



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, July 11, 2017 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

REVISED AGENDA

CURRENT BOARD MEMBERS:

Ernest Saulmon, Chair
John Walewski
Dominique Bobbio
Billy Owens

Michael Watry - Secretary
Mike Rodriguez
Frank Maldonado

Vicky Sepulveda
Bradley Tegeler
Nadia Barrera-Ramirez

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 –

a) June 13, 2017

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

- a) Finance & Operations Reports for Fiscal Year 2017 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Airport Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for June 2017.
- e) Transportation Network Companies (TNCs) Operations at the Airport.
- f) The Airport Ambassador Program.
- g) Report on Possible Asbestos at Maintenance Complex.

4. FOR RECOMMENDATION

- a) Conduct Officer Elections
 - a. Vice-Chair
- b) Authorize negotiation and execution of a 60-month contract with JBT AEROTECH – JETWAY SYSTEMS, to provide safety inspections, emergency repair services and replacement parts for passenger boarding bridges, for a total contract amount not to exceed \$2,750,000.
- c) Authorize award and execution of three contracts with HALIFAX SECURITY INC. DBA NORTH AMERICAN VIDEO, SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., and COTHRON SECURITY SOLUTIONS, to provide security system parts for the Austin-Bergstrom International Airport, with an initial 36-month term in an estimated amount of \$210,000, with two 12-month extension options in an estimated amount of \$90,000 per extension option, for total contract amounts not to exceed \$390,000, divided among the contractors.
- d) Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources cooperative purchasing program with LEVEL 3 FINANCIAL, INC. DBA LEVEL 3 COMMUNICATIONS, LLC. or LEVEL 3 COMMUNICATIONS, to provide telecommunication and internet services for the Aviation Department, in an amount not to exceed \$384,713.

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 negotiation and execution of a 36-month contract with THE SOLUTION DESIGN GROUP, INC., to provide financial management software as a service, training, support, and related professional services, in an amount not to exceed \$265,080. **[Item went before City Council on June 15, 2017 and passed.]**

Authorize negotiation and execution of a contract with SICK, INC. to provide an upgrade to the baggage handling system at Austin-Bergstrom International Airport, in an amount not to exceed \$125,154. **[Item went before City Council on June 22, 2017 and passed.]**

Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for capital improvements made to the bus stop at Austin-Bergstrom International Airport and establish the parties' responsibilities. **[Item went before City Council on June 22, 2017 and passed.]**

Authorize award and execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE LLC, for the Campus Signage Improvements project in the amount of \$254,300 plus a \$25,430 contingency in an amount not to exceed \$279,730. **[Item went before City Council on June 22, 2017 and passed.]**

Authorize the execution of a franchise relicensing application with Hilton Franchise Holding, LLC (Hilton) to consider and process an application to operate Austin-Bergstrom International Airport's full-service hotel under the Hilton brand and payment of the application fee in an amount not to exceed \$85,000. **[Item went before City Council on June 15, 2017 and passed.]**

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

Date of next meeting: August 8, 2017

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 before the meeting date. Please call Jessica Bluebird, Aviation Department, at (512) 530-6617 for additional information; TTY users route through Relay Texas at 711.

For more information on the 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.



Airport Advisory Commission

REGULAR MEETING MINUTES

June 13, 2017

The Airport Advisory Commission convened in a regular meeting on June 13, 2017, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair
John Walewski
Dominique Bobbio

Mike Rodriguez
Michael Watry, Secretary
Bradley Tegeler

Vicky Sepulveda
Nadia Barrera-Ramirez

Board Members Absent:

Teddy McDaniel, III, Vice-Chair

Frank Maldonado

Billy Owens

Staff in Attendance:

Jessica BlueBird, Susana Carbajal, Francisco "Kiko" Garza, Lyn Estabrook, Janice White, Mariola Sullivan, Dave Arthur, Jim Halbrook, Carlton Thomas, Torey Henderson, Cory Hurless

Others Present:

Aiden Cohen, City of Austin, Capital Contracting Office
Chris Coons, CP&Y
Clayton Singleton, RS&H
Kylie McGivern, KXAN

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:03 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – May 9, 2017

Motion to approve. Motion made by Mike Rodriguez and seconded by John Walewski. Motion passed 7-0-0-4 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, and Dominique Bobbio were absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2017 to date.

Dominique Bobbio arrived at 5:06 p.m.

- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- e) Airport Tenant Updates.
- f) Ground Transportation Staging Area (GTSA) Transactions Report for May 2017.
- g) Texas House Bill 100 and Transportation Network Company (TNC) Operations at the Airport.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for capital improvements made to the bus stop at Austin-Bergstrom International Airport and establish the parties' responsibilities.

Motion to approve. Motion made by Mike Rodriguez and seconded by Vicky Sepulveda. Motion passed 7-0-1-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote, and Commissioner Nadia Barrera-Ramirez recused herself from this vote).

- b) Authorize award and execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE LLC, for the Campus Signage Improvements project in the amount of \$254,300 plus a \$25,430 contingency in an amount not to exceed \$279,730.

Motion to approve. Motion made by Nadia Barrera-Ramirez and seconded by Mike Rodriguez. Motion passed 8-0-0-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote).

- c) Authorize the execution of a franchise relicensing application with Hilton Franchise Holding, LLC (Hilton) to consider and process an application to operate Austin-Bergstrom International Airport's full-service hotel under the Hilton brand and payment of the application fee in an amount not to exceed \$85,000.

Motion to approve. Motion made by Michael Watry and seconded by Mike Rodriguez. Motion passed 8-0-0-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote).

- d) Discuss Annual Internal Review Report.

Motion to approve. Motion made by Mike Rodriguez and seconded by Michael Watry. Motion passed 8-0-0-3 (Commission Members Teddy McDaniel, III, Billy Owens, Frank Maldonado, were absent at this vote).

5. NEW BUSINESS

AAC Tour of Construction Projects at ABIA
June 20, 2017
3600 Presidential Blvd., 1:00 p.m. – 3:00 p.m.

AAC Tour of Construction Projects at ABIA
June 23, 2017
3600 Presidential Blvd., 10:00 a.m. – 12:00 p.m.

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)

Federal Aviation Administration's NextGen Implementation.

Authorize negotiation and execution of a commission agreement with Janet Zweig, in an amount not to exceed \$950,000, for artwork for the Terminal/Apron Expansion and Improvement Project at Austin-Bergstrom International Airport. **[Item went before City Council on May 18, 2017 and passed.]**

Authorize negotiation and execution of a design agreement with Marc Fornes, dba The Very Many, in an amount not to exceed \$1,550,000 for artwork at Austin-Bergstrom International Airport Parking Garage/Administration Building Project. **[Item went before City Council on May 18, 2017 and passed.]**

Approve ratification of a contract with HENSEL PHELPS CONSTRUCTION, for emergency repair and roof replacement, in the amount not to exceed \$253,095. **[Item went before City Council on June 8, 2017 and passed.]**

Authorize negotiation and execution of a 36-month contract with THE SOLUTION DESIGN GROUP, INC., to provide financial management software as a service, training, support, and related professional services, in an amount not to exceed \$265,080. **[Item went before City Council on June 15, 2017 and passed.]**

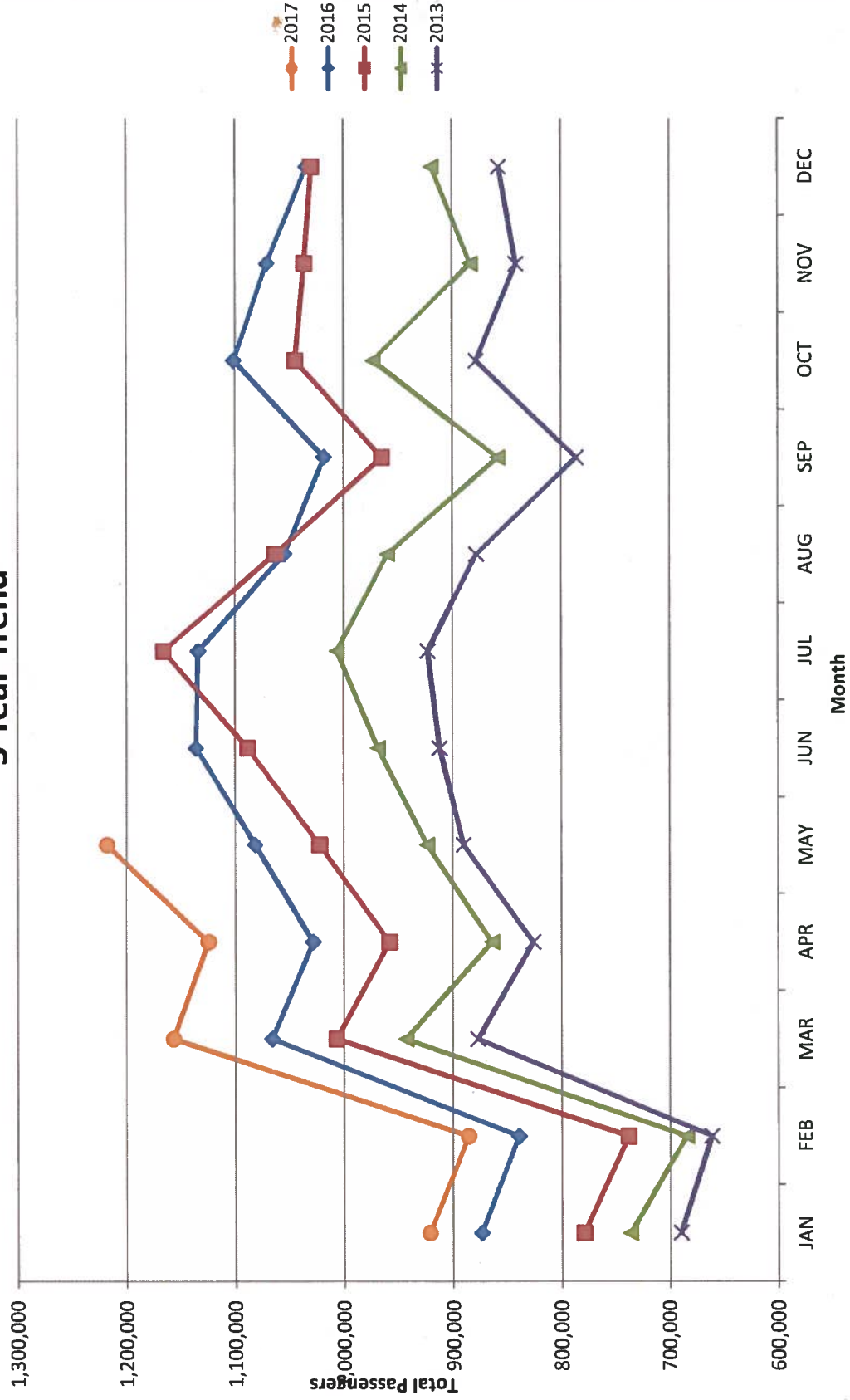
7. FUTURE AGENDA ITEMS

Date of next meeting: July 11, 2017

ADJOURNMENT.

Meeting was adjourned at 6:05 p.m.

AUSTIN PASSENGER TRAFFIC 5 Year Trend



**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2017 vs 2016
Combined Terminals**

	5/2017	5/2016	Percent Change	01/2017 - 05/2017	01/2016 - 05/2016	Percent Change
<u>ABIA</u>						
Total Passenger Activity						
Domestic Enplaned Revenue	579,820	526,854	10.05	2,514,558	2,338,820	7.51
Domestic Deplaned Revenue	552,346	509,829	8.34	2,496,873	2,337,720	6.81
International Enplaned Revenue	14,919	10,195	46.34	57,020	43,374	31.46
International Deplaned Revenue	13,959	10,094	38.29	56,421	45,277	24.61
Domestic Enplaned Non-Revenue	14,193	10,169	39.57	63,202	52,083	21.35
Domestic Deplaned Non-Revenue	13,074	10,430	25.35	60,226	54,120	11.28
International Enplaned Non-Revenue	94	42	123.81	417	434	-3.92
International Deplaned Non-Revenue	61	53	15.09	356	431	-17.4
Intl Enplaned Pre-Cleared Revenue	1,769	1,891	-6.45	8,039	7,799	3.08
Intl Deplaned Pre-Cleared Revenue	1,608	1,836	-12.42	8,348	8,381	-0.39
Intl Enplaned Pre-Cleared Non-Revenue	32	33	-3.03	124	128	-3.12
Intl Deplaned Pre-Cleared Non-Revenue	23	24	-4.17	133	139	-4.32
South Terminal Domestic Enplaned Revenue	13,039	0	0.00	20,118	0	0
South Terminal Domestic Deplaned Revenue	12,886	0	0.00	19,812	0	0
South Terminal Domestic Enplaned Non-Revenue	1	0	0.00	1	0	0
South Terminal Domestic Deplaned Non-Revenue	0	0	0.00	0	0	0
ABIA Passenger Totals	1,217,824	1,081,450	12.61	5,305,648	4,888,706	8.53
<i>ABIA Enplaned Passenger Totals</i>	<i>623,867</i>	<i>549,184</i>	<i>13.60</i>	<i>2,663,479</i>	<i>2,442,638</i>	<i>9.04</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>593,957</i>	<i>532,266</i>	<i>11.59</i>	<i>2,642,169</i>	<i>2,446,068</i>	<i>8.02</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,185,359</i>	<i>1,057,282</i>	<i>12.11</i>	<i>5,174,790</i>	<i>4,782,743</i>	<i>8.20</i>
<i>ABIA International Passenger Totals</i>	<i>32,465</i>	<i>24,168</i>	<i>34.33</i>	<i>130,858</i>	<i>105,963</i>	<i>23.49</i>

CURRENT PASSENGER RECORD = 1,217,824 RECORD SET = MAY 2017

Total Aircraft Operations

Air Carrier	10,826	9,880	9.57	49,098	46,855	4.79
Commuter & Air Taxi	1,195	1,248	-4.25	6,459	6,174	4.62
Military	726	795	-8.68	4,054	4,217	-3.87
General Aviation						
Itinerant	4,176	4,132	1.06	21,317	20,268	5.18
Local	203	160	26.88	915	1,100	-16.82
Total G.A.	4,379	4,292	2.03	22,232	21,368	4.04
Total Operations	17,126	16,215	5.62	81,843	78,614	4.11

**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2017 vs 2016**

By Terminal

	5/2017	5/2016	Percent Change	01/2017 - 05/2017	01/2016 - 05/2016	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	579,820	526,854	10.05	2,514,558	2,338,820	7.51
Domestic Deplaned Revenue	552,346	509,829	8.34	2,496,873	2,337,720	6.81
International Enplaned Revenue	14,919	10,195	46.34	57,020	43,374	31.46
International Deplaned Revenue	13,959	10,094	38.29	56,421	45,277	24.61
Domestic Enplaned Non-Revenue	14,193	10,169	39.57	63,202	52,083	21.35
Domestic Deplaned Non-Revenue	13,074	10,430	25.35	60,226	54,120	11.28
International Enplaned Non-Revenue	94	42	123.81	417	434	-3.92
International Deplaned Non-Revenue	61	53	15.09	356	431	-17.40
Intl Enplaned Pre-Cleared Revenue	1,769	1,891	-6.45	8,039	7,799	3.08
Intl Deplaned Pre-Cleared Revenue	1,608	1,836	-12.42	8,348	8,381	-0.39
Intl Enplaned Pre-Cleared Non-Revenue	32	33	-3.03	124	128	-3.12
Intl Deplaned Pre-Cleared Non-Revenue	23	24	-4.17	133	139	-4.32
Barbara Jordan Terminal Passenger Totals	1,191,898	1,081,450	10.21	5,265,717	4,888,706	7.71
<i>BJT Enplaned Passenger Totals</i>	<i>610,827</i>	<i>549,184</i>	<i>11.22</i>	<i>2,643,360</i>	<i>2,442,638</i>	<i>8.22</i>
<i>BJT Deplaned Passenger Totals</i>	<i>581,071</i>	<i>532,266</i>	<i>9.17</i>	<i>2,622,357</i>	<i>2,446,068</i>	<i>7.21</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,159,433</i>	<i>1,057,282</i>	<i>9.66</i>	<i>5,134,859</i>	<i>4,782,743</i>	<i>7.36</i>
<i>BJT International Passenger Totals</i>	<i>32,465</i>	<i>24,168</i>	<i>34.33</i>	<i>130,858</i>	<i>105,963</i>	<i>23.49</i>
 <u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	13,039	0	0.00	20,118	0	0.00
South Terminal Domestic Deplaned Revenue	12,886	0	0.00	19,812	0	0.00
South Terminal Domestic Enplaned Non-Revenue	1	0	0.00	1	0	0.00
South Terminal Domestic Deplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal Passenger Totals	25,926	0	0.00	39,931	0	0.00

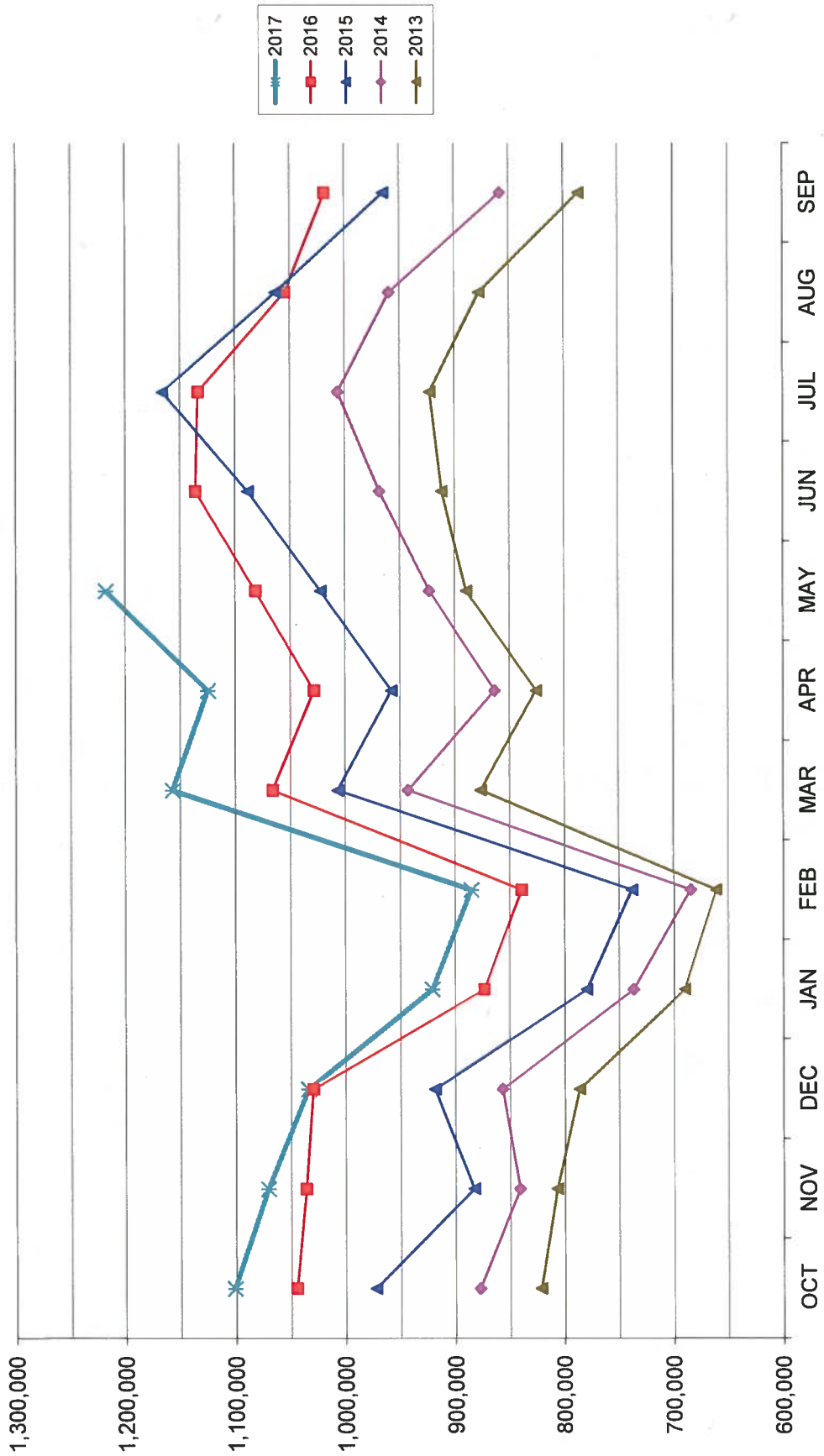
Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2017 vs 2016

	5/2017	5/2016	Percent Change	01/2017 - 05/2017	01/2016 - 05/2016	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	204,373	141,153	44.79	965,948	563,513	71.42
Domestic Deplaned Mail	407,133	211,356	92.63	1,703,529	962,676	76.96
International Enplaned Mail	0	0	0.00	0	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	611,506	352,509	73.47	2,669,477	1,526,189	74.91
Cargo						
Domestic Enplaned Cargo	5,001,805	4,807,702	4.04	24,097,298	25,128,048	-4.10
Domestic Deplaned Cargo	6,975,675	6,543,020	6.61	33,988,010	30,557,289	11.23
International Enplaned Cargo	649,120	238,638	172.01	3,819,351	2,053,797	85.97
International Deplaned Cargo	285,929	159,665	79.08	2,186,578	1,589,862	37.53
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	12,912,529	11,749,025	9.90	64,091,237	59,328,996	8.03
Belly Freight						
Domestic Enplaned Belly Freight	272,998	242,011	12.80	1,259,365	1,189,294	5.89
Domestic Deplaned Belly Freight	562,633	488,522	15.17	2,506,895	2,410,227	4.01
International Enplaned Belly Freight	141,385	160,235	-11.76	1,030,995	889,899	15.86
International Deplaned Belly Freight	754,657	529,538	42.51	3,581,599	2,582,100	38.71
South Terminal-Intl Enplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Freight	0	0	0.00	0	0	0.00
Belly Freight Totals	1,731,673	1,420,306	21.92	8,378,854	7,071,520	18.49
Cargo Totals (Mail, Cargo, Belly Freight)	15,255,708	13,521,840	12.82	75,139,568	67,926,705	10.62
<i>Enplaned Cargo Totals</i>	<i>6,269,681</i>	<i>5,589,739</i>	<i>12.16</i>	<i>31,172,957</i>	<i>29,824,551</i>	<i>4.52</i>
<i>Deplaned Cargo Totals</i>	<i>8,986,027</i>	<i>7,932,101</i>	<i>13.29</i>	<i>43,966,611</i>	<i>38,102,154</i>	<i>15.39</i>
<i>Domestic Cargo Totals</i>	<i>13,424,617</i>	<i>12,433,764</i>	<i>7.97</i>	<i>64,521,045</i>	<i>60,811,047</i>	<i>6.10</i>
<i>International Cargo Totals</i>	<i>1,831,091</i>	<i>1,088,076</i>	<i>68.29</i>	<i>10,618,523</i>	<i>7,115,658</i>	<i>49.23</i>

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 2017 vs 2016
Combined Terminals**

	5/2017	5/2016	Percent Change	10/2016 - 05/2017	10/2015 - 05/2016	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	579,820	526,854	10.05	4,064,861	3,849,859	5.58
Domestic Deplaned Revenue	552,346	509,829	8.34	4,022,728	3,819,720	5.31
International Enplaned Revenue	14,919	10,195	46.34	85,158	68,121	25.01
International Deplaned Revenue	13,959	10,094	38.29	83,906	68,609	22.30
Domestic Enplaned Non-Revenue	14,193	10,169	39.57	94,818	81,993	15.64
Domestic Deplaned Non-Revenue	13,074	10,430	25.35	90,969	83,836	8.51
International Enplaned Non-Revenue	94	42	123.81	620	670	-7.46
International Deplaned Non-Revenue	61	53	15.09	545	651	-16.28
Intl Enplaned Pre-Cleared Revenue	1,769	1,891	-6.45	13,357	11,591	15.24
Intl Deplaned Pre-Cleared Revenue	1,608	1,836	-12.42	14,290	13,408	6.58
Intl Enplaned Pre-Cleared Non-Revenue	32	33	-3.03	193	513	-62.38
Intl Deplaned Pre-Cleared Non-Revenue	23	24	-4.17	190	508	-62.60
South Terminal Domestic Enplaned Revenue	13,039	0	0.00	20,118	0	0.00
South Terminal Domestic Deplaned Revenue	12,886	0	0.00	19,812	0	0.00
South Terminal Domestic Enplaned Non-Revenue	1	0	0.00	1	0	0.00
South Terminal Domestic Deplaned Non-Revenue	0	0	0.00	0	0	0.00
ABIA Passenger Totals	1,217,824	1,081,450	12.61	8,511,566	7,999,479	6.40
<i>ABIA Enplaned Passenger Totals</i>	<i>623,867</i>	<i>549,184</i>	<i>13.60</i>	<i>4,279,126</i>	<i>4,012,747</i>	<i>6.64</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>593,957</i>	<i>532,266</i>	<i>11.59</i>	<i>4,232,440</i>	<i>3,986,732</i>	<i>6.16</i>
<i>ABIA Domestic Passenger Totals</i>	<i>1,185,359</i>	<i>1,057,282</i>	<i>12.11</i>	<i>8,313,307</i>	<i>7,835,408</i>	<i>6.10</i>
<i>ABIA International Passenger Totals</i>	<i>32,465</i>	<i>24,168</i>	<i>34.33</i>	<i>198,259</i>	<i>164,071</i>	<i>20.84</i>

CURRENT PASSENGER RECORD = 1,217,824 RECORD SET = MAY 2017

Total Aircraft Operations

Air Carrier	10,826	9,880	9.57	77,575	76,055	2.00
Commuter & Air Taxi	1,195	1,248	-4.25	10,626	10,213	4.04
Military	726	795	-8.68	6,309	6,553	-3.72
General Aviation						
Itinerant	4,176	4,132	1.06	34,377	32,438	5.98
Local	203	160	26.88	1665	2042	-18.46
Total G.A.	4,379	4,292	2.03	36,042	34,480	4.53
Total Operations	17,126	16,215	5.62	130,552	127,301	2.55

**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2017 vs 2016**

By Terminal

	5/2017	5/2016	Percent Change	10/2016 - 05/2017	10/2015 - 05/2016	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	579,820	526,854	10.05	4,064,861	3,849,859	5.58
Domestic Deplaned Revenue	552,346	509,829	8.34	4,022,728	3,819,720	5.31
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Barbara Jordan Terminal Passenger Totals	1,191,898	1,081,450	10.21	8,471,635	7,999,479	5.90
<i>BJT Enplaned Passenger Totals</i>	<i>610,827</i>	<i>549,184</i>	<i>11.22</i>	<i>4,259,007</i>	<i>4,012,747</i>	<i>6.14</i>
<i>BJT Deplaned Passenger Totals</i>	<i>581,071</i>	<i>532,266</i>	<i>9.17</i>	<i>4,212,628</i>	<i>3,986,732</i>	<i>5.67</i>
<i>BJT Domestic Passenger Totals</i>	<i>1,159,433</i>	<i>1,057,282</i>	<i>9.66</i>	<i>8,273,376</i>	<i>7,835,408</i>	<i>5.59</i>
<i>BJT International Passenger Totals</i>	<i>32,465</i>	<i>24,168</i>	<i>34.33</i>	<i>198,259</i>	<i>164,071</i>	<i>20.84</i>
 <u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	13,039	0	0	20,118	0	0
South Terminal Domestic Deplaned Revenue	12,886	0	0	19,812	0	0
South Terminal Domestic Enplaned Non-Revenue	1	0	0	1	0	0
South Terminal Domestic Deplaned Non-Revenue	0	0	0	0	0	0
South Terminal Passenger Totals	25,926	0	0.00	39,931	0	0.00

**Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2017 vs 2016**

	5/2017	5/2016	Percent Change	10/2016 - 5/2017	10/2015 - 5/2016	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	204,373	141,153	44.79	1,494,374	1,253,962	19.17
Domestic Deplaned Mail	407,133	211,356	92.63	2,695,733	1,783,336	51.16
International Enplaned Mail	0	0	0.00	0	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	611,506	352,509	73.47	4,190,107	3,037,298	37.96
Cargo						
Domestic Enplaned Cargo	5,001,805	4,807,702	4.04	40,345,032	40,385,840	-0.10
Domestic Deplaned Cargo	6,975,675	6,543,020	6.61	56,189,349	46,936,804	19.71
International Enplaned Cargo	649,120	238,638	172.01	6,462,177	4,386,490	47.32
International Deplaned Cargo	285,929	159,665	79.08	3,336,493	3,414,847	-2.29
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	12,912,529	11,749,025	9.90	106,333,051	95,123,981	11.78
Belly Freight						
Domestic Enplaned Belly Freight	272,998	242,011	12.80	2,028,331	1,968,768	3.03
Domestic Deplaned Belly Freight	562,633	488,522	15.17	3,825,561	3,793,924	0.83
International Enplaned Belly Freight	141,385	160,235	-11.76	1,431,017	1,453,693	-1.56
International Deplaned Belly Freight	754,657	529,538	42.51	5,852,747	3,843,935	52.26
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	1,731,673	1,420,306	21.92	13,137,656	11,060,320	18.78
Cargo Totals (Mail, Cargo, Belly Freight)	15,255,708	13,521,840	12.82	123,660,814	109,221,599	13.22
<i>Enplaned Cargo Totals</i>	<i>6,269,681</i>	<i>5,589,739</i>	<i>12.16</i>	<i>51,760,931</i>	<i>49,448,753</i>	<i>4.68</i>
<i>Deplaned Cargo Totals</i>	<i>8,986,027</i>	<i>7,932,101</i>	<i>13.29</i>	<i>71,899,883</i>	<i>59,772,846</i>	<i>20.29</i>
<i>Domestic Cargo Totals</i>	<i>13,424,617</i>	<i>12,433,764</i>	<i>7.97</i>	<i>106,578,380</i>	<i>96,122,634</i>	<i>10.88</i>
<i>International Cargo Totals</i>	<i>1,831,091</i>	<i>1,088,076</i>	<i>68.29</i>	<i>17,082,434</i>	<i>13,098,965</i>	<i>30.41</i>

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 8 Month(s) ended May 31, 2017

	Amended Budget	Budget Annualized 8 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	27,743,000.00	18,495,333.33	18,056,277.74	(439,055.59)	(2.4%)
Terminal Rental & Other Fees	36,210,000.00	24,140,000.00	24,585,125.78	445,125.78	1.8%
TOTAL AIRLINE REVENUE	63,953,000.00	42,635,333.33	42,641,403.52	6,070.19	0.0%
NON-AIRLINE REVENUE					
Parking	37,583,609.00	25,055,739.33	26,872,780.92	1,817,041.59	7.3%
Other Concessions	27,150,069.00	18,100,046.00	18,978,918.11	878,872.11	4.9%
Other Rentals and Fees	11,956,138.00	7,970,758.67	7,631,601.49	(339,157.18)	(4.3%)
TOTAL NON-AIRLINE REVENUE	76,689,816.00	51,126,544.00	53,483,300.52	2,356,756.52	4.6%
Interest Income	217,814.00	145,209.34	352,047.07	206,837.73	142.4%
TOTAL REVENUE	140,860,630.00	93,907,086.67	96,476,751.11	2,569,664.44	2.7%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	52,194,691.00	34,796,460.67	31,137,438.22	3,659,022.45	10.5%
Airport Planning and Development	4,162,285.00	2,774,856.67	2,288,865.83	485,990.84	17.5%
Support Services	21,342,367.00	14,228,244.67	9,751,992.46	4,476,252.21	31.5%
Business Services	13,576,502.00	9,051,001.33	7,866,117.90	1,184,883.43	13.1%
TOTAL OPERATING EXPENSES	91,275,845.00	60,850,563.34	51,044,414.41	9,806,148.93	16.1%
Debt Service					
GO Debt Service Fund	26,940.00	17,960.00	17,960.00	0.00	0.0%
2013A Revenue Refunding Bonds	16,906,054.00	11,271,182.85	11,271,182.85	0.00	0.0%
2013 Prosperity Bank Loan	5,242,472.00	3,437,729.92	3,437,730.23	(0.31)	(0.0%)
2014 Bond Issuance	1,022,380.00	637,071.49	637,060.46	11.03	0.0%
2017 Bond Issuance	45,226.00	5,271.63	0.00	5,271.63	100.0%
2005 Variable rate Notes (Swap)	11,367,213.00	7,573,759.00	7,060,391.00	513,368.00	6.8%
2005 Variable rate Notes Fees	1,339,682.00	893,121.12	890,839.20	2,281.92	0.3%
PFC Debt Service Funding	(12,746,311.00)	(8,496,129.48)	(8,307,714.64)	(188,414.84)	(2.2%)
TOTAL Net Debt Service	23,203,656.00	15,339,966.53	15,007,449.10	332,517.43	2.2%
OTHER REQUIREMENTS					
Workers' Compensation	438,392.00	292,261.33	292,252.00	9.33	0.0%
Citywide Administrative Support	4,426,720.00	2,951,146.67	2,951,120.00	26.67	0.0%
Communications & Technology Mgmt	1,665,952.00	1,110,634.67	1,110,632.00	2.67	0.0%
Accrued Payroll	185,220.00	123,480.00	123,840.00	(360.00)	(0.3%)
Compensation Adjustment	592,680.00	395,120.00	0.00	395,120.00	100.0%
Wage Adjustment Markets	133,472.00	88,981.33	0.00	88,981.33	100.0%
Operating Reserve	1,967,212.00	1,311,474.67	1,311,474.67	0.00	0.0%
CTECC	144,161.00	96,107.33	96,101.00	6.33	0.0%
Trunked Radio Allocation	124,230.00	82,820.00	82,820.00	0.00	0.0%
Public Works Capital Projects Mgmt F	771,082.00	514,054.67	514,042.00	12.67	0.0%
TOTAL OTHER REQUIREMENTS	10,449,121.00	6,966,080.67	6,482,281.67	483,799.00	6.9%
TOTAL REQUIREMENTS	124,928,622.00	83,156,610.54	72,534,145.18	10,622,465.36	12.8%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	15,932,008.00	10,750,476.13	23,942,605.93	13,192,129.80	122.7%

Note: Columns may not add to totals shown because of rounding

ENPLANEMENTS	Passengers	% Inc/(Dec)
May, 2017 (Month over Month)	623,867	13.60%
May, 2017 - Year-to-Date	4,279,126	6.64%

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

This month - This Year vs. Last Year
FY17 (May 17) vs FY16 (May 16)

	FY17 May-17	FY16 May-16	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Airline Revenue				
Landing Fees	2,528,062.24	2,097,307.10	430,755.14	20.5%
Terminal Rental & Other Fees	3,154,801.88	2,820,286.79	334,514.89	11.9%
Total Airline Revenue	5,682,863.92	4,917,593.89	765,270.03	15.6%
Non-Airline Revenue				
Parking	3,724,033.96	3,538,093.96	185,940.00	5.3%
Food/Beverage & Retail	1,362,002.04	947,953.12	414,048.92	43.7%
Rental Car	1,303,425.63	1,241,564.65	61,860.98	5.0%
Advertising	84,063.92	101,803.34	(17,739.42)	(17.4%)
Ads Barter Revenue	0.00	0.00	0.00	N/A
Other Concessions	112,058.21	70,082.81	41,995.40	59.9%
Other Rentals and Fees	1,155,466.57	810,711.86	344,754.71	42.5%
Total Non-Airline Revenue	7,741,050.33	6,710,189.74	1,030,860.59	15.4%
Interest Income	54,191.14	28,057.27	26,133.87	93.1%
Total Operating Revenue	13,478,105.39	11,655,840.90	1,822,264.49	15.6%

Operating Requirements				
Fac Mgmt, Ops and Airport Security	3,613,663.40	3,403,359.15	(210,304.25)	(6.2%)
Airport Planning and Development	297,170.27	184,319.52	(112,850.75)	(61.2%)
Support Services	1,250,422.78	1,215,885.79	(34,536.99)	(2.8%)
Business Services	928,450.95	1,044,416.57	115,965.62	11.1%
Total Operating Expense	6,089,707.40	5,847,981.03	(241,726.37)	(4.1%)
Debt Service				
GO Debt Service Fund	2,245.00	2,192.08	(52.92)	(2.4%)
2013A Revenue Refunding Bonds	1,408,717.73	1,409,678.33	960.60	(0.1%)
2013 Prosperity Bank Loan	451,185.42	336,708.33	(114,477.09)	(34.0%)
2014 Bond Issuance	94,080.21	14,144.79	(79,935.42)	(565.1%)
2005 Variable rate Notes (Swap)	870,871.00	848,613.00	(22,258.00)	(2.6%)
2005 Variable rate Notes Fees	113,170.59	115,424.10	2,253.51	2.0%
PFC Debt Service Funding	(1,034,670.87)	(1,075,186.42)	(40,525.55)	(3.8%)
Total Debt Service	1,905,599.08	1,651,564.21	(254,034.87)	(15.4%)

Other Requirements				
Workers' Compensation	36,535.00	35,400.00	(1,135.00)	(3.2%)
Citywide Administrative Support	368,900.00	315,560.00	(53,340.00)	(16.9%)
Communications & Technology Mgmt	138,830.00	104,015.00	(34,815.00)	(33.5%)
Accrued Payroll	15,795.00	20,234.50	4,439.50	21.9%
Operating Reserve	163,934.34	160,241.66	(3,692.68)	(2.3%)
CTECC	12,015.00	11,565.00	(450.00)	(3.9%)
Trunked Radio Allocation	10,352.50	9,560.00	(792.50)	(8.3%)
Public Works Capital Projects Mgmt Fund	64,260.00	0.00	(64,260.00)	N/A
Liability Reserve	0.00	1,416.66	1,416.66	100.0%
Total Other Requirements	810,621.84	657,992.82	(152,629.02)	(23.2%)
Total Requirements	8,805,928.32	8,157,538.06	(648,390.26)	(7.9%)

SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS

\$ 4,672,177.07 \$ 3,498,302.84 \$ 1,173,874.23 33.6%

Note: Columns may not add to totals shown because of rounding

Fiscal YTD - This Year vs. Last Year
FY17 (Oct 16 - May 17) vs FY16 (Oct 15 - May 16)

	FY17 YTD May-17	FY16 YTD May-16	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Landing Fees	18,056,277.74	15,670,145.34	2,386,132.40	15.2%
Terminal Rental & Other Fees	24,585,125.78	21,618,786.17	2,966,339.61	13.7%
Total Airline Revenue	42,641,403.52	37,288,931.51	5,352,472.01	14.4%
Non-Airline Revenue				
Parking	26,872,780.92	24,543,654.46	2,329,126.46	9.5%
Food/Beverage & Retail	7,419,952.57	6,733,382.95	686,569.62	10.2%
Rental Car	9,699,773.85	9,021,821.53	677,952.32	7.5%
Advertising	1,211,360.13	988,741.67	222,618.46	22.5%
Ads Barter Revenue	29,000.00	40,000.00	(11,000.00)	(27.5%)
Other Concessions	618,831.56	530,329.89	88,501.67	16.7%
Other Rentals and Fees	7,631,601.49	6,788,919.13	842,682.36	12.4%
Total Non-Airline Revenue	53,483,300.52	48,646,849.63	4,836,450.89	9.9%
Interest Income	352,047.07	162,559.76	189,487.31	116.6%
Total Operating Revenue	96,476,751.11	86,098,340.90	10,378,410.21	12.1%

Operating Requirements				
Fac Mgmt, Ops and Airport Security	31,137,438.22	28,983,361.08	(2,154,077.14)	(7.4%)
Airport Planning and Development	2,288,865.83	1,491,948.16	(796,917.67)	(53.4%)
Support Services	9,751,992.46	9,506,237.65	(245,754.81)	(2.6%)
Business Services	7,866,117.90	7,975,416.59	109,298.69	1.4%
Total Operating Expense	51,044,414.41	47,956,963.48	(3,087,450.93)	(6.4%)
Debt Service				
GO Debt Service Fund	17,960.00	17,536.66	(423.34)	(2.4%)
2013A Revenue Refunding Bonds	11,271,182.85	9,311,966.19	(1,959,216.66)	(21.0%)
2013 Prosperity Bank Loan	3,437,730.23	2,467,224.97	(970,505.26)	(39.3%)
2014 Bond Issuance	637,060.46	32,063.29	(604,997.17)	(1886.9%)
2005 Variable rate Notes (Swap)	7,060,391.00	8,474,965.00	1,414,574.00	16.7%
2005 Variable rate Notes Fees	890,839.20	928,860.19	38,020.99	4.1%
PFC Debt Service Funding	(8,307,714.64)	(8,393,861.96)	(86,147.32)	(1.0%)
Total Debt Service	15,007,449.10	12,838,754.34	(2,168,694.76)	(16.9%)

Other Requirements				
Workers' Compensation	292,252.00	283,269.00	(8,983.00)	(3.2%)
Citywide Administrative Support	2,951,120.00	2,524,476.00	(426,644.00)	(16.9%)
Communications & Technology Mgmt	1,110,632.00	832,105.00	(278,527.00)	(33.5%)
Accrued Payroll	123,840.00	161,876.00	38,036.00	23.5%
Operating Reserve	1,311,474.67	1,281,933.33	(29,541.34)	(2.3%)
CTECC	96,101.00	92,507.00	(3,594.00)	(3.9%)
Trunked Radio Allocation	82,820.00	76,453.00	(6,367.00)	(8.3%)
Public Works Capital Projects Mgmt Fund	514,042.00	0.00	(514,042.00)	N/A
Liability Reserve	0.00	11,333.33	11,333.33	100.0%
Total Other Requirements	6,482,281.67	5,263,952.66	(1,218,329.01)	(23.1%)
Total Requirements	72,534,145.18	66,059,670.48	(6,474,474.70)	(9.8%)

\$ 23,942,605.93 \$ 20,038,670.42 \$ 3,903,935.51 19.5%

ABIA Airport Advisory Commission

Monthly CIP Report



5415.065 Terminal East Infill Project

Design and pre-construction phase of the terminal east infill project

Staff	Phase	Status Info	Budget
Subproject Manager	Jones, Burton	The RCA to request change has been postponed until Department of Aviation can negotiate an agreement with TSA regarding payment of additional scope of work. This may take until the new federal fiscal year is started.	FDU
Subproject Coordinator	Mercado, Robert		Budget
Sponsor Contact	Mercado, Robert		Construction Cost
Staff Assigned to the Project	Construction End Date	Status Date	
	5/8/2017 12:00:00 AM	01/09/2017	



5415.066 Records Management Implementation

Implement the records management plan for the planning and engineering division

Staff	Phase	Status Info	Budget
Subproject Manager	Folsom-Heath, Diana	Completed first review with CTM Purchasing.	FDU
Subproject Coordinator			Budget
Sponsor Contact	Barclay, Kay		Construction Cost
Staff Assigned to the Project	Construction End Date	Status Date	
	9/30/2018 12:00:00 AM	04/04/2017	



Improvements to the matrix electrical room to prevent equipment failure.

<u>Staff</u>	<u>Phase</u>		<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Stalder, Ricky	Current Phase	Construction Phase	FDU
Subproject Coordinator	Vette, Marcy	Phase End Date	6/30/2018	Budget
Sponsor Contact	Avila, Ben	Construction End Date	6/30/2018 12:00:00 AM	Construction Cost
Staff Assigned to the Project		Status Date	06/01/2017	



5415.098 Restrooms Completion

Completely renovate twelve restrooms, including infrastructure.

<u>Staff</u>	<u>Phase</u>		<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Mercado, Robert	Current Phase	Pending finance approval	FDU
Subproject Coordinator	White, Janice	Phase End Date		Budget
Sponsor Contact		Construction End Date	9/30/2017 12:00:00 AM	Construction Cost
Staff Assigned to the Project	Kumarage, Rohini	Status Date	03/01/2017	



5415.106 South Terminal FY2015

Reactivating South Terminal

Staff

Subproject Manager	Mercado, Robert	Current Phase	Appropriation pending cost estimates from project managers.	Budget FDU	4910 8107 3310
Subproject Coordinator	Williams, Jennifer	Phase End Date		Budget	\$600,000.00
Sponsor Contact		Construction End Date	9/30/2017 12:00:00 AM	Construction Cost	\$600,000.00

Staff Assigned to the Project

Status Date 10/28/2015



5415.112 Terminal Centralized Baggage Handling System

A new Baggage handling that is one centralized system. To increase capacity to meet future demands.

Staff

Subproject Manager	Pirte, Robert	Current Phase	Preliminary Phase	Budget FDU	4913 8107 D701
Subproject Coordinator	White, Janice	Phase End Date	2/9/2018	Budget	\$2,000,000.00
Sponsor Contact		Construction End Date		Construction Cost	\$0.00

Staff Assigned to the Project

Status Date 05/03/2017



Terminal CADD Drawings

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Kumarage, Rohini	Current Phase	Rotation list assignment made. Kick-off meeting with stakeholder group scheduled.	FDU 4910 8107 3363
Subproject Coordinator		Phase End Date		Budget \$300,000.00
Sponsor Contact		Construction End Date		Construction Cost \$220,000.00
Staff Assigned to the Project			Status Date 04/28/2017	



5415.114 Central Warehouse and Cross Dock Facility Feasibility

Central Warehouse and Cross Dock Facility Feasibility

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Kumarage, Rohini	Current Phase	NTP was issued on 06/05/17 Phase one (Concept development programming) scheduled to be completed by 07/20/17.	FDU 4910 8107 3365
Subproject Coordinator		Phase End Date	☐ Phase two (concept planning and special services) will be completed by 08/26/17.	Budget \$150,000.00
Sponsor Contact		Construction End Date		Construction Cost \$0.00
Staff Assigned to the Project			Status Date 06/05/2017	



5702.008

Environmental Management System

Design, plan, code and implement a computer program capable of combining all of the environmental, conservation, storm water drainage, etc, airport programs into a GIS management software program. System should be compatible with existing software.

StaffPhaseStatus InfoBudgetSubproject
Manager

Carpenter, Kane

Current Phase

Carpenter, Kane

Subproject
CoordinatorPhase End DateConstruction End 9/30/2017
Date 12:00:00 AM

Sponsor Contact

Staff Assigned to
the Project

Status Date

10/06/2015

FDU 4910 8107 3151

Budget \$600,000.00

Construction
Cost \$0.00

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-F



5702.011

Stormwater Drainage Improvements

Renovations to Outfall 16 and various other locations.

StaffPhaseStatus InfoBudgetSubproject
Manager

Vonstein, Alison

Current Phase

Construction Phase

Subproject
Coordinator

Williams, Jennifer

Phase End Date

6/13/2018

Sponsor Contact

Construction End 6/13/2018
Date 12:00:00 AMStaff Assigned to
the Project

Stefanelli, Carneann

Status Date

06/26/2017

FDU 4910 8107 3248

Budget \$3,585,247.00

Construction
Cost \$2,470,276.00

NTP for construction was issued 6/12/2017. Preliminary submittals are complete. Pre-construction meeting held 6/7/2017. First sites are Outfall 16 channel improvements (Site No. 1) and Water Quality Pond Trenchment (Site No. 7). First job meeting s



5702.013

Reclaimed Water Booster Pump

Installation of booster pump to increase reclaimed water pressure to support efficient operations and irrigation system expansion.

Staff**Phase****Status Info****Budget**Subproject
Manager

Carpenter, Kane

Current Phase

Project will be delivered under 3rd party lease agreement. I would like to keep project open until project is completed which is tentatively set for mid-2016.

4910 8107 3290

Subproject
Coordinator**Phase End Date**

\$167,000.00

Construction End
Date 9/30/2017
12:00:00 AM

Construction
Cost \$0.00

Sponsor Contact

Staff Assigned to
the Project

Status Date

10/06/2015



6000.103

Electronic Airport Layout Plan And Utility Mapping

Prepare electronic airport layout plan in accordance with FAA requirements and map existing legacy utilities for possible integration into the overall utility system, demolition, or abandonment in place.

Staff**Phase****Status Info****Budget**Subproject
Manager

Kumarage, Rohini

Current Phase

Addressing 90% comments

4910 8107 3242

Subproject
Coordinator**Phase End Date**

\$1,433,000.00

Construction End
Date 9/30/2018
12:00:00 AM

\$1,405,000.00

Sponsor Contact

Staff Assigned to
the Project

Status Date

06/05/2017



6000.116

Airport Pavement Management Evaluation

Project will support pavement management program to ensure safety and longevity of the asset that was funded in part by FAA grant money.

Staff

Subproject Manager

Pirtle, Robert

Phase

Current Phase

Design Phase

Status Info

Consultant has completed the visual inspections of the airside pavement, and they continue to analyze and compile the data collected. Draft copies of Chapter 4 - Pavement Management Program, of the Pavement Management Report were submitted for review on

Status Date 06/01/2017

Budget

FDU 4910 8107 3315

Budget \$757,000.00

Construction Cost \$750,000.00

Sponsor Contact

Staff Assigned to the Project Thompson, Dale



6000.119

Loading Bridge Mounted Ground Power Unit Replacements

Replace 14 Ground Power Units (GPUs) convert and supply a fixed 400 Hz output for aircraft parked at the terminal gates. The units are designed for mounting under the passenger loading bridge to provide a simple cost effective point-of-use location

Staff

Subproject Manager

Staider, Ricky

Phase

Current Phase

Status Info

Received 60% technical submittal for review.

Budget

FDU 49 10 8107 3340

Budget \$968,000.00

Construction Cost \$120,000.00

Sponsor Contact

Staff Assigned to the Project



6000.12 ABIA Airfield Lighting Improvements 2017

Airfield lighting isolating transformers are at the end of their useful life on the Runway and Taxiway System and need to be replaced. Total Fixtures: 400



<u>Staff</u>		<u>Phase</u>		<u>Status Info</u>		<u>Budget</u>	
Subproject Manager	Mendoza, Paul	Current Phase	Preliminary Phase	Kick off meeting and site inspection held 06/12/17 and 06/13/17		FDU	4910 8107 3341
Subproject Coordinator	Stalder, Ricky	Phase End Date	10/13/2017			Budget	\$1,028,000.00
Sponsor Contact		Construction End Date				Construction Cost	\$950,000.00
Staff Assigned to the Project	Stalder, Ricky	Status Date	06/19/2017				

6000.121 ABIA Air Operations Area Security Improvements - Check Point Charlie

To provide security at the Airport perimeter and provide installation of high security chain link fence with concrete barriers and gates, lighting and security cameras.



<u>Staff</u>		<u>Phase</u>		<u>Status Info</u>		<u>Budget</u>	
Subproject Manager	Mendoza, Paul	Current Phase	Preliminary Phase	Meeting held June 22 with Atkins and Garver to discuss details of their proposal. Consultant will make revisions to the survey scope and will resubmit in early July.		FDU	4912 8107 C700
Subproject Coordinator	Henson, Torrey	Phase End Date	10/31/2017			Budget	\$857,000.00
Sponsor Contact		Construction End Date				Construction Cost	\$700,000.00
Staff Assigned to the Project	Henson, Torrey	Status Date	06/28/2017				

6000.122

Replace Failed Back-up Generator

Replace the existing back-up generator at the airfield lighting vault that has failed and cannot be repaired as parts are no longer available.



<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Ibarra, Jose	Current Phase	We have initiated the Solicitation and started providing the requested dates, trades and documents. The 90% documents have been submitted to QMD for review. ☐	FDU
Subproject Coordinator	Stalder, Ricky	Phase End Date		Budget
Sponsor Contact		Construction End Date		Construction Cost
Staff Assigned to the Project		4/27/2018 12:00:00 AM	05/31/2017	4910 8107 3361 \$406,000.00 \$260,600.00

6001.092

Landside Roadway and Pedestrian Improvements Phase 1

Identify and improve landside streets at ABIA in need of pavement rehabilitation; and identify areas of high pedestrian concentrations and construct sidewalks for use by the public and Airport staff.

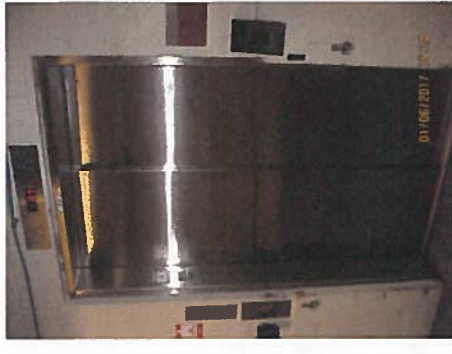
<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Vonstein, Alison	Current Phase	Substantial Completion walk-through held 5/25/2017. Contractor is working on an item identified as deficient in final accessibility report. Close out Change Order No. 3 signed by Contractor and Owner 6/12/2017.. N/A	FDU
Subproject Coordinator	Williams, Jennifer	Phase End Date		Budget
Sponsor Contact	Williams, Jennifer	Construction End Date		Construction Cost
Staff Assigned to the Project		6/18/2017 12:00:00 AM	06/24/2017	4910 8107 3249 \$2,381,000.00 \$1,501,467.00



6001.093 Elevator Refurbishment Re-bid

Refurbish passenger elevators at the parking garage, freight elevators and terminal.

Staff	Phase	Status Info	Budget
Subproject Manager	Kumarage, Rohini	Coordination meetings with contractor	FDU 4910 8107 3245
Subproject Coordinator	White, Janice		Budget \$4,600,000.00
Sponsor Contact	White, Janice		Construction Cost \$4,600,000.00
Staff Assigned to the Project		Status Date 06/05/2017	



6001.095 Upper Level Embankment Inspections and Repairs

Repair sides of mechanically stabilized earthen (MSE) embankments leading to the upper level roadway at the Austin-Bergstrom International Airport terminal building, that are showing signs of buckling and cracking on the side panels.

Staff	Phase	Status Info	Budget
Subproject Manager	Vonstein, Alison	☐ Construction contract in the amount of \$3,779,390 was executed with MAC, Inc. 5/4/2017. Street & Bridge will be involved during construction. CSD will provide inspection services. A coordination meeting prior to the pre-construction meeting was held 5/30/2017	FDU 4910 8107 3247
Subproject Coordinator	Thompson, Dale		Budget \$5,527,978.00
Sponsor Contact			Construction Cost \$4,150,329.00
Staff Assigned to the Project		Status Date 05/31/2017	



6001.1 Buildings and Fence Demolition

Demolish various remnant Air Force Base buildings and associated fence line to accommodate very large aircraft (ADG VI) for diversion and special events support activities.

<u>Staff</u>		<u>Phase</u>		<u>Status Info</u>		<u>Budget</u>	
Subproject Manager	Vonstein, Alison	Current Phase		Substantial Completion inspection held 4/26/2017. Contractor is completing revegetation as a punch list item.	FDU		4911 8107 A403
Subproject Coordinator	Williams, Jennifer	Phase End Date			Budget	\$334,629.00	
Sponsor Contact		Construction End Date	6/7/2017 12:00:00 AM		Construction Cost	\$97,000.00	
Staff Assigned to the Project		Status Date	06/24/2017				



6001.102 ABIA Campus HVAC Improvements

Upgrade the Parking Operations Building, Information Systems Building, and Learning Resource Center mechanical systems.

<u>Staff</u>		<u>Phase</u>		<u>Status Info</u>		<u>Budget</u>	
Subproject Manager	Mendoza, Paul	Current Phase	Design Phase	ABIA Staff and PM have reviewed the consultant's KSA 60% submittal to QMD and have provided written comments. 60% QMD comments were returned on May 18th. KSA have been developing the 90% submittal package and will incorporate the 60% QMD, ABIA and PM com	FDU		4911 8107 A407
Subproject Coordinator	Mercado, Robert	Phase End Date	9/29/2017		Budget	\$7,037,000.00	
Sponsor Contact		Construction End Date	4/26/2019 12:00:00 AM		Construction Cost	\$4,880,700.00	
Staff Assigned to the Project	Minjarez, Raymundo	Status Date	05/30/2017				



Figure 18: Parking Ops Hydraulic Pump and Piping



Figure 19: Parking Ops Multi-zone Air Handler

6001.103

Drainage Easement

Easement for waterway that passes through private and City property

Staff**Phase****Status Info****Budget**

Subproject
Manager

Carpenter, Kane

Current Phase

FDU 4910 8107 3292

Per Robert Henst 6/22/15 email:
Waiting on final invoice to be paid.

Subproject
Coordinator

Carpenter, Kane

Phase End Date

Budget \$40,000.00

Construction End 9/30/2017
Date 12:00:00 AM

Construction
Cost \$40,000.00

Sponsor Contact

Staff Assigned to
the Project

Status Date

07/07/2015



6001.107

Landside Roadway and Pedestrian Improvements Phase 2

Continue pedestrian/bicycle path extension from previous installation. Connection from Hilton Hotel to lot J. Improve current bus shelters at the airport. Safety-related improvements to passenger crosswalks adjacent to the terminal frontage.

Staff**Phase****Status Info****Budget**

Subproject
Manager

Smythe-Macaulay,
David

Current Phase Construction Phase

FDU 4911 8107 A503

The Sidewalk project design team is completing revisions to the drawings before submitting for formal quality review. The project scope has been changed to exclude the crosswalks at the lower and upper terminal levels. The Crosswalks will be developed as

Subproject
Coordinator

Williams, Jennifer

Phase End Date 9/11/2017

Budget \$1,917,000.00

Construction End 9/11/2017
Date 12:00:00 AM

Construction
Cost \$1,398,925.00

Sponsor Contact

Staff Assigned to
the Project

Status Date

06/28/2017



Add several campus monument signage, include solar-powered lighting for recently installed signage.

<u>Staff</u>		<u>Phase</u>		<u>Status Info</u>		<u>Budget</u>	
Subproject Manager	Vonstein, Alison	Current Phase	Bid/Award/Execution Phase	Bids were opened 4/13/2017. Two bids were received and the bid tab was certified on 4/27/2017. Forsythe Brothers is the certified low bidder, in the amount of \$254,300. Construction contract awarded by Council 6/22/2017 6/22/2017. Execution of contract i	Status Date 06/24/2017	FDU	4912 8107 C503
Subproject Coordinator	Henson, Torrey	Phase End Date	8/7/2017			Budget	\$480,562.00
Sponsor Contact		Construction End Date	12/4/2017 12:00:00 AM			Construction Cost	\$279,730.00
Staff Assigned to the Project							



Design and construction of a new parking garage and administrative building on West Lot A to accommodate growing passenger demand for parking close to the terminal and office space for staff.

<u>Staff</u>		<u>Phase</u>		<u>Status Info</u>		<u>Budget</u>	
Subproject Manager	Jones, Burton	Current Phase	Construction Phase	We have just signed GMP No. 1 Amendment. We plan to achieve substantial completion of the parking garage by January 31, 2019 with possible early completion in November of 2018. The contractor is on site and work will begin as soon as possible. Ground c	Status Date 06/05/2017	FDU	4912 8107 C507
Subproject Coordinator	Mercado, Robert	Phase End Date	11/30/2019			Budget	\$236,646,000.00
Sponsor Contact		Construction End Date	11/30/2019 12:00:00 AM			Construction Cost	\$191,200,000.00
Staff Assigned to the Project							



6001.117

Consolidated Maintenance Facility

Design/build new combined maintenance facility to support the functions of multiple DOA divisions: building/airline/field maintenance, MaxAdmin, & trade shops. Also included will be housing for specialized Part 139 equipment, motor pool, & APD.

Staff	Phase	Status Info	Budget
Subproject Manager	Chaney, Richard	30% design submittal received 21Apr2017. 80% design review held on 03May. AMU pre-development meeting held on 15May. Site pre-application meeting held on 17May. Additional services proposal approved by the CCC 30May. ☐	FDU 4911 8107 A509
Subproject Coordinator	Phase End Date 2/28/2018		Budget \$62,054,304.00
Sponsor Contact	Construction End Date 2/28/2020 12:00:00 AM		Construction Cost \$49,646,304.00
Staff Assigned to the Project	Status Date 05/30/2017		



6001.124

Spirit of Texas Drive Rehabilitation

Spirit of Texas asphalt pavement is failing and the intersection at Hotel Drive is hazardous.

Staff	Phase	Status Info	Budget
Subproject Manager	Lopez, Tony	Consultant submitted an RFC to incorporate a new sub and it was approved by SMBR and forwarded to CCO. Consultant's revised proposal was submitted to CCO for encumbrance, and once approved, the NTP will be issued.	FDU 4912 8107 C600
Subproject Coordinator	Henson, Torrey		Budget \$1,223,000.00
Sponsor Contact	Construction End Date 6/20/2019 12:00:00 AM		Construction Cost \$1,100,000.00
Staff Assigned to the Project	Thompson, Dale	Status Date 06/07/2017	



Mold remediation and HVAC system replacement

Staff

Subproject Manager

Avila, Ben

Phase

Current Phase

Avila, Ben

Status Info

Had meeting with Project Team on 5-10-17 to discuss Mold Report and Design-Build Basis of Design document.
Emphasized need for a work scope to stay within \$3M budget. Tenant Project Mgmt firm Broadbudd distributed Preliminary Design submittal from the pr

Budget

FDU

4910 8107 3339

Subproject Coordinator

Avila, Ben

Phase End Date

Construction End 9/30/2018
Date 12:00:00 AM

Budget

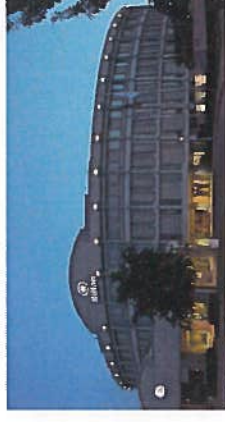
\$3,007,000.00

Construction Cost
\$3,000,000.00

Staff Assigned to
the Project

Status Date

06/01/2017



Landside parking lots lighting

Staff

Subproject Manager

Mendoza, Paul

Phase

Current Phase

Preliminary Phase

Status Info

Project kick-off meeting was held 6/8/17. Progress Meeting No.1 held 5/22/17 where three light fixtures were presented for consideration. Consultant continues to develop photometric modeling for the fixtures.

Budget

FDU

4910 8107 3342

Subproject Coordinator

Stalder, Ricky

Phase End Date

7/27/2017

Budget

\$715,000.00

Sponsor Contact

Stalder, Ricky

Construction End Date

8/31/2018
12:00:00 AM

Construction Cost

\$610,000.00

Staff Assigned to
the Project

Status Date

06/28/2017



6001.13

Connectivity Pedestrian Path - Segment 4

Continue pedestrian/bicycle path extension from previous installation. New pathway from intersection of Hotel Drive and

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Vonstein, Alison	Current Phase	Public Works (PW) project manager Alison von Stein assigned to project in early June 2017. Meeting with Alison, Dept. of Aviation subproject coordinator Torrey Henson, and rotation list consultant Grayson Cox, with KSA, held 6/8/2017 to review project sc	FDU 4912 8107 C701
Subproject Coordinator	Henson, Torrey	Phase End Date		Budget \$1,513,000.00
Sponsor Contact		Construction End Date		Construction Cost \$1,000,000.00
Staff Assigned to the Project	White, Janice		Status Date 06/24/2017	



6001.132

Third Floor Parking Garage Canopies

Investigate and repair cracks in the main steel support at the tall canopy and third floor parking canopies and gutter system.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Pirtle, Robert	Current Phase	Awaiting RAP review and SOW changes to be accepted by CCO	FDU 4910 8107 3360
Subproject Coordinator	Stalder, Ricky	Phase End Date		Budget \$506,000.00
Sponsor Contact		Construction End Date		Construction Cost \$500,000.00
Staff Assigned to the Project			Status Date 06/01/2017	



6501.103

Electronic Visual Information Display System

Expansion of the existing Electronic Visual Information Display System to include electronic signage at the passenger drop off curb and within the ticket lobby with full implementation of the Shared Use Passenger Processing System.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
<u>Subproject Manager</u>	Mercado, Robert	<u>Current Phase</u>	This scope of work has been moved to the new Parking Garage / Admin Building Project. This scope is currently being bid with the current garage construction document package with bids due May 31.	<u>FDU</u>	4910 8107 3326
<u>Subproject Coordinator</u>	Mercado, Robert	<u>Phase End Date</u>		<u>Budget</u>	\$1,500,000.00
<u>Sponsor Contact</u>		<u>Construction End Date</u>	9/30/2018 12:00:00 AM	<u>Construction Cost</u>	\$0.00
<u>Staff Assigned to the Project</u>		<u>Status Date</u>	05/30/2017		



Exhibit 3: Sign Clearance and Location - 60' x 108'

RS&H

7863.006

Airport Master Plan Update

New airport master plan to provide guidance document for the next 20 year development horizon.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>	
<u>Subproject Manager</u>	Williams, Jennifer	<u>Current Phase</u>	Currently in the Data Collection phase to support the existing conditions element.	<u>FDU</u>	4910 8107 3343
<u>Subproject Coordinator</u>		<u>Phase End Date</u>	Design Phase 8/31/2018	<u>Budget</u>	\$4,000,000.00
<u>Sponsor Contact</u>		<u>Construction End Date</u>	9/30/2018 12:00:00 AM	<u>Construction Cost</u>	\$0.00
<u>Staff Assigned to the Project</u>		<u>Status Date</u>	05/01/2017		



This project will create additional space for both passengers and aircraft, utilizing the terminal concourse and aircraft parking at the terminal gates to accommodate increased airline and passenger traffic.

<u>Staff</u>		<u>Phase</u>	<u>Status Info</u>	<u>Budget</u>
Subproject Manager	Pirtle, Robert	Current Phase	GMP-1, 1B - De-Icing Facility: All water chamber walls have been completed and almost all of the ramps have been installed. The retention chambers are now able to accommodate rainwater runoff, but not for treating de-icing fluid, just yet. GMP-1, 3A -	FDU 4910 8107 3288
Subproject Coordinator	White, Janice	Phase End Date		Budget \$352,782,039.00
Sponsor Contact		Construction End Date 7/15/2019 12:00:00 AM		Construction Cost \$297,923,039.00
Staff Assigned to the Project	Stalder, Ricky	Status Date 05/15/2017		





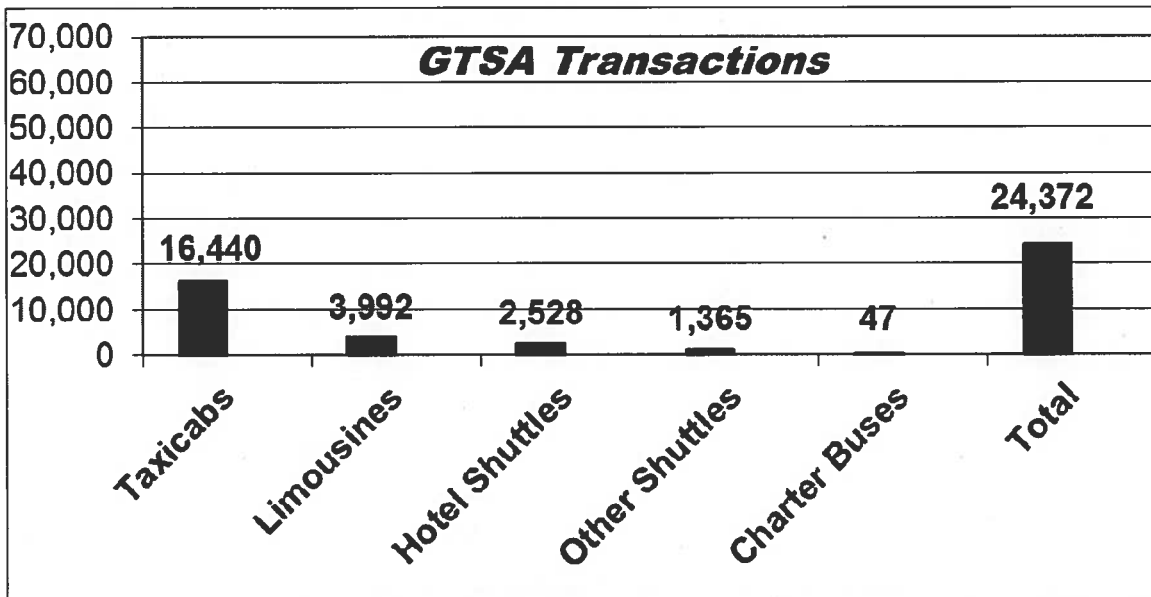
Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
July 11, 2017

Tenant Updates and Business Development Events

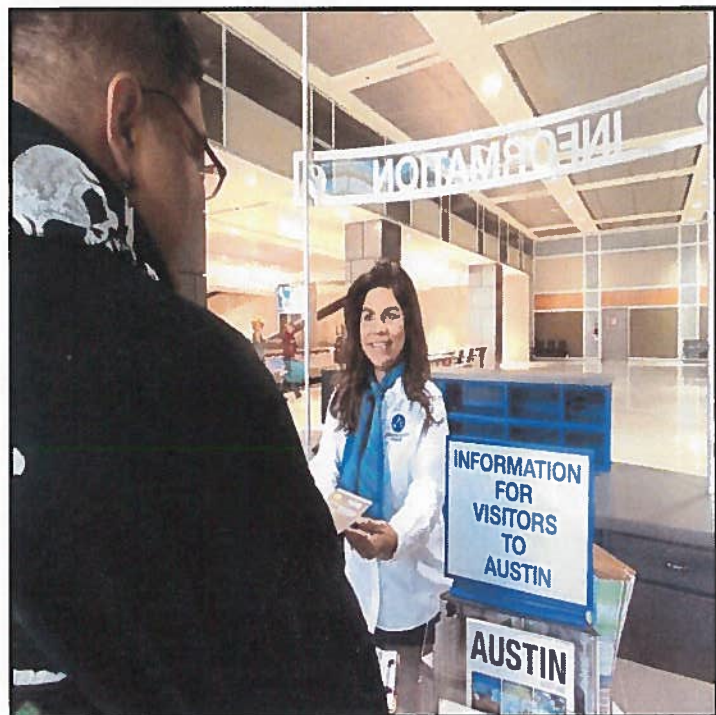
1. Scott Airport Parking opened their Bark and Zoom one-stop park and pet hotel facility on May 13, 2017. The environmentally friendly facility will feature dog and cat boarding, a pet pool, Indoor and Outdoor play yards, Zoom Valet at self-park rates and Car Care Services. Bark&Zoom is also heavily involved with three local Austin area charities: LifeWorks, Mobile Loaves & Fishes, and Helping Hand Home. Bark&Zoom will donate \$1 to these charities for each of the first 15,000 customers that sign up for the frequent parker ZoomClub.
2. On May 19, 2017 Allegiant Air launched a new, nonstop service between Austin-Bergstrom International Airport's South Terminal (AUS) and Indianapolis International airport (IND).
3. Vacation Express announced nonstop service from Austin-Bergstrom International Airport (AUS) to Punta Cana International Airport (PUJ), Dominican Republic, with Austin departures starting on May 28, 2018. Vacation Express' new nonstop flight service between Austin and Punta Cana will operate once per week, departing Austin on Mondays. Flights depart Austin at 7 a.m. and arrive in Punta Cana at 12:20 p.m. Punta Cana to Austin flights departs on Sundays at 2 p.m. and arrive in Austin at 5:45 p.m. The flights, arriving and departing from the Barbara Jordan Terminal from May 28, 2018 – Aug. 6, 2018, will be operated by Swift Air, on a 150 seat B737-400 aircraft with first-class seating.
4. Norwegian has announced nonstop service from Austin-Bergstrom International Airport (AUS) to London Gatwick Airport (LGW). This announcement makes Austin-Bergstrom International Airport the first Texas airport with service by Norwegian. Service begins March 27, 2018 and will operate three times per week on a Boeing 787-9 Dreamliner. Norwegian's new nonstop flight service between Austin and London Gatwick Airport will operate on Monday, Wednesday and Saturday. The eight hour flight will depart from the Barbara Jordan Terminal at 4:20 p.m. and arrive in London at 7:20 a.m. Flights depart LGW at 10 a.m. and arrive in Austin at 2:20 p.m. All times are local.

GROUND TRANSPORTATION TRANSACTIONS JUNE 2017



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	JUNE 2017	JUNE 2016	% Increase/(decrease)
TAXICAB	16,440	40,730	(59.6%)
LIMOUSINE	3,992	4,098	(2.6%)
HOTEL SHUTTLE	2,528	3,099	(18.4%)
OTHER SHUTTLE	1,365	1,258	8.5%
CHARTER BUS	47	94	(50.0%)
OVERALL TOTAL	24,372	49,279	(50.5%)

Do you love telling people about Austin?



Austin Airport Ambassador Volunteer Program

- 4-Hour Weekly Minimum Requirement
- **Free Parking** at the airport (for work or Travel!)
- **Discounts** on Airport Concessions
- Bi-annual Group **Trips**
- Annual Appreciation **Luncheons**
- **Training** Provided
- Must be 18 years or older

Austin-Bergstrom International Airport is looking for Airport Ambassador Volunteers to provide excellent customer service to airport passengers and visitors regarding the Airport or Austin and surrounding areas.

Volunteer opportunities include stationary volunteers at the Airport's Visitors Information Center located on the baggage claim level, volunteers at podiums located on the concourse level, and volunteers roaming throughout the concourse level. Volunteers are needed mornings, afternoons, and evenings, 7 days a week.

Sign up Today!

E-mail: volunteeratabia@austintexas.gov or call

512-530-7516

or visit <http://www.austintexas.gov/department/airport-volunteer-program>



Austin-Bergstrom
International Airport

A G E N D A



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	72826	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 3, 2017			
Department:	Purchasing			
Subject				
Authorize negotiation and execution of a 60-month contract with JBT AEROTECH – JETWAY SYSTEMS, to provide safety inspections, emergency repair services and replacement parts for passenger boarding bridges, for a total contract amount not to exceed \$2,750,000.				
Amount and Source of Funding				
Funding in the amount of \$137,500 is available in the Fiscal Year 2016-2017 Operating Budget of the Aviation Department. Funding for the remaining 58 months of the original contract period is contingent upon available funding in future budgets.				
Fiscal Note				
Purchasing Language:	Sole Source			
Prior Council Action:				
For More Information:	Inquiries should be directed to the City Manager's Agenda Office at 512-974-2991 or AgendaOffice@austintexas.gov or to Monica L. McClure, at 512-974-1714 or Monica.McClure@austintexas.gov			
Boards and Commission Action:	July 11, 2017 – To be reviewed by the Austin Airport Advisory Commission.			
Related Items:				
MBE / WBE:	This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.			
Additional Backup Information				
The contract will provide the Austin-Bergstrom International Airport (ABIA) with annual safety and operational inspections, emergency repair services and replacement parts for the passenger boarding bridges that operate at each gate in the terminal. ABIA currently operates 25 passenger boarding bridges that function on a 24-hour schedule during normal airport operations. The passenger boarding bridges are essential to the normal operations of the airport for safely enplaning and deplaning airline customers. Safety inspections and emergency repair services of passenger boarding bridges are a necessary component of airport operations conducted to ensure safety of airline passengers. JBT Aerotech-Jetway Systems is the sole authorized distributor of the JBT AeroTech spare parts required for the maintenance of the passenger boarding bridges. No other companies are able to provide inspections, maintenance or repair parts for the passenger boarding bridges without compromising the safe operation of the passenger boarding bridges.				

The current contract expires October 13, 2017. The requested authorization amounts for this contract were determined using departmental estimates based on historical spend with considerations for current ABIA terminal expansion projects and allowances for market increases in labor and material costs over the life of the contract.

A contract is necessary so that the passenger boarding bridges at ABIA operate in a safe and efficient manner as well as ensuring the safety of the traveling public. If the City is unable to secure a contract, the safety and security of the passenger boarding bridges at ABIA will be severely impacted.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council		Item ID:	72827	Agenda Number	<ITEM_OUTLINE>
Meeting Date:		August 3, 2017			
Department:		Purchasing			
Subject					
Authorize award and execution of three contracts with HALIFAX SECURITY INC. DBA NORTH AMERICAN VIDEO, SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., and COTHRON SECURITY SOLUTIONS, to provide security system parts for the Austin-Bergstrom International Airport, with an initial 36-month term in an estimated amount of \$210,000, with two 12-month extension options in an estimated amount of \$90,000 per extension option, for total contract amounts not to exceed \$390,000, divided among the contractors.					
Amount and Source of Funding					
Funding in the amount of \$15,000 is available in the Fiscal Year 2016-2017 Operating Budget of the Aviation Department. Funding for the remaining 34 months of the original contract period and extension options are contingent upon available funding in future budgets.					
Fiscal Note					
Purchasing Language:	The Purchasing Office issued an Invitation for Bids (IFB) MLM0044 for these goods on February 6, 2017 and it closed on March 9, 2017 with eight offers received. The recommended offerors are the lowest offers submitted by responsible offerors. Additional information on the solicitation is included below the line. One of the recommended offerors is the most recent provider for these goods.				
Prior Council Action:					
For More Information:	Inquiries should be directed to the City Manager’s Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation Authorized Contact Person: Monica McClure, at 512-974-1714 or Monica.McClure@austintexas.gov				
Boards and Commission Action:	July 11, 2017 – To be reviewed by the Austin Airport Advisory Commission.				
Related Items:					
MBE / WBE:	This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.				
Additional Backup Information					

These contracts will provide original equipment manufacturer security system parts for the Austin-Bergstrom International Airport (ABIA). These parts are necessary for the operational security at ABIA. It is essential that a constant stock of the security system parts be maintained by ABIA in order to immediately address any downtime issues that may occur. The security system parts serve a crucial operational need at ABIA for the various layers of security involving closed circuit television, access control, campus perimeter access controls, communications components, mounts and related equipment that allow airport personnel to actively monitor activities on the airport campus. The current security system at ABIA has been approved by the Transportation Security Administration (TSA). Without the security system parts provided by these contracts, ABIA would have to seek approval from TSA to modify their existing Airport Security Program which would require using airport staff to physically man various controlled access points into the secured areas of the airport.

These contracts will replace a contract which expired on July 16, 2016. The requested authorization amounts for this contract were determined using departmental estimates and historical spend, with an allowance for growth at ABIA during the term of the contract. As ABIA expands and passenger traffic increases, security concerns grow thereby identifying new areas that require security monitoring in compliance with TSA directives.

If a contract is not secured, the City will have to perform repetitive spot purchases that increase administrative costs for procurement of equipment necessary to maintain the security of the airport.

BID TABULATION

IFB MLM0044

OEM Security System Parts

(4 Categories)

<u>Vendor</u>	<u>Total Bid Items (Category Bid)</u>	<u>Total Award Items (Category Award)</u>
Halifax Security Inc. dba North American Video	\$37,441 (1 of 4)	\$37,441 (1 of 4)
Schneider Electric Buildings Americas, Inc.	\$2,674 (1 of 4)	\$2,674 (1 of 4)
Cothron Security Solutions	\$35,856 (2 of 4)	\$35,856 (2 of 4)
Security Equipment Supply	\$38,996	\$38,996
Convergint Technologies LLC	\$82,316	\$82,316
B & H Foto and Electronics Corp.	*	*
Dannatek Inc.	**	**
Scope LTD. Corp	**	**

* Deemed Non-Responsive – Did not meet the specification requirements of the solicitation.

** Bid withdrawn due to errors on the Bid Sheet.

A complete solicitation package, including a bid tabulation, is on file in the City's Purchasing Office and is available on the City's Financial Services Austin Finance Online website. Link: [Solicitation Documents](#)

**HALIFAX SECURITY INC. dba NORTH AMERICAN VIDEO, SCHNEIDER
ELECTRIC BUILDINGS AMERICAS, INC. and COTHRAN SECURITY SOLUTIONS**

	# months	Contract Amount	Contract Amendment	Revised Amount
Original Term	36	\$ 210,000	n/a	n/a
Extension Option 1	12	\$ 90,000	n/a	n/a
Extension Option 2	12	\$ 90,000	n/a	n/a
TOTAL	60	\$ 390,000	\$ -	\$ -

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	72828	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	August 3, 2017			
Department:	Purchasing			
Subject				
Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources cooperative purchasing program with LEVEL 3 FINANCIAL, INC. DBA LEVEL 3 COMMUNICATIONS, LLC. or LEVEL 3 COMMUNICATIONS, to provide telecommunication and internet services for the Aviation Department, in an amount not to exceed \$384,713.				
Amount and Source of Funding				
Funding in the amount of \$21,373 is available in the Fiscal Year 2016-2017 Operating Budget of the Aviation Department. Funding for the remaining 34 months of the original contract period and extension options are contingent upon available funding in future budgets.				
Fiscal Note				
Purchasing Language:	Multiple vendors within this cooperative purchase program were reviewed for these services. The Purchasing Office has determined this Contractor best meets the needs of the department to provide the services required at the best value for the City. The recommended Contractor is the current provider for these services.			
Prior Council Action:				
For More Information:	Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov or to the buyer, Sai Xoomsai Purcell, at 512-974-2938 or Sai.Xoomsai@austintexas.gov			
Boards and Commission Action:	July 11, 2017 – To be reviewed by the Austin Airport Advisory Commission.			
Related Items:				
MBE / WBE:	This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.			
Additional Backup Information				

The contract will provide telecommunications and internet services for the Aviation Department to include the Austin-Bergstrom International Airport (ABIA) campus and its tenants. ABIA supports a shared tenant service business model that facilitates a variety of services delivered to airport stakeholders, including access to private branch exchange services, local dial tone, long distance, and internet services.

This contract will replace the current contract expiring in September 2017. This new contract will provide a continuity of telecommunications and internet services based on the same estimated annual service usage.

The State of Texas Department of Information Resources cooperative establishes competitively bid contracts that can be utilized by the State and other government agencies through a cooperative agreement. Cooperative agreements save taxpayer dollars by leveraging the State's volume-buying power to drive down costs on hundreds of contracts through a streamlined cooperative purchasing program.

This contract is necessary to ensure continued operation of voice and data services at ABIA. The airport and its tenants will be without voice or data (internet) services which would result in disruption of operations if this contract is not approved.