



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, APRIL 10, 2018 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

AGENDA

CURRENT BOARD MEMBERS:

Ernest Saulmon, Chair	Nadia Barrera-Ramirez, Vice Chair	Michael Watry, Secretary
Vicky Sepulveda	John Walewski	Mike Rodriguez
Bradley Tegeler	Frank Maldonado	Billy Owens
Jeremy Hendricks	Thomas Thies	

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) March 20, 2018

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

a) Finance & Operations Reports for Fiscal Year 2018 to date.
(David Arthur, Assistant Director)

b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
(Project Manager Supervisor Lyn Estabrook)

c) Airport Tenant Updates.
(Francisco “Kiko” Garza, Div. Manager, Properties, Advertising, & Bus. Dev.)

d) Ground Transportation Staging Area (GTSA) Monthly Update.
(Carlton Thomas, Airport Landside Operations Manager)

4. FOR RECOMMENDATION

- a) Conduct Officer Elections
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary

- b) Authorize negotiation and execution of an amendment to the professional services agreement with Kleinfelder, Inc., for design services and construction phase services for the Austin-Bergstrom International Airport Terminal Area Spalling Improvements – Part 2 (Upper Level Embankment) in the amount of \$111, 080.10, for a total contract amount not to exceed \$901,362.39. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 6.19% MBE and 1.35% WBE.]

- c) Authorize award and execution of a construction contract with Central Road and Utility, Ltd. dba CRU, Ltd., for the Tracon Building Stormwater Improvements project in the amount of \$1,880,220.25 plus a \$188,019.75 contingency, for a total contract amount not to exceed \$2,068,240. (District #2) [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 50.51% MBE and 2.77% WBE participation.]

- d) Authorize negotiation and execution of a professional services agreement with Page Southerland Page (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP237 to provide architectural services for New Information Technology Building in amount not to exceed \$2,500,000. 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 8.05% DBE participation.

- e) Authorize negotiation and execution of a professional services agreement with the following three staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP241: CP&Y, Inc., MWM DesignGroup, and McGray and McGray Land Surveyors, Inc., for surveying services for the 2018 ABIA Surveying Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$1,500,000 divided among the three firms. [Note: 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 of 13.40% DBE participation.]

5. NEW BUSINESS

Special Meeting of the Airport Advisory Commission
Tuesday, April 17, 2018 at 5:00 p.m.
2716 Spirit of Texas Drive, Rm. 174-A
Austin, TX 78719

6. OLD BUSINESS (updates)

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

Authorize award and execution of a multi-term contract with **CLO2 Services, LLC**, to provide chlorine dioxide onsite generation services, for up to five years for a total contract amount not to exceed \$605,000. (Note: This solicitation 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 solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). **[Item is scheduled to go before City Council on April 12, 2018.]**

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

Date of next meeting: May 8, 2018

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.