



**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.



## **Austin Airport Advisory Commission**

### **REGULAR MEETING MINUTES**

**September 9, 2014**

The Austin Airport Advisory Commission convened in a regular meeting on September 9, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

#### **Board Members in Attendance:**

Dale Murphy, Chair	Ernest Saulmon	Steven Hart
Teddy McDaniel, III	James Kelsey	

#### **Board Members Absent:**

D'Ann Johnson, Secretary  
George Farris

#### **Staff in Attendance:**

Susana Carbajal, Becky Nagel, Robert Hengst, Stephanie Tucker, Phillip Bays, Michelle Moheet, Matt Coldwell, Brian Levy and Chris Carter

#### **Others Present:**

Edward Campos, City of Austin, Contract Management  
Matthew Leiner, Atkins  
Chris Coons, KSA  
Josh Crawford, Garver  
Sean Brennan, Reynolds Smith & Hill  
Byron Chavez, KSA

#### **Welcome & Call the Meeting to Order:**

Dale Murphy called the meeting to order at 5:00 p.m.

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

None.

#### **2. APPROVAL OF MINUTES FOR JULY 8, 2014.**

Motion to approve the minutes with a correction to the second line to change the year of 2013 to 2014. Motion made by Ernest Saulmon and seconded by James Kelsey. Motion passed 4-0-3 (Commission Members D'Ann Johnson, George Farris and Teddy McDaniel, III were absent at this vote).

### **3. STAFF BRIEFING, REPORTS AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Status Report – Robert Hengst gave updates on some major projects on the list. Phillip Bays gave an update on the monitors and offer a tour in 4 weeks to the Commission. Matt Coldwell updated the AIPP projects.

Teddy McDaniel, III arrived at 5:02 p.m.

- b) Airport Tenant Updates was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Reports was presented by Brian Levy, Financial Consultant, Aviation Department.
- d) GTSA Transactions Report for August, 2014 was presented by Royce Traywick, Aviation Department.

### **4. ABIA 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.

Motion to approve action item made by Teddy McDaniel, III and seconded by Steven Hart. Motion passed 4-0-1 (Commission Chair Dale Murphy recused himself from this vote. Commission Members D'Ann Johnson and George Farris were absent at this vote.)

- 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.

A revised RCA was presented to the Commission with the following language:

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 \$1,230,000.00 inclusive of contingency.

Motion to approve action item made by James Kelsey and seconded by Steven Hart. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

- 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.

Motion to approve action item made by James Kelsey and seconded by Teddy McDaniel, III. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

- 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.

Motion to approve action item made by Steven Hart and seconded by James Kelsey. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

- 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.

Motion to approve action item made by Ernest Saulmon and seconded by James Kelsey. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

- 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.

Motion to approve action item made by Steven Hart and seconded by Teddy McDaniel, III. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

- 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.

Motion to approve action item made by Ernest Saulmon and seconded by Steven Hart. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

- 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.

Motion to approve action item made by Teddy McDaniel, III and seconded by James Kelsey. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

## **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**

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**ADJOURNMENT.** Motion to adjourn was made by Steven Hart and seconded by James Kelsey. Motion passed 5-0-2 (Commission Members D'Ann Johnson and George Farris were absent at this vote).

Meeting was adjourned at 5:43 p.m.

**Date of next meeting:** October 14, 2014

DRAFT

## AVIATION PROJECTS STATUS REPORT

Monday, October 06, 2014

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### 1 - Preliminary

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

DOA PM: Janice White / Dale Thompson      PWD PM: Robin Camp / John Wepryk

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 held. CM@R approval to Airport Commission and City Council for approval in October.

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

DOA PM: Jennifer Williams      PWD PM:

Sub-project ID: 6001.099      ABIA Number: LA401

FDU Number (1): 4911-8107-A401      Appropriation (1): \$400,000

FDU Number (2):      Appropriation (2):

Project Status: Still waiting for approval for HVJ design proposal for ABIA Sidewalk Masterplan and design of sidewalk around the Hilton from CMD. Proposed schedule of work is on track and these design documents will be combined with Landside Roadway Project

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## AVIATION PROJECTS STATUS REPORT

Monday, October 06, 2014

### 2 - Design/Study

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**Project Name: ABIA Terminal Electrical Improvements**

DOA PM: Rick Stalder                      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: Documents returned from city review. Comments forwarded to the consultant to be addressed.  
Waiting for documents to be returned.

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**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: 90% documents are in review.  
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.

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

DOA PM: Carrie Stefanelli                      PWD PM: Alison von Stein  
Sub-project ID: 6000.063                      ABIA Number: A3230  
FDU Number (1): 4910-8107-3230                      Appropriation (1): \$340,000  
FDU Number (2):                      Appropriation (2):  
Project Status: Design complete; ESD revising drawings (due by 10/3). Submission to QSMD will be week of 10/6.

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**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 CMD comments for the plan set. 90% plan set has been submitted twice and rejected twice  
due to missing key componets on plans.

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**Project Name: Elevator Refurbishment**

DOA PM: Rohini Kumarage                      PWD PM:  
Sub-project ID: 6001.093                      ABIA Number: L3245  
FDU Number (1): 4910-8107-3245                      Appropriation (1): \$0  
(A245)  
FDU Number (2): 4911-8107-A245                      Appropriation (2): \$2,500,000  
Project Status: The new sub consultant completed the site evaluation for 22 elevators.  
QMD review comments are pending on Assessment of Passenger/Freight Elevators.

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## AVIATION PROJECTS STATUS REPORT

Monday, October 06, 2014

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

DOA PM: Rohini Kumarae PWD PM: David Taylor

Sub-project ID: 6001.095 ABIA Number: L3247

FDU Number (1): 4910-8107-3247 (A247) Appropriation (1): \$127,978

FDU Number (2): 4911-8107-A247 Appropriation (2): \$900,000

Project Status: The consultant completed field investigations except for south east corner of the terminal. Due to utility location conflicts, additional services were proposed and approved. The consultant presented initial findings to team and is continuing with alternative analysis.

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**Project Name: Stormwater Drainage Improvements**

DOA PM: Jennifer Williams PWD PM: Alison von Stein

Sub-project ID: 5702.011 ABIA Number: E3248

FDU Number (1): 4910-8107-3248 (A248) Appropriation (1): \$843,247

FDU Number (2): 4911-8107-A248 Appropriation (2): \$1,750,000

Project Status: QMD comments have been addressed and final PER has been submitted to ABIA. Currently reviewing scope to include in design proposal with Brown and Gay.

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**Project Name: Landside Roadway Improvements**

DOA PM: Jennifer Williams PWD PM: Alison Von Stein

Sub-project ID: 6001.092 ABIA Number: L3249

FDU Number (1): 4910-8107-3249 (A249) Appropriation (1): \$250,000

FDU Number (2): 4911-8107-A249 Appropriation (2): \$1,750,000

Project Status: Additional services for surveying have been approved. A schedule was submitted however timeframe did not meet ABIA expectations. HVJ updated and submitted new schedule that was more inline with ABIA expectations yet submittal deadlines still not fully acceptable. Surveying work has been completed for both roadways and bike path. Currently working on drainage and design.

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

DOA PM: Rick Stalder 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: Documents returned from city review. Comments forwarded to the consultant to be addressed. Waiting for documents to be returned.

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

DOA PM: Richard Chaney PWD PM: Burton Jones

Sub-project ID: 6001.097 ABIA Number: L3263

FDU Number (1): 4910-8107-3263 Appropriation (1): \$2,000,000

FDU Number (2): Appropriation (2):

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

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## AVIATION PROJECTS STATUS REPORT

Monday, October 06, 2014

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

DOA PM: Richard Chaney PWD PM:  
Sub-project ID: 5415.094 ABIA Number: T3264  
FDU Number (1): 4910-8107-3264 Appropriation (1): \$300,000  
FDU Number (2): Appropriation (2):  
Project Status: Advanced copy of final report received 25-Aug.

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**Project Name: Terminal Boiler Replacement**

DOA PM: Richard Chaney PWD PM: Alison von Stein  
Sub-project ID: 5415.100 ABIA Number: T3286  
FDU Number (1): 4910-8107-3286 Appropriation (1): \$350,000  
FDU Number (2): Appropriation (2):  
Project Status: 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.

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**Project Name: Terminal Beam Rehabilitation**

DOA PM: Richard Chaney PWD PM:  
Sub-project ID: 5415.101 ABIA Number: T3287  
FDU Number (1): 4910-8107-3287 Appropriation (1): \$100,000  
FDU Number (2): Appropriation (2):  
Project Status: 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.

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**Project Name: Terminal Improvements 2012 AIPP (Bedgood art)**

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

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

DOA PM: Robert Mercado PWD PM: Alison von Stein  
Sub-project ID: 6001.102 ABIA Number: LA407  
FDU Number (1): 4911-8107-A407 Appropriation (1): \$1,000,000  
FDU Number (2): Appropriation (2):  
Project Status: Revised draft Preliminary Engineering Report (PER) after the first round of comments on the initial draft is forthcoming.

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**AVIATION PROJECTS STATUS REPORT**

Monday, October 06, 2014

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**3 - Bid/Award**

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

DOA PM: Dale Thompson PWD PM: Alison von Stein

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:

Current schedule: Advertised Sep 15; Pre-Bid held on Sep 23; Bids to be opened Oct 9.

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**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: Schedule: Advertised 8/11; Pre-Bid held on 8/19; Bids opened on Sep 9. Addendum #2 issued 8/25/14. CMD is reviewing the low bidder's submittals. MOA for FAA's construction inspection has been received for execution. Item was sent to the 9/9 airport commission meeting, and RCA is scheduled for the Oct 16 Council meeting.

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**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: EDS Change Order paperwork is being done to add to the Terminal East Infill Project. Request for additional funding from TSA to be written by BNP.

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**Project Name: Restrooms Completion**

DOA PM: Rohini Kumarage PWD PM:

Sub-project ID: 5415.098 ABIA Number: T3285

FDU Number (1): 4910-8107-3285 Appropriation (1): \$350,000

FDU Number (2): Appropriation (2):

Project Status: The team met with JOC contractor to negotiate cost proposal. The revised cost proposal is due on 10/3/14. The consultant is finalizing the comments received from QMD.

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**Project Name: Central Plant - Media Fill Replacement Project**

DOA PM: Robert Mercado PWD PM:

Sub-project ID: 6001.098 ABIA Number: LA400

FDU Number (1): 4911-8107-A400 Appropriation (1): \$350,000

FDU Number (2): Appropriation (2):

Project Status: Media Fill Replacement to be done by Change Order in the Terminal East Infill Project. Contractor is pricing the work. Replacement to be done during the winter.

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**4 - Construction/Execution**


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**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:** SINGLE-FAMILY DWELLING ON SHAPARD LANE: The Airport plans to dispose of this tract by Land Exchange. We are waiting on approval by the FAA for the exchange.  
 MOBILE HOME PARK: The Airport plans to dispose of this tract by Land Exchange. We are waiting on approval by the FAA for the exchange.  
 PROGRAM CLOSEOUT: File closeouts are completed. Scanned copies of files have been sent electronically to Melissa Torres in the Office of Real Estate Services. Boxes are being prepared to send to Iron Mountain for storage. We are also in the process of completing the final Noise Land Reuse Plan and Inventory, pending approval by the FAA of the Land Exchange. Due to FAA internal IT issues, they lost everything we submitted regarding the exchange. We resubmitted the documents on July 24, 2014

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**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.

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**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  
(A163)

Appropriation (1): \$2,007,313

FDU Number (2): 4911-8107-A163

Appropriation (2): \$417,687

**Project Status:** Notice to proceed issued 9/17/2014. Submittals are trickling in and being reviewed. Erosion controls installed.

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**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:** The contractor is working on the road way expansion joint cover mock-up and the remaining pedestrian surface joint sealing. The engineer is researching a cover plate suitable for the wide pedestrian joints to prevent damage from point loads. A meeting is scheduled for 9/29 to discuss these findings. The project will be delayed for additional 30 days.

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**AVIATION PROJECTS STATUS REPORT**

Monday, October 06, 2014

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**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 75% complete and currently working in Curbside Zone 03.  
Expect Sub-Comp date for all work in FEB-2015.  
Still coordinating work with AFD and DoA Terminal occupants.

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

DOA PM: Robert Mercado PWD PM: Burton Jones  
Sub-project ID: 5415.065 ABIA Number: T3215  
FDU Number (1): 4910-8107-3215 Appropriation (1): \$1,487,530  
(A215)  
FDU Number (2): 4911-8107-A215 Appropriation (2): \$5,112,470  
Project Status: Final approval of CBP space is underway.

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**Project Name: Records Management Implementation**

DOA PM: Joe Medici PWD PM:  
Sub-project ID: 5415.066 ABIA Number: M3216  
FDU Number (1): 4910-8107-3216 Appropriation (1): \$800,000  
FDU Number (2): Appropriation (2):  
Project Status: The second phase of the process started January 22. OpenText (OT) will be reviewing/classifying the various drawing sets by project. The reviewed Projects will be held in queue for DoA final review before moving the drawings to the scan process. The review and scan processes will take approximately 11 months.  
316 projects have been reviewed by OT and remain on the Plan Room Inventory (only 1 project pending review by OT). 70 projects pending DoA review.  
The scan process has resumed. DoA and OpenText have agreed to move the scan process off-site to their Austin office. Drawings for T1000/T1100/T1400 (Asbuilts and Conformed sets) will be scanned prior OpenText moving offsite. A scan schedule will be developed for drawings to be removed and returned on a weekly cycle. OpenText has estimated a five-week completion timeline for all drawings (shop and project).  
DoA Information Systems has develop a prototype of the web portal. DoA and OpenText will meet on October 7 to review the metadata and the related sources. A spreadsheet of completed metadata will be sent to the CoA EDIMS group for review and approval. Once approved, a test import can be scheduled. Status – software has not been installed

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

DOA PM: Robert Mercado PWD PM: Robert Pirtle  
Sub-project ID: 6001.084 ABIA Number: L3217  
FDU Number (1): 4910-8107-3217 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 to be complete about November 6

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**AVIATION PROJECTS STATUS REPORT**

Monday, October 06, 2014

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**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.

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**Project Name: Taxiway Alpha 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): \$8,800,000  
(A241/G241)  
FDU Number (2): 4910/A241 & Appropriation (2):  
4911/G241  
Project Status: Weekly project meetings scheduled for Wednesdays at 10:30 am in Room 160.  
Chasco began work on 7/7/14.  
Current work: underdrain installation on North end; lime treatment of subgrade at South end to begin 9/25.

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

DOA PM: Rohini Kumarage PWD PM:  
Sub-project ID: 6000.103 ABIA Number: A3242  
FDU Number (1): 4910-8107-3242 Appropriation (1): \$550,000  
FDU Number (2): 3920-2207-6434 Appropriation (2): \$50,000  
Project Status: The following tasks have been completed.  
1. Photo control and mapping  
2. FAA AGIS survey  
3. Opened FAA AGIS project site and loaded files for FAA approval (review still pending)  
4. Survey quality control plan and Imagery plan  
5. SUE survey; Area B

Finalizing field survey for active & inactive utilities for A1, A2, C areas and preparing AGIS plans

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**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. These replacements have been ordered.

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

DOA PM: Robert Hengst PWD PM:  
Sub-project ID: 5415.096 ABIA Number: T3266  
FDU Number (1): 4910-8107-3266 Appropriation (1): \$250,000  
FDU Number (2): Appropriation (2):  
Project Status: Maintenance is working with Simplex-Grinnell to get their technicians badged.

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## AVIATION PROJECTS STATUS REPORT

Monday, October 06, 2014

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

DOA PM: Robert Mercado PWD PM:  
Sub-project ID: 5415.099 ABIA Number: T3283  
FDU Number (1): 4910-8107-3283 Appropriation (1): \$3,500,000  
FDU Number (2): Appropriation (2):  
Project Status: Installation and integration by AirIT and ABIA of the RMS, AODB and FIDs is ongoing.

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**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):  
Project Status: CDM is setting up a DO for the surveyor. We have not executed a right of entry with the property owner.

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

DOA PM: Robert Hengst PWD PM:  
Sub-project ID: 10531.002 ABIA Number: X6052  
FDU Number (1): 4910-8107-6052 Appropriation (1): \$446,000  
FDU Number (2): Appropriation (2):  
Project Status: Fabrication is ongoing. No change.

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

DOA PM: Carrie Stefanelli PWD PM:  
Sub-project ID: 6000.107 ABIA Number: AA402  
FDU Number (1): 4911-8107-A402 Appropriation (1): \$350,000  
FDU Number (2): Appropriation (2):  
Project Status: AE contractor to start pond work on 10/13. Stormwater Drainage Improvements Project PER will be used to support initial phases of this project.

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**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 with installation start planned for the first week in November.

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**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  
(G215)  
FDU Number (2): 4910-8107-G215 Appropriation (2):  
Project Status: Final welding of the steel structure and installation of the glass panels is underway on the Concourse Level. Installation of all utilities, wallboard, furrdowns and ceilings is ongoing on the Baggage Level (Customs). Installation of terrazzo floor has started and erection of the new international bag carousel will start in early October.

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## AVIATION PROJECTS STATUS REPORT

Monday, October 06, 2014

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<b>Project Name:</b>	<b>ABIA Consolidated Rental Car Facility</b>		
<b>DOA PM:</b>	Janice White	<b>PWD PM:</b>	Robert Pirtle
<b>Sub-project ID:</b>	NA	<b>ABIA Number:</b>	F8011.01
<b>FDU Number (1):</b>	F8011.01	<b>Appropriation (1):</b>	
<b>FDU Number (2):</b>		<b>Appropriation (2):</b>	
<b>Project Status:</b>	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, punch list/walk held.		

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PROPERTIES UPDATE

10/9/2014

PROJECT	STATUS
ABIA Retail	In design
Auntie Anne's - renovations	Pending discussion with tenant on status of work
ATM & Vending Machine relocation	Completed
DNC - Digital menu Board	Completed
DNC - Annie's sidewalk café	On hold pending further design review on fence enclosure to contain seating in leasehold
DNC - Austin MacWorks	On hold
DNC - Briggos	On hold
DNC - Saxon's counter replacement	Completed
DNC - Tyler's kiosk	Project on hold
Fara Café - flooring replacement	Completed
Fara Café - renovations	Schedule reviewd and approved for January 2015.
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	Partial renovations completed; awaiting signage and close out.
Wok & Roll - repairs for leak and exhaust fan maintenance	Repairs to be completed and inspection next week.
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 11 Month(s) ended August 31, 2014**

	Amended Budget	Budget Annualized 11 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
<b>REVENUE</b>					
<b>AIRLINE REVENUE</b>					
Landing Fees	22,220,001	20,368,334	20,532,979	164,645	0.8%
Terminal Rental & Other Fees	23,258,999	21,320,749	22,158,226	837,477	3.9%
<b>TOTAL AIRLINE REVENUE</b>	<b>45,479,000</b>	<b>41,689,083</b>	<b>42,691,205</b>	<b>1,002,122</b>	<b>2.4%</b>
<b>NON-AIRLINE REVENUE</b>					
Parking	30,411,560	27,877,263	30,784,437	2,907,174	10.4%
Other Concessions	20,260,864	18,572,459	20,165,040	1,592,581	8.6%
Other Rentals and Fees	6,978,657	6,397,102	7,377,365	980,263	15.3%
<b>TOTAL NON-AIRLINE REVENUE</b>	<b>57,651,081</b>	<b>52,846,824</b>	<b>58,326,842</b>	<b>5,480,018</b>	<b>10.4%</b>
Interest Income	117,000	107,250	104,780	(2,470)	(2.3%)
<b>TOTAL REVENUE</b>	<b>103,247,081</b>	<b>94,643,157</b>	<b>101,122,827</b>	<b>6,479,670</b>	<b>6.8%</b>
<b>OPERATING REQUIREMENTS</b>					
Fac Mgmt, Ops and Airport Security	41,425,580	37,974,830	36,571,291	1,403,539	3.7%
Airport Planning and Development	2,202,934	2,019,430	1,899,254	120,176	6.0%
Support Services	12,316,552	11,290,581	9,916,082	1,374,499	12.2%
Business Services	10,521,605	9,645,154	9,376,634	268,520	2.8%
<b>TOTAL OPERATING EXPENSES</b>	<b>66,466,671</b>	<b>60,929,995</b>	<b>57,763,261</b>	<b>3,166,734</b>	<b>5.2%</b>
<b>Debt Service</b>					
GO Debt Service Fund	27,089	24,832	24,832	0	0.0%
2013A Revenue Refunding Bonds	2,133,225	1,956,046	1,251,966	704,080	36.0%
2005 Variable rate Notes (Swap)	25,839,076	23,685,820	22,639,920	1,045,900	4.4%
2005 Variable rate Notes Fees	3,137,800	2,876,317	2,622,709	253,608	8.8%
PFC Debt Service Funding	(13,338,140)	(12,226,628)	(11,341,691)	(884,937)	(7.2%)
<b>TOTAL Net Debt Service*</b>	<b>17,799,050</b>	<b>16,316,387</b>	<b>15,197,736</b>	<b>1,118,651</b>	<b>6.9%</b>
<b>OTHER REQUIREMENTS</b>					
Workers' Compensation	462,940	424,377	424,362	15	0.0%
Citywide Administrative Support	2,625,317	2,406,628	2,406,541	87	0.0%
Communications & Technology Mgmt	1,464,944	1,342,914	1,342,865	49	0.0%
Accrued Payroll	127,548	116,923	116,919	4	0.0%
Compensation Adjustment	22,425	20,557	19,911	646	3.1%
Liability Reserve	20,000	18,334	18,333	1	0.0%
Operating Reserve	783,581	718,309	718,283	26	0.0%
CTECC	125,316	114,877	114,873	4	0.0%
Trunked Radio Allocation	108,315	99,292	99,289	3	0.0%
<b>TOTAL OTHER REQUIREMENTS</b>	<b>5,740,386</b>	<b>5,262,211</b>	<b>5,261,376</b>	<b>835</b>	<b>0.0%</b>
<b>TOTAL REQUIREMENTS</b>	<b>90,006,107</b>	<b>82,508,593</b>	<b>78,222,373</b>	<b>4,286,220</b>	<b>5.2%</b>
<b>EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>13,240,974</b>	<b>12,134,564</b>	<b>22,900,454</b>	<b>10,765,890</b>	<b>88.7%</b>
<b>ENPLANEMENTS</b>	Passengers	% Inc/(Dec)			
August (Month over Month)	469,059	10.02%			
Year-to-Date	4,847,119	6.80%			

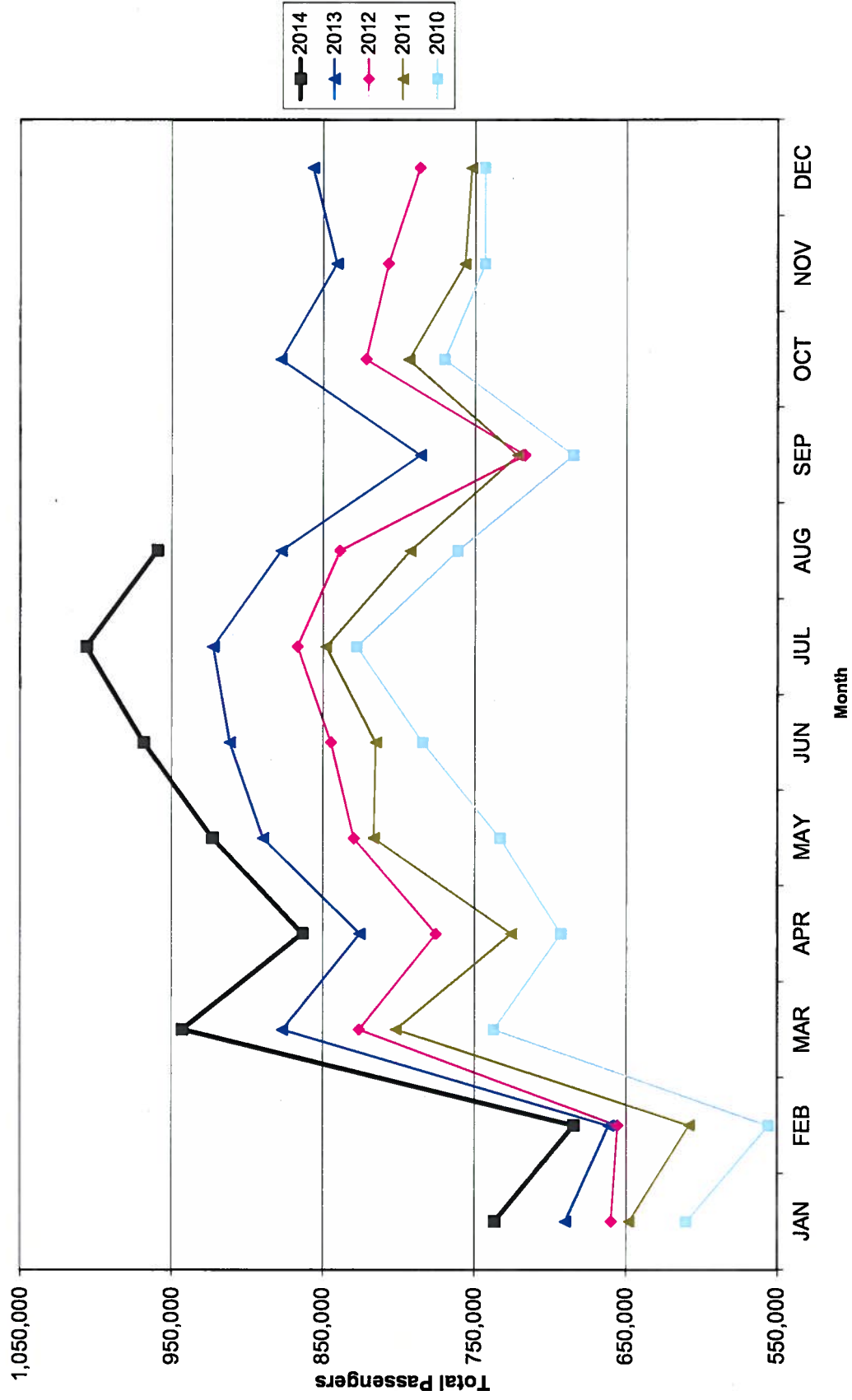
\*2014 Debt Service = Removal of the 2013A Revenue Refunding Bonds and the 2013 Prosperity Bank Loan in the amount of \$3.6 million; funded with 2013 operating funds.

**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 (Aug 14) vs FY13 (Aug 13)				FY14 (Oct 13 - Aug 14) vs FY13 (Oct 12 - Aug 13)			
	FY14 Aug-14	FY13 Aug-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY14 Aug-14	FY13 Aug-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
<b>Airline Revenue</b>								
Landing Fees	2,018,379	2,228,907	(210,528)	(9.4%)	20,532,979	19,780,583	752,396	3.8%
Terminal Rental & Other Fees	2,135,515	2,076,542	58,973	2.8%	22,158,226	21,380,370	777,856	3.6%
Total Airline Revenue	4,153,894	4,305,449	(151,555)	(3.5%)	42,691,205	41,160,953	1,530,252	3.7%
<b>Non-Airline Revenue</b>								
Parking	3,131,829	3,012,412	119,417	4.0%	30,784,437	29,333,543	1,450,894	4.9%
Food/Beverage & Retail	713,882	553,268	160,614	29.0%	7,291,415	6,313,808	977,607	15.5%
Rental Car	1,010,630	890,652	119,978	13.5%	11,243,604	10,391,387	852,217	8.2%
Advertising	95,726	65,467	30,259	46.2%	993,957	801,042	192,915	24.1%
Ads Barter Revenue	0	0	0	N/A	0	8,667	(8,667)	N/A
Other Concessions	69,484	72,472	(2,988)	(4.1%)	636,064	753,044	(116,980)	(15.5%)
Other Rentals and Fees	1,149,881	586,085	563,796	96.2%	7,377,365	6,443,613	933,752	14.5%
Total Non-Airline Revenue	6,171,432	5,180,356	991,076	19.1%	58,326,842	54,045,104	4,281,738	7.9%
Interest Income	18,426	10,800	7,626	70.6%	104,780	103,449	1,331	1.3%
Total Operating Revenue	10,343,752	9,496,605	847,147	8.9%	101,122,827	95,309,506	5,813,321	6.1%
<b>Operating Requirements</b>								
Fac Mgmt, Ops and Airport Security	4,068,350	4,025,525	(42,825)	(1.1%)	36,571,291	36,203,479	(367,812)	(1.0%)
Airport Planning and Development	225,588	217,350	(8,238)	(3.8%)	1,899,254	2,072,678	173,424	8.4%
Support Services	1,026,956	1,057,486	30,530	2.9%	9,916,082	9,724,844	(191,238)	(2.0%)
Business Services	887,862	1,085,473	177,611	16.7%	9,376,634	8,721,230	(655,404)	(7.5%)
Total Operating Expense	6,208,756	6,365,834	157,078	2.5%	57,763,261	56,722,231	(1,041,030)	(1.8%)
<b>Debt Service</b>								
GO Debt Service Fund	2,257	2,189	(68)	(3.1%)	24,832	24,082	(750)	(3.1%)
2013A Revenue Refunding Bonds	113,815	291,000	177,185	60.9%	1,251,966	3,456,000	2,204,034	63.8%
2005 Variable rate Notes (Swap)	2,083,268	2,025,087	(58,181)	(2.9%)	22,639,920	21,123,433	(1,516,487)	(7.2%)
2005 Variable rate Notes Fees	152,980	169,350	16,370	9.7%	2,622,709	2,845,290	222,581	7.8%
PFC Debt Service Funding	(1,005,378)	(972,333)	33,045	3.4%	(11,341,691)	(11,129,556)	212,135	1.9%
Total Debt Service*	1,346,942	1,515,293	168,351	11.1%	15,197,736	16,319,249	1,121,513	6.9%
<b>Other Requirements</b>								
Workers' Compensation	38,578	32,323	(6,255)	(19.4%)	424,362	355,553	(68,809)	(19.4%)
Citywide Administrative Support	218,776	183,647	(35,129)	(19.1%)	2,406,541	2,020,118	(386,423)	(19.1%)
Communications & Technology Mgmt	122,079	108,429	(13,650)	(12.6%)	1,342,865	1,192,719	(150,146)	(12.6%)
Accrued Payroll	10,629	8,270	(2,359)	(28.5%)	116,919	90,968	(25,951)	(28.5%)
Compensation Adjustment	3,519	4,081	562	13.8%	19,911	19,090	(821)	(4.3%)
Operating Reserve	65,299	80,338	15,039	18.7%	718,283	883,713	165,430	18.7%
CTECC	10,443	10,566	123	1.2%	114,873	116,226	1,353	1.2%
Trunked Radio Allocation	9,026	10,018	992	9.9%	99,289	110,206	10,917	9.9%
Liability Reserve	1,666	1,667	1	0.1%	18,333	18,337	4	0.0%
Total Other Requirements	480,015	439,339	(40,676)	(9.3%)	5,261,376	4,806,930	(454,446)	(9.5%)
Total Requirements	8,035,713	8,320,466	284,753	3.4%	78,222,373	77,848,410	(373,963)	(0.5%)
<b>SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS</b>	<b>2,308,039</b>	<b>1,176,139</b>	<b>1,131,900</b>	<b>96.2%</b>	<b>22,900,454</b>	<b>17,461,096</b>	<b>5,439,358</b>	<b>31.2%</b>

\*2014 Debt Service = Removal of the 2013A Revenue Refunding Bonds and the 2013 Prosperity Bank Loan in the amount of \$3.6 million; funded with 2013 operating funds.

# AUSTIN PASSENGER TRAFFIC 5 Year Trend



# Austin-Bergstrom International Airport

## Aviation Activity Report

### Calendar Year 2014 vs 2013

	08/2014	08/2013	Percent Change	01/2014 - 08/2014	01/2013 - 08/2013	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	449,462	412,482	8.97	3,413,256	3,221,881	5.94
Domestic Deplaned Revenue	471,322	437,804	7.66	3,399,672	3,235,622	5.07
International Enplaned Revenue	6,859	2,623	161.49	51,893	17,769	192.04
International Deplaned Revenue	8,054	3,534	127.90	52,526	19,998	162.66
Domestic Enplaned Non-Revenue	12,631	11,198	12.80	86,481	85,650	0.97
Domestic Deplaned Non-Revenue	11,122	10,036	10.82	80,524	74,668	7.84
International Enplaned Non-Revenue	107	26	311.54	664	92	621.74
International Deplaned Non-Revenue	83	24	245.83	601	137	338.69
<b>Passenger Totals</b>	<b>959,640*</b>	<b>877,727</b>	<b>9.33</b>	<b>7,085,617</b>	<b>6,655,817</b>	<b>6.46</b>

\*\*\*PLEASE NOTE\*\*\*

ABIA received a revised report from an airline for a prior month's activity. The revised passenger totals have been added to the August 2014 passenger totals. Please see the breakdown below.

Domestic Enplaned Revenue – 10,311  
Domestic Deplaned Revenue – 10,483  
Domestic Enplaned Non-Revenue – 335  
Domestic Deplaned Non-Revenue – 279

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

#### **Aircraft Operations**

Air Carrier	9,071	8,936	1.51	69,335	68,000	1.96
Commuter & Air Taxi	1,353	1,360	-0.51	11,224	11,147	0.69
Military	774	573	35.08	5,105	4,301	18.69
General Aviation						
Itinerant	4,316	4,043	6.75	32,607	32,699	-0.28
Local	258	226	14.16	1,366	1,750	-21.94
<b>Total G.A.</b>	<b>4,574</b>	<b>4,269</b>	<b>7.14</b>	<b>33,973</b>	<b>34,449</b>	<b>-1.38</b>
<b>Total Operations</b>	<b>15,772</b>	<b>15,138</b>	<b>4.19</b>	<b>119,637</b>	<b>117,897</b>	<b>1.48</b>

# Austin-Bergstrom International Airport

## Aviation Activity Report

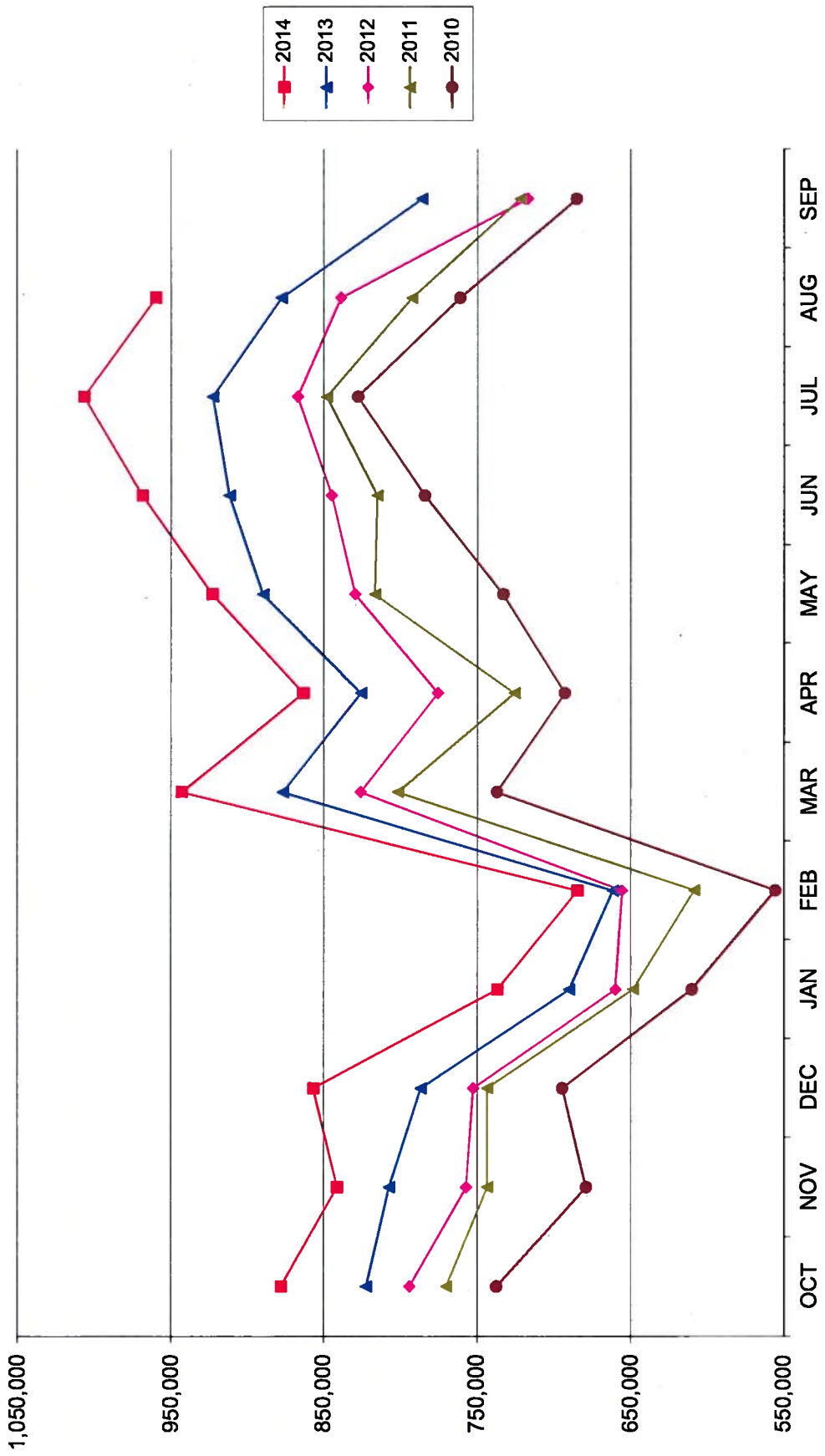
### Calendar Year 2014 vs 2013

	08/2014	08/2013	Percent Change	01/2014 - 08/2014	01/2013 - 08/2013	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	137,804	97,793	40.91	1,038,867	872,234	19.10
Domestic Deplaned Mail	154,372	158,101	-2.36	1,307,372	1,291,870	1.20
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	2,404	-100.00	0	2,404	-100.00
Mail Totals	292,176	258,298	13.12	2,346,239	2,166,508	8.30
Cargo						
Domestic Enplaned Cargo	4,963,989	5,403,459	-8.13	38,022,523	41,510,647	-8.40
Domestic Deplaned Cargo	5,013,136	6,074,324	-17.47	42,893,240	47,135,830	-9.00
International Enplaned Cargo	367,672	440,156	-16.47	3,728,571	3,778,362	-1.32
International Deplaned Cargo	121,967	317,615	-61.60	2,045,978	2,918,199	-29.89
Cargo Totals	10,466,764	12,235,554	-14.46	86,690,312	95,343,038	-9.08
Belly Freight						
Domestic Enplaned Belly Freight	215,906	242,404	-10.93	1,777,932	2,373,205	-25.08
Domestic Deplaned Belly Freight	417,562	431,463	-3.22	3,295,448	3,409,836	-3.35
International Enplaned Belly Freight	385,658	0	0.00	3,268,290	0	0.00
International Deplaned Belly Freight	467,419	0	0.00	3,299,150	0	0.00
Belly Freight Totals	1,486,545	673,867	120.60	11,640,820	5,783,041	101.29
Cargo Totals (Mail, Cargo, Belly Freight)	12,245,485	13,167,719	-7.00	100,677,371	103,292,587	-2.53

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

	08/2014	08/2013	Percent Change	10/2013 - 08/2014	10/2012 - 08/2013	Percent Change
<b><u>Passenger Activity</u></b>						
Domestic Enplaned Revenue	449,462	412,482	8.97	4,672,597	4,401,159	6.17
Domestic Deplaned Revenue	471,322	437,804	7.66	4,648,175	4,406,777	5.48
International Enplaned Revenue	6,859	2,623	161.49	59,196	23,093	156.34
International Deplaned Revenue	8,054	3,534	127.90	59,572	24,933	138.93
Domestic Enplaned Non-Revenue	12,631	11,198	12.80	114,583	114,184	0.35
Domestic Deplaned Non-Revenue	11,122	10,036	10.82	106,225	100,881	5.30
International Enplaned Non-Revenue	107	26	311.54	743	95	682.11
International Deplaned Non-Revenue	83	24	245.83	684	153	347.06
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	959,640	877,727	9.33	9,661,775	9,071,275	6.51

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

<b><u>Aircraft Operations</u></b>						
Air Carrier	9,071	8,936	1.51	95,069	92,839	2.40
Commuter & Air Taxi	1,353	1,360	-0.51	16,015	15,574	2.83
Military	774	573	35.08	6,395	6,220	2.81
General Aviation						
Itinerant	4,316	4,043	6.75	44,707	46,025	-2.86
Local	258	226	14.16	1,782	2,188	-18.56
Total G.A.	4,574	4,269	7.14	46,489	48,213	-3.58
Total Operations	15,772	15,138	4.19	163,968	162,846	0.69

# Austin-Bergstrom International Airport

## Aviation Activity Report

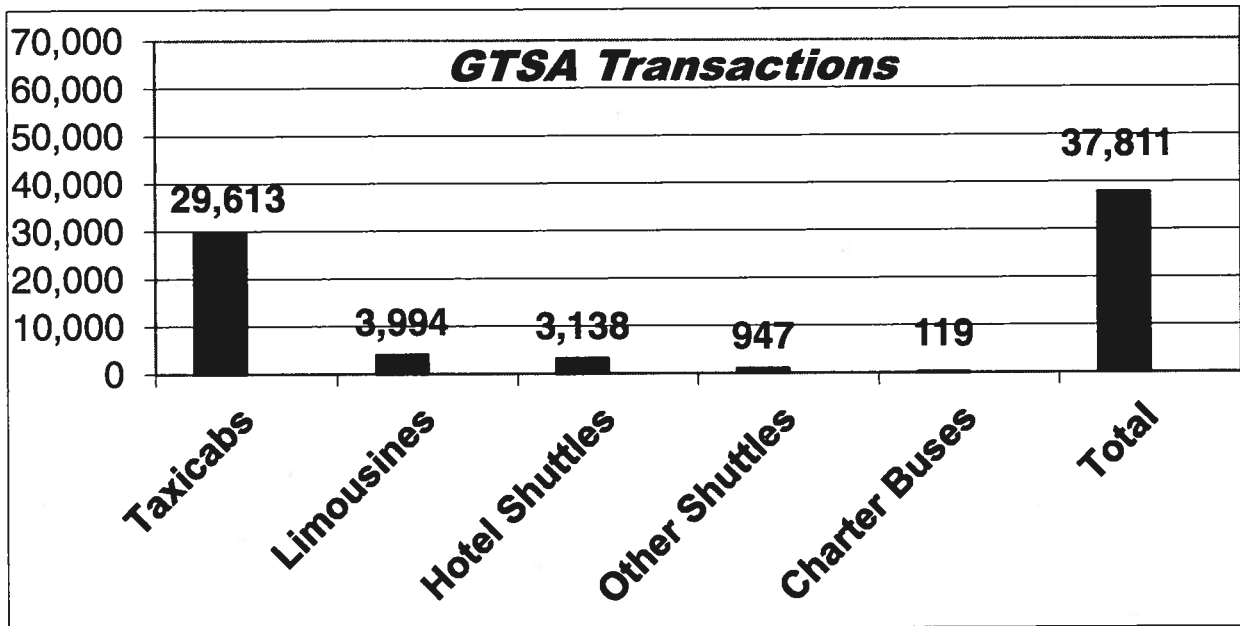
### Fiscal Year 2014 vs 2013

	08/2014	08/2013	Percent Change	10/2013 - 08/2014	10/2012 - 08/2013	Percent Change
<b><u>Cargo Activity</u></b>						
Mail						
Domestic Enplaned Mail	137,804	97,793	40.91	1,507,422	1,158,733	30.09
Domestic Deplaned Mail	154,372	158,101	-2.36	1,905,631	1,918,745	-0.68
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	2,404	-100.00	0	2,404	-100.00
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	292,176	258,298	13.12	3,413,053	3,079,882	10.82
Cargo						
Domestic Enplaned Cargo	4,963,989	5,403,459	-8.13	53,862,612	57,933,891	-7.03
Domestic Deplaned Cargo	5,013,136	6,074,324	-17.47	62,196,878	64,901,765	-4.17
International Enplaned Cargo	367,672	440,156	-16.47	6,065,747	5,013,732	20.98
International Deplaned Cargo	121,967	317,615	-61.60	4,182,291	5,220,784	-19.89
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	10,466,764	12,235,554	-14.46	126,307,528	133,070,172	-5.08
Belly Freight						
Domestic Enplaned Belly Freight	215,906	242,404	-10.93	2,512,413	3,391,342	-25.92
Domestic Deplaned Belly Freight	417,562	431,463	-3.22	4,616,728	4,548,091	1.51
International Enplaned Belly Freight	385,658	0	0.00	3,268,290	0	0.00
International Deplaned Belly Freight	467,419	0	0.00	3,299,150	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	1,486,545	673,867	120.60	13,696,581	7,939,433	72.51
Cargo Totals (Mail, Cargo, Belly Freight)	12,245,485	13,167,719	-7.00	143,417,162	144,089,487	-0.47

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**GROUND TRANSPORTATION TRANSACTIONS  
SEPTEMBER 2014**



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	SEPTEMBER 2014	SEPTEMBER 2013	% Increase/(decrease)
TAXICAB	29,613	29,335	0.9%
LIMOUSINE	3,994	3,267	22.3%
HOTEL SHUTTLE	3,138	3,273	(4.1%)
OTHER SHUTTLE	947	551	71.9%
CHARTER BUS	119	93	28.0%
OVERALL TOTAL	37,811	36,519	3.5%

**CITY OF AUSTIN**

**AGENDA DATE: 11/6/2014**

**VENDOR NAME: LIBERTY TIRE RECYCLING, LLC**

**SUBJECT:** 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.

**AMOUNT AND SOURCE OF FUNDING:** Funding in the amount of \$103,029 is available in the Fiscal Year 2014-2015 Operating Budget of the Fleet Services Department. Funding in the amount of \$50,581 is available in the Fiscal Year 2014-2015 Operating Budget of the Austin Resource Recovery Department. Funding in the amount of \$11,337 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining extension options are contingent upon available funding in future budgets.

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

**FOR MORE INFORMATION CONTACT:** Jonathan Dalchau, Senior Buyer, 512-974-2938

**PRIOR COUNCIL ACTION:** N/A

**BOARD AND COMMISSION ACTION:** October 8, 2014 - To be approved by the Zero Waste Advisory Commission. October 14, 2014 - To be approved by the Austin Airport Advisory Commission.

**PURCHASING:** Cooperative Purchase

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

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This contract will allow the Fleet Services and Aviation Departments to continue to remove and properly recycle City-owned scrap tires from the City's Tire Shop and Aviation Fleet Service Center. The Austin Resource Recovery Department will use this contract to recycle tires received from Austin residents during collection activities. The tires collected through this contract will help to divert these scrap tires from landfills to help the City of Austin towards meeting their Zero Waste Initiative.

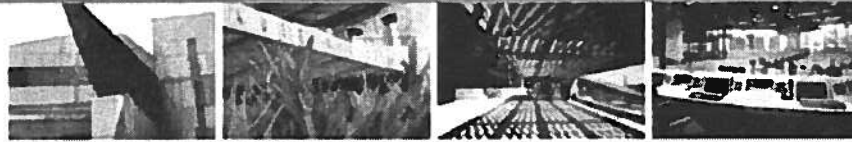
Liberty Tire Recycling is registered with the Texas Commission on Environmental Quality (TCEQ) as a transporter, scrap tire facility, storage facility, and processor. Contracting with them ensures that City scrap tires go directly to the final recycler and are recycled in an environmentally friendly manner. Liberty Tire Recycling shreds and grinds scrap tires into clean recycled rubber of various sizes to incorporate into advanced rubber-based products, such as artificial sports fields and tracks, rubber mulch, road asphalt, railroad ties, and auto parts.

**RFO EVALUATION MATRIX**  
**Recycling of Scrap Tires and Rubber Including Removal, Diversion and Disposal Services**  
**RFO JRD0100**

<b>EVALUATION FACTORS</b>	<b># Possible Points</b>	<b>Liberty Tire Recycling Baytown, TX</b>	<b>Reliable Tire Disposal Burnet TX</b>
Total Cost for Specified Items (i.e., Most Frequently Recycled Items)	55	55.0	52.6
Percentage of Tires Recycled and not used for Tire-Derived Fuel, Burned or Dumped in a Landfill	35	34.7	35.0
Local Business Presence	10	0.0	0.0
<b>Total</b>	<b>100</b>	<b>89.7</b>	<b>87.6</b>

\* As per Section 252.049 of the Local Government Code, contents of a proposal shall remain confidential until a contract is awarded or as directed by the Texas Attorney General's Office; therefore, the matrix will include points awarded for price, but exact pricing will not be disclosed.

# AGENDA



## Recommendation for Council Action (CMD)

Austin City Council		Item ID:	36918	Agenda Number	9.
Meeting Date:		October 23, 2014			
Department:		Contract Management			
Subject					
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 in preconstruction phase services for the amount of \$1,720,000 with \$86,000 contingency for a total contract amount not to exceed \$1,806,000.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2014-2015 Capital Budget of the Department of Aviation.					
Fiscal Note					
A fiscal note is attached.					
Purchasing Language:		Best Value to the City of Austin of three Statements of Qualifications received.			
Prior Council Action:		February 13, 2014 – authorized the use of the Construction Manager-at-Risk contracting method in accordance with Texas Government Code Section 2269, Subchapter F.			
For More Information:		Robin Camp, 512-974-7830; Janice White, 512-530-6388; Lynda Williams, 512-974-3066; Elizabeth Godfrey, 512-974-7141			
Boards and Commission Action:		To be reviewed by the Austin Airport Advisory Commission on October 14, 2014			
MBE / WBE:		This contract will be awarded in compliance with 49 CFR Part 26, Disadvantaged Business Enterprise Program (DBE) by meeting the DBE Goal of 9.63% for the preconstruction phase services. Prior to entering into the construction phase, the City will establish DBE goals for construction and the Construction Manager-at-Risk will submit a compliance plan meeting the construction goals or documentation detailing their Good Faith Efforts to meet the established goals.			
Related Items:					
Additional Backup Information					

Recent growth patterns have suggested that Austin-Bergstrom International Airport (ABIA) will need additional space for both passengers utilizing the terminal and aircraft parking at the terminal gates as soon as 2015. Currently, ABIA has 24 contact gates which have boarding bridges that service airplanes parked at each gate. The terminal is nearing its service capacity of 11 million total passengers.

In keeping with the recommendations in both the 2003 and 2008 Master Plan and Master Plan Phasing Projects, respectively, this project expands the existing terminal to the east. This expansion will "balance" the terminal and provide much needed space for the ever-expanding passenger and aircraft operational numbers. The terminal addition will be able to accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27% that will provide a passenger level of service through 2025.

The Construction Manager-At-Risk (CMR) method is a project delivery method where the City will contract with an architect/engineer to perform design services and separately contract with a CMR to perform preconstruction and construction phase services.

Following Council authorization, the City will negotiate and execute a contract with Hensel Phelps Construction Company for preconstruction phase services for an amount not to exceed \$1,806,000. Hensel Phelps will begin collaborating with the City and the design firm throughout the design development to include constructability and scope reviews for optimal design; control of costs; preparation of budgets and schedules; construction trade outreach; and procurement of construction.

Preconstruction phase services (concurrently with design) is anticipated to extend until mid-late summer of 2015, at which time the construction manager will be expected to propose a guaranteed maximum price (GMP) proposal for the first phase of construction. It has not yet been determined the number of phases or GMP proposals for construction. Completion of all work is anticipated to be mid-2018.

This RCA is to request funding authorization in the amount of \$1,720,000 for preconstruction phase services plus \$86,000 owner contingency.

The top-ranked CMR firm was selected by a City-staffed review panel that evaluated and scored proposals based on published evaluation criteria to determine the highest ranked proposer. The City selected the CMR firm that will provide the "best value" to the City for preconstruction and construction services for the project in accordance with Government Code 2269.

The DBE participation goal stated in the solicitation was 9.63%. The top-ranked CMR firm provided a DBE compliance plan that met the goal of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications (RFQ) for the Construction Manager-at-Risk contract was sent to 296 firms on May 19, 2014. The RFQ was obtained by 129 firms and three firms submitted statements of qualifications. None of the firms were certified MBE/WBE firms. All three firms were evaluated and two firms were short-listed and asked to provide proposals. Proposals were evaluated and both shortlisted firms were interviewed. Interviews resulted in the following ranking:

TOP RANKED FIRM: Hensel Phelps Construction Company, Austin, Texas  
SECOND RANKED FIRM: Austin Commercial, Austin, Texas

Additional subcontracting opportunities will also arise during the construction phase of this project; however, the specific scopes and magnitude of the construction work cannot be determined until design has been sufficiently

completed. Prior to entering into the construction phase, the City will establish DBE goals for construction and the CMR firm will submit a compliance plan meeting the construction goals or documentation detailing their Good Faith Efforts to meet the established goals.

Hensel Phelps Construction Company is located in Austin, Texas.



**DBE SUMMARY**

A DBE participation goals stated in the solicitation were **9.63%** for Preconstruction Phase Services. The recommended firm provided a DBE Compliance Plan that met the DBE goal which was approved by the Small and Minority Business Resources Department.

**TOP-RANKED FIRM:** HENSEL PHELPS CONSTRUCTION CO, AUSTIN, TX – Total Participation:

NON DBE TOTAL – PRIME	90.12%
Hensel Phelps Construction Co, Austin, TX	90.12%
DBE TOTAL – SUBCONSULTANTS	<b>9.63%</b>

(FB) Carol Sue Hadnot dba Business Resource Consultants, Austin, TX (outreach coordinator)	1.25%
(FB) Haynes-Eaglin-Waters, LLP, Austin, TX (construction management)	5.00%
(FW) Sunland Group Inc., Austin, TX (environmental consulting)	2.88%
(FW) Rifeline, LLC dba Rifeline, Austin, TX (public relations)	0.50%

NON DBE TOTAL – SUBCONSULTANT/SUBCONTRACTOR	<b>0.25%</b>
Wiss, Janney, Elstner Associates, Inc, Austin, TX (roofing consultant)	0.25%

**SECOND-RANKED FIRM:** AUSTIN COMMERCIAL LP dba AUSTIN INDUSTRIES, AUSTIN, TX – Total Participation:

NON DBE TOTAL – PRIME	88.77%
Austin Commercial LP dba Austin Industries, Austin, TX	88.77%
DBE TOTAL – SUBCONSULTANTS	<b>9.63%</b>

(FB) Carol Sue Hadnot dba Business Resource Consultants, Austin, TX (advertising, communications, PR consulting, community development, marketing, event planning)	3.53%
(FB) K Strategies Group LLC, Dallas, TX (communications, consulting)	1.50%
(MH) Solis Constructors Inc, Austin, TX (outreach coordinator)	4.60%

NON DBE TOTAL – SUBCONSULTANT/SUBCONTRACTOR	<b>1.60%</b>
Center for Maximum Potential Building Systems, Austin, TX (LEED consultant)	0.75%
Austech Roof Consultants Inc, Austin, TX (roofing consultant)	0.85%

**Contract Management Department  
Evaluation of CMR Firm Qualifications**

**COMPOSITE  
Evaluation Matrix**

Received: 8/1/2014

Project: CLM/A016 ABIA Terminal/Apron Expansion & Improvements

Project Manager: Janice White

Firm	STEP 1										STEP 2			Total Points		FINAL RANK			
	Item 1 [Yes or No]	Item 2 [Yes or No]	Item 3 [Yes or No]	Item 4 [Yes or No]	Item 5 [25]	Item 6 [15]	Item 6 A [10]	Item 7 [15]	Item 8 [15]	Item 9			Item 10 [5]	Subtotal [100]	Item 11 [30]		Item 12 [25]	Subtotal [55]	
										Business Practices Outreach	Business Practices and Quality Sustainability of Services	Reputation and Quality of Services							Team's Local Business Practice
Hensel Phelps Construction Co	Y	Y	Y	Y	23.67	12.83	8.42	13.54	14.17	3.50	3.67	7.00	5.00	91.79	28.53	21.45	50.0	141.8	1
Austin Commercial LP	Y	Y	Y	Y	23.83	14.17	8.08	13.80	13.83	3.96	3.33	7.00	5.00	93.01	26.43	18.68	45.1	138.1	2
Turner Construction Co	Y	Y	Y	Y	23.83	11.50	7.67	12.25	11.88	3.08	3.75	7.00	5.00	85.96	-	-	-	86.0	3

## CIP EXPENSE DETAIL

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

10/23/14  
Aviation

**SUBJECT:** 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 \$1,806,000.

**CURRENT YEAR IMPACT:**

<b>Department:</b>	<b>Aviation</b>
<b>Project Name:</b>	Terminal Expansion and Improvements Project
<b>Fund/Department/Unit:</b>	4911-8107-A288 Department of Aviation
<b>Funding Source:</b>	2013ABIA Construction RevBonds
<b>Current Appropriation:</b>	7,000,000.00
<b>Unencumbered Balance:</b>	7,000,000.00
<b>Amount of This Action:</b>	<u>(1,806,000.00)</u>
<b>Remaining Balance:</b>	<u>5,194,000.00</u>
 <b>Total Amount of this Action</b>	 <u><u>1,806,000.00</u></u>

**ANALYSIS / ADDITIONAL INFORMATION:**

Following Council authorization, the City will negotiate and execute a contract with Hensel Phelps Construction Company for Preconstruction Phase Services for an amount not to exceed \$1,806,000. Hensel Phelps will begin collaborating with the City and the design firm throughout the design development to include constructability and scope reviews for optimal design; control of costs; preparation of budgets and schedules; construction trade outreach; and procurement of construction.

Preconstruction Phase Services (concurrently with design) is anticipated to extend until mid-late summer of 2015, at which time the Construction Manager will be expected to propose a Guaranteed Maximum Price (GMP) Proposal for the first phase of construction. It has not yet been determined the number of phases or GMP proposals for construction. Completion of all work is anticipated to be late 2017.

This RCA is to request funding authorization in the amount of \$1,720,000 for Preconstruction Phase Services plus \$86,000 Owner Contingency.

# AGENDA



## Recommendation for Council Action (Purchasing)

<b>Austin City Council</b>	<b>Item ID:</b>	36932	<b>Agenda Number</b>	<b>&lt;ITEM_OUTLINE&gt;</b>
<b>Meeting Date:</b>	October 23, 2014			
<b>Department:</b>	Purchasing			
<b>Subject</b>				
<p>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.</p>				
<b>Amount and Source of Funding</b>				
<p>Funding in the amount of \$165,476 is available in the Fiscal Year 2014-2015 Operating Budget of the Fleet Services Department. Funding in the amount of \$70,918 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.</p>				
<b>Fiscal Note</b>				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
<b>Purchasing Language:</b>	Sole bid received.			
<b>Prior Council Action:</b>				
<b>For More Information:</b>	Jonathan Dalchau, Senior Buyer, 512-974-2938			
<b>Boards and Commission Action:</b>	October 14, 2014 - To be reviewed by the Austin Airport Advisory Commission.			
<b>Related Items:</b>				
<b>MBE / WBE:</b>	This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.			
<b>Additional Backup Information</b>				
<p>This contract will provide original equipment manufacturing (OEM) and approved aftermarket parts and repair services for 56 City-owned tractors on an as-needed basis. It is intended to supplement the tractor repairs performed by the City's technicians in the Aviation and Fleet Service Centers and is necessary to support the service centers with a reliable and continuous repair source for parts and service.</p>				
MBE/WBE solicited: 0/0			MBE/WBE bid: 0/0	

**BID TABULATION:**

**IFB JRD0019**

**OEM Parts and Repair Services for Massey Ferguson, New Holland/Ford, and John Deere AG Tractors  
(23 line items)**

**Vendor**

**Total Price for List  
of Sample Parts**

**Equipment Depot  
Pflugerville, TX**

**\$140,254**

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

**PRICE ANALYSIS**

- a. Adequate competition.
- b. 110 notices were sent, including no MBE and no WBEs. One Bid was received with no MBEs/WBEs responding.
- c. The pricing offered reflects a 30% increase in the labor rate to the last contract award in September 2009. Factors that affect the price increase are a 16% increase in the producer price index for commercial machinery repair and maintenance, a 9% increase in the consumer price index for motor vehicle maintenance and repair, and a 6% increase in the national employment, hours, and earnings. The hourly labor rate is in line with other equipment and machinery repair labor rates in the area.

**APPROVAL JUSTIFICATION**

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

# AGENDA



## Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	36825	Agenda Number	20.
Meeting Date:	October 16, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of Amendment No. 5 to the contract through The Cooperative Purchasing Network with GRAINGER, INC., for the purchase of 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 contract amount not to exceed \$13,615,360.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$2,000,000 is available in the Fiscal Year 2014-2015 Operating Budgets of various City departments.</p>				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:	Contract Amendment.			
Prior Council Action:	April 26, 2012 - Awarded additional funding to original contract.			
For More Information:	Jonathan Dalchau, Senior Buyer, 512-974-2938			
Boards and Commission Action:	<p>September 15, 2014 - Approved by the Electric Utility Commission on a vote of 7-0.          October 8, 2014 - To be reviewed by the Water &amp; Wastewater Commission.</p>			
Related Items:				
MBE / WBE:	<p>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.</p>			
Additional Backup Information				

On December 16, 2010, a contract with The Cooperative Purchasing Network was established in an amount not to exceed of \$421,875 for a three-month period with four 12-month extension options in an amount not exceed \$1,687,500 per extension option. Additional funding was added on April 26, 2012 bringing the total contract amount to \$11,615,360.

This contract provides a reliable source for the purchase of industrial supplies, equipment, and tools used by various City departments to repair and maintain their facilities and equipment throughout the City. It will be used by most City departments to purchase small equipment and supplies on an as-needed basis for daily operations. Staff will have quick and reliable access to all products available from Grainger's on-line ordering system.

The list of items available to the City encompasses a wide variety of repair and maintenance equipment and supplies, including but not limited to: safety, electrical, plumbing, fleet vehicle maintenance and testing, HVAC testing and maintenance, janitorial and cleaning, electrical hand tools, hardware, small electrical motors and generators, lighting, security, and test instruments.

The recommended Council action is to approve an increase for Option Year 4 in the amount of \$2,000,000 due to an increased use of this contract by departments throughout the City.

**CONTRACT SUMMARY:**

Description	Action	Amount
Original Contract awarded 12/28/2010	Original 3-month contract with four 12-month extension options: \$421,875 (3 months) \$1,687,500 (Option 1) \$1,687,500 (Option 2) \$1,687,500 (Option 3) \$1,687,500 (Option 4)	\$421,875
Amendment No. 1: Option 1 3/19/2011	Added Option 1 funding	\$1,687,500
Amendment No. 2: Option 2 4/26/2012	Added Option 2 funding and additional funding approved by Council: \$3,087,500 (Option 2) \$3,149,250 (Option 3) \$3,212,235 (Option 4)	\$3,087,500
Amendment No. 3: Option 3 12/13/2012	Added Option 3 funding	\$3,149,250
Amendment No. 4: Option 4 11/8/2013	Added Option 4 funding and administrative increase of \$57,000	\$3,269,235
Proposed Amendment:	Increase Option 4 by \$2,000,000 changing the total amount of this period to read \$5,269,235	\$2,000,000

# AGENDA

## Recommendation for Council Action

Austin City Council	Item ID	37345	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	11/6/2014	Department:	Aviation	
Subject				
<p>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.</p>				
Amount and Source of Funding				
<p>Funding is available in the Fiscal Year 2014-15 Operating Budget of the Aviation Department.</p>				
Fiscal Note				
Purchasing Language:				
Prior Council Action:				
For More Information:	David Arthur, Assistant Director and Chief Financial Officer, (512) 530-6688			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on October 14, 2014.			
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) is a public facility corporation created by the City to develop and operate the airport hotel at Austin-Bergstrom International Airport (Airport). In order to finance the construction and equipping of the Airport hotel, ABLE issued revenue bonds. Currently, ABLE is not meeting its debt service requirements under those bonds due to the initial large debt issuance, high interest rates, and other economic factors. As a result, the City and ABLE desire to restructure ABLE's debt and acquire additional capital for necessary hotel improvements. ABLE retained professional services in order to restructure its debt and the City agreed to pay the initial deposits required to retain certain professionals with expertise in debt restructuring. Accordingly, on June 18, 2014, the City entered into an agreement with ABLE to allow ABLE to retain professional services with expertise in debt restructuring. Such agreement requires ABLE to reimburse the City for the amounts paid to the professionals within 6 months from the effective date of the agreement. Due to continuous and lengthy negotiations with bondholders, ABLE continues to rely on these professionals in an effort to refinance its debt and make necessary capital improvements to the hotel. Accordingly, the City and ABLE desire to amend the agreement to increase the deposit amounts made under those contracts between ABLE and the professionals with expertise in debt restructuring.</p>				



# AGENDA

## Recommendation for Council Action

Austin City Council

Item ID

37379

Agenda Number

<ITEM\_OUTLINE>

Meeting Date:

10/23/2014

Department:

Aviation

### Subject

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.

### Amount and Source of Funding

Grant reimbursement will apply to projects in the Fiscal Year 2014-2015 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

### Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required. The General Fund will not be required to contribute to this grant.

Purchasing Language:

Prior Council Action:

For More Information:

David Arthur, Assistant Director and Chief Financial Officer, (512) 530-6688.

Boards and Commission Action:

To be reviewed by the Austin Airport Advisory Commission on October 14, 2014.

MBE / WBE:

Related Items:

### Additional Backup Information

Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to Austin-Bergstrom International Airport during the Fiscal Year 2014-2015. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.

Grant amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.