



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, JUNE 9, 2015 AT 5:00 PM  
ROOM No. 174-A  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dale Murphy, Chair  
George Farris  
Teddy McDaniel, III

Ernest Saulmon, Vice Chair  
Steven Hart

Stephanie Trinh, Secretary  
James Kelsey

**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 – May 12, 2015.**

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS**

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Airport Tenant Updates.
- c) Overview of current Fixed Base Operators and General Aviation development.
- d) Update on Transportation Network Companies (TNC) operating at the Airport.
- e) Finance & Operations Reports for Fiscal Year 2015 to date.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for May 2015.
- g) Art in Public Places (AIPP) report on (i) status update on current AIPP projects at the Airport; (ii) upcoming Public Art Master Plan Request For Proposals; and (iii) AIPP community outreach plan for the Airport Terminal Expansion Project and the Airport Entrance Project.

#### **4. ACTION ITEMS**

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

- i. Department of Aviation Fiscal Year 2016 Operating Budget.
- ii. Authorize award and execution of a 36-month contract with AMERICAN DIVERSITY BUSINESS SOLUTIONS to provide printed forms for City Departments at various City locations in an amount not to exceed \$304,174, with two 12-month extension options in an amount not to exceed \$101,391 per extension option, for a total contract amount not to exceed \$506,957.
- iii. Authorize award and execution of three contracts through the Houston-Galveston Area Council Cooperative for light duty vehicles with FREEDOM CHRYSLER DODGE JEEP RAM in an amount not to exceed \$220,569, NATIONAL BUS SALES in an amount not to exceed \$965,159, and SIDDONS-MARTIN EMERGENCY GROUP in an amount not to exceed \$287,103, for total contracts amount not to exceed \$1,472,831.
- iv. Authorize award and execution of four contracts through the Texas Local Government Purchasing Cooperative (Buyboard) for light duty vehicles and equipment with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD. in an amount not to exceed \$1,800,244, DEERE & COMPANY in an amount not to exceed \$106,717, GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC in an amount not to exceed \$3,160,877, SILSBEE FORD, INC. in an amount not to exceed \$2,610,195 for total contracts amount not to exceed \$7,678,033.
- v. Authorize negotiation and execution of an assumption of a 60-month contract with BRADFORD AIRPORT LOGISTICS, LTD. to provide dock management services for the Aviation Department in an amount not to exceed \$4,591,142.
- vi. Authorize negotiation and execution of a lease with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain an ultra-low cost airport terminal for a 30 year term with two 5 year extensions.

#### **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 award and execution of a 12-month service contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES contract with VERIZON WIRELESS, AT&T MOBILITY and T-MOBILE USA for wireless communication

services and equipment in an amount not to exceed \$2,500,000 each and combined, with four 12-month extension options in an amount each and combined not to exceed \$2,575,000 for the first extension option, \$2,652,250 for the second extension option, \$2,731,818 for the third extension option, and \$2,813,772 for the fourth extension option, for a total contract amount not to exceed \$12,272,840 each and combined. **[Item went to Council on May 21, 2015 and passed.]**

Authorize award and execution of a 60-month service contract with TEXAS DISPOSAL SYSTEMS, INC., or another qualified offeror to RFP No. PAX0120, for total waste management services for the Aviation Department in an amount not to exceed \$6,450,000, with two 36-month extension options in an amount not to exceed \$4,200,000 per option, for a total contract amount not to exceed \$14,850,000. **[Item went to Council on May 21, 2015 and passed.]**

Authorize award and execution of a 36-month service contract with ALLIED FENCE & SECURITY to provide fencing repair and installation in an amount not to exceed \$2,831,296, with three 12-month extension options in an amount not to exceed \$943,765 per extension option, for a total contract amount not to exceed \$5,662,592. **[Item went to Council on May 21, 2015 and passed.]**

Authorize award and execution of a construction contract with PIATRA, INC. (WBE/FW 93.13%) for the construction of a new De-Icing Storage Facility project in the amount of \$223,895 plus a \$22,389 contingency, for a total contract amount not to exceed \$246,284. **[Item went to Council on June 4, 2015 and passed.]**

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

**Date of next meeting:** July 14, 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 (48 hours) before the meeting date. Please call Dowana Trantham, Aviation Department, at (512) 530-6617 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.

**The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.**