



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, OCTOBER 13, 2015 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

| | | |
|-----------------------|---------------------------------|----------------------------|
| Ernest Saulmon, Chair | Teddy McDaniel, III, Vice Chair | Stephanie Trinh, Secretary |
| Greg Anderson | Mike Rodriguez | Luke Legate |
| Paul Martin | Vicky Sepulveda | Albert Black |

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 – September 8, 2015.

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

- a) Finance & Operations Reports for Fiscal Year 2015 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Airport Tenant Updates.
- d) Transportation Network Companies (TNCs) Report.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for September 2015.
- f) Status report on airport negotiations with airlines for applicable rates and charges at the Barbara Jordan Terminal.

4. ACTION ITEMS

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

- i. Authorize execution of change order 3 to the construction contract with Prism Development, Inc., for the Information System Building Emergency Power Improvements at the Austin-Bergstrom International Airport project in the amount of \$79,156.22, for a total contract amount not to exceed \$1,217,063.12.
- ii. Authorize funding for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements construction manager-at-risk contract with Hensel Phelps Construction Company for the contractual construction cost limitation amount of \$276,000,000 plus \$13,000,000 Owner contingency for a total not-to-exceed amount of \$289,000,000 and authorize negotiation and execution of future guaranteed maximum price work authorization amendments for the construction of the terminal and apron expansion and improvements work.
- iii. Authorize additional funding for the amount of \$18,000,000 for professional design fees for M. Arthur Gensler, Jr. and Associates Inc., dba Gensler to provide remaining professional services for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Project for a total contract amount not to exceed \$36,000,000.
- iv. Authorize negotiation and execution of an interlocal agreement between the City and the Texas Department of Transportation for the design and construction of the relocation of Golf Course Road on Austin-Bergstrom International Airport.
- v. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2015-2016 in an amount not to exceed \$60,000,000.
- vi. Authorize negotiation and execution of a professional services agreement with DEMATTEI WONG ARCHITECTURE, INC., (staff recommendation) or one of the other qualified responders to Request For Qualifications Solicitation No CLMP182. To provide architectural services for the Austin Bergstrom International Airport Parking Garage and Administration Building in an amount not to exceed \$13,000,000.00.

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 36-month contract with ASSOCIATED TIME PARKING & CONTROLS, to provide onsite maintenance, repair, and support services for the hardware, software, and associated peripherals for Aviation Department parking operations in an amount not to exceed \$2,157,688.25 with two (2) 24-month extension options in an amount not to exceed \$1,264,812.50 for extension one (1) and \$1,292,622.50 for extension two (2) for a total contract amount not to exceed \$4,715,123.25. **[Item went to Council on October 1, 2015 and passed.]**

Authorize execution of a contract with THYSSENKRUPP AIRPORT SYSTEMS, INC. to provide a mobile preconditioned air unit in an amount not to exceed \$204,577. **[Item went to Council on October 1, 2015 and passed.]**

Authorize execution of a contract with THYSSENKRUPP AIRPORT SYSTEMS, INC. to provide ground power units and a mobile trailer mounted ground power unit for mobile use in an amount not to exceed \$509,647. **[Item went to Council on October 1, 2015 and passed.]**

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

Date of next meeting: November 10, 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.