



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
WEDNESDAY, NOVEMBER 12, 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 – October 14, 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 October, 2014.
- e) Overview of Transportation Network Companies operations at the airport.
- f) Art in Public Places status report on the Airport's Terminal Expansion and Entrance projects.
- g) Delaware North Companies Travel Hospitality Services, Inc. and LS Travel Retail North America presentation on their proposal to continue operating retail, food and beverage concessions at the airport.

#### 4. ACTION ITEMS

- a) Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.
- b) Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.
- c) Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with NILFISK ADVANCE, INC., for a street sweeper in an amount not to exceed \$142,060.
- d) Authorize execution of a construction contract with SOUTHWEST CORPORATION for the FAA Ductbank relocation project re-bid in the amount of \$702,499.13 plus a \$70,249.91 contingency, for a total contract amount not to exceed \$772,749.04.
- e) Approval of schedule for 2015 Meetings for the Austin Airport Advisory Commission.

#### 5. NEW BUSINESS

None.

#### 6. OLD BUSINESS (updates)

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

Authorize negotiation and execution of an agreement with the Federal Aviation Administration for construction phase inspection services for the FAA Ductbank 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 November 20, 2014.]**

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 went before the City Council on October 16, 2014 and passed.]**

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. **[Item scheduled to go before the City Council on November 6, 2014.]**

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. **[Item went before the City Council on October 23, 2014 and passed.]**

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. **[Item scheduled to go before the City Council on November 6, 2014.]**

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. **[Item went before the City Council on October 23, 2014 and passed.]**

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. **[Item scheduled to go before the City Council on November 6, 2014.]**

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. **[Item scheduled to go before the City Council on November 6, 2014.]**

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

**Date of next meeting:** December 9, 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.