



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

May 12, 2015

The Austin Airport Advisory Commission convened in a regular meeting on May 12, 2015, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
Steven Hart
James Kelsey

George Farris
Ernest Saulmon

Stephanie Trinh
Teddy McDaniel, III

Board Members Absent:

Staff in Attendance:

Susana Carbajal, Jim Smith, David Arthur, Janice White, Dowana Trantham, Stephanie Tucker, Royce Traywick, Carrie Stefanelli, Karen Devane, Shane Harbinson, Chris Carter, Kane Carpenter

Others Present:

Rick Fraumann, Texas Disposal Systems
Ryan Beard, Texas Disposal Systems
Barton Drake, Gensler
Paul Martin, Citizen

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) April 14, 2015

Motion to approve the minutes. Motion 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.)

James Kelsey arrived at 5:04 p.m.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Monthly Status Report - presented by Janice White, 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 Royce Traywick, Aviation Department.

Teddy McDaniel, III arrived at 5:18 p.m.

- e) Update on Transportation Network Companies (TNC) operating at the Airport—presented by Stephanie Tucker, Aviation Department.
- f) Executive Director’s Report - presented by Jim Smith, Aviation Department.

4. ABIA Action Items

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

Motion to approve action item made by Ernest Saulmon and seconded by James Kelsey. Motion passed 7-0.

- ii. 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.

Motion to approve action item made by Teddy McDaniel, III and seconded by Steven Hart. Motion passed 7-0.

- iii. 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.

Motion to approve action item made by Steven Hart and seconded by Teddy McDaniel, III. Motion passed 7-0.

5. NEW BUSINESS

None.

6. OLD BUSINESS

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

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 Council on April 23, 2015 and passed.]**

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. **[Item went to Council on April 23, 2015 and passed.]**

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. **[Item went to Council on April 23, 2015 and passed.]**

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 scheduled to go before Council on May 21, 2015.]**

7. FUTURE AGENDA ITEMS

ADJOURNMENT.

Motion to adjourn was made by Ernest Saulmon and seconded by George Farris. Motion passed 7-0.

Meeting was adjourned at 6:10 p.m.

Date of next meeting: June 9, 2015.

APPROVED