



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, SEPTEMBER 9, 2014 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Teddy McDaniel, III

Ernest Saulmon, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Steven Hart

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

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

2. APPROVAL OF MINUTES – August 12, 2014

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

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

4. ACTION ITEMS

- a) Authorize negotiation and execution of a professional services agreement with the following three staff recommended firms or one of the other qualified responders: KSA ENGINEERS, INC.; REYNOLDS, SMITH AND HILLS, INC.; and ATKINS NORTH AMERICA, INC., to RFQ solicitation number CLPM157 for the 2015 Austin-Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$10,500,000 divided evenly among the three firms.

- b) Authorize negotiation and execution of a set of Job Order Assignments, which may exceed \$500,000.00 each, for the phased renovation of six sets of restrooms within the Austin-Bergstrom International Airport over the next two-years to ensure the continuity of essential public services and terminal operations for a total amount not-to-exceed \$3,700,000.00, inclusive of contingency.
- c) Authorize negotiation and execution of an agreement with the Federal Aviation Administration for construction phase inspection services for the FAA Duct Bank Relocation Project in the amount of \$144,223.14, plus a contingency of \$14,422.31 for a not-to-exceed amount of \$158,645.45.
- d) Authorize award and execution of a 36-month requirements supply agreement with JAE GROUP, Inc., to provide crushed rock in an amount not to exceed \$804,681 with three 12-month extension options in an amount not to exceed \$268,227 per extension option, for a total contract amount not to exceed \$1,609.362.
- e) Authorize award and execution of various supply and service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of computer, telephone and network hardware and related maintenance in an amount not to exceed \$42,543.727.
- f) Authorize award and execution of various service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of technology services in an amount not to exceed \$48,327,060.
- g) Authorize award and execution of various supply and service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of computer software and software maintenance in an amount not to exceed \$22,645.124.
- h) Authorize award, negotiation, and execution of 36-month requirements service contracts with Vidtronix Ticket and Label, LLC. to provide shared use supplies and spare parts for Vidtronix printers in an amount not to exceed \$287,340, with three 12-month extension options in an amount not to exceed \$95,780 per extension option, for a total contract amount not to exceed \$574,680, Paper Systems Incorporated to provide shared use supplies and spare parts for IER printers in an amount not to exceed \$72,750, with three 12-month extension options in an amount not to exceed \$24,250 per extension option, for a total contract amount not to exceed \$145,500, and POS Supply Solutions, Inc. to provide thermal paper for Zebra TTP2030 in an amount not to exceed \$61,536, with three 12-month extension options in an amount not to exceed \$20,512 per extension option, for a total contract amount not to exceed \$123,072.

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 award and execution of a contract with ACCESAIR SYSTEMS, INC. for the purchase of air conditioned passenger airsteps vehicle in a total amount not to exceed \$227,750. **[Item went before City Council on August 28, 2014 and passed on consent.]**

Authorize award and execution of a contract with COBUS INDUSTRIES, LP for the purchase of two low floor airfield buses in a total amount not to exceed \$1,100,000. **[Item went before City Council on August 28, 2014 and passed on consent.]**

Authorize negotiation and execution of a commission agreement with Michael Singer Inc., in an amount not to exceed \$1,200,000, for artwork for the Consolidated Rental Car Facility at Austin-Bergstrom International Airport. **[Item went before City Council on August 28, 2014 and passed on consent.]**

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

Date of next meeting: October 14, 2014

ADJOURNMENT

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

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



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

August 12, 2014

The Austin Airport Advisory Commission convened in a regular meeting on August 12, 2013 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
George Farris

D'Ann Johnson, Secretary
Teddy McDaniel, III

Ernest Saulmon
James Kelsey

Board Members Absent:

Steven Hart

Staff in Attendance:

David Arthur, Becky Nagel, Stephanie Tucker, Jerry Dinse, Matt Coldwell, Susana Carbajal, Janice White, Jennifer Williams, Perla Compton and Jamy Kazanoff

Others Present:

Chris Coons, KSA
Sean Brennan, Reynolds Smith & Hill
Clayton Singleton, Reynolds Smith & Hill
Betty Trent, Architecture Plus

Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:04 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES FOR JULY 8, 2014.

Motion to approve the minutes with clarification made on recusal by Dale Murphy made on Item #7. Motion made by Ernest Saulmon and seconded by George Farris. Motion passed 4-0-3 (Council Members Stephen Hart, D'Ann Johnson and Teddy McDaniel, III were absent at this vote).

D'Ann Johnson arrived at 5:07 p.m.

Teddy McDaniel, III arrived at 5:09 p.m.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report - Jennifer Williams gave updates on some major projects on the list.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Reports was presented by David Arthur, Assistant Director, Aviation Department.
- d) GTSA Transactions Report for July, 2014 was presented by Perla Compton, Aviation Department.
- e) Janice White gave an update on the Parking Operations Improvement Project. General overview of existing and future public parking operations at airport – presented by Jerry Dinse.
- f) Art in Public Places presentation on two (2) new proposed artwork commissions for the Airport Terminal and Apron Expansion Improvements Project – information provided by Matt Coldwell, Kerry Brown and Sue Lamb.

4. ABIA Action Items

- a) Authorize award and execution of a contract with ACCESAIR SYSTEMS, INC. for the purchase of air conditioned passenger airsteps vehicle in a total amount not to exceed \$227,750.

Motion to approve action item made by D'Ann Johnson and seconded by Ernie Saulmon. Motion passed 6-0-1 (Council Member Stephen Hart absent).

- b) Authorize award and execution of a contract with COBUS INDUSTRIES, LP for the purchase of two low floor airfield buses in a total amount not to exceed \$1,100,000.

Motion to approve action item made by Ernie Saulmon and seconded by Teddy McDaniel, III. Motion passed 6-0-1 (Council Member Stephen Hart absent).

- c) Authorize negotiation and execution of a commission agreement with Michael Singer Inc., in an amount not to exceed \$1,200,000, for artwork for the Consolidated Rental Car Facility at Austin-Bergstrom International Airport.

Motion to approve action item made by D'Ann Johnson and seconded by Ernie Saulmon. Motion passed 6-0-1 (Council Member Stephen Hart absent).

5. NEW BUSINESS

None.

6. OLD BUSINESS

a) Status of action items upon which the Commission has made a recommendation to Council.

(Please note the progress of the following items)

None.

7. FUTURE AGENDA ITEMS

ADJOURNMENT. Motion to adjourn was made by Ernest Saulmon and seconded by James Kelsey. Motion passed 6-0-1 (Council Member Stephen Hart absent). Meeting was adjourned at 6:35 p.m.

Date of next meeting: September 9, 2014

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

1 - Preliminary

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: Design kick-off meeting held on 08-Aug. Concept submittals due first part of Sep, concept review tentative for mid Sep.

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): \$18,400,000
FDU Number (2): Appropriation (2):
Project Status: Genseler approved as A/E on the project. Contracting process underway. CM@R interviews to be held 9/10/14.

Project Name: Drainage Easement

DOA PM: Kane Carpenter PWD PM:
Sub-project ID: 6001.103 ABIA Number: L3292
FDU Number (1): 4910-8107-3292 Appropriation (1): \$10,000
FDU Number (2): Appropriation (2): \$0
Project Status: Initiated discussion with COA Real Estate Office, hired surveyor, contacting property owner.

Project Name: GTSA AIPP

DOA PM: Janice White PWD PM: Robin Camp
Sub-project ID: 10531.001 ABIA Number:
FDU Number (1): 4910-8107-6051 Appropriation (1): \$95,000
FDU Number (2): Appropriation (2):
Project Status: These funds will be used to fund the Terminal Expansion and Improvements project (TEIP) preliminary phase. Once TEIP funds are available in FY15, this project will be reimbursed to full funding.

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: A concrete pad should be installed across the Hilton with a bench and trash can within the next month. We are also working on a comprehensive sidewalk master plan for the landside portion of the airport. ABIA has reviewed and approved HVJ proposal and is waiting for CMD approval.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

2 - Design/Study

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: Under review by QMD. Task number assigned.

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 Appropriation (1): \$1,290,000
(A186)
FDU Number (2): 4911-8107-A186 Appropriation (2): \$7,500,000
Project Status: Project proceeding to 90%.
Construction of this project will be separated into two phases.
1st phase construction anticipated to start May/June 2015.
2nd phase construction to start November 2015.

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; DOA reviewing project manual and revised drawings in preparation for submission to QSMC.

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 Appropriation (1): \$300,000
(A244)
FDU Number (2): 4911-8107-A244 Appropriation (2): \$1,000,000
Project Status: Received and reviewed 60% submittal for the trash chute and fall protection. Still waiting on QMD comments from the city.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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: NTP was issued on 07/31/14 to begin design phase.
The sub consultant has conducted preliminary surveys of the following equipment:

East Parking Garage: 3 units
West Parking Garage: 3 units
Terminal Unsecured Area: 4 units
Terminal Secured Area: 2 units
Freight Line Area: 2 units

The 6 remaining units will be completed over the next few weeks.

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: DOA received the structural engineer's preliminary report. The consultant team is continuing with geotechnical field work to complete PER.

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: PER has been submitted to QMD for their comments. The consultant is wrapping up the Final PER and should be submitted to ABIA this week.

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: Waiting for the surveying addition to be approved by CMD. ABIA has determined to move the bike path to the south side of Hotel Drive.

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: Under review by QMD. Task number assigned.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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: Advanced copy of final report received 25-Aug.

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: The cost proposal was received from the JOC contractor on 07/28/14 for review.
The consultant team, DOA staff, QMD reviewed proposal.
The combined comments/verification/questions of the proposal will be sent to GC for negotiations on 08/28.

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: 90% Design review meeting was held on 15-Aug. Working with consultant to address comments and prepare 100% submittal. 100% design due first part of Sep.

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: Monitoring of moisture buildup/output at beam location continues, beam has remained dry through the last observation period. Investigations are indicating that the likely source of water is from water applications in the tug tunnel, and the water is infiltrating the topping slab. Potential solution could be sealing the slab. Beam repair will proceed separately once the source has been identified and corrected.

Project Name: Reclaimed Water Booster Pump

DOA PM: Kane Carpenter PWD PM:
Sub-project ID: 5702.013 ABIA Number: L3290
FDU Number (1): 4910-8107-3290 Appropriation (1): \$167,000
FDU Number (2): Appropriation (2): \$0
Project Status: Primary power source was impacted when Scott Properties leased the parcel north of the Hilton. We are working with the developer to find an alternative power source.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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.

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: Review comments by ABIA of the PER have been forwarded to consultant. Comments from QSMD are forthcoming.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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: Meeting scheduled for next week with Prism and their subs. Submittals are coming in. Waitig for a construction schedule from Prism. Notice to proceed still pending.

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

DOA PM: Dale Thompson PWD PM: (being reassigned)

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: Documents are being revised by the consultant for public bidding. QMD reviewing revised documents.
Proposed schedule: Advertise Sep 15; Pre-Bid Sep 23; Bids Open Oct 9.

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: Two bids were received - one was non-responsive due to no M/WBE compliance plan; the other contained errors & the contractor would not agree to a revised bid amount. Both bids were rejected and the project will be re-bid. Schedule: Advertised 8/11; Pre-Bid held on 8/19; Bid Opening will be Sep 9. Addendum #2 issued 8/25/14.
MOA for FAA's construction inspection has been received for execution. Plan to have on the Airport Commission agenda for the 9/9 meeting, with an RCA to follow probably in October.

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 and City of Austin CMD is negotiating/finalizing cost of the EDS Change Order. Request for additional funding from TSA is being written by BNP.

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: All tables received except for 8. 15 bases rejected due to wrong color. One ADA table rejected due to incorrect machine work.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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: Project almost at completion, no changes this month.

Project Name:

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 contractor has moved to the upper deck to complete repairs in front of the terminal and pedestrian bridges.

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 73% complete and currently working in Zone 07. Expect Sub-Comp date for all work in FEB-2015. Still coordinating work with AFD and DoA Terminal occupants.

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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 Appropriation (1): \$1,487,530
(A215)
FDU Number (2): 4911-8107-A215 Appropriation (2): \$5,112,470
Project Status: Final approvals of TSA and CBP spaces is underway.

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). 73 projects pending DoA review
Scanning of the Submittal shop drawings for T1000/T1100/T1400 has been placed on hold until quality scan settings are achieved and approved by DoA. Quality standards/output format are being discussed for drawings that cannot be captured in black and white. 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). The profile metadata was finalized and approved by DoA on 7/23/2014. Contact has been made to install EDIMS software on Administrator's computer. Once software is installed, a test import of data and images will be coordinated with OT/IT/DoA. A regular upload of images and data will be developed after a successful test import.
Status -- software has not been installed. DoA Information Systems has access to the EDIMS system server side so development of web portal can begin.

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 Appropriation (1): \$2,030,000
(A217)
FDU Number (2): 4911-8107-A217 Appropriation (2): \$1,150,000
Project Status: Construction of Phase One area is ongoing.

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): 4911-8107-A241 Appropriation (2):
Project Status: See Twy A Construction for status - FDU 4911-8107-A241

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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:	The survey work is on going. Horizontal and vertical control, and 3 acre site utilities are 100% complete. Area A1 survey work is complete. Survey files were submitted to DOA for review. Statement of Work is up on AGIS website and waiting approval from FAA		

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 and Simplex-Grinnell are finalizing installation of equipment.		

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:	Installation and integration by AirtT and ABIA of the RMS, AODB and FIDs is ongoing.		

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:	Fabrication is ongoing. No change.		

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:	Weekly project meetings scheduled for Wednesdays at 10:30 am in Room 160. Chasco began work on 7/7/14. Current work: subgrade preparation for lime treatment. Contractor is having issues with the airport's badging process and the escorting requirements. There is a potential impact to their operations and staffing.		

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:	Fabrication of the Art Piece is underway.		

AVIATION PROJECTS STATUS REPORT

Tuesday, September 02, 2014

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 completing. Glass installation is underway. Roughing-in of all utilities, wallboard, furrdowns is ongoing on the Baggage and Apron Levels. Escalator has been installed and installation of terrazzo floor will start in September.

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 ongoing for sections that have topped out. Precast panels and masonry work underway. Reverse shuttle construction work is 99% complete.

PROPERTIES UPDATE

9/2/2014

PROJECT	STATUS
ABIA Retail	In design
Auntie Anne's - renovations	Waiting on insurance and bond information before NTP. Permit process on hold pending completion of another project with city.
ATM & Vending Machine relocation	Bag claim level units being relocated due to infill project construction. In design. Scheduled for mid to late September.
DNC - Digital menu Board	CPIS received for change out to new boards. Under review
DNC - Annie's sidewalk café	On hold pending further design review on fence enclosure to contain seating in leasehold
DNC - Austin MacWorks	DNC compiling costs.
DNC - Briggos	Installation of coffee machine on hold pending design changes for 3Q.
DNC - Saxon's counter replacement	Pre construction meeting held. On hold pending decision on materials.
DNC - Tyler's kiosk	Project on hold
Fara Café - flooring replacement	Completed
Fara Café - renovations	Fara to provide schedule this week. Pending decision on lease extension.
Scott parking	In design
Smarte carte rack additions and relocations	CPIS approved. Waiting on scheduling.
Sprint - relocation of Computer equipment from inside IT building to outside	CPIS submitted. Review underway by airport.
UA Antenna System Install	CPIS approved. Waiting on contractor information from United.
TSA oversize scanning machine installation	Complete on west side
Wok & Roll - refurbishments & kiosk	Pre-construction meeting held on 8.14.14. Waiting on insurance and bond information submitted.
Wok & Roll - repairs for leak and exhaust fan maintenance	Written notice given that W&R must initiate repairs by 8.16.14 or Airport will do so and bill
Zoom Amazon (sells kindles) on west side by gate 16-18 and second Benefit Kiosk on East Side	Complete.

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 10 Month(s) ended July 31, 2014

	Amended Budget	Budget Annualized 10 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,220,001	18,516,668	18,514,600	(2,068)	(0.0%)
Terminal Rental & Other Fees	23,258,999	19,382,499	20,022,711	640,212	3.3%
TOTAL AIRLINE REVENUE	45,479,000	37,899,167	38,537,311	638,144	1.7%
NON-AIRLINE REVENUE					
Parking	30,411,560	25,342,967	27,652,608	2,309,641	9.1%
Other Concessions	20,260,864	16,884,053	18,275,318	1,391,265	8.2%
Other Rentals and Fees	6,978,657	5,815,548	6,227,484	411,936	7.1%
TOTAL NON-AIRLINE REVENUE	57,651,081	48,042,568	52,155,410	4,112,842	8.6%
Interest Income	117,000	97,500	86,354	(11,146)	(11.4%)
TOTAL REVENUE	103,247,081	86,039,235	90,779,075	4,739,840	5.5%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	41,425,580	34,519,936	32,502,941	2,016,995	5.8%
Airport Planning and Development	2,202,934	1,835,705	1,673,666	162,039	8.8%
Support Services	12,316,552	10,263,383	8,889,126	1,374,257	13.4%
Business Services	10,521,605	8,767,653	8,488,772	278,881	3.2%
TOTAL OPERATING EXPENSES	66,466,671	55,386,677	51,554,505	3,832,172	6.9%
Debt Service					
GO Debt Service Fund	27,089	22,574	22,575	(1)	(0.0%)
2013A Revenue Refunding Bonds	2,133,225	1,777,094	1,138,151	638,943	36.0%
2005 Variable rate Notes (Swap)	25,839,076	21,532,563	20,556,652	975,911	4.5%
2005 Variable rate Notes Fees	3,137,800	2,614,833	2,469,729	145,104	5.5%
PFC Debt Service Funding	(13,338,140)	(11,115,117)	(10,336,313)	(778,804)	(7.0%)
TOTAL Net Debt Service*	17,799,050	14,831,947	13,850,794	981,153	6.6%
OTHER REQUIREMENTS					
Workers' Compensation	462,940	385,768	385,784	(16)	(0.0%)
Citywide Administrative Support	2,625,317	2,187,677	2,187,765	(88)	(0.0%)
Communications & Technology Mgmt	1,464,944	1,220,738	1,220,786	(48)	(0.0%)
Accrued Payroll	127,548	106,286	106,290	(4)	(0.0%)
Compensation Adjustment	22,425	18,687	16,392	2,295	12.3%
Liability Reserve	20,000	16,666	16,667	(1)	(0.0%)
Operating Reserve	783,581	652,958	652,984	(26)	(0.0%)
CTECC	125,316	104,426	104,430	(4)	(0.0%)
Trunked Radio Allocation	108,315	90,259	90,263	(4)	(0.0%)
TOTAL OTHER REQUIREMENTS	5,740,386	4,783,465	4,781,361	2,104	0.0%
TOTAL REQUIREMENTS	90,006,107	75,002,089	70,186,660	4,815,429	6.4%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	13,240,974	11,037,146	20,592,415	9,555,269	86.6%
ENPLANEMENTS	Passengers	% Inc/(Dec)			
July (Month over Month)	504,640	8.91%			
Year-to-Date	4,378,060	6.47%			

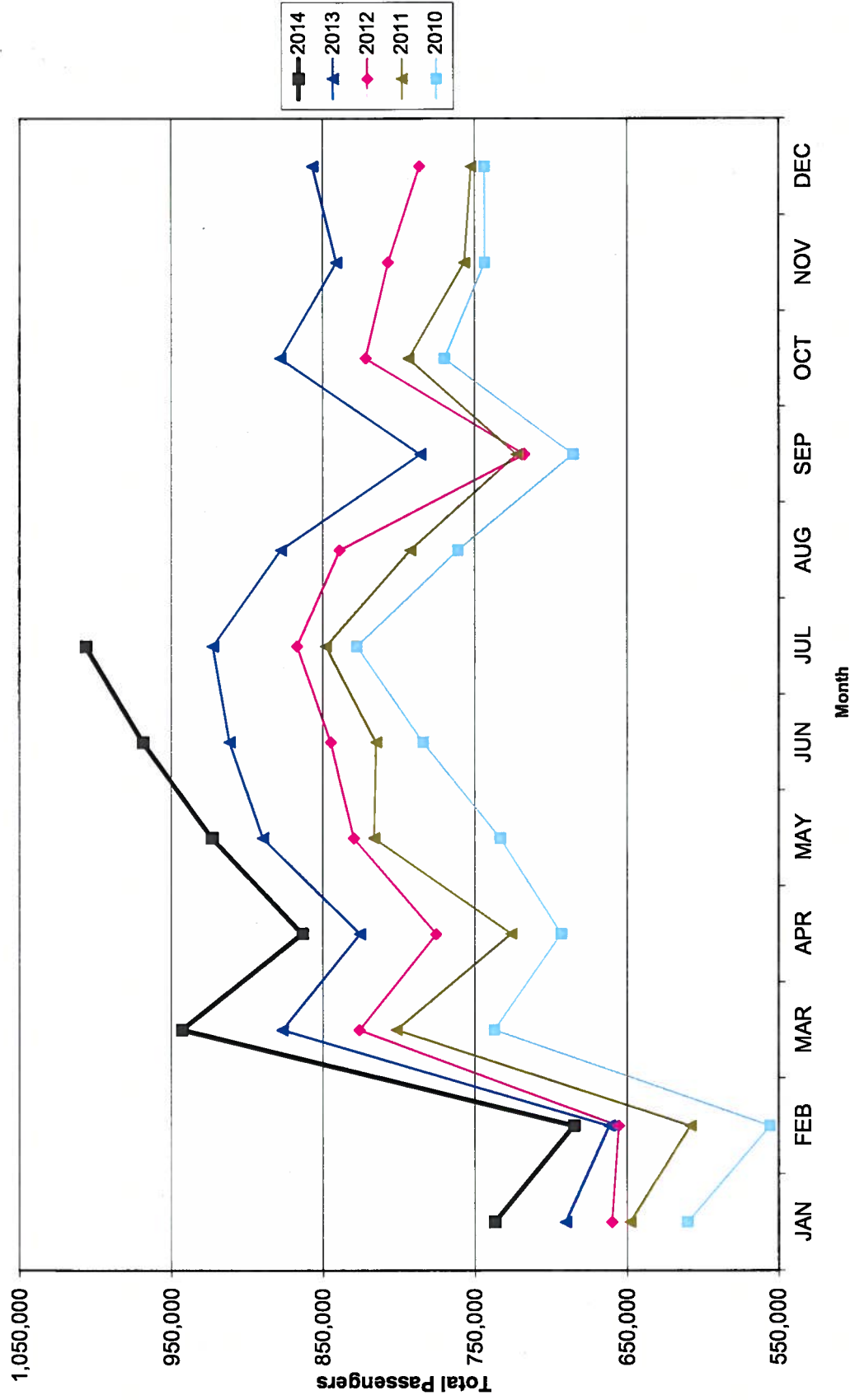
*2014 Debt Service = Removal of the 2013A Revenue Refunding Bonds and the 2013 Prosperity Bank Loan in the amount of \$3.4 million; funded with 2013 operating funds.

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 (Jul 14) vs FY13 (Jul 13)					FY14 (Oct 13 - Jul 14) vs FY13 (Oct 12 - Jul 13)				
	FY14 Jul-14	FY13 Jul-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance		FY14 Jul-14	FY13 Jul-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	
<u>Airline Revenue</u>										
Landing Fees	2,083,193	1,277,906	805,287	63.0%		18,514,600	17,551,675	962,925	5.5%	
Terminal Rental & Other Fees	2,057,585	1,975,421	82,164	4.2%		20,022,711	19,303,828	718,883	3.7%	
Total Airline Revenue	4,140,778	3,253,327	887,451	27.3%		38,537,311	36,855,503	1,681,808	4.6%	
<u>Non-Airline Revenue</u>										
Parking	3,190,762	2,952,757	238,005	8.1%		27,652,608	26,321,132	1,331,476	5.1%	
Food/Beverage & Retail	756,485	593,796	162,689	27.4%		6,577,533	5,760,541	816,992	14.2%	
Rental Car	835,428	719,099	116,329	16.2%		10,232,974	9,500,735	732,239	7.7%	
Advertising	95,730	65,466	30,264	46.2%		898,231	735,575	162,656	22.1%	
Ads Barter Revenue	0	0	0	N/A		-	8,667	(8,667)	(100.0%)	
Other Concessions	57,881	105,034	(47,153)	(44.9%)		566,580	680,572	(113,992)	(16.7%)	
Other Rentals and Fees	600,975	595,595	5,380	0.9%		6,227,484	5,857,527	369,957	6.3%	
Total Non-Airline Revenue	5,537,261	5,031,747	505,514	10.0%		52,155,410	48,864,749	3,290,661	6.7%	
Interest Income	7,003	6,633	370	5.6%		86,354	92,649	(6,295)	(6.8%)	
Total Operating Revenue	9,685,042	8,291,707	1,393,335	16.8%		90,779,075	85,812,901	4,966,174	5.8%	
<u>Operating Requirements</u>										
Fac Mgmt, Ops and Airport Security	3,180,855	3,213,579	32,724	1.0%		32,502,941	32,177,954	(324,987)	(1.0%)	
Airport Planning and Development	158,356	402,188	243,832	60.8%		1,673,666	1,855,328	181,662	9.8%	
Support Services	957,583	1,004,354	46,771	4.7%		8,889,126	8,667,358	(221,768)	(2.6%)	
Business Services	855,255	837,528	(17,727)	(2.1%)		8,488,772	7,655,757	(833,015)	(10.9%)	
Total Operating Expense	5,152,049	5,457,649	305,600	5.6%		51,554,505	50,356,397	(1,198,108)	(2.4%)	
<u>Debt Service</u>										
GO Debt Service Fund	2,258	2,189	(69)	(3.2%)		22,575	21,893	(682)	(3.1%)	
2013A Revenue Refunding Bonds	113,815	459,000	345,185	75.2%		1,138,151	3,165,000	2,026,849	64.0%	
2005 Variable rate Notes (Swap)	2,056,141	1,568,936	(487,205)	(31.1%)		20,556,652	19,098,346	(1,458,306)	(7.6%)	
2005 Variable rate Notes Fees	147,980	189,938	41,958	22.1%		2,469,729	2,675,940	206,211	7.7%	
PFC Debt Service Funding	(991,705)	(805,077)	186,628	23.2%		(10,336,313)	(10,157,223)	179,090	1.8%	
Total Debt Service*	1,328,489	1,414,986	86,497	6.1%		13,850,794	14,803,956	953,162	6.4%	
<u>Other Requirements</u>										
Workers' Compensation	38,578	32,323	(6,255)	(19.4%)		385,784	323,230	(62,554)	(19.4%)	
Citywide Administrative Support	218,776	183,647	(35,129)	(19.1%)		2,187,765	1,836,471	(351,294)	(19.1%)	
Communications & Technology Mgmt	122,079	108,429	(13,650)	(12.6%)		1,220,786	1,084,290	(136,496)	(12.6%)	
Accrued Payroll	10,629	8,270	(2,359)	(28.5%)		106,290	82,698	(23,592)	(28.5%)	
Compensation Adjustment	2,516	3,082	566	18.4%		16,392	15,009	(1,383)	(9.2%)	
Operating Reserve	65,298	80,337	15,039	18.7%		652,984	803,375	150,391	18.7%	
CTECC	10,443	10,566	123	1.2%		104,430	105,660	1,230	1.2%	
Trunked Radio Allocation	9,026	10,019	993	9.9%		90,263	100,188	9,925	9.9%	
Liability Reserve	1,667	1,667	0	0.0%		16,667	16,670	3	0.0%	
Total Other Requirements	479,012	438,340	(40,672)	(9.3%)		4,781,361	4,367,591	(413,770)	(9.5%)	
Total Requirements	6,959,550	7,310,975	351,425	4.8%		70,186,660	69,527,944	(658,716)	(0.9%)	
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 2,725,492	\$ 980,732	\$ 1,744,760	177.9%		\$ 20,592,415	\$ 16,284,957	\$ 4,307,458	26.5%	

*2014 Debt Service = Removal of the 2013A Revenue Refunding Bonds and the 2013 Prosperity Bank Loan in the amount of \$3.4 million; funded with 2013 operating funds.

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2014 vs 2013

	07/2014	07/2013	Percent Change	01/2014 - 07/2014	01/2013 - 07/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	480,623	443,865	8.28	2,963,794	2,809,399	5.50
Domestic Deplaned Revenue	477,794	443,929	7.63	2,928,350	2,797,818	4.67
International Enplaned Revenue	11,052	4,202	163.02	45,034	15,146	197.33
International Deplaned Revenue	11,900	4,687	153.89	44,472	16,464	170.12
Domestic Enplaned Non-Revenue	12,880	15,251	-15.55	73,850	74,452	-0.81
Domestic Deplaned Non-Revenue	11,974	10,632	12.62	69,402	64,632	7.38
International Enplaned Non-Revenue	85	18	372.22	557	66	743.94
International Deplaned Non-Revenue	109	31	251.61	518	113	358.41
Passenger Totals	1,006,417	922,615	9.08	6,125,977	5,778,090	6.02

CURRENT PASSENGER RECORD = 1,006,417 RECORD SET = JULY 2014

Aircraft Operations

Air Carrier	9,507	9,053	5.01	60,264	59,064	2.03
Commuter & Air Taxi	1,221	1,268	-3.71	9,871	9,787	0.86
Military	642	543	18.23	4,331	3,728	16.17
General Aviation						
Itinerant	3,866	3,650	5.92	28,291	28,656	-1.27
Local	468	270	73.33	1,108	1,524	-27.30
Total G.A.	4,334	3,920	10.56	29,399	30,180	-2.59
Total Operations	15,704	14,784	6.22	103,865	102,759	1.08

Austin-Bergstrom International Airport

Aviation Activity Report

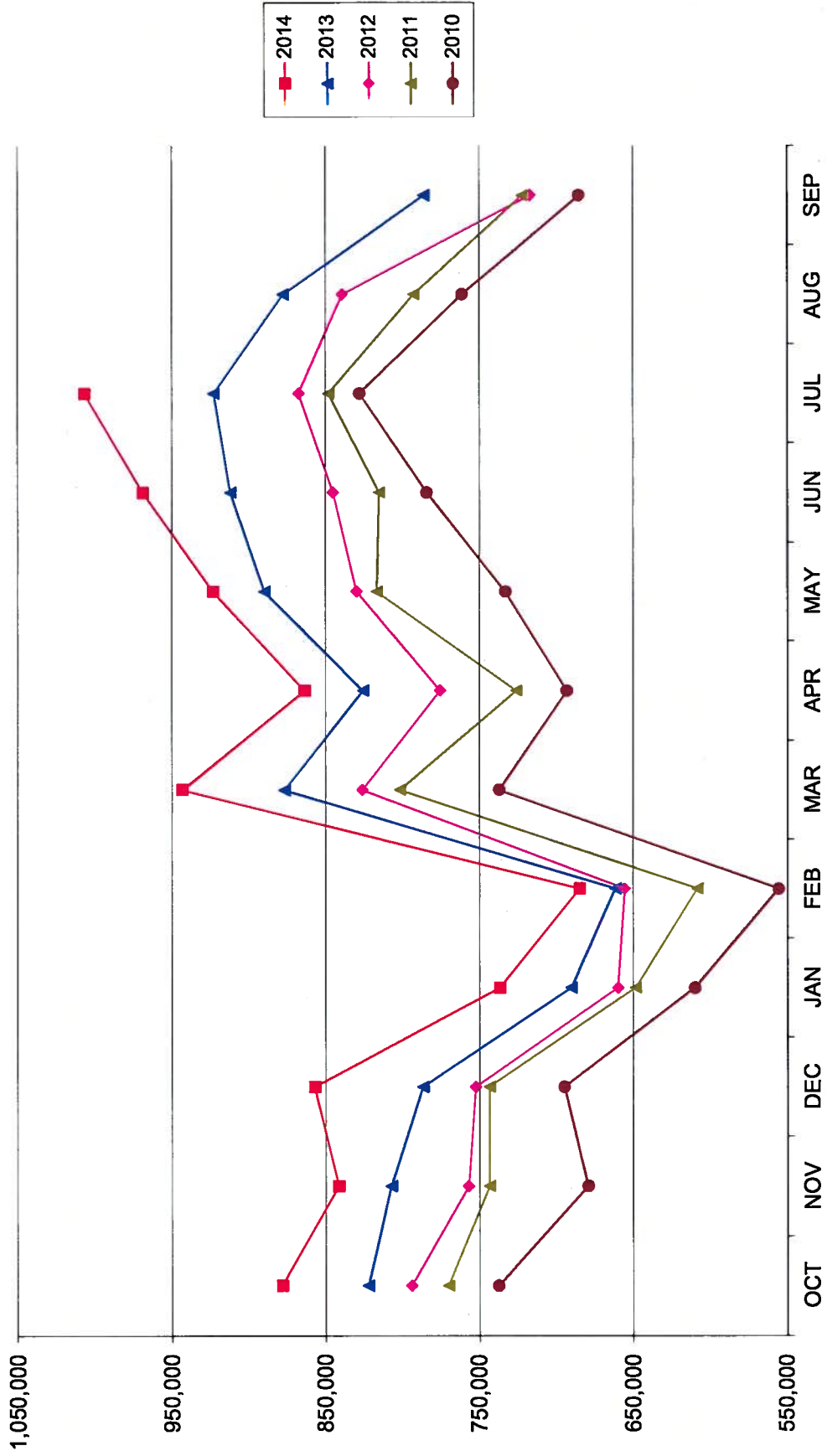
Calendar Year 2014 vs 2013

	07/2014	07/2013	Percent Change	01/2014 - 07/2014	01/2013 - 07/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	114,369	89,290	28.09	901,063	774,441	16.35
Domestic Deplaned Mail	164,360	173,379	-5.20	1,153,000	1,133,769	1.70
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	278,729	262,669	6.11	2,054,063	1,908,210	7.64
Cargo						
Domestic Enplaned Cargo	4,778,323	4,845,891	-1.39	33,058,534	36,107,188	-8.44
Domestic Deplaned Cargo	4,879,572	5,416,498	-9.91	37,880,104	41,061,506	-7.75
International Enplaned Cargo	377,076	524,500	-28.11	3,360,899	3,338,206	0.68
International Deplaned Cargo	107,628	214,790	-49.89	1,924,011	2,600,584	-26.02
Cargo Totals	10,142,599	11,001,679	-7.81	76,223,548	83,107,484	-8.28
Belly Freight						
Domestic Enplaned Belly Freight	225,885	262,841	-14.06	1,562,026	2,130,801	-26.69
Domestic Deplaned Belly Freight	404,274	395,903	2.11	2,877,886	2,978,373	-3.37
International Enplaned Belly Freight	345,763	0	0.00	2,882,632	0	0.00
International Deplaned Belly Freight	454,322	0	0.00	2,831,731	0	0.00
Belly Freight Totals	1,430,244	658,744	117.12	10,154,275	5,109,174	98.75
Cargo Totals (Mail, Cargo, Belly Freight)	11,851,572	11,923,092	-0.60	88,431,886	90,124,868	-1.88

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

	07/2014	07/2013	Percent Change	10/2013 - 07/2014	10/2012 - 07/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	480,623	443,865	8.28	4,223,135	3,988,677	5.88
Domestic Deplaned Revenue	477,794	443,929	7.63	4,176,853	3,968,973	5.24
International Enplaned Revenue	11,052	4,202	163.02	52,337	20,470	155.68
International Deplaned Revenue	11,900	4,687	153.89	51,518	21,399	140.75
Domestic Enplaned Non-Revenue	12,880	15,251	-15.55	101,952	102,986	-1.00
Domestic Deplaned Non-Revenue	11,974	10,632	12.62	95,103	90,845	4.69
International Enplaned Non-Revenue	85	18	372.22	636	69	821.74
International Deplaned Non-Revenue	109	31	251.61	601	129	365.89
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	1,006,417	922,615	9.08	8,702,135	8,193,548	6.21

CURRENT PASSENGER RECORD = 1,006,417

RECORD SET = JULY 2014

<u>Aircraft Operations</u>						
Air Carrier	9,507	9,053	5.01	85,998	83,903	2.50
Commuter & Air Taxi	1,221	1,268	-3.71	14,662	14,214	3.15
Military	642	543	18.23	5,621	5,647	-0.46
General Aviation						
Itinerant	3,866	3,650	5.92	40,391	41,982	-3.79
Local	468	270	73.33	1,524	1,962	-22.32
Total G.A.	4,334	3,920	10.56	41,915	43,944	-4.62
Total Operations	15,704	14,784	6.22	148,196	147,708	0.33

Austin-Bergstrom International Airport

Aviation Activity Report

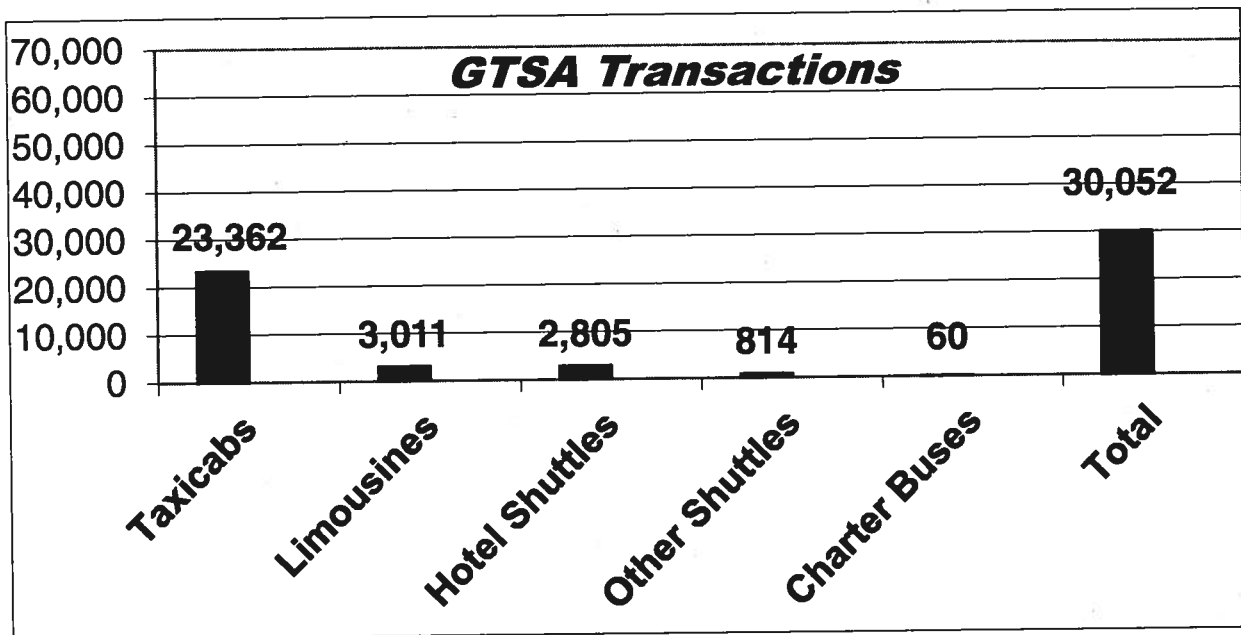
Fiscal Year 2014 vs 2013

	07/2014	07/2013	Percent Change	10/2013 - 07/2014	10/2012 - 07/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	114,369	89,290	28.09	1,369,618	1,060,940	29.09
Domestic Deplaned Mail	164,360	173,379	-5.20	1,751,259	1,760,644	-0.53
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	278,729	262,669	6.11	3,120,877	2,821,584	10.61
Cargo						
Domestic Enplaned Cargo	4,778,323	4,845,891	-1.39	48,898,623	52,530,432	-6.91
Domestic Deplaned Cargo	4,879,572	5,416,498	-9.91	57,183,742	58,827,441	-2.79
International Enplaned Cargo	377,076	524,500	-28.11	5,698,075	4,573,576	24.59
International Deplaned Cargo	107,628	214,790	-49.89	4,060,324	4,903,169	-17.19
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	10,142,599	11,001,679	-7.81	115,840,764	120,834,618	-4.13
Belly Freight						
Domestic Enplaned Belly Freight	225,885	262,841	-14.06	2,296,507	3,148,938	-27.07
Domestic Deplaned Belly Freight	404,274	395,903	2.11	4,199,166	4,116,628	2.00
International Enplaned Belly Freight	345,763	0	0.00	2,882,632	0	0.00
International Deplaned Belly Freight	454,322	0	0.00	2,831,731	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	1,430,244	658,744	117.12	12,210,036	7,265,566	68.05
Cargo Totals (Mail, Cargo, Belly Freight)	11,851,572	11,923,092	-0.60	131,171,677	130,921,768	0.19

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**GROUND TRANSPORTATION TRANSACTIONS
AUGUST 2014**



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	AUGUST 2014	AUGUST 2013	% Increase/(decrease)
TAXICAB	23,362	24,734	(5.5%)
LIMOUSINE	3,011	2,695	11.7%
HOTEL SHUTTLE	2,805	3,124	(10.2%)
OTHER SHUTTLE	814	474	71.7%
CHARTER BUS	60	16	275.0%
OVERALL TOTAL	30,052	31,043	(3.2%)

AGENDA



Recommendation for Council Action (CMD)

Austin City Council -
Commissioners Court Meeting

Item ID:

36245

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

September 25, 2014

Department:

Contract Management

Subject

Authorize negotiation and execution of a professional services agreement with the following three staff recommended firms or one of the other qualified responders: KSA ENGINEERS, INC.; REYNOLDS, SMITH AND HILLS, INC.; and ATKINS NORTH AMERICA, INC., to RFQ solicitation number CLPM157 for the 2015 Austin-Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$10,500,000 divided evenly among the three firms.

Amount and Source of Funding

Funding is available in the FY 2014-2015 Capital and/or Operating and Maintenance Budget of the Aviation Department.

Fiscal Note

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

Purchasing
Language:

Staff recommendations are the most qualified firms out of nine firms evaluated through the City's qualification-based selection process.

Prior Council
Action:



For More
Information:

Robert Hengst, 512-530-6604; Rolando Fernandez, 512-974-7749; Elizabeth Godfrey 512-974-7141

Boards and
Commission
Action:

To be reviewed by the Austin Airport Advisory Commission on September 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 with 22.00% MBE and 18.00% WBE subconsultant participation.

Related Items:

Additional Backup Information

The selected firms will provide all professional architectural and engineering services to the City of Austin's Aviation Department in support of ABIA project needs. Work assignments will typically be associated with airport building and/or structural additions or modifications, civil or utility projects, and/or other airport-oriented specialty work. Specific task assignments shall include scoping, investigation, design, estimating, construction oversight, sustainability, and/or other functions as required to meet project requirements. Consultant services which may be required include:

- Professional Scoping and Exploratory Services
- Professional Services Coordination
- Airport Planning Services
- Airport Special System Services

- Architectural Services
- Civil Engineering Services
- Electrical Engineering Services
- Environmental Service
- Mechanical Engineering Services
- Structural Engineering Services
- Cost Estimating Services
- LEED Certified Services
- Permitting Services
- Transportation Engineering

The total funding authority for the 2015 ABIA Architectural and Engineering Services Rotation List is \$10,500,000, with the authority for each of the three firms to be approximately \$3,500,000.

This request allows for the development of a professional services agreement with each of the three recommended firms for an estimated period of two years or until financial authorization is expended. Initial project assignments will be based on the firm's final ranking as determined during the Request for Qualifications (RFQ) evaluation (highest to lowest), the maximum cumulative contracted amount in comparison to the estimated task budget for that firm, and the firm's qualifications and availability of expertise at time of project need. If the City is unsuccessful in negotiating a satisfactory agreement with the staff recommended firm(s), or if a selected firm ceases practice during the contract period, or if the City elects to terminate its agreement with one of the selected firms, the remaining assignments will be assigned to the remaining firm(s) for the duration of the contract period.

Participation subgoals stated in the solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; 15.80% WBE. The recommended firm(s) provided a MBE/WBE Compliance Plans that met the goals of the solicitation and were 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 1526 firms on May 30, 2014. The RFQ was obtained by 174 firms and 9 submitted qualification statements. One (1) of the nine (9) firms was a certified MBE/WBE firm.

RECOMMENDED FIRMS:

- KSA Engineers, Inc.
- Reynolds, Smith and Hills, Inc.
- Atkins North America, Inc.

KSA Engineers, Inc., is located in Austin, TX

Reynolds, Smith and Hills, Inc. is located in Austin, TX

Atkins North America, Inc. is located in Austin, TX

M/WBE Summary

Participation subgoals stated in the solicitation were **1.90%** African American; **9.00%** Hispanic; **4.90%** Native Asian; **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: KSA ENGINEERING, INC. Total Participation:

<u>NON M/WBE TOTAL – PRIME</u>	50.00%
KSA Engineering, Inc., Austin, TX	

<u>MBE TOTAL – SUBCONSULTANTS</u>	22.00%
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<u>African American Subtotal</u>	2.00%
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(MB) HVJ Associates, Inc., Austin, TX (engineering consulting, civil engineering, traffic & transportation engineering)

(MB) Apex Cost Consultants, Inc. (Eudacorp), Fort Worth, TX (cost estimating)

<u>Hispanic Subtotal</u>	10.00%
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(MH) Jose I. Guerra, Inc., Austin, TX (engineering services, mechanical engineering, structural engineering)

<u>Native/Asian Subtotal</u>	10.00%
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(FA) Accurate CAD & Technical Services, Inc., Austin, TX (computer aided design services, administrative consulting)

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

<u>WBE TOTAL – SUBCONSULTANTS</u>	18.00%
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(FW) K Friese & Assoc., Inc., Austin, TX (transportation consulting, feasibility studies, traffic and transportation engineering, land development and planning/engineering, highways; streets; airport pay-parking lots – engineering, drainage engineering, civil engineering, engineering consulting)

(FW) Architecture + Plus, Austin, TX (architect services, architectural consulting)

(FW) TransSolutions, LLC, Fort Worth, TX (designing services, aviation consulting, engineering consulting, feasibility studies, transportation consulting)

(FW) Baer Engineering & Environmental Consulting, Inc., Austin, TX (engineering consulting, environmental consulting, civil engineering, environmental engineering, building permit services)

(FW) Moyer IT Consulting, LLC., Irving, TX (architectural and engineering services, consulting services, aviation consulting, engineering consulting, strategic technology planning and consulting services, security/safety consulting, telecommunications consulting)

NON M/WBE TOTAL – SUBCONSULTANTS 10.00%

Corgan Associates, Inc., Dallas, TX (architect services, buildings – architectural design, architectural and engineering services, architecture consulting, aviation consulting)

Chiang Patel & Yerby, Inc. (CP&Y), Austin, TX (highways; streets; airport pay-parking lots – architectural, engineering consulting, environmental consulting, feasibility studies, transportation consulting, civil engineering, drainage engineering, cost estimating, highways; streets; airport pay-parking lots, traffic and transportation engineering, transportation consulting)

Harris Miller Miller & Hanson, Inc., Burlington, MA (acoustics, noise abatement, architectural consulting, environmental engineering)

Kimley-Horn & Assoc., Inc., Dallas, TX (consulting services, engineering consulting, urban planning consulting, transportation consulting, civil engineering, drainage engineering, engineer services, traffic and transportation engineering, cost estimating)

Cage, Inc., Irving, TX (baggage handling and parts, ramps, aircraft boarding, bridges, passenger loading, designing services, architectural consulting, engineering consulting, designing)

RECOMMENDED FIRM: Reynolds, Smith and Hills, Inc. – Total Participation:

NON M/WBE TOTAL – PRIME TOTAL – PRIME 68.40%

Reynolds, Smith and Hills, Inc., Austin, TX

MBE TOTAL – SUBCONSULTANTS 15.80%

African American Subtotal 1.90%

(MB) Apex Cost Consultants, Inc. (ACC), Fort Worth, TX (cost estimating)

(MB) HVJ Associates, Inc. (HVJ), Austin, TX (traffic and transportation engineering (traffic control, civil engineering (airside/landside pavement design)

Hispanic Subtotal 9.00%

(MH) Jose I. Guerra, Inc. (JIG), Austin, TX (mechanical engineering, structural engineering)

(FH) Zander Engineering and Consulting, Inc. (Zander), Austin, TX (Environmental Engineering, Regulatory Compliance, Air Permitting, Sustainable Development and Marketing, Green House Gas Regulations, Waste Diversion Planning, Clean Water and Clean Air Act Compliance)

Native/Asian Subtotal 4.90%

(MA) Encotech Engineering Consultants, Inc., Austin, TX (electrical engineering)

WBE TOTAL – SUBCONSULTANTS 15.80%

(FW) Austin Architecture Plus, Inc., dba Architecture + Plus (A+), Austin, TX (architect services, environmental consulting)

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

(FW) Axiom Engineers, Inc., Austin, TX (permitting services, environmental, drainage engineering)

(FH) CADD Studio, Inc. (CSI), Round Rock, TX (computer aided design services, research services)

(FW) Carolyn Kelley, dba Carolyn Kelley Landscape Architect (CKLA), Austin, TX (landscape architecture)

(FW) Ferguson Consulting, Inc. (FCI) Magnolia, TX (electrical engineering)

(FH) MWM Design Group, Inc., Austin, TX (irrigation, drainage, flood control, civil engineering)

(FW) PE Structural Consultants, Inc. (PES) Austin, TX (structural engineering)

(FW) TransSolutions, LLC (TransS) Fort Worth, TX (aviation consulting)

(FW) K. Friese & Assoc., Inc. (KFA) Austin, TX (civil engineering)

NON M/WBE TOTAL – SUBCONSULTANTS

0.00%

BNP Associates, Inc. (BNP) Brookfield, CT (baggage handling services)

Chiang Patel & Yerby, Inc. (CP&Y), Austin, TX (Construction: Airport Roadway, Runway and Taxiway (De-icing))

Curtis Transportation Consulting, LLC also known as Owen P Curtis (OPC), Alexandria, VA (Transportation Consulting (Roadway Planning, Modeling))

Harris Miller Miller & Hanson, Inc. (HMMH), Burlington, MA, (Acoustics; Noise Abatement, Architectural Service, Environmental Engineering (Noise))

Unison Consulting, Inc. (UCG), Chicago, IL, (Accounting/Auditing/Budget Consulting)

RECOMMENDED FIRM: ATKINS NORTH AMERICA, INC. – Total Participation:

NON M/WBE TOTAL TOTAL – PRIME 43.40%
Atkins North America, Inc., Austin, TX

MBE TOTAL – SUBCONSULTANTS 15.80%

African American Subtotal 1.90%
(MB) CNG Engineering, PLLC, San Antonio, TX (engineering services)
(MB) HVJ Associates, Inc., Austin, TX (civil engineering, engineering consulting, geo soils, boring and drilling)

Hispanic Subtotal 9.00%
(MH) Jose I. Guerra, Inc., Austin, TX (engineering services, civil engineering, mechanical engineering)

Native/Asian Subtotal 4.90%
(MA) Encotech Engineering, Consultants, Inc., Austin, TX (electrical engineering)
(FA) JQ + Tsen, LLC, Austin, TX (structural engineering)

WBE TOTAL – SUBCONSULTANTS 15.80%
(FW) 4B Technology Group, LLC, Houston, TX (security/safety consulting, strategic technology planning and consulting services, designing services, telecommunications consulting)
(FW) Carolyn Kelley Landscape Architect, Austin, TX (landscape architecture)
(FW) Hicks & Company Environmental/Archeological Consultants, Inc., Austin, TX (environmental and ecological services, ecological services, impact studies, permitting services, wetland delineations)
(FW) K Friese & Associates, Inc., Austin, TX (designing services, monitoring services, structural, construction consulting, engineering consulting, feasibility studies, management consulting, urban planning consulting, transportation consulting, computer aided design services, civil engineering, drainage engineering, general construction: management, scheduling, cost estimation –engineering, highways; streets; airport pay-parking lots – engineering, land development and planning/engineering, municipal engineering, traffic and transportation engineering, waste water treatment engineering, water supply, treatment, and distribution/engineering, business management services)
(FW) TransSolutions, LLC, Fort Worth, TX (engineering consulting services)

NON M/WBE TOTAL – SUBCONSULTANTS 25.00%
Garver, LLC, Frisco, TX (airport planning, civil engineering, electrical engineering)
BNP Associates, Inc., Brookfield, CT (aviation consultants)

COMPOSITE

June 27, 2014

Received:

2015 ABIA Architectural and Engineering Services Rotation List

Project:

EVALUATION MATRIX

Project Manager: Robert Hengst

Firm (or Joint Venture)	Item 1 [Yes or No] MBE/WBE Procurement Program	Item 2 [Yes or No] Turned in all Required Documents	Item 3 [10] Team's Structure	Item 4 [25] Project Manager/ Professional / Principal Experience			Item 5 [25] Prime Firm's Comparable Project Experience	Item 6 [20] Major Scopes of Work Comparable Project Experience	Item 7 [10] Team's Experience with Austin Issues	Item 8 [10] COA Experience with Prime	[100] TOTAL	RANK
				PM [12]	PPro [8]	PPrin [5]						
KSA Engineers, Inc.	Y	Y	8.90	10.40	7.10	4.05	22.15	17.50	9.30	9.92	89.32	1
Reynolds, Smith and Hills, Inc.	Y	Y	9.00	10.35	6.70	4.00	23.00	17.20	8.10	10.00	88.35	2
Atkins North America, Inc.	Y	Y	9.20	10.10	6.20	3.70	22.60	17.20	9.20	9.85	88.05	3
PGAL	Y	Y	8.80	9.80	6.55	4.05	22.50	15.50	8.60	10.00	85.80	4
AECOM	Y	Y	6.10	10.20	6.10	4.20	22.90	16.50	7.80	10.00	83.80	5
Leo A Daly	Y	Y	8.50	7.00	6.60	4.15	21.20	16.90	8.95	9.92	83.22	6
Sunland Group, Inc. (WBE) (FW)	Y	Y	8.60	9.60	6.15	4.05	20.50	15.48	8.30	10.00	82.68	7
Jacobs Engineering Group Inc.	Y	Y	8.20	7.50	5.30	4.00	22.30	16.80	8.50	10.00	82.60	8
Page Southerland Page, LLP	Y	Y	8.30	7.75	4.85	3.75	18.45	16.38	8.50	9.92	77.90	9

AGENDA



RCA - CMD	Austin City Council
RCA Type	Alternative Project Delivery Method –2013 Job Order Contract Assignments
Meeting Date:	October 2, 2014
Department:	Contract Management
Subject	
<p>Authorize negotiation and execution of a set of Job Order Assignments, which may exceed \$500,000.00 each, for the phased renovation of six sets of restrooms within the Austin-Bergstrom International Airport over the next two-years to ensure the continuity of essential public services and terminal operations for a total amount not-to-exceed \$3,700,000.00, inclusive of contingency.</p>	
Amount and Source of Funding	
<p>Funding is available in the Fiscal Year 2014-2015 Capital Budget of Building Services</p>	
Fiscal Note	
<p>A Fiscal Note is attached.</p>	
Purchasing Language:	
Prior Council Action:	<p>January 23, 2013 – Authorize additional funding in an amount not to exceed \$6,000,000 to the 2013 Job Order Contract for City of Austin Facilities Improvements; November 8, 2012 - Authorize negotiation and execution of a Job Order Contract with the three top-ranked contractors, KBR, LLC, Warden Construction, Corp. and Jamail & Smith Construction; August 30, 2007 - Authorized the use of Job Order Contracting Project Delivery Method</p>
For More Information:	Rohini Kumarage 974-7127; Lynda Williams, 974-3066; Elizabeth Godfrey, 974-7141
Boards and Commission Action:	September 9, 2014, AAA Committee

MBE / WBE:	This 2013 Job Order Contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 1.67% African-American, 3.41% Hispanic, 0.80% Asian/Native American, and 1.81% WBE subcontractor participation.
Related Items:	N/A
Additional Backup Information	
<p>The Job Order Assignments will be made under the Job Order Contract program for City of Austin Facility Improvements. The work consists of renovating six (6) sets of existing Men and Women restrooms at various locations throughout Austin- Bergstrom International Airport (ABIA) Terminal. Each set of restroom is approximately 1617 SF per set for a total 9700 SF of renovated space located throughout the three levels of the terminal with the vast majority being located beyond security checkpoints. The renovations will include selective demolition, concrete, selective masonry, metal work, alteration of walls and doors, replacement of specialty items (i.e. toilet partitions, grab bars, toilet facility accessories), replacement of systems associates to mechanical electrical and plumbing, as well as fire protection and annunciation systems. The renovation of the restrooms, a key amenity for customer service, was begun under another contract. However, that contract was terminated, thus necessitating the need for this contracting method to complete the work that was started.</p> <p>Construction work is slated to commence in November 2014 and be completed by November 2016. To meet the demands for continual airport services, minimize interference to airport travelers/users with consideration to high volumes of traffic during holiday and special events, the need to maintain security controls and the use of a high volume of Owner provided material, the work will be assigned to the existing Job Order Contractors through the City's existing 2013 Job Order Contract program. Other construction delivery methods such as the traditional invitation for bids and competitive sealed proposals were explored, but were deemed not viable options due to lack of being able to maintain consistency in cost and performance through a phased renovation process and meet the requirements of interacting with a highly used and secured facility. The total of remaining twelve (12) rest rooms will be completed by six (6) phases.</p> <p>Pursuant to state statute, the City is required to obtain approval from Council for any individual job order assignment that exceeds \$500,000. The preliminary Job Order Assignment cost estimate for the first phase of the six phases, (which is not within a security area) is approximately \$500,000. This request is for Council's authorization to negotiate and execute six (6) Job Order Assignments from the Job Order Contract program for an amount not-to-exceed \$3,700,000.00, inclusive of contingency.</p>	



**Basic RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA DATE:

SUBJECT:

Authorize negotiation and execution of an agreement with the Federal Aviation Administration for construction phase inspection services for the FAA Duct Bank Relocation Project in the amount of \$144,223.14, plus a contingency of \$14,422.31 for a not-to-exceed amount of \$158,645.45.

AMOUNT & SOURCE OF FUNDING:

Funding is available in the Fiscal Year 2014-2015 Capital Budget of the Aviation Department.

FISCAL NOTE:

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

REQUESTING DEPARTMENT: Aviation

FOR MORE INFORMATION CONTACT: Shane Harbinson, 512-530-6652

PRIOR COUNCIL ACTION:

June 6, 2013: Council approved an amendment to a lease and hangar facility development agreement with Ascend AUS, LLC consistent with a mediated settlement agreement dated July 17, 2012.

BOARD AND COMMISSION ACTION:

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

PURCHASING:

MBE / WBE:

ADDITIONAL BACKUP INFORMATION:

On August 21, 2008, City Council approved the execution of a lease and hangar facility development agreement with Ascend AUS, LLC (Ascend) to design, construct, and operate a new general aviation facility at Austin-Bergstrom International Airport (ABIA) providing additional hangar facilities for private jet aircraft.

On or about November 24, 2008, Ascend discovered a cable duct bank traversing the leased premises containing Federal Aviation Administration (FAA) radar, communication, and navigational signal cables critical to the safe and efficient operation of ABIA. Since the discovery, Ascend and the Department of Aviation have spent a considerable amount of time with the FAA to determine whether Ascend could build above the duct bank or whether the duct bank could be relocated. Due to the complexity of the matter, the potential cost, and involvement of the FAA, Ascend and the Department of Aviation could not reach a resolution.

As a result, the parties went to mediation on July 17, 2012 and entered into a Mediated Settlement Agreement. Under such agreement, the parties allowed time for the Department of Aviation to determine the feasibility of relocating the FAA signal cable. If such relocation was determined to be feasible, then the parties agreed to revise the lease agreement to set out the timeline for the design and construction of the FAA cable relocation, refund the ground rent Ascend had paid to date, and abate ground rent until relocation of the FAA signal cable is completed.

In accordance with the ABIA FAA Ductbank Relocation Feasibility Study, prepared by Aviation's consultant RS&H and dated October 9, 2012 and amended on October 24, 2012, the Department of Aviation determined that it was

feasible to relocate the FAA signal cable from the leased premises to other land at ABLA not part of the tenant's leasehold. RS&H was issued a notice to proceed to begin design phase services for the relocation of the duct bank.

A meeting with FAA staff was then held to discuss the process of relocating their signal cable. FAA staff advised of their requirement to review all design submittals related to the relocation, to provide full time inspection oversight services during construction, and the need for reimbursable agreements to fund these services. On April 3, 2013, the FAA agreed to provide review of the design package of the signal cable relocation to ensure conformance to FAA design standards, through a design review reimbursable agreement in the amount of \$8,855.

On June 6, 2013 City Council approved the negotiation and execution of an amendment to the lease and hangar facility development agreement with Ascend to require the Department of Aviation to relocate the FAA signal cable by August 1, 2015, refund the ground rent Ascend had paid to date, and abate rent and other lease terms until relocation of the FAA signal cable is completed.

Design phase services for the relocation of the signal cable are now complete, and solicitation for bids was issued on August 11, 2014, with bid opening scheduled for September 9, 2014.

Accordingly, the Department of Aviation now seeks to enter into a Memorandum of Agreement with the FAA for their inspection oversight services during the upcoming construction phase of the project. The terms of the agreement stipulate, among other things, the duties and responsibilities of each party and the execution of a reimbursable agreement, payable in advance, in the amount of \$144,422.31.

The FAA will be responsible for the maintenance and operation of the Duct Bank once the relocation of the Duct Bank is complete and operational.

A G E N D A



Recommendation for Council Action (Purchasing)

Austin City Council -
Commissioners Court Meeting

Item ID:

36622

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

September 25, 2014

Department:

Purchasing

Subject

Authorize award and execution of a 36-month requirements supply agreement with JAE GROUP INC., to provide crushed rock in an amount not to exceed \$804,681 with three 12-month extension options in an amount not to exceed \$268,227 per extension option, for a total contract amount not to exceed \$1,609,362.

Amount and Source of Funding

Funding in the amount of \$153,661 is available in the Fiscal Year 2014-2015 Operating Budget of the Watershed Protection Department. Funding in the amount of \$75,907 is available in the Fiscal Year 2014-2015 Operating Budget of the Public Works-Street and Bridge Department. Funding in the amount of \$4,695 is available in the Fiscal Year 2014-2015 Operating Budget of the Austin Resource Recovery Department. Funding in the amount of \$2,341 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 24 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:

Georgia Billela, Buyer II, 512-974-2939

Boards and
Commission
Action:

September 9, 2014 - To be reviewed by the Airport Advisory Commission.
September 10, 2014 - To be reviewed by the Zero Waste Advisory Commission.

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 contract.

Related Items:

Additional Backup Information

This contract establishes a supply agreement for crushed rock for various City departments on an as-needed basis. The material is typically used on erosion control projects, pipe bedding for reinforcing concrete pipe infrastructure, and for minimizing ice and/or snow build-up on streets which eliminates the use of salt or sand. The City has limited space to store substantive amounts of crushed rock; therefore, it will be delivered directly to jobsites to ensure that it is readily available.

MBE/WBE solicited: 2/3

MBE/WBE bid: 0/0

BID TABULATION
IFB GLB0008
Crushed Limestone
(4 Line Items)

<u>Vendor</u>	<u>Total Bid of Items</u>
JAE Group, Inc. Austin, TX	\$236,604
Superior Crushed Stone, LC Austin, TX	\$336,125

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

PRICE ANALYSIS

- a. Adequate competition.
- b. 111 notices were sent including 2 MBEs and 3 WBEs. Two bids were received with no MBEs/WBEs responding.
- c. The pricing offered represents a 3% increase from current contracts awarded.

APPROVAL JUSTIFICATION

- a. Lowest bid. Jae Group is not the current vendor.
- b. The Purchasing Office concurs with the Watershed Protection Department's recommended award.
- c. Advertised in the Austin American Statesman and on the Internet.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council - Commissioners Court Meeting	Item ID:	36314	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	September 25, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of various supply and service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program for the purchase of computer, telephone and network hardware and related maintenance in an amount not to exceed \$42,543,727.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$12,202,872 is available in Fiscal Year 2014-2015 Operating Budgets of various City departments. Funding in the amount of \$30,151,008 is available in the Fiscal Year 2014-2015 Capital Budgets of various City departments. Funding in the amount of \$142,000 is available in the Municipal Court Technology Fund. Funding in the amount of \$43,347 is available in the Sustainability Fund, and \$4,500 is available in CAMPO.</p>				
Fiscal Note				
Fiscal notes are attached.				
Purchasing Language:	Cooperative Purchase.			
Prior Council Action:				
For More Information:	Shawn Willett, Corporate Contract Compliance Manager, 512 974-2274			
Boards and Commission Action:	September 9, 2014 - To be reviewed by the Austin Airport Advisory Commission. September 10, 2014 - To be reviewed by the Water and Wastewater Commission. September 15, 2014 - To be reviewed by the Electric Utility Commission.			
MBE / WBE:	This Cooperative Purchase is exempt from the MBE/WBE Ordinance. This exemption is in compliance with City Code Chapter 2-9(D) (Minority-Owned and Women-Owned Business Enterprise Procurement Program). However, SMBR will assist in the identification of subcontracting opportunities on a case by case basis.			
Related Items:				
Additional Backup Information				

This authorization is to enable City departments to purchase various computer, telephone, and network hardware products and maintenance including but not limited to desktop PCs, laptop computers, servers, data storage systems, and storage area networks through contracts solicited by the Department of Information Resources. This authorization will also include networking and telephony products, maintenance services for the City's Local and Wide Area Networks, telephone systems, and networking devices such as switches, routers, and other equipment used to interconnect desktop computers, servers, and printers throughout the City and to transmit and receive information via the internet.

Some of the significant planned purchases for 2014-2015 through this cooperative include:

- Citywide Contractual Hardware Maintenance
- AE Capital Outlay Hardware (IT, network and communications infrastructure)
- AE Automated Distribution Management System Phase 2
- Citywide Computer Replacement (not on PC Refresh Lease)
- AE Implementation of Enterprise Architecture
- Object-Based Storage Refresh for high-end SAN infrastructure (Digital Vehicular Video)
- Aviation VM Ware, Security Hardware, Wireless & Storage
- Voice Over Internet Protocol (VOIP) Upgrade Phase 5
- Austin Water Utility Hardware: Storage, Servers, PCs, Laptops
- Storage Refresh and Expansion for CTECC and Public Safety Departments
- New Central Library Computer Hardware
- CTECC Core Network Infrastructure Refresh

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State of Texas is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases which are as yet unspecified, all of which are included in the departments approved FY2014-2015 budget.

AGENDA

Recommendation for Council Action (Purchasing)

Austin City Council -
Commissioners Court Meeting

Item ID:

36316

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

September 25, 2014

Department:

Purchasing

Subject

Authorize award and execution of various service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of technology services in an amount not to exceed \$48,327,060.

Amount and Source of Funding

Funding in the amount of \$20,505,006 is available in the Fiscal Year 2014-2015 Capital Budgets of various City departments. Funding in the amount of \$27,362,054 is available in the Fiscal Year 2014-2015 Operating Budgets of various City departments and funding in the amount of \$460,000 is available in Fiscal Year 2014-2015 Grant Funds.

Fiscal Note

Fiscal notes are attached.

Purchasing
Language:

Cooperative Purchase.

Prior Council
Action:

For More
Information:

Shawn Willett, Corporate Contract Compliance Manager, 512 974-2274

Boards and
Commission
Action:

September 9, 2014 - To be reviewed by the Airport Advisory Commission.
September 10, 2014 - To be reviewed by the Water and Wastewater Commission.
September 10, 2014 - To be reviewed by the Zero Waste Advisory Commission.
September 15, 2014 - To be reviewed by the Electric Utility Commission.

MBE / WBE:

This Cooperative Purchase is exempt from the MBE/WBE Ordinance. This exemption is in compliance with City Code Chapter 2-9(D) (Minority-Owned and Women-Owned Business Enterprise Procurement Program). However, SMBR will assist in the identification of subcontracting opportunities on a case by case basis.

Related Items:

Additional Backup Information

This authorization will provide the City with access to the State of Texas Department of Information Resources (DIR) contracts for technology consulting, technical training, information resources technology services, technology staffing, and telecommunications services.

Some of the significant planned purchases for 2014-2015 through this cooperative agreement include:

- AE Data Warehouse and BI Phase 1B

- AE Avaya Upgrade Services
- AE Technical Programming Services for Projects and Business Units
- AE CC&B Reporting Services Phases 1,2 &3
- AE Meter Data Management System
- AE Automated Distribution Management System Phase 2
- AWU Contract IT Services for Utility Software Systems
- ABIA IT Consulting for projects
- AMANDA 5 Upgrade Staff Augmentation
- CTM Consulting for Business Intelligence Project
- FSD AIMS Financial System Upgrade
- Public Works Agile Asset Management
- Police Services for ARIC data Integration
- ARIC IT Consulting for Data Integration (Fusion Center Grant Projects)
- CTM Staff Augmentation for Extract/Transform/Load Project
- CTM AIX Managed Services

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid prices. The purchasing power of the State of Texas is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases which are as yet unspecified, all of which are included in the departments approved FY2014-2015 budget.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council -
Commissioners Court Meeting

Item ID:

36317

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

September 25, 2014

Department:

Purchasing

Subject

Authorize award and execution of various supply and service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$22,645,124.

Amount and Source of Funding

Funding in the amount of \$7,070,083 is available in the Fiscal Year 2014-2015 Capital Budgets of various City departments. Funding in the amount of \$15,347,554 is available in the Fiscal Year 2014-2015 Operating Budgets of various City departments. Funding in the amount of \$6,187 is available in the 2014-2015 Municipal Court Technology Fund. Funding in the amount of \$220,000 is available from Austin Police Department Forfeiture Funds and \$1,300 is available from CAMPO.

Fiscal Note

Fiscal notes are attached.

Purchasing
Language:

Cooperative Purchase.

Prior Council
Action:



For More
Information:

Shawn Willett, Contract Compliance Manager, 512 974-2274

Boards and
Commission
Action:

September 9, 2014 - To be reviewed by the Austin Airport Advisory Commission. September 10, 2014 - To be reviewed by the Water and Wastewater Commission. September 15, 2014 - To be reviewed by the Electric Utility Commission.

MBE / WBE:

This cooperative contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with City Code Chapter 2-9C/D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). However, SMBR will assist in the identification of subcontracting opportunities on a case by case basis.

Related Items:



Additional Backup Information

This authorization will provide the City with access to the State of Texas Department of Information Resources (DIR) contracts for software and software maintenance and support.

Some of the significant planned purchases for 2014-2015 through this cooperative agreement include:

- Contractual Software Maintenance AE, CTM, AWU and ABIA
- AE Avaya Telephony Upgrade
- AE Enterprise architecture Implementation
- AE Maximo Reconciliation Improvement Phase 2
- ACCD Software and Software Upgrades
- Computer Software and Software Maintenance for new Central Library
- CTM Software (ETL, Security Information Management, ESB)
- Maximo Implementation for Public Safety Departments
- Maximo Support and maintenance

DIR has continued to provide additional products and services through its cooperative purchasing program at competitively bid discounted prices. The purchasing power of the State of Texas is used to leverage purchasing effectiveness. This spending authority request includes specifically identified technology needs as well as anticipated technology purchases which are as yet unspecified, all of which are included in the departments approved FY2014-2015 budget.

AGENDA DATE: 10/23/2014

VENDOR NAME: VIDTRONIX TICKET AND LABEL, LLC., PAPER SYSTEMS INCORPORATED, POS SUPPLY SOLUTIONS, INC.

SUBJECT: Authorize award, negotiation, and execution of 36-month requirements service contracts with **Vidtronix Ticket and Label, LLC.** to provide shared use supplies and spare parts for Vidtronix printers in an amount not to exceed \$287,340, with three 12-month extension options in an amount not to exceed \$95,780 per extension option, for a total contract amount not to exceed \$574,680, **Paper Systems Incorporated** to provide shared use supplies and spare parts for IER printers in an amount not to exceed \$72,750, with three 12-month extension options in an amount not to exceed \$24,250 per extension option, for a total contract amount not to exceed \$145,500, and **POS Supply Solutions, Inc.** to provide thermal paper for Zebra TTP2030 in an amount not to exceed \$61,536, with three 12-month extension options in an amount not to exceed \$20,512 per extension option, for a total contract amount not to exceed \$123,072.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$263,395 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 25 months of the original contract period and extension options is contingent upon available funding in future budgets.

PURCHASING: Lowest bids received

BOARD AND COMMISSION ACTION: To be reviewed by the Austin Airport Advisory Commission on 10/14/2014.

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

FOR MORE INFORMATION: Sai Xoomsai Purcell, Senior Buyer Specialist, 972-4016

These contracts will provide the consumables for printing items such as boarding passes, baggage tags, and other supplies. Additionally, this contract will provide various spare parts for the passengers' self-service kiosks for Vidtronix, IER, and Zebra printers currently installed as a component of the Shared Use Passenger System located throughout Austin Bergstrom International Airport terminals.

The Airport's Shared Use system allows airlines to use an airport owned ticket counter, gate, or self-service kiosks to assist with passenger processing at the airport reducing wait time at each airline ticket counters. These general self-service kiosks provide passengers with the option to self-check and print boarding passes and baggage tags from any of the kiosks, which enhance the customer service experience.

AGENDA DATE: 10/23/2014

VENDOR NAME: VIDTRONIX TICKET AND LABEL, LLC., PAPER SYSTEMS
INCORPORATED, POS SUPPLY SOLUTIONS, INC.

MBE/WBE solicited: 4/1

WBE/WBE bid: 0/0

BID TABULATION

IFB No. PAX0045

Shared Use Consumable Supplies and Spare Parts
(11 line items)

Section A: Vidtronix Printers Supplies and Spare Parts

<u>Vendor</u>	<u>Total Bid</u>
Vidtronix Ticket and Label, LLC. Shawnee, KS	\$95,780.00
Vidtronix Ticket and Label, LLC. Shawnee, KS	\$112,810.00

Section B: IER Printers Supplies and Spare Parts

<u>Vendor</u>	<u>Total Bid</u>
Paper System Incorporated Springboro, OH	\$24,250.00
POS Supply Solutions, Inc. Danvers, MA	\$24,990.00
Vidtronix Ticket and Label, LLC. Shawnee, KS	\$33,750.00
Vidtronix Ticket and Label, LLC. Shawnee, KS	\$37,000.00

Section C: Zebra TTP2030 Paper Supply

POS Supply Solutions, Inc. Danvers, MA	\$20,512.00
Paper System Incorporated Springboro, OH	\$22,960.00

PRICE ANALYSIS

- Adequate competition.
- Eighty-seven notices were sent, including 4 MBEs and 1 WBE. Four bids were received. The MBEs/WBE did not respond.
- This is the first contract for this list of items therefore a full pricing history isn't available. However, the pricing offered represents a 25.2% decrease from spot purchases for the same two line items previously purchased in 2014.

APPROVAL JUSTIFICATION

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

AGENDA DATE: 10/23/2014

**VENDOR NAME: VIDTRONIX TICKET AND LABEL, LLC., PAPER SYSTEMS
INCORPORATED, POS SUPPLY SOLUTIONS, INC.**