



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

March 10, 2015

The Austin Airport Advisory Commission convened in a regular meeting on March 10, 2015 at 2716 Spirit of Texas Drive, in Room 157 in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
James Kelsey

Teddy McDaniel, III

Stephanie Trinh

Board Members Absent:

Steven Hart

George Farris

Ernest Saulmon

Staff in Attendance:

Susana Carbajal, David Arthur, Robert Hengst, Dowana Trantham, Phillip Bays, Stephanie Tucker, Royce Traywick, Clarence McKinney, Valerie Slaughter, Joe Medici and Jim Halbrook.

Others Present:

Chris Coons, KSA
Sean Brennan, Reynolds Smith & Hill
Josh Crawford, Garver
Brice Allen, Atlantic

Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:15 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES –

a) February 10, 2015

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

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports
- b) Airport Tenant Updates – presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Reports for Fiscal Year 2015 to date – presented by David Arthur, Aviation Department.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for February, 2015 – presented by Clarence McKinney, Aviation Department.

4. ABIA Action Items

- a) Vote on a recommendation to City Council regarding the following:

- i. Approve Airport Capital Improvement Program 2016.

Motion to approve action item made by Teddy McDaniel, III and seconded by James Kelsey. Motion passed 3-0-1 (Commission Members George Farris, Steven Hart, and Ernest Saulmon were absent at this vote). Commission Chair Dale Murphy abstained from this vote.

- ii. Authorize award and execution of a 12-month contract with CONVERGINT TECHNOLOGIES, LLC for maintenance and technical support for the security system at the Austin-Bergstrom International Airport in an amount not to exceed \$191,840, with four 12-month extension options in an amount not to exceed \$197,260 for the first extension option, \$197,860 for the second extension option, \$198,460 for the third extension option, and \$199,060 for the fourth extension option, for a total contract amount of not to exceed \$984,480.

Motion to approve action item made by James Kelsey and seconded by Stephanie Trinh. Motion passed 4-0 (Commission Members George Farris, Steven Hart, and Ernest Saulmon were absent at this vote).

- iii. Authorize award and execution of two 36-month contracts with VIDTRONIX TICKET & LABEL, LLC and OMNIDATA SERVICES GROUP, LLC for the purchase of as-needed replacement parts for the shared-use passenger processing system at the Austin-Bergstrom International Airport in an amount not to exceed \$450,000 each and combined, with two 12-month extension options in an amount not to exceed \$150,000 each and combined per extension

option, for a total contract amount not to exceed \$750,000 each and combined.

Motion to approve action item made by Teddy McDaniel, III and seconded by James Kelsey. Motion passed 4-0 (Commission Members George Farris, Steven Hart, and Ernest Saulmon were absent at this vote).

- iv. Authorize award and execution of a 43-month contract through the National Joint Powers Alliance with W.W. GRAINGER, INC., to purchase industrial supplies, equipment, tools, and services in an amount not to exceed \$16,500,000, with one 12-month extension option in an amount not to exceed \$4,500,000, for a total contract amount not to exceed \$21,000,000.

Motion to approve action item made by James Kelsey and seconded by Teddy McDaniel, III. Motion passed 4-0 (Commission Members George Farris, Steven Hart, and Ernest Saulmon were absent at this vote).

5. NEW BUSINESS

Transportation Network Companies (TNC) discussion next month.

6. OLD BUSINESS

- a) Status of action items upon which the Commission has made a recommendation to Council.

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). **[Item went to City Council on February 26, 2015 and was referred to a committee.]**

Authorize execution of a construction contract with R.E.C. INDUSTRIES, INC., for the ABIA Terminal Boiler Replacement project in the amount of \$422,487 (base bid + alternate) plus a \$42,248 contingency, for a total contract amount not to exceed \$464,735. **[Item went to City Council on February 26, 2015 and passed.]**

Authorize award, negotiation, and execution of a concession agreement with E-Z Rent-A-Car, or one of the other qualified offerors to the Consolidated Rental Car Facility New Entrant Request for Proposal, to operate an on-airport rental car concession at Austin-Bergstrom International Airport. **[Item went to City Council on February 12, 2015 and passed.]**

Authorize award, negotiation, and execution of a concession agreement with Fox Rent-A-Car, or one of the other qualified offerors to the Consolidated Rental Car Facility New Entrant Request for Proposal, to operate an on-airport rental car concession at Austin-Bergstrom International Airport. **[Item went to City Council on February 12, 2015 and passed.]**

Authorize award and execution of a 36-month contract with CDW GOVERNMENT, LLC., 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 an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$2,000,000. **[Item went to City Council on February 26, 2015 and was referred to a committee.]**

Authorize award and execution of a 12-month contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with ARNOLD OIL COMPANY OF AUSTIN, LP, for oil, grease, and lubricants in an amount not to exceed \$349,031, with two 12-month extension options in a total amount not to exceed \$349,031 per extension option, for a total contract amount not to exceed \$1,047,093. **[Item went to City Council on February 26, 2015 and passed.]**

7. FUTURE AGENDA ITEMS

ADJOURNMENT.

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

Meeting was adjourned at 6:02 p.m.

Date of next meeting: April 14, 2015.