



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

December 9, 2014

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

Board Members in Attendance:

Dale Murphy, Chair
D'Ann Johnson, Secretary

Ernest Saulmon
Steven Hart

James Kelsey

Board Members Absent:

George Farris

Teddy McDaniel, III

Staff in Attendance:

Shane Harbinson, Becky Nagel, Robert Hengst, Yolanda Tovar, Francisco Garza, Billy Agüero, Perla Compton, Matt Coldwell, Jason Zielinski and Joan Ewell

Others Present:

Edward Campos, City of Austin, Contract Management
Chris Coons, KSA
Sean Brennan, Reynolds Smith & Hill
Josh Crawford, Garver
Carrie Brown, City of Austin, EDD

Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:01 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES –

a) November 12, 2014

Motion to approve the minutes. Motion made by Ernest Saulmon and seconded by Steven Hart. Motion passed 4-0 (Commission Members D'Ann Johnson, George Farris and Teddy McDaniel, III were absent at this vote).

b) November 18, 2014

Motion to approve the minutes. Motion made by Steven Hart and seconded by Ernest Saulmon. Motion passed 3-1 (Commission Members D'Ann Johnson, George Farris and Teddy McDaniel, III were absent at this vote). Commission Member James Kelsey abstained.

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.
- b) Airport Tenant Updates - presented by Francisco Garza, Aviation Department.
- c) Finance & Operations Reports for Fiscal Year 2014 to date was presented by Yolanda Tovar, Financial Manager, Aviation Department.

D'Ann Johnson arrived at 5:13 p.m.

- d) GTSA Transactions Report for November, 2014 was presented by Perla Compton, Aviation Department.
- 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. This was presented by Carrie Brown. She will be back in January, 2015 with additional updates.

4. ABIA 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.

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

- 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.

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

- 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.

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

- 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.

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

- 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.

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

- 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.

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

All items have been reported to date.

7. FUTURE AGENDA ITEMS

Chair Murphy and Secretary Johnson requested a staff update on the City ordinance pertaining to Transportation Network Companies.

ADJOURNMENT. Motion to adjourn was made by Ernie Saulmon and seconded by Steven Hart. Motion passed 5-0 (Commission Members George Farris and Teddy McDaniel, III were absent at this vote).

Meeting was adjourned at 5:39 p.m.

Date of next meeting: January 13, 2015

DRAFT

Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU
5415	ABIA Terminal Electrical Improvements	Stalder, Ricky	Comments from QMD received, addressed, and returned to QMD. Waiting for Job Order Contractor assignment.	4910 8107 3168
	ABIA Terminal Area Spalling Improvements	Pirtle, Robert	The installation of remaining roadway expansion joint covers has been on hold until the end of the winter holidays. The Aviation Department is also in the process of selecting and procuring new expansion joint systems for the pedestrian sidewalk areas in front of the Terminal Building. Product recommendations have been requested from four exterior expansion joint manufacturers. The Owner's goal is to procure a suitable product in February, so that the Contractor, Restek, can install them under their current contract, during the spring months of March, April, and/or May, 2015.	4910 8107 3172
	ABIA Terminal Fire Protection Improvements-Phase 2	Pirtle, Robert	The Contractor is expected to achieve substantial completion of all work in January, 2015. The faulty nitrogen system will have to be replaced and isn't expected to be completed until early to mid-March.	4910 8107 3176 4910 8107 6055 4911 8107 A176
	Terminal East Infill Project	Jones, Burton	Construction is proceeding rapidly to reach the substantial completion for the Customs/Border Patrol. Building is enclosed and roof is almost complete. Interior finish out on the Customs level is almost complete. Substantial Completion walk through is scheduled for Dec. 5. Some of CBP's secondary processing offices will be completed in Phase 3.	4910 8107 3215 4910 8107 G215 4911 8107 A215 4912 8107 B060 4912 8107 B215
	Records Management Implementation	Medici, Joseph	Drawing Review Process According to the Plan Room Inventory Master file, all drawings have been reviewed by DoA, except U3051 which cannot be accounted for at this time. Search review continues. Scan Process DoA notified OT of quality issues with the first delivery from the off-site scanning process. Open Text did not pick up additional drawing sets on November 21 and has indicated they will focus on correcting the identified issues. Purchasing Buyer and Contract Administrator have been notified/consulted regarding the issues with OpenText. EDIMS/Web Portal Installation of EDIMS Software The EDIMS Group has reached out to DoA Information Systems. They will schedule a time the week of November 24 if possible.	4910 8107 3216
	Terminal Improvements 2013-Phase 8	Camp, Robin	Quality Management Division (QMD) is releasing the construction documents for solicitation. The project team will submit to Contract Management Division (CMD) for a Job Order Contract (JOC).	4910 8107 3244 4911 8107 A244
	Matrix Electrical Room HVAC Improvements	Stalder, Ricky	Received prints and project manual from the consultant to address the last round of QMD comments. Submitted the documents to QMD. Awaiting their response.	4910 8107 3253
	Potable Water System - Study	Chaney, Richard	Construction documents are being developed by DOA Engineering.	4910 8107 3264
	Food Court Improvements	Hengst, Robert	We have revised our trash containers order to require a mockup. The mockup is on order and is expected by 12/14 or 1/15. If approved, the final order will be made.	4910 8107 3265
	Wet Pipe Fire Protection System	Hengst, Robert	The contractor is waiting on the badging process to be completed prior to starting this project.	4910 8107 3266
	Restrooms Completion	Kumarage, Rohini	Phase 1 (baggage level east side) construction will begin on 5th of January. The work is scheduled to complete within 90 days.	4910 8107 3285
	Shared Use Passenger Processing System	Folsom-Heath, Diana	Endurance Phase 3 began Dec 12.	4910 8107 3283
Terminal Boiler Replacement	Vonstein, Alison	Bids opened 12/17/14. Apparent low bidder is R.E.C. Industries, Inc, with a base bid of \$384,687 and alternate amount of \$37,800. Council award scheduled for 2/12/15.	4910 8107 3286	
Terminal Beam Rehabilitation	Chaney, Richard	Consultant is preparing a proposal for additional services to support the continued investigations in determining the cause/source of the water infiltration.	4910 8107 3287	

Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU
5415	Terminal - Apron Expansion and Improvements Project	Camp, Robin	Gensler has conducted airport visits with key City staff. We looked at San Jose and San Francisco recent terminal additions and remodels of comparable scope. The executive team and key City project members participated in a visioning session to kick off the design phase of the terminal. In addition, the sub consultants for Gensler have visited ABIA terminal, met with key personnel regarding the existing conditions and presented trends and technology with current best practices in airport facilities. The apron team is engaged in needs analysis of the apron and de-icing facilities. Hensel Phelps, the General Contractor, has an executed contract and the Notice to Proceed will be effective January 13, 2015.	4910 8107 3288 4911 8107 A288 4911 8107 A506 4911 8107 A507 4912 8107 C288
5696	ABIA Noise Mitigation	Ruby, Melinda	SINGLE-FAMILY DWELLING ON SHAPARD LANE The Airport plans to dispose of this tract by Land Exchange. In November, 2014 the FAA informed us that they are now requiring that a Categorical Exclusion (CATEX) be submitted prior to approving the exchange. We are in the initial phase of obtaining the scope and budget for the CATEX. MOBILE HOME PARK The Airport plans to dispose of this tract by Land Exchange. In November, 2014, the FAA informed us that they are now requiring that a Categorical Exclusion (CATEX) be submitted prior to approving the exchange. We are in the initial phase of obtaining the scope and budget for the CATEX.	4910 8107 3132
5702	ABIA Stormwater / Environmental	Vonstein, Alison	PROGRAM CLOSEOUT We are in the process of completing the final Noise Land Reuse Plan and Inventory, pending the Categorical Exclusion and approval by the FAA of the Land Exchange. The Dept. of Aviation requested that this project be combined with 6001.11 Water Quality and Detention Pond Infrastructure Improvements. On 12/3/14 the consultant submitted a revised design phase cost proposal to reflect this. PER is complete, but now that the budget is increased because the two projects are being combined, the scope will be reconsidered. The Dept. of Aviation approved acceptance of the consultant's proposal 12/30/14.	4910 8107 3248 4911 8107 A248
6000	ABIA Airside Improvements	Carpenter, Kane	Project to remain open through warranty period and fy15 de-icing season. Aerators substantial completion date was 5/1/14 and warranty is for 365 days. Third party parking lot developer is in design and ABIA is working with them to include pump installation. If successful ABIA will reimburse developer for pump installation costs. Construction contract with Texas Roofing Company executed 12/31/14. NTP date will be discussed with contractor and pre-construction meeting will be scheduled.	4910 8107 3289 4910 8107 3290 4910 8107 3211
6001	ABIA Landside Facility Improvements	Vonstein, Alison	QMD review comments received 12/31/14. Dept. of Aviation has addressed drawing comments; they will be changed on the plan set by ESD. PMD will address comments on manual. The project qualifies for a site plan exemption. The consultant will find out if a building permit is necessary. A contract has been executed with Southwest Corporation. A pre-construction meeting will be scheduled for January. No change. Work Continues. NTP date is 7/7/14. Substantial completion is scheduled for 3/14/15. Construction is proceeding on schedule. Contractor's 5th pay application is being processed. No change orders thus far. Contractor has requested a few weather days in November, some of which will be granted as a time extension. Draft Study sent to the FAA on 11/4, and Final version sent on 11/17. The structural concrete frame is almost complete and most of the flyover bridge is nearing completion. Work is progressing well on the Quick Turnaround (cleaning and re-fueling) areas at the east end of the building. The Contractor anticipates completing the project in October, 2015.	4910 8107 3230 4910 8107 3231 4910 8107 3242 4911 8107 A241 4910 8107 3309 4910 8107 3162 4910 8107 3228

Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU
6001 ABIA Landside Facility Improvements	Information Systems Bldg 7355 Emergency Power Improvements	Vonstein, Alison	Work is progressing. There will be a change order to relocate the switchgear pad at the Hilton Drive location to accommodate the private developer of the proposed parking lot.	4910 8107 3163 4911 8107 A163
	Parking Operation Improvements	Pirtle, Robert	The design team is progressing towards a 100% submittal in early January, 2015. The project will be advertised as a CSP project, in February, 2015.	4910 8107 3186 4911 8107 A186
	Information Technology Master Plan	Mercado, Robert	Final verification of Phase One & Two SUPPs installation underway as part of the ITMP scope of work.	4910 8107 3188
	ABIA New Employee Parking Lot	Wepryk, John	The project is in the post construction phase and warranty period	4910 8107 3195 4911 8107 A195
	ABIA Bldg 6005 Improvements-Phase II (P&E)	Pirtle, Robert	Drywall has been installed in the new meeting rooms and TF&P will be in progress for the next two weeks. The office finishes are near completion. When the offices are ready for re-occupancy, the work in work sequence area 2 can begin.	4910 8107 3217 4911 8107 A217
	Landside Roadway Improvements	Vonstein, Alison	This project has been combined with 6001.099 Connectivity Pedestrian Path - Segment 1 and is now called Landside Roadway and Pedestrian Improvements. Consultant HVJ finalized the 60% set on 12/29/14 and it was submitted to QMD on that date. On 12/3/14 the consultant submitted the Sidewalk Master Plan. We will not pursue selection of another firm to design the rest of the Connectivity Segment 1 project and Segment 2, and bid phase and construction phase services for these scopes until after the master plan has been completed, so that the scope is known.	4910 8107 3249
	Elevator Refurbishment	Kumarage, Rohini	90% design submittal is due on 02/06/14 for review	4911 8107 A245
	Upper Level Embankment Inspections and Repairs	Taylor, David	Field investigations have been completed and final testing is about done. Final analysis and recommendations will be completed in the next few weeks and a draft Preliminary Engineering Report is expected later this month.	4910 8107 3247 4911 8107 A247
	Maintenance Complex Renovations - Bldg. 8220	Jones, Burton	Consultant has been working with staff to continue to develop an acceptable 30% submittal. It is planned to be submitted after Thanksgiving. The consultant has been coordinating functional zones for each department.	4910 8107 3263 4911 8107 A263
	Connectivity Pedestrian Path - Segment 1	Vonstein, Alison	This project has been combined with 6001.092 Landside Roadway Improvements and is now called Landside Roadway and Pedestrian Improvements. Consultant HVJ finalized the 60% set on 12/29/14 and it was submitted to QMD on that date. On 12/3/14 the consultant submitted the Sidewalk Master Plan. We will not pursue selection of another firm to design the rest of the Connectivity Segment 1 project and Segment 2, and bid phase and construction phase services for these scopes until after the master plan has been completed, so that the scope is known.	4911 8107 A401
	Demolish Buildings and Fence	Watson, Jerry	12.03.14 - Service agreements signed for Public Works Support / Environmental assessments. 12.04.14 - Building investigation..	4911 8107 A403
	Parking Operations Building Mechanical Systems Improvements	Vonstein, Alison	NTP issued to rotation list consultant 3/31/14. Draft assessment report submitted 6/24/14. Consultant is preparing life cost analysis, to address one of QMD's comments.	4911 8107 A407
	Drainage Easement	Harbinson, Shane	ABIA is working with land owner to acquire access to the drainage conveyance for surveying and future easement. The right of entry execution is anticipated by early 2015.	4910 8107 3292
	Motor Pool Improvements	Chaney, Richard	Richard Chaney assigned as Project Manager and Atkins as the consultant. Proposal in preparation.	4911 8107 A501
	Landside Roadway and Pedestrian Improvements Phase 2	Williams, Jennifer	RS&H has been assigned to this project and scope has been determined. RS&H will be submitting their proposal on Jan 11th for review.	4911 8107 A503 4912 8107 C500 4912 8107 C501
IS HVAC Improvements - Building 7355	Hengst, Robert	KSA was assigned as consultant and proposal received 12/30.	4911 8107 A504	

Monthly Report - Austin Airport Advisory Commission

Project		Subproject		Subproject Manager	Current Subproject Status Info	FDU
6001	ABIA Landside Facility Improvements	Water Quality and Detention Pond Infrastructure Improvements	6001.111	Vonstein, Alison	The Dept. of Aviation requested that this project be combined with 5702.011 Water Quality and Detention Pond Infrastructure Improvements. On 12/3/14 the consultant submitted a revised design phase cost proposal to reflect this. PER is complete, but now that the budget is increased because the two projects are being combined, the scope will be reconsidered. The Dept. of Aviation approved acceptance of the consultant's proposal 12/30/14.	4912 8107 C502
10531	Aviation Aipp	Parking Garage - West Lot A - Design SP (Spirit of Austin Lane) AIPP	6001.114 10531.002	Mercado, Robert Hengst, Robert	Robert Mercado assigned as project manager. The two foundations will be constructed 12/29-30. A pre-construction meeting will be held 12/16. The art pieces are expected to be installed in early 2015.	4912 8107 C507 4910 8107 6052

PROPERTIES UPDATE

1/8/2015

PROJECT	STATUS
AA Kiosk change Out	Project approved. Waiting on further details from tenant.
ABIA Retail	In design
DNC Auntie Anne's - renovations	Waiting for NTP from P&E. Scope expanded to include new finishes.
DNC Annie's Café - Additional seating in concourse	Furniture received; Staff reviewing internally
DNC - Austin Warehouse Sign	Staff reviewing internally
DNC Book People - Next fixtures	Staff reviewing internally
DNC Ray's - New Television monitors	Staff reviewing internally
Fara Café - renovations	Schedule reviewed and approved for January 2015 start. Pre construction meeting 1/14/15
Scott parking	In design
Sprint - relocation of Computer equipment from inside IT building to outside	CPLS submitted. Review underway by airport.
Travelex -safe installation	CPLS approved to add safe at current location. Pending follow up with Travelex on installation details.
UHCU Move-out	Assisting with coordination with Fara. New ATM installed 11.26.14
Zoom - New Essie kiosk	CPLS submitted. Staff reviewing internally.

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 2 Month(s) ended November 30, 2014

	Amended Budget	Budget Annualized 2 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,169,000.00	3,694,833.33	3,981,628.03	286,794.70	7.8%
Terminal Rental & Other Fees	26,458,000.00	4,409,666.67	4,525,654.69	115,988.02	2.6%
TOTAL AIRLINE REVENUE	48,627,000.00	8,104,500.00	8,507,282.72	402,782.72	5.0%
NON-AIRLINE REVENUE					
Parking	34,714,813.00	5,785,802.17	5,815,804.03	30,001.86	0.5%
Other Concessions	23,926,741.00	3,987,790.16	4,418,115.86	430,325.70	10.8%
Other Rentals and Fees	8,275,851.00	1,379,308.50	2,149,116.39	769,807.89	55.8%
TOTAL NON-AIRLINE REVENUE	66,917,405.00	11,152,900.83	12,383,036.28	1,230,135.45	11.0%
Interest Income	109,598.00	18,266.33	19,923.02	1,656.69	9.1%
TOTAL REVENUE	115,654,003.00	19,275,667.16	20,910,242.02	1,634,574.86	8.5%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	43,962,265.00	7,327,044.17	7,025,872.25	301,171.92	4.1%
Airport Planning and Development	2,835,659.00	472,609.83	398,513.80	74,096.03	15.7%
Support Services	15,179,777.00	2,529,962.83	1,904,186.63	625,776.20	24.7%
Business Services	11,383,393.00	1,897,232.17	1,748,924.33	148,307.84	7.8%
TOTAL OPERATING EXPENSES	73,361,094.00	12,226,849.00	11,077,497.01	1,149,351.99	9.4%
Debt Service					
GO Debt Service Fund	26,041.00	4,340.17	4,340.17	0.00	0.0%
2013A Revenue Refunding Bonds	1,188,400.00	198,066.66	198,066.00	0.66	0.0%
2013 Prosperity Bank Loan	578,118.00	96,353.00	36,667.00	59,686.00	61.9%
2005 Variable rate Notes (Swap)	25,151,220.00	4,191,870.00	4,123,591.00	68,279.00	1.6%
2005 Variable rate Notes Fees	1,501,962.00	250,327.00	260,563.00	(10,236.00)	(4.1%)
PFC Debt Service Funding	(11,918,172.00)	(1,986,362.00)	(1,958,848.00)	(27,514.00)	(1.4%)
TOTAL Net Debt Service	16,527,569.00	2,754,594.83	2,664,379.17	90,215.66	3.3%
OTHER REQUIREMENTS					
Workers' Compensation	506,162.00	84,360.33	84,360.33	0.00	0.0%
Citywide Administrative Support	3,067,776.00	511,296.00	511,296.00	0.00	0.0%
Communications & Technology Mgmt	1,383,786.00	230,631.00	230,631.00	0.00	0.0%
Accrued Payroll	98,113.00	16,352.17	16,352.17	0.00	0.0%
Liability Reserve	17,000.00	2,833.33	2,833.33	0.00	0.0%
Operating Reserve	1,266,849.00	211,141.50	211,141.50	0.00	0.0%
CTECC	144,375.00	24,062.50	24,062.50	0.00	0.0%
Trunked Radio Allocation	108,526.00	18,087.67	18,087.67	0.00	0.0%
TOTAL OTHER REQUIREMENTS	6,592,587.00	1,098,764.50	1,098,764.50	0.00	0.0%
TOTAL REQUIREMENTS	96,481,250.00	16,080,208.33	14,840,640.68	1,239,567.65	7.7%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	19,172,753.00	3,195,458.83	6,069,601.34	2,874,142.51	89.9%
ENPLANEMENTS					
	Passengers	% Inc/(Dec)			
November (Month over Month)	448,353	5.92%			
Year-to-Date	929,125	8.24%			

**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			
	FY15 (Nov 14) vs FY14 (Nov 13)				FY15 (Oct 14 - Nov 14) vs FY14 (Oct 13 - Nov 13)			
	FY15 Nov-14	FY14 Nov-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY15 Nov-14	FY14 Nov-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue								
Landing Fees	1,955,987.28	1,811,490.00	144,497.28	8.0%	3,981,828.03	3,767,803.00	213,825.03	5.7%
Terminal Rental & Other Fees	2,359,054.29	1,994,001.00	365,053.29	18.3%	4,525,654.69	4,020,948.00	504,706.69	12.6%
Total Airline Revenue	4,315,041.57	3,805,491.00	509,550.57	13.4%	8,507,282.72	7,788,751.00	718,531.72	9.2%
Non-Airline Revenue								
Parking	2,546,850.68	2,479,375.00	67,475.68	2.7%	5,815,804.03	5,269,275.00	546,529.03	10.4%
Food/Beverage & Retail	808,673.53	642,979.00	165,694.53	25.8%	1,592,830.03	1,269,978.00	322,852.03	25.4%
Rental Car	1,166,216.75	927,619.00	238,597.75	25.7%	2,328,061.99	2,061,968.00	266,093.99	12.9%
Advertising	153,043.20	123,197.00	29,846.20	24.2%	355,134.07	242,498.00	112,636.07	46.4%
Other Concessions	76,812.59	51,094.00	25,718.59	50.3%	142,089.77	104,166.00	37,923.77	36.4%
Other Rentals and Fees	1,529,283.08	689,071.00	840,212.08	121.9%	2,149,116.39	1,225,658.00	923,458.39	75.3%
Total Non-Airline Revenue	6,280,879.83	4,913,335.00	1,367,544.83	27.8%	12,383,036.28	10,173,543.00	2,209,493.28	21.7%
Interest Income	15,673.14	18,255.00	(2,581.86)	(14.1%)	19,923.02	27,210.00	(7,286.98)	(26.8%)
Total Operating Revenue	10,611,594.54	8,737,081.00	1,874,513.54	21.5%	20,910,242.02	17,989,504.00	2,920,738.02	16.2%
Operating Requirements								
Fac Mgmt, Ops and Airport Security	3,704,753.34	3,736,895.00	32,141.66	0.9%	7,025,872.25	6,930,717.00	(95,155.25)	(1.4%)
Airport Planning and Development	236,646.32	185,191.00	(51,455.32)	(27.8%)	398,513.80	340,114.00	(58,399.80)	(17.2%)
Support Services	867,955.59	1,012,019.00	144,063.41	14.2%	1,904,186.63	1,763,720.00	(140,466.63)	(8.0%)
Business Services	912,314.45	819,745.00	(92,569.45)	(11.3%)	1,748,924.33	1,631,959.00	(116,965.33)	(7.2%)
Total Operating Expense	5,721,669.70	5,753,850.00	32,180.30	0.6%	11,077,497.01	10,666,510.00	(410,987.01)	(3.9%)
Debt Service								
GO Debt Service Fund	2,170.09	2,258.00	87.91	3.9%	4,340.17	4,515.00	174.83	3.9%
2013A Revenue Refunding Bonds	99,033.00	(62,369.00)	(161,402.00)	(258.8%)	198,066.00	227,631.00	29,565.00	13.0%
2013 Prosperity Bank Loan	36,667.00	0.00	(36,667.00)	N/A	36,667.00	0.00	(36,667.00)	N/A
2005 Variable rate Notes (Swap)	2,016,406.00	2,077,347.00	60,941.00	2.9%	4,123,591.00	4,125,386.00	1,795.00	0.0%
2005 Variable rate Notes Fees	128,412.00	268,484.00	140,072.00	52.2%	260,563.00	545,605.00	285,042.00	52.2%
PFC Debt Service Funding	(959,130.00)	(968,888.00)	(9,758.00)	(1.0%)	(1,958,848.00)	(2,095,229.00)	(136,381.00)	(6.5%)
Total Debt Service	1,323,558.09	1,316,832.00	(6,726.09)	(0.5%)	2,664,379.17	2,807,908.00	143,528.83	5.1%
Other Requirements								
Workers' Compensation	42,180.16	38,582.00	(3,598.16)	(9.3%)	84,360.33	77,160.00	(7,200.33)	(9.3%)
Citywide Administrative Support	255,648.00	218,781.00	(36,867.00)	(16.9%)	511,296.00	437,557.00	(73,739.00)	(16.9%)
Communications & Technology Mgmt	115,315.50	122,075.00	6,759.50	5.5%	230,631.00	244,154.00	13,523.00	5.5%
Accrued Payroll	8,176.09	10,629.00	2,452.91	23.1%	16,352.17	21,258.00	4,905.83	23.1%
Compensation Adjustment	(760.71)	2,260.00	3,020.71	133.7%	0.00	2,403.00	2,403.00	100.0%
Operating Reserve	105,570.75	65,299.00	(40,271.75)	(61.7%)	211,141.50	130,597.00	(80,544.50)	(61.7%)
CTECC	12,031.25	10,443.00	(1,588.25)	(15.2%)	24,062.50	20,886.00	(3,176.50)	(15.2%)
Trunked Radio Allocation	9,043.84	9,029.00	(14.84)	(0.2%)	18,087.67	18,055.00	(32.67)	(0.2%)
Liability Reserve	1,416.66	1,666.00	249.34	15.0%	2,833.33	3,333.00	499.67	15.0%
Total Other Requirements	548,621.54	478,764.00	(69,857.54)	(14.6%)	1,098,764.50	955,403.00	(143,361.50)	(15.0%)
Total Requirements	7,593,849.33	7,549,446.00	(44,403.33)	(0.6%)	14,840,640.68	14,429,821.00	(410,819.68)	(2.8%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 3,017,745.21	\$ 1,187,635.00	\$ 1,830,110.21	154.1%	\$ 6,069,601.34	\$ 3,559,683.00	\$ 2,509,918.34	70.5%

Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2014 vs 2013

	11/2014	11/2013	Percent Change	01/2014 - 11/2014	01/2013 - 11/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	429,679	411,163	4.50	4,720,795	4,437,379	6.39
Domestic Deplaned Revenue	417,733	406,891	2.66	4,709,186	4,460,993	5.56
International Enplaned Revenue	9,192	3,201	187.16	71,457	23,110	209.20
International Deplaned Revenue	7,765	2,828	174.58	71,932	25,683	180.08
Domestic Enplaned Non-Revenue	9,404	8,885	5.84	116,620	113,602	2.66
Domestic Deplaned Non-Revenue	9,249	8,133	13.72	108,301	99,885	8.43
International Enplaned Non-Revenue	78	29	168.97	892	129	591.47
International Deplaned Non-Revenue	97	55	76.36	857	220	289.55
Passenger Totals	883,197	841,185	4.99	9,800,040	9,161,001	6.98

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

Aircraft Operations

Air Carrier	8,691	8,437	3.01	95,995	93,358	2.82
Commuter & Air Taxi	1,590	1,846	-13.87	15,660	15,852	-1.21
Military	315	450	-30.00	6,641	5,616	18.25
General Aviation						
Itinerant	4,731	4,407	7.35	46,997	45,603	3.06
Local	174	142	22.54	2,290	2,228	2.78
Total G.A.	4,905	4,549	7.83	49,287	47,831	3.04
Total Operations	15,501	15,282	1.43	167,583	162,657	3.03

Austin-Bergstrom International Airport

Aviation Activity Report

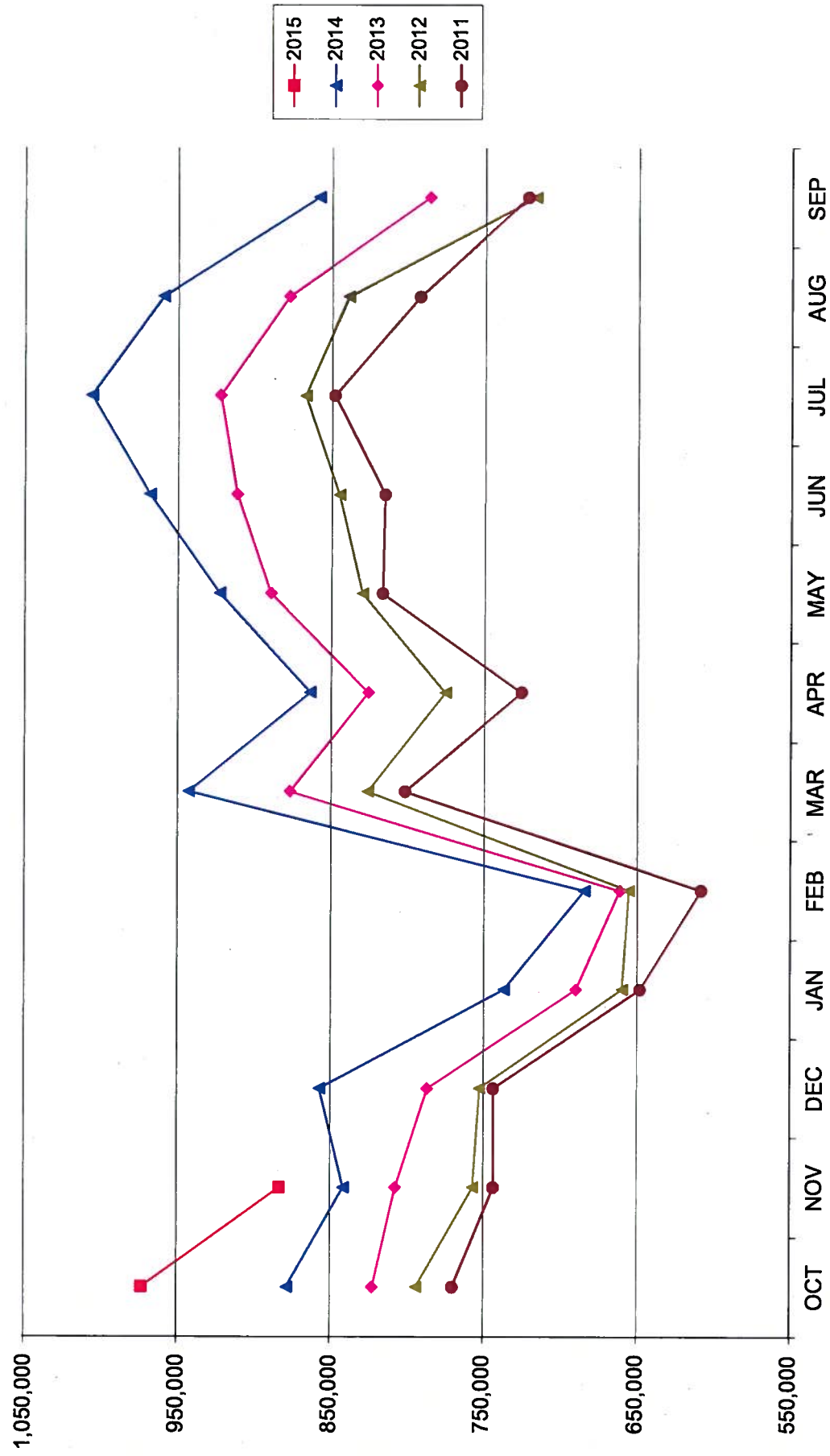
Calendar Year 2014 vs 2013

	11/2014	11/2013	Percent Change	01/2014 - 11/2014	01/2013 - 11/2013	Percent Change
Cargo Activity						
Mail						
Domestic Enplaned Mail	146,280	137,313	6.53	1,393,681	1,258,351	10.75
Domestic Deplaned Mail	216,570	185,971	16.45	1,846,059	1,847,058	-0.05
International Enplaned Mail	508,099	0	0.00	1,103,232	0	0.00
International Deplaned Mail	0	0	0.00	0	2,404	-100.00
Mail Totals	870,949	323,284	169.41	4,342,972	3,107,813	39.74
Cargo						
Domestic Enplaned Cargo	5,458,696	5,029,312	8.54	54,232,409	57,034,601	-4.91
Domestic Deplaned Cargo	4,805,639	5,963,622	-19.42	58,120,120	65,064,268	-10.67
International Enplaned Cargo	954,473	1,491,966	-36.03	5,311,675	6,092,875	-12.82
International Deplaned Cargo	173,528	1,424,187	-87.82	3,945,496	5,848,032	-32.53
Cargo Totals	11,392,336	13,909,087	-18.09	121,609,700	134,039,776	-9.27
Belly Freight						
Domestic Enplaned Belly Freight	220,156	245,099	-10.18	2,460,247	3,100,554	-20.65
Domestic Deplaned Belly Freight	427,205	448,238	-4.69	4,578,163	4,716,768	-2.94
International Enplaned Belly Freight	375,333	0	0.00	4,307,231	0	0.00
International Deplaned Belly Freight	0	0	0.00	3,837,406	0	0.00
Belly Freight Totals	1,022,694	693,337	47.50	15,183,047	7,817,322	94.22
Cargo Totals (Mail, Cargo, Belly Freight)	13,285,979	14,925,708	-10.99	141,135,719	144,964,911	-2.64

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 2015 vs 2014

	11/2014	11/2013	Percent Change	10/2014 - 11/2014	10/2013 - 11/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	429,679	411,163	4.50	894,158	834,899	7.10
Domestic Deplaned Revenue	417,733	406,891	2.66	893,455	839,342	6.45
International Enplaned Revenue	9,192	3,201	187.16	14,276	4,214	238.78
International Deplaned Revenue	7,765	2,828	174.58	14,052	4,069	245.34
Domestic Enplaned Non-Revenue	9,404	8,885	5.84	20,531	19,230	6.77
Domestic Deplaned Non-Revenue	9,249	8,133	13.72	19,356	17,351	11.56
International Enplaned Non-Revenue	78	29	168.97	160	37	332.43
International Deplaned Non-Revenue	97	55	76.36	177	59	200.00
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	883,197	841,185	4.99	1,856,165	1,719,201	7.97

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

<u>Aircraft Operations</u>						
Air Carrier	8,691	8,437	3.01	18,019	17,191	4.82
Commuter & Air Taxi	1,590	1,846	-13.87	3,162	3,300	-4.18
Military	315	450	-30.00	937	837	11.95
General Aviation						
Itinerant	4,731	4,407	7.35	10,016	8,741	14.59
Local	174	142	22.54	556	272	104.41
Total G.A.	4,905	4,549	7.83	10,572	9,013	17.30
Total Operations	15,501	15,282	1.43	32,690	30,341	7.74

Austin-Bergstrom International Airport

Aviation Activity Report

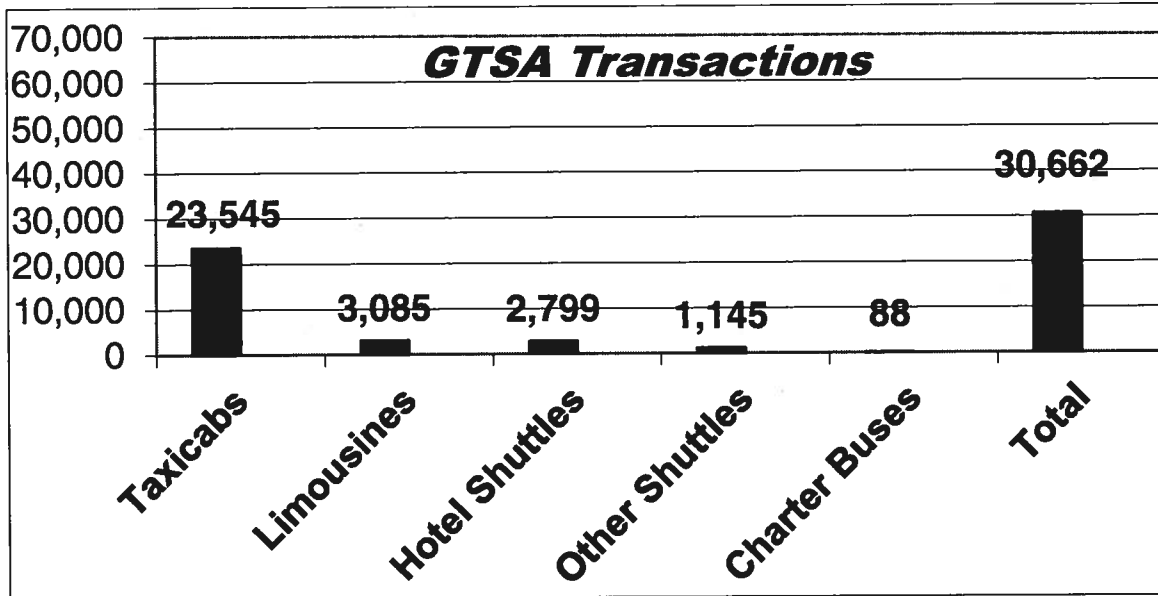
Fiscal Year 2015 vs 2014

	11/2014	11/2013	Percent Change	10/2014 - 11/2014	10/2013 - 11/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	146,280	137,313	6.53	216,011	286,119	-24.50
Domestic Deplaned Mail	216,570	185,971	16.45	385,941	398,357	-3.12
International Enplaned Mail	508,099	0	0.00	1,103,232	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	870,949	323,284	169.41	1,705,184	684,476	149.12
Cargo						
Domestic Enplaned Cargo	5,458,696	5,029,312	8.54	10,643,210	11,052,889	-3.71
Domestic Deplaned Cargo	4,805,639	5,963,622	-19.42	10,294,172	12,348,975	-16.64
International Enplaned Cargo	954,473	1,491,966	-36.03	1,172,167	1,901,424	-38.35
International Deplaned Cargo	173,528	1,424,187	-87.82	1,729,206	1,767,092	-2.14
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	11,392,336	13,909,087	-18.09	23,838,755	27,070,380	-11.94
Belly Freight						
Domestic Enplaned Belly Freight	220,156	245,099	-10.18	459,412	496,964	-7.56
Domestic Deplaned Belly Freight	427,205	448,238	-4.69	896,366	899,680	-0.37
International Enplaned Belly Freight	375,333	0	0.00	709,520	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	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	1,022,694	693,337	47.50	2,065,298	1,396,644	47.88
Cargo Totals (Mail, Cargo, Belly Freight)	13,285,979	14,925,708	-10.99	27,609,237	29,151,500	-5.29

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

GROUND TRANSPORTATION TRANSACTIONS
DECEMBER 2014



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	DECEMBER 2014	DECEMBER 2013	% Increase/(Decrease)
TAXICAB	23,545	24,341	(3.3%)
LIMOUSINE	3,085	2,761	11.7%
HOTEL SHUTTLE	2,799	3,093	(9.5%)
OTHER SHUTTLE	1,145	728	57.3%
CHARTER BUS	88	38	131.6%
OVERALL TOTAL	30,662	30,961	(1.0%)

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	38980	Agenda Number	<ITEM_OUTLINE>
---------------------	----------	-------	---------------	----------------

Meeting Date:	January 29, 2015
---------------	------------------

Department:	Purchasing
-------------	------------

Subject

Authorize award and execution of a 36-month requirements supply contract with QA SYSTEMS, INC, consistent with the City's authority to invoke local preference in awarding contracts, to provide electric visual display systems for Austin-Bergstrom International Airport in an amount not to exceed \$1,600,000, with two 12-month extension options in a total amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$2,000,000.

Amount and Source of Funding

Funding in the amount of \$722,274 is available in the Fiscal Year 2014-2015 Capital Budget of the Aviation Department. Funding for the remaining 27-months of the original contract period and extension options are contingent upon available Operational funding in future budgets.

Fiscal Note

A fiscal note is attached.

Purchasing Language:	Lowest bid received, considering local presence.
----------------------	--

Prior Council Action:	
-----------------------	--

For More Information:	Shawn Willett, Corp Contract Compliance Manager, 512-974-2274
-----------------------	---

Boards and Commission Action:	January 13, 2015 - To be reviewed by the Austin Airport Advisory Commission.
-------------------------------	--

Related Items:	
----------------	--

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

Additional Backup Information

This contract will provide for the purchase and installation of new displays, mounts, and cables as required to support the Flight Information Display System at the Austin-Bergstrom International Airport. These are banks of monitors showing flight times and status updates which are located throughout the airport. This contract will provide for the initial replacement of 146 monitors, and then will provide for a supply of monitors and mounts as needed and as the budget allows, for any others which need to be replaced at end of life. The contractor shall provide all equipment, materials, software, labor, and design as required for complete installation and fully operational hardware for 65 of the initial monitors purchased. The remaining monitors purchased through this contract will be installed by Aviation Department personnel.

This recommendation is in accordance with Local Government Code 271.905 and Resolution number 20140807-113 to invoke local preference. This local bidder is offering the best combination of contract price and additional economic development opportunities for the City created by the contract award, including the employment of residents of the City and increased tax revenues to the City.

MBE/WBE solicited: 8/3

MBE/WBE bid: 0/0

BID TABULATION:
IFB SMW0212
Electronic Visual Display Systems for use at ABIA
(12 line items)

<u>Vendor</u>	<u>Initial Purchase</u> (Including install of 65 monitors)	<u>Annual Estimate</u>	<u>Bid Total**</u>
CDW Government, LLC Vernon Hills, IL	\$471,346	\$247,867	\$719,213
QA Systems, Inc. Austin, TX	\$463,249	\$259,025	\$722,274 *
Visual Innovations (M/WBE) Austin, TX	\$540,091	\$261,639	\$801,730
Ford Audio Video Systems, LLC Austin, TX	\$583,795	\$291,445	\$875,240

* Local Business Preference

The Local Preference award is 0.42% higher than the low bidder annually.

**Bid Tabulation is for comparison purposes only; award amount was stated in the solicitation

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

PRICE ANALYSIS

- a. Adequate competition.
- b. 329 notices were sent, including eight MBE's and three WBEs. Four bids were received with response from the MBEs/WBEs.
- c. This is the first purchase for most of the monitors included which are designed for 24 hour around the clock use; therefore there is no pricing history available.

APPROVAL JUSTIFICATION

- a. Local Business Preference invoked.
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American Statesman and on the Internet.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	39013	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	January 29, 2015			
Department:	Purchasing			
Subject				
<p>Authorize award, negotiation and execution of a 60-month requirements service contract with SIEMENS POSTAL PARCEL & AIRPORT LOGISTICS LLC to provide telephone technical support and on-site services for the baggage handling system at Austin-Bergstrom International Airport in an amount not to exceed \$431,250.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$57,500 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 52 months of the original contract term is contingent upon available funding in future budgets.</p>				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:	Sole Source			
Prior Council Action:				
For More Information:	Shawn Willett, Corp Contract Compliance Manager, 512-974-2274			
Boards and Commission Action:	January 13, 2015 - To be reviewed by the Austin Airport Advisory Commission.			
Related Items:				
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.			
Additional Backup Information				
<p>This contract with Siemens Postal Parcel & Airport Logistics LLC, DFW Airport, TX, will provide telephone technical support and on-site services for the Baggage Handling System (BHS) located at Austin-Bergstrom International Airport (ABIA). In November 2001, new airport security regulations for checked baggage requiring 100% baggage screening were added to the "Aviation and Transportation Security Act". Working with its airline partners and the Transportation Security Administration (TSA), ABIA achieved full compliance with the new requirements by initiating an ABIA Terminal Baggage Screening Improvement Project. The project was a multi-phased effort for construction; and at the heart of the project, the BHS. The BHS is comprised of two separate centralized conveyor systems designed to continuously feed checked bags to explosive detection scanners, where they are screened for explosives and then ultimately end up on the baggage tugs at the apron level for aircraft loading.</p>				

Siemens Postal Parcel & Airport Logistics LLC was the primary integrator and vendor for the BHS network infrastructure, which consists of multiple explosive detection machines used by the TSA, each communicating with programmable co-processor and program-logic controllers to move bags through the screening process and airline final destination processing.

Siemens will provide all support relating to hardware, software, and system components. This support shall include assisting with troubleshooting, modifying, and refining all software, hardware, and industrial automation control devices related to correcting, improving, or maintaining BHS functionality. The support services shall be provided through a combination of telephone technical support and an onsite technician. Because Siemens designed, integrated, and produced the original system, they are the only ones who can maintain this proprietary product.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	38979	Agenda Number	<ITEM_OUTLINE>
---------------------	----------	-------	---------------	----------------

Meeting Date:	January 29, 2015
---------------	------------------

Department:	Purchasing
-------------	------------

Subject

Authorize award and execution of a 24-month requirements supply contract with MCADAMS GROUP, LLC DBA TEXAS ALTERNATOR STARTER SERVICE to provide remanufactured parts for alternators and starters in an amount not to exceed \$308,086, with four 12-month extension options in a total amount not to exceed \$154,043 per extension option, for a total contract amount not to exceed \$924,258.

Amount and Source of Funding

Funding in the amount of \$99,361 is available in the Fiscal Year 2014-2015 Operating Budget of the Fleet Services Department. Funding in the amount of \$3,334 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 16-months of the original contract period and extension options are contingent upon available funding in future budgets.

Fiscal Note

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

Purchasing Language:	Sole bid received.
----------------------	--------------------

Prior Council Action:	
-----------------------	--

For More Information:	Jonathan Dalchau, Senior Buyer, 512-974-2938
-----------------------	--

Boards and Commission Action:	January 13, 2015 - To be reviewed by the Austin Airport Advisory Commission.
-------------------------------	--

Related Items:	
----------------	--

MBE / WBE: Related Items:	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.
---------------------------	--

Additional Backup Information

This contract is for the purchase of remanufactured starters, alternators and parts for the City's Fleet of light, medium, heavy, and emergency service vehicles, as well as off road equipment. The Fleet Department has determined that the rebuilt starters and alternators offer lower prices and comparable quality when compared to new versions. The City will provide the vendor with the damaged starter or alternator core, and receive a ready to install rebuilt unit. The rebuilt starters and alternators are restored to the original manufacturer's specifications.

The City owns over 7,000 various size and type vehicles and equipment in its fleet and will purchase the rebuilt alternators and starters on an as needed basis. This contract is necessary to support the automotive and equipment fleet service centers with a reliable and continuous source of supply to purchase these products.

BID TABULATION:
IFB JRD0027
Remanufactured Parts for Alternators and Starters
(41 line items)

<u>Vendor</u>	<u>Total Price for List of Sample Parts</u>
Texas Alternator Austin, TX	\$63,337
Performance Truck Buda, TX	*

* Bid was determined non-responsive during the evaluation process.

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

PRICE ANALYSIS

- a. Sole bid received.
- b. 507 notices were sent, including 13 MBE and 10 WBEs. One bid was received with no response from the MBEs/WBEs.
- c. The pricing offered reflects a 10% increase in the one line item that is similar for the contract awarded in September 2008. Factors that affect the price increase are a 13% increase in the producer price index for motor vehicle maintenance and repair.

APPROVAL JUSTIFICATION

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

AGENDA



++

RCA - CMD	Austin City Council
RCA Type	Alternative Project Delivery Method - Construction Manager-at-Risk
Meeting Date:	January 29, 2015
Department:	Contract Management
Subject	
<p>Authorize the use of the construction manager-at-risk method of contracting for construction of the new ABIA Parking Garage with Administration Offices Project at the Austin-Bergstrom International Airport (ABIA).</p>	
Amount and Source of Funding	
<p> </p>	
Fiscal Note	
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>	
Purchasing Language:	
Prior Council Action:	
For More Information:	Shane Harbison, 512-530-6652; Lynda Williams, 512-974-3066; Elizabeth Godfrey, 512-974-7141
Boards and Commission Action:	Austin Airport Advisory Commission, January 13, 2015
MBE / WBE:	
Related Items:	

Additional Backup Information

The continued and anticipated growth of the airport operations has created the need for additional public parking and additional office space. This project is to construct a new 4,000+ space public parking garage with ABIA administration offices on Lot A, which is convenient to the Terminal Building. Additionally, the scope of work may include work at the existing Terminal Building mezzanine level, the P&E building

and other ABIA buildings as required.

The relocation of existing administrative offices from the mezzanine level of the Terminal to this new Project space will free up revenue-generating lease space for airline and customer use. In addition, Aviation Department staff currently housed in other buildings may also be moved to the new office space. It is estimated that the total budget for CMR services for the new parking garage and office space project will be approximately \$120,000,000. Anticipated construction completion is tentatively late Summer 2017.

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. The role of the CMR goes beyond performing general contractor services. The CMR will be under contract early in the design process to perform key preconstruction phase services such as collaborating with the City and the design team on scope and constructability, to optimize the design, to control costs and budgets, and to provide quality assurance-quality control and on-site investigation work. After design, and before the CMR begins construction, the City will negotiate and execute a Guaranteed Maximum Price (GMP) for the remainder of the work, including actual construction.

A CMR will be selected by a City-staffed evaluation panel that will evaluate and score proposals based on published evaluation criteria to determine the highest ranked proposer. As set forth in Government Code 2269, the City of Austin will select a CMR that will provide the "best value" to the City for preconstruction and construction services for the Project.