



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

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Teddy McDaniel, III

Ernest Saulmon, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Steven Hart

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

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

2. APPROVAL OF MINUTES –

- a) November 12, 2014
- b) November 18, 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 November, 2014.
- e) Arts in Public Places presentation on the status of current projects at the airport to include the Terminal Expansion, Terminal Infill, Consolidated Rental Car Facility, and Airport Entrance Projects.

4. ACTION ITEMS

- a) Authorize the negotiation and execution of all documents and instrument necessary or desirable to sell 0.600 acre (26,149 square feet) tract of Austin-Bergstrom International Airport (ABIA) undeveloped land out of the Santiago Del Valle Grant, in Austin, Travis County and being a portion of a 1500.870 acres of land known as Parcel 7 conveyed from the United States of America/Secretary of the Air Force to the City of Austin on July 27, 2001 in Deed recorded in TRV2002002218, to the TEXAS DEPARTMENT OF TRANSPORTATION for the amount of \$126,315.
- b) Authorize the use of the competitive sealed proposal method in accordance with Government Code Chapter 2269 for improvements to the Austin-Bergstrom International Airport Parking Operations Improvements Project.
- c) Authorize and execution of a construction contract with TEXAS ROOFING CO., LLP for the Air Rescue and Fire Fighting Building's re-roofing and envelope weatherproofing at the Austin-Bergstrom International Airport in the amount of \$195,000 plus a contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.
- d) Authorize award and execution of a 36-month requirements supply contract with AIRPORT LIGHTING SYSTEMS, INC. to provide airfield lamps, fixtures, and sign panel replacement parts in an amount not to exceed \$491,434, with three 12-month extension options in an amount not to exceed \$164,000 per extension option, for a total contract amount not to exceed \$983,434.
- e) Authorize award and execution of a 36-month requirements supply contract with NACHURS ALPINE SOLUTIONS, CORP. to provide deicing materials in an amount not to exceed \$402,000, with one 36-month extension option in an amount not to exceed \$402,000, for a total contract amount not to exceed \$804,000.
- f) Authorize award and execution of a 36-month requirements supply contract with CAPITOL BEARING SERVICE to provide replacements parts for heating, ventilation, air conditioning, conveyor belts, motors, and pumps in an amount not to exceed \$298,366, with three 12-month extension options in an amount not to exceed \$99,455 per extension option, for a total contract amount not to exceed \$596,733.

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 went before the City Council on November 20, 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 went before the City Council on November 6, 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 went before the City Council on November 6, 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 went before the City Council on November 6, 2014 and passed.]**

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 went before the City Council on November 6, 2014 and passed.]**

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. **[Item went before the City Council on November 20, 2014 and passed with amendments as follows:**

The motion authorizing the negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures was approved with the following direction and friendly amendment on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote. Direction was given to staff to include a living wage provision that complies with the policy established for non-sworn personnel in Resolution No. 20141016-035. Specifically the terms shall tie the living wage to an index consistent with the cost of living adjustment for non-sworn personnel on an annual basis and shall be in place as soon as all retail and food and beverage concessions are fully operational but no later than December 31, 2017. The lease agreements shall also include requirements provided in the City's Universal Recycling Ordinance and the Austin-Bergstrom International Airport waste diversion goals. There was a friendly amendment made by Council Member Riley that in the course of negotiations for the leases, explore the possibility of making transit passes available to employees of the airport under terms similar to those applicable to city employees, that would involve working with the Capital Metro and city staff. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.]

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. **[Item went before the City Council on November 20, 2014 and passed with amendments as follows:**

The motion authorizing the negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures was approved with the following direction and friendly amendment on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote. Direction was given to staff to include a living wage provision that complies with the policy established for non-sworn personnel in Resolution No. 20141016-035. Specifically the terms shall tie the living wage to an index consistent with the cost of living adjustment for non-sworn personnel on an annual basis and shall be in place as soon as all retail and food and beverage concessions are fully operational but no later than December 31, 2017. The lease agreements shall also include requirements provided in the City's Universal Recycling Ordinance and the Austin-Bergstrom International Airport waste diversion goals. There was a friendly amendment made by Council Member Riley that in the course of negotiations for the leases, explore the possibility of making transit passes available to employees of the airport under terms similar to those applicable to city employees, that would involve working with the Capital Metro and city staff. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.]

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. **[Item went before the City Council on November 20, 2014 and passed.]**

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. **[Item went before the City Council on November 20, 2014 and passed.]**

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

Date of next meeting: January 13, 2015

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.