



Airport Advisory Commission

REGULAR MEETING MINUTES

October 13, 2015

The Airport Advisory Commission convened in a regular meeting on October 13, 2015, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Teddy McDaniel, III	Stephanie Trinh	Greg Anderson	Mike Rodriguez
Paul Martin	Vicky Sepulveda	Albert Black	

Board Members Absent:

Luke Legate	Ernest Saulmon
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Staff in Attendance:

Susana Carbajal, Jim Smith, Dave Arthur, Dowana Trantham, Perla Compton, Shane Harbinson, Julie Harris, Janice White, Robert Mercado, Jennifer Williams, Rick Stalder

Others Present:

Josh Crawford – Garver
Sean Brennan – RS&H
Chris Coons – CP&Y
Cris Ruebush – PGAL
Byron Chavez – RS&H
Charles Gates – Clear Channel
Joe Sanders – Hensel Phelps
David Epstein – Gensler
David Lynch – Gensler
Lynda Williams – City of Austin – Capital Contracting Office
Edward Campos – City of Austin – Capital Contracting Office
Cyrenthia Ellis – City of Austin – Capital Contracting Office
Alison von Stein – Public Works Department
Robert Pirtle – City of Austin Public Works Department

Welcome & Call the Meeting to Order:

Teddy McDaniel, III called the meeting to order at 5:07 p.m.

1. CITIZENS COMMUNICATIONS:

None.

Albert Black arrived at 5:08 p.m.

2. APPROVAL OF MINUTES –

- a) September 8, 2015

Motion to approve the minutes. Motion made by Mike Rodriguez and seconded by Paul Martin. Motion passed 7-0.

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 Jennifer Williams, Department of Aviation.
- c) Airport Tenant Updates—presented by Julie Harris, Department of Aviation.
- d) Transportation Network Companies (TNCs) Report.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for September 2015—presented by Perla Compton, Department of Aviation.
- f) Status report on airport negotiations with airlines for applicable rates and charges at the Barbara Jordan Terminal—presented by Jim Smith, Department of Aviation.

4. ABIA 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.

Motion to approve action item made by Paul Martin and seconded by Mike Rodriguez. Motion passed 7-0. (Commission Members Ernest Saulmon and Luke Legate were absent at this vote.)

- 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 \$256,000,000 plus \$20,480,000 Owner contingency for a total not-to-exceed amount of \$276,480,000 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.

Motion to approve action item made by Greg Anderson and seconded by Teddy McDaniel, III. Motion passed 6-1. Paul Martin voted against approving this item. (Commission Members Ernest Saulmon and Luke Legate were absent at this vote.)

Greg Anderson left the meeting at 6:01 p.m.

- 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.

Motion to approve action item made by Stephanie Trinh and seconded by Teddy McDaniel, III. Motion passed 5-0-1. Mike Rodriguez abstained from this vote. (Commission Members Ernest Saulmon, Greg Anderson, and Luke Legate were absent at this vote.)

- 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.

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

- 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 \$30,000,000.

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

- 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 \$10,000,000.00.

Motion to approve action item made by Teddy McDaniel, III and seconded by Vicky Sepulveda. Motion passed 6-0. (Commission Members Ernest Saulmon, Greg Anderson, 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 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. FUTURE AGENDA ITEMS

ADJOURNMENT.

Motion to adjourn was made by Stephanie Trinh and seconded by Vicky Sepulveda. Motion passed 6-0. (Commission Members Ernest Saulmon, Greg Anderson, and Luke Legate were absent at this vote.)

Meeting was adjourned at 6:31 p.m.

Date of next meeting: November 10, 2015.