



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, OCTOBER 14, 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 – September 9, 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 September, 2014.

**4. ACTION ITEMS**

- a) Election of Officers.
- b) Authorize award and execution of a 10-month service agreement through the State of Texas Procurement and Support Services (TPASS) Cooperative Purchasing Program with LIBERTY TIRE RECYCLING, LLC, for removal and proper recycling of scrap tires in an amount not to exceed \$164,947, with two 12-month extension options in amounts not

to exceed \$164,947 additional per extension option, for a revised total contract amount not to exceed \$494,841.

- c) Authorize negotiation and execution of a Construction Manager-at-Risk contract with HENSEL PHELPS CONSTRUCTION COMPANY for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements project for preconstruction phase services for the amount of \$1,720,000 with \$86,000 contingency for a total authorized amount not to exceed \$1,806.00.
- d) Authorize award and execution of a 24-month requirements supply agreement with EQUIPMENT DEPOT, LTD., to provide parts and repair services for tractors in an amount not to exceed \$472,788, with four 12-month extension options in a total amount not to exceed \$236,394 per extension option, for a total contract amount not to exceed \$1,418,364.
- e) Authorize award and execution of Amendment No. 5 to the contract through The Cooperative Purchasing Network (TCPN) with GRAINGER, INC., for industrial supplies and equipment for various City Departments, to increase the current contract amount in an amount not to exceed \$2,000,000, for a revised total contact amount not to exceed \$13,615,360.
- f) Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$300,000 for a total contract amount not to exceed \$355,000.
- g) Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2014-2015 in an amount not to exceed \$50,000,000.

## 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 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. **[Item went before City Council on September 25, 2014 and passed on consent.]**

Authorize negotiation and execution of a set of Job Order Assignments, which may exceed \$500,000.00 each, for the phased renovation of two 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 \$1,230,000, inclusive of contingency. **[Item went before City Council on October 2, 2014 and passed on consent.]**

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. **[Item scheduled to go before the City Council on October 16, 2014.]**

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. **[Item went before City Council on September 25, 2014 and passed on consent.]**

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. **[Item went before City Council on September 25, 2014 and passed on consent.]**

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. **[Item went before City Council on September 25, 2014 and passed on consent.]**

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. **[Item went before City Council on September 25, 2014 and passed on consent.]**

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. **[Item scheduled to go before the City Council on October 16, 2014.]**

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

**Date of next meeting:** November 12, 2014 – on a Wednesday due to City Holiday on Tuesday

## **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.