



**AUSTIN AIRPORT ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
TUESDAY, JUNE 10, 2014**

The Austin Airport Advisory Commission convened in a regular meeting on Tuesday, June 10, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Chair, Dale Murphy called the meeting to order at 5:01 p.m.

**Commission Members in Attendance:**

Dale Murphy, Chair  
Ernest Saulmon, Vice Chair  
Steven Hart  
Teddy McDaniel, III

**Commission Members Absent:**

D'Ann Johnson, Secretary  
James Kelsey  
George Farris

**Staff in Attendance:**

Dave Arthur  
Kellye Mireles  
Perla Compton  
Stephanie Tucker  
Robert Hengst  
Jennifer Williams  
Brian Levy  
Matt Coldwell  
Joe Medici  
Ruben Reyes

**Others Present:**

Anna Bradley, COA, AIPP  
Chris Coons, KSA  
Fred Loeffler, CHA Consulting  
Tom Rogers, ALPA Air Safety  
Sean Brennan, RS&H  
Josh Crawford, Garver

## **1. CITIZENS COMMUNICATIONS: GENERAL**

None.

## **2. APPROVAL OF MINUTES**

The minutes from the meeting of May 13, 2014 were approved on Vice Chair Ernest Saulmon's motion, Commission Member Teddy McDaniel, III's second on a 4-0 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent.

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Report was presented by Robert Hengst, Department of Aviation.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Department of Aviation.
- c) Finance & Operations Report for Fiscal Year 2014 to date was presented by Dave Arthur, Department of Aviation.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for May 2014 was presented by Perla Compton, Department of Aviation. See below for a year-to-year comparison.

<b>YEAR TO YEAR COMPARISON</b>			
<b>SERVICE CATEGORY</b>	<b>MAY 2014</b>	<b>MAY 2013</b>	<b>% Increase/(decrease)</b>
<b>TAXICAB</b>	<b>29,622</b>	<b>29,767</b>	<b>(0.5%)</b>
<b>LIMOUSINE</b>	<b>3,847</b>	<b>3,404</b>	<b>13.0%</b>
<b>HOTEL SHUTTLE</b>	<b>3,498</b>	<b>3,532</b>	<b>(1.0%)</b>
<b>OTHER SHUTTLE</b>	<b>908</b>	<b>492</b>	<b>84.6%</b>
<b>CHARTER BUS</b>	<b>85</b>	<b>117</b>	<b>(27.4%)</b>
<b>OVERALL TOTAL</b>	<b>37,960</b>	<b>37,312</b>	<b>1.7%</b>

- e) Artist Eric Eley's final design presentation for the Spirit of Austin Lane Cell Phone Waiting Area project was presented by Anna Bradley, City of Austin, Art In Public Places (AIPP).

#### 4. ACTION ITEMS

a) Vote on recommendation to City Council regarding the following:

i. Fiscal Year 2014-2015 Operating Budget for Aviation Department.

**The motion authorizing action item 4ai was approved on Vice Chair Ernest Saulmon's motion, Commission Member Steven Hart's second on a 4-0 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent.**

ii. 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.

**The motion authorizing action item 4aii was approved on Commission Member Teddy McDaniel, III's motion, Commission Member Steven Hart's second on a 3-0-1 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent. Chair, Dale Murphy recused himself from this item due to a conflict of interest.**

iii. 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.

**The motion authorizing action item 4aiii was approved on Vice Chair Ernest Saulmon's motion, Commission Member Steven Hart's second on a 4-0 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent.**

iv. 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.

**The motion authorizing action item 4aiv was approved on Commission Member Steven Hart's motion, Vice Chair Ernest Saulmon's second on a 4-0 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent.**

- v. 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.

**The motion authorizing action item 4av was approved on Commission Member Teddy McDaniel, III's motion, Vice Chair Ernest Saulmon's second on a 4-0 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent.**

- vi. 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.

**The motion authorizing action item 4avi was approved on Commission Member Steven Hart's motion, Commission Member Teddy McDaniel, III's second on a 4-0 vote. Commission Member George Farris, Commission Member James Kelsey and Secretary D'Ann Johnson were absent.**

## **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 negotiation and execution of an amendment to the concession lease agreement with Carter Transportation Services, Inc. d/b/a SuperShuttle of Austin to add two 1 year extension options (32698). ***[Item is scheduled to go before City Council on June 26, 2014.]***

Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 27 light-duty vehicles in an amount not to exceed \$1,017,441; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of 14 light-duty vehicles in an amount not to exceed \$581,015; SILSBEE FORD, INC. for the purchase of 49 light-duty vehicles in an amount not to exceed \$1,219,628; and SILSBEE TOYOTA, INC. for the purchase of one Prius in an amount not to exceed \$23,307 (32970). ***[Item went before City Council on May 22, 2014 and passed.]***

Authorize award and execution of two 36-month requirements supply contracts with HESSELBEIN TIRE SOUTHWEST, INC. AND YOUNGBLOOD AUTOMOTIVE & TIRE, LLC to provide tires and tubes in a total amount not to exceed \$4,833,807 each and combined, with three 12-month extension options in a total amount not to exceed \$1,611,269 per extension option each and combined, for a total contract amount not to exceed \$9,667,614 each and combined; or consistent with the City's authority under statute to consider a bidder's local presence in awarding contracts, authorize award and execution of three 36-month requirements supply contracts with HESSELBEIN TIRE SOUTHWEST, INC., KANDO PARTNERS DBA KLINGEMANN AMERICAN CAR CARE CENTER, AND YOUNGBLOOD AUTOMOTIVE & TIRE, LLC to provide tires and tubes in a total amount not to exceed \$4,845,711 each and combined, with three 12-month extension options in a total amount not to exceed \$1,615,237 per extension option each and combined, for a total contract amount not to exceed \$9,691,422 each and combined (32892). *[Item went before City Council on May 22, 2014 and passed.]*

Authorize award and execution of a 36-month requirements service contract with EQUIPMENT DEPOT to provide aerial man lift preventative maintenance and repair services, in an amount not to exceed \$180,828, with three 12-month extension options in an amount not to exceed \$60,276 per extension option, for a total contract amount not to exceed \$361,656 (32685). *[Item went before City Council on May 15, 2014 and passed.]*

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

**Date of next meeting:** July 8, 2014

## **ADJOURNMENT**

**Motion to adjourn the meeting was made by Vice Chair Ernest Saulmon, Commission Member Steven Hart's second on a 4-0 vote. Commission Member George Farris, Commission Member Steven Hart and Secretary D'Ann Johnson were absent.**

**Meeting was adjourned at 6:31 p.m.**

## AVIATION PROJECTS STATUS REPORT

Tuesday, July 01, 2014

### 1 - Preliminary

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**Project Name:** Upper Level Embankments Inspections and Repairs

DOA PM: Rohini Kumarage      PWD PM: David Taylor  
Sub-project ID: 6001.095      ABIA Number: L3247  
FDU Number (1): 4910-8107-3247      Appropriation (1): \$127,978  
(A247)  
FDU Number (2): 4911-8107-A247      Appropriation (2): \$900,000  
Project Status: Geo work has begun.

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**Project Name:** Maintenance Complex Renovations - Bldg. 8220

DOA PM: Richard Chaney      PWD PM: Burton Jones  
Sub-project ID: 6001.097      ABIA Number: L3263  
FDU Number (1): 4910-8107-3263      Appropriation (1): \$2,000,000  
FDU Number (2):      Appropriation (2):  
Project Status: Consultant proposal for design and bid award phases received and comments provided, revised proposal received 27 Jun 2014.

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**Project Name:** ABIA Terminal/Apron Expansion and Improvements Project

DOA PM: Janice White      PWD PM: Robin Camp  
Sub-project ID: 5415.102      ABIA Number: T3288  
FDU Number (1): 4910-8107-3288      Appropriation (1): \$400,000  
FDU Number (2):      Appropriation (2):  
Project Status: Professional services interviews held June 19th. Recommendation to be submitted for approval at July commission meeting and August council meeting.  
RFQ for CM@R issued May 19th pre-submittal meeting held 5/29/14 and SMBR 'mixer' held 5/29/14.  
CM@R submittals received June 18 and currently are under review by selection panel.

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**Project Name:** Connectivity Pedestrian Path - Segment 1

DOA PM: Jennifer Williams      PWD PM:  
Sub-project ID: 6001.099      ABIA Number: LA401  
FDU Number (1): 4911-8107-A401      Appropriation (1): \$400,000  
FDU Number (2):      Appropriation (2):  
Project Status: Scope has been defined to finish the pedestrian path around landside. Working with CMD to get consultant on board.

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**Project Name:** De-icing Pond Improvements - Construction

DOA PM: Carrie Stefanelli      PWD PM:  
Sub-project ID: 6000.107      ABIA Number: AA402  
FDU Number (1): 4911-8107-A402      Appropriation (1): \$350,000  
FDU Number (2):      Appropriation (2):  
Project Status: AE firm procurement being initiated, Stormwater Drainage Improvements Project PER will be used to support initial phases of this project.

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**2 - Design/Study**


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**Project Name: ABIA Terminal Electrical Improvements**

DOA PM: Marcy Vette

PWD PM:

Sub-project ID: 5415.050

ABIA Number: T3168

FDU Number (1): 4910-8107-3168

Appropriation (1): \$400,000

FDU Number (2):

Appropriation (2):

Project Status: Received design from consultant. It has been posted to the intranet for review and comments. Next step is to City for contractor designation.

**Project Name: Parking Operations Improvements**

DOA PM: Janice White

PWD PM: Robert Pirtle

Sub-project ID: 6001.070

ABIA Number: L3186

 FDU Number (1): 4910-8107-3186  
(A186)

Appropriation (1): \$1,290,000

FDU Number (2): 4911-8107-A186

Appropriation (2): \$7,500,000

 Project Status: Lower level study final report received.  
 PER/30% has been reviewed and ABIA scope decision/direction given.  
 60% submitted 5/30/14. 60 % Review meetings held 6/24 and 6/25.  
 Project cost review/direction ongoing.  
 Construction of this project will not take place until the CONRAC project is completed and operational.

**Project Name: ABIA CONRAC AIPP**

DOA PM: Janice White

PWD PM: Robert Pirtle

Sub-project ID: 6001.066

ABIA Number: L3228

FDU Number (1): 4910-8107-3228

Appropriation (1): \$617,000

FDU Number (2):

Appropriation (2):

 Project Status: D/B project team coordination continuing with artist.  
 Artist construction documents issued and reviewed.

**Project Name: De-Icing Storage Facility**

DOA PM: Carrie Stefanelli

PWD PM: Alison von Stein

Sub-project ID: 6000.063

ABIA Number: A3230

FDU Number (1): 4910-8107-3230

Appropriation (1): \$340,000

FDU Number (2):

Appropriation (2):

Project Status: Design complete; ESD preparing drawings.

**Project Name: Terminal Improvements 2013-Phase 8**

DOA PM: Jennifer Williams

PWD PM: Robin Camp

Sub-project ID: 5415.087

ABIA Number: T3244

 FDU Number (1): 4910-8107-3244  
(A244)

Appropriation (1): \$300,000

FDU Number (2): 4911-8107-A244

Appropriation (2): \$1,000,000

Project Status: Two field visits have been conducted to review the trash rooms. 30% design has begun and will be submitted for ABIA review 7/3.

## AVIATION PROJECTS STATUS REPORT

Tuesday, July 01, 2014

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**Project Name: Elevator Refurbishment**

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 6001.093      ABIA Number: L3245  
FDU Number (1): 4910-8107-3245      Appropriation (1): \$0  
CLOSED  
FDU Number (2): 4911-8107-A245      Appropriation (2): \$2,500,000  
Project Status: Proposal for design is under review

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**Project Name: Stormwater Drainage Improvements**

DOA PM: Jennifer Williams      PWD PM: Alison von Stein  
Sub-project ID: 5702.011      ABIA Number: E3248  
FDU Number (1): 4910-8107-3248      Appropriation (1): \$843,247  
(A248)  
FDU Number (2): 4911-8107-A248      Appropriation (2): \$1,750,000  
Project Status: Meeting with Watershed was held and options came were included to only move forward with 2 year detention and drop structure instead of fixing the erosion issues with segments H and I at outfall 16. Watershed has requested to walk the outfall and segments the end of July. In the meantime ABIA will determine the best location to place the detention onsite.

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**Project Name: Landside Roadway Improvements**

DOA PM: Jennifer Williams      PWD PM: Alison Von Stein  
Sub-project ID: 6001.092      ABIA Number: L3249  
FDU Number (1): 4910-8107-3249      Appropriation (1): \$250,000  
(A249)  
FDU Number (2): 4911-8107-A249      Appropriation (2): \$1,750,000  
Project Status: All site design and drainage design is being completed. 60% design will begin 7/9.

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**Project Name: Matrix Electrical Room HVAC Improvements**

DOA PM: Marcy Vette      PWD PM:  
Sub-project ID: 5415.088      ABIA Number: T3253  
FDU Number (1): 4910-8107-3253      Appropriation (1): \$100,000  
FDU Number (2):      Appropriation (2):  
Project Status: Received design from consultant. It has been posted to the intranet for review and comments. Next step is to City for contractor designation.

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**Project Name: Potable Water System - Study**

DOA PM: Richard Chaney      PWD PM:  
Sub-project ID: 5415.094      ABIA Number: T3264  
FDU Number (1): 4910-8107-3264      Appropriation (1): \$300,000  
FDU Number (2):      Appropriation (2):  
Project Status: Data loggers installed, consultant to gather data thru 09-Jul-2014. Preliminary report due 17-Jul-2014

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## AVIATION PROJECTS STATUS REPORT

Tuesday, July 01, 2014

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**Project Name: Restrooms Completion**

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 5415.098      ABIA Number: T3285  
FDU Number (1): 4910-8107-3285      Appropriation (1): \$350,000  
FDU Number (2):      Appropriation (2):  
Project Status: Pre proposal visit was conducted by the GC and their subs on 07/18/14. The design team met with QMD team to finalize comments for 100% design on 06/27/14. The fee proposal for JOC contract is due on 07/14/14.

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**Project Name: Terminal Boiler Replacement**

DOA PM: Richard Chaney      PWD PM: Alison von Stein  
Sub-project ID: 5415.100      ABIA Number: T3286  
FDU Number (1): 4910-8107-3286      Appropriation (1): \$350,000  
FDU Number (2):      Appropriation (2):  
Project Status: 60% design meeting held on 24-Jun. Draft of meeting minutes received 25-Jun, DOA comments due 01-Jul. 60% cost estimate is ~\$400k. Project will be issued for bid and advertised. PW PM assigned 23-Jun.

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**Project Name: Terminal Beam Rehabilitation**

DOA PM: Richard Chaney      PWD PM:  
Sub-project ID: 5415.101      ABIA Number: T3287  
FDU Number (1): 4910-8107-3287      Appropriation (1): \$100,000  
FDU Number (2):      Appropriation (2):  
Project Status: Water infiltration investigations continue. Consultant provided field report on 25-Jun with additional testing recommendations. Beam repair will proceed separately once the source has been identified and corrected.

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**Project Name: SP (Spirit of Austin Lane) AIPP**

DOA PM: Robert Hengst      PWD PM:  
Sub-project ID: 10531.002      ABIA Number:  
FDU Number (1): 4910-8107-6052      Appropriation (1): \$446,000  
FDU Number (2):      Appropriation (2):  
Project Status: Final design was approved and the artist will start fabrication.

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**Project Name: Terminal Improvements 2012 AIPP**

DOA PM: Rohini Kumarage      PWD PM:  
Sub-project ID: 5415.059      ABIA Number: T6053  
FDU Number (1): 4910-8107-6053      Appropriation (1): \$31,194  
FDU Number (2):      Appropriation (2):  
Project Status: Design by artist, and coordination with airport, ongoing.

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**Project Name: Parking Operations Building Mechanical Systems Improvements**

DOA PM: Robert Mercado      PWD PM: Alison von Stein  
Sub-project ID: 6001.102      ABIA Number: LA407  
FDU Number (1): 4911-8107-A407      Appropriation (1): \$1,000,000  
FDU Number (2):      Appropriation (2):  
Project Status: CHA (w/ Encotech Engineering) issued Draft PER on June 24. Review comments by ABIA due on July 16.

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**3 - Bid/Award**
**Project Name: IS Building 7355 Emergency Power Improvements**

DOA PM: Rick Stalder PWD PM: Alison von Stein

Sub-project ID: 6001.067 ABIA Number: P3163

FDU Number (1): 4910-8107-3163 Appropriation (1): \$2,007,313 (A163)

FDU Number (2): 4911-8107-A163 Appropriation (2): \$417,687

Project Status: Contractor contract is being finalized. Rick Stalder assigned as project manager. 6/26/2014 Council authorized contract increase in the amount of \$30,794. Beginning construction phase.

**Project Name: ARFF Building Re-Roofing and Building Envelope Weatherproofing**

DOA PM: Dale Thompson PWD PM: Burton Jones

Sub-project ID: 6000.060 ABIA Number: P3211

FDU Number (1): 4910-8107-3211 Appropriation (1): \$453,000

FDU Number (2): Appropriation (2):

Project Status: Met with JOC contractor KBR on 3/11. Contractor submitted proposed fee on 4/8, and project team reviewed the proposal. The team met with contractor on 5/1 to discuss the proposal and express our concerns. Contractor has not responded to our concerns and the Public Works project manager is discussing our options with CMD regarding the JOC process. Looking at possibly selecting another JOC contractor or bidding the project.

**Project Name: FAA Ductbank Relocation**

DOA PM: Dale Thompson PWD PM: Alison von Stein

Sub-project ID: 6000.064 ABIA Number: A3231

FDU Number (1): 4910-8107-3231 Appropriation (1): \$1,350,000

FDU Number (2): Appropriation (2):

Project Status: Project advertised beginning on 6/9/14. Pre-Bid conference held on 6/118. Bid opening scheduled for 7/3/14, however we anticipate an addendum which will revise the bid opening to 7/10. ABIA staff continues to work with FAA staff on the MOU.

**Project Name: BHS Assessment and EDS Recapitalization**

DOA PM: Robert Mercado PWD PM: Burton Jones

Sub-project ID: 5415.071 ABIA Number: T3232

FDU Number (1): 4910-8107-3232 Appropriation (1): \$480,000

FDU Number (2): Appropriation (2):

Project Status: HP is finalizing price for the EDS Change Order scope of work for approval in early-July.

**Project Name: Food Court Improvements**

DOA PM: Jerry Watson PWD PM:

Sub-project ID: 5415.095 ABIA Number: T3265

FDU Number (1): 4910-8107-3265 Appropriation (1): \$400,000

FDU Number (2): Appropriation (2):

Project Status: Tables/chairs have been ordered with delivery expected in July. Actual delivery and installation date still to be confirmed.

## AVIATION PROJECTS STATUS REPORT

Tuesday, July 01, 2014

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**Project Name:** Wet Pipe Fire Protection System

**DOA PM:** Robert Hengst

**PWD PM:**

**Sub-project ID:** 5415.096

**ABIA Number:** T3266

**FDU Number (1):** 4910-8107-3266

**Appropriation (1):** \$250,000

**FDU Number (2):**

**Appropriation (2):**

**Project Status:** Maintenance has approved a purchase order for items required, awaiting delivery and installation schedule.

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4 - Construction/Execution

**Project Name: Noise Mitigation Program Implementation**

DOA PM: Melinda Ruby PWD PM:  
 Sub-project ID: 5696.001 ABIA Number: N3132  
 FDU Number (1): 4910-8107-3132 Appropriation (1): \$5,285,636  
 FDU Number (2): Appropriation (2):

Project Status: MOBILE HOME PARK We have acquired all thirty-eight (38) homes. All thirty-eight (38) homes have been vacated and demolished. LAND EXCHANGE The Airport plans to dispose of the Mobile Home Park and vacant lot located on Shapard Lane by Land Exchange. The Land Exchange transmittal has been submitted to the FAA. We are waiting on the FAA to approve the Land Exchange. We have sent multiple requests to the FAA but still have no word. PROGRAM CLOSEOUT We are in the process of scanning and closing out all parcel files. We have met with Records Management staff from Aviation and Real Estate to implement a plan for transferring project records. We are also in the process of completing the required Noise Land Reuse Plan and Inventory to be submitted to the FAA for their review and approval.

**Project Name: Noise Mitigation Program Implementation**

DOA PM: Melinda Ruby PWD PM:  
 Sub-project ID: 5696.001 ABIA Number: N3157  
 FDU Number (1): 4910-8107-3157 Appropriation (1): \$2,575,000  
 FDU Number (2): Appropriation (2):

Project Status: Refer to N3132 for Project Status.

**Project Name: Expert Advisor - ABIA Consolidated Rental Car Facility (CONRAC)**

DOA PM: Janice White PWD PM: Robert Pirtle  
 Sub-project ID: 6001.006 ABIA Number: L3162  
 FDU Number (1): 4910-8107-3162 Appropriation (1): \$2,000,000  
 FDU Number (2): Appropriation (2):

Project Status: PGAL continues to provide services in support of the CONRAC project. Currently contracted for construction phase services/oversight.

**Project Name: ABIA Terminal Area Spalling Improvements**

DOA PM: Rohini Kumarage PWD PM: Robin Camp  
 Sub-project ID: 5415.054 ABIA Number: T3172  
 FDU Number (1): 4910-8107-3172 Appropriation (1): \$880,180  
 FDU Number (2): Appropriation (2):

Project Status: Construction is ongoing.  
 The project is scheduled to begin upper deck work in two weeks.

**Project Name: ABIA Terminal Fire Protection Improvements - Phase 2**

DOA PM: Ben Avila PWD PM: Robert Pirtle  
 Sub-project ID: 5415.056 ABIA Number: T3176  
 FDU Number (1): 4910-8107-3176 Appropriation (1): \$1,013,944  
 (A176)  
 FDU Number (2): 4911-8107-A176 Appropriation (2): \$3,878,456

Project Status: BA Update - CONST work in progress. Work is about 60% complete and currently working in Zone 06. Expect Sub-Comp date for all work in FEB-2015. Still coordinating work with AFD and DoA Terminal occupants.

**AVIATION PROJECTS STATUS REPORT**

Tuesday, July 01, 2014

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**Project Name: Information Technology Master Plan**

DOA PM: Robert Mercado

PWD PM:

Sub-project ID: 6001.072

ABIA Number: M3188

FDU Number (1): 4910-8107-3188

Appropriation (1): \$1,100,000

FDU Number (2):

Appropriation (2):

Project Status: The following tasks are completing  
Task 10: General Coordination/ Presentation  
Consultant is working on the finalizing Report for publication.

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**Project Name: Terminal East Infill Project Design**

DOA PM: Robert Mercado

PWD PM: Burton Jones

Sub-project ID: 5415.065

ABIA Number: T3215

FDU Number (1): 4910-8107-3215  
(A215)

Appropriation (1): \$1,487,530

FDU Number (2): 4911-8107-A215

Appropriation (2): \$5,112,470

Project Status: Final approvals of TSA and CBP spaces is underway.

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**Project Name: Records Management Implementation**

DOA PM: Joe Medici

PWD PM:

Sub-project ID: 5415.066

ABIA Number: M3216

FDU Number (1): 4910-8107-3216

Appropriation (1): \$800,000

FDU Number (2):

Appropriation (2):

Project Status: The second phase of the process started January 22. OpenText (OT) will be reviewing/classifying the various drawing sets by project. The reviewed Projects will be held in queue for DoA final review before moving the drawings to the scan process. The review and scan processes will take approximately 11 months. 316 projects have been reviewed by OT and remain on the Plan Room Inventory (only 1 project pending review by OT). 90 projects pending DoA review. Scanning of the Submittal shop drawings for T1000/T1100/T1400 is in progress. Quality standards/output format are being discussed. Objective is to obtain the best quality image while keeping the file size as small as possible. The Aviation EDIMS profile has been created (6/23/2014). Test import of data and image will be coordinated with OT/IT/DoA. A regular upload of images and data will be developed after a successful test import. CTM is in the process of confirming test server availability. No DoA access as of this report.

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**Project Name: ABIA Bldg. 6005 Improvements - Phase II (P&E)**

DOA PM: Robert Mercado

PWD PM: Robert Pirtle

Sub-project ID: 6001.084

ABIA Number: L3217

FDU Number (1): 4910-8107-3217  
(A217)

Appropriation (1): \$2,030,000

FDU Number (2): 4911-8107-A217

Appropriation (2): \$1,150,000

Project Status: Construction started with NTP of June 18 and demolition of Phase One area is underway.

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**Project Name: Taxiway A Completion Design**

DOA PM: Dale Thompson

PWD PM: Alison Von Stein

Sub-project ID: 6000.056

ABIA Number: A3241

FDU Number (1): 4910-8107-3241

Appropriation (1): \$1,000,000

FDU Number (2):

Appropriation (2):

Project Status: The contractor's notice to proceed date is July 7. Construction will be done under FDU 4911-8107-A241.

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**AVIATION PROJECTS STATUS REPORT**

Tuesday, July 01, 2014

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**Project Name: Electronic Airport Layout Plan and Utility Mapping**

DOA PM: Rohini Kumarage

PWD PM:

Sub-project ID: 6000.103

ABIA Number: A3242

FDU Number (1): 4910-8107-3242

Appropriation (1): \$550,000

FDU Number (2): 3920-2207-6434

Appropriation (2): \$50,000

Project Status: work is on going. Horizontal and vertical control, and 3 acre site utilities are 100% complete. Areas A1 will be complete on 07/01/14.

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**Project Name: Shared Use Passenger Processing System**

DOA PM: Robert Mercado

PWD PM:

Sub-project ID: 5415.099

ABIA Number: T3283

FDU Number (1): 4910-8107-3283

Appropriation (1): \$3,500,000

FDU Number (2):

Appropriation (2):

Project Status: Workshops with AirIT for installation and integration of the RMS, AODB and FIDs is ongoing.

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**Project Name: Taxiway Alpha Completion Construction**

DOA PM: Dale Thompson

PWD PM: Alison von Stein

Sub-project ID: 6000.112

ABIA Number: AA241

FDU Number (1): 4911-8107-A241

Appropriation (1): \$8,800,000

FDU Number (2):

Appropriation (2):

Project Status: Formal Pre-Construction meeting held on 6/11/14.  
Informal pre-con with contractor & ABIA staff scheduled for 7/2 at 10:30 am in Room 160. NTP scheduled for 7/7/14.  
Weekly project meetings scheduled for Wednesdays at 10:30 am in Room 160.

---

**Project Name: Terminal East Infill Project AIPP**

DOA PM: Robert Mercado

PWD PM: Burton Jones

Sub-project ID: 5415.065

ABIA Number: TB060

FDU Number (1): 4912-8107-B060

Appropriation (1): \$900,000

FDU Number (2):

Appropriation (2):

Project Status: Execution of approved design and mock-ups are underway by artist.

---

**Project Name: Terminal East Infill Project Construction**

DOA PM: Robert Mercado

PWD PM: Burton Jones

Sub-project ID: 5415.065

ABIA Number: TB215

FDU Number (1): 4912-8107-B215

Appropriation (1): \$61,350,000

FDU Number (2):

Appropriation (2):

Project Status: Erection of the steel structure is continuing as well as floor slabs are being poured on all levels. Roughing in of plumbing and mechanical is underway on the Baggage Level.

---

**Project Name: ABIA Consolidated Rental Car Facility**

DOA PM: Janice White

PWD PM: Robert Pirtle

Sub-project ID: NA

ABIA Number: F8011.01

FDU Number (1): F8011.01

Appropriation (1):

FDU Number (2):

Appropriation (2):

Project Status: Construction is ongoing. Vertical construction underway with column and elevated slab pours. Building MEP work beginning for sections that have topped out. Precast panels and masonry work underway. Reverse shuttle construction work underway.

---

**PROPERTIES UPDATE**

7/2/2014

<b>PROJECT</b>	<b>STATUS</b>
Auntie Anne's - renovations	In Permitting.
DNC - Admin office server room	Waiting on design docs and construction schedule from tenant - no change
DNC - Annie's oil recovery system	Project approved and pending scheduling for DNC
DNC - Annie's sidewalk café	Pending July install date
DNC - Austin MacWorks	Pending information from DNC - no change
DNC - Briggos	Installation of coffee machine on hold pending design changes.
DNC - Security Camera installation	CPIS information pending. Preliminary review of request has been completed by P&E and Info Systems
DNC - SoCo Market Conversion and Seating	Furniture installed. Big comfy chairs a hit.
DNC - Tyler's kiosk	Project on hold
Fara Café - flooring replacement	Renovations on hold pending Airport/Fara
Fara Café - renovations	Renovations on hold pending Airport/Fara
GSE Fuel Farm - construct new consolidated fuel farm	On Hold
Ruta Maya/Thundercloud - menu board	CPIS approved and pending scheduling
Sprint - relocation of Computer equipment from inside IT building to outside	CPIS submitted. Review underway by airport.
TSA oversize scanning machine installation	Tentatively scheduled for June. No change
Wok & Roll - refurbishments & kiosk	Pending update from architect on kiosk. Pre-construction meeting scheduled and W&R did not attend. Pending further action from airport. No insurance or bond information submitted.
Wok & Roll - repairs for leak and exhaust fan maintenance	Pending further action from airport.
Zoom Amazon (sells kindles) on west side by gate 16-18 and second Benefit Kiosk on East Side	CPIS approved and pending re-scheduling for installation - to be completed by July 15th.

**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**Airport Operating Fund 5070**  
**Income Statement - For Internal Use Only**  
**Fiscal Year to Date for 8 Month(s) ended May 31, 2014**

	Amended Budget	Budget Annualized 8 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
<b>REVENUE</b>					
<b>AIRLINE REVENUE</b>					
Landing Fees	22,220,001	14,813,334	14,453,428	(359,906)	(2.4%)
Terminal Rental & Other Fees	23,258,999	15,505,999	15,878,569	372,570	2.4%
<b>TOTAL AIRLINE REVENUE</b>	<b>45,479,000</b>	<b>30,319,333</b>	<b>30,331,997</b>	<b>12,664</b>	<b>0.0%</b>
<b>NON-AIRLINE REVENUE</b>					
Parking	30,411,560	20,274,373	21,348,311	1,073,938	5.3%
Other Concessions	20,260,864	13,507,243	14,570,714	1,063,471	7.9%
Other Rentals and Fees	6,978,657	4,652,438	5,012,060	359,622	7.7%
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>57,651,081</b>	<b>38,434,054</b>	<b>40,931,085</b>	<b>2,497,031</b>	<b>6.5%</b>
Interest Income	117,000	78,000	70,347	(7,653)	(9.8%)
<b>TOTAL REVENUE</b>	<b>103,247,081</b>	<b>68,831,387</b>	<b>71,333,429</b>	<b>2,502,042</b>	<b>3.6%</b>
<b>OPERATING REQUIREMENTS</b>					
Fac Mgmt, Ops and Airport Security	41,425,580	27,618,435	26,224,176	1,394,259	5.0%
Airport Planning and Development	2,202,934	1,468,696	1,363,939	104,757	7.1%
Support Services	12,316,552	8,211,444	7,196,105	1,015,339	12.4%
Business Services	10,521,605	7,014,753	6,828,213	186,540	2.7%
<b>TOTAL OPERATING EXPENSES</b>	<b>66,466,671</b>	<b>44,313,328</b>	<b>41,612,433</b>	<b>2,700,895</b>	<b>6.1%</b>
<b>Debt Service</b>					
GO Debt Service Fund	27,089	18,059	18,060	(1)	(0.0%)
2013A Revenue Refunding Bonds	2,133,225	1,421,557	910,521	511,036	35.9%
2005 Variable rate Notes (Swap)	25,839,076	17,226,051	16,465,669	760,382	4.4%
2005 Variable rate Notes Fees	3,137,800	2,091,867	2,114,310	(22,443)	(1.1%)
PFC Debt Service Funding	(13,338,140)	(8,892,093)	(8,336,663)	(555,430)	(6.2%)
<b>TOTAL Net Debt Service<sup>1</sup></b>	<b>17,799,050</b>	<b>11,865,441</b>	<b>11,171,897</b>	<b>693,544</b>	<b>5.8%</b>
<b>OTHER REQUIREMENTS</b>					
Workers' Compensation	462,940	308,642	308,628	14	0.0%
Citywide Administrative Support	2,625,317	1,750,299	1,750,213	86	0.0%
Communications & Technology Mgmt	1,464,944	976,678	976,628	50	0.0%
Accrued Payroll	127,548	85,036	85,032	4	0.0%
Compensation Adjustment	22,425	14,951	12,044	2,907	19.4%
Liability Reserve	20,000	13,334	13,333	1	0.0%
Operating Reserve	783,581	522,413	522,387	26	0.0%
CTECC	125,316	83,548	83,544	4	0.0%
Trunked Radio Allocation	108,315	72,214	72,211	3	0.0%
<b>TOTAL OTHER REQUIREMENTS</b>	<b>5,740,386</b>	<b>3,827,115</b>	<b>3,824,020</b>	<b>3,095</b>	<b>0.1%</b>
<b>TOTAL REQUIREMENTS</b>	<b>90,006,107</b>	<b>60,005,884</b>	<b>56,608,350</b>	<b>3,397,534</b>	<b>5.7%</b>
<b>EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>13,240,974</b>	<b>8,825,503</b>	<b>14,725,079</b>	<b>5,899,576</b>	<b>66.8%</b>
<b>ENPLANEMENTS</b>	<b>Passengers</b>	<b>% Inc/(Dec)</b>			
March (Month over Month)	467,831	4.67%			
Year-to-Date	3,375,997	6.03%			

1 - Debt Service: Removal of the \$28Million Variable Rate Note and the 2013 Prosperity Bank Note because they were funded with 2013 funds

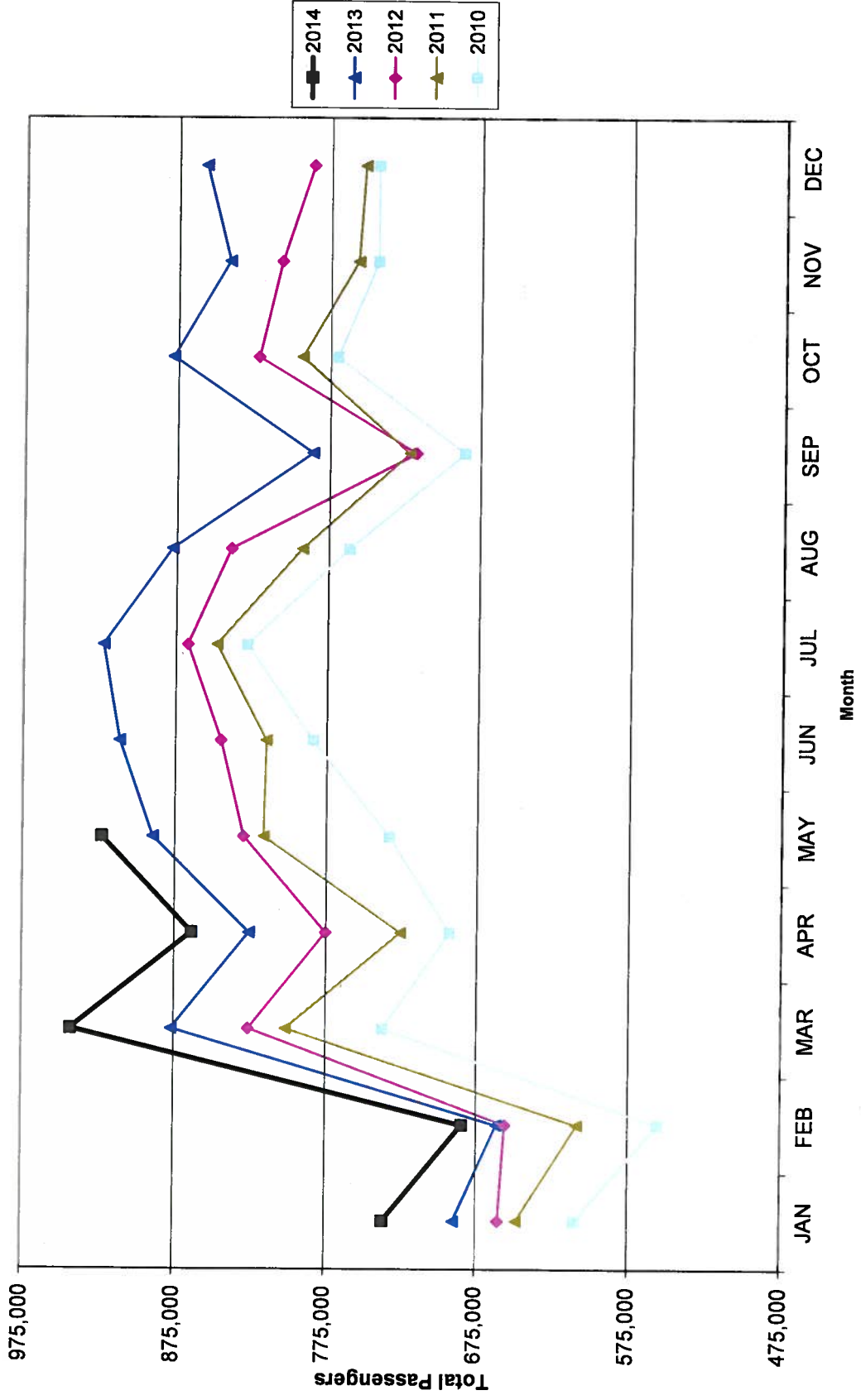


**CITY OF AUSTIN**  
**AUSTIN-BERGSTROM INTERNATIONAL AIRPORT**  
**INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR**

	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY14 (May 14) vs FY13 (May 13)				FY14 (Oct 13 - May 14) vs FY13 (Oct 12 - May 13)			
	FY14 May-14	FY13 May-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY14 May-14	FY13 May-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<b>Airline Revenue</b>								
Landing Fees	1,887,481	2,858,890	(971,409)	(34.0%)	14,453,428	14,314,129	139,299	1.0%
Terminal Rental & Other Fees	1,843,865	1,995,306	(151,441)	(7.6%)	15,878,569	15,317,212	561,357	3.7%
Total Airline Revenue	3,731,346	4,854,196	(1,122,850)	(23.1%)	30,331,997	29,631,341	700,656	2.4%
<b>Non-Airline Revenue</b>								
Parking	2,939,651	2,736,282	203,369	7.4%	21,348,311	20,413,321	934,990	4.6%
Food/Beverage & Retail	702,453	629,885	72,568	11.5%	5,068,201	4,452,557	615,644	13.8%
Rental Car	1,089,680	940,314	149,366	15.9%	8,357,118	7,593,232	763,886	10.1%
Advertising	(58,050)	(11,211)	(46,839)	(417.8%)	702,946	590,588	112,358	19.0%
Ads Barter Revenue	0	0	0	N/A	-	8,667	(8,667)	(100.0%)
Other Concessions	54,989	21,846	33,143	151.7%	442,449	493,678	(51,229)	(10.4%)
Other Rentals and Fees	755,029	587,092	167,937	28.6%	5,012,060	4,683,378	328,682	7.0%
Total Non-Airline Revenue	5,483,752	4,904,208	579,544	11.8%	40,931,085	38,235,421	2,695,664	7.1%
Interest Income	8,181	7,895	486	6.3%	70,347	75,972	(5,625)	(7.4%)
<b>Total Operating Revenue</b>	<b>9,223,279</b>	<b>9,766,099</b>	<b>(542,820)</b>	<b>(5.6%)</b>	<b>71,333,429</b>	<b>67,942,734</b>	<b>3,390,695</b>	<b>5.0%</b>
<b>Operating Requirements</b>								
Fac Mgmt, Ops and Airport Security	2,530,173	3,115,256	585,083	18.8%	26,224,176	25,924,273	(299,903)	(1.2%)
Airport Planning and Development	172,152	152,462	(19,690)	(12.9%)	1,363,939	1,312,925	(51,014)	(3.9%)
Support Services	463,975	702,485	238,510	34.0%	7,196,105	6,612,798	(583,307)	(8.8%)
Business Services	859,852	818,560	(41,292)	(5.0%)	6,828,213	6,100,780	(727,433)	(11.9%)
Total Operating Expense	4,026,152	4,788,763	762,611	15.9%	41,612,433	39,950,776	(1,661,657)	(4.2%)
<b>Debt Service</b>								
GO Debt Service Fund	2,257	2,189	(68)	(3.1%)	18,060	17,514	(546)	(3.1%)
2013A Revenue Refunding Bonds	113,815	177,000	63,185	35.7%	910,521	2,528,000	1,617,479	64.0%
2005 Variable rate Notes (Swap)	2,086,146	2,115,611	29,465	1.4%	16,465,669	15,429,107	(1,036,562)	(6.7%)
2005 Variable rate Notes Fees	265,223	282,569	17,346	6.1%	2,114,310	2,207,358	93,048	4.2%
PFC Debt Service Funding	(1,054,370)	(1,051,103)	3,267	0.3%	(8,336,663)	(8,308,332)	28,331	0.3%
Total Debt Service <sup>1</sup>	1,413,071	1,526,266	113,195	7.4%	11,171,897	11,873,647	701,750	5.9%
<b>Other Requirements</b>								
Workers' Compensation	38,578	32,323	(6,255)	(19.4%)	308,628	258,584	(50,044)	(19.4%)
Citywide Administrative Support	218,776	183,647	(35,129)	(19.1%)	1,750,213	1,469,177	(281,036)	(19.1%)
Communications & Technology Mgmt	122,079	108,429	(13,650)	(12.6%)	976,628	867,432	(109,196)	(12.6%)
Accrued Payroll	10,629	8,270	(2,359)	(28.5%)	85,032	66,159	(18,873)	(28.5%)
Compensation Adjustment	3,812	2,742	(1,070)	(39.0%)	12,044	10,357	(1,687)	(16.3%)
Operating Reserve	65,298	80,402	15,104	18.8%	522,387	642,732	120,345	18.7%
CTECC	10,443	10,566	123	1.2%	83,544	84,528	984	1.2%
Trunked Radio Allocation	9,026	10,019	993	9.9%	72,211	80,150	7,939	9.9%
Liability Reserve	1,666	1,667	1	0.1%	13,333	13,336	3	0.0%
Total Other Requirements	480,307	438,065	(42,242)	(9.6%)	3,824,020	3,492,455	(331,565)	(9.5%)
<b>Total Requirements</b>	<b>5,919,530</b>	<b>6,753,094</b>	<b>833,564</b>	<b>12.3%</b>	<b>56,608,350</b>	<b>55,316,878</b>	<b>(1,291,472)</b>	<b>(2.3%)</b>
<b>SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>\$ 3,303,749</b>	<b>\$ 3,013,005</b>	<b>\$ 290,744</b>	<b>9.6%</b>	<b>\$ 14,725,079</b>	<b>\$ 12,625,856</b>	<b>\$ 2,099,223</b>	<b>16.6%</b>

<sup>1</sup> - FY2014 Debt Service: Removal of the \$28Million Variable Rate Note and the 2013 Prosperity Bank Note because they were funded with 2013 Funds

# AUSTIN PASSENGER TRAFFIC 5 Year Trend



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2014 vs 2013

	05/2014	05/2013	Percent Change	01/2014 - 05/2014	01/2013 - 05/2013	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	448,604	435,285	3.06	2,008,786	1,915,624	4.86
Domestic Deplaned Revenue	437,397	431,589	1.35	2,000,932	1,921,561	4.13
International Enplaned Revenue	8,305	1,947	326.55	22,998	6,917	232.49
International Deplaned Revenue	7,363	1,831	302.13	22,522	7,610	195.95
Domestic Enplaned Non-Revenue	10,798	9,728	11.00	49,019	48,188	1.72
Domestic Deplaned Non-Revenue	10,312	9,272	11.22	46,057	43,827	5.09
International Enplaned Non-Revenue	124	1	12,300.00	369	24	1,437.50
International Deplaned Non-Revenue	78	6	1,200.00	332	49	577.55
Passenger Totals	922,981	889,659	3.75	4,151,015	3,943,800	5.25

**CURRENT PASSENGER RECORD = 942,825    RECORD SET = MARCH 2014**

#### **Aircraft Operations**

Air Carrier	8,983	8,934	0.55	41,532	41,276	0.62
Commuter & Air Taxi	1,416	1,441	-1.73	7,326	6,943	5.52
Military	532	457	16.41	2,982	2,510	18.80
General Aviation						
Itinerant	4,320	4,075	6.01	20,538	21,120	-2.76
Local	170	114	49.12	352	950	-62.95
Total G.A.	4,490	4,189	7.19	20,890	22,070	-5.35
Total Operations	15,421	15,021	2.66	72,730	72,799	-0.09

# Austin-Bergstrom International Airport

## Aviation Activity Report

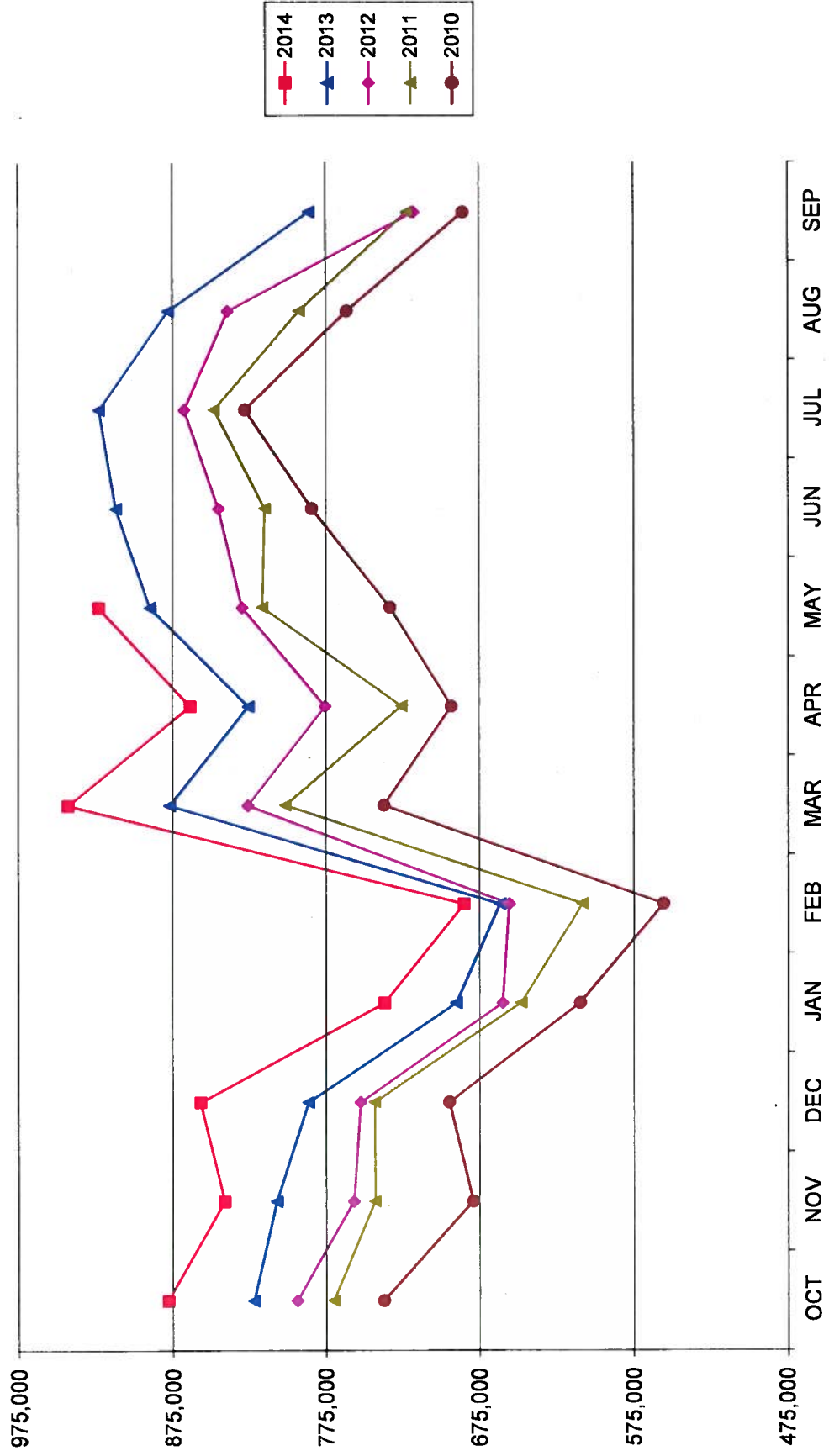
### Calendar Year 2014 vs 2013

	05/2014	05/2013	Percent Change	01/2014 - 05/2014	01/2013 - 05/2013	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	151,265	155,141	-2.50	689,688	576,783	19.57
Domestic Deplaned Mail	188,331	150,261	25.34	847,834	869,193	-2.46
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
 Mail Totals	 339,596	 305,402	 11.20	 1,537,522	 1,445,976	 6.33
 Cargo						
Domestic Enplaned Cargo	4,946,319	5,750,407	-13.98	23,540,479	26,279,079	-10.42
Domestic Deplaned Cargo	5,090,135	6,428,851	-20.82	28,446,623	30,014,885	-5.22
International Enplaned Cargo	493,890	469,183	5.27	2,620,760	2,451,154	6.92
International Deplaned Cargo	163,068	300,980	-45.82	1,664,601	2,133,942	-21.99
 Cargo Totals	 10,693,412	 12,949,421	 -17.42	 56,272,463	 60,879,060	 -7.57
 Belly Freight						
Domestic Enplaned Belly Freight	233,235	288,948	-19.28	1,101,741	1,577,674	-30.17
Domestic Deplaned Belly Freight	428,997	486,604	-11.84	2,072,304	2,093,940	-1.03
International Enplaned Belly Freight	811,284	0	0.00	2,133,270	0	0.00
International Deplaned Belly Freight	825,135	0	0.00	1,973,619	0	0.00
 Belly Freight Totals	 2,298,651	 775,552	 196.39	 7,280,934	 3,671,614	 98.30
Cargo Totals (Mail, Cargo, Belly Freight)	13,331,659	14,030,375	-4.98	65,090,919	65,996,650	-1.37

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC  
5 Year Trend



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Fiscal Year 2014 vs 2013

	05/2014	05/2013	Percent Change	10/2013 - 05/2014	10/2012 - 05/2013	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	448,604	435,285	3.06	3,268,127	3,094,902	5.60
Domestic Deplaned Revenue	437,397	431,589	1.35	3,249,435	3,092,716	5.07
International Enplaned Revenue	8,305	1,947	326.55	30,301	12,241	147.54
International Deplaned Revenue	7,363	1,831	302.13	29,568	12,545	135.70
Domestic Enplaned Non-Revenue	10,798	9,728	11.00	77,121	76,722	0.52
Domestic Deplaned Non-Revenue	10,312	9,272	11.22	71,758	70,040	2.45
International Enplaned Non-Revenue	124	1	12,300.00	448	27	1,559.26
International Deplaned Non-Revenue	78	6	1,200.00	415	65	538.46
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	922,981	889,659	3.75	6,727,173	6,359,258	5.79

**CURRENT PASSENGER RECORD = 942,825      RECORD SET = MARCH 2014**

<b><u>Aircraft Operations</u></b>						
Air Carrier	8,983	8,934	0.55	67,266	66,115	1.74
Commuter & Air Taxi	1,416	1,441	-1.73	12,117	11,370	6.57
Military	532	457	16.41	4,272	4,429	-3.54
General Aviation						
Itinerant	4,320	4,075	6.01	32,638	34,446	-5.25
Local	170	114	49.12	768	1,388	-44.67
Total G.A.	4,490	4,189	7.19	33,406	35,834	-6.78
Total Operations	15,421	15,021	2.66	117,061	117,748	-0.58

# Austin-Bergstrom International Airport

## Aviation Activity Report

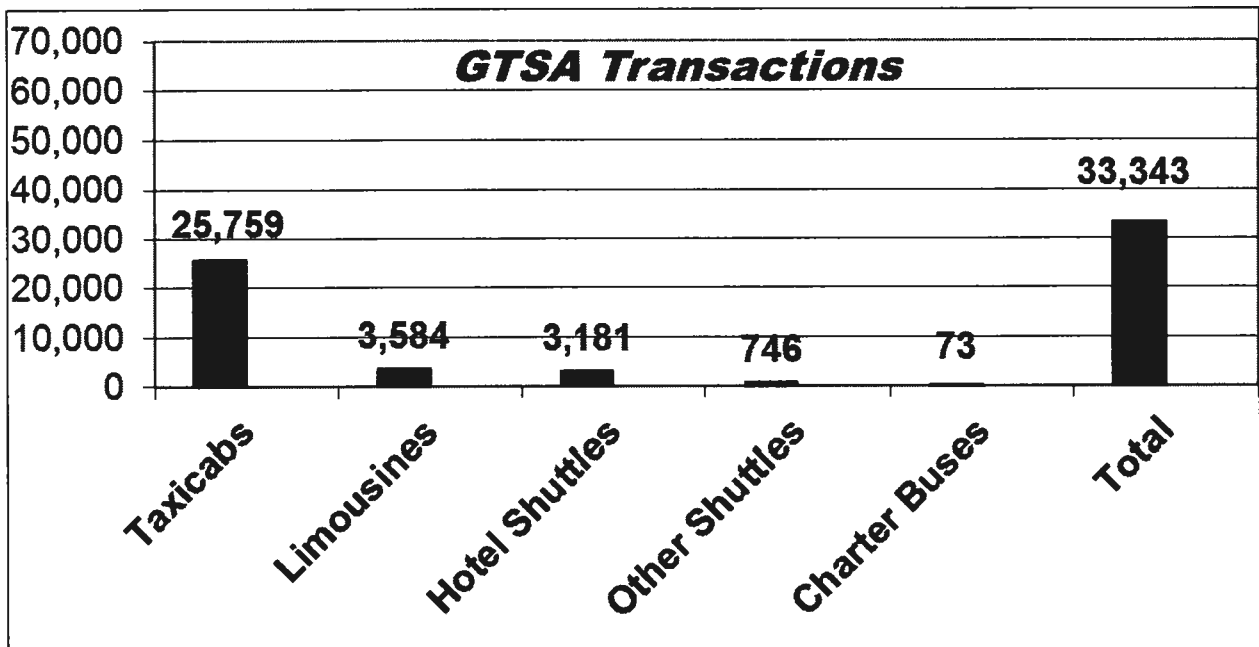
### Fiscal Year 2014 vs 2013

<b>Cargo Activity</b>	<b>05/2014</b>	<b>05/2013</b>	<b>Percent Change</b>	<b>10/2013 - 05/2014</b>	<b>10/2012 - 05/2013</b>	<b>Percent Change</b>
<b>Mail</b>						
Domestic Enplaned Mail	151,265	155,141	-2.50	1,158,243	863,282	34.17
Domestic Deplaned Mail	188,331	150,261	25.34	1,446,093	1,496,068	-3.34
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	339,596	305,402	11.20	2,604,336	2,359,350	10.38
<b>Cargo</b>						
Domestic Enplaned Cargo	4,946,319	5,750,407	-13.98	39,380,568	42,702,323	-7.78
Domestic Deplaned Cargo	5,090,135	6,428,851	-20.82	47,750,261	47,780,820	-0.06
International Enplaned Cargo	493,890	469,183	5.27	4,957,936	3,686,524	34.49
International Deplaned Cargo	163,068	300,980	-45.82	3,800,914	4,436,527	-14.33
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	10,693,412	12,949,421	-17.42	95,889,679	98,606,194	-2.75
<b>Belly Freight</b>						
Domestic Enplaned Belly Freight	233,235	288,948	-19.28	1,836,222	2,595,811	-29.26
Domestic Deplaned Belly Freight	428,997	486,604	-11.84	3,393,584	3,232,195	4.99
International Enplaned Belly Freight	811,284	0	0.00	2,133,270	0	0.00
International Deplaned Belly Freight	825,135	0	0.00	1,973,619	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	2,298,651	775,552	196.39	9,336,695	5,828,006	60.20
Cargo Totals (Mail, Cargo, Belly Freight)	13,331,659	14,030,375	-4.98	107,830,710	106,793,550	0.97

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

GROUND TRANSPORTATION TRANSACTIONS  
JUNE 2014



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JUNE 2014	JUNE 2013	% Increase/(decrease)
TAXICAB	25,759	27,203	(5.3%)
LIMOUSINE	3,584	2,993	19.7%
HOTEL SHUTTLE	3,181	3,586	(11.3%)
OTHER SHUTTLE	746	525	42.1%
CHARTER BUS	73	84	(13.1%)
OVERALL TOTAL	33,343	34,391	(3.0%)



# AGENDA

## Recommendation for Council Action (Purchasing)

Austin City Council -  
Commissioner's Court Meeting

Item ID:

34131

Agenda Number

<ITEM\_OUTLINE>

Meeting Date:

August 7, 2014

Department:

Purchasing

### Subject

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.

### Amount and Source of Funding

Funding in the amount of \$169,907 is available in the Fiscal Year 2013-2014 Operating Budget of Austin Energy. Funding in the amount of \$7,324 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. Funding in the amount of \$31,071 is available in the Fiscal Year 2013-2014 Operating Budget of the Fleet Services Department. Funding in the amount of \$14,478 is available in the Fiscal Year 2013-2014 Operating Budget of the Austin Water Utility Department. Funding in the amount of \$3,638 is available in the Fiscal Year 2013-2014 Operating Budget of the Austin Police Department. Funding for the remaining 33 months of the original contract period and extension options is contingent upon available funding in future budgets.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing  
Language:

Lowest bid received.

Prior Council  
Action:

For More  
Information:

Paige McDonald, Buyer II, 512-322-6118

Boards and  
Commission  
Action:

July 21, 2014 - To be reviewed by the Electric Utility Commission.  
July 14, 2014 - To be reviewed by the Water & Wastewater Commission. July 8, 2014 - To be reviewed by the Austin Airport Advisory Commission.

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Related Items:

### Additional Backup Information

# AGENDA

## Recommendation for Council Action (Purchasing)

Austin City Council -  
Commissioner's Court Meeting

Item ID:

34243

Agenda Number

<ITEM\_OUTLINE>

Meeting Date:

August 7, 2014

Department:

Purchasing

### Subject

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.

### Amount and Source of Funding

Funding in the amount of \$9,389 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation, Parks and Recreation and Water Utility Departments. Funding for the remaining 34-months of the original contract period and extension options is contingent upon available funding in future budgets.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing  
Language:

Sole bid received.

Prior Council  
Action:

For More  
Information:

Terry V. Nicholson, Sr. Buyer Specialist, 512-974-2995

Boards and  
Commission  
Action:

July 9, 2014 - To be reviewed by the Water & Wastewater Commission,  
July 10, 2014 - To be reviewed by the Austin Airport Advisory Commission,  
July 22, 2014 - To be reviewed by the Parks and Recreation Board.

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

Related Items:

### Additional Backup Information

This contract will provide rental of walk-off floor mats placed at the entrances and/or exits of various City buildings. This contract will service the Aviation Department, Parks and Recreation Department, Austin Convention Center and the Water Utility Offices to help reduce the tracking of dirt into City buildings. This service shall include the Contractor to regularly pick up the soiled mats and replace with clean mats, including cleaning services of all floor mats. This service will be provided in accordance with the agreed upon schedule for each individual department

MBE/WBE solicited: 1/0

MBE/WBE bid: 0/0

**BID TABULATION**  
**Floor Mat Rental Services**  
**IFB TVN1006**  
**6 line items**

**Vendor**  
**Unifirst Corporation**  
**Austin, TX**

**Annual Cost**  
**\$37,557.00**

**PRICE ANALYSIS**

- a. Sole bid/proposal.
- b. Eleven notices were sent including 1 MBE. There are no known WBE's for this commodity code. One bid was received with no response from the MBE.
- c. The pricing offered represents a 16% increase to the last contract established in May of 2008. The increase in cost is due to an overall increase for this commodity of over 22% according to the PPI.

**APPROVAL JUSTIFICATION**

- a. Sole bid. Unifirst is the current provider of these services.
- b. The Purchasing Office concurs with the Parks and Recreation Department's recommended award.
- c. Advertised in the Austin American Statesman and on the Internet.

# AGENDA

## Recommendation for Council Action (Purchasing)

Austin City Council - Commissioner's Court Meeting	Item ID:	34240	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	August 7, 2014
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Department:	Purchasing
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### Subject

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.

### Amount and Source of Funding

Funding in the amount of \$10,326 is available in the Fiscal Year 2013-2014 Operating Budget of the Aviation Department. Funding for the remaining 58 months of the contract is contingent upon available funding in future budgets.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	Sole Source
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Prior Council Action:	
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For More Information:	Shawn Willett, Corporate Contract Compliance Manager, 512-974-2274
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Boards and Commission Action:	July 10, 2014 – To be reviewed by the Austin Airport Advisory Commission
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MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
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Related Items:	
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### Additional Backup Information

This contract with ADB Airfield Solutions, Columbus, Ohio, is for the continuation of preventative maintenance and training for the Airfield Lighting and Control Monitoring System (ALCMS) used by the Aviation Department's air traffic control tower to control the airfield lighting and sign systems during aircraft landings and departures. The preventative maintenance services will include all hardware and software installations, upgrades, programming, data base management, system modifications and configurations and certified maintenance training. The system has been covered under warranty so this contract is now needed due to the warranty period expiring.

ADB Airfield Solutions is the manufacturer of the system and sole provider for the maintenance and support of this proprietary system.

# AGENDA

## Recommendation for Council Action (CMD)

Austin City Council - Commissioner's Court Meeting	Item ID:	34271	Agenda Number	<ITEM_OUTLINE>
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**Meeting Date:** August 7, 2014

**Department:** Contract Management

### Subject

Authorize negotiation and execution of a professional services agreement with M. ARTHUR GENSELER, 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.

### Amount and Source of Funding

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.

### Fiscal Note

A fiscal note is attached

<b>Purchasing Language:</b>	Staff recommendation is the most qualified firm out of five firms evaluated through the City's qualification-based selection process.
<b>Prior Council Action:</b>	
<b>For More Information:</b>	Janice White, 512-530-6388; Rolando Fernandez, 974-7749; Elizabeth Godfrey-Weidig, 974-7141
<b>Boards and Commission Action:</b>	To be reviewed by the Austin Airport Advisory Commission on July 9, 2014.
<b>MBE / WBE:</b>	This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals or through the achievements of Good Faith Efforts with 15.80% MBE and 15.80% WBE subconsultant participation.
<b>Related Items:</b>	

### Additional Backup Information

The Austin Bergstrom International Airport (ABIA) growth patterns have suggested that the Airport will need additional space for both passengers utilizing the terminal concourse and aircraft parking at the terminal gates as soon as 2015. Currently, ABIA has 24 contact gates which have boarding bridges that service airplanes parked at each gate. The terminal concourse level, which consists of approximately 300,000 square feet, is nearing its service capacity.

The 2003 and 2008 Master Plan and Master Plan Phasing Projects, respectively, completed for the airport recommended new space should be added to the eastern end of the existing terminal facility. The expansion would "balance" the terminal and provide approximately 70,000 square feet (a 23% increase) of new hold room space,

concessions, restroom facilities, and concourse circulation space to name a few. It could also accommodate seven to eight additional aircraft parking spaces on the apron for both domestic and international airline operations. This near-term expansion will provide an approximate 30% increase in aircraft operational capacity. The expanded terminal will accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27%.

The selected consultant will provide architectural design consulting services for Terminal Expansion and Terminal Improvements. The services were combined to maximize utilization of the trade contractors and minimize the overall impacts of the construction efforts to passengers and business partners. The Terminal Expansion will include gate expansion on the Concourse Level and Apron Level. The Terminal Improvements will consist of improvements to the ticket lobby, roof (inspections and replacements), hold room business centers, electrical distribution infrastructure, airline radio infrastructure, security checkpoint exit lane, terminal security system, bag claim level infrastructure, and terminal public address system replacement.

The selected consultant will work in concert with the construction manager at risk and city staff to deliver the terminal/apron expansion and improvements projects.

This authorization provides for funding of services related to design services.

This request allows for the development of an agreement with the staff recommended firm or another qualified responder that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with this provider.

Participation goals stated in the solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; and 15.80% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 3035 firms on February 21, 2014. The RFQ was obtained by 232 firms and 5 submitted qualification statements. None of the firms were certified MBE/WBE firms. Of the 5 firms evaluated, 3 firms were short-listed and interviewed. Interviewing of the short-listed firms results in the following recommendation.

**RECOMMENDED FIRM:** M. Arthur Gensler, Jr., and Associates Inc. d.b.a. Gensler

**ALTERNATE FIRM:** PGAL

M. Arthur Gensler, Jr., and Associates Inc. dba Gensler is located in Austin, Texas.  
PGAL is located in Austin, Texas.

## **M/WBE Summary**

Participation subgoals stated in the solicitation were **1.90%** African American; **9.00%** Hispanic; **4.90%** Native/Asian American and **15.80%** WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

### **RECOMMENDED FIRM:**

M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler, Austin, TX - Total Participation:

<b><u>NON M/WBE TOTAL – PRIME</u></b>	<b>35.00%</b>
Gensler, Austin, TX	35.00%

<b><u>MBE TOTAL – SUBCONSULTANTS</u></b>	<b>17.00%</b>
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<b><u>African American Subtotal</u></b>	<b>2.50%</b>
(FB) Carter Design Associates, Inc., Austin, TX (architectural consulting)	1.50%
(MB) HVJ Associates, Inc., Austin, TX (geotechnical soils)	0.50%
(FB) Beverly Silas & Associates, Austin, TX (minority and small business consulting)	0.50%

<b><u>Hispanic Subtotal</u></b>	<b>9.50%</b>
(MH) Jose I. Guerra, Inc., Austin, TX (electrical engineering, mechanical engineering)	7.50%
(FH) MWM Design Group, Inc., Austin, TX (survey services, building permit services)	2.00%

<b><u>Native/Asian American Subtotal</u></b>	<b>5.00%</b>
(MA) Chan & Partners Engineering, LLC, Austin, TX (environmental engineering)	2.00%
(MA) Encotech Engineering Consultants, Inc., Austin, TX (engineering consulting)	3.00%

<b><u>WBE TOTAL – SUBCONSULTANTS</u></b>	<b>16.00%</b>
(FW) Sunland Group, Austin, TX (architectural consulting, civil engineering, cost estimating)	10.50%
(FW) Baer Engineering and Environmental Consulting, Austin, TX (environmental engineering)	2.50%
(FW) Moye IT Consulting, LLC, Irving, Texas (consulting services)	2.00%
(FW) Engineered Exteriors, PLLC, Austin, Texas (roofing consultant)	1.00%

<b><u>NON M/WBE TOTAL</u></b>	<b>32.00%</b>
Architectural Engineers Collaborative, LLC, Austin, TX (structural engineering)	9.50%
Burns & McDonnell Engineering, Austin, TX (electrical engineering, mechanical engineering)	8.50%
Reynolds Smith and Hills, Inc., Austin, TX (civil engineering)	8.00%
BNP Associates, Inc., Brookfield, CT (aviation consulting)	2.00%
LeighFisher, Inc., Burlingame, CA (aviation consulting, architectural consulting)	1.50%
Fisher Marantz Stone, Inc., New York, NY (interior/exterior lighting)	0.50%
AECOM Technical Services, Inc., Austin, TX (engineering services)	1.00%
BAi, LLC, Austin, TX (audio/video production services)	0.50%
ROLF Jensen & Associates, Inc., Houston, TX (fire protection engineering)	0.50%

**ALTERNATE FIRM:** PGAL, Austin, TX – Total Participation:

<b><u>NON M/WBE TOTAL – PRIME</u></b>	<b>43.00%</b>
PGAL, Austin, TX	43.00%

**MBE TOTAL – SUBCONSULTANTS** **16.00%**

<b><u>African American Subtotal</u></b>	<b>2.00%</b>
(MB) HVJ Associates, Inc., Austin, TX (architectural consulting, roof consulting)	2.00%

<b><u>Hispanic Subtotal</u></b>	<b>9.00%</b>
(MH) Datum Gojer Engineers, LLC, Austin, TX (structural engineering)	8.60%
(MH) Reed Fire Protection Engineering, LLC, Addison, TX (fire protection architectural services)	0.40%

<b><u>Native/Asian American Subtotal</u></b>	<b>5.00%</b>
(MA) Encotech Engineering Consultants, Inc., Austin, TX (mechanical engineering, electrical engineering, structural engineering)	5.00%

**WBE TOTAL – SUBCONSULTANTS** **16.00%**

(FW) 4b Technology Group, LLC, Houston, TX (strategic technology planning and consulting services, security/safety consulting; telecommunications consulting)	2.20%
(FW) Austin Permit Service, Inc., Austin, TX (building permit services)	0.10%
(FW) Baer Engineering and Environmental Consulting, Austin, TX (environmental consulting, environmental engineering, environmental permitting services)	2.30%
(FW) Concept Development & Planning, LLC (public information services, public relations consulting)	0.40%
(FW) Dickensheets Design Associates, LLC, Austin, TX (acoustics, video, testing/engineering engineering consulting, communications)	0.50%
(FW) Engineered Exteriors, PLLC, Austin, TX (architectural consulting, roof consulting)	0.50%
(FW) K Friese & Associates, Inc., Austin, TX (civil engineering, highways, streets, airport parking lots)	6.70%
(FW) Sunland Group, Inc. Austin, TX (architectural services, cost estimating)	3.30%

**NON M/WBE TOTAL** **25.00%**

BNP Associates, Inc., Brookfield, CT (aviation construction – baggage handling system design)	5.00%
Freese and Nichols, Inc., Austin, TX (engineering services, airport – de-icing and apron design)	5.00%
Jacobs Engineering Group, Inc., Austin, TX (engineering services – MEP and fire protection)	15.00%



## COMPOSITE EVALUATION MATRIX

**Project Manager:**

Firm (or Joint Venture)	Item 1	Item 2	Item 3a	Item 3b	Item 4				Item 5	Item 6	Item 7	Item 8	Item 9	TOTAL POINTS	RANK		
	[Yes or No]	[Yes or No]	[10]	[20]	Team's Project Approach	Project Manager, Project Professional and Project Principal Experience	PM [10]	Pro. Pro. [6]	Pro. Pri. [4]	Prime Firm's Comparable Project Experience	Major Scopes of Work Comparable Project Experience	Team's Experience with Austin Issues	COA Experience with Prime			SUB TOTAL	
Gensler	Y	Y	8.36	17.60			8.00	4.40	3.50	13.30	12.90	9.40	9.95	87.41	14.20	101.61	1
PGAL	Y	Y	7.70	15.80			7.50	5.60	3.70	11.50	12.50	8.90	10.00	83.20	11.90	95.10	2
Leo A Daly	Y	Y	7.60	15.40			8.10	5.20	3.10	12.90	13.00	9.50	9.95	84.75	9.20	93.95	3
Atkins Page Joint Venture	Y	Y	8.50	16.30			6.60	5.00	3.10	10.00	12.20	8.80	9.95	80.45	-	80.45	4
Corgan	NON COMPLIANT																

# AGENDA

## Recommendation for Council Action (Purchasing)

Austin City Council - Commissioner's Court Meeting	Item ID:	34260	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	August 7, 2014
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Department:	Purchasing
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### Subject

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.

### Amount and Source of Funding

Funding in the amount of \$199,160 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department. Funding for extension options is contingent upon available funding in future budgets.

### Fiscal Note

Fiscal note attached.

Purchasing Language:	Lowest bid received.
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Prior Council Action:	
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For More Information:	Sai Xoomsai, Senior Buyer Specialist, 512-972-4016
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Boards and Commission Action:	July 8, 2014 - To be reviewed by the Austin Airport Advisory Commission
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MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
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Related Items:	
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### Additional Backup Information

This contract is to provide a diesel powered articulating boom lift which includes preventative maintenance and repair services for the Austin Bergstrom International Airport (ABIA). This lift will be used for maintenance and repairs to the ABIA campus streetlights, parking lot lights, exterior building lights, and Federal Aviation Administration required obstruction lights. The boom lift will also be used for windowpane replacements, exterior building cleaning, sealing, and banner installation. This purchase is necessary to increase the effectiveness of ABIA maintenance programs.

MBE/WBE solicited: 1/2

MBE/WBE bid: 0/0

## **BID TABULATION**

**IFB No. PAX0046  
Articulating Boom Lift  
3 line items**

<b><u>Vendor</u></b>	<b><u>Total Price</u></b>
<b>Sunbelt Rentals, Inc. Austin, TX</b>	<b>\$216,660.00</b>
Trico Lift South Plainfield, NJ	\$222,050.00
Equipment Depot Pflugerville, TX	\$228,097.96
Briggs Equipment Austin, TX	\$234,700.00
Evergreen Services Commack, NY	\$239,800.00
Hertz Equipment Rental Corporation Austin, TX	\$240,790.03
Blueline Rental Temecula, CA	\$250,098.00
Olympic Equipment Rentals Services, LLC. Palatine, IL	\$252,120.65
American Material Handling, Inc. Watkinsville, GA	\$252,278.00

A copy of complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FSD Purchasing Office website.

## **PRICE ANALYSIS**

- a. Adequate competition.
- b. One hundred eighty-eight notices were sent including 1 MBE and 2 WBEs. The MBE and WBEs did not respond.
- c. This is the first purchase of its type; therefore, there is no pricing history available.

## **APPROVAL JUSTIFICATION**

- a. Lowest bid received.
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.

## CIP EXPENSE DETAIL

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

**SUBJECT:**

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.

Funding in the amount of \$199,160 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.  
Funding for extension options is contingent upon available funding in future budgets.

**CURRENT YEAR IMPACT:**

<b>Department:</b>	<b>Aviation</b>
Project Name:	Building Maintenance Division Fy2014
Fund/Department/Unit:	4910-8107-4057 Department of Aviation
Funding Source:	Airport Capital Fund
Current Appropriation:	199,160.00
Unencumbered Balance:	199,160.00
Amount of This Action:	<u>(199,160.00)</u>
Remaining Balance:	0.00

**ANALYSIS / ADDITIONAL INFORMATION:**

This contract is to provide a diesel powered articulating boom lift which includes preventative maintenance and repair services for the Austin Bergstrom International Airport (ABIA). This lift will be used for maintenance and repairs to the ABIA campus streetlights, parking lot lights, exterior building lights, and Federal Aviation Administration required obstruction lights. The boom lift will also be used for windowpane replacements, exterior building cleaning, sealing, and banner installation. This purchase is necessary to increase the effectiveness of ABIA maintenance programs.

MBE/WBE solicited: 1/2

MBE/WBE bid: 0/0

**BID TABULATION**

**IFB No. PAX0046  
Articulating Boom Lift  
3 line items**

<b><u>Vendor</u></b>	<b><u>Total Price</u></b>
<b>Sunbelt Rentals, Inc. Austin, TX</b>	<b>\$216,660.00</b>
Trico Lift South Plainfield, NJ	\$222,050.00
Equipment Depot Pflugerville, TX	\$228,097.96
Briggs Equipment Austin, TX	\$234,700.00
Evergreen Services Commack, NY	\$239,800.00
Hertz Equipment Rental Corporation Austin, TX	\$240,790.03
Blueline Rental Temecula, CA	\$250,098.00

## **CIP EXPENSE DETAIL**

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

Olympic Equipment Rentals Services, LLC.  
Palatine, IL

\$252,120.65

American Material Handling, Inc.  
Watkinsville, GA

\$252,278.00

A copy of complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FSD Purchasing Office website.

### **PRICE ANALYSIS**

- a. Adequate competition.
- b. One hundred eighty-eight notices were sent including 1 MBE and 2 WBEs. The MBE and WBEs did not respond.
- c. This is the first purchase of its type; therefore, there is no pricing history available.

### **APPROVAL JUSTIFICATION**

- a. Lowest bid received.
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American-Statesman and on the internet

# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council -  
Commissioner's Court Meeting

Item ID:

34232

Agenda Number

<ITEM\_OUTLINE>

Meeting Date:

August 7, 2014

Department:

Purchasing

### Subject

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.

### Amount and Source of Funding

Funding in the amount of \$5,839,110 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Resource Recovery Department. Funding in the amount of \$412,434 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility Department. Funding in the amount of \$91,444 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department. Funding in the amount of \$21,250 is available in the Fiscal Year 2013-2014 Operating Budget of the Construction Management Department. Funding in the amount of \$174,856 is available in the Fiscal Year 2013-2014 Operating Budget of the Emergency Medical Services Department. Funding in the amount of \$83,787 is available in the Fiscal Year 2013-2014 Operating Budget of the Fleet Services Department. Funding in the amount of \$44,707 is available in the Fiscal Year 2013-2014 Capital Budget of the Fleet Services Department. Funding in the amount of \$99,309 is available in the Fiscal Year 2013-2014 Operating Budget of the Parks and Recreation Department.

### Fiscal Note

A fiscal note is attached.

Purchasing  
Language:

Cooperative Purchase.

Prior Council  
Action:

For More  
Information:

Jonathan Dalchau, Senior Buyer, 512-974-2938

<b>Boards and Commission Action:</b>	July 8, 2014 - To be reviewed by the Austin Airport Advisory Commission. July 9, 2014 - To be reviewed by the Water & Wastewater Commission. July 9, 2014 - To be reviewed by the Zero Waste Advisory Commission.
<b>MBE / WBE:</b>	
<b>Related Items:</b>	

#### Additional Backup Information

This contract is for the purchase of 39 replacement and 16 new pieces of vehicles and equipment for the Austin Police Department, Austin Resource Recovery Department, Austin Water Utility Department, Aviation Department, Construction Management Department, Emergency Medical Services Department, and Parks and Recreation Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

21 of these vehicles and equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

Nine of these vehicles are flex fuel vehicles that are capable of operating on gasoline (typically 6-10% ethanol) up to E85 (85% ethanol blended with 15% gasoline). A new-technology flex fuel vehicles operating on E85 produces tailpipe NOx, carbon monoxide, and non-methane hydrocarbon levels no different from running on gasoline while also reducing life cycle greenhouse gas emissions by at least 20%.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles and equipment determined by Fleet Services eligible for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles were reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles and equipment pieces have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles and equipment in this purchase will be assigned to the following City Departments:

#### Austin Police Department

- 1 Chevrolet Truck – Replacement
- 2 Chevrolet Tahoes – Replacement

#### Austin Resource Recovery Department

- 2 Ford Trucks – Replacement
- 1 Ford Truck – New
- 1 Schwarze Street Sweeper – Replacement

- 1 Bradco Mulching Attachment – New
- 2 Autocar Chassis Diesel – Replacement
- 1 Autocar Chassis Diesel – New
- 3 Crane Carrier Chassis Diesel – Replacement
- 16 Heil 28 cu yd. Refuse Collection Bodies – Replacement
- 2 Heil 28 cu yd. Refuse Collection Bodies – New
- 3 Heil 25 cu yd. Refuse Collection Bodies – Replacement
- 2 Heil 11 cu yd. Refuse Collection Bodies – Replacement
- 1 Heil 11 cu yd. Refuse Collection Body – New

Austin Water Utility Department

- 3 Chevrolet Trucks – Replacement
- 2 Chevrolet Trucks – New
- 1 Chevrolet Equinox – New
- 1 Ram Truck – New
- 2 Ford Trucks – Replacement

Aviation Department

- 2 John Deere Tractors – Replacement

Construction Management Department

- 1 Chevrolet Equinox – New

Emergency Medical Services Department

- 2 Mercedes Sprinter Ambulances – New

Parks and Recreation Department

- 1 John Deere Tractor – New
- 1 John Deere Fairway Cutter – New
- 1 John Deere Prognator – New



# CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:  
CONTACT DEPARTMENT(S):

8/7/14  
Aviation

**SUBJECT:**

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.

Funding in the amount of \$5,839,110 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Resource Recovery Department. Funding in the amount of \$412,434 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility Department. Funding in the amount of \$91,444 is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department. Funding in the amount of \$21,250 is available in the Fiscal Year 2013-2014 Operating Budget of the Construction Management Department. Funding in the amount of \$174,856 is available in the Fiscal Year 2013-2014 Operating Budget of the Emergency Medical Services Department. Funding in the amount of \$83,787 is available in the Fiscal Year 2013-2014 Operating Budget of the Fleet Services Department. Funding in the amount of \$44,707 is available in the Fiscal Year 2013-2014 Capital Budget of the Fleet Services Department. Funding in the amount of \$99,309 is available in the Fiscal Year 2013-2014 Operating Budget of the Parks and Recreation Department.

**CURRENT YEAR IMPACT:**

<b>Department:</b>	<b>Aviation</b>
<b>Project Name:</b>	Mechanic Shop Division FY 2014
<b>Fund/Department/Unit:</b>	4910-8107-4056
	Department of Aviation
<b>Funding Source:</b>	Airport Capital Fund
<b>Current Appropriation:</b>	873,876.00
<b>Unencumbered Balance:</b>	216,331.45
<b>Amount of This Action:</b>	(91,444.00)
<b>Remaining Balance:</b>	<u>124,887.45</u>

**ANALYSIS / ADDITIONAL INFORMATION:**

This contract is for the purchase of 39 replacement and 16 new pieces of vehicles and equipment for the Austin Police Department, Austin Resource Recovery Department, Austin Water Utility Department, Aviation Department, Construction Management Department, Emergency Medical Services Department, and Parks and Recreation Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

21 of these vehicles and equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

Nine of these vehicles are flex fuel vehicles that are capable of operating on gasoline (typically 6-10% ethanol) up to E85 (85% ethanol blended with 15% gasoline). A new-technology flex fuel vehicles operating on E85 produces tailpipe NOx, carbon

## **CIP EXPENSE DETAIL**

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

monoxide, and non-methane hydrocarbon levels no different from running on gasoline while also reducing life cycle greenhouse gas emissions by at least 20%.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles and equipment determined by Fleet Services eligible for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles were reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles and equipment pieces have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use of each vehicle proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles and equipment in this purchase will be assigned to the following City Departments:

**Austin Police Department**

1 Chevrolet Truck – Replacement

2 Chevrolet Tahoes – Replacement

**Austin Resource Recovery Department**

2 Ford Trucks – Replacement

1 Ford Truck – New

1 Schwarze Street Sweeper – Replacement

1 Bradco Mulching Attachment – New

2 Autocar Chassis Diesel – Replacement

1 Autocar Chassis Diesel – New

3 Crane Carrier Chassis Diesel – Replacement

16 Heil 28 cu yd. Refuse Collection Bodies – Replacement

2 Heil 28 cu yd. Refuse Collection Bodies – New

3 Heil 25 cu yd. Refuse Collection Bodies – Replacement

2 Heil 11 cu yd. Refuse Collection Bodies – Replacement

1 Heil 11 cu yd. Refuse Collection Body – New

**Austin Water Utility Department**

3 Chevrolet Trucks – Replacement

# CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:  
CONTACT DEPARTMENT(S):

8/7/14  
Aviation

- 2 Chevrolet Trucks – New
- 1 Chevrolet Equinox – New
- 1 Ram Truck – New
- 2 Ford Trucks – Replacement

Aviation Department

- 2 John Deere Tractors – Replacement

Construction Management Department

- 1 Chevrolet Equinox – New

Emergency Medical Services Department

- 2 Mercedes Sprinter Ambulances – New

Parks and Recreation Department

- 1 John Deere Tractor – New
- 1 John Deere Fairway Cutter – New
- 1 John Deere Prognator – New

# AGENDA

## Recommendation for Council Action (Purchasing)

Austin City Council - Commissioner's Court Meeting	Item ID:	34233	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 7, 2014			
Department:	Purchasing			
Subject				
<p>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.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$2,847,435 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Resource Recovery Department. Funding in the amount of \$157,572 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility Department. Funding in the amount of \$472,980 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Aviation Department.</p>				
Fiscal Note				
A fiscal note is attached.				
Purchasing Language:	Cooperative Purchase.			
Prior Council Action:				
For More Information:	Jonathan Dalchau, Senior Buyer, 512-974-2938			
Boards and Commission Action:	<p>July 8, 2014 - To be reviewed by the Austin Airport Advisory Commission.          July 9, 2014 - To be reviewed by the Water &amp; Wastewater Commission.          July 9, 2014 - To be reviewed by the Zero Waste Advisory Commission.</p>			
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Related Items:				
Additional Backup Information				

This contract is for the purchase of 17 replacement and six new heavy-duty vehicles and equipment for the Austin Resource Recovery Department, Austin Water Utility Department, and Aviation Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

11 of these vehicles and equipment are powered with engines capable of operating on B20 biodiesel (20% biodiesel blended with 80% petro-diesel). The B20 biodiesel that the City of Austin currently purchases is TXLED compliant, ultra-low sulfur diesel, with the TCEQ approved KERN additive. A new technology for vehicles operating on B20 produces at least 10% less particulate matter, at least 10% less carbon monoxide, and at least 10% less unburned hydrocarbons than those running on petro-diesel. They also reduce life cycle greenhouse gas emissions by at least 15%.

Eight of these vehicles are powered with engines capable of burning Compressed Natural Gas (CNG) fuel. CNG provides at least a 6% reduction in life cycle greenhouse gas emissions versus using gasoline. Due to increasingly stringent emissions regulations, the gap between tailpipe hydrocarbon, oxides of nitrogen (NOx), and carbon monoxide emission benefits from natural gas vehicles (NGVs) and conventional vehicles with modern emissions controls has narrowed. That's because the U.S. Environmental Protection Agency (EPA) is holding all fuels and vehicle types accountable to the same levels of air pollutants emitted from vehicle combustion. Still, NGVs continue to provide emissions benefits, especially when replacing older conventional vehicle or when considering life cycle emissions.

Three of these vehicles are powered by propane. Propane is a domestically produced, well-established, clean-burning fuel that increases energy security, provides convenience and performance benefits, and improves public health and the environment. Propane costs less than gasoline and offers a comparable driving range to conventional fuel. Propane is nontoxic, nonpoisonous, and insoluble in water plus is a cleaner-burning fuel than conventional gasoline and diesel due to its lower carbon content which offers life cycle greenhouse (GHG) emissions benefits over gasoline. Switching to propane from gasoline can also result in substantial air pollutant reductions of hydrocarbons, carbon monoxide, and oxides of nitrogen.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles and equipment determined by Fleet Services eligible for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles were reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use of each vehicle piece proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles and equipment in this purchase will be assigned to the following City Departments:

Austin Resource Recovery Department

8 Autocar Chassis Diesel – Replacement

2 Autocar Chassis Diesel – New

8 Autocar Chassis CNG – Replacement

1 PJ Performance Bar-Top Trailer – New

Austin Water Utility Department

1 International Service Body Truck – Replacement

Aviation Department

3 Shuttle Buses Propane – New

# CIP EXPENSE DETAIL

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

**SUBJECT:**

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.

Funding in the amount of \$2,847,435 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Resource Recovery Department. Funding in the amount of \$157,572 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Water Utility Department. Funding in the amount of \$472,980 is available in the Fiscal Year 2013-2014 Capital Budget of the Austin Aviation Department.

**CURRENT YEAR IMPACT:**

<b>Department:</b>	<b>Aviation</b>
<b>Project Name:</b>	Shuttles FY2014
<b>Fund/Department/Unit:</b>	4910-8107-4055
	Department of Aviation
<b>Funding Source:</b>	Airport Capital Fund
<b>Current Appropriation:</b>	480,000.00
<b>Unencumbered Balance:</b>	480,000.00
<b>Amount of This Action:</b>	(472,980.00)
<b>Remaining Balance:</b>	<u>7,020.00</u>

**ANALYSIS / ADDITIONAL INFORMATION:**

This contract is for the purchase of 17 replacement and six new heavy-duty vehicles and equipment for the Austin Resource Recovery Department, Austin Water Utility Department, and Aviation Department.

Fleet Services and the Office of Sustainability have worked together to develop a vehicle purchasing process leading to the citywide objective of obtaining carbon neutrality by 2020. The purchasing criteria incorporate criteria pollutant and greenhouse gas emissions impact, available technologies on the market, physical demands on the vehicle, service application, and life-cycle cost. These criteria are applied to all vehicle purchase requests submitted to Fleet.

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## **CIP EXPENSE DETAIL**

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

least a 6% reduction in life cycle greenhouse gas emissions versus using gasoline. Due to increasingly stringent emissions regulations, the gap between tailpipe hydrocarbon, oxides of nitrogen (NOx), and carbon monoxide emission benefits from natural gas vehicles (NGVs) and conventional vehicles with modern emissions controls has narrowed. That's because the U.S. Environmental Protection Agency (EPA) is holding all fuels and vehicle types accountable to the same levels of air pollutants emitted from vehicle combustion. Still, NGVs continue to provide emissions benefits, especially when replacing older conventional vehicle or when considering life cycle emissions.

Three of these vehicles are powered by propane. Propane is a domestically produced, well-established, clean-burning fuel that increases energy security, provides convenience and performance benefits, and improves public health and the environment. Propane costs less than gasoline and offers a comparable driving range to conventional fuel. Propane is nontoxic, nonpoisonous, and insoluble in water plus is a cleaner-burning fuel than conventional gasoline and diesel due to its lower carbon content which offers life cycle greenhouse (GHG) emissions benefits over gasoline. Switching to propane from gasoline can also result in substantial air pollutant reductions of hydrocarbons, carbon monoxide, and oxides of nitrogen.

The vehicles and equipment in this RCA has been recommended for purchase utilizing a process that involves the Fleet Officer, affected Department Directors, and Assistant City Managers (ACMs). ACM approval is required for all new additions to the City's fleet prior to any requests being made to the Purchasing Office.

Departments review the list of vehicles and equipment determined by Fleet Services eligible for replacement based on mileage, hours of use, and maintenance costs. From that list, priority uses were determined within the departments, and the proposed vehicles were reviewed by the Fleet Service Center Manager to insure the specified vehicle is appropriate for the use.

All of these replacement vehicles have met the Fleet Officer's eligibility criteria for replacement. The Fleet Service Center Managers have inspected each vehicle to be replaced and determined that the mileage or hours of use of each vehicle piece proposed for replacement cannot be increased without risking a significant increase in repair costs and loss of productivity due to down time.

The vehicles and equipment in this purchase will be assigned to the following City Departments:

**Austin Resource Recovery Department**

- 8 Autocar Chassis Diesel – Replacement
- 2 Autocar Chassis Diesel – New
- 8 Autocar Chassis CNG – Replacement
- 1 PJ Performance Bar-Top Trailer – New

**Austin Water Utility Department**

- 1 International Service Body Truck – Replacement

**Aviation Department**

- 3 Shuttle Buses Propane – New



# A G E N D A

## Recommendation for Council Action (CMD)

Austin City Council -  
Commissioner's Court Meeting

**Item ID:**

34271

**Agenda Number**

<ITEM\_OUTLINE>

**Meeting Date:**

August 7, 2014

**Department:**

Contract Management

### Subject

Authorize negotiation and execution of a professional services agreement with M. ARTHUR GENSELER, 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.

### Amount and Source of Funding

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.

### Fiscal Note

A fiscal note is attached

**Purchasing  
Language:**

Staff recommendation is the most qualified firm out of five firms evaluated through the City's qualification-based selection process.

**Prior Council  
Action:**

**For More  
Information:**

Janice White, 512-530-6388; Rolando Fernandez, 974-7749; Elizabeth Godfrey-Weidig, 974-7141

**Boards and  
Commission  
Action:**

To be reviewed by the Austin Airport Advisory Commission on July 9, 2014.

**MBE / WBE:**

This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals or through the achievements of Good Faith Efforts with 15.80% MBE and 15.80% WBE subconsultant participation.

**Related Items:**

### Additional Backup Information

The Austin Bergstrom International Airport (ABIA) growth patterns have suggested that the Airport will need additional space for both passengers utilizing the terminal concourse and aircraft parking at the terminal gates as soon as 2015. Currently, ABIA has 24 contact gates which have boarding bridges that service airplanes parked at each gate. The terminal concourse level, which consists of approximately 300,000 square feet, is nearing its service capacity.

The 2003 and 2008 Master Plan and Master Plan Phasing Projects, respectively, completed for the airport recommended new space should be added to the eastern end of the existing terminal facility. The expansion would "balance" the terminal and provide approximately 70,000 square feet (a 23% increase) of new hold room space,

concessions, restroom facilities, and concourse circulation space to name a few. It could also accommodate seven to eight additional aircraft parking spaces on the apron for both domestic and international airline operations. This near-term expansion will provide an approximate 30% increase in aircraft operational capacity. The expanded terminal will accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27%.

The selected consultant will provide architectural design consulting services for Terminal Expansion and Terminal Improvements. The services were combined to maximize utilization of the trade contractors and minimize the overall impacts of the construction efforts to passengers and business partners. The Terminal Expansion will include gate expansion on the Concourse Level and Apron Level. The Terminal Improvements will consist of improvements to the ticket lobby, roof (inspections and replacements), hold room business centers, electrical distribution infrastructure, airline radio infrastructure, security checkpoint exit lane, terminal security system, bag claim level infrastructure, and terminal public address system replacement.

The selected consultant will work in concert with the construction manager at risk and city staff to deliver the terminal/apron expansion and improvements projects.

This authorization provides for funding of services related to design services.

This request allows for the development of an agreement with the staff recommended firm or another qualified responder that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with this provider.

Participation goals stated in the solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; and 15.80% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 3035 firms on February 21, 2014. The RFQ was obtained by 232 firms and 5 submitted qualification statements. None of the firms were certified MBE/WBE firms. Of the 5 firms evaluated, 3 firms were short-listed and interviewed. Interviewing of the short-listed firms results in the following recommendation.

**RECOMMENDED FIRM:** M. Arthur Gensler, Jr., and Associates Inc. d.b.a. Gensler

**ALTERNATE FIRM:** PGAL

M. Arthur Gensler, Jr., and Associates Inc. dba Gensler is located in Austin, Texas.  
PGAL is located in Austin, Texas.

## **M/WBE Summary**

Participation subgoals stated in the solicitation were **1.90%** African American; **9.00%** Hispanic; **4.90%** Native/Asian American and **15.80%** WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

### **RECOMMENDED FIRM:**

M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler, Austin, TX - Total Participation:

<b><u>NON M/WBE TOTAL – PRIME</u></b>	<b>35.00%</b>
Gensler, Austin, TX	35.00%

<b><u>MBE TOTAL – SUBCONSULTANTS</u></b>	<b>17.00%</b>
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<b><u>African American Subtotal</u></b>	<b>2.50%</b>
(FB) Carter Design Associates, Inc., Austin, TX (architectural consulting)	1.50%
(MB) HVJ Associates, Inc., Austin, TX (geotechnical soils)	0.50%
(FB) Beverly Silas & Associates, Austin, TX (minority and small business consulting)	0.50%

<b><u>Hispanic Subtotal</u></b>	<b>9.50%</b>
(MH) Jose I. Guerra, Inc., Austin, TX (electrical engineering, mechanical engineering)	7.50%
(FH) MWM Design Group, Inc., Austin, TX (survey services, building permit services)	2.00%

<b><u>Native/Asian American Subtotal</u></b>	<b>5.00%</b>
(MA) Chan & Partners Engineering, LLC, Austin, TX (environmental engineering)	2.00%
(MA) Encotech Engineering Consultants, Inc., Austin, TX (engineering consulting)	3.00%

<b><u>WBE TOTAL – SUBCONSULTANTS</u></b>	<b>16.00%</b>
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(FW) Sunland Group, Austin, TX (architectural consulting, civil engineering, cost estimating)	10.50%
(FW) Baer Engineering and Environmental Consulting, Austin, TX (environmental engineering)	2.50%
(FW) Moyer IT Consulting, LLC, Irving, Texas (consulting services)	2.00%
(FW) Engineered Exteriors, PLLC, Austin, Texas (roofing consultant)	1.00%

<b><u>NON M/WBE TOTAL</u></b>	<b>32.00%</b>
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Architectural Engineers Collaborative, LLC, Austin, TX (structural engineering)	9.50%
Burns & McDonnell Engineering, Austin, TX (electrical engineering, mechanical engineering)	8.50%
Reynolds Smith and Hills, Inc., Austin, TX (civil engineering)	8.00%
BNP Associates, Inc., Brookfield, CT (aviation consulting)	2.00%
LeighFisher, Inc., Burlingame, CA (aviation consulting, architectural consulting)	1.50%
Fisher Marantz Stone, Inc., New York, NY (interior/exterior lighting)	0.50%
AECOM Technical Services, Inc., Austin, TX (engineering services)	1.00%
BAi, LLC, Austin, TX (audio/video production services)	0.50%
ROLF Jensen & Associates, Inc., Houston, TX (fire protection engineering)	0.50%

**ALTERNATE FIRM:** PGAL, Austin, TX – Total Participation:

<b><u>NON M/WBE TOTAL – PRIME</u></b>	<b>43.00%</b>
PGAL, Austin, TX	43.00%

**MBE TOTAL – SUBCONSULTANTS** **16.00%**

**African American Subtotal** **2.00%**

(MB) HVJ Associates, Inc., Austin, TX (architectural consulting, roof consulting) 2.00%

**Hispanic Subtotal** **9.00%**

(MH) Datum Gojer Engineers, LLC, Austin, TX (structural engineering) 8.60%

(MH) Reed Fire Protection Engineering, LLC, Addison, TX (fire protection architectural services) 0.40%

**Native/Asian American Subtotal** **5.00%**

(MA) Encotech Engineering Consultants, Inc., Austin, TX (mechanical engineering, electrical engineering, structural engineering) 5.00%

**WBE TOTAL – SUBCONSULTANTS** **16.00%**

(FW) 4b Technology Group, LLC, Houston, TX (strategic technology planning and consulting services, security/safety consulting; telecommunications consulting) 2.20%

(FW) Austin Permit Service, Inc., Austin, TX (building permit services) 0.10%

(FW) Baer Engineering and Environmental Consulting, Austin, TX (environmental consulting, environmental engineering, environmental permitting services) 2.30%

(FW) Concept Development & Planning, LLC (public information services, public relations consulting) 0.40%

(FW) Dickensheets Design Associates, LLC, Austin, TX (acoustics, video, testing/engineering engineering consulting, communications) 0.50%

(FW) Engineered Exteriors, PLLC, Austin, TX (architectural consulting, roof consulting) 0.50%

(FW) K Friese & Associates, Inc., Austin, TX (civil engineering, highways, streets, airport parking lots) 6.70%

(FW) Sunland Group, Inc. Austin, TX (architectural services, cost estimating) 3.30%

**NON M/WBE TOTAL** **25.00%**

BNP Associates, Inc., Brookfield, CT (aviation construction – baggage handling system design) 5.00%

Freese and Nichols, Inc., Austin, TX (engineering services, airport – de-icing and apron design) 5.00%

Jacobs Engineering Group, Inc., Austin, TX (engineering services – MEP and fire protection) 15.00%

Received: April 4, 2014

**Project: CLMP 146 ABIA Terminal/Apron Expansion & Improvements**

## COMPOSITE EVALUATION MATRIX

**Project Manager:** **Janice White**

Firm (or Joint Venture)	Item 1	Item 2	Item 3a	Item 3b	Item 4				Item 5	Item 6	Item 7	Item 8	Item 9	TOTAL POINTS [115]	RANK
	Item 1	Item 2	Item 3a	Item 3b	Item 4				Item 5	Item 6	Item 7	Item 8	Item 9		
	MBE/WBE Procurement Program	Turned in all Required Documents	Team's Structure [10]	Team's Project Approach [20]	Project Manager, Project Professional and Project Principal Experience	PM [10]	Pro. Pro. [6]	Pro. Pri. [4]	Prime Firm's Comparable Project Experience	Major Scopes of Work Comparable Project Experience	Team's Experience with Austin Issues [10]	COA Experience with Prime [10]	SUB TOTAL Interview [100]		
Gensler	Y	Y	8.36	17.60	8.00	4.40	3.50	13.30	12.90	9.40	9.95	87.41	14.20	101.61	1
PGAL	Y	Y	7.70	15.80	7.50	5.60	3.70	11.50	12.50	8.90	10.00	83.20	11.90	95.10	2
Leo A Daly	Y	Y	7.60	15.40	8.10	5.20	3.10	12.90	13.00	9.50	9.95	84.75	9.20	93.95	3
Atkins Page Joint Venture	Y	Y	8.50	16.30	6.60	5.00	3.10	10.00	12.20	8.80	9.95	80.45	-	80.45	4
Corgan	NON COMPLIANT														

## CIP EXPENSE DETAIL

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

**SUBJECT:** 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

Funding is available in the Fiscal Year 2013-2014 Capital Budget of the Aviation Department.

### CURRENT YEAR IMPACT:

<b>Department:</b>	<b>Aviation</b>
<b>Project Name:</b>	Terminal - Apron Expansion and Improvements Project
<b>Fund/Department/Unit:</b>	4910-8107-3288
	Department of Aviation
<b>Funding Source:</b>	Airport Capital Fund
<b>Current Appropriation:</b>	400,000.00
<b>Unencumbered Balance:</b>	18,345,000.00
<b>Amount of This Action:</b>	<u>(18,000,000.00)</u>
<b>Remaining Balance:</b>	<u>345,000.00</u>
 <b>Total Amount of this Action</b>	 <u><u>18,000,000.00</u></u>

### ANALYSIS / ADDITIONAL INFORMATION:

The Austin Bergstrom International Airport (ABIA) growth patterns have suggested that the Airport will need additional space for both passengers utilizing the terminal concourse and aircraft parking at the terminal gates as soon as 2015. Currently, ABIA has 24 contact gates which have boarding bridges that service airplanes parked at each gate. The terminal concourse level, which consists of approximately 300,000 square feet, is nearing its service capacity.

The 2003 and 2008 Master Plan and Master Plan Phasing Projects, respectively, completed for the airport recommended new space should be added to the eastern end of the existing terminal facility. The expansion would "balance" the terminal and provide approximately 70,000 square feet (a 23% increase) of new hold room space, concessions, restroom facilities, and concourse circulation space to name a few. It could also accommodate seven to eight additional aircraft parking spaces on the apron for both domestic and international airline operations. This near-term expansion will provide an approximate 30% increase in aircraft operational capacity. The expanded terminal will accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27%.

The selected consultant will provide architectural design consulting services for Terminal Expansion and Terminal Improvements. The services were combined to maximize utilization of the trade contractors and minimize the overall impacts of the construction efforts to passengers and business partners. The Terminal Expansion will include gate expansion on the Concourse Level and Apron Level. The Terminal Improvements will consist of improvements to the ticket lobby, roof (inspections and replacements), hold room business centers, electrical distribution infrastructure, airline radio infrastructure, security checkpoint exit lane, terminal security system, bag claim level infrastructure, and terminal public address system replacement.

The selected consultant will work in concert with the construction manager at risk and city staff to deliver the terminal/apron expansion and improvements projects.

## **CIP EXPENSE DETAIL**

**DATE OF COUNCIL CONSIDERATION:**  
**CONTACT DEPARTMENT(S):**

8/7/14  
Aviation

This authorization provides for funding of services related to design services.

This request allows for the development of an agreement with the qualified responder that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with this provider.

Participation goals stated in the solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; and 15.80% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the subject services was sent to 3035 firms on February 21, 2014. The RFQ was obtained by 232 firms and 5 submitted qualification statements. None of the firms were certified MBE/WBE firms. Of the 5 firms evaluated, 3 firms were short-listed and interviewed. Interviewing of the short-listed firms results in the following recommendation.

**RECOMMENDED FIRM:** M. Arthur Gensler, Jr., and Associates Inc. d.b.a. Gensler

**ALTERNATE FIRM:** PGAL

M. Arthur Gensler, Jr., and Associates Inc. dba Gensler is located in Austin, Texas.  
PGAL is located in Austin, Texas.