AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, August 13, 2019 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS

AGENDA

CURRENT BOARD MEMBERS:

Mike Rodriguez, Chair
Eugene Sepulveda, Vice-Chair
Michael Watry, Secretary
Ernest Saulmon
Scott Madole
Wendy Price Todd
Jeremy Hendricks
Vicky Sepulveda
Billy Owens
Frank Maldonado
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) July 9, 2019

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

a) Finance & Operations Reports for Fiscal Year 2019 to date and review 2020 Operating Budget
(David Arthur, Assistant Director)

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

c) Airport Tenant Updates.
(Julie Harris, Airport Property Program Manager)

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

4. ACTION ITEM

a) Discuss and vote on the creation of a finance working group.

5. FOR RECOMMENDATION

a) Authorize negotiation and execution of an amendment to the professional services agreement with Page Southerland Page for additional architectural and engineering services for the New Information Technology Building in the amount of $500,000 for a total contract amount not to exceed $3,000,000.

(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 8.99% DBE.)

b) Authorize the revision of the Construction Cost Limitation related to the New Information Technology Building Construction Manager-At-Risk contract with Austin Commercial, LP to add $5,000,000 in funding for a revised Construction Cost Limitation not to exceed amount of $35,000,000.

(Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.00% DBE participation.)

6. OLD BUSINESS (updates)

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 multi-term contract with Creative Enterprise Solutions, LLC D/B/A Beyond20, to provide information technology service management solution, for up to five years for a total contract amount not to exceed $450,000.
[Item went to City Council Thursday, August 8, 2019 and passed.]

Authorize negotiation and execution of a professional services agreement with CDM Smith, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP267 to provide on-call environmental/civil engineering and sustainability management consulting services for the 2019 ABIA Environmental and Engineering Services in an amount not to exceed $2,000,000.
[Item went to City Council Thursday, August 8, 2019 and passed.]

Authorize negotiation and execution of a multi-term contract with American Association of Airport Executives, to provide designated aviation channeling services and computer based training support, for up to five years in an amount not to exceed $1,796,830.
[Item to go to City Council Thursday, August 22, 2019.]

Authorize negotiation and execution of a multi-term contract with Amadeus Airport IT Americas, Inc., to provide software maintenance and support services for the airport's shared use passenger processing system, for up to five years for a total contract amount not to exceed $8,563,000.
[Item to go to City Council Thursday, August 22, 2019.]

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

Date of next meeting: September 10, 2019

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 Ammie Calderon, Aviation Department, at (512) 530-6605 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
TUESDAY, July 9, 2019

The Airport Advisory Commission convened in a regular meeting on Tuesday, July 9, 2019, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

Mike Rodriguez, Chair called the Commission Meeting to order at 5:00 p.m.

Commission Members in Attendance:

Mike Rodriguez, Chair
Eugene Sepulveda, Vice Chair
Michael Watry- Secretary
Vicky Sepulveda
Ernest Saulmon
Frank Maldonado
Wendy Todd Price
Jeremy Hendricks
Scott Madole

Commission Members Absent:

Billy Owens
Thomas Thies

Aviation Staff in Attendance:

Jacqueline Yaft
Susana Carbajal
Patti Edwards
Denise Hatch
Michelle Moheet
Gary Carper
Jennifer Williams
Mandy McClendon
David Arthur
Veronica Downy
Kane Carpenter
Carlton Thomas
Ammie Calderon
Henry Zuniga
Rachel Orta
Lyn Estabrook
Julie Harris
Rajeev Thomas
Ellen Brandt

Others Present:

Tyler McElroy- AEC-WAY
Stuart Garrett – Burns & McDonnell
Chelsie Bush - HNTB
Enrique Mendez - HNTB
Dale Murphy- K Friese
Josh Crawford - Garver
Keith Jackson- WNTB
Rich Prisalac – Parsons
Rebecca Bray – WSP
Robert Osborne- Burns & McDonnell
Alex Fleming – Austin Commercial
Josh Bedre- AEC, AEC-WAY
Clayton Singleton- RS+H
Aiden Cohen- CCO-COA
Sean Tewney - Parsons
Chris Coons – Mead & Hunt
Brandy Waters – Sunland
Steven Real – AECOM

Ussi Riedel – Mck Inc.
Charles Gates – Gates Avia Cons
David Briggs – COM Smith
Deanna Bounds – Studio 8 Architects
Grayson Cox – KSA
Kathleen Langan – Mck Inc.
Kimberly Petras - Atkins
Ed Campos – COA - SMPR
Richard Liu – AEC, AEC-WAY
JC

1. CITIZENS COMMUNICATIONS:

None

2. APPROVAL OF MINUTES

a) The minutes from the meeting of May 14, 2019 were approved on Commission Member Eugene Sepulveda's motion, Commission Member Jeremy Hendricks seconds on a vote. Motion passed on a 7-0-2-2 vote. Commission Members Todd and V. Sepulveda abstained from the vote and Commission Members Owens and Thies were absent at this vote.

b) The minutes from the meeting of June 11, 2019 were approved on Commission Member Eugene Sepulveda's motion, Commission Member Vicky Sepulveda seconds on a vote. Motion passed on a 7-0-2-2 vote. Commission Members Hendricks and Saulmon abstained from the vote and Commission Members Owens and Thies were absent at this vote.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

a) Executive Director's onboarding and next steps.
The presentation was made by Jacqueline Yaft, Executive Director, Department of Aviation.

b) Finance & Operations Reports for Fiscal Year 2019 to date.
The presentation was made by David Arthur, Assistant Director, Department of Aviation. Eugene Sepulveda expressed interest in creating a finance working group.

c) Planning & Engineering Capital Improvement Project Monthly Status Reports.
The presentation was made by Lyn Estabrook, Project Management Supervisor, Department of Aviation.

d) Airport Tenant Updates.
The presentation was made by Julie Harris, Airport Property, Program Manager, Department of Aviation.

e) Ground Transportation Staging Area (GTSA) Monthly Update.
The presentation was made by Carlton Thomas, Airport Landside Access Manager, Department of Aviation.

4. ANNUAL INTERNAL REPORT

Airport Advisory Commission discussed draft report and agreed to add the IT Building and the Maintenance Complex to the Airport Advisory Commission goals and objectives.

5. FOR RECOMMENDATION

a) Authorize negotiation and execution of a multi-term contract with Creative Enterprise Solutions, LLC D/B/A Beyond20, to provide information technology service management solution, for up to five years for a total contract amount not to exceed $450,000.

(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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

A motion to approve was made by Commission Member Jeremy Hendricks' motion, Commission Member Vicky Sepulveda seconds on a vote. Motion passed on a 9-0-0-2 vote. Commission Members Owens and Thies were absent at this vote.

b) Authorize negotiation and execution of a professional services agreement with CDM Smith, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP267 to provide on-call environmental/civil engineering and sustainability management consulting services for the 2019 ABIA Environmental and Engineering Services in an amount not to exceed $2,000,000.

(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 with 15.80% MBE and 15.80% WBE participation.)

A motion to approve was made by Commission Member Ernie Saulmon's motion, Commission Member Frank Maldonado seconds on a vote. Motion passed on an 8-0-1-2 vote. Commissioner Watry chose to recuse himself. Commission Members Owens and Thies were absent at this vote.

c) Authorize negotiation and execution of a multi-term contract with American Association of Airport Executives, to provide designated aviation channeling services and computer based training support, for up to five years in an amount not to exceed $1,796,830.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

A motion to approve was made by Commission Member Frank Maldonado's motion, Commission Member Jeremy Hendricks seconds on a vote. Motion passed on a 9-0-0-2 vote. Commission Members Owens and Thies were absent at this vote.

d) Authorize negotiation and execution of a multi-term contract with Amadeus Airport IT Americas, Inc., to provide software maintenance and support services for the airport's shared use passenger processing system, for up to five years for a total contract amount not to exceed $8,563,000.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

A motion to approve was made by Commission Member Ernie Saulmon's motion, Commission Member Scott Madole seconds on a vote. Motion passed on a 9-0-0-2 vote. Commission Members Owens and Thies were absent at this vote.

Staff provided justification for contract amount based on the airport's IT demand for field technicians, back-end support and having virtual managers available 24/7.

6. OLD BUSINESS (updates)

Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

Approve a resolution finding the use of the Design-Build method of contracting, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Austin Bergstrom International Airport (ABIA) Terminal Baggage Handling System Upgrades to upgrade the current baggage handling system equipment to meet customer needs.
[Item went to City Council June 19, 2019 and passed.]

Approve an ordinance authorizing the issuance and sale by February 28, 2020 of City of Austin Airport System Revenue Bonds, Series 2019A (Non-AMT), in an amount not to exceed $70,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
[Item went to City Council June 19, 2019 and passed.]

Approve an ordinance authorizing the issuance and sale by February 28, 2020 of City of Austin Airport System Revenue Bonds, Series 2019B (AMT), in an amount not to exceed $300,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
[Item went to City Council June 19, 2019 and passed.]

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

Date of next meeting: August 13, 2019

ADJOURN

Mike Rodriguez, Chair adjourned the meeting at 6:45 p.m.

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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.

DRAFT

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 9 Month(s) ended June 30, 2019

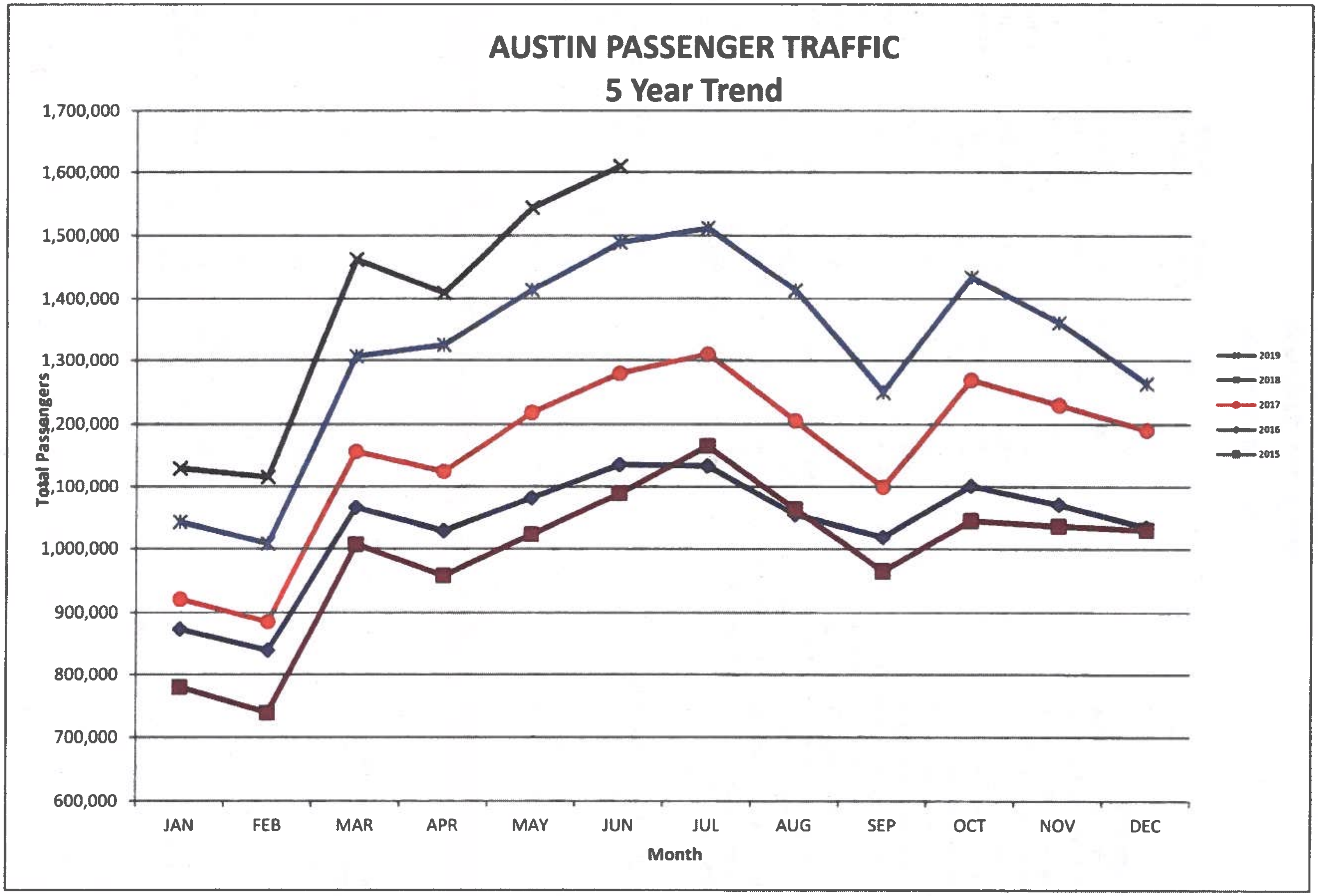
	Amended Budget	Budget Annualized 9 month(s)	Year to Date w/ Accruals	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	35,092,000.00	26,319,000.00	24,512,330.49	(1,806,669.51)	(6.9%)
Terminal Rental & Other Fees	52,884,000.00	39,663,000.00	38,101,654.81	(1,561,345.19)	(3.9%)
TOTAL AIRLINE REVENUE	87,976,000.00	65,982,000.00	62,613,985.30	(3,368,014.70)	(5.1%)
NON-AIRLINE REVENUE					
Parking	45,101,024.00	33,825,768.00	29,794,392.91	(4,031,375.09)	(11.9%)
Ground Transportation for Hire	5,661,026.00	4,245,769.50	4,710,923.50	465,154.00	11.0%
Rental Cars	14,239,107.00	10,679,330.25	11,466,707.51	787,377.26	7.4%
Food & Beverage	10,961,549.00	8,221,161.75	8,736,593.74	515,431.99	6.3%
Retail	3,810,183.00	2,857,637.25	3,272,465.80	414,828.55	14.5%
Advertising	2,138,400.00	1,603,800.00	2,056,675.95	452,875.95	28.2%
Other Concessions, Rentals & Fees	13,491,481.00	10,118,610.75	11,190,087.01	1,071,476.26	10.6%
TOTAL NON-AIRLINE REVENUE	95,402,770.00	71,552,077.50	71,227,846.42	(324,231.08)	(0.5%)
Interest Income	778,464.00	583,848.00	1,227,786.34	643,938.34	110.3%
TOTAL REVENUE	184,157,234.00	138,117,925.50	135,069,618.06	(3,048,307.44)	(2.2%)
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	65,882,491.00	49,411,868.25	41,787,923.92	7,623,944.33	15.4%
Airport Planning and Development	5,692,156.00	4,269,117.00	3,145,499.41	1,123,617.59	26.3%
Support Services	29,592,087.00	22,194,065.25	16,432,816.48	5,761,248.77	26.0%
Business Services	15,363,716.00	11,522,787.00	11,191,277.80	331,509.20	2.9%
TOTAL OPERATING EXPENSES	116,530,450.00	87,397,837.51	72,557,517.61	14,840,319.90	17.0%
Debt Service					
GO Debt Service Fund	1,712.00	1,283.94	1,284.00	(0.06)	(0.0%)
2013A Revenue Refunding Bonds	173,160.00	173,159.80	173,159.80	0.00	0.0%
2013 Prosperity Bank Loan	5,322,667.00	3,973,487.55	3,973,487.55	(0.00)	(0.0%)
2014 Bond Issuance	6,120,137.00	7,799,083.80	7,799,083.82	(0.02)	(0.0%)
2017 Bond Issuance	3,779,014.00	1,593,205.09	1,593,204.76	0.33	0.0%
2019 Refunding	0.00	0.00	4,050,750.50	(4,050,750.50)	N/A
2005 Variable rate Notes (Swap)	31,028,598.00	23,240,052.00	16,608,308.80	6,631,743.20	28.5%
2005 Variable rate Notes Fees	1,735,976.00	1,301,982.03	756,911.11	545,070.92	41.9%
PFC Debt Service Funding	(14,125,208.00)	(14,173,379.95)	(12,830,295.90)	(1,343,084.05)	(9.5%)
TOTAL Net Debt Service	34,036,056.00	23,908,874.26	22,125,894.44	1,782,979.81	7.5%
OTHER REQUIREMENTS					
Workers' Compensation	468,733.00	351,549.75	351,553.00	(3.25)	(0.0%)
Citywide Administrative Support	5,645,592.00	4,234,194.00	4,234,197.00	(3.00)	(0.0%)
Communications & Technology Mgmt	1,881,346.00	1,411,009.50	1,411,006.00	3.50	0.0%
Accrued Payroll	479,478.00	359,608.50	359,608.50	0.00	0.0%
Operating Reserve	2,954,400.00	2,215,800.00	2,215,800.00	0.00	0.0%
CTECC	212,066.00	159,049.50	159,056.00	(6.50)	(0.0%)
Trunked Radio Allocation	301,549.00	226,161.75	226,159.00	2.75	0.0%
Public Works Capital Projects Mgmt Fund	2,195,522.00	1,646,641.50	1,646,642.00	(0.50)	(0.0%)
TOTAL OTHER REQUIREMENTS	14,138,686.00	10,604,014.50	10,604,021.50	(7.00)	(0.0%)
TOTAL REQUIREMENTS	164,705,192.00	121,910,726.27	105,287,433.55	16,623,292.71	13.6%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	19,452,042.00	16,207,199.24	29,782,184.51	13,574,985.27	83.8%

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

ENPLANEMENTS	Passengers	% Inc/(Dec)
June, 2019 (Month over Month)	815,203	9.19%
June, 2019 - Year-to-Date	6,194,154	9.53%

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

	This month - This Year vs. Last Year FY19 (Jun 19) vs FY18 (Jun 18)				Fiscal YTD - This Year vs. Last Year FY19 (Oct 18 - Jun 19) vs FY18 (Oct 17 - Jun 18)			
Airline Revenue	FY19 Jun-19	FY18 Jun-18	Fav (Unfav) $ Variance	Fav (Unfav) % Variance	FY19 YTD Jun-19	FY18 YTD Jun-18	Fav (Unfav) $ Variance	Fav (Unfav) % Variance
Landing Fees	3,006,668.37	2,962,522.23	44,146.14	1.5%	24,512,330.49	23,785,101.66	727,228.83	3.1%
Terminal Rental & Other Fees	4,544,796.66	4,100,260.89	444,535.77	10.8%	38,101,654.81	33,962,559.15	4,139,095.66	12.2%
Total Airline Revenue	7,551,465.03	7,062,783.12	488,681.91	6.9%	62,613,985.30	57,747,660.81	4,866,324.49	8.4%
Non-Airline Revenue								
Parking	3,837,993.70	3,787,720.74	50,272.96	1.3%	29,794,392.91	29,571,365.28	223,027.63	0.8%
Ground Transportation for Hire	564,012.00	446,218.50	117,793.50	26.4%	4,710,923.50	4,026,642.00	684,281.50	17.0%
Rental Cars	1,290,319.75	1,221,499.28	68,820.47	5.6%	11,466,707.51	11,079,367.17	387,340.34	3.5%
Food & Beverage	1,105,023.65	1,003,070.89	101,952.76	10.2%	8,736,593.74	7,442,408.93	1,294,184.81	17.4%
Retail	468,042.17	381,930.52	86,111.65	22.5%	3,272,465.80	2,901,882.24	370,583.56	12.8%
Advertising	172,673.64	145,833.33	26,840.31	18.4%	2,056,675.95	1,594,041.49	462,634.46	29.0%
Other Concessions, Rentals & Fees	1,353,026.62	1,176,056.84	176,969.78	15.0%	11,190,087.01	9,911,010.71	1,279,076.30	12.9%
Total Non-Airline Revenue	8,791,091.53	8,162,330.10	628,761.43	7.7%	71,227,846.42	66,526,717.82	4,701,128.60	7.1%
Interest Income	148,164.05	126,332.68	21,831.37	17.3%	1,227,786.34	742,118.34	485,668.00	65.4%
Total Operating Revenue	16,490,720.61	15,351,445.90	1,139,274.71	7.4%	135,069,618.06	125,016,496.97	10,053,121.09	8.0%
Operating Requirements								
Fac Mgmt, Ops and Airport Security	4,485,115.73	5,211,536.89	726,421.16	13.9%	41,787,923.92	38,338,723.99	(3,449,199.93)	(9.0%)
Airport Planning and Development	299,393.60	412,943.49	113,549.89	27.5%	3,145,499.41	2,994,028.13	(151,471.28)	(5.1%)
Support Services	2,302,587.31	1,739,980.98	(562,606.33)	(32.3%)	16,432,816.48	11,722,340.56	(4,710,475.92)	(40.2%)
Business Services	1,186,286.98	1,382,927.07	196,640.09	14.2%	11,191,277.80	10,024,607.08	(1,166,670.72)	(11.6%)
Total Operating Expense	8,273,383.62	8,747,388.43	474,004.81	5.4%	72,557,517.61	63,079,699.76	(9,477,817.85)	(15.0%)
Debt Service								
GO Debt Service Fund	142.65	268.33	125.67	46.8%	1,284.00	2,414.97	1,130.97	46.8%
2013A Revenue Refunding Bonds	0.00	115,439.87	115,439.87	100.0%	173,159.80	2,978,875.62	2,805,715.82	94.2%
2013 Prosperity Bank Loan	448,936.53	450,913.55	1,977.02	0.4%	3,973,487.55	4,058,629.75	85,142.20	2.1%
2014 Bond Issuance	1,009,353.10	337,019.79	(672,333.31)	(199.5%)	7,799,083.82	1,308,682.86	(6,490,400.96)	(495.9%)
2017 Bond Issuance	907,151.04	0.00	(907,151.04)	N/A	1,593,204.76	0.00	(1,593,204.76)	N/A
2019 Refunding	2,814,042.50	0.00	(2,814,042.50)	N/A	4,050,750.50	0.00	(4,050,750.50)	N/A
2005 Variable rate Notes (Swap)	0.00	2,155,200.00	2,155,200.00	100.0%	16,608,308.80	17,621,722.00	1,013,413.20	5.8%
2005 Variable rate Notes Fees	0.00	88,265.19	88,265.19	100.0%	756,911.11	1,042,759.82	285,848.71	27.4%
PFC Debt Service Funding	(1,748,902.90)	(899,133.27)	849,769.63	94.5%	(12,830,295.90)	(8,432,657.84)	4,397,638.06	52.2%
Total Debt Service	3,430,722.92	2,247,973.46	(1,182,749.47)	(52.6%)	22,125,894.44	18,580,427.18	(3,545,467.26)	(19.1%)
Other Requirements								
Workers' Compensation	39,060.00	40,745.00	1,685.00	4.1%	351,553.00	366,724.00	15,171.00	4.1%
Citywide Administrative Support	470,465.00	375,210.00	(95,255.00)	(25.4%)	4,234,197.00	3,376,905.00	(857,292.00)	(25.4%)
Communications & Technology Mgmt	156,780.00	134,440.00	(22,340.00)	(16.6%)	1,411,006.00	1,209,995.00	(201,011.00)	(16.6%)
Accrued Payroll	39,956.50	12,397.42	(27,559.08)	(222.3%)	359,608.50	111,576.75	(248,031.75)	(222.3%)
Operating Reserve	246,200.00	179,683.33	(66,516.67)	(37.0%)	2,215,800.00	1,617,150.00	(598,650.00)	(37.0%)
CTECC	17,670.00	11,375.00	(6,295.00)	(55.3%)	159,056.00	102,404.00	(56,652.00)	(55.3%)
Trunked Radio Allocation	25,130.00	15,515.00	(9,615.00)	(62.0%)	226,159.00	139,648.00	(86,511.00)	(61.9%)
Public Works Capital Projects Mgmt Fund	182,960.00	91,180.00	(91,780.00)	(100.7%)	1,646,642.00	820,657.00	(825,985.00)	(100.6%)
Total Other Requirements	1,178,221.50	860,545.75	(317,675.75)	(36.9%)	10,604,021.50	7,745,059.75	(2,858,961.75)	(36.9%)
Total Requirements	12,882,328.04	11,855,907.64	(1,026,420.41)	(8.7%)	105,287,433.55	89,405,186.69	(15,882,246.86)	(17.8%)
SURPLUS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	$ 3,608,392.57	$ 3,495,538.26	$ 112,854.30	3.2%	$ 29,782,184.51	$ 35,611,310.28	$ (5,829,125.77)	(16.4%)


AUSTIN PASSENGER TRAFFIC
5 Year Trend
1,700,000
1,600,000
1,500,000
1,400,000
1,300,000
1,200,000
1,100,000
1,000,000
900,000
800,000
700,000
600,000
Total Passengers
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
Month
2019
2018
2017
2016
2015

Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2019 vs 2018

Combined Terminals

	6/2019	6/2018	Percent Change	1/2019 - 6/2019	1/2018 - 6/2018	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	701,784	699,111	0.38	3,713,472	3,534,966	5.05
Domestic Deplaned Revenue	687,108	667,742	2.90	3,682,734	3,501,612	5.17
International Enplaned Revenue	29,219	26,530	10.14	101,537	95,815	5.97
International Deplaned Revenue	27,465	23,016	19.33	101,231	91,645	10.46
Domestic Enplaned Non-Revenue	15,463	16,825	-8.10	83,668	84,968	-1.53
Domestic Deplaned Non-Revenue	14,513	16,550	-12.31	81,335	81,358	-0.03
International Enplaned Non-Revenue	171	129	32.56	720	760	-5.26
International Deplaned Non-Revenue	140	124	12.90	635	592	7.26
Intl Enplaned Pre-Cleared Revenue	4,992	2,328	114.43	18,824	11,309	66.45
Intl Deplaned Pre-Cleared Revenue	4,346	2,078	109.14	18,225	11,268	61.74
Intl Enplaned Pre-Cleared Non-Revenue	67	49	36.73	234	192	21.88
Intl Deplaned Pre-Cleared Non-Revenue	52	51	1.96	235	191	23.04
South Terminal Domestic Enplaned Revenue	63,311	16,866	275.38	233,282	84,890	174.81
South Terminal Domestic Deplaned Revenue	60,315	17,782	239.19	231,858	86,437	168.24
South Terminal Domestic Enplaned Non-Revenue	196	1	19,500.00	777	15	5,080.00
South Terminal Domestic Deplaned Non-Revenue	255	9	2,733.33	964	28	3,342.86
ABIA Passenger Totals	**1,609,397**	**1,489,191**	**8.07**	**8,269,731**	**7,586,046**	**9.01**
ABIA Enplaned Passenger Totals	*815,203*	*761,839*	*7.00*	*4,152,514*	*3,812,915*	*8.91*
ABIA Deplaned Passenger Totals	*794,194*	*727,352*	*9.19*	*4,117,217*	*3,773,131*	*9.12*
ABIA Domestic Passenger Totals	*1,542,945*	*1,434,886*	*7.53*	*8,028,090*	*7,374,274*	*8.87*
ABIA International Passenger Totals	*66,452*	*54,305*	*22.37*	*241,641*	*211,772*	*14.10*

CURRENT PASSENGER RECORD = 1,609,397 RECORD SET = JUNE 2019

	6/2019	6/2018	Percent Change	1/2019 - 6/2019	1/2018 - 6/2018	Percent Change
Total Aircraft Operations						
Air Carrier	12,509	12,050	3.81	68,464	65,121	5.13
Commuter & Air Taxi	1,142	1,350	-15.41	8,174	8,722	-6.28
Military	667	962	-30.67	4,983	5,129	-2.85
General Aviation						
Itinerant	3,091	4,025	-23.20	20,840	23,724	-12.16
Local	74	68	8.82	388	765	-49.28
Total G.A.	**3,165**	**4,093**	**-22.67**	**21,228**	**24,489**	**-13.32**
Total Operations	**17,483**	**18,455**	**-5.27**	**102,849**	**103,461**	**-0.59**

Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2019 vs 2018

By Terminal

	6/2019	6/2018	Percent Change	1/2019 - 6/2019	1/2018 - 6/2018	Percent Change
Barbara Jordan Terminal (BJT)						
Passenger Activity						
Domestic Enplaned Revenue	701,784	699,111	0.38	3,713,472	3,534,966	5.05
Domestic Deplaned Revenue	687,108	667,742	2.90	3,682,734	3,501,612	5.17
International Enplaned Revenue	29,219	26,530	10.14	101,537	95,815	5.97
International Deplaned Revenue	27,465	23,016	19.33	101,231	91,645	10.46
Domestic Enplaned Non-Revenue	15,463	16,825	-8.10	83,668	84,968	-1.53
Domestic Deplaned Non-Revenue	14,513	16,550	-12.31	81,335	81,358	-0.03
International Enplaned Non-Revenue	171	129	32.56	720	760	-5.26
International Deplaned Non-Revenue	140	124	12.90	635	592	7.26
Intl Enplaned Pre-Cleared Revenue	4,992	2,328	114.43	18,824	11,309	66.45
Intl Deplaned Pre-Cleared Revenue	4,346	2,078	109.14	18,225	11,268	61.74
Intl Enplaned Pre-Cleared Non-Revenue	67	49	36.73	234	192	21.88
Intl Deplaned Pre-Cleared Non-Revenue	52	51	1.96	235	191	23.04
Barbara Jordan Terminal Passenger Totals	**1,485,320**	**1,454,533**	**2.12**	**7,802,850**	**7,414,676**	**5.24**
BJT Enplaned Passenger Totals	*751,696*	*744,972*	*0.90*	*3,918,455*	*3,728,010*	*5.11*
BJT Deplaned Passenger Totals	*733,624*	*709,561*	*3.39*	*3,884,395*	*3,686,666*	*5.36*
BJT Domestic Passenger Totals	*1,418,868*	*1,400,228*	*1.33*	*7,561,209*	*7,202,904*	*4.97*
BJT International Passenger Totals	*66,452*	*54,305*	*22.37*	*241,641*	*211,772*	*14.10*

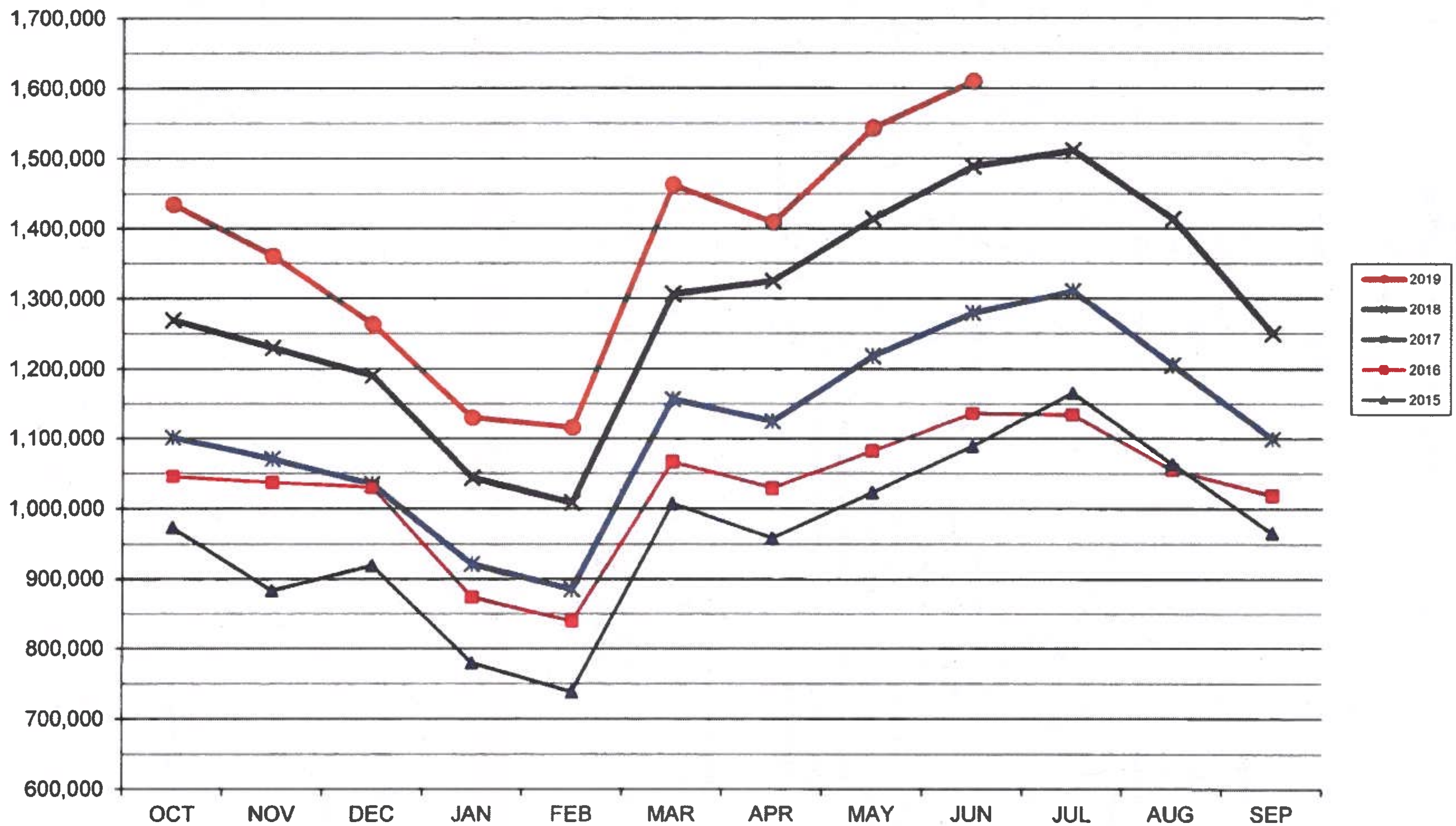
	6/2019	6/2018	Percent Change	1/2019 - 6/2019	1/2018 - 6/2018	Percent Change
South Terminal (ST)						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	63,311	16,866	275.38	233,282	84,890	174.81
South Terminal Domestic Deplaned Revenue	60,315	17,782	239.19	231,858	86,437	168.24
South Terminal Domestic Enplaned Non-Revenue	196	1	19500.00	777	15	5080.00
South Terminal Domestic Deplaned Non-Revenue	255	9	2733.33	964	28	3342.86
South Terminal Passenger Totals	**124,077**	**34,658**	**258.00**	**466,881**	**171,370**	**172.44**
ST Enplaned Passenger Totals	*63,507*	*16,867*	*276.52*	*234,059*	*84,905*	*175.67*
ST Deplaned Passenger Totals	*60,570*	*17,791*	*240.45*	*232,822*	*86,465*	*169.27*

Austin-Bergstrom International Airport
Aviation Activity Report
Calendar Year 2019 vs 2018

	6/2019	6/2018	Percent Change	1/2019 - 6/2019	1/2018 - 6/2018	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	179,178	219,943	-18.53	1,206,469	1,173,024	2.85
Domestic Deplaned Mail	577,964	417,448	38.45	4,072,029	2,467,141	65.05
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	110,830	0	0.00
South Terminal-Domestic Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	**757,142**	**637,391**	**18.79**	**5,389,328**	**3,640,165**	**48.05**
Cargo						
Domestic Enplaned Cargo	4,572,947	5,020,388	-8.91	29,207,152	29,578,440	-1.26
Domestic Deplaned Cargo	6,432,030	6,639,447	-3.12	39,137,932	40,892,203	-4.29
International Enplaned Cargo	457,619	530,292	-13.70	2,300,396	4,035,044	-42.99
International Deplaned Cargo	194,888	102,356	90.40	1,860,766	1,791,220	3.88
South Terminal-Domestic Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	**11,657,484**	**12,292,483**	**-5.17**	**72,506,246**	**76,296,907**	**-4.97**
Belly Freight						
Domestic Enplaned Belly Freight	312,339	356,817	-12.47	1,991,601	1,790,981	11.20
Domestic Deplaned Belly Freight	449,015	519,087	-13.50	3,316,732	2,877,333	15.27
International Enplaned Belly Freight	430,958	304,656	41.46	1,979,396	1,706,540	15.99
International Deplaned Belly Freight	637,672	573,223	11.24	3,889,323	3,431,717	13.33
South Terminal-Domestic Enplaned Belly Frght	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Belly Frght	0	0	0.00	0	0	0.00
Belly Freight Totals	**1,829,984**	**1,753,783**	**4.34**	**11,177,052**	**9,806,571**	**13.98**
Cargo Totals (Mail, Cargo, Belly Freight)	**14,244,610**	**14,683,657**	**-2.99**	**89,072,626**	**89,743,643**	**-0.75**
Enplaned Cargo Totals	*5,953,041*	*6,432,096*	*-7.45*	*36,685,014*	*38,284,029*	*-4.18*
Deplaned Cargo Totals	*8,291,569*	*8,251,561*	*0.48*	*52,387,612*	*51,459,614*	*1.80*
Domestic Cargo Totals	*12,523,473*	*13,173,130*	*-4.93*	*78,931,915*	*78,779,122*	*0.19*
International Cargo Totals	*1,721,137*	*1,510,527*	*13.94*	*10,140,711*	*10,964,521*	*-7.51*

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 2019 vs 2018

Combined Terminals

	6/2019	6/2018	Percent Change	10/2018 - 6/2019	10/2017 - 6/2018	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	701,784	699,111	0.38	5,597,196	5,278,358	6.04
Domestic Deplaned Revenue	687,108	667,742	2.90	5,542,608	5,218,340	6.21
International Enplaned Revenue	29,219	26,530	10.14	139,320	127,375	9.38
International Deplaned Revenue	27,465	23,016	19.33	139,000	122,077	13.86
Domestic Enplaned Non-Revenue	15,463	16,825	-8.10	123,282	124,708	-1.14
Domestic Deplaned Non-Revenue	14,513	16,550	-12.31	119,833	119,553	0.23
International Enplaned Non-Revenue	171	129	32.56	1,045	1,054	-0.85
International Deplaned Non-Revenue	140	124	12.90	922	842	9.50
Intl Enplaned Pre-Cleared Revenue	4,992	2,328	114.43	25,363	16,580	52.97
Intl Deplaned Pre-Cleared Revenue	4,346	2,078	109.14	25,582	16,941	51.01
Intl Enplaned Pre-Cleared Non-Revenue	67	49	36.73	308	267	15.36
Intl Deplaned Pre-Cleared Non-Revenue	52	51	1.96	302	268	12.69
South Terminal Domestic Enplaned Revenue	63,311	16,866	275.38	306,690	124,198	146.94
South Terminal Domestic Deplaned Revenue	60,315	17,782	239.19	304,637	124,869	143.97
South Terminal Domestic Enplaned Non-Revenue	196	1	19,500.00	950	29	3,175.86
South Terminal Domestic Deplaned Non-Revenue	255	9	2,733.33	1,165	44	2,547.73
ABIA Passenger Totals	**1,609,397**	**1,489,191**	**8.07**	**12,328,203**	**11,275,503**	**9.34**
ABIA Enplaned Passenger Totals	*815,203*	*761,839*	*7.00*	*6,194,154*	*5,672,569*	*9.19*
ABIA Deplaned Passenger Totals	*794,194*	*727,352*	*9.19*	*6,134,049*	*5,602,934*	*9.48*
ABIA Domestic Passenger Totals	*1,542,945*	*1,434,886*	*7.53*	*11,996,361*	*10,990,099*	*9.16*
ABIA International Passenger Totals	*66,452*	*54,305*	*22.37*	*331,842*	*285,404*	*16.27*

CURRENT PASSENGER RECORD = 1,609,397 RECORD SET = JUNE 2019

	6/2019	6/2018	Percent Change	10/2018 - 6/2019	10/2017 - 6/2018	Percent Change
Total Aircraft Operations						
Air Carrier	12,509	12,050	3.81	102,178	96,797	5.56
Commuter & Air Taxi	1,142	1,350	-15.41	12,761	13,042	-2.15
Military	667	962	-30.67	7,009	7,173	-2.29
General Aviation						
Itinerant	3,091	4,025	-23.20	32,782	35,685	-8.14
Local	74	68	8.82	530	1,143	-53.63
Total G.A.	3,165	4,093	-22.67	33,312	36,828	-9.55
Total Operations	**17,483**	**18,455**	**-5.27**	**155,260**	**153,840**	**0.92**

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2019 vs 2018

By Terminal

	6/2019	6/2018	Percent Change	10/2018 - 6/2019	10/2017 - 6/2018	Percent Change
Barbara Jordan Terminal (BJT)						
Passenger Activity						
Domestic Enplaned Revenue	701,784	699,111	0.38	5,597,196	5,278,358	6.04
Domestic Deplaned Revenue	687,108	667,742	2.90	5,542,608	5,218,340	6.21
International Enplaned Revenue	29,219	26,530	10.14	139,320	127,375	9.38
International Deplaned Revenue	27,465	23,016	19.33	139,000	122,077	13.86
Domestic Enplaned Non-Revenue	15,463	16,825	-8.10	123,282	124,708	-1.14
Domestic Deplaned Non-Revenue	14,513	16,550	-12.31	119,833	119,553	0.23
International Enplaned Non-Revenue	171	129	32.56	1,045	1,054	-0.85
International Deplaned Non-Revenue	140	124	12.90	922	842	9.50
Intl Enplaned Pre-Cleared Revenue	4,992	2,328	114.43	25,363	16,580	52.97
Intl Deplaned Pre-Cleared Revenue	4,346	2,078	109.14	25,582	16,941	51.01
Intl Enplaned Pre-Cleared Non-Revenue	67	49	36.73	308	267	15.36
Intl Deplaned Pre-Cleared Non-Revenue	52	51	1.96	302	268	12.69
Barbara Jordan Terminal Passenger Totals	**1,485,320**	**1,454,533**	**2.12**	**11,714,761**	**11,026,363**	**6.24**
BJT Enplaned Passenger Totals	*751,696*	*744,972*	*0.90*	*5,886,514*	*5,548,342*	*6.10*
BJT Deplaned Passenger Totals	*733,624*	*709,561*	*3.39*	*5,828,247*	*5,478,021*	*6.39*
BJT Domestic Passenger Totals	*1,418,868*	*1,400,228*	*1.33*	*11,382,919*	*10,740,959*	*5.98*
BJT International Passenger Totals	*66,452*	*54,305*	*22.37*	*331,842*	*285,404*	*16.27*

	6/2019	6/2018	Percent Change	10/2018 - 6/2019	10/2017 - 6/2018	Percent Change
South Terminal (ST)						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	63,311	16,866	275.38	306,690	124,198	146.94
South Terminal Domestic Deplaned Revenue	60,315	17,782	239.19	304,637	124,869	143.97
South Terminal Domestic Enplaned Non-Revenue	196	1	19,500.00	950	29	3,175.86
South Terminal Domestic Deplaned Non-Revenue	255	9	2,733.33	1,165	44	2,547.73
South Terminal Passenger Totals	**124,077**	**34,658**	**258.00**	**613,442**	**249,140**	**146.22**
ST Enplaned Passenger Totals	*63,507*	*16,867*	276.52	*307,640*	*124,227*	147.64
ST Deplaned Passenger Totals	*60,570*	*17,791*	240.45	*305,802*	*124,913*	144.81

Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2019 vs 2018

	6/2019	6/2018	Percent Change	10/2018 - 6/2019	10/2017 - 6/2018	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	179,178	219,943	-18.53	1,745,003	1,776,713	-1.78
Domestic Deplaned Mail	577,964	417,448	38.45	5,731,295	3,816,022	50.19
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	110,830	0	0.00
South Terminal-Domestic Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	**757,142**	**637,391**	**18.79**	**7,587,128**	**5,592,735**	**35.66**
Cargo						
Domestic Enplaned Cargo	4,572,947	5,020,388	-8.91	44,116,910	44,247,571	-0.30
Domestic Deplaned Cargo	6,432,030	6,639,447	-3.12	61,256,696	62,453,353	-1.92
International Enplaned Cargo	457,619	530,292	-13.70	4,842,914	7,352,353	-34.13
International Deplaned Cargo	194,888	102,356	90.40	3,366,199	3,325,595	1.22
South Terminal-Domestic Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	**11,657,484**	**12,292,483**	**-5.17**	**113,582,719**	**117,378,872**	**-3.23**
Belly Freight						
Domestic Enplaned Belly Freight	312,339	356,817	-12.47	2,831,585	2,725,578	3.89
Domestic Deplaned Belly Freight	449,015	519,087	-13.50	4,789,623	4,354,646	9.99
International Enplaned Belly Freight	430,958	304,656	41.46	2,637,882	3,029,686	-12.93
International Deplaned Belly Freight	637,672	573,223	11.24	6,482,486	5,814,575	11.49
South Terminal-Domestic Enplaned Belly Frght	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Belly Frght	0	0	0.00	0	0	0.00
Belly Freight Totals	**1,829,984**	**1,753,783**	**4.34**	**16,741,576**	**15,924,485**	**5.13**
Cargo Totals (Mail, Cargo, Belly Freight)	**14,244,610**	**14,683,657**	**-2.99**	**137,911,423**	**138,896,092**	**-0.71**
Enplaned Cargo Totals	*5,953,041*	*6,432,096*	*-7.45*	*56,174,294*	*59,131,901*	*-5.00*
Deplaned Cargo Totals	*8,291,569*	*8,251,561*	*0.48*	*81,737,129*	*79,764,191*	*2.47*
Domestic Cargo Totals	*12,523,473*	*13,173,130*	*-4.93*	*120,471,112*	*119,373,883*	*0.92*
International Cargo Totals	*1,721,137*	*1,510,527*	*13.94*	*17,440,311*	*19,522,209*	*-10.66*

CURRENT CARGO RECORD = 40,215,518 **RECORD SET = MARCH 2001**

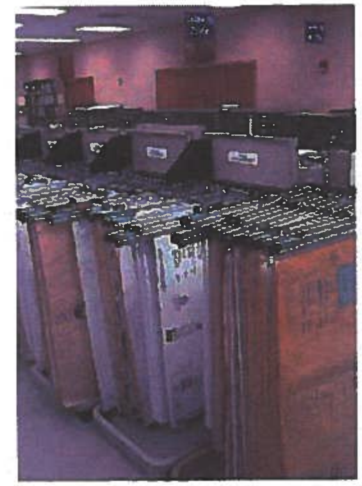
Austin-Bergstrom
International Airport

Airport Advisory Commission
Monthly CIP Report

5415.066 Records Management Implementation

Description	Implement the records management plan for the planning and engineering division
Scope	Archiving Construction Drawings, Documents, vital records program and disaster recovery plan.
Justification	This project is to scan all documents to create electronic records for ease of search, retention schedule compliance, and accessible to all division staff.

Staff		Phase		Budget	
Project Manager	BlueBird, Jessica	Current Phase	Construction Phase	Budget	$800,000
Project Coordinator	Reinhardt, Mark	Phase End Date	9/30/2019	Design Cost	$-00
Staff Assigned	Grisham, Jeremy	Project End Date	9/30/2019	Construction Cost	$-00
Sponsor Contact					



Status as of: 7/29/2019

Task 1 (large format) 96% of scanned images have been approved. Task 2 (small format) scanning and indexing underway.

5415.098 Restrooms Completion

Description	Completely renovate twelve restrooms, including infrastructure.
Scope	Completely renovate twelve restrooms, including infrastructure. Renovations to sixteen restrooms were included as a part of 4910-8107-3190. Due to ongoing issues, twelve of those restrooms were deleted from the contract and are being done separately under this FDU.
Justification	Restrooms at a busy airport need to be on an approximate 10-12 year schedule for renovation.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase		Budget	$5,000,000
Project Coordinator		Phase End Date		Design Cost	$750,000
Staff Assigned		Project End Date	9/30/2021	Construction Cost	$4,166,667
Sponsor Contact					

Status as of: 7/25/2019

The consultant working on gathering information.

5415.101 Terminal Beam Rehabilitation

Description: Beam delaminations were noted in the terminal and noted as safety hazards. Emergency work was done to shore up the beams and this project is to implement the final solution.

Scope: Replace a structural beam that holds up the concourse floor in the tug tunnel. Water proof around to ensure no future deterioration. The funds for construction was approved with terminal expansion project.

Justification: Failure of beams could cause catastrophic failure of portions of the Terminal structure, including possible injuries.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Construction Phase	Budget	$108,000
Project Coordinator		Phase End Date	10/10/2019	Design Cost	$108,000
Staff Assigned		Project End Date	10/10/2019	Construction Cost	$-00
Sponsor Contact					

Status as of: 7/25/2019

Working on final punch items before substantial completion. Preparing a ROM for the remaining repairs.

5415.110 Terminal Structural Columns Fireproofing Improvements

Description	Fireproofing and safety upgrades / repairs to terminal building.
Scope	Study the requirements for fireproofing repairs at the structural components of the Terminal at Austin Bergstrom International Airport, including analysis of design documents, building codes, acceptability of existing conditions, and other sources. In addition, develop standard details, specifications, and guidelines for repairs.
Justification	Numerous past projects have disturbed original fireproofing. The fireproofing has been repaired to various standards, which require evaluation for acceptability.

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase	Preliminary Phase	Budget	$2,000,000
Project Coordinator	Garcia, Anthony	Phase End Date	8/28/2019	Design Cost	$200,000
Staff Assigned	Beeson, Barbara	Project End Date	4/1/2022	Construction Cost	$1,566,000
Sponsor Contact	Robinson, Mike				

Status as of: 7/31/2019

Consultant developing fee schedule, proposal, and schedule. Subconsultant will submit rates to the Capital Contracting Office by July 30, 2019.

5415.112 Existing Terminal Centralized Baggage Handling System

Description	A temporary fix to the existing baggage handling system to increase capacity and meet demands for the next 5-7 years until the new terminal processor is complete with a new baggage system.
Scope	To begin the Design Criteria Manual (DCM) to guide the overall project. The current BHS is divided into two BHS matrix systems to meet TSA check bag screening regulations for airline safety and security. The current system has no space to increase the capacity . This project will centralize the BHS function and increase the capacity to meet future demands. Works includes relocating the baggage management office and completing the tug tunnel infiltration repairs.
Justification	System and technology changes necessitate an upgrade to keep system current and functioning. Older equipment typically is more difficult to replace and integrate with newer technology requirements. Baggage handling system is one of the most vital systems in the airport and needs to be kept functioning. The current system is nearing its capacity to handle domestic and international traffic. This will improve efficiency of the TSA and the flexibility of future growth and expansion.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget	$16,000,000
Project Coordinator		Phase End Date	10/1/2019	Design Cost	$3,000,000
Staff Assigned		Project End Date	9/30/2021	Construction Cost	$13,000,000
Sponsor Contact					

Status as of: 7/25/2019

Mandatory pre bid proposal is scheduled for 31st of July.

5415.118 Terminal Hydronic Hot Water Pipe Improvements

Description: 20 yrs old existing Terminal Hydronic Hot Water Pipe

Scope: Modify existing hydronic hot water line taps to significantly reduce the future leaks,install isolation valves to reduce the amount of damage for future leaks

Justification: To avoid future leaks in significant areas at the terminal and mitigate future risks in the existing 20+ year old terminal hydronic pipes.

Staff		Phase		Budget	
Project Manager	Kumarage, Rohini	Current Phase		Budget	$5,200,000
Project Coordinator		Phase End Date		Design Cost	$100,000
Staff Assigned		Project End Date	9/30/2019	Construction Cost	$5,100,000
Sponsor Contact					

Status as of: 7/25/2019

Continuing to work on baggage and apron levels

5415.119 Checkpoint One Remodel

Description	An additional two lanes will be added to Checkpoint One in the Terminal East Infill
Scope	Update checkpoint layouts to accommodate new TSA CAT scanners and maximize the number of possible security checkpoint lanes and potentially install a new checkpoint to process TSA Pre and/or Clear passengers
Justification	Wait times through the checkpoint have reached 45 minutes to one hour. Airlines have had complaints of customers missing flights due to wait times. TSA has agreed to purchase the equipment. The project delivery methodology is not determined at this time.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase		Budget	$1,000,000
Project Coordinator		Phase End Date		Design Cost	$75,000
Staff Assigned		Project End Date	9/30/2019	Construction Cost	$925,000
Sponsor Contact					

Status as of: 7/25/2019

The consultant is working on comments received and pursuing on 100% drawings

5702.008 Environmental Management System

Description: 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.

Scope: Also to include noise modeling in support of helicopter ordinance and environmental services with RS&H (NEPA project summary letter is final deliverable).

Justification: Project support to ensure environmental compliance and sustainability is kept throughout the campus.

Staff		Phase		Budget	
Project Manager	Carpenter, Kane	Current Phase	Construction Phase	Budget	$620,000
Project Coordinator		Phase End Date	9/30/2019	Design Cost	$600,000
Staff Assigned		Project End Date	9/30/2019	Construction Cost	$-00
Sponsor Contact					

Status as of: 3/4/2019

Open projects: On-site alternative energy evaluations (solar) which is supporting a large community solar array project at ABIA; Airport storm water support services (modeling, permitting, etc.) is wrapping up and final report is in review; PWs will be providing support services to evaluate PFAS management options with DOD and TCEQ; Campus bicycle pilot program; Completed projects to be closed: Terminal grease trap management plan; Airport carbon management audit services;

6000.116 Airport Pavement Management Evaluation

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

Scope: Review, analyze, and get base line conditions for comparing airside and landside pavement/concrete infrastructure to satisfy FAA pavement inventory requirements. This project will need to be completed every 3 years per FAA guidelines to maintain grant assurances.

Justification: Airport is required per FAA assurances to maintain and manage the airfield and certain portions of landside pavement to ensure safety and longevity of the asset that was funded in part by FAA grant money. Failure to adequate monitor and manage the pavements can result in shorter lifespan of the asset.

Staff		**Phase**		**Budget**	
Project Manager	Pirtle, Robert	Current Phase		Budget	$757,000
Project Coordinator	Gregson, Gary	Phase End Date		Design Cost	$7,000
Staff Assigned		Project End Date	6/30/2019	Construction Cost	$750,000
Sponsor Contact					

Status as of: 7/29/2019

Consultant held training for DOA staff on GIS collector for pavement deficiencies, as well as training for the use of PAVER software to track pavement conditions. Training was held on July 17. Consultant also made a recommendation for GIS collector devices which airside staff could use in the field to pinpoint pavement concerns. Working to get IT approval for devices, then will work to purchase them.

6000.120 Airfield Electrical and Pavement Improvements

Description	Improvements to airfield lighting, signage and pavement to increase circuit reliability and repair pavement condition to FAA Standards. Includes work to update runway markings and signage for a shift in magnetic variance
Scope	This project includes an investigation of the airfield lighting and signage system and their associated components. The Consultant will analyze the condition of the circuits and components, provide an assessment of their condition(s) and provide a recommendation for replacement priority. The investigation findings, assessment, and recommendations will be included in a Preliminary Engineer's Report along with Engineer's Opinion of Probable Construction Cost for each replacement project, in order to facilitate the prioritization of Capital Improvement Projects. 1. Added Airfield Pavement Improvements per the 2017 PMMS; 2. Added changes to airfield markings and signage for magnetic variance transformation. 3. Added grooving to increase each runway's surface friction. 4. Added runway guard lights at Kilo and Lima. 5. Added Circuit modifications to Kilo and Lima for low visibility 6. Added replacement of Rwy 17L-35R TDZ lights
Justification	Aging lighting infrastructure needs replaced; updating to LED and all FAA safety standards. Repairing pavement per FAA standards and pavement management plan.

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase	Bid/Award/Execution Pha	Budget	$17,564,000
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	12/2/2019	Design Cost	$1,788,220
Staff Assigned	Stalder, Ricky	Project End Date	2/23/2022	Construction Cost	$15,389,030
Sponsor Contact	Carter, Christopher I				

Status as of: 7/30/2019

Project initial advertisement was July 29, 2019 with anticipated bid opening August 29, 2019. Anticipated Council date is 10/31/2019.

6000.121 Checkpoint Charlie Road Realignment & Security Improvements

Description Security checkpoint booth to be relocated. Provide installation of high security chain link fence with concrete barriers and gates, lighting and security cameras.

Scope Project will consist of installing new checkpoint booth and relocating it to the middle of the access road. Scope will include adding restroom to booth, relocating all fiber cabling to location that power card readers, cameras, gate controls.expanding asphalt pavement along access road around booth area to provide two way traffic around booth.

Justification To provide security at the Airport perimeter. Traffic travels in opposite lanes leaving and entering the checkpoint, which is a safety concern. Moving checkpoint booth to center of access road will allow two way traffic flow entering and exiting AOA.

Staff

Project Manager	Triggs, Riley
Project Coordinator	Henson, Torrey
Staff Assigned	
Sponsor Contact	

Phase

Current Phase	
Phase End Date	
Project End Date	1/20/2021

Budget

Budget	$1,100,000
Design Cost	$233,560
Construction Cost	$800,000

Status as of: 7/29/2019

Awaiting revised proposal from consultant.

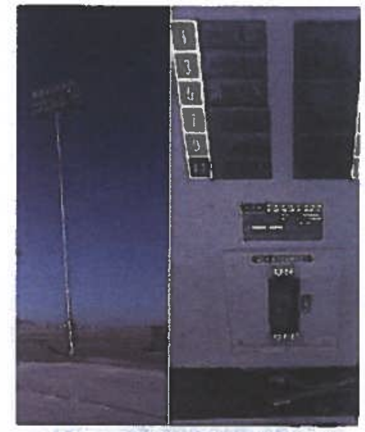
6000.125 Maintenance Ramp Light Replacement

Description: Removal and replacement of one damaged stadium light. Base, pole and aircraft beacon also to be replaced.

Scope: Remove and replace damaged stadium lighting with LED lights and new poles; address any transformer issues that may arise. CHANGE IN SCOPE: to remove and replace or leave as is with repairs on one pole only. CHANGE IN SCOPE: Removal of one damaged stadium light and base.

Justification: Stadium ramp lighting was part of original construction of the maintenance ramp under the Air Force and currently at the end of its life cycle. We consulted with Austin Energy about a crack at the base of one of the poles and they recommend removal of the pole and light assembly. One of the light posts has a crack at the base and needs to be removed. All lights needs to converted to LED to reduce power consumption and promote sustainability. These lights assist customers parked for maintenance activities and is a need for revenue generating RON activities.

Staff		Phase		Budget	
Project Manager	Bauermeister, Karla	Current Phase	Construction Phase	Budget	$900,000
Project Coordinator		Phase End Date	8/26/2019	Design Cost	$135,000
Staff Assigned		Project End Date	8/26/2019	Construction Cost	$765,000
Sponsor Contact					



Status as of: 8/1/2019

Asked Alterman to come out and look at pole to give the DOA a bid to replace base, pole, and lights. They are waiting on quotes to come back.

6001.093 Elevator Refurbishment Phase 2

Description Refurbish passenger elevators at the parking garage, freight elevators and terminal elevators. Phase 1 scope included the garage elevators, terminal freight elevators & passenger elevator to west mezzanine.

Scope Scope of refurbishment was determined by preliminary assessment report. Phase 2 includes refurbishment ten (10) passenger elevators within the terminal building.

Justification Work is required to maximize efficiency of the elevators and associated maintenance, as well as to maintain longevity.

Staff		Phase		Budget	
Project Manager	Kumarage, Rohini	Current Phase		Budget	$7,068,759
Project Coordinator		Phase End Date		Design Cost	$620,427
Staff Assigned		Project End Date	10/10/2019	Construction Cost	$5,491,016
Sponsor Contact					

Status as of: 7/25/2019

100 % bid set in review with maintenance group.

6001.095 Upper Level Embankment Inspections and Repairs

Description	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.
Scope	Install through-tie anchors, soil nails, and structural concrete for stabilization of existing mechanically stabilized earthen (MSE) walls at the east and west ramps to the upper level roadway at Austin-Bergstrom International Airport (ABIA). Scope includes approach slab and coping repairs at the upper level of each ramp, and the installation of a new pre-cast facia for the facing of the new wall systems.
Justification	Public Safety - The mechanically stabilized earthen walls that support the upper level roadway in front of the terminal building entrance exhibited multiple signs of structural deterioration which were repaired with this project.

Staff		**Phase**		**Budget**	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	$5,527,978
Project Coordinator	Garcia, Anthony	Phase End Date	8/23/2019	Design Cost	$1,192,616
Staff Assigned		Project End Date	8/23/2019	Construction Cost	$4,043,402
Sponsor Contact	Harbinson, Shane				

Status as of: 7/31/2019

Paving work is complete and final striping will be performed 8/1/2019. Revegetation of spoils area and laydown remain within current contract amount. Final change order, payment, and punch list/substantial completion remain.

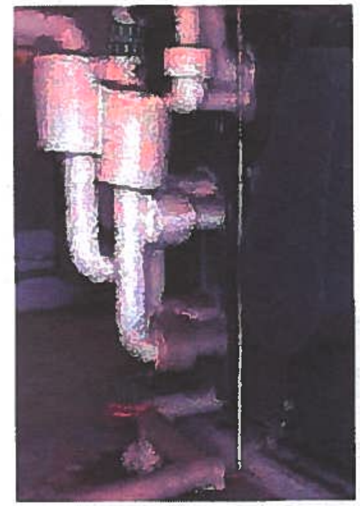
6001.102 ABIA Campus HVAC Improvements

Description: Upgrade the Parking Operations Building and Airfield Lighting Vault mechanical systems.

Scope: Analyze existing mechanical systems and design/construct improvements as determined during the preliminary engineering report phase. New HVAC system in Parking Ops Building to be connected to the new BMS system. Recommendations shall be based on a benefit-cost analysis.

Justification: Mechanical systems are at a useful end of life, inefficient, not adequately meeting occupant and space needs, and having maintenance issues. The systems need to be integrated into the updated building maintenance system.

Staff		**Phase**		**Budget**	
Project Manager	Noriega, Michelle	Current Phase	Construction Phase	Budget	$2,882,975
Project Coordinator	Mercado, Robert	Phase End Date	11/18/2019	Design Cost	$764,110
Staff Assigned		Project End Date	11/18/2019	Construction Cost	$1,506,644
Sponsor Contact					



Status as of: 7/29/2019

Cx for Lighting Vault should have completed on Fri if not this week. Parking Ops Building is about to begin installation of large equipment. They have RFI's on several ceiling conditions that were unknown due to the intergent system being in place and Owner Requested revisions to the demo work in the communications room (for temp back up data center).

6001.104 New Information Technology Building

Description	Design of addition and remodel of IT building to support and meet the expanding business demands of Department of Aviation customers.
Scope	Provide a modern, secure and expanded facility to allow for 20 years of growth. Design and construction of updated Airport Data Center for IT services; site of new building is next to existing IT facility and work may include partial demolition and renovation of existing building as part of the new building project.
Justification	Existing facility is aged and has reached maximum capacity for servers, etc.; increase capacity of IT servers and IT space is needed to meet demands of campus expansions.

Staff		**Phase**		**Budget**	
Project Manager	Taylor, David	Current Phase		Budget	$47,000,000
Project Coordinator	Mercado, Robert	Phase End Date		Design Cost	$3,250,000
Staff Assigned		Project End Date	2/26/2021	Construction Cost	$36,550,000
Sponsor Contact	Moheet, Michelle				

Status as of: 8/1/2019

The 65% Construction Documents have been submitted for review and pricing by the CMR - this will be the basis of the Guaranteed Maximum Price (GMP). The cost estimate from Austin Commercial at 100% DD was $31.6M. The contract limit authority for the CMR will need to be increased with Commission & City Council approval in late Summer to maintain schedule.

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

Description
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 building new office space for airport staff.

Scope
Investigating existing and future office needs at the airport and possibly consolidating into a new adjacent administrative office building as part of the project. The development is compatible with the airport's parking plan and will be programmed for about 6000 spaces. Additional scope includes resurfacing pavement and updating lighting in all surface lots (6001.127); also includes redesign and renovation of LRC for new airport employment center.

Justification
Passenger demand for ABIA is increasing each year and with that demand comes the need for more parking spaces for passengers that use the airport. A possible consolidated admin office will be investigated to free-up leasable space in the Terminal. West Lot A is the closest space available for parking garage development; its footprint can accommodate a garage structure with 6000 spaces. This development can add high value parking inventory to the Airport for its customers. Administration offices currently occupy leaseable space within the Terminal Building on the mezzanine level and other areas.

Staff		Phase		Budget	
Project Manager	Jones, Burton	Current Phase	Construction Phase	Budget	$262,186,467
Project Coordinator	Mercado, Robert	Phase End Date	3/10/2020	Design Cost	$14,250,000
Staff Assigned		Project End Date	3/10/2020	Construction Cost	$238,286,467
Sponsor Contact					

Status as of: 8/1/2019

The first 5 levels of the Parking Garage are Substantially Complete (as of April 19) and are available for use by ABIA Parking Management. Construction is actively ongoing in the new Admin Building, Economy Parking Lots, New Employment Center, Presidential LED signage and the Entry/Exit Toll Plazas.

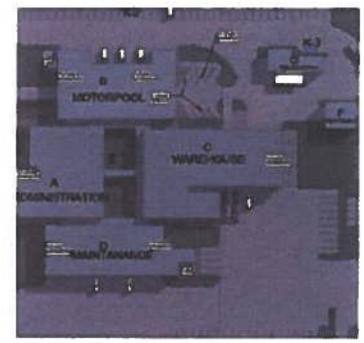
6001.117 Consolidated Maintenance Facility

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

Scope: To consolidate the maintenance/facility functions that consist of: Building Maintenance, Airline Maintenance, Motor Pool, Field Maintenance , Asset Management, and Warehouse. APD support services will also be included in the complex.

Justification: The maintenance buildings at the airport were constructed in the 1960s and the Air Force did not properly maintain these facilities in the early 90's. These buildings are beyond their useful life and determining the building values and costs for renovation and long term needs. Many facilities are currently located at various locations among the entire airport campus and are currently not sufficient in size or conditions for a comfortable, efficient maintenance operation. The intent of a new consolidated maintenance facility is to connect these airport maintenance functions into a single, efficient location and contain all the conditions necessary for a working environment.

Staff		**Phase**		**Budget**	
Project Manager	Taylor, David	Current Phase	Construction Phase	Budget	$79,000,000
Project Coordinator	Mercado, Robert	Phase End Date	12/28/2020	Design Cost	$5,270,000
Staff Assigned		Project End Date	12/28/2020	Construction Cost	$66,700,000
Sponsor Contact	Mercado, Robert				



Status as of: 8/1/2019

The contract execution for the contractor JE Dunn is eminent and Notice to Proceed is anticipated early August. Start of construction on site is expected early September.

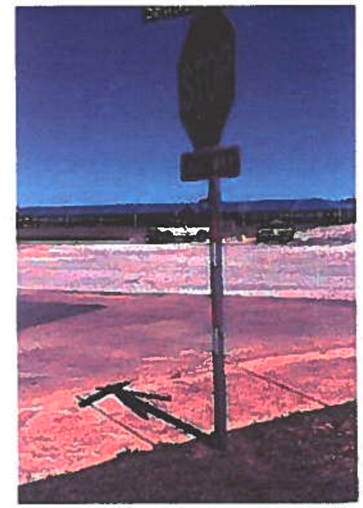
6001.124 Spirit of Texas Drive Rehabilitation

Description Rebuild Spirit of Texas Drive due to asphalt pavement failing; make improvements to the intersection at Hotel Drive.

Scope As part of rebuilding the infrastructure, sidewalks will also be installed and beautification of the Airport's secondary entrance will provide passengers with a more welcoming look. Continue pedestrian/bicycle path extension from previous installation. New pathway from HWY 71 frontage road to Hotel Drive with connection to Cell Phone Lot development.

Justification Upgrades to the pavement and intersections will enhance safety and longevity of the roadway surfaces. Walkways will promote a compact and connected Austin as well as promoting healthy lifestyle through exercise and clean air.

Staff		Phase		Budget	
Project Manager	Lopez, Tony	Current Phase	Bid/Award/Execution Pha	Budget	$1,280,000
Project Coordinator	Henson, Torrey	Phase End Date	1/23/2020	Design Cost	$180,000
Staff Assigned		Project End Date	9/20/2020	Construction Cost	$1,100,000
Sponsor Contact					



Status as of: 7/31/2019

Received Final Proposal from Consultant on 7/ 25/2019, it is currently under review. Once approved we will request NTP to be issued by CCO to begin design phase

6001.127 ABIA Landside Parking Lots Lighting

Description	Landside parking lots lighting replacement. This construction scope of work is incorporated into the New Parking Garage Project.
Scope	Replace the majority of the existing 400 light fixtures in lots B, C, D, E, F and G in the long-term parking lots with high-efficiency LED-type fixtures. The existing light poles are to be re-used, and the new fixtures are to be connected to the existing 480V
Justification	Updated lighting is needed in the long term parking lots; replacing old fixtures to new high-efficiency LED fixtures will provide cost savings with both electrical and maintenance costs.

Staff		**Phase**		**Budget**	
Project Manager	Jones, Burton	Current Phase	Construction Phase	Budget	$700,000
Project Coordinator	Mercado, Robert	Phase End Date	11/30/2019	Design Cost	$100,000
Staff Assigned	Stalder, Ricky	Project End Date	11/30/2019	Construction Cost	$600,000
Sponsor Contact					

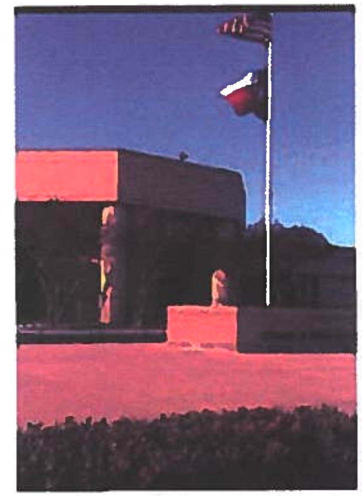
Status as of: 8/1/2019

This scope of work is part of the Parking Garage Project. Light replacement in the Economy Lots is ongoing with Lots C, E, F and G complete. Lots B and D are remaining and underway.

6001.128 Planning and Engineering HVAC And Office Space

Description	Planning and Engineering building HVAC and office space renovation
Scope	Add new VAV units for better zone temperature control with sensors; replace boiler and air handler; and add in office spaces.
Justification	Bldg 6005 (Planning and Engineering Building) is 23 years old and its mechanical system requires upgrading since much of the system is original equipment and is nearing the end of its useful life. Improvements will provide for greater energy efficiency and improved occupant comfort levels.

Staff		**Phase**		**Budget**	
Project Manager	Vonstein, Alison	Current Phase		Budget	$2,800,000
Project Coordinator	Mercado, Robert	Phase End Date		Design Cost	$743,212
Staff Assigned		Project End Date	9/24/2021	Construction Cost	$1,888,700
Sponsor Contact					



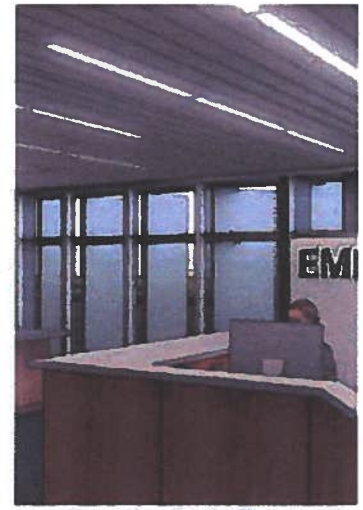
Status as of: 7/31/2019

Revised proposal was received from consultant 7/18/2019 to reflect scope changes requested by the Department of Aviation. A funding allocation form is pending from the Dept. of Aviation for this proposal, so that it can be encumbered and executed by the CCO as a rotation list assignment.

6001.131 Renovate Learning Resource Center for Aviation Office Space

Description	Renovate Learning Resource Center for Aviation Office Space
Scope	Renovate the existing LRC to make room for Airport Employment Center and Airport staff. Bring building up to code, add offices training, and interview spaces. Allow for all the Airport HR staff in the facility.
Justification	Renovate LRC to accommodate new all airport employee recruitment and training center. Renovation to include office spaces for HR, training areas, and interview rooms.

Staff		**Phase**		**Budget**	
Project Manager	Mercado, Robert	Current Phase	Construction Phase	Budget	$12,000,000
Project Coordinator		Phase End Date	12/20/2019	Design Cost	$1,000,000
Staff Assigned		Project End Date	12/20/2019	Construction Cost	$9,000,000
Sponsor Contact					



Status as of: 8/1/2019

Demolition of the existing building interior is complete and work has started on the new construction. Furniture design and procurement is ongoing. Anticipated completion date and occupancy is January 2020.

6001.134 Tracon Building Stormwater Improvements

Description	TRACON Building Stormwater Improvements adding storm drainage and pipes.
Scope	At the Terminal Radar Approach Control (TRACON) building, which serves as the air traffic control tower, increase the storm drain capacity to effectively capture and convey run-off from 100-year storm events by installing new inlet capacity, and also add approximately 1,800 linear feet of 66" reinforced concrete pipe and 685 linear feet of pipe liner to an existing stormwater line.
Justification	The Terminal Radar Approach Control (TRACON) building, which serves as the air traffic control tower, suffered major flood damage on October 30, 2015 when 10.4 inches of rain fell over a 3-hour period (+500 year recurrence interval), and on May 26, 2016 another significant flood event occurred when 7 inches of rain fell over a 3-hour period (approx. 250 year recurrence interval). This project will provide flood protection of the bulding for the 100 year, 24-hour frequency storm event, and reduce inundation depth in the parking area during a 100 year storm event to an average depth of 8 inches and maximum depth of 12 inches at any point.

Staff		**Phase**		**Budget**	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	$3,750,000
Project Coordinator	Henson, Torrey	Phase End Date	12/5/2019	Design Cost	$716,300
Staff Assigned		Project End Date	12/5/2019	Construction Cost	$2,281,180
Sponsor Contact					

Status as of: 7/30/2019

Takeover agreement was executed 7/26/2019. PW project manager is trying to contact surety's representative to schedule a coordination meeting to go over next steps.

6001.135 Connectivity Pedestrian Path - Segment 5

Description	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.
Scope	Scope will include shared use hike and bike trail that runs along Emma browning Ave and a new intersection roadway layout at south terminal entrance. Work on Freight Lane includes curbs, gutters, mill and overlay.
Justification	This path will complete the final link in the north campus pedestrian/bicycle path plan. Walkway will promote a compact and connected Austin as well as promoting healthy lifestyle through exercise and clean air.

Staff		**Phase**		**Budget**	
Project Manager	Henson, Torrey	Current Phase	Design Phase	Budget	$1,500,000
Project Coordinator	Garcia, Anthony	Phase End Date	10/6/2019	Design Cost	$-00
Staff Assigned		Project End Date	1/13/2020	Construction Cost	$1,500,000
Sponsor Contact	Harbinson, Shane				

Status as of: 7/31/2019

Received proposal from consultant on 7/1/2019, after review consultant has been asked to revise proposal to help reduce cost. Once final review has taken place will request NTP to be issued by CCO and begin design phase.

6001.143 Building Demolitions

Description	Planning subproject until specific scope is determined. To abate and demolish old Air Force Buildings left over from the conversion to commercial airport.
Scope	Scheduled for FY19: Abate and demo next group of buildings on south side of campus. Buildings 8240, 8231, 8225, 8035 and all 6 temporary construction trailers at the end of Emma Browning at the AOA fence. Scheduled for FY20 Demolish Air Force remnant facility building 10005 that no longer serves an operational need for the Department. Demolition is compliant with Airport Master Plan. Buildings - 8190, 8195, 8200, 8225, 8250, 8253, 8255, 8260
Justification	Original Air Force buildings to be demolished for safety, health, and security; also to provide room for Master Plan developments.

Staff		**Phase**		**Budget**	
Project Manager	Beeson, Barbara	Current Phase	Construction Phase	Budget	$450,000
Project Coordinator		Phase End Date	9/30/2020	Design Cost	$-00
Staff Assigned		Project End Date	9/30/2020	Construction Cost	$450,000
Sponsor Contact					

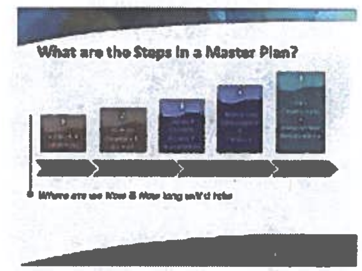
Status as of: 7/31/2019

Waiting for response from CCO regarding using a JOC contractor; planning has started to have utilities disconnected from buildings.

7863.006 Airport Master Plan Update

Description	New airport master plan to provide guidance document for the next 20 year development horizon.
Scope	Master plan update provides planning and development guidance to address landside, terminal, airside facilities and development considerations for the next 20 years. It serves as a strategic plan and provides long term guidance for the future Airport improvements required to satisfy regional aviation demands.
Justification	Current master plan was completed in 2003. Since then the airport has seen dramatic growth, changes to security protocols, additional air carriers, changes to passenger processing, etc.

Staff		**Phase**		**Budget**	
Project Manager	Williams, Jennifer	Current Phase		Budget	$4,000,000
Project Coordinator	Mercado, Robert	Phase End Date		Design Cost	$4,000,000
Staff Assigned	Mercer, Joseph	Project End Date	6/30/2019	Construction Cost	$-00
Sponsor Contact	Harbinson, Shane				



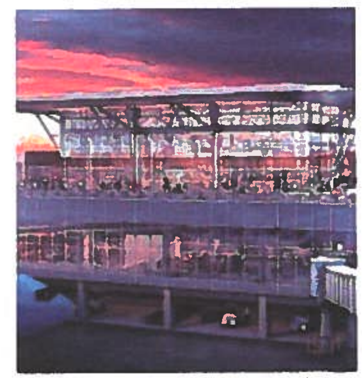
Status as of: 7/31/2019

The 2040 ABIA Master Plan has been submitted to FAA for their review and approval. The review process can take as long as 6 months.

11222.001 Apron Expansion

Description	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.
Scope	The following projects will be delivered under a CMAR delivery method: Terminal Gate Expansion, Apron Expansion, Ticket Lobby Renovations, Roof Inspections/Replacement, Hold Room Business Centers, Electrical Distribution Infrastructure Inprovements, Airline Radio Infrastructure Improvements, Security Exit Lane Improvements, Security System improvements, Bag Claim Level Infrastructure Improvements, PA System Replacement, Flight Kitchen/Warehouse/Logistics Study.
Justification	Recent growth patterns have suggested that the Airport will need additional space for both passengers utilizing the terminal concourse and aircraft parking at the terminal gates as soon as 2015. This expansion effort will "balance" the terminal and provide much needed space for the ever-expanding passenger and aircraft operational numbers. Failure to begin the expansion will leave the airport short of space accommodations both for passengers and aircraft. Apron expansion is needed to accommodate aircraft at the expanded terminal. GSE storage and stormwater infrastructure are also needed for the expansion andincreased aircraft operations. Other terminalrelated improvements are needed to bring the existing terminal up to the same level of servicability and efficiency. Delivering the projects under the CMAR method provides exceptional value to the City.

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase		Budget	$377,644,012
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date		Design Cost	$49,443,246
Staff Assigned	Smith, Connie	Project End Date	7/15/2019	Construction Cost	$305,970,766
Sponsor Contact					


Terminal/Apron Expansion & Improvements

Status as of: 7/30/2019

GMP-1 New De-Icing Facility: Work on modifications/repairs to equipment at the new De-Icing Facility, noted in the previous status update, is almost complete. Delamination repair has been initiated, along with wall coring. Bulletin work to finalize repairs to valves and pumps is ongoing but should be completed within 2 weeks. Initiation of close out documents is underway._x000D__x000D_GMP-2 Apron Expansion Part 1: The first of two phased areas for expanding the existing apron and RON spaces are complete. Utility work, final paving and fine grading around the perimeters is nearly complete. This phase should be completed in the Fall of 2019. _x000D__x000D_GMP-3 Terminal Expansion: Phase 1 of The Terminal Expansion component of the project is substantially complete. Airline club has been opened. The first of the Phase 2 gates is expected to open in August 2019 with Substantial Completion prior to the end of October 2019. The Terminal Improvements project received third party testing of the roofing. Approximately and remediation has started with an anticipated duration of 8 weeks. Apron buildout of tenant space now several weeks behind schedule. The ROCIP for this work was extended through the end of October 2019._x000D__x000D_GMP-4: Apron Expansion Part 2: GMP-4 NTP was issued September 12, 2018 and is expected to be substantially complete December, 2019. Excessive rain days have delayed the apron expansion portion. Work on the remote de-icing pond which was halted due to quality control concerns and is anticipated to resume in August 2019. _x000D_

Austin-Bergstrom International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
August 13, 2019

Tenant Updates and Business Development Events

1. On July 20, 2019, Delaware North Companies opened the following new retail concessions:

    - The Austin Chronicle, located at gate 9, offers a variety of books, magazines, souvenirs, ice cream, snacks, yogurt and headphones
    - Toy Joy, located at gate 11, is loaded with toys and collectibles for all ages and includes Yummi Joy offering homemade artisan fudge and a variety of candy.

2. On July 19, 2019, Sun Country started seasonal nonstop service from Austin-Bergstrom International Airport to Gulfport/Biloxi, Mississippi. The new nonstop operates twice weekly on Mondays and Fridays until December 16, 2019. The flights depart Austin at 10:10 a.m. and arrive in Gulfport/Biloxi at 11:40 a.m. Flights depart Gulfport/Biloxi at 5:35 p.m. and arrive in Austin at 7:15p.m.

3. Discontinued Air Service Update

4. The updated Austin Air Service Incentive Rules will be posted for public comment on August 9, 2019. The City Clerk will post the Notice here: http://austintexas.gov/cityclerk/notices/occ_notices.htm. Subject to the comments we receive, they may be in effect on September 10, 2019.

19-2621

Posting Language

Authorize negotiation and execution of an amendment to the professional services agreement with Page Southerland Page for additional architectural and engineering services for the New Information Technology Building in the amount of $500,000 for a total contract amount not to exceed $3,000,000. RELATED TO ITEM 19-2622

[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 8.99% DBE.]

Lead Department

Capital Contracting Office

Managing Department(s)

Department of Aviation

Fiscal Note

Funding is available in the Fiscal Year 2018-2019 Capital Budget of the Department of Aviation.

Purchasing Language:

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

Prior Council Action:

April 26, 2018 – Council approved a professional services agreement with Page Southerland Page for the New Information Technology Building.

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, Beverly Mendez, 512-974-3596, or the Project Manager, David Taylor, 512-974-7132.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Commission on August 13, 2019.

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 designed.

As part of the space planning and design for the New Information Technology Building, additional space requirements were necessary to meet the expanded information technology needs. Expanded mechanical, electrical and fire suppression equipment were added to handle this increased technical space. In addition, temporary power and air conditioning systems were required to securely support continuous operations during construction.

This supplemental amendment is needed in order to support the additional professional services requirements for the design and construction administration associated with the renovation and expansion of the New Information Technology building.

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.

Page Southerland Page is located in Austin, Texas.

DBE Summary

Participation goals stated in the original approved compliance plan for the agreement were 10.00% DBE. Participation for this amendment:

FIRM: Page Southerland Page, Austin, TX – Total Participation:

NON DBE TOTAL – PRIME	74.36%
Page Southerland Page, Austin, TX	74.36%
DBE TOTAL – SUBCONSULTANTS	8.99%
4b Technology Group, LLC, Houston, TX (video systems design; strategic technology planning & consulting services; security-safety consulting; telecommunications consulting)	5.08%
Asakura Robinson Company, LLC, Austin, TX (landscape architecture)	3.71%
Altura Solutions LP, Austin, TX (compliance consulting, American Disabilities Act)	0.20%
NON DBE TOTAL – SUBCONSULTANTS	16.65%
Architectural Engineers Collaborative LLC, Austin, TX (structural engineering)	8.87%
Protection Engineering Consultants, LLC, Austin, TX (structural engineering; engineering consulting)	1.67%
Garver LLC, Austin, TX (civil engineering)	1.59%
Vermeulen's, Inc., Boston, MA (cost estimating)	3.88%
Engineered Exteriors, PLLC, Austin, TX (engineering consulting-waterproofing; roofing consultant)	0.64%

Overall participation based on expenditure for the entire project as of July 2, 2019 (not including this amendment):

PRIME:
74.36% Non DBE

SUBCONSULTANTS:
8.99% DBE

TOTAL: 8.99% DBE; and 91.01% Non DBE

AUTHORIZATION HISTORY

AMOUNT	DATE	DESCRIPTION
2,500,000.00	4/26/18	Professional Services agreement for architectural services
$58,000.00	4/26/18	Administrative Authority
$500,000.00	8/22/19	Proposed (Council) – Architectural Services for new information technology center
$3,058,000.00	*Total Contract Authorization*	

CONTRACT HISTORY

AMOUNT	DATE	DESCRIPTION
$742,196.00	10/02/18	Professional Services agreement for architectural services
$1,721,196.00	03/08/17	SA #1 – Basic Services, Phases B - E
$500,000.00	Proposed	SA#2 – Architectural Services for new information technology center
$2,963,392.00	*Total Contract Expenditures*	

19-2688

Posting Language

Authorize the revision of the Construction Cost Limitation related to the New Information Technology Building Construction Manager-At-Risk contract with Austin Commercial, LP to add $5,000,000 in funding for a revised Construction Cost Limitation not to exceed amount of $35,000,000. RELATED TO ITEM 19-2621

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.00% DBE participation.]

Lead Department

Capital Contracting Office

Managing Department(s)

Public Works Department

Fiscal Note

Funding is available in the Fiscal Year 2018-2019 Capital Budget of the Department of Aviation.

Purchasing Language:

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

Prior Council Action:

August 9, 2018 – Council authorized the negotiation and execution of a Construction Manager-at-Risk agreement and approved the Construction Cost Limitation of $30,000,000 for the New Information Technology Building.

November 9, 2017 – Council authorized use of Construction Manager-at-Risk Alternative Delivery Method.

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 or Beverly Mendez, 512-974-3596.

Council Committee, Boards and Commission Action:

To be reviewed by the Airport Advisory Committee on August 13, 2019

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 built. This new facility is mission critical and will be the primary location of the Airport's telecommunications, data and computer centers and supporting technical staff.

This Recommendation for Council Action revises the Construction Cost Limitation (CCL) to provide funding authorization for the renovation and expansion of the Information Technology building.

An initial project budget of $30M was established to engage a Construction-Manager-at-Risk (CMR). After several months of programming and completion of 100% Schematic Design, the construction cost estimate came in higher due to the extensive mechanical, electrical and security required to meet reliability and redundancy necessary for the critical nature of these operations. This is a continuous operation facility running vital airport telecommunication, computer and data functions. The main computer room will remain in place and be operational throughout construction. The data center will need to be relocated during construction to a temporary location with all of the required back-up utilities for reliability.

The CCL is not the contract amount, but rather a budget threshold for which the final contract amount shall not exceed without prior Council approval. The CCL is an amount which includes all work performed by the Construction Manager consisting of preconstruction phase services and construction phase services, including fees and construction contingencies.

This project is located within zip code 78719 (District 2).

Austin Commercial LP is located in Austin, Texas.

DBE SUMMARY:

To date, Small and Minority Business Resources Department has established goals for the Preconstruction Phase of this project. The Construction Manager-at-Risk agreement awarded in 2018 met the goals established for Preconstruction Phase. Small and Minority Business Resources Department will set additional DBE goals as the phases of the project progress.

Preconstruction Services: Participation subgoals stated in the approved compliance plan for preconstruction and general conditions services were: 5.62% DBE.

NON DBE TOTAL – PRIME	94.00%
Austin Commercial Austin, TX	94.00%
DBE TOTAL – SUBCONTRACTORS	6.00%
Carol S. Hadnot dba Business Resource Consultants, Austin, TX (minority & small business consulting)	3.50%
Snap Management Group Inc., Austin, TX (communications: public relations consulting)	2.50%

AUTHORIZATION HISTORY

AMOUNT	DATE	DESCRIPTION
$0.00	11/09/17	(Council) – Authorize Construction Manager-At-Risk Methodology
$30,000,000.00	08/09/18	(Council) Authorize Construction Manager-At-Risk Agreement Pre-Construction Phase Services and Construction Cost Limitation Funding
$58.000.00	08/09/18	(Administrative Authority) –At Council award
$5,000,000.00	08/22/19	Proposed (Council) – Revised Construction Cost Limitation funding
$35,058,000.00	*Total Contract Authorization*	

CONTRACT HISTORY

AMOUNT	DATE	DESCRIPTION
$436,542.00	02/01/19	Executed Original Agreement Pre-Construction Phase Services Fees
$5,000,000.00	Proposed	Revised Construction Cost Limitation funding
$5,436,542.00	*Total Contract Expenditures*	