



## Austin Airport Advisory Commission

### REGULAR MEETING MINUTES

April 14, 2015

The Austin Airport Advisory Commission convened in a regular meeting on April 14, 2015, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

#### **Board Members in Attendance:**

Dale Murphy, Chair  
Steven Hart

George Farris  
Ernest Saulmon

Stephanie Trinh

#### **Board Members Absent:**

Teddy McDaniel, III

James Kelsey

#### **Staff in Attendance:**

Patti Edwards, David Arthur, Robert Hengst, Dowana Trantham, Phillip Bays, Stephanie Tucker, Royce Traywick, Matt Coldwell, Perla Compton, and Billy Aguero

#### **Others Present:**

Sean Brennan, Reynolds Smith & Hill  
Don Lampton, Certified Flight Instruction  
Janene Hawkins, Yellow Cab  
Jonathan Bluth, Atlantic  
Viveca Martinez, Office of City Council Member Ellen Troxclair  
James Doggle, TDAA  
Ed Kargbo, Yellow Cab

#### **Welcome & Call the Meeting to Order:**

Dale Murphy called the meeting to order at 5:03 p.m.

#### **1. CITIZENS COMMUNICATIONS:**

None.

#### **2. APPROVAL OF MINUTES –**

a) March 10, 2015

Motion to approve the minutes. Motion made by Stephanie Trinh and seconded by Ernest Saulmon. Motion passed 5-0. (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 Report was presented by Robert Hengst, Aviation Department. Art in Public Places (AIPP) update was presented by Matt Coldwell, Aviation Department.
- 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 Perla Compton, Aviation Department.
- e) Update on Transportation Network Companies (TNC) operating at the Airport—presented by Patti Edwards, Aviation Department.

Ed Kargbo, a representative of Yellow Cab, was allotted 3 minutes to speak on this topic.

### 4. ABIA Action Items

- a) Vote on a recommendation to City Council regarding the following:
  - i. Authorize award and execution of a 36-month supply contract with KLEPZIG INC. to provide decomposed granite gravel in an amount not to exceed \$741,408, with three 12-month extension options in an amount not to exceed \$247,136 per extension option, for a total contract amount not to exceed \$1,482,817.

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

- ii. Authorize award and execution of Amendment No. 2 to a contract with AIR TRANSPORT IT SERVICES, INC, for the expansion of the shared use passenger processing system at Austin-Bergstrom International Airport to add an additional 12-months to the contract term and increase the contract authorization in an amount not to exceed \$314,313 for a revised total contract amount not to exceed \$1,571,568.

Motion to approve action item made by Ernest Saulmon and seconded by Steven Hart. Motion passed 5-0. (Commission

Members Teddy McDaniel, III and James Kelsey were absent at this vote.)

- iii. 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.

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

## 5. NEW BUSINESS

- a) Annual Review is due May 31, 2015.

## 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 March 26, 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. **[Pending review by Council committee.]**

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. **[Item went to City Council on March 26, 2015 and passed.]**

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. **[Item went to Council on March 26, 2015 and passed.]**

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. **[Item went to City Council on March 26, 2015 and passed.]**

## **7. FUTURE AGENDA ITEMS**

### **ADJOURNMENT.**

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

Meeting was adjourned at 5:46 p.m.

**Date of next meeting:** May 12, 2015.