



Airport Advisory Commission

REGULAR MEETING MINUTES

September 8 , 2015

The Airport Advisory Commission convened in a regular meeting on September 8, 2015, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair	Teddy McDaniel, III, Vice Chair	Stephanie Trinh, Secretary
Greg Anderson	Mike Rodriguez	Paul Martin

Board Members Absent:

Luke Legate	Vicky Sepulveda	Albert Black
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Staff in Attendance:

Susana Carbajal, Dave Arthur, Dowana Trantham, Perla Compton, Shane Harbinson, Jerry Dinse, Julie Harris, Ruben Reyes, Edgar Santiago.

Others Present:

Charles W. Gates – Gates Aviation Consulting
Josh Crawford – Garver
Sean Brennan – RS& H
Chris Coons – KSA
Frank Bishop - Citizen

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:06 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES –

a) August 11, 2015

Motion to approve the minutes. Motion made by Teddy McDaniel, III and seconded by Mike Rodriguez. Motion passed 6-0. (Commission Members Luke Legate and Vicky Sepulveda were absent at this vote.)

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2015 to date—presented by Dave Arthur, Department of Aviation.
- b) Planning & Engineering Capital Improvement Project Monthly Status Report—presented by Shane Harbinson, Department of Aviation.
- c) Airport Tenant Updates—presented by Julie Harris, Department of Aviation.
- d) Transportation Network Companies (TNCs) Report—no report available.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for August 2015—presented by Perla Compton, Department of Aviation.

4. ABIA Action Items

- a) Vote to conduct regular meetings of the board on a monthly basis.

Motion to approve action item made by Teddy McDaniel, III and seconded by Mike Rodriguez. Motion passed 6-0. (Commission Members Vicky Sepulveda and Luke Legate were absent at this vote.)

- b) Vote to approve Commission By-Laws.

Motion to approve action item made by Paul Martin and seconded by Teddy McDaniel, III. Motion passed 6-0. (Commission Members Vicky Sepulveda and Luke Legate were absent at this vote.)

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

- i. 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.

Motion to approve action item made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0. (Commission Members Vicky Sepulveda and Luke Legate were absent at this vote.)

- ii. 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.

Motion to approve action item made by Mike Rodriguez and seconded by Paul Martin. Motion passed 6-0. (Commission Members Vicky Sepulveda and Luke Legate were absent at this vote.)

- iii. 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.

Motion to approve action item made by Paul Martin and seconded by Teddy McDaniel, III. Motion passed 6-0. (Commission Members Vicky Sepulveda and Luke Legate were absent at this vote.)

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 requirements service contract with US SECURITY ASSOCIATES, INC., or another qualified offeror to Request For Proposal PAX0123, for security guard services for various City departments in an amount not to exceed \$4,725,000, with three 12-month extension options in an amount not to exceed \$1,600,000 per option, for a total contract amount not to exceed \$9,525,000. **[Item went to Council on August 6, 2015 and passed.]**

Authorize execution of a lease agreement with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain a limited services airport terminal for a 30-year term with two five-year extensions. **[Item went to Council on August 27, 2015 and passed.]**

7. FUTURE AGENDA ITEMS

ADJOURNMENT.

Motion to adjourn was made by Paul Martin and seconded by Mike Rodriguez. Motion passed 6-0. (Commission Members Vicky Sepulveda and Luke Legate were absent at this vote.)

Meeting was adjourned at 5:47 p.m.

Date of next meeting: October 13, 2015.

DRAFT

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 11 Month(s) ended August 31, 2015

	Amended Budget	Budget Annualized 11 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,169,000.00	20,321,583.33	22,380,835.60	2,059,252.27	10.1%
Terminal Rental & Other Fees	26,458,000.00	24,253,166.67	25,701,524.91	1,448,358.24	6.0%
TOTAL AIRLINE REVENUE	48,627,000.00	44,574,750.00	48,082,360.51	3,507,610.51	7.9%
NON-AIRLINE REVENUE					
Parking	34,714,813.00	31,821,911.92	33,281,943.05	1,460,031.13	4.6%
Other Concessions	23,926,741.00	21,932,845.92	22,823,888.57	891,042.65	4.1%
Other Rentals and Fees	8,275,851.00	7,586,196.75	7,179,668.92	(406,527.83)	(5.4%)
TOTAL NON-AIRLINE REVENUE	66,917,405.00	61,340,954.59	63,285,500.54	1,944,545.95	3.2%
Interest Income	109,598.00	100,464.83	121,699.61	21,234.78	21.1%
TOTAL REVENUE	115,654,003.00	106,016,169.42	111,489,560.66	5,473,391.24	5.2%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	43,962,265.00	40,298,742.92	38,858,030.55	1,440,712.37	3.6%
Airport Planning and Development	2,835,659.00	2,599,354.08	2,253,397.00	345,957.08	13.3%
Support Services	15,179,777.00	13,914,795.58	11,124,162.80	2,790,632.78	20.1%
Business Services	11,383,393.00	10,434,776.92	9,514,632.94	920,143.98	8.8%
TOTAL OPERATING EXPENSES	73,361,094.00	67,247,669.50	61,750,223.29	5,497,446.21	8.2%
Debt Service					
GO Debt Service Fund	26,041.00	23,870.92	23,870.92	0.00	0.0%
2013A Revenue Refunding Bonds	1,188,400.00	1,089,366.67	1,089,365.31	1.36	0.0%
2013 Prosperity Bank Loan	578,118.00	529,941.50	696,666.31	(166,724.81)	(31.5%)
2014 Bond Issuance	0.00	0.00	2,668.75	(2,668.75)	N/A
2005 Variable rate Notes (Swap)	25,151,220.00	23,055,285.00	22,691,662.49	363,622.51	1.6%
2005 Variable rate Notes Fees	1,501,962.00	1,376,798.50	1,378,380.22	(1,581.72)	(0.1%)
PFC Debt Service Funding	(11,918,172.00)	(10,924,991.00)	(10,753,743.05)	(171,247.95)	(1.6%)
TOTAL Net Debt Service	16,527,569.00	15,150,271.59	15,128,870.95	21,400.64	0.1%
OTHER REQUIREMENTS					
Workers' Compensation	506,162.00	463,981.83	463,982.00	(0.17)	(0.0%)
Citywide Administrative Support	3,067,776.00	2,812,128.00	2,812,128.00	0.00	0.0%
Communications & Technology Mgmt	1,383,786.00	1,268,470.50	1,268,471.00	(0.50)	(0.0%)
Accrued Payroll	98,113.00	89,936.92	89,936.92	0.00	0.0%
Liability Reserve	17,000.00	15,583.33	15,583.33	0.00	0.0%
Operating Reserve	1,266,849.00	1,161,278.25	1,161,278.25	0.00	0.0%
CTECC	144,375.00	132,343.75	132,344.00	(0.25)	(0.0%)
Trunked Radio Allocation	108,526.00	99,482.17	99,481.00	1.17	0.0%
TOTAL OTHER REQUIREMENTS	6,592,587.00	6,043,204.75	6,043,204.50	0.25	0.0%
TOTAL REQUIREMENTS	96,481,250.00	88,441,145.84	82,922,298.74	5,518,847.10	6.2%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	19,172,753.00	17,575,023.58	28,567,261.92	10,992,238.34	62.5%
ENPLANEMENTS	Passengers	% Inc/(Dec)			
Aug (Month over Month)	516,769	10.17%			
Year-to-Date	5,311,345	9.58%			

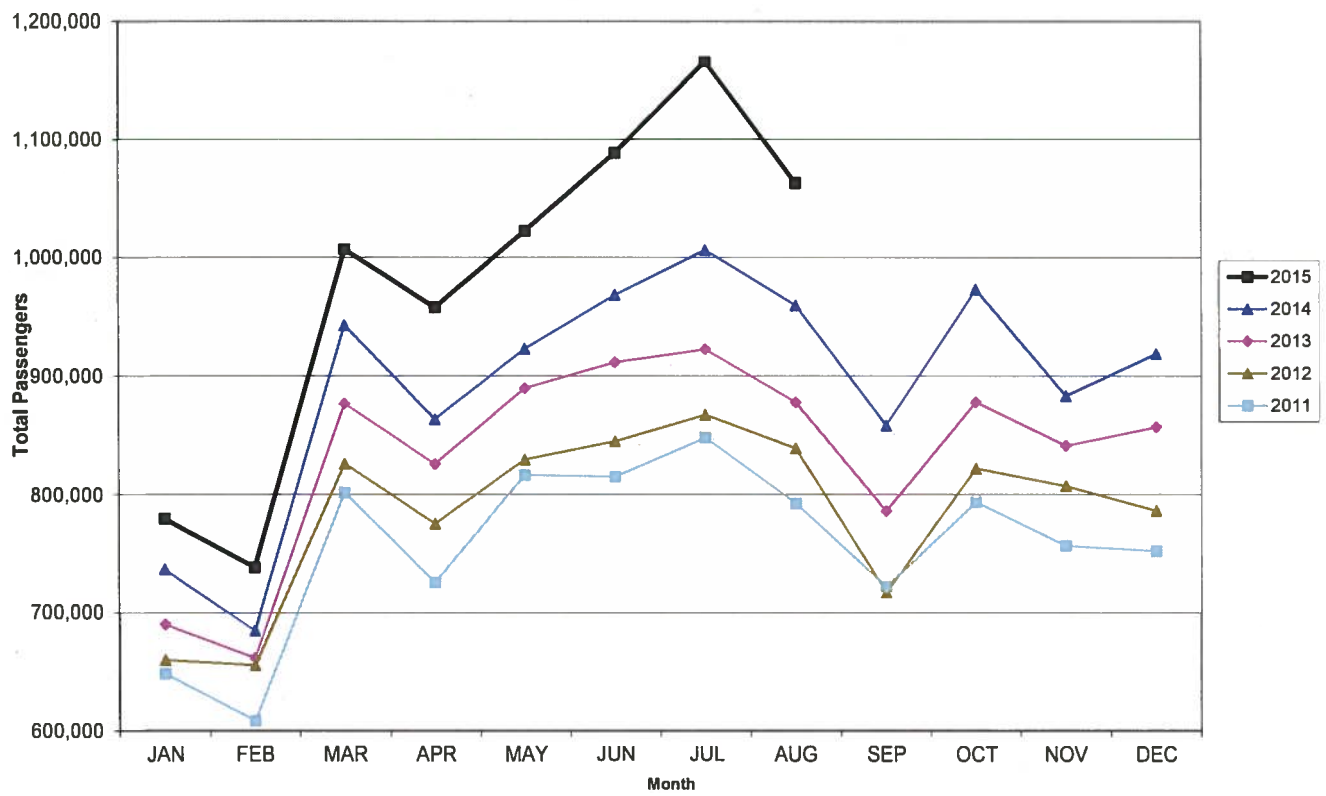
CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR

This month - This Year vs. Last Year
FY15 (Aug 15) vs FY14 (Aug 14)

Fiscal YTD - This Year vs. Last Year
FY15 (Oct 14 - Aug 15) vs FY14 (Oct 13 - Aug 14)

	FY15 Aug-15	FY14 Aug-14	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY15 YTD Aug-15	FY14 YTD Aug-14	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue								
Landing Fees	2,238,166.81	2,018,379.00	219,787.81	10.9%	22,380,835.60	20,532,979.00	1,847,856.60	9.0%
Terminal Rental & Other Fees	2,512,454.75	2,135,515.00	376,939.75	17.7%	25,701,524.91	22,158,226.00	3,543,298.91	16.0%
Total Airline Revenue	4,750,621.56	4,153,894.00	596,727.56	14.4%	48,082,360.51	42,691,205.00	5,391,155.51	12.6%
Non-Airline Revenue								
Parking	3,641,078.16	3,131,829.00	509,249.16	16.3%	33,281,943.05	30,784,437.00	2,497,506.05	8.1%
Food/Beverage & Retail	830,942.76	713,882.00	117,060.76	16.4%	8,468,528.57	7,291,415.00	1,177,113.57	16.1%
Rental Car	1,132,679.86	1,010,630.00	122,049.86	12.1%	12,314,585.41	11,243,604.00	1,070,981.41	9.5%
Advertising	125,898.51	95,726.00	30,172.51	31.5%	1,374,749.84	993,957.00	380,792.84	38.3%
Other Concessions	61,137.76	69,484.00	(8,346.24)	(12.0%)	666,024.75	636,064.00	29,960.75	4.7%
Other Rentals and Fees	647,176.64	1,149,881.00	(502,164.36)	(43.7%)	7,179,668.92	7,377,365.00	(197,696.08)	(2.7%)
Total Non-Airline Revenue	6,439,453.69	6,171,432.00	268,021.69	4.3%	63,285,500.54	58,326,842.00	4,958,658.54	8.5%
Interest Income	15,532.77	18,426.00	(2,893.23)	(15.7%)	121,699.61	104,780.00	16,919.61	16.1%
Total Operating Revenue	11,205,608.02	10,343,752.00	861,856.02	8.3%	111,489,560.66	101,122,827.00	10,366,733.66	10.3%
Operating Requirements								
Fac Mgmt, Ops and Airport Security	4,652,684.42	4,068,350.00	(584,334.42)	(14.4%)	38,858,030.55	36,571,291.00	(2,286,739.55)	(6.3%)
Airport Planning and Development	276,229.05	225,588.00	(50,641.05)	(22.4%)	2,253,397.00	1,899,254.00	(354,143.00)	(18.6%)
Support Services	1,231,737.29	1,026,956.00	(204,781.29)	(19.9%)	11,124,162.80	9,916,082.00	(1,208,080.80)	(12.2%)
Business Services	1,014,077.89	887,862.00	(126,215.89)	(14.2%)	9,514,632.94	9,376,634.00	(137,998.94)	(1.5%)
Total Operating Expense	7,174,728.65	6,208,756.00	(965,972.65)	(15.6%)	61,750,223.29	57,763,261.00	(3,986,962.29)	(6.9%)
Debt Service								
GO Debt Service Fund	2,170.09	2,257.00	86.91	3.9%	23,870.92	24,832.00	961.08	3.9%
2013A Revenue Refunding Bonds	99,033.33	113,815.00	14,781.67	13.0%	1,089,365.31	1,251,966.00	162,600.69	13.0%
2013 Prosperity Bank Loan	73,333.33	0.00	(73,333.33)	N/A	696,666.31	0.00	(696,666.31)	N/A
2014 Bond Issuance	762.50	0.00	(762.50)	N/A	2,668.75	0.00	(2,668.75)	N/A
2005 Variable rate Notes (Swap)	2,011,774.00	2,083,268.00	71,494.00	3.4%	22,691,662.49	22,639,920.00	(51,742.49)	(0.2%)
2005 Variable rate Notes Fees	125,693.66	152,980.00	27,286.34	17.8%	1,378,380.22	2,622,709.00	1,244,328.78	47.4%
PFC Debt Service Funding	(956,002.85)	(1,005,378.00)	(49,375.15)	(4.9%)	(10,753,743.05)	(11,341,691.00)	(587,947.95)	(5.2%)
Total Debt Service	1,356,764.06	1,346,942.00	(9,822.06)	(0.7%)	15,128,870.95	15,197,736.00	68,865.05	0.5%
Other Requirements								
Workers' Compensation	42,180.00	38,578.00	(3,602.00)	(9.3%)	463,982.00	424,362.00	(39,620.00)	(9.3%)
Citywide Administrative Support	255,648.00	218,776.00	(36,872.00)	(16.9%)	2,812,128.00	2,406,541.00	(405,587.00)	(16.9%)
Communications & Technology Mgmt	115,315.00	122,079.00	6,764.00	5.5%	1,268,471.00	1,342,865.00	74,394.00	5.5%
Accrued Payroll	8,176.09	10,629.00	2,452.91	23.1%	89,936.92	116,919.00	26,982.08	23.1%
Compensation Adjustment	0.00	3,519.00	3,519.00	100.0%	0.00	19,911.00	19,911.00	100.0%
Operating Reserve	105,570.75	65,299.00	(40,271.75)	(61.7%)	1,161,278.25	718,283.00	(442,995.25)	(61.7%)
CTECC	12,031.00	10,443.00	(1,588.00)	(15.2%)	132,344.00	114,873.00	(17,471.00)	(15.2%)
Trunked Radio Allocation	9,045.00	9,026.00	(19.00)	(0.2%)	99,481.00	99,289.00	(192.00)	(0.2%)
Liability Reserve	1,416.66	1,666.00	249.34	15.0%	15,583.33	18,333.00	2,749.67	15.0%
Total Other Requirements	549,382.50	480,015.00	(69,367.50)	(14.5%)	6,043,204.50	5,261,376.00	(781,828.50)	(14.9%)
Total Requirements	9,080,875.21	8,035,713.00	(1,045,162.21)	(13.0%)	82,922,298.74	78,222,373.00	(4,699,925.74)	(6.0%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 2,124,732.81	\$ 2,308,039.00	\$ (183,306.19)	(7.9%)	\$ 28,567,261.92	\$ 22,900,454.00	\$ 5,666,807.92	24.7%

AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2015 vs 2014

	08/2015	08/2014	Percent Change	01/2015 - 08/2015	01/2014 - 08/2014	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	494,989	449,462	10.13	3,740,667	3,413,256	9.59
Domestic Deplaned Revenue	522,734	471,322	10.91	3,734,004	3,399,672	9.83
International Enplaned Revenue	8,288	6,859	20.83	79,390	51,893	52.99
International Deplaned Revenue	9,667	8,054	20.03	79,958	52,526	52.23
Domestic Enplaned Non-Revenue	12,220	12,631	-3.25	88,741	86,481	2.61
Domestic Deplaned Non-Revenue	11,864	11,122	6.67	86,190	80,524	7.04
International Enplaned Non-Revenue	68	107	-36.45	631	664	-4.97
International Deplaned Non-Revenue	62	83	-25.30	565	601	-5.99
Intl Enplaned Pre-Cleared Revenue	1,175	0	0.00	5,432	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,859	0	0.00	6,459	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	29	0	0.00	85	0	0.00
Intl Deplaned Pre-Cleared Non-Revenue	42	0	0.00	89	0	0.00
 Passenger Totals	 1,062,997	 959,640	 10.77	 7,822,211	 7,085,617	 10.40

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Aircraft Operations

Air Carrier	10,138	9,071	11.76	75,672	69,335	9.14
Commuter & Air Taxi	1,130	1,353	-16.48	9,947	11,224	-11.38
Military	954	774	23.26	5,547	5,105	8.66
General Aviation						
Itinerant	4,045	4,316	-6.28	32,483	32,607	-0.38
Local	444	258	72.09	2,533	1,366	85.43
Total G.A.	4,489	4,574	-1.86	35,016	33,973	3.07
Total Operations	16,711	15,772	5.95	126,182	119,637	5.47

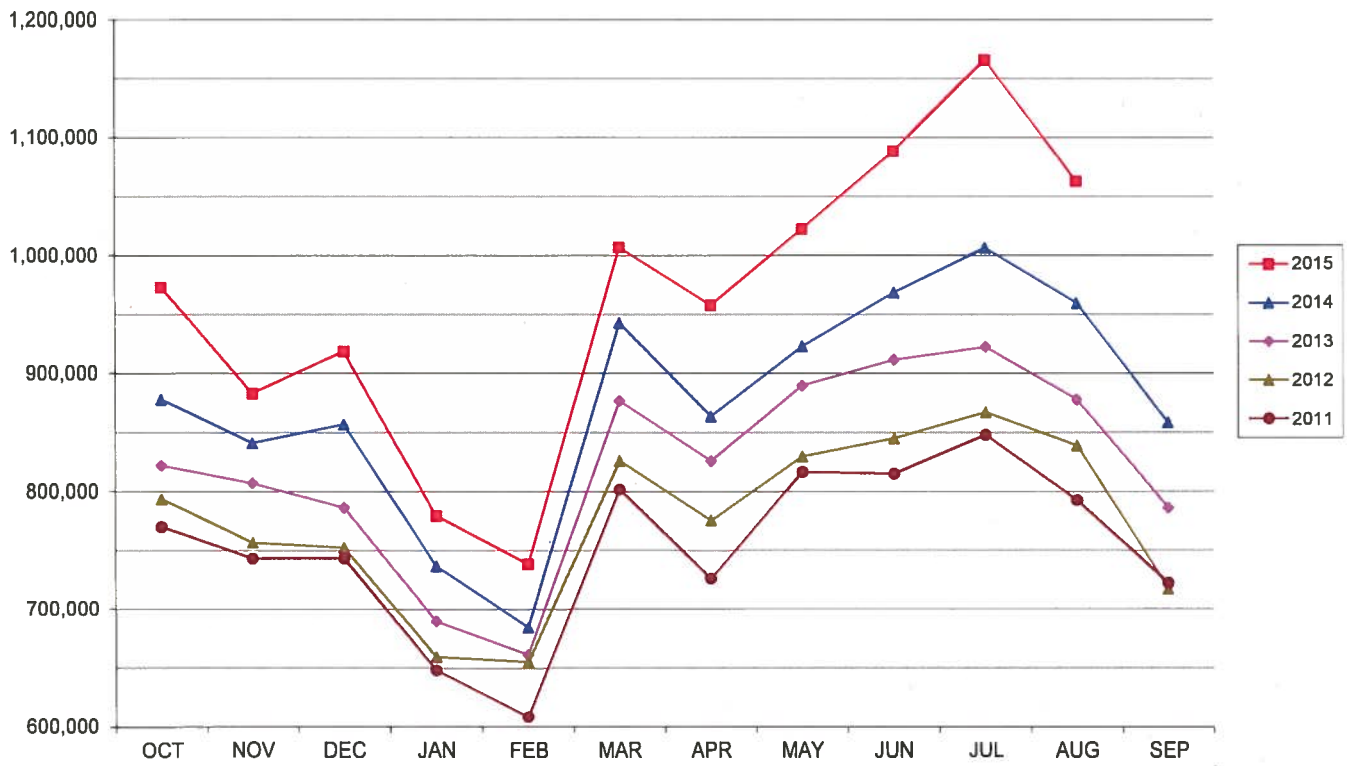
Aviation Activity Report Calendar Year 2015 vs 2014

	08/2015	08/2014	Percent Change	01/2015 - 08/2015	01/2014 - 08/2014	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	232,308	137,804	68.58	1,654,134	1,038,867	59.22
Domestic Deplaned Mail	319,569	154,372	107.01	2,433,397	1,307,372	86.13
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	551,877	292,176	88.89	4,087,531	2,346,239	74.22
Cargo						
Domestic Enplaned Cargo	5,058,185	4,963,989	1.90	40,574,344	38,022,523	6.71
Domestic Deplaned Cargo	4,901,938	5,013,136	-2.22	39,471,181	42,893,240	-7.98
International Enplaned Cargo	225,423	367,672	-38.69	4,007,695	3,728,571	7.49
International Deplaned Cargo	138,730	121,967	13.74	2,468,953	2,045,978	20.67
Cargo Totals	10,324,276	10,466,764	-1.36	86,522,173	86,690,312	-0.19
Belly Freight						
Domestic Enplaned Belly Freight	189,961	215,906	-12.02	2,042,994	1,777,932	14.91
Domestic Deplaned Belly Freight	416,056	417,562	-0.36	3,831,046	3,295,448	16.25
International Enplaned Belly Freight	178,174	385,658	-53.80	2,389,425	3,268,290	-26.89
International Deplaned Belly Freight	211,528	467,419	-54.75	2,974,368	3,299,150	-9.84
Belly Freight Totals	995,719	1,486,545	-33.02	11,237,833	11,640,820	-3.46
Cargo Totals (Mail, Cargo, Belly Freight)	11,871,872	12,245,485	-3.05	101,847,537	100,677,371	1.16

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2015 vs 2014

	08/2015	08/2014	Percent Change	10/2014 - 08/2015	10/2013 - 08/2014	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	494,989	449,462	10.13	5,081,841	4,672,597	8.76
Domestic Deplaned Revenue	522,734	471,322	10.91	5,059,748	4,648,175	8.85
International Enplaned Revenue	8,288	6,859	20.83	103,134	59,196	74.22
International Deplaned Revenue	9,667	8,054	20.03	103,032	59,572	72.95
Domestic Enplaned Non-Revenue	12,220	12,631	-3.25	119,936	114,583	4.67
Domestic Deplaned Non-Revenue	11,864	11,122	6.67	115,660	106,225	8.88
International Enplaned Non-Revenue	68	107	-36.45	917	743	23.42
International Deplaned Non-Revenue	62	83	-25.30	857	684	25.29
Intl Deplaned Pre-Cleared Non-Revenue	42	0	0.00	89	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,859	0	0.00	6,459	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	29	0	0.00	85	0	0.00
Intl Enplaned Pre-Cleared Revenue	1,175	0	0.00	5,432	0	0.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	1,062,997	959,640	10.77	10,597,190	9,661,775	9.68

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Aircraft Operations

Air Carrier	10,138	9,071	11.76	102,883	95,069	8.22
Commuter & Air Taxi	1,130	1,353	-16.48	14,458	16,015	-9.72
Military	954	774	23.26	6,904	6,395	7.96
General Aviation						
Itinerant	4,045	4,316	-6.28	46,227	44,707	3.40
Local	444	258	72.09	3,285	1,782	84.34
Total G.A.	4,489	4,574	-1.86	49,512	46,489	6.50
Total Operations	16,711	15,772	5.95	173,757	163,968	5.97

Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2015 vs 2014

	08/2015	08/2014	Percent Change	10/2014 - 08/2015	10/2013 - 08/2014	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	232,308	137,804	68.58	2,031,086	1,507,422	34.74
Domestic Deplaned Mail	319,569	154,372	107.01	3,050,760	1,905,631	60.09
International Enplaned Mail	0	0	0.00	1,103,232	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	551,877	292,176	88.89	6,185,078	3,413,053	81.22
Cargo						
Domestic Enplaned Cargo	5,058,185	4,963,989	1.90	56,662,316	53,862,612	5.20
Domestic Deplaned Cargo	4,901,938	5,013,136	-2.22	55,935,754	62,196,878	-10.07
International Enplaned Cargo	225,423	367,672	-38.69	5,551,820	6,065,747	-8.47
International Deplaned Cargo	138,730	121,967	13.74	4,384,342	4,182,291	4.83
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	10,324,276	10,466,764	-1.36	122,534,232	126,307,528	-2.99
Belly Freight						
Domestic Enplaned Belly Freight	189,961	215,906	-12.02	2,763,061	2,512,413	9.98
Domestic Deplaned Belly Freight	416,056	417,562	-0.36	5,191,456	4,616,728	12.45
International Enplaned Belly Freight	178,174	385,658	-53.80	3,432,936	3,268,290	5.04
International Deplaned Belly Freight	211,528	467,419	-54.75	3,654,786	3,299,150	10.78
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	995,719	1,486,545	-33.02	15,042,239	13,696,581	9.82
Cargo Totals (Mail, Cargo, Belly Freight)	11,871,872	12,245,485	-3.05	143,761,549	143,417,162	0.24

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

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Project	Subproject	Subproject Manager	Current Subproject Status Info		FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
5415	ABIA Terminal Electrical Improvements	Stalder, Ricky	5415.050	Putting together a package to submit for a JOC. In discussions with ABIA management about performing an arc flash evaluation as part of this.	4910 8107 3168		\$50,000
	ABIA Terminal Area Spalling Improvements	Pirtle, Robert	5415.054	Restek's Change Order #4 has been approved and their pre-final pay application has been submitted for payment. The damaged shrub was replaced in late August. Restek will be scheduling their punchlist repairs to the upper level roadway expansion joints in late September or early October.	4910 8107 3172	\$262,239	\$314,407
	ABIA Terminal Fire Protection Improvements-Phase 2	Pirtle, Robert	5415.056	Final Completion of the project has experienced delays caused by unexplained glitches in fire alarm controls installed for the work under this project. The issues are anticipated to be resolved by mid-September with final completion following by a few weeks - by early to mid-October.	4910 8107 3176	\$61,155	\$0
	Terminal Improvements 2012	Jones, Burton	5415.059	No changes.	4911 8107 A176	\$560,994	\$800,000
	Terminal East Infill Project	Jones, Burton	5415.065	Construction is ongoing. We punched out the CBP baggage carousels yesterday (9/3/15). Remaining CBP offices are scheduled to be completed in mid-October. EDS replacement is scheduled to be completed in early January of 2016.	4910 8107 3190	\$60,519	\$3,000
					4910 8107 6053	\$25,294	\$25,294
					4911 8107 A190		\$0
					4910 8107 3215	\$50,399	(\$117,027)
	Records Management Implementation	Medici, Joseph	5415.066	Airport continues to seek out alternatives for continuance of project.	4910 8107 G215	\$2,981,433	\$1,500,000
					4911 8107 A215		\$250,000
					4912 8107 B060	\$392,112	\$400,000
					4912 8107 B215	\$26,788,486	\$26,148,458
	ABIA Terminal Improvements	Smythe-Macaulay, David	5415.087	A Temporary Certificate of Occupancy (TCO) was issued for the east end trash chute due to delays in completing the fall restraint work. Punch list work on both trash chutes are complete and pending verification. The existing conflicts on fall restraints work has been resolved and the Contractor has been granted extra days to complete the modified work.	4910 8107 3216	\$34,547	\$50,000
					4910 8107 3244	\$54,922	\$82,113
		Stalder, Ricky	5415.088	Have submitted a request for a new JOC to CMD.	4911 8107 A244	\$321,141	\$150,000
					4910 8107 3265	\$311,000	\$150,000
		Harbinson, Shane	5415.095	The first part of the trash can order is complete and shipment scheduled. This purchase should be completed by mid-Summer.	4910 8107 3266	\$7,863	\$72,916
					4910 8107 3266	\$99,931	\$25,000
		Kumarage, Rohini	5415.098	Contractor has completed approximately 95% of the scope of work.	4910 8107 3285	\$889,670	\$1,250,000
					4910 8107 3285	\$1,071,365	\$1,202,285
		Folsom-Heath, Diana	5415.099	eVIDS monitor replacement 90% complete. Planning for ticket counter work underway. Total estimated cost to complete change out of ticket counter back wall and hang monitors = \$261,489	4910 8107 3283	\$124,316	\$24,000
					4910 8107 3286	\$52,091	\$50,000
		Vonstein, Allison	5415.100	Installation has begun. Storage tank delivery 9/1/15. Contractor's schedule shows "significant completion" 10/18/15 and final completion 11/17/15.	4910 8107 3287	\$134,939	\$0
					4910 8107 3310	\$148,302	\$25,000
5702	South Terminal FY2015	Chaney, Richard	5415.101	Anticipate 90% package to QMD the first part of September			
	Upper Level Curbside Expansion Joints	Mercado, Robert	5415.106	We are requesting additional services from the consultant to continue support of this proposed project.	4910 8107 3312		
	Environmental Management System	Kumarage, Rohini	5415.107	Substantial work is complete. Working on punch list items			
	Stormwater Drainage Improvements	Carpenter, Kane	5702.008	Open projects: helicopter noise modeling / support services to support amendments to City of Austin helicopter ordinance; updating ABIA hydrologic and hydraulic models to reflect current conditions; NEPA services to support the terminal ramp expansion, fuel consortium GSE fuel tanks, and de-icing storage facility; and implement an ABIA environmental records management system.	4910 8107 3151	\$96,776	\$0
	Terminal Pond Aerators	Vonstein, Allison	5702.011	The Dept. of Aviation requested that this project be combined with 6001.111 Water Quality and Detention Pond Infrastructure Improvements. Consultant is preparing exhibits for meeting with PDR, and working on bid documents.	4910 8107 3248	\$60,260	\$50,000
6000	Reclaimed Water Booster Pump	Carpenter, Kane	5702.012	no change from 12/14 entry.	4911 8107 A248	\$243,405	\$50,000
		Carpenter, Kane	5702.013	Per Robert Hengst 6/22/15 email: No change from previous update.	4910 8107 3289	\$10,415	\$10,000
	Taxway A Completion - Design	Vonstein, Allison	6000.056	Construction contract with Chasco Constructors, Ltd., L.L.P. executed 5/6/14. Substantial Completion punchlist issued 6/30/15. Change order pending for some additional work. This subproject covers only through the bid phase and will be closed when all DOs in it are closed. See subproject 6000.112 for construction through warranty phase	4910 8107 3290	\$5,364	\$5,364
					4910 8107 3241	\$38,191	\$273,910

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Project	Subproject	Subproject Manager	Current Subproject Status Info		FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
6000	ARFF Building Re-roofing and Building Envelope Weatherproofing	Vonstein, Allison	6000.060	NTP date is 3/23/15. Construction work started 4/20/15, after the submittal process, and as weather allowed. Record rainfall in May affected completion. Documentation submitted 7/29/15 to show that punchlist items were completed. Close-out is in progress.	4910 8107 3211	\$201,029	\$270,000
	De-icing Storage Facility	Vonstein, Allison	6000.063	NTP date is 8/10/15. Contract Time is 120 Calendar Days. Contractor has excavated for grade beams. Base delivered 8/26 - 8/28. Compaction sample taken 9/1/15.	4910 8107 3230	\$62,310	\$94,835
	FAA Ductbank Relocation	Vonstein, Allison	6000.064	NTP issued 2/23/15. Substantial completion 6/23/15. Final completion 9/3/15.	4910 8107 3231	\$871,938	\$1,011,821
	Electronic Airport Layout Plan And Utility Mapping	Kumarage, Rohini	6000.103	Work completed. A meeting is scheduled for the 9th of September. The consultant will be giving a presentation on deliverables.	4910 8107 3242	\$310,003	\$430,934
	Taxiway Alpha Completion Construction	Vonstein, Allison	6000.112	NTP date is 7/7/14. Rainy weather impacted construction and additional days for this will be included in a close-out change order. Punch list issued 6/30/15. Contractor's 11th pay application has been processed. \$5,956,486 has been paid out of a total contract amount of \$7,003,158. Change order for signage change and quantity adjustments is being processed.	4910 8107 G241	\$4,549,952	\$6,077,420
	Terminal Apron Aircraft Movement Study	Thompson, Dale	6000.114	Study is complete. No formal response expected from the FAA. Subproject will be closed.	4911 8107 A241	\$1,320,024	\$1,430,840
	ABIA CONRAC	Pirtle, Robert	6001.066	Interior finish-out work in the Customer Service building is expected to be complete by mid-October, with the Rental Car companies moving in and setting up at that time. The facility is expected to open and operating by mid-November (Before Thanksgiving week).	4910 8107 3309	\$37,069	\$50,000
	Information Systems Bldg 7355 Emergency Power Improvements	Vonstein, Allison	6001.067	Construction work is complete. Contract Close out is in progress.	4910 8107 3162	(\$ 55,401)	\$119,767
	Parking Operation Improvements	Pirtle, Robert	6001.070	The first advertisement for (CSP) bidding is expected to be in May 4, 2015. A contract is expected to be awarded in late September, with a NTP for early October, 2015.	4910 8107 3228	\$551,314	\$145,456
	Information Technology Master Plan	Mercado, Robert	6001.072	Final verification of Phase One & Two SUPPs installation underway as part of the ITMP scope of work.	4910 8107 3163	\$988,459	\$1,276,173
6001	ABIA Bldg 8005 Improvements-Phase II (P&E)	Pirtle, Robert	6001.084	All contract work has been substantially completed, and the Contractor is making progress on final commissioning of the HVAC systems. It appears that additional work will be necessary to provide adequate climate control in new Meeting Room 174. Some work is the Contractor's responsibility, and a change directive to provide damper control for an existing duct for two zones that support Room 174 will be an additional cost. The Aviation Department has requested that a stand-alone AC system be installed for the IT Closet, and a change directive has been issued for this work. The project is expected to achieve final completion around late September to mid-October	4911 8107 A217	\$758,586	\$1,150,000
	Landside Roadway Improvements	Vonstein, Allison	6001.092	This project has been combined with 6001.099 Connectivity Pedestrian Path - Segment 1 and is now called Landside Roadway and Pedestrian Improvements. QMD comments on 100% set were returned on 8/20/2015. Consultant is working to address the comments. Issuance for bids is scheduled for October 2015.	4910 8107 3249	\$21,359	\$50,000
	Elevator Refurbishment	Kumarage, Rohini	6001.093	QMD review pending	4911 8107 A249	\$129,007	\$200,000
	Upper Level Embankment Inspections and Repairs	Taylor, David	6001.095	Design is underway with the 60% submittal ready for review. A few details and corrections are being added. Current construction estimate is well under the recent budget. Design will continue with 90% review expected in November. Construction is tentatively scheduled for spring/summer 2016	4911 8107 A245	\$90,671	\$50,000
	Central Plant - Media Fill Replacement Project	Mercado, Robert	6001.098	Project work will be completed by Hensel Phelps, contractor for the Terminal East Infill project, since they are working in the Central Plant already as a part of that project. Funding will remain with this FDU.	4910 8107 3247	\$15,572	\$24,700
	Connectivity Pedestrian Path - Segment 1	Vonstein, Allison	6001.099	Project work will be completed by Hensel Phelps, contractor for the Terminal East Infill project, since they are working in the Central Plant already as a part of that project. Funding will remain with this FDU.	4911 8107 A247	\$130,656	\$415,000
	Demolish Buildings and Fence	Avila, Ben	6001.100	This project has been combined with 6001.092 Landside Roadway Improvements and is now called Landside Roadway and Pedestrian Improvements. QMD comments on 100% set were returned on 8/20/2015. Consultant is working to address the comments. Issuance for bids is scheduled for October 2015	4911 8107 A400	\$0	\$350,000
	Campus HVAC Improvements	Smythe-Macaulay, David	6001.102	J Watson left DoA and DoA Project Rep changed to R Hengst in APR-2015. R Hengst left DoA and DoA Project Rep changed to B Avila in MAY-2015. Project 30% DESIGN docs issued for review in APR-2015. Project 90% DESIGN docs issued for review in AUG-2015. The 90% DESIGN docs were rejected by the Onwer - Resubmittal of 95% docs was in SEP-2015 and are under review.	4911 8107 A401	\$31,788	\$33,600
	Drainage Easement	Harbinson, Shane	6001.103	The Consultant Project Manager is being changed due to the previous one leaving the company. Staff is reviewing the new Project Managers qualifications and availability. An amendment to add the Airfield Electrical Vault building into this contract is being processed. Work is progressing on the other buildings.	4911 8107 A403	\$18,282	\$50,000
				Per Robert Henst 6/22/15 email: Waiting on final invoice to be paid.	4911 8107 A407	\$37,713	\$40,000

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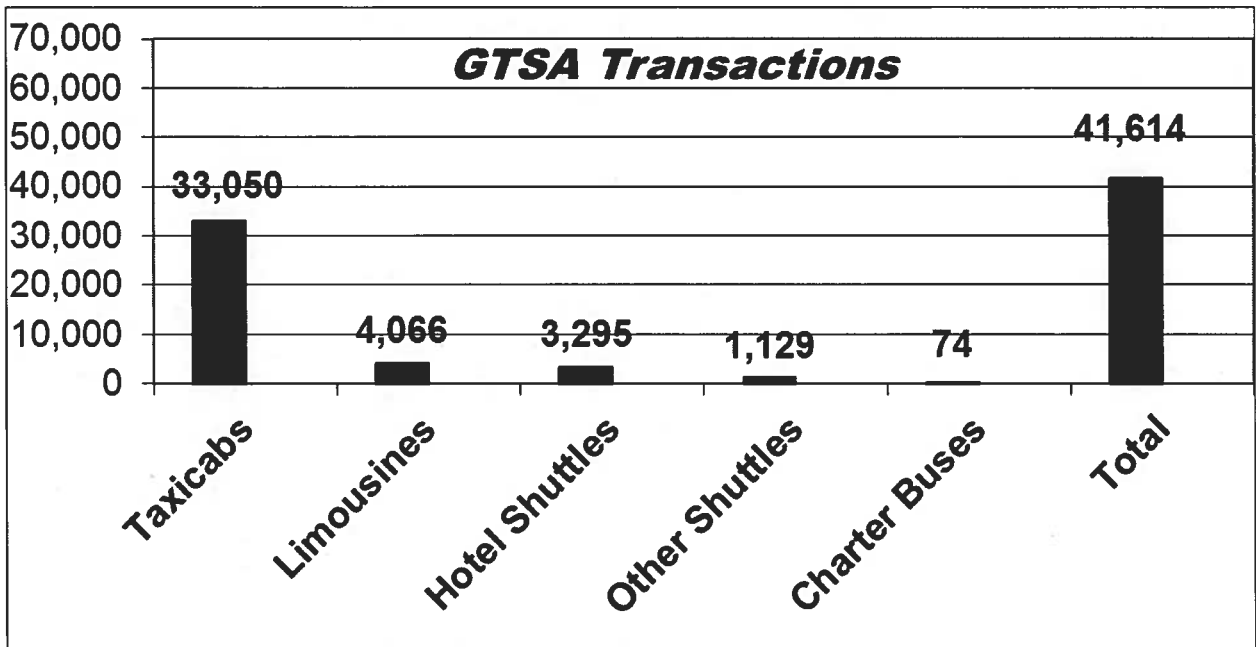
Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
6001	Motor Pool Improvements - Building 8225	Chaney, Richard	No change to report	4911 8107 A501	\$62,154	(\$2,886,167)
	Landside Roadway and Pedestrian Improvements Phase 2	Smythe-Macauley, David	The bus stop concepts have been narrowed down to 4 options that are within budget except for one. Currently pending executive management selection of one option to move forward with design. Sidewalk and crosswalk design is approaching 90% complete. QMD 60% review is complete and team is working on a response. Current design is within budget.	4911 8107 A503	\$29,107	\$50,000
	Water Quality and Detention Pond Infrastructure Improvements	Vonstein, Allison	The Dept. of Aviation requested that this project be combined with 5702.011 Stormwater Drainage Improvements. Consultant is preparing exhibits for meeting with PDR, and working on bid documents.	4912 8107 C500	\$5,817	\$50,000
				4912 8107 C501	\$21,478	\$50,000
				4912 8107 C502	\$0	\$0
	Campus Signage Improvements	Henson, Torrey	We have approved the new Hilton monument sign design and received accurate dimensions of the proposed frontage road easements along SH-71. We now await BLGY to submit their proposal.	4912 8107 C503	\$0	\$25,000
	Parking Garage & Admin Building - West Lot A - Design & Construction	Mercado, Robert	Robert Mercado assigned as project manager.	4912 8107 C507	\$5,284	\$0
11222	Alternative Fueling & Ground Service Equip Maintenance Facility Option Area	Chaney, Richard	Field work complete, consultant preparing survey documents.	4910 8107 3313	\$14,104	\$0
	Consolidated Maintenance Facility	Chaney, Richard	Program meeting held on 19Aug2015. Draft report due first part of September.	4911 8107 A509	\$15,920	\$0
	Apron Expansion	Pirle, Robert	Bids for Hensel Phelps' Bid Package 1, for (1A) demolition of the RCCF building and (1B) construction of a new de-icing facility, were taken in August. GMP #1 has been submitted for Owner review and includes Bid Package 1 (A &B), as well as an estimated cost for the new Secured exit lanes inside the existing Terminal building, as well as the estimated costs for new, temporary elevated walkways for temporary gates during construction of the new Terminal east extension, and boarding bridges required for the new Terminal expansion. A bid package (3A) for new Secured (unmanned) Exit Lanes in the existing Terminal building is expected to be released by mid-September. The Architect/Engineer has submitted 30% plans of the all phases of the Apron Expansion for estimating and plan review. GMP #1 will be submitted for approval by the City Council in October. Demolition of the existing RCCF building will commence soon after GMP #1 has been approved and a contract executed.	4910 8107 3288	\$3,539,431	\$3,250,000
				4911 8107 A288	\$68,284	\$3,650,000
				4911 8107 A506	\$34,716	\$50,000
Total				4911 8107 A507	\$22,502	\$50,000
				4912 8107 C288	\$1,578,286	\$0
					\$52,365,257	\$52,525,745

PROPERTIES UPDATE

10/5/2015

PROJECT	STATUS
ABIA Retail	Plans are in for permitting
ABIA Retail - Hyatt Place	Plans are in for permitting
American Airlines/ US Airways	Co-location of airline counters, offices in progress. US Airways information being removed.
Ascend Hangar Facility	Mediation set for October 22
Austin FBO	Pre-construction meeting scheduled for October 7
Clean Energy - station generator upgrades	Plans submitted for permitting. No update
DNC - Annie's Café	Pending information from tenant on installation of wall
DNC - Austin Java 14 back wall	Project approved. Bids taken and waiting for approval on contractor
DNC - Juice Land Cooler	Project approved. Cooler information received and pending installation date
DNC - Salt Lick	Project proposed to add additional power outlet for oven. Pending approvals.
SAP - Third Party Parking Lot	Plans submitted for permitting.
SAP - Pet Hotel	Plans submitted for permitting.
Sprint - relocation of Computer equipment from inside IT building to outside	No updates
Travellex -safe installation	CPIS approved to add safe at current location. Pending airport follow up on kiosk proposal that will include safe addition. No update
TXDOT - signage at entrance	Project approved. Pending tenant work scheduling.
United Airlines - cashless kiosk	Pending review

GROUND TRANSPORTATION TRANSACTIONS
SEPTEMBER 2015



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	SEPTEMBER 2015	SEPTEMBER 2014	% Increase/(decrease)
TAXICAB	33,050	29,613	11.6%
LIMOUSINE	4,066	3,994	1.8%
HOTEL SHUTTLE	3,295	3,138	5.0%
OTHER SHUTTLE	1,129	947	19.2%
CHARTER BUS	74	119	(37.8%)
OVERALL TOTAL	41,614	37,811	10.1%

AGENDA



Recommendation for Council Action (CMD)

Austin City Council		Item ID:	50194	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	October 1, 2015				
Department:	Contract Management				
Subject					
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.					
Amount and Source of Funding					
Funding is available in the 2015-2016 Capital Budget of the Department of Aviation.					
Fiscal Note					
A fiscal note is attached.					
Purchasing Language:	Original contract was awarded to Prism Development Inc. on June 26, 2014 through a Competitive Sealed Proposal Alternative Project Delivery Method.				
Prior Council Action:	June 26, 2014 - authorized increase of \$30,794 for a total not to exceed \$1,137,906.90. March 20, 2014 - authorized negotiation and execution of a construction contract for a total not to exceed \$1,137,906.90. August 29, 2013 - Authorized the use of Competitive Sealed Proposal Alternative Project Delivery Method.				
For More Information:	Alison Von Stein, 512-974-7217; Vincent M. LeMond, 512-974-5632; Rolando Fernandez, 974-7749; Elizabeth Godfrey-Weidig, 974-7141.				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission September 8, 2015.				
Related Items:					
MBE / WBE:	This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.97% MBE and 1.70% WBE participation.				
Additional Backup Information					

The Aviation Department Information Systems Building 7355 located on the ABIA campus has undergone numerous upgrades over the past few years and currently houses a significant number of communications, security systems equipment and personnel that are vital to successful airport operations. This contract increases the reliability of the power supply to the building because relying on a single power feed from the electric utility is not ideal.

In cooperation with Austin Energy, this project will install a dual-power feed to the building and reduce the chance of a building power outage. To improve power reliability, this project will also improve the existing building emergency power systems, along with some minor building renovation work to better accommodate needs of building occupants.

This change order #3 is requested to modify the location of the generator and extension of ductbanks, conduit and grounding. This work is necessary to provide clearances required by Austin Energy and should resolve this contract to close-out.

If this project is delayed, there is a possibility of a power outage that may affect communications and security at the Austin-Bergstrom International Airport.

This change order is pending review by the City's Change Control Committee. The Change Control Committee was established to comply with Council Resolution No. 20120126-048, which required the establishment of consistent criteria and process to evaluate contractual changes for all contracts administered by the Contract Management Department. The Change Control Committee is comprised of management-level subject matter experts.

The contract allows nine calendar days for completion of this project. This project is located within zip code 78719 (District 2).

The project is managed by the Aviation Department.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council	Item ID:	50810	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	October 15, 2015			
Department:	Capital Contracting Office			
Subject				
<p>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. _____</p> <p>Related to Item # 50979 _____</p>				
Amount and Source of Funding				
Funding is available in the Fiscal Year 2015-2016 Capital Budget of the Department of Aviation.				
Fiscal Note				
A fiscal note is attached.				
Purchasing Language:	Original contract was awarded to Hensel Phelps Construction on October 23, 2014 through the Construction Manager-at-Risk process.			
Prior Council Action:	<p>October 23, 2014 – authorized negotiation and execution of a Construction Manager-at-Risk agreement with Hensel Phelps Construction Company;</p> <p>February 13, 2014– authorized the use of the Construction Manager-at-Risk contracting method in accordance with Texas Government Code Section 2269, Subchapter F.</p>			
For More Information:	Robert Pirtle, 512-974-7234; Janice White, 512-530-6388; Lynda Williams, 512-974-3066; Sarah Torchin, 512-974-7141.			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on October 13, 2015.			
Related Items:	_____			
MBE / WBE:	The preconstruction phase of the contract was awarded in compliance with 49 CFR Part 26, Disadvantaged Business Enterprise Program by meeting the Disadvantaged Business Enterprise Program Goal of 9.63% for the Preconstruction Phase Services.			
Additional Backup Information				

The Austin Bergstrom International Airport terminal is close to exceeding its service capacity of 11 million total annual passengers. In keeping with the recommendations of the 2003 and 2008 Austin Bergstrom International Airport Master Plan and Master Plan Phasing Projects, the current Terminal/Apron Expansion project expands the existing terminal to the east. This expansion will "balance" the terminal footprint and provide much needed space for the ever-expanding passenger and aircraft operational numbers. This terminal addition will be able to accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27% that will provide a passenger level of service through 2025.

On February 13, 2014, the Construction Manager-At-Risk method of contracting was approved by Council. The Construction Manager-At-Risk method is a project delivery method where the City contracts with a Construction Manager to perform preconstruction and construction phase services and separately contracts with an architect/engineer to perform design services. Bringing the Construction Manager on board to provide preconstruction services during Preliminary Design phase helps ensure that a collaborative relationship exists with the Architect/Engineer, City, and Construction Manager from project design phases through construction phases.

On October 23, 2014, Hensel Phelps Construction Company was selected as the Construction Manager and following Council's authorization to negotiate and execute a contract, Hensel Phelps began collaborating with the City and the project Architect/Engineer, Gensler and Associates, on project scope and definition, preparation of budgets/estimates and project schedules, constructability reviews, construction trade outreach, and work packaging for solicitation of construction services.

A separate contract for design services with Gensler and Associates was approved by City Council in August 2014 at which time Gensler began Preliminary Design Services to include project scoping and project definition. Through this process, the apron and airside portions of the overall project was expanded to comply with Federal Aviation requirements and together with the terminal scoping and project definition, the Construction Cost Limitation for the project is \$276,000,000 plus \$13,000,000 Owner Contingency for a total not-to-exceed amount of \$289,000,000. The Construction Cost Limitation is not the contract amount, but rather a budget threshold for which the final contract amount shall not exceed without prior Council approval. The Construction Cost Limitation is an amount which includes all work performed by the Construction Manager consisting of Preconstruction Phase Services and Construction Phase Services including fees and construction contingencies.

The overall project is comprised of two major elements of work: 1) the apron expansion and associated work including all airside construction (deicing ponds, utilities, grading and paving, etc.) and; 2) the terminal building expansion and improvements.

Aviation Staff continues to work with the Federal Aviation Administration to apply for multiyear grants for the apron expansion and airside construction portion of the overall project. The process for accepting Federal Aviation Administration grant offers consists of accepting and executing the grant within a short timeframe. In an effort to make the federal funding process more efficient and to maximize the federal grant participation by the Federal Aviation Administration for the overall project, the project team (City of Austin, Gensler and Associates, and Hensel Phelps) anticipates the apron and terminal expansion and improvements project to be accomplished in five major phases by "Partial" Guaranteed Maximum Price Amendments to the contract. Each of the five designated phases of work within the overall project scope is referred to as "Partial" Guaranteed Maximum Price. Each of the five designated phases of work, ("Partial" Guaranteed Maximum Price) within the overall project scope will be combined to comprise the total sum of the Guaranteed Maximum Price.

- October 2015 – First Guaranteed Maximum Price amendment ("Partial" Guaranteed Maximum Price 1 Amendment) for demolition of the existing Regional Corrosion Control Facility complex and construction of the new storm water and deicing collection facility, terminal secure exit lane construction and temporary elevated walkway and passenger boarding bridges (equipment only).
- Spring 2016 – Second Guaranteed Maximum Price amendment ("Partial" Guaranteed Maximum Price 2 Amendment) for the Area 1 apron construction which includes east area apron paving, relocated utilities and removal of existing storm water/deicing pond.
- Late Summer/Fall 2016 – Third Guaranteed Maximum Price amendment ("Partial" Guaranteed Maximum Price 3 Amendment) for the terminal expansion/improvements.
- Spring 2017 – Fourth Guaranteed Maximum Price amendment ("Partial" Guaranteed Maximum Price 4 Amendment) for Area 2 central apron construction.

- Spring 2018 –Fifth and final Guaranteed Maximum Price amendment (“Partial” Guaranteed Maximum Price 5 Amendment) for Area 3 west apron construction.
- Early 2019 – Overall anticipated project completion.

This Council action is to request funding authorization for the construction cost limitation of \$276,000,000 plus \$13,000,000 Owner contingency, as well as authority to negotiate and execute future guaranteed maximum price amendments for the five phases of work identified above. Owner contingency is required for the expeditious processing of change orders or any unforeseen site condition encountered during the construction and renovation of the terminal and apron work. By separate Agenda Item, Council action is requested to authorize Gensler to continue with design development for the remaining apron and terminal expansion and improvement by authorizing additional funding.

This action item is time-sensitive and a delay in Council authorization will have significant impacts to the apron construction and terminal expansion and improvements for the overall project schedule. Federal funding and authorizations are tied to the proposed project schedule and work sequencing. The City anticipates issuing the first notice to proceed with the Work in the first Partial Guaranteed Maximum Price by mid-late October 2015.

The first work package for the demolition of the existing Regional Corrosion Control Facility complex and construction of the new storm water and deicing collection facility, terminal secure exit lane construction and temporary elevated walkway and passenger boarding bridges (equipment only) has an established Disadvantaged Business Enterprise goal of 9.65% for which the Construction Manager-at-Risk is required to meet or provide documentation detailing their Good Faith Efforts to meet the established goals. The proposed initial guaranteed maximum price proposal for this first work package reflects an overall Disadvantaged Business Enterprise participation exceeding 17.00%.

Disadvantaged Business Enterprise subcontracting opportunities will also arise during all phases of construction for this project; however, the specific scopes and magnitude of the construction work cannot be determined until design has been sufficiently completed. Prior to entering into the phases of construction for this project, the City will establish Disadvantaged Business Enterprise goals and the Construction Manager will be required to submit a Compliance Plan meeting the construction goals or documentation detailing their Good Faith Efforts to meet the established goals. Prior to a Notice to Proceed being issued, the Small and Minority Business Resources Department will assess the performance of the Construction Manager in meeting the established goals.

This project is located in zip code 78719 (District 2) and is managed by the Public Works Department.

Hensel Phelps Construction Company is located in Austin, Texas.

**Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements
Construction Manager-at-Risk**

PROJECT AUTHORIZATION HISTORY

Amount	Date	Description
	2/13/14	Council authorized use of Construction Manager-at-Risk Alternative Delivery Method of construction contracting.
\$1,720,000	10/23/14	Council authorized negotiation and execution of Construction Manager-at-Risk contract for Preconstruction Phase Services for the amount of \$1,720,000
\$86,000	10/23/14	Owner Contingency
\$274,194,000	10/15/15	Proposed - Construction Cost Limitation funding authority of \$276,000,000 (which includes all previous authorizations)
\$13,000,000	10/15/15	Proposed – Owner Contingency
\$289,000,000		Total Authorization (CCL and Owner Contingency)

CONTRACT HISTORY

Amount	Date	Description
\$1,720,000	12/04/14	Executed contract with Hensel Phelps Construction Company for Preconstruction Phase Services.
\$26,769	05/11/15	Executed Amendment 1 to Preconstruction Phase Services for roof investigation services.
\$1,746,769		Total Current Contract

CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

10/15/15
Aviation

SUBJECT: 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.-----Related to Item #50979-----

CURRENT YEAR IMPACT:

Department:	Aviation
	Terminal - Apron Expansion And Improvements
Project Name:	Project
Fund/Department/Unit:	4911-8107-A288
	4911-8107-A506
	4911-8107-A507
	4912-8107-C288
	4913-8107-D288
Funding Source:	2013 ABIA Construction Revenue Bonds
	2014 ABIA Construction Revenue Bonds
	2016 ABIA Construction Revenue Bonds
Current Appropriation:	315,600,000.00
Unencumbered Balance:	307,672,943.27
RCA 50979	(18,000,000.00)
Amount of This Action:	(289,000,000.00)
Remaining Balance:	<u>672,943.27</u>
Total Amount of this Action funded by CIP	<u><u>289,000,000.00</u></u>

ANALYSIS / ADDITIONAL INFORMATION: As the funds were previously authorized by Council, there is no analysis/ additional information required to demonstrate funding. If additional funding is needed it will be contingent on funding in future budgets.

A G E N D A



Recommendation for Council Action (CCO)

Austin City Council		Item ID:	50979	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	October 15, 2015				
Department:	Capital Contracting Office				
Subject					
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.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2015-2016 Capital Budget of the Aviation Department.					
Fiscal Note					
A fiscal note is attached.					
Purchasing Language:	Staff recommendation was the most qualified firm out of five firms evaluated through the City's qualification-based selection process. This amendment is for professional design fees.				
Prior Council Action:					
For More Information:	Robert Pirtle, 512-974-7234; Janice White, 512-530-6388; Rolando Fernandez, 512-974-7749; Sarah Torchin, 512-974-7141.				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on October 13, 2015.				
Related Items:					
MBE / WBE:	This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.				

Additional Backup Information

The Austin Bergstrom International Airport growth patterns have suggested that the Airport will need additional space for both passengers utilizing the terminal concourse and aircraft parking at the terminal gates. Currently, the Airport has 24 contact gates which have boarding bridges that service airplanes parked at each gate. The terminal concourse level, which consists of approximately 300,000 square feet, is nearing its service capacity.

The 2003 and 2008 Master Plan and Master Plan Phasing Projects recommended that the new space be added to the eastern end of the existing terminal facility. The expansion would add nine gates that will balance the terminal and provide approximately 70,000 square feet (a 23% increase) of new hold room space, concessions, restroom facilities, and concourse circulation space. It would also accommodate seven to eight additional aircraft parking spaces on the apron for both domestic and international airline operations. This near-term expansion will provide an approximate 30% increase in

aircraft operational capacity. The expanded terminal will accommodate approximately 4 million additional passengers per year for a total of 15 million annual passengers – an increase of 27%.

In August 2014, Gensler and Associates was approved by City Council to begin Preliminary Design Services to include project scoping and project definition for the Terminal Expansion and Terminal Improvements project.

In October 2014, Hensel Phelps Construction Company was selected as the Construction Manager-at-Risk responsible for preconstruction phase and construction phase services for the Terminal Expansion and Improvements Project. The terminal expansion will include gate expansion on the concourse level and apron level. The terminal improvements will consist of enhancements to the ticket lobby, roof inspections and replacements, electrical distribution infrastructure, airline radio infrastructure, terminal security system, bag claim level infrastructure, and terminal public address system replacement.

Through the process of project scoping and definition, the apron and airside portions of the overall project were expanded to comply with Federal Aviation Administration (FAA) requirements and to accommodate a request from the City's airline partners to add additional overnight aircraft parking positions, and a remote de-icing position. This amendment is necessary because of the additional scope and work created to comply with the FAA requirements. The Construction Cost Limitation for the Terminal Expansion and Improvements Project is anticipated plus \$13,000,000 Owner Contingency for a total not-to-exceed amount of \$289,000,000.

Aviation Staff continues to work with the Federal Aviation Administration to apply for grants for the apron expansion and airside construction portion of the overall project. The process for accepting Federal Aviation Administration grant offers consists of accepting and executing the grant within a short timeframe. In an effort to make the federal funding process more efficient and to maximize the federal grant participation by the Federal Aviation Administration for the overall project construction, the project team (City of Austin, Gensler and Associates, and Hensel Phelps) anticipates the apron and terminal expansion and improvements project to be accomplished in five major phases.

This request for Council authorization is for additional funding for all remaining design services required for the project. The work will be sequenced to allow on-going operations of the Airport Terminal Building for the duration of terminal expansion construction. The sequence of work contains the following separate Guaranteed Maximum Price (GMP)'s for five distinct designated phases of the overall project as follows:

- Phase 1: Demolition of an unused Regional Corrosion Control Facility Building which must be removed before the project can begin and to allow for construction of the new Aircraft De-Icing Facility.
- Phase 2: Construction of Apron Expansion Area A to accommodate apron and taxiways suitable for large, international flight aircraft
- Phase 3: Construction of Apron Expansion Area B to extend the apron and taxiway to the east side of the new Terminal Building.
- Phase 4: Construction of Apron Expansion Area C, to extend the apron and taxiway to accommodate larger, international aircraft to taxi to the new Terminal Expansion Building.
- Phase 5: Construction of the Terminal Expansion project, and multiple improvement sub-projects inside the Existing Terminal Building.

Participation goals stated in the original Request for Qualification (RFQ) solicitation were 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; and 15.80% WBE. The participation goals for the additional funding will remain the same.

This amendment is pending review by the City's Change Control Committee. The Change Control Committee was established to comply with Council Resolution No. 20120126-048, which required the establishment of consistent criteria and process to evaluate contractual changes for all contracts administered by the Contract Management Department. The Change Control Committee is comprised of management-level subject matter experts.

This project is located in zip code 78719 (District 2) and is managed by the Aviation Department.

Gensler is located in Austin, TX.

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	51190	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	11/19/2015	Department:	Aviation
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Subject

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.

Amount and Source of Funding

There is no unanticipated fiscal impact.

Fiscal Note

A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	
For More Information:	Shane Harbinson, Department of Aviation, (512) 530-6652.
Council Committee, Boards and Commission Action:	October 13, 2015 - To be reviewed by the Airport Advisory Commission.
MBE / WBE:	
Related Items:	

Additional Backup Information

The Texas Department of Transportation (TXDOT) plans to design and construct toll lanes on SH71 from Presidential Boulevard to a point just east of SH 130 in Austin, along with the realignment of FM 973 from just south of the Colorado River to a point approximately 0.5 mile south of the current SH 71/FM 973 intersection, referred to as the "SH 71 Express Project" (Project). The Project is part of a series of improvements intended to complete a highway upgrade to SH 71. The Project is dedicated to improving mobility along SH 71 in a safe, efficient, and reliable manner. A component of this Project is to relocate Golf Course Road on Austin-Bergstrom International Airport (Airport) approximately 550 feet east of the existing alignment of the road. The City will benefit from the Project from the improved access to the Airport, the increased capacity of SH71, and improvements to safety. Upon completion of the road relocation, the City will continue to own and maintain the Golf Course Road on Airport property. TXDOT will be covering the cost associated with this project.

AGENDA



Recommendation for Council Action

Austin City Council	Item ID:		Agenda Number	<ITEM_OUTLINE>
Meeting Date:	11/19/2015			
Department:	Aviation			
Subject				
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.				
Amount and Source of Funding				
Grant reimbursement will apply to projects in the Fiscal Year 2015-2016 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.				
Fiscal Note				
There is no unanticipated fiscal impact. A fiscal note is not required. The General Fund will not be required to contribute to this grant.				
Purchasing Language:				
Prior Council Action:				
For More Information:	David Arthur, Assistant Director and Chief Financial Officer, (512) 530-6688.			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on October 13, 2015.			
Related Items:				
MBE / WBE:				

Additional Backup Information

Approval of this request will allow the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to Austin-Bergstrom International Airport during Fiscal Year 2015-2016. This will allow the City to be in a position to quickly accept and execute grant offers as they are made available.

Grant Amounts, as they may become available, would fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses. (District 2)

A G E N D A



Recommendation for Council Action (CLMD)

Austin City Council	Item ID:	51329	Agenda Number	<ITEM_OUTLINE>
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Meeting Date:	November 12, 2015
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Department:	Capital Contracting Office
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Subject

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.

Amount and Source of Funding

Funding is available in the Fiscal Year 2015-2016 Capital Budget of the Aviation Department.

Fiscal Note

A fiscal note is attached

Purchasing Language:	Staff recommendation is the most qualified firm out of eight firms evaluated through the City's qualifications-based selection process.
Prior Council Action:	N/A
For More Information:	David Smythe-Macaulay, 974-7152; Robert Mercado, 530-2515; Rolando Fernandez, 974-7749; Sarah Torchin, 974-7141
Boards and Commission Action:	To be reviewed by the Airport Advisory Commission on October 13, 2015.
Related Items:	
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 21.50% MBE and 16.50% WBE participation.

Additional Backup Information

The continued and anticipated growth of Austin Bergstrom International Airport operations has necessitated the need for additional close-in public parking and terminal leasing space for the airlines and its customers at Austin Bergstrom International Airport.

Currently there are approximately 13,000 public parking spaces at Austin Bergstrom International Airport, and approximately 3,000 of those spaces are garage parking spaces. During busy periods, the public garage at Austin Bergstrom International Airport reaches capacity and is closed; patrons are then directed to remote surface lots from which they can ride a bus to/from the Terminal Building. The garage was closed to patrons due to full capacity 143 times during the fiscal year ending September 30, 2015. In addition, Aviation Administration staff occupy approximately 12,000 square feet of

office space in the Terminal.

The Aviation Department is proposing to build a new public parking garage with options for including an administrative office building. The new parking garage is forecasted to help alleviate the close-in parking capacity issues beyond 2025. Moving the administration offices from the mezzanine and other levels of the airport Terminal Building to the new administrative office site could free up space for revenue-generating lease space for airlines and their customers.

The selected consultant will work concurrently with a Construction Manager-at-Risk and City staff to design a new 4,000 to 5,000-space public paid parking garage and develop options to build an Austin Bergstrom International Airport administration office building. If feasible, the firm will design the Austin Bergstrom International Airport Administration Building. The proposed site of the new structure is the current Parking Lot "A" (map enclosed) which is adjacent to the existing Austin Bergstrom International Airport Parking Garage and the new Consolidated Rental Car Facility.

The scope of work shall include space planning of existing Department of Aviation offices within the Terminal Building, the Planning and Engineering building and other Austin Bergstrom International Airport buildings as required to determine feasibility of moving into the new Administration Building. The selected firm shall provide financial feasibility expertise to help investigate funding for the construction, potential revenue generation and to help determine the final scope for the project.

This authorization provides for funding of services related to design services. This request allows for the development of an agreement with the qualified responder that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with that provider.

Participation subgoals stated in the solicitation were 1.9% African American; 9.00% Hispanic; 4.90% Native/Asian; 15.80% WBE. The recommended firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The alternate firm provided a MBE/WBE Compliance Plan that met the goals and was approved by the Small and Minority Business Resources Department. Notification of issuance of a Request for Qualifications was issued on June 9, 2015 through the City's Vendor Connection web portal, which resulted in 3076 firms receiving notice. The solicitation was obtained by 168 firms and 8 submitted qualification statements. None of the firms were certified MBE/WBE firms. Of the 8 firms evaluated, 2 firms were short-listed and interviewed. Interviewing of the short-listed firms resulted in the following recommendation.

RECOMMENDED FIRM: DEMATTEI WONG ARCHITECTURE, INC.

ALTERNATE FIRM: PIERCE, GOODWIN, ALEXANDER & LINVILLE dba PGAL

Demattei Wong Architecture, Inc. is located in Dallas, TX.

Pierce, Goodwin, Alexander & Linville dba PGAL is located in Austin, TX.