



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, JULY 8, 2014 AT 5:00 PM  
ROOM No. 160  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dale Murphy, Chair  
George Farris  
Teddy McDaniel, III

Ernest Saulmon, Vice Chair  
James Kelsey

D'Ann Johnson, Secretary  
Steven Hart

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES – June 10, 2014**

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Airport Tenant Updates.
- c) Finance & Operations Reports for Fiscal Year 2014 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for June 2014.

**4. ACTION ITEMS**

- 1) Authorize award and execution of a 36-month supply contract with AIRGAS INC, for the purchase of industrial gases for Austin Energy, Aviation, Fleet Services, Austin Water Utility, and Austin Police Department, in an amount not to exceed \$679,254, with three 12-month extension options in an amount not to exceed \$226,418 each, for a total contract amount not to exceed \$1,358,508.

- 2) Authorize award and execution of a 36-month requirements service agreement with UNIFIRST CORPORATION to provide floor mat rental services for various City of Austin departments in an amount not to exceed \$112,671, with two 36-month extension options in an amount not to exceed \$142,671 per extension option, for a total contract amount not to exceed \$428,013.
- 3) Authorize award, negotiation, and execution of a 60-month requirements service contract with ADB AIRFIELD SOLUTIONS to provide training and preventative maintenance and support of the airfield lighting computer system (ALCS) to the City of Austin Aviation Department in an amount not to exceed \$309,770.
- 4) Authorize award and execution of a 12-month requirements supply and service contract with SUNBELT RENTALS, INC. to provide an articulating boom lift, on-site training and maintenance, and repair services in an amount not to exceed \$199,160, with five 12-month extension options in an amount not to exceed \$3,500 per extension option, for a total contract amount not to exceed \$216,660.
- 5) Authorize award and execution of contracts for various types of vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 10 light-duty vehicles in an amount not to exceed \$470,827; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of one light-duty vehicle in an amount not to exceed \$40,750; SILSBEE FORD, INC. for the purchase of five light-duty vehicles in an amount not to exceed \$118,736; CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$329,254; COOPER EQUIPMENT COMPANY, INC. for the purchase of one street sweeper in an amount not to exceed \$280,224; DEERE & COMPANY DBA JOHN DEERE COMPANY for the purchase of five pieces of equipment in an amount not to exceed \$190,753; TEXAN WASTE EQUIPMENT DBA HEIL OF TEXAS for the purchase of 24 refuse collection bodies in an amount not to exceed \$4,621,246; LONGHORN INTERNATIONAL TRUCKS, LTD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$505,041; WHEELED COACH INDUSTRIES, INC. for the purchase of two ambulances in an amount not to exceed \$174,856; and WAUKESHA-PEARCE INDUSTRIES, INC. for the purchase of one mulching attachment in an amount not to exceed \$35,210; for total contracts amount not to exceed \$6,766,897.
- 6) Authorize award and execution of contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative (HGAC) with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of 18 heavy-duty truck chassis in an amount not to exceed \$2,834,790; SANTEX TRUCK CENTERS, LTD for the purchase of one heavy-duty truck in an amount not to exceed \$157,572; MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of one trailer in an amount not to exceed \$12,645; and NATIONAL BUS SALES AND LEASING, INC. for the purchase of three buses in an amount not to exceed \$472,980; for total contracts amount not to exceed \$3,477,987.
- 7) Authorize negotiation and execution of a professional services agreement with M. Arthur Gensler, Jr., and Associates, Inc. dba Gensler (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP146 to provide architectural services for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in an amount not to exceed \$18,000,000.00.

## 5. NEW BUSINESS

None.

## 6. OLD BUSINESS (updates)

- a) Status of action items upon which the Commission has made a recommendation to Council.  
*(Please note the progress of the following items)*

Authorize execution of a construction contract with **Prism Development Inc.**, Austin, Texas, for construction improvements of IS Bldg. 7355 Emergency Power Improvements at the Austin-Bergstrom International Airport (ABIA) in an amount not to exceed \$1,065,254.00 plus \$72,652.90 owner's contingency for a total not to exceed amount of \$1,137,906.90. *[Item went before City Council on June 26, 2014 and passed.]*

Authorize negotiation and execution of an interlocal agreement between the City and the **Texas Department of Transportation (TXDOT)** for the design and construction of a shared use path from Spirit of Texas Drive to East of Terry Lane on Austin-Bergstrom International Airport. *[Item went before City Council on June 12, 2014 and passed.]*

Authorize award, negotiation and execution of a 12-month requirements service contract with **BRYCOMM, LLC** for on-call service and warranty support of the structured cabling system which serves the Austin Bergstrom International Airport an estimated amount not to exceed \$75,000, with four 12-month extension options in an amount not to exceed \$75,000 per extension option, for a total contract amount not to exceed \$375,000. *[Item went before City Council on June 26, 2014 and passed.]*

Authorize award and execution of a 36 month requirements service contract with **DUNBAR ARMORED, INC.**, or one of the other qualified bidders for IFB-BV No. GLB0100 REBID, to provide Armored Car Services in an amount not to exceed \$301,975 with three 12 month extension options in an amount not to exceed \$121,428 for first extension, \$133,571 for second extension, and \$146,928 for third extension option, for a total contract amount not to exceed \$703,902. *[Item went before City Council on June 26, 2014 and passed.]*

Authorize award, negotiation, and execution of 36-month requirements service contracts with **LeighFisher, Inc.** to provide airport financial rates and financial planning services, **Unison Consulting, Inc.** to provide airport financial and strategic planning for capital improvement programs, and **Ricondo and Associates, Inc.** to provide an airport consolidated rental car facility and customer facility charges in an amount not to exceed \$600,000 each and combined, with three 12-month extension options in an amount not to exceed \$200,000 per extension option each and combined, for a total contract amount not to exceed \$1,200,000 each and combined. *[Item went before City Council on June 26, 2014 and passed.]*

## 7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING

**Date of next meeting:** August 12, 2014

## **ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.