



**AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, May 8, 2018**

The Airport Advisory Commission convened in a regular meeting on Tuesday, May 8, 2018, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

Nadia Barrera-Ramirez, Vice-Chair called the Commission Meeting to order at 5:01p.m.

Commission Members in Attendance:

Nadia Barrera-Ramirez, Vice-Chair
Vicky Sepulveda
Billy Owens
Frank Maldonado

Mike Rodriguez
Michael Watry
John Walewski
Bradley Tegeler

Commission Members Absent:

Ernest Saulmon, Chair
Thomas Thies

Jeremy Hendricks

Aviation Staff in Attendance:

Susana Carbajal
Lyn Estabrook
Carlton Thomas
Rohini Kumarage
Becky Nagel
Ghizlane Badawi
Mark Reinhardt

Dave Arthur
Robert Mercado
Jim Halbrook
Kane Carpenter
Loren Lintner
Eric Bell

Others Present:

Sue Lambe – AIPP/EDD
Curt Gettman – AIPP/EDD
Josh Crawford – Garver
Vincent LeMond – COA/CCO

Marjorie Flanagan – AIPP/EDD
Cris Ruebush - PGAL
John Fuller – Woolpert

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES

The minutes from the meeting of April 10, 2018 were approved on Commission Member Michael Watry's motion, Commission Member Mike Rodriguez's second on a 6-0-1-4 vote. Commission Members Saulmon, Tegeler, Thies and Hendricks absent. Commission Member Barrera-Ramirez abstained.

The minutes from the meeting of April 17, 2018 were approved on Commission Member Nadia Barrera-Ramirez's motion, Commission Member Michael Watry's second on a 7-0-0-4 vote. Commission Members Saulmon, Thies and Hendricks absent.

3. STAFF BRIEFING, 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) Planning & Engineering Capital Improvement Project Monthly Status Reports.
The presentation was made by Lyn Estabrook, Project Manager Supervisor, Department of Aviation.
- c) Airport Tenant Updates.
The presentation was made by Susana Carbajal, Assistant Director, Department of Aviation.
- d) Ground Transportation Staging Area (GTSA) Monthly Update.
The presentation was made by Carlton Thomas, Airport Landside Operations Manager, Department of Aviation.
- e) Barbara Jordan Terminal Gate Renumbering Plan.
The presentation was made by Loren Lintner, Airport Operations Supervisor.
- f) Art In Public Places Update and Airport Art Master Plan.
The presentation was made by Sue Lambe, Economic Development Dept. Program Administrator.
- g) Airport Job Center and Department of Aviation Internship Programs.
The presentation was made by Ghizlane Badawi, Assistant Director and Eric Bell, Human Resources Advisor.

4. FOR RECOMMENDATION

- a) Authorize award and execution of a construction contract with **Smith Contracting Co., Inc.**, for Landside Roadway and Pedestrian Improvements - Phase 2 in the amount of \$513,468.30 plus a \$51,346.83 contingency, for a total contract amount not to exceed

\$564,815.13.

A motion to approve was made by Commission Member Mike Rodriguez's motion, Commission Member Bradley Tegeler's second on an 8-0-0-3 vote. Commission Members Saulmon, Thies and Hendricks absent.

b) Authorize award and execution of four multi-term contracts with **VidTroniX LLC, VidTroniX Ticket and Label LLC, OmniData Services Group LLC, and IER Inc.**, to provide process equipment, consumable supplies, and parts for the shared use passenger processing system, for up to five years for total contract amounts not to exceed \$3,250,000 divided among the contractors.

A motion to approve was made by Commission Member Frank Maldonado's motion, Commission Member Mike Rodriguez's second on an 8-0-0-3 vote. Commission Members Saulmon, Thies and Hendricks absent.

c) Authorize negotiation and execution of a sale and purchase agreement with **Lynxs Austin CargoPort, LLC** for the purchase of its leasehold interest in approximately 731,822 square feet of land and its improvements including three buildings located at Austin-Bergstrom International Airport for a total amount not to exceed \$17,850,000.

A motion to approve was made by Commission Member Michael Watry's motion, Commission Member Frank Maldonado's second on an 8-0-0-3 vote. Commission Members Saulmon, Thies and Hendricks absent.

d) Authorize negotiation and execution of an amendment to the professional services agreement with **Pierce Goodwin Alexander & Linville, Inc. (PGAL)** for additional architectural and engineering services for the ABIA Parking Garage & Administration Building in the amount of \$2,500,000 for a total contract amount not to exceed \$15,500,000.

A motion to approve was made by Commission Member Mike Rodriguez's motion, Commission Member Nadia Barrera-Ramirez's second on an 8-0-0-3 vote. Commission Members Saulmon, Thies and Hendricks absent.

5. NEW BUSINESS

None.

6. OLD BUSINESS

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

Authorize award and execution of a 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 went before City Council on April 12, 2018 and passed.]**

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.] **[Item went before City Council on May 10, 2018 and passed.]**

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.] **[Item went before City Council on May 10, 2018 and passed.]**

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. **[Item went before City Council on April 26, 2018 and passed.]**

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.] **[Item went before City Council on May 10, 2018 and passed.]**

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

Date of next meeting: June 12, 2018

ADJOURN

A motion to approve was made by Commission Member Frank Maldonado's motion, Commission Member Nadia Barrera-Ramirez's second on an 8-0-0-3 vote. Commission Members Saulmon, Thies and Hendricks absent. The meeting adjourned at 6:39 p.m.

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 Becky Nagel, Aviation Department, at (512) 530-6614 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.