



**AIRPORT ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 20, 2018**

The Airport Advisory Commission convened in a regular meeting on Tuesday, March 20, 2018 in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, Austin, Texas.

CALL TO ORDER

Chair Saulmon called the Commission Meeting to order at 5:30 p.m.

Commission Members in Attendance:

Ernest Saulmon, Chair
Nadia Barrera-Ramirez, Vice-Chair
Billy Owens
Thomas Thies

Frank Maldonado
Jeremy Hendricks
John Walewski
Mike Rodriguez

Staff in Attendance:

Susana Carbajal
David Arthur
Jessica BlueBird
Carlton Thomas
Francisco "Kiko" Garza
Lyn Estabrook

Kane Carpenter
Jim Halbrook
Robert Mercado
Joseph Mercer
Mike Robinson
Jennifer Williams

Additional Attendees:

Broutin Sherrill, RS&H

Clayton Singleton, RS&H

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of 02/13/2018 were approved on Commission Member Rodriguez' motion, Commission Member Walewski's second on a 7-0-0-4 vote. Commission Members Hendricks, Watry, Tegeler, and Sepulveda absent.

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

- a. Finance & Operations Reports for Fiscal Year 2018 to date.

The presentation was made by David Arthur, Assistant Director, Department of Aviation.

- b. 2018 Earth Day Events at Austin-Bergstrom International Airport.
The presentation was made by BJ Carpenter, Environmental Program Coordinator, Department of Aviation.
- c. Planning & Engineering Capital Improvement Project Monthly Status Reports.
The presentation was made by Lyn Estabrook, Project Manager Supervisor, Department of Aviation.
- d. Airport Master Plan Update.
The presentation was made by Joseph Mercer, Engineering Technician, Department of Aviation.
- e. Airport Tenant Updates.
The presentation was made by Francisco “Kiko” Garza, Div. Manager, Properties, Advertising, & Bus. Dev., Department of Aviation.
- f. Ground Transportation Staging Area (GTSA) Monthly Update.
This presentation was made by Carlton Thomas, Airport Landside Operations Manager, Department of Aviation.

4. FOR RECOMMENDATION

- a. Approve the meeting start time of the remaining 2018 meetings of the Airport Advisory Commission. **Recommendation of changing the meeting start time of the Airport Advisory Commission to 5:00 p.m. was approved on Commission Member Barrera-Ramirez’ motion, Commission Member Hendrick’s second on an 8-0-0-3 vote. Commission Members Watry, Tegeler, and Sepulveda absent.**
- b. Approve a Special Meeting on April 17, 2018 at 5:30 p.m. to discuss the Airport Master Plan. **Recommendation for approving a Special Meeting on April 17, 2018 at 5:00 p.m. to discuss the Airport Master Plan was approved on Commission Maldonado’s motion, Commission Member Owens’ second on an 8-0-0-3 vote. Commission Members Watry, Tegeler, and Sepulveda absent.**
- c. 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). **This item was approved on Commission Member Hendricks’ motion, Commission Member Maldonado’s second on an 8-0-0-3 vote. Commission Members Watry, Tegeler, and Sepulveda absent.**

5. NEW BUSINESS

None.

6. OLD BUSINESS

- a. Approve March 2018 meeting date of the Airport Advisory Commission. **Recommendation of changing the March 13 regular meeting date of the Airport Advisory Commission to March 20, 2018 was approved on Commission Member Sepulveda's motion, Commission Member Barrera-Ramirez' second on an 9-0-0-1 vote. Commission Member Maldonado absent.**
- b. Authorize negotiation and execution of a professional services agreement with the following six staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP236, **Terracon Consultants, Inc., Raba Kistner Consultants, Inc., HVJ South Central Texas - M&J, Inc., Kleinfelder, Inc., Rodriguez Engineering Laboratories LLC, and Fugro USA Land, Inc.,** for engineering services for the ABIA Construction Materials, Geotechnical and Forensic Engineering Services Rotation List for an estimated period of four years, or until financial authorization is expended, with the total amount not to exceed \$15,000,000 divided among the six firms. 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 13.42% DBE participation. **[Item went before City Council on February 15, 2018 and passed.]**

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

Date of next meeting: April 10, 2018

ADJOURN

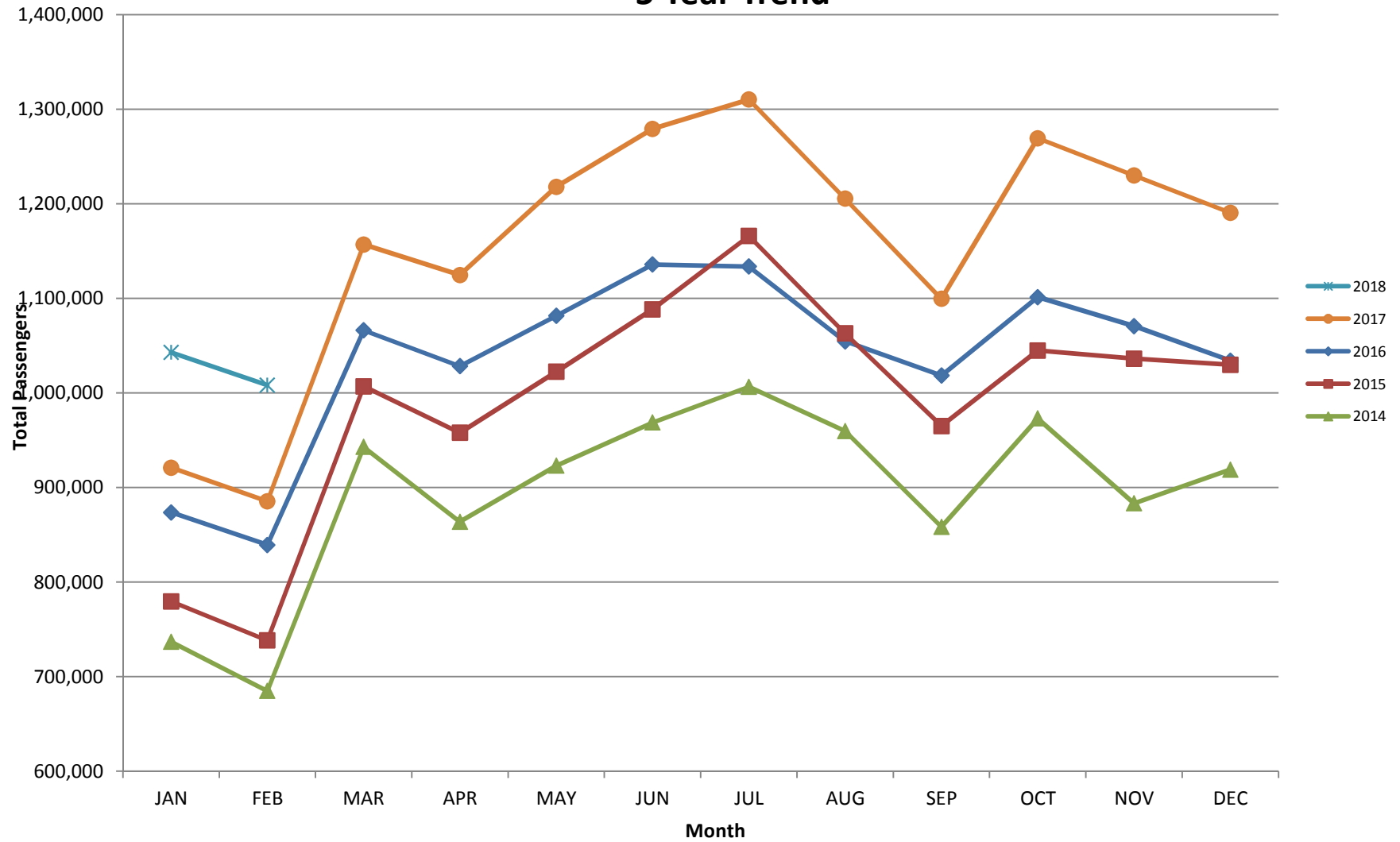
Chair Saulmon adjourned the meeting at 6:20 p.m. without objection.

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.

AUSTIN PASSENGER TRAFFIC 5 Year Trend



**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017**

Combined Terminals

	2/2018	2/2017	Percent Change	1/2018 - 2/2018	1/2017 - 2/2017	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	470,066	421,805	11.44	946,103	852,420	10.99
Domestic Deplaned Revenue	469,055	422,699	10.97	963,240	865,430	11.30
International Enplaned Revenue	9,003	8,487	6.08	19,103	18,409	3.77
International Deplaned Revenue	9,682	8,517	13.68	21,500	19,585	9.78
Domestic Enplaned Non-Revenue	12,387	10,423	18.84	25,485	22,369	13.93
Domestic Deplaned Non-Revenue	11,977	10,239	16.97	24,303	21,395	13.59
International Enplaned Non-Revenue	128	69	85.51	225	129	74.42
International Deplaned Non-Revenue	68	81	-16.05	118	135	-12.59
Intl Enplaned Pre-Cleared Revenue	1,466	1,384	5.92	2,957	3,024	-2.22
Intl Deplaned Pre-Cleared Revenue	1,669	1,572	6.17	3,349	3,283	2.01
Intl Enplaned Pre-Cleared Non-Revenue	21	21	0.00	47	46	2.17
Intl Deplaned Pre-Cleared Non-Revenue	19	28	-32.14	38	46	-17.39
South Terminal Domestic Enplaned Revenue	11,264	0	0.00	21,796	0	0.00
South Terminal Domestic Deplaned Revenue	11,241	0	0.00	22,603	0	0.00
South Terminal Domestic Enplaned Non-Revenue	3	0	0.00	9	0	0.00
South Terminal Domestic Deplaned Non-Revenue	3	0	0.00	10	0	0.00
ABIA Passenger Totals	1,008,052	885,325	13.86	2,050,886	1,806,271	13.54
<i>ABIA Enplaned Passenger Totals</i>	<i>504,338</i>	<i>442,189</i>	<i>14.05</i>	<i>1,015,725</i>	<i>896,397</i>	<i>13.31</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>503,714</i>	<i>443,136</i>	<i>13.67</i>	<i>1,035,161</i>	<i>909,874</i>	<i>13.77</i>
<i>ABIA Domestic Passenger Totals</i>	<i>985,996</i>	<i>865,166</i>	<i>13.97</i>	<i>2,003,549</i>	<i>1,761,614</i>	<i>13.73</i>
<i>ABIA International Passenger Totals</i>	<i>22,056</i>	<i>20,159</i>	<i>9.41</i>	<i>47,337</i>	<i>44,657</i>	<i>6.00</i>

CURRENT PASSENGER RECORD = 1,310,174 RECORD SET = JULY 2017

Total Aircraft Operations

Air Carrier	9,133	8,542	6.92	18,980	17,864	6.25
Commuter & Air Taxi	1,400	1,220	14.75	2,690	2,315	16.20
Military	361	828	-56.40	1,055	1,732	-39.09
General Aviation						
Itinerant	3,088	4,038	-23.53	6,745	8,244	-18.18
Local	104	184	-43.48	165	318	-48.11
Total G.A.	3,192	4,222	-24.40	6,910	8,562	-19.29
Total Operations	14,086	14,812	-4.90	29,635	30,473	-2.75

**Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017**

By Terminal

	2/2018	2/2017	Percent Change	1/2018 - 2/2018	1/2017 - 2/2017	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	470,066	421,805	11.44	946,103	852,420	10.99
Domestic Deplaned Revenue	469,055	422,699	10.97	963,240	865,430	11.30
International Enplaned Revenue	9,003	8,487	6.08	19,103	18,409	3.77
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Domestic Enplaned Non-Revenue	12,387	10,423	18.84	25,485	22,369	13.93
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International Enplaned Non-Revenue	128	69	85.51	225	129	74.42
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Intl Enplaned Pre-Cleared Revenue	1,466	1,384	5.92	2,957	3,024	-2.22
Intl Deplaned Pre-Cleared Revenue	1,669	1,572	6.17	3,349	3,283	2.01
Intl Enplaned Pre-Cleared Non-Revenue	21	21	0.00	47	46	2.17
Intl Deplaned Pre-Cleared Non-Revenue	19	28	-32.14	38	46	-17.39
Barbara Jordan Terminal Passenger Totals	985,541	885,325	11.32	2,006,468	1,806,271	11.08
<i>BJT Enplaned Passenger Totals</i>	<i>493,071</i>	<i>442,189</i>	<i>11.51</i>	<i>993,920</i>	<i>896,397</i>	<i>10.88</i>
<i>BJT Deplaned Passenger Totals</i>	<i>492,470</i>	<i>443,136</i>	<i>11.13</i>	<i>1,012,548</i>	<i>909,874</i>	<i>11.28</i>
<i>BJT Domestic Passenger Totals</i>	<i>963,485</i>	<i>865,166</i>	<i>11.36</i>	<i>1,959,131</i>	<i>1,761,614</i>	<i>11.21</i>
<i>BJT International Passenger Totals</i>	<i>22,056</i>	<i>20,159</i>	<i>9.41</i>	<i>47,337</i>	<i>44,657</i>	<i>6.00</i>
 <u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	11,264	0	0.00	21,796	0	0.00
South Terminal Domestic Deplaned Revenue	11,241	0	0.00	22,603	0	0.00
South Terminal Domestic Enplaned Non-Revenue	3	0	0.00	9	0	0.00
South Terminal Domestic Deplaned Non-Revenue	3	0	0.00	10	0	0.00
South Terminal Passenger Totals	22,511	0	0.00	44,418	0	0.00
<i>ST Enplaned Passenger Totals</i>	<i>11,267</i>	<i>0</i>	<i>0</i>	<i>21,805</i>	<i>0</i>	<i>0</i>
<i>ST Deplaned Passenger Totals</i>	<i>11,244</i>	<i>0</i>	<i>0</i>	<i>22,613</i>	<i>0</i>	<i>0</i>

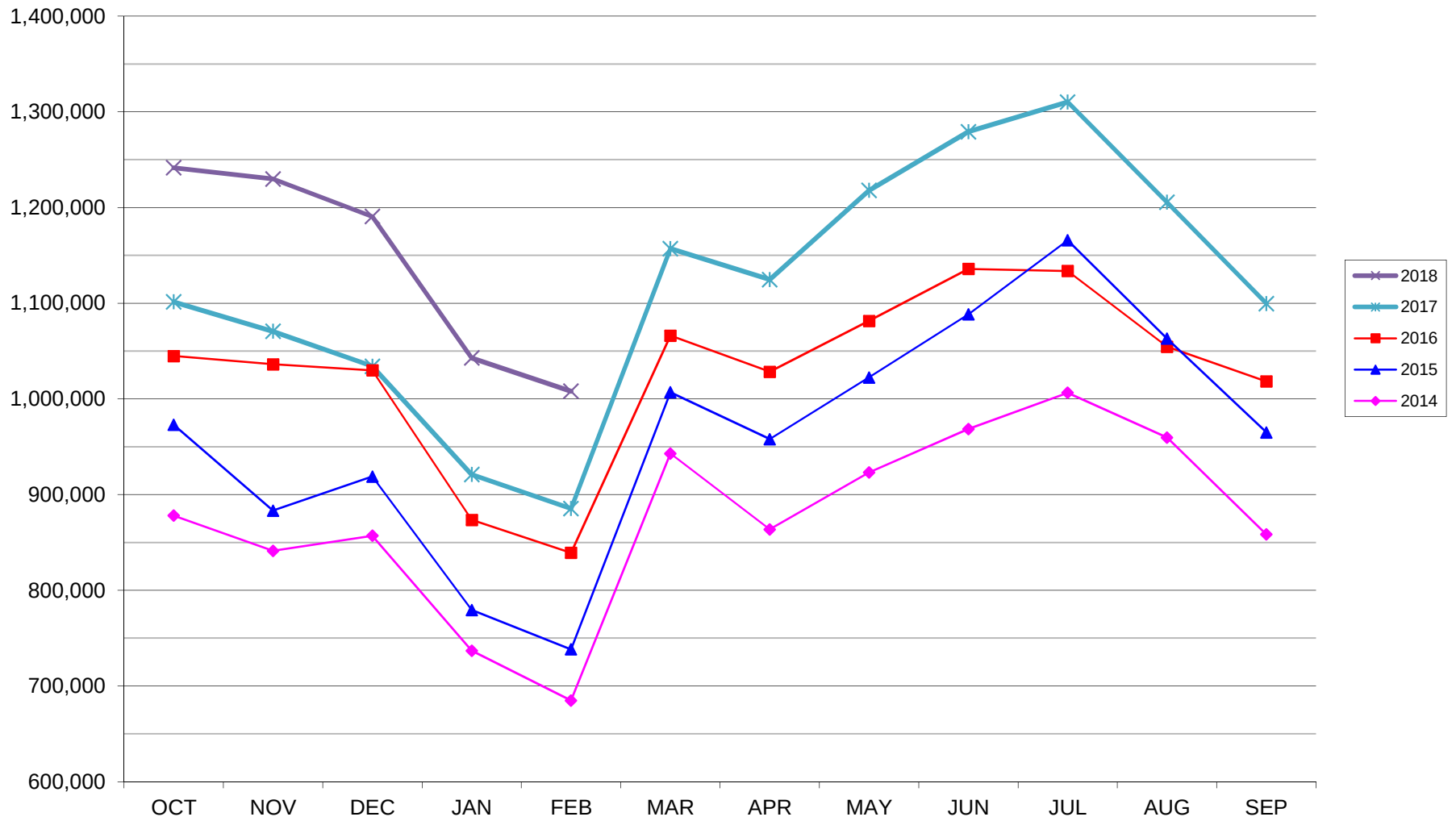
Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2018 vs 2017

	2/2018	2/2017	Percent Change	1/2018 - 2/2018	1/2017 - 2/2017	Percent Change
<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	205,270	172,583	18.94	315,797	349,527	-9.65
Domestic Deplaned Mail	368,360	272,751	35.05	781,079	548,369	42.44
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	573,630	445,334	28.81	1,096,876	897,896	22.16
Cargo						
Domestic Enplaned Cargo	4,622,182	4,503,768	2.63	9,295,272	8,974,971	3.57
Domestic Deplaned Cargo	6,316,572	5,932,332	6.48	13,211,700	12,371,298	6.79
International Enplaned Cargo	645,915	614,518	5.11	1,144,937	1,237,935	-7.51
International Deplaned Cargo	182,506	220,929	-17.39	336,697	539,731	-37.62
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	11,767,175	11,271,547	4.40	23,988,606	23,123,935	3.74
Belly Freight						
Domestic Enplaned Belly Freight	214,100	194,125	10.29	513,956	392,048	31.10
Domestic Deplaned Belly Freight	408,520	423,275	-3.49	796,229	802,421	-0.77
International Enplaned Belly Freight	309,357	299,684	3.23	532,769	446,140	19.42
International Deplaned Belly Freight	697,906	906,184	-22.98	1,181,664	1,461,257	-19.13
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	1,629,883	1,823,268	-10.61	3,024,618	3,101,866	-2.49
Cargo Totals (Mail, Cargo, Belly Freight)	13,970,688	13,540,149	3.18	28,110,100	27,123,697	3.64
<i>Enplaned Cargo Totals</i>	<i>5,996,824</i>	<i>5,784,678</i>	<i>3.67</i>	<i>11,802,731</i>	<i>11,400,621</i>	<i>3.53</i>
<i>Deplaned Cargo Totals</i>	<i>7,973,864</i>	<i>7,755,471</i>	<i>2.82</i>	<i>16,307,369</i>	<i>15,723,076</i>	<i>3.72</i>
<i>Domestic Cargo Totals</i>	<i>12,135,004</i>	<i>11,498,834</i>	<i>5.53</i>	<i>24,914,033</i>	<i>23,438,634</i>	<i>6.29</i>
<i>International Cargo Totals</i>	<i>1,835,684</i>	<i>2,041,315</i>	<i>-10.07</i>	<i>3,196,067</i>	<i>3,685,063</i>	<i>-13.27</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 2018 vs 2017
Combined Terminals

	2/2018	2/2017	Percent Change	10/2017 - 2/2018	10/2016 - 2/2017	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	470,066	421,805	11.44	2,689,495	2,402,723	11.94
Domestic Deplaned Revenue	469,055	422,699	10.97	2,679,968	2,391,285	12.07
International Enplaned Revenue	9,003	8,487	6.08	50,663	46,547	8.84
International Deplaned Revenue	9,682	8,517	13.68	51,932	47,070	10.33
Domestic Enplaned Non-Revenue	12,387	10,423	18.84	65,225	53,985	20.82
Domestic Deplaned Non-Revenue	11,977	10,239	16.97	62,498	52,138	19.87
International Enplaned Non-Revenue	128	69	85.51	519	332	56.33
International Deplaned Non-Revenue	68	81	-16.05	368	324	13.58
Intl Enplaned Pre-Cleared Revenue	1,466	1,384	5.92	8,228	8,342	-1.37
Intl Deplaned Pre-Cleared Revenue	1,669	1,572	6.17	9,022	9,225	-2.20
Intl Enplaned Pre-Cleared Non-Revenue	21	21	0.00	122	115	6.09
Intl Deplaned Pre-Cleared Non-Revenue	19	28	-32.14	115	103	11.65
South Terminal Domestic Enplaned Revenue	11,264	0	0.00	61,104	0	0.00
South Terminal Domestic Deplaned Revenue	11,241	0	0.00	61,035	0	0.00
South Terminal Domestic Enplaned Non-Revenue	3	0	0.00	23	0	0.00
South Terminal Domestic Deplaned Non-Revenue	3	0	0.00	26	0	0.00
ABIA Passenger Totals	1,008,052	885,325	13.86	5,740,343	5,012,189	14.53
<i>ABIA Enplaned Passenger Totals</i>	<i>504,338</i>	<i>442,189</i>	<i>14.05</i>	<i>2,875,379</i>	<i>2,512,044</i>	<i>14.46</i>
<i>ABIA Deplaned Passenger Totals</i>	<i>503,714</i>	<i>443,136</i>	<i>13.67</i>	<i>2,864,964</i>	<i>2,500,145</i>	<i>14.59</i>
<i>ABIA Domestic Passenger Totals</i>	<i>985,996</i>	<i>865,166</i>	<i>13.97</i>	<i>5,619,374</i>	<i>4,900,131</i>	<i>14.68</i>
<i>ABIA International Passenger Totals</i>	<i>22,056</i>	<i>20,159</i>	<i>9.41</i>	<i>120,969</i>	<i>112,058</i>	<i>7.95</i>

CURRENT PASSENGER RECORD = 1,310,174 RECORD SET = JULY 2017

Total Aircraft Operations

Air Carrier	9,133	8,542	6.92	50,656	46,341	9.31
Commuter & Air Taxi	1,400	1,220	14.75	7,010	6,482	8.15
Military	361	828	-56.40	3,099	3,987	-22.27
General Aviation						
Itinerant	3,088	4,038	-23.53	18,706	21,304	-12.19
Local	104	184	-43.48	543	1068	-49.16
Total G.A.	3,192	4,222	-24.40	19,249	22,372	-13.96
Total Operations	14,086	14,812	-4.90	80,014	79,182	1.05

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2018 vs 2017

By Terminal

	2/2018	2/2017	Percent Change	10/2017 - 2/2018	10/2016 - 2/2017	Percent Change
<u>Barbara Jordan Terminal (BJT)</u>						
Passenger Activity						
Domestic Enplaned Revenue	470,066	421,805	11.44	2,689,495	2,402,723	11.94
Domestic Deplaned Revenue	469,055	422,699	10.97	2,679,968	2,391,285	12.07
International Enplaned Revenue	9,003	8,487	6.08	50,663	46,547	8.84
International Deplaned Revenue	9,682	8,517	13.68	51,932	47,070	10.33
Domestic Enplaned Non-Revenue	12,387	10,423	18.84	65,225	53,985	20.82
Domestic Deplaned Non-Revenue	11,977	10,239	16.97	62,498	52,138	19.87
International Enplaned Non-Revenue	128	69	85.51	519	332	56.33
International Deplaned Non-Revenue	68	81	-16.05	368	324	13.58
Intl Enplaned Pre-Cleared Revenue	1,466	1,384	5.92	8,228	8,342	-1.37
Intl Deplaned Pre-Cleared Revenue	1,669	1,572	6.17	9,022	9,225	-2.20
Intl Enplaned Pre-Cleared Non-Revenue	21	21	0.00	122	115	6.09
Intl Deplaned Pre-Cleared Non-Revenue	19	28	-32.14	115	103	11.65
Barbara Jordan Terminal Passenger Totals	985,541	885,325	11.32	5,618,155	5,012,189	12.09
<i>BJT Enplaned Passenger Totals</i>	<i>493,071</i>	<i>442,189</i>	<i>11.51</i>	<i>2,814,252</i>	<i>2,512,044</i>	<i>12.03</i>
<i>BJT Deplaned Passenger Totals</i>	<i>492,470</i>	<i>443,136</i>	<i>11.13</i>	<i>2,803,903</i>	<i>2,500,145</i>	<i>12.15</i>
<i>BJT Domestic Passenger Totals</i>	<i>963,485</i>	<i>865,166</i>	<i>11.36</i>	<i>5,497,186</i>	<i>4,900,131</i>	<i>12.18</i>
<i>BJT International Passenger Totals</i>	<i>22,056</i>	<i>20,159</i>	<i>9.41</i>	<i>120,969</i>	<i>112,058</i>	<i>7.95</i>
<u>South Terminal (ST)</u>						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	11,264	0	0	61,104	0	0
South Terminal Domestic Deplaned Revenue	11,241	0	0	61,035	0	0
South Terminal Domestic Enplaned Non-Revenue	3	0	0	23	0	0
South Terminal Domestic Deplaned Non-Revenue	3	0	0	26	0	0
South Terminal Passenger Totals	22,511	0	0.00	122,188	0	0.00
<i>ST Enplaned Passenger Totals</i>	<i>11,267</i>	<i>0</i>	<i>0</i>	<i>61,127</i>	<i>0</i>	<i>0</i>
<i>ST Deplaned Passenger Totals</i>	<i>11,244</i>	<i>0</i>	<i>0</i>	<i>61,061</i>	<i>0</i>	<i>0</i>

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2018 vs 2017

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<u>Total Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	205,270	172,583	18.94	919,486	877,953	4.73
Domestic Deplaned Mail	368,360	272,751	35.05	2,129,960	1,540,573	38.26
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	573,630	445,334	28.81	3,049,446	2,418,526	26.09
Cargo						
Domestic Enplaned Cargo	4,622,182	4,503,768	2.63	23,964,403	25,222,705	-4.99
Domestic Deplaned Cargo	6,316,572	5,932,332	6.48	34,772,850	34,572,637	0.58
International Enplaned Cargo	645,915	614,518	5.11	4,462,246	3,880,761	14.98
International Deplaned Cargo	182,506	220,929	-17.39	1,871,072	1,689,646	10.74
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	11,767,175	11,271,547	4.40	65,070,571	65,365,749	-0.45
Belly Freight						
Domestic Enplaned Belly Freight	214,100	194,125	10.29	1,448,553	1,161,014	24.77
Domestic Deplaned Belly Freight	408,520	423,275	-3.49	2,273,542	2,121,087	7.19
International Enplaned Belly Freight	309,357	299,684	3.23	1,855,915	846,162	119.33
International Deplaned Belly Freight	697,906	906,184	-22.98	3,564,522	3,732,405	-4.50
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	1,629,883	1,823,268	-10.61	9,142,532	7,860,668	16.31
Cargo Totals (Mail, Cargo, Belly Freight)	13,970,688	13,540,149	3.18	77,262,549	75,644,943	2.14
<i>Enplaned Cargo Totals</i>	<i>5,996,824</i>	<i>5,784,678</i>	<i>3.67</i>	<i>32,650,603</i>	<i>31,988,595</i>	<i>2.07</i>
<i>Deplaned Cargo Totals</i>	<i>7,973,864</i>	<i>7,755,471</i>	<i>2.82</i>	<i>44,611,946</i>	<i>43,656,348</i>	<i>2.19</i>
<i>Domestic Cargo Totals</i>	<i>12,135,004</i>	<i>11,498,834</i>	<i>5.53</i>	<i>65,508,794</i>	<i>65,495,969</i>	<i>0.02</i>
<i>International Cargo Totals</i>	<i>1,835,684</i>	<i>2,041,315</i>	<i>-10.07</i>	<i>11,753,755</i>	<i>10,148,974</i>	<i>15.81</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 5 Month(s) ended February 28, 2018

	Amended Budget	Budget Annualized 5 month(s)	Year to Date w/ Accruals	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	31,649,500.00	13,187,291.67	12,461,852.73	(725,438.94)	(5.5%)
Terminal Rental & Other Fees	39,720,500.00	16,550,208.33	18,223,965.35	1,673,757.02	10.1%
TOTAL AIRLINE REVENUE	71,370,000.00	29,737,500.00	30,685,818.08	948,318.08	3.2%
NON-AIRLINE REVENUE					
Parking	41,159,122.00	17,149,634.17	15,636,040.52	(1,513,593.65)	(8.8%)
Other Concessions	29,115,047.00	12,131,269.58	11,976,551.35	(154,718.23)	(1.3%)
Other Rentals and Fees	13,623,400.00	5,676,416.67	7,414,930.72	1,738,514.05	30.6%
TOTAL NON-AIRLINE REVENUE	83,897,569.00	34,957,320.42	35,027,522.59	70,202.17	0.2%
Interest Income	497,454.00	207,272.50	297,414.59	90,142.09	43.5%
TOTAL REVENUE	155,765,023.00	64,902,092.92	66,010,755.26	1,108,662.34	1.7%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	59,808,394.00	24,920,164.17	21,037,322.53	3,882,841.64	15.6%
Airport Planning and Development	3,705,285.00	1,543,868.75	1,709,636.32	(165,767.57)	(10.7%)
Support Services	24,311,414.00	10,129,755.83	6,268,885.90	3,860,869.93	38.1%
Business Services	14,459,954.00	6,024,980.83	5,595,782.79	429,198.04	7.1%
TOTAL OPERATING EXPENSES	102,285,047.00	42,618,769.59	34,611,627.54	8,007,142.05	18.8%
Debt Service					
GO Debt Service Fund	3,220.00	1,341.69	1,341.65	0.04	0.0%
2013A Revenue Refunding Bonds	3,325,194.91	2,517,115.82	2,517,116.14	(0.32)	(0.0%)
2013 Prosperity Bank Loan	5,411,370.00	2,254,975.50	2,254,975.55	(0.05)	(0.0%)
2014 Bond Issuance	2,320,588.04	529,540.63	528,694.82	845.81	0.2%
2005 Variable rate Notes (Swap)	26,517,683.04	9,925,179.98	8,919,058.00	1,006,121.98	10.1%
2005 Variable rate Notes Fees	1,548,300.00	645,125.00	643,562.78	1,562.22	0.2%
PFC Debt Service Funding	(11,971,100.99)	(5,099,381.17)	(4,787,932.47)	(311,448.70)	(6.1%)
TOTAL Net Debt Service	27,155,255.00	10,773,897.45	10,076,816.47	697,080.98	6.5%
OTHER REQUIREMENTS					
Workers' Compensation	488,959.00	203,732.92	203,744.00	(11.08)	(0.0%)
Citywide Administrative Support	4,502,535.00	1,876,056.25	1,876,065.00	(8.75)	(0.0%)
Communications & Technology Mgmt	1,613,315.00	672,214.58	672,235.00	(20.42)	(0.0%)
Accrued Payroll	148,769.00	61,987.08	61,987.08	0.00	0.0%
Operating Reserve	2,156,200.00	898,416.67	898,416.67	(0.00)	(0.0%)
CTECC	136,529.00	56,887.08	56,904.00	(16.92)	(0.0%)
Trunked Radio Allocation	186,193.00	77,580.42	77,588.00	(7.58)	(0.0%)
Public Works Capital Projects Mgmt Fund	1,094,197.00	455,915.42	455,937.00	(21.58)	(0.0%)
TOTAL OTHER REQUIREMENTS	10,326,697.00	4,302,790.42	4,302,876.75	(86.33)	(0.0%)
TOTAL REQUIREMENTS	139,766,999.00	57,695,457.46	48,991,320.76	8,704,136.70	15.1%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	15,998,024.00	7,206,635.46	17,019,434.50	9,812,799.04	136.2%

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

ENPLANEMENTS	Passengers	% Inc/(Dec)
February, 2018 (Month over Month)	504,338	14.05%
February, 2018 - Year-to-Date	2,875,379	14.46%

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

This month - This Year vs. Last Year

FY18 (Feb 18) vs FY17 (Feb 17)

Fiscal YTD - This Year vs. Last Year

FY18 (Oct 17 - Feb 18) vs FY17 (Oct 16 - Feb 17)

Airline Revenue

	FY18 Feb-18	FY17 Feb-17	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Landing Fees	2,262,120.12	1,933,782.82	328,337.30	17.0%
Terminal Rental & Other Fees	3,573,422.71	2,964,641.24	608,781.47	20.5%
Total Airline Revenue	5,835,542.83	4,898,424.06	937,118.77	19.1%

Non-Airline Revenue

Parking	2,786,417.28	2,924,494.17	(138,076.89)	(4.7%)
Food/Beverage & Retail	927,125.96	781,553.04	145,572.92	18.6%
Rental Car	996,342.70	1,046,601.52	(50,258.82)	(4.8%)
Advertising	145,833.33	120,607.66	25,225.67	20.9%
Ads Barter Revenue	0.00	0.00	0.00	N/A
Other Concessions	107,664.56	69,451.57	38,212.99	55.0%
Other Rentals and Fees	1,784,673.78	956,884.59	827,789.19	86.5%
Total Non-Airline Revenue	6,748,057.61	5,899,592.55	848,465.06	14.4%

Interest Income	66,060.67	40,481.10	25,579.57	63.2%
Total Operating Revenue	12,649,661.11	10,838,497.71	1,811,163.40	16.7%

Operating Requirements

Fac Mgmt, Ops and Airport Security	3,512,746.03	3,503,092.12	(9,653.91)	(0.3%)
Airport Planning and Development	425,747.54	269,573.53	(156,174.01)	(57.9%)
Support Services	983,782.84	1,104,080.57	120,297.73	10.9%
Business Services	1,742,885.89	1,053,421.06	(689,464.83)	(65.5%)
Total Operating Expense	6,665,162.30	5,930,167.28	(734,995.02)	(12.4%)

Debt Service

GO Debt Service Fund	268.33	2,245.00	1,976.67	88.0%
2013A Revenue Refunding Bonds	115,439.87	1,408,717.73	1,293,277.86	91.8%
2013 Prosperity Bank Loan	450,913.55	451,185.42	271.87	0.1%
2014 Bond Issuance	109,783.34	91,833.34	(17,950.00)	(19.5%)
2005 Variable rate Notes (Swap)	2,143,104.00	902,969.00	(1,240,135.00)	(137.3%)
2005 Variable rate Notes Fees	120,128.90	102,288.36	(17,840.54)	(17.4%)
PFC Debt Service Funding	(906,575.84)	(1,042,648.63)	(136,072.79)	(13.1%)
Total Debt Service	2,033,062.15	1,916,590.22	(116,471.93)	(6.1%)

Other Requirements

Workers' Compensation	40,745.00	36,535.00	(4,210.00)	(11.5%)
Citywide Administrative Support	375,210.00	368,900.00	(6,310.00)	(1.7%)
Communications & Technology Mgmt	134,440.00	138,830.00	4,390.00	3.2%
Accrued Payroll	12,397.41	15,435.00	3,037.59	19.7%
Operating Reserve	179,683.34	163,934.34	(15,749.00)	(9.6%)
CTECC	11,375.00	12,015.00	640.00	5.3%
Trunked Radio Allocation	15,515.00	10,352.50	(5,162.50)	(49.9%)
Public Works Capital Projects Mgmt Fund	91,180.00	64,260.00	(26,920.00)	(41.9%)
Total Other Requirements	860,545.75	810,261.84	(50,283.91)	(6.2%)

Total Requirements	9,558,770.20	8,657,019.34	(901,750.86)	(10.4%)
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SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 3,090,890.91	\$ 2,181,478.37	\$ 909,412.54	41.7%
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	FY18 YTD Feb-18	FY17 YTD Feb-17	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Landing Fees	12,461,852.73	10,757,739.42	1,704,113.31	15.8%
Terminal Rental & Other Fees	18,223,965.35	15,279,504.44	2,944,460.91	19.3%
Total Airline Revenue	30,685,818.08	26,037,243.86	4,648,574.22	17.9%
Parking	15,636,040.52	15,950,429.74	(314,389.22)	(2.0%)
Food/Beverage & Retail	5,042,581.72	4,294,740.68	747,841.04	17.4%
Rental Car	5,621,389.73	5,434,059.10	187,330.63	3.4%
Advertising	731,823.77	637,076.05	94,747.72	14.9%
Ads Barter Revenue	0.00	25,000.00	(25,000.00)	(100.0%)
Other Concessions	580,756.13	381,259.88	199,496.25	52.3%
Other Rentals and Fees	7,414,930.72	4,454,380.36	2,960,550.36	66.5%
Total Non-Airline Revenue	35,027,522.59	31,176,945.81	3,850,576.78	12.4%
Interest Income	297,414.59	210,441.44	86,973.15	41.3%
Total Operating Revenue	66,010,755.26	57,424,631.11	8,586,124.15	15.0%

Fac Mgmt, Ops and Airport Security	21,037,322.53	20,251,183.86	(786,138.67)	(3.9%)
Airport Planning and Development	1,709,636.32	1,436,831.77	(272,804.55)	(19.0%)
Support Services	6,268,885.90	5,868,522.39	(400,363.51)	(6.8%)
Business Services	5,595,782.79	5,014,050.27	(581,732.52)	(11.6%)
Total Operating Expense	34,611,627.54	32,570,588.29	(2,041,039.25)	(6.3%)

GO Debt Service Fund	1,341.65	11,225.00	9,883.35	88.0%
2013A Revenue Refunding Bonds	2,517,116.14	7,045,029.66	4,527,913.52	64.3%
2013 Prosperity Bank Loan	2,254,975.55	2,084,173.97	(170,801.58)	(8.2%)
2014 Bond Issuance	528,694.82	359,313.57	(169,381.25)	(47.1%)
2005 Variable rate Notes (Swap)	8,919,058.00	4,426,082.00	(4,492,976.00)	(101.5%)
2005 Variable rate Notes Fees	643,562.78	554,954.84	(88,607.94)	(16.0%)
PFC Debt Service Funding	(4,787,932.47)	(5,196,907.70)	(408,975.23)	(7.9%)
Total Debt Service	10,076,816.47	9,283,871.34	(792,945.13)	(8.5%)

Workers' Compensation	203,744.00	182,647.00	(21,097.00)	(11.6%)
Citywide Administrative Support	1,876,065.00	1,844,420.00	(31,645.00)	(1.7%)
Communications & Technology Mgmt	672,235.00	694,142.00	21,907.00	3.2%
Accrued Payroll	61,987.08	77,175.00	15,187.92	19.7%
Operating Reserve	898,416.67	819,671.67	(78,745.00)	(9.6%)
CTECC	56,904.00	60,056.00	3,152.00	5.2%
Trunked Radio Allocation	77,588.00	51,762.50	(25,825.50)	(49.9%)
Public Works Capital Projects Mgmt Fund	455,937.00	321,262.00	(134,675.00)	(41.9%)
Total Other Requirements	4,302,876.75	4,051,136.17	(251,740.58)	(6.2%)

Total Requirements	48,991,320.76	45,905,595.80	(3,085,724.96)	(6.7%)
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SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	\$ 17,019,434.50	\$ 11,519,035.31	\$ 5,500,399.19	47.8%
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Note: Columns may not add to totals shown because of rounding



Austin-Bergstrom
International Airport

Airport Advisory Commission
Monthly CIP Report

5415.066 Records Management Implementation

Implement the records management plan for the planning and engineering division

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Folsom-Heath, Diana	Current Phase	Construction Phase	Budget	\$800,000
Project Coordinator		Phase End Date	9/30/2019	Construction	\$-00
Staff Assigned		Construction	9/30/2019	Cost	
Sponsor Contact	Barclay, Kay	End Date	12:00:00 AM		

Status as of: 12/11/2017

Technical aspects worked out. Pilot completed Dec 1 (17 sets of plans). 40 sets of large format drawings picked upon Dec 1 due back to ABIA Dec 20th. T\Final Statement of Work is with Susana Carbajal for signature.



5415.110 Terminal Improvements FY2016

Planning subproject. To provide various upgrades and improvements at existing ABIA terminal facilities.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Sullivan, Mariola	Current Phase	Design Phase	Budget	\$2,000,000
Project Coordinator		Phase End Date	3/30/2019	Construction	\$1,500,000
Staff Assigned		Construction	7/30/2020	Cost	
Sponsor Contact	Robinson, Mike	End Date	12:00:00 AM		

Status as of: 4/3/2018

Project is awaiting assignment of PW PM as per City requirement. Lyn Estabrook is coordinating with COA PW about that assignment. DOA PM is currently scoping and planning of this project in preparation and ahead of PW PM assignment.



5415.112 Terminal Centralized Baggage Handling System

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

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase	Budget	\$100,000,000
Project Coordinator		Phase End Date	Construction Cost	\$75,000,000
Staff Assigned		Construction	9/30/2021	
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 3/8/2018

Reviewing draft DCM outline provided by consultant.Consultant providing sub consultants hourly rates etc.to CCO



5415.113 Terminal CADD Drawings

Terminal CADD Drawings

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase	Budget	\$300,000
Project Coordinator		Phase End Date	Construction Cost	\$220,000
Staff Assigned		Construction	12/31/2019	
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 3/8/2018

On hold



5415.114 Central Warehouse and Cross Dock Facility Feasibility

Receive material on the landside (non-secure) area of the Airport and deliver material on the airside (secure) area of the Airport.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase	Budget	\$20,150,000
Project Coordinator		Phase End Date	Construction	\$16,000,000
Staff Assigned		Construction	Cost	
Sponsor Contact		End Date		

9/30/2020

12:00:00 AM

Status as of: 3/8/2018

Continuing feasibility studies.



5415.116 Terminal Carpet Replacement

Replacement of carpet in the ticket counter and hold room spaces.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase	Budget	\$450,000
Project Coordinator		Phase End Date	Construction	\$450,000
Staff Assigned		Construction	Cost	
Sponsor Contact	Robinson, Mike	End Date		

9/30/2020

12:00:00 AM

Status as of: 4/2/2018

Carpet replacement scheduled to begin tentatively the night of April 18 we will begin on the terminal ticket counter side.



5415.117 Baggage Handling System Security Doors

Replace ticketing/non-secure BHS security doors on east and west matrix areas.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase	Budget	\$250,000
Project Coordinator		Phase End Date	Construction	\$250,000
Staff Assigned		Construction	Cost	
Sponsor Contact	Robinson, Mike	End Date		
		9/30/2018		
		12:00:00 AM		

Status as of: 4/2/2018

Coordinating with COA Building Code department regarding installation of new doors. Will they need to meet new building CODE or can they be grand fathered in.



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.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Carpenter, Kane	Current Phase	Budget	\$600,000
Project Coordinator		Phase End Date	Construction	\$-00
Staff Assigned		Construction	Cost	
Sponsor Contact		End Date		
		9/30/2018		
		12:00:00 AM		

Status as of: 1/4/2018

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-FAA approval received in late September 2015, fuel consortium GSE fuel tanks - 3rd party project cancelled, and de-icing storage facility - FAA approval received in mid-2015; and implement an ABIA environmental records management system-project is wrapping up.



5702.011 Stormwater Drainage Improvements

Renovations to Outfall 16 and various other locations.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	\$4,178,247
Project Coordinator	Sullivan, Mariola	Phase End Date	6/13/2018	Construction	\$2,616,508
Staff Assigned	Stefanelli, Carrieann	Construction	6/13/2018	Cost	
Sponsor Contact	Sullivan, Mariola	End Date	12:00:00 AM		

Status as of: 3/28/2018

Site No. 1 (Outfall 16 channel improvements), Site 4 (Discharge Ravine Erosion Repair), Site 6 (Water Quality Pond G Rehabilitation) and Site No. 7 (Water Quality Pond T rehabilitation) and Site No. 6 (Water Quality Pond G Rehabilitation) are complete. Mobilization at Site No. 2 (Outfall 16 Erosion Repair) 01/02/2018. Revegetation to be performed at Site No. 3 (Outfall 13) when weather permits. Change order for liner inspection and repair at Site No. 5 (Water Quality Pond N Rehabilitation) has been approved; mobilization started 3/19/2018.



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.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase	Construction Phase	Budget	\$1,433,000
Project Coordinator		Phase End Date	9/30/2018	Construction	\$1,405,000
Staff Assigned		Construction	9/30/2018	Cost	
Sponsor Contact	Ranzani, Aldo	End Date	12:00:00 AM		

Status as of: 1/2/2018

Phase II is complete.



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.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Pirtle, Robert	Current Phase	Budget	\$757,000
Project Coordinator	Gregson, Gary	Phase End Date	Construction Cost	\$750,000
Staff Assigned		Construction		1/0/1900
Sponsor Contact		End Date		

Status as of: 1/25/2018

Consultant and IT division continue to work together on the GIS component of the project.



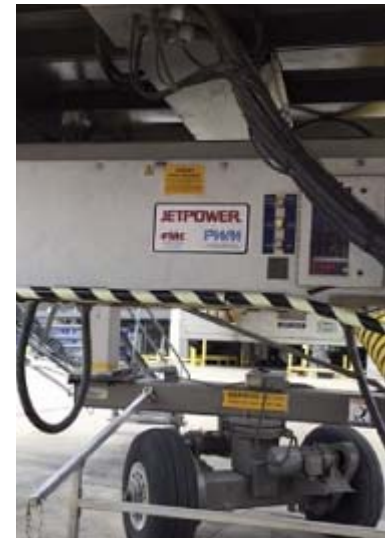
6000.119 Loading Bridge Mounted Ground Power Unit Replacements

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

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Stalder, Ricky	Current Phase	Construction Phase	Budget	\$920,000
Project Coordinator		Phase End Date	5/6/2019	Construction Cost	\$-00
Staff Assigned		Construction	5/6/2019		
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 3/14/2018

Working with purchasing to buy the ground power units. Will have them installed with a JOC contractor when the purchase is complete.



6000.120 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>Budget</u>	
Project Manager	Cobos, Alfredo	Current Phase	Design Phase	Budget	\$5,000,000
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	12/31/2018	Construction Cost	\$3,765,750
Staff Assigned	Stalder, Ricky	Construction End Date	6/30/2020		
Sponsor Contact			12:00:00 AM		

Status as of: 3/30/2018

QMD delivered comments for PER on 3-21-18



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>Budget</u>	
Project Manager	Cobos, Alfredo	Current Phase	Design Phase	Budget	\$900,000
Project Coordinator	Henson, Torrey	Phase End Date	8/31/2018	Construction Cost	\$900,000
Staff Assigned		Construction End Date	9/6/2019		
Sponsor Contact			12:00:00 AM		

Status as of: 3/28/2018

Task Order funding increase request submitted on 3-21-18 and is currently under review.



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._x000D_

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Ibarra, Jose	Current Phase	Construction Phase	Budget	\$350,000
Project Coordinator	Stalder, Ricky	Phase End Date	12/31/2018	Construction	\$296,500
Staff Assigned		Construction	12/31/2018	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 3/30/2018

The two submittals provided by Hensel Phelps were reviewed and approved by the Consultant. We received response from the COA Development Services Department Plan Reviewers. The only comments were from the Fire Department. The Consultant is working to provide all the responses. The Contractor completed the relocation of the Temporary Generator on 3/8/18 as per schedule. A request was made by Hensel Phelps on 3/22/18, to remove the vault generator fuel tank without removing the fuel. After consulting with Aviation Environmental Division Supervisor, HP was authorized to proceed as long as spill containment provisions to contain any fuel spill were provided. Hensel Phelps will be responsible for any and all spill cleanup as a result of this undertaking. The existing generator was removed on 3/28/18 as planned without any problems.



6000.124 Midfield Access Road

Provide vehicular traffic access via an east/west midfield access road. Construction of asphalt roadway from east service road to maintenance ramp.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase	Preliminary Phase	Budget	\$600,000
Project Coordinator		Phase End Date	4/30/2018	Construction	\$600,000
Staff Assigned		Construction	3/4/2019	Cost	
Sponsor Contact	Carter, Christopher I	End Date	12:00:00 AM		

Status as of: 4/2/2018

Rotation list consultant has been assigned to project, scoping meeting scheduled for this month.



6000.125 Maintenance Ramp Light Replacement

To remove and replace Maintenance Ramp stadium lighting with LED lights and new poles.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Bauermeister, Karla	Current Phase		Budget	\$900,000
Project Coordinator		Phase End Date		Construction	\$-00
Staff Assigned		Construction	9/30/2018	Cost	
Sponsor Contact		End Date			

Status as of: 3/7/2018

waiting on consultant



6000.126 Airfield Sign Panel Replacement

Replacement of sign panels on airfield every 5 years

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase	Budget	\$250,000
Project Coordinator		Phase End Date	Construction Cost	\$250,000
Staff Assigned		Construction	9/30/2018	
Sponsor Contact	Carter, Christopher I	End Date	12:00:00 AM	

Status as of: 4/2/2018

Awaiting documentation from Lead electrician regarding panels that need to be replaced.



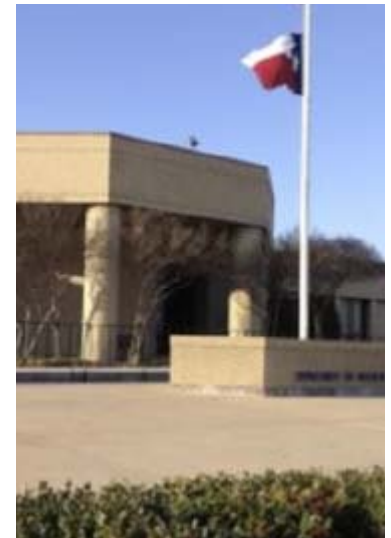
6001.084 ABIA Bldg 6005 Improvements-Phase II (Planning & Engineering Building)

Renovations for building 6005 ((Planning & Engineering Building))

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Pirtle, Robert	Current Phase	Construction Phase	Budget	\$3,452,000
Project Coordinator	Mercado, Robert	Phase End Date	9/28/2018	Construction Cost	\$2,578,000
Staff Assigned		Construction	11/10/2018		
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 1/8/2018

The construction contract and work remains 100% complete. This FDU is being used for furniture purchases in the building for Aviation staff.



6001.093 Elevator Refurbishment Re-bid

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

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Kumarage, Rohini	Current Phase	Budget	\$4,600,000
Project Coordinator	Stalder, Ricky	Phase End Date	Construction Cost	\$4,600,000
Staff Assigned		Construction	5/24/2018	
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 3/8/2018

Continuing work



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.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	\$5,527,978
Project Coordinator	Thompson, Dale	Phase End Date	8/30/2018	Construction Cost	\$4,150,329
Staff Assigned		Construction	8/30/2018		
Sponsor Contact	Sullivan, Mariola	End Date	12:00:00 AM		

Status as of: 3/28/2018

Substantial completion walk-through for the walls was held 3/14/2018. Contractor is completing the punch list and a walk-through for final completion of the walls is scheduled for 4/4/2018. Approval by Council is scheduled for 5/10/2018 for additional authorization for consultant's proposed supplemental amendment for additional construction phase services and design for roadway reconstruction. A stop work letter was issued for contract time to halt 3/13/2018 to allow time for consultant to design the roadway work and then negotiate and execute a change order for the additional work. Restart of construction, at the roadway, is anticipated to occur in June 2018.



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>Budget</u>	
Project Manager	Mendoza, Paul	Current Phase	Design Phase	Budget	\$3,300,000
Project Coordinator	Sullivan, Mariola	Phase End Date	5/14/2018	Construction Cost	\$1,923,669
Staff Assigned	Minjarez, Raymundo	Construction End Date	6/15/2019		
Sponsor Contact	Sullivan, Mariola		12:00:00 AM		

Status as of: 4/3/2018

Final Response- Construction Documents- QMD final response was submitted on 3/8/18 and comments from QMD were available on 3/23/18. Engineer consultants are addressing the comments and anticipate submitting response next week.



6001.104 New Information Technology Building

Design of new IT building to support and meet the expanding business demands of Department of Aviation customers.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Taylor, David	Current Phase		Budget	\$30,000,000
Project Coordinator	Mercado, Robert	Phase End Date		Construction Cost	\$22,000,000
Staff Assigned		Construction End Date	2/26/2021		
Sponsor Contact	Moheet, Michelle		12:00:00 AM		

Status as of: 4/2/2018

Consultant recommendation has been completed and will go to Airport Board for approval 4/10 and Council 4/26. RFQ for CM@R Council was issued in March and responses are due 4/18. Robert Mercado and CCO will handle any questions.



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.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Smythe-Macaulay, David	Current Phase	Bid/Award/Execution Pha	Budget	\$3,874,100
Project Coordinator	Sullivan, Mariola	Phase End Date	8/13/2018	Construction	\$2,304,100
Staff Assigned		Construction	6/16/2019	Cost	
Sponsor Contact	Sullivan, Mariola	End Date	12:00:00 AM		



Status as of: 3/29/2018

The Sidewalk project bids opened on 3/29/2018. The project received five bids ranging from -5% to +29% of budget. Anticipate Council award on 5/24/2018. The Aviation Advisory Committee meeting is scheduled for 4/10/2018. The Bus Shelter project is working out issues with the display cabinet and LED lights. The facility and most functions are operating within acceptable parameters. The Crosswalk project includes a defined scope of work and conceptual construction cost estimate. The project budget is developed and the team is waiting on a funding decision.

6001.112 Campus Signage Improvements

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

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	\$529,000
Project Coordinator	Henson, Torrey	Phase End Date	4/30/2018	Construction	\$264,354
Staff Assigned		Construction	4/30/2018	Cost	
Sponsor Contact		End Date	12:00:00 AM		



Status as of: 3/28/2018

Contractor is finishing up; substantial completion is scheduled for 3/31/2018.

6001.114 Parking Garage & Admin Building - West Lot A - Design & Construction

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>Budget</u>	
Project Manager	Jones, Burton	Current Phase	Design Phase	Budget	\$262,000,000
Project Coordinator	Mercado, Robert	Phase End Date	5/31/2018	Construction	\$238,100,000
Staff Assigned		Construction	8/30/2019	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 3/26/2018

Construction and design are ongoing. The contractor has bid the GMP No. 3 package of drawings, and should submit GMP No. 3 this week. Contractor is scheduled to reach substantial completion at the end of January 2019, with the potential for early completion of a portion of the garage by early November 2018. The completion of the Administration Bldg. will follow.



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.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Smythe-Macaulay, David	Current Phase	Design Phase	Budget	\$79,000,000
Project Coordinator		Phase End Date	8/20/2018	Construction	\$60,615,000
Staff Assigned	Estabrook, Lyn	Construction	8/22/2020	Cost	
Sponsor Contact	Mercado, Robert	End Date	12:00:00 AM		

Status as of: 3/29/2018

The project team met with the Building Excellence Leadership Review Team to discuss options for complying with Resolution 20071129-045 (LEED certification). Two options were discussed and the team will determine if the first one is feasible. The team is closing reviewing the Commissioning agents cost proposal before awarding the contract. The design team is responding to the site plan review and quality assurance comments that were received on 2/23/2018.



6001.118 Environmental and Sustainability Management FY2016

Provides funding necessary to support/improve the Airport's sustainable initiatives and regulatory compliance programs.

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Carpenter, Kane	Current Phase	Budget	\$600,000
Project Coordinator	Estabrook, Lyn	Phase End Date	Construction	\$600,000
Staff Assigned		Construction	Cost	
Sponsor Contact	Stefanelli, Carrieann	End Date		

Status as of: 1/2/2018

Project continues to support environment compliance and sustainability projects and programs at ABIA. Additional DOs will be issued in the near future.



6001.124 Spirit of Texas Drive Rehabilitation

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

<u>Staff</u>		<u>Phase</u>	<u>Budget</u>	
Project Manager	Lopez, Tony	Current Phase	Preliminary Phase	Budget
Project Coordinator	Henson, Torrey	Phase End Date	9/21/2018	Construction
Staff Assigned		Construction	6/18/2020	Cost
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 3/26/2018

Consultant submitted a corrected proposal and it was approved. NTP was issued on March 23rd. An MS Project format schedule was requested to assist us in monitoring progress.



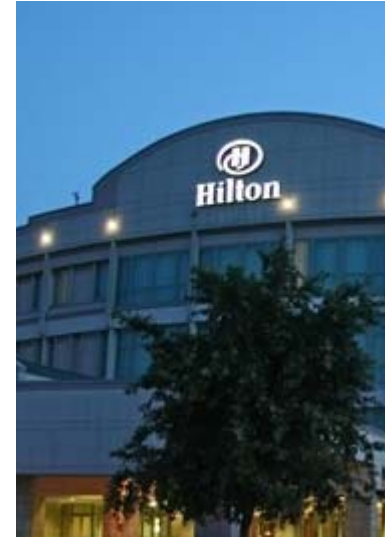
6001.126 Austin Bergstrom Landhost Enterprises Atrium Project

Mold remediation and HVAC system replacement

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Avila, Ben	Current Phase	Construction Phase	Budget	\$3,000,000
Project Coordinator	Estabrook, Lyn	Phase End Date	9/30/2018	Construction	\$3,000,000
Staff Assigned		Construction	9/30/2018	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 2/1/2018

Project construction work is in progress. Expected completion is in JUN-2018. Contractor having problems planning the work to meet Hilton operator requirements but is working on this. FAA approval of contractor crane has been delayed due to contractor not submitting needed information so this may delay work completion date.



6001.127 ABIA Landside Parking Lots Lighting

Landside parking lots lighting

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Altamirano Borrego, Sergio	Current Phase	Design Phase	Budget	\$700,000
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	4/15/2018	Construction	\$600,000
Staff Assigned	Stalder, Ricky	Construction	11/30/2019	Cost	
Sponsor Contact		End Date	12:00:00 AM		

Status as of: 2/21/2018

90%-100% design to start in March



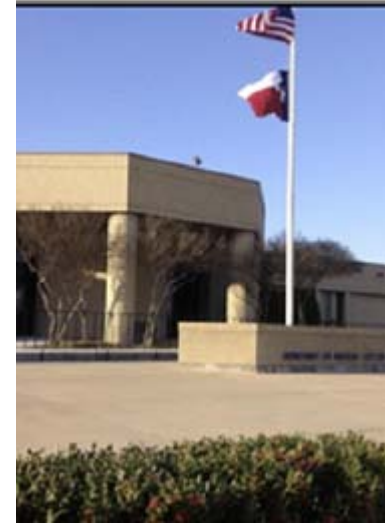
6001.128 Planning And Engineering HVAC And Office Space

Planning and engineering HVAC And office space renovation

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Sullivan, Mariola	Current Phase	Design Phase	Budget	\$2,800,000
Project Coordinator		Phase End Date	3/30/2019	Construction Cost	\$2,100,000
Staff Assigned		Construction End Date	4/30/2020		
Sponsor Contact	Sullivan, Mariola		12:00:00 AM		

Status as of: 4/3/2018

Project is awaiting assignment of PW PM as per City requirements. Lyn Estabrook is coordinating this assignment with COA PW. DOA PM is scoping and planning this project in preparation for PW assignment and kick-off of design phase.



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>Budget</u>	
Project Manager	Pirtle, Robert	Current Phase		Budget	\$500,000
Project Coordinator	Henson, Torrey	Phase End Date		Construction Cost	\$500,000
Staff Assigned		Construction End Date	9/30/2018		
Sponsor Contact			12:00:00 AM		

Status as of: 1/10/2018

Engineered repairs submitted by RS&H, repairs will take place under another project. Would like FDU to remain active, until after repairs are made so structural engineer can inspect repair.



6001.134 Tracon Building Stormwater Improvements

TRACON Building Stormwater Improvements

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Vonstein, Alison	Current Phase	Bid/Award/Execution Pha	Budget	\$3,750,000
Project Coordinator	Sullivan, Mariola	Phase End Date	7/27/2018	Construction	\$2,281,180
Staff Assigned		Construction	3/14/2019	Cost	
Sponsor Contact	Sullivan, Mariola	End Date	12:00:00 AM		

Status as of: 3/28/2018

Three bids receive 3/8/2018. Central Road and Utility/CRU is the certified low bidder, in the amount of \$1,880,220. Council approval of construction contract is scheduled for 5/10/2018.



6001.135 Connectivity Pedestrian Path - Segment 5

Continue pedestrian/bicycle path extension from previous installation. New pathway from intersection of Freight Lane and Spirit of Texas Drive to Cargo Lane to Freight Lane and includes Rental Car Lane.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase		Budget	\$1,500,000
Project Coordinator		Phase End Date		Construction	\$1,500,000
Staff Assigned		Construction	9/30/2019	Cost	
Sponsor Contact	Harbinson, Shane	End Date	12:00:00 AM		

Status as of: 4/2/2018

Scoping Meeting to take place this month.



6001.137 Emma Browning Road Reconstruction

Partial full depth reconstruction and overlay on roadway.

<u>Staff</u>		<u>Phase</u>		<u>Budget</u>	
Project Manager	Henson, Torrey	Current Phase	Preliminary Phase	Budget	\$600,000
Project Coordinator		Phase End Date	4/30/2018	Construction Cost	\$450,000
Staff Assigned		Construction End Date	2/4/2019		
Sponsor Contact	Carter, Christopher I		12:00:00 AM		

Status as of: 4/2/2018

Scoping meeting to take place this month



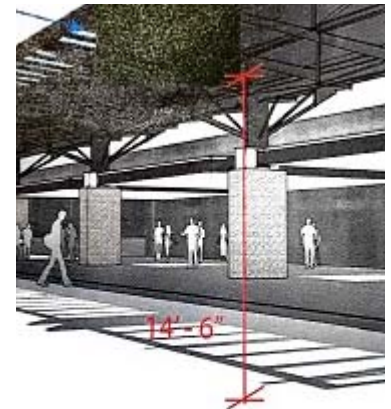
6501.103 Electronic Visual Information Display System

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>Budget</u>	
Project Manager	Mercado, Robert	Current Phase		Budget	\$1,500,000
Project Coordinator	Davis, Shaun	Phase End Date		Construction Cost	\$-00
Staff Assigned		Construction End Date	9/30/2018		
Sponsor Contact			12:00:00 AM		

Status as of: 10/27/2017

Construction on this scope of work for the Upper Level Terminal Concourse and Curbside is underway.



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>Budget</u>	
Project Manager	Williams, Jennifer	Current Phase	Design Phase	Budget	\$4,000,000
Project Coordinator	Mercado, Robert	Phase End Date	8/31/2018	Construction	\$-00
Staff Assigned	Mercer, Joseph	Construction	9/30/2018	Cost	
Sponsor Contact	Harbinson, Shane	End Date	12:00:00 AM		

Status as of: 1/5/2018

Aviation forecast was approved by FAA in November 2017. Landrum and Brown is compiling demand/capacity analysis, and Aviation staff has submitted edits/comments for draft inventory. Next PAC/TAC/Public meetings scheduled for early March.



11222.001 Apron Expansion

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>Budget</u>	
Project Manager	Pirtle, Robert	Current Phase	Budget	\$377,644,012
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	Construction Cost	\$305,970,766
Staff Assigned	Smith, Connie	Construction	7/15/2019	
Sponsor Contact		End Date	12:00:00 AM	

Status as of: 4/2/2018

GMP-1, De-Icing Facility Several issues with the new facility are being addressed by the design team and contractor, including substantial loss of water from the holding tanks, lack of freeze protection for pumps and valves, ground settlement at several locations around the facility, hairline cracks in the concrete walls between holding tanks, and inconsistent performance of some elements of the control system. All of these issues are being addressed and Final Completion will not be designated until all issues have been resolved to the Aviation Department's satisfaction. GMP-2, Apron Expansion Work on the eastern and southeastern portions of the apron expansion (Phases 1 and 2) is ongoing. No particular issues at this time. GMP-3(C), Terminal Improvements Sequenced work on roofing replacement and Hold Room renovations started at the west Terminal and is progressing eastward. There have been occasional instances of roof leaks and FOD falling onto the apron, but no major issues, or interruption of airline activities. The new baggage belt that extends from the existing Terminal into the Terminal Expansion is under construction. Baggage belt replacements in the apron level lobby is progressing well. The entrance vestibule extensions are proceeding better than the first four units. The new cooling tower at the Central Utility Plant is under construction. GMP-3(E), Terminal Expansion The building's finished exterior is about 70% complete. The roof is about 65% complete. Interior building utility systems are about 50% complete. Make-up baggage carousels at the apron level are almost complete. Escalators are in place but not yet functional - pending complete enclosure of the building. Elevators are in the process of being installed. Terrazzo flooring at the concourse level is about to commence. Public restrooms have all the plumbing rough-in work completed and will soon be ready for drywall, plumbing fixtures and finishes. GMP-4, Apron Expansion Phase 3 and Remote Pond Bid documents are out for bids at this time. Work is anticipated to start in early summer, 2018.



**Terminal/Apron Expansion
& Improvements**



BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
April 10, 2018

Tenant Updates and Business Development Events

1. Norwegian inaugurated new, nonstop service between Austin-Bergstrom International Airport (AUS) and London Gatwick Airport (LGW) on March 27, 2018 with a launch event at 5 p.m. The event celebrated Norwegian's entry to Austin and marked the airline's first nonstop in Texas. Norwegian's new nonstop flight between Austin and London Gatwick Airport operates on Tuesdays, Thursdays and Saturdays. The eight hour flight departs from the Barbara Jordan Terminal at 4:20 p.m. and arrives in London at 7:20 a.m. Flights depart LGW at 10 a.m. and arrive in Austin at 2:20 p.m.



Recommendation for Action

File #: 18-1809, **Agenda Item #:**

5/10/2018

Posting Language

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.]

Lead Department

Capital Contracting Office

Managing Department(s)

Department of Aviation

Fiscal Note

Funding is available in the Fiscal Year 2017-2018 Capital Budget of the Department of Aviation.

Purchasing Language:

Original contract was awarded through a qualifications-based selection process.

Prior Council Action:

January 23, 2014 - Council approved a professional services agreement with Kleinfelder, Inc. for the Austin-Bergstrom International Airport Terminal Area Spalling Improvements - Part 2 (Upper Level Embankment) project.

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 direct inquiries to Rolando Fernandez, 512-974-7749, Aiden Cohen, 512-974-1929, or the Project Manager, Robert Pirtle name here, 512-974-7234.

Council Committee, Boards and Commission Action:

To be reviewed by the Austin Airport Advisory Commission on April 10, 2018.

Additional Backup Information:

The existing mechanically stabilized earth abutment walls ('abutment walls') that support the upper level drive lanes to the Austin-Bergstrom International Airport Terminal Building were constructed in the late 1990s. A structural condition survey and report completed in 2012 indicated the walls had begun to shift away from their vertical axis and were bulging outward, away from the elevated roadway that they support.

Kleinfelder, Inc. has performed design and bid phase services, and is currently performing construction phase services for repairs to the abutment walls. During the latter part of construction, at the end of installation of new through-wall anchors at the West embankment wall, two anchors could not be torqued up to the required capacity. Therefore, additional engineering efforts are required to evaluate the issue and provide design services for a solution.

This amendment includes design, construction and warranty phase services for re-paving approximately 400 linear feet of collapsing pavement at the East embankment. The failing pavement condition, while caused by the same general subgrade issues that caused the embankment walls to move, worsened significantly since the 2012 survey and now requires full replacement. Additionally, design details and specifications for sealing the west embankment approach slabs to extend their longevity and rehabilitate the four terminal bridge expansion joints are to be provided. The original and existing expansion joints, show gaps and tears of the seals, caused by normal wear and tear and harmonic bridge movements. Consequently, this condition creates a tripping hazard for pedestrians and increases the risk of internal damage to the bridge superstructure from ponding rain water.

After execution of this amendment and issuance of a notice to proceed, a schedule of approximately four weeks is proposed to complete the additional pavement design services and expansion joint review, and approximately two weeks to complete the west embankment approach slab plan revisions.

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 Capital Contracting Office. The Change Control Committee is comprised of management-level subject matter experts.

Kleinfelder, Inc. is located in Austin, Tex



Recommendation for Action

File #: 18-1827, Agenda Item #:

5/10/2018

Posting Language

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.]

Lead Department

Capital Contracting Office

Managing Department(s)

Public Works Department

Fiscal Note

Funding is available in the Fiscal Year 2017-2018 Capital Budget of the Department of Aviation.

Purchasing Language:

Lowest responsive bid of three bids received through a competitive Invitation for Bid solicitation.

Prior Council Action:

N/A

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 direct inquiries to Rolando Fernandez, 512-974-7749, Aiden Cohen, 512-974-1929, or the Project Manager, Alison Von Stein, 512-974-7217.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on April 10, 2018.

Additional Backup Information:

The Tracon building site at the Austin-Bergstrom International Airport, which houses the air traffic control tower, experienced major flood damage in October 2015 when 10.4 inches of rain fell in a three-hour period and in May 2016 when another 7.0 inches of rain fell in a three-hour period. As a result of these events, a flood study was prepared to evaluate conditions at the site. The study recommended increasing the storm drain capacity to effectively capture and convey run-off from a 100-year storm by installing new on-site inlet capacity, approximately 1,800 linear feet of new drainage pipe, and 685 linear feet of liner to rehabilitate existing drainage pipe.

The study found that under ultimate conditions the existing drainage for the building only has the capacity to protect the building from flooding up to the 25-year 24-hour frequency storm (7.6 inches in 24 hours), and incurs parking lot flooding in excess of 8.0 inches for the 2-year 24-hour frequency storm. This construction project will reduce the flood risk and protect the site from the current 100-year storm.

Due to the potential for changes to occur during construction because of existing unknown conditions, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders. A contingency is an additional amount of money added to the construction budget to cover any unforeseen construction costs associated with the project.

Due to the potential for flooding and the need for uninterrupted operations at the air traffic control tower, the Department of Aviation considers this a high priority, time sensitive project. The facility has flooded twice within the last three years. There is a risk of flooding to occur again should this project not be approved. This project is entirely within a non-public area of the airport and therefore construction activities will not affect the traveling public.

The contract allows 220 calendar days for completion of this project. This project is located within zip code 78719 (District 2). The project will be managed by the Public Works Department.

Central Road and Utility, Ltd. dba CRU, Ltd. is located in Austin, Texas.

Information on this solicitation is available through the City's Austin Finance Online website. Link: [Solicitation Documents](#).



Recommendation for Action

File #: 18-1725, Agenda Item #: 5.

4/26/2018

Posting Language

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

[Note: This contract will be awarded in compliance with the Disadvantaged Business Enterprise (DBE) Program Requirements (49 CFR Part 26) by meeting the goals with 10.00% DBE participation.]

Lead Department

Capital Contracting Office

Managing Department(s)

Department of Aviation

Fiscal Note

Funding is available in the Fiscal Year 2017-2018 Capital Budget of the Department of Aviation.

Purchasing Language:

Staff recommendation is the most qualified firm out of four firms evaluated through the City's qualification-based selection process.

Prior Council Action:

N/A

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 direct inquiries to Rolando Fernandez, 512-974-7749, Aiden Cohen, 512-974-1929, or the Project Manager, David Taylor, 512-974-7132.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on April 10, 2018.

Additional Backup Information:

The original Information Technology Building at Austin-Bergstrom International Airport was constructed by the Air Force in 1952. In order to provide a modern and expanded facility to allow for at least 20 years of growth, a new Information Technology Building is being planned. The Department of Aviation is proposing to build a new Information Technology Building which will be the primary location of the Airport's Data Center. The proposed site for the new Information Technology Building is located next to the existing Information Technology facility and may include partial demolition

and renovation of the existing building as part of the new building project.

The recommended firm will provide architectural and engineering services to design, document, and perform construction administration for a new Information Technology Building for the Department of Aviation.

The recommended firm for this project will work concurrently with a Construction Manager-at-Risk and city staff to design the new building. The staff recommendation for the Construction Manager-at-Risk selection will come before Council for consideration once that process is complete.

This authorization provides for funding of the above listed 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.

TOP RANKED FIRM: Page Southerland Page is located in Austin, Texas

SECOND RANKED FIRM: Negrete & Kolar Architects, LLP is located in Austin, Texas

Information on this solicitation is available through the City's Austin Finance Online website. Link: [Solicitation Documents <https://www.ci.austin.tx.us/financeonline/vendor_connection/solicitation/solicitation_details.cfm?sid=122708>](https://www.ci.austin.tx.us/financeonline/vendor_connection/solicitation/solicitation_details.cfm?sid=122708).



Recommendation for Action

File #: 18-1804, Agenda Item #:

5/10/2018

Posting Language

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.]

Lead Department

Capital Contracting Office

Managing Department(s)

Department of Aviation

Fiscal Note

Funding is available in the Fiscal Year 2017-2018 Capital Budget of the Department of Aviation.

Purchasing Language:

Staff recommendation is selection of the three most qualified firms out of 11 firms evaluated through the City's qualification-based selection process.

Prior Council Action:

N/A

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 direct inquiries to Rolando Fernandez, 512-974-7749, Aiden Cohen, 512-974-1929, or the Project Manager, Robert Mercado, 512-530-2515.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on April 10, 2018.

Additional Backup Information:

Since the opening of Austin-Bergstrom International Airport in 1999, there have been significant changes to the Austin metropolitan area, passenger demand, and to the airline industry itself. There has been aggressive growth in the region

and large increases in both domestic and international air service. Austin-Bergstrom International Airport has grown at a rapid pace especially over the past few years at 10, 11, and nearly 12% requiring necessary improvements and updates to be made to meet the needs of regional airline services. These needs include replacement of old structures and construction of new facilities for passenger and airline service demand, enhanced security, new passenger centric technologies, and ground transportation options. In the current Capital Improvement Program for the airport there is approximately \$850M of projected spending for new projects through fiscal year 2022. These future projects will require a substantial amount of surveying services.

The following types of surveying services anticipated include:

- Boundary Surveys of large and small acreage tracts
- Building Projects
- Parking Projects
- Airport Runway & Taxiway Improvements
- Airport Apron Improvements
- Pipeline and Electric Transmission Line Improvements
- Street and Bridge projects
- Drainage Improvements
- Aerial surveys using LIDAR

As a standard business practice, the City routinely engages the services of professional services firms to perform analysis, design and support services associated with construction or improvement of City capital assets. Rotation List contracting allows the City to always have a group of qualified consultants available to perform a specific type of recurring work in a timely manner to meet the project and operational needs of the City.

Prior to issuing, this solicitation was reviewed by the City's Rotation List Advisory Committee, which is made up of staff from the Capital Contracting Office, Small and Minority Business Resource Department, Public Works Department, and other user departments. The total authorization amount, the number of firms to be recommended for selection, and the authorization amount per firm were discussed and reviewed by the Committee. The Capital Contracting Office expects that ABIA will require these services to meet current and future surveying needs. These projects will require external professional services to properly plan, evaluate, design, and implement.

This request allows for the development of a professional services agreement with each of the three recommended firms for an estimated period of 2-years or until financial authorization is expended. Initial project assignments will be based on the firm's final ranking as determined during the Request for Qualifications evaluation (highest to lowest), the maximum cumulative contracted amount in comparison to the estimated task budget for that firm, and the firm's qualifications and availability of expertise at time of project need. Per firm authorizations may be increased or decreased, through the life of the contract, based on the needs of a particular assignment and will follow the established rotation list policies and procedures. If the City is unsuccessful in negotiating a satisfactory agreement with a recommended firm(s), if a selected firm ceases practice during the contract period, or if the City elects to terminate its agreement with one of the selected firms, the remaining assignments will be assigned to the remaining firm(s) for the duration of the contract period.

RECOMMENDED FIRMS:

CP&Y, Inc., is located in Round Rock, TX

MWM DesignGroup is located in Austin, TX

McGray & McGray Land Surveyors, Inc., is located in Austin, TX