

**AUSTIN AIRPORT ADVISORY COMMISSION
2013 ACTION ITEMS**

JANUARY

Authorize award, negotiation, and execution of a 24-month requirements service contract with **THE JW GROUP, INC.**, or one of the other qualified offerors to RFP No. BKH0135REBID, to provide information technology master plan services for the Aviation Department in an estimated amount not to exceed \$989,700. **The motion authorizing action item 4ai was approved on Commission Member James Kelsey's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

FEBRUARY

Approve acceptance of the Austin-Bergstrom International Airport 25 Year Parking Plan. **The motion authorizing action item 4a was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 7-0 vote.**

Authorize the execution of a 12-month interlocal agreement between the City of Austin and Capital Area Council of Governments (CAPCOG) for access to the Enhanced 9-1-1 Services database for the Aviation Department in an estimated amount not to exceed \$1,400, with four 12-month extension options in an estimated amount not to exceed \$1,400 per year, for a total estimated contract amount not to exceed \$7,000. **The motion authorizing action item 4bi was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 7-0 vote.**

Authorize negotiation and execution of a professional services agreement with **CDM SMITH INC.**, or one of the other qualified responders to RFQ Solicitation No. CLMP120, to provide environmental and engineering services for the Austin Bergstrom International Airport in an amount not to exceed \$1,050,000. **The motion authorizing action item 4bii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 5-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote.**

MARCH

Authorize award, negotiation, and execution of a 24-month requirements service contract with **LANGUAGE & CONTENT SERVICES**, or one of the other qualified offerors to RFP No. TVN0019, to provide Spanish translation services in an estimated amount not to exceed \$140,000, with two 12-month extension options in an estimated amount not to exceed \$70,000 per extension option, for a total estimated contract amount not to exceed \$280,000. **The motion authorizing action item 4ai was approved on Commission Member Ernest Saulmon's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Approve Capital Improvement Program 2014. **The motion authorizing action item 4aii was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Appointment of Officers and Directors to the ABIA Development Corporation. **The motion authorizing action item 4aiii was approved on Commission Member Rose Marie Klee's motion, Vice Chair Steven Hart's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Discuss and approve Austin Airport Advisory Commission Annual Internal Review. **The motion to postpone action item 4b until next month was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

APRIL

Approve an ordinance authorizing the issuance of City of Austin, Texas, **Airport System Revenue Bonds**, Series 2013, in an amount not to exceed \$60,000,000, providing for the award of the sale of the bonds, authorizing related documents, and approving related fees. **The motion authorizing action item 4ai was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of a 36-month requirements service contract with **NILFISK-ADVANCE, INC.** to provide runway rubber removal services for the Aviation Department in an estimated amount not to exceed \$152,812, with three 12-month extension options in an estimated amount not to exceed \$50,937 per extension option, for a total estimated contract amount not to exceed \$305,625. **The motion authorizing action item 4aii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of contract with **TAG ELECTRIC OF AUSTIN L.P.**, MBE to provide aircraft ground support equipment charging stations for the Aviation Department in an estimated amount not to exceed \$355,380. **The motion authorizing action item 4aiii was approved on Commission Member George Farris' motion, Secretary D'Ann Johnson's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of various requirements supply agreements for an 11-month period through the following cooperative purchasing programs: **TEXAS MULTIPLE AWARD SCHEDULE with W.W. GRAINGER, INC., SID TOOL CO., INC. dba. MSC INDUSTRIAL SUPPLY CO., INC., APPLIED INDUSTRIAL TECHNOLOGIES, and FASTENAL COMPANY**, for the purchase of industrial supplies and equipment for various City Departments, in an estimated amount not to exceed \$5,000,000 each and combined, with five 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$30,000,000, each and combined. **The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member George Farris' second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with: **CALDWELL COUNTRY CHEVROLET** for the purchase of 53 light-duty service vehicles in an amount not to exceed \$1,234,560.00 and **PHILPOTT MOTORS, LTD.** for the purchase of 113 light-duty service vehicles in an amount not to exceed \$3,177,326. **The motion authorizing action item 4av was approved on Commission Member Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Authorize award, negotiation, and execution of a 60-month services requirements contract with **MARSH USA, Inc.**, for the administration services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for an estimated amount of \$875,000. The contract also authorizes the administrator to negotiate and purchase workers'compensation, general liability, and excess liability insurance coverage for which the City would pay an estimated amount of \$6,455,000 to provide coverage for contractors participating in ROCIP VI. The total cost of the contract is estimated to be \$7,330,000. **The motion authorizing action item 4avi was approved on Secretary D'Ann Johnson's motion, Commission Member George Farris' second on a 4-0 vote. Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

Discuss and approve Austin Airport Advisory Commission Annual Internal Review. **The motion authorizing action item 4b was approved on Commission Member Ernest Saulmon's motion, Commission Member George Farris' second on a 4-0 vote with the following changes: 3. List the board's goals and objectives for the new calendar year.** The AAAC goals and objectives for 2013 will be to continue to monitor the progress of the two large capital improvement projects at the airport: the Consolidated Rental Car Facility and East Terminal Infill project. **The goals** will also include helping guide and monitor the efforts of the Helicopter Working Group in changes to City Code related to helicopter operations. **Vice Chair Steven Hart, Commission Member James Kelsey and Commission Member Rose Marie Klee were absent.**

MAY

Set a public hearing to consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. (Suggested date and time: June 20, 2013 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX) **The motion authorizing action item 4ai was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 7-0 vote. The suggested date and time was changed from June 6 to June 20 due to the 16 day requirement between setting and conducting a public hearing.**

Conduct a public hearing and consider an ordinance amending **TITLE 13** of the city code relating to heli-facilities. **The motion authorizing action item 4aii was approved on Commission Member George Farris' motion, Vice Chair Steven Hart's second on a 6-0 vote with modifications to the draft ordinance on page 23 part C to read: The director shall deny a renewal application for a category III if the director determines that the adjacent development makes continued operation of the heliport a material threat to life, health, or property. Commission Member James Kelsey was absent.**

Authorize negotiation, award, and execution of a 60-month services requirements contract with **SAFETY SOLUTIONS INC.**, or one of the other qualified offerors to RFP JSD0134 for the Construction Safety Management services of the Rolling Owner Controlled Insurance Program (ROCIP VI) for the Human Resources Department, for a total estimated amount of \$395,000. **The motion authorizing action item 4aiii was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.**

Authorize negotiation and execution of an amendment to the lease and hangar facility development agreement with **ASCEND AUS, LLC** to require the Department of Aviation to relocate a FAA signal cable, refund tenant a total amount of \$173,804.00, and modify other lease terms consistent with the mediated settlement agreement dated July 17, 2012. **The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation, and execution of a 36-month requirements service contract with **BARRY CLARK & ASSOCIATES, INC. and CAMPBELL-HILL AVIATION GROUP, LLC.** to provide air service market evaluation and development services in an estimated amount not to exceed \$950,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$350,000 per option each and combined, for the Aviation Department in an estimated amount not to exceed \$2,000,000 each and combined. **The motion authorizing action item 4av was approved on Secretary D'Ann Johnson's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation and execution of a 24-month requirements service contract with **TITUS SYSTEMS, LP** or with the other qualified respondents to RFP BKH0153REBID to provide structured communications cabling services in an amount not to exceed \$6,000,000 with three 12-month extension options in an amount not to exceed \$3,000,000 per option for a total estimated contract amount not to exceed \$15,000,000. **The motion authorizing action item 4avi was approved on Commission Member Ernest Saulmon's motion, Vice Chair Steven Hart's second on a 6-0 vote. Commission Member James Kelsey was absent.**

JUNE

Fiscal Year 2013-2014 Operating Budget for Aviation Department. **The motion authorizing action item 4ai was postponed until the July meeting on Commission Member Rose Marie Klee's motion, Commission Member James Kelsey's second on a 4-0 vote. Vice Chair Steven Hart, Secretary D'Ann Johnson, and Commission Member George Farris were absent.**

Authorize execution of a construction contract with **MID-STATE PLUMBING & MECHANICAL, INC.**, (WBE/FW-39.43%) for ABIA Terminal Fire Protection Improvements - Phase 2, in the amount of \$2,878,000 plus a \$287,800 contingency, for a total contract amount not to exceed \$3,165,800. **The motion authorizing action item 4aii was approved on Commission Member Rose Marie Klee's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Vice Chair Steven Hart, Secretary D'Ann Johnson, and Commission Member George Farris were absent.**

Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD., for the purchase of 38 medium-duty vehicles in an amount not to exceed \$2,103,767.81. **The motion authorizing action item 4aiii was approved on Commission Member James Kelsey's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

Authorize negotiation and execution of a professional services agreement with BROWN & GAY ENGINEERS, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP127, to provide engineering services for the ABIA Stormwater Drainage Improvements in an amount not to exceed \$2,500,000.00. **The motion authorizing action item 4aiv was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

Authorize negotiation and execution of a 36-month rewards program administration agreement with THANKS AGAIN, LLC to provide an airport centered loyalty/rewards program with estimated monthly program fees of \$5,000 per month, for a total contract amount not to exceed \$180,000. **The motion authorizing action item 4av was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

Authorize award, negotiation and execution of a 4-month service contract with ELECTRONIC DATA, INC. (EDI), for software maintenance enhanced support for The Department of Aviation Tivoli Maximo Asset Management version 7.1 software, IBM Tivoli BIRT Reporting, EDI SuiteReq software modules and EDI PART 139 for Airport Operations mandated security procedures reporting requirements in an estimated amount not to exceed \$9,667, with two 12-month extension options in an amount not to exceed \$33,500 per extension option, for a total contract amount not to exceed \$76,667. **The motion authorizing action item 4avi was approved on Commission Member Rose Marie Klee's motion, Commission Member Ernest Saulmon's second on a 5-0 vote. Secretary D'Ann Johnson and Commission Member George Farris were absent.**

JULY

Fiscal Year 2013-2014 Operating Budget for Aviation Department. **The motion authorizing action item 4ai was approved on Commission Member Rose Marie Klee's motion, Commission Member James Kelsey's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Authorize funding for Austin-Bergstrom International Airport (ABIA) Terminal East Infill Design-Build Agreement, specifically new east terminal security checkpoint facilities, customs expansion/renovation, and new central receiving operations for construction phase services, with Design-Builder Hensel Phelps Construction Company in the amount of \$59,450,000 plus \$2,800,000 owner contingency for a total amount not to exceed \$62,250,000 and authorize negotiation and execution of guaranteed maximum price packages. **The motion authorizing action item 4aii was approved on Commission Member James Kelsey's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Authorize execution of a lease with ABIA Retail, LLC for a tract of approximately 13 acres of land at Austin-Bergstrom International Airport to develop for commercial retail uses. **The motion authorizing action item 4aiii was approved on Commission Member Rose Marie Klee's motion, Commission Member Steve Hart's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

Authorize negotiation and execution of a lease and development agreement with Scott Airport Parking, LLC for up to 64 acres of land at Austin-Bergstrom International Airport to develop and operate public covered parking facilities and additional services that enhance public use of the Airport. **The motion authorizing action item 4aiv was approved on Commission Member Ernest Saulmon's motion, Commission Member Steven Hart's second on a 5-0-1 vote. Commission Member James Kelsey abstained from the vote. Secretary D'Ann Johnson was absent.**

Authorize award and execution of fifteen contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: KIRBY-SMITH MACHINERY, for the purchase of ten Multiquip V304EH Walk-Behind Rollers and one Multiquip Power Buggy WBH-16EF in an amount not to exceed \$134,782.00; RDO EQUIPMENT, for the purchase of one John Deere 670G Motor Grader, one John Deere 35D Mini Excavator, one John Deere 410TJ T/L/B, Cab/Air, Wain Roy Swinger Coupler w/ 24" Bucket, one John Deere 333DT Rubber-Track LDR, Cab/Air, 84" BKT, Backhoe, Shredder, and one John Deere 85D Excavator Quick-Attach Bucket in an amount not to exceed \$633,486.43; WAUKESHA-PEARCE INDUSTRIES, INC. , for the purchase of one Gradall XL3100 IV 4X2 Truck Mounted Excavator and one Gradall XL4100 IV 6X4 Truck Mounted Excavator in an amount not to exceed \$ 676,776.26; KINLOCH EQUIPMENT & SUPPLY, INC., for the purchase of one Vactor RamJet F-Series Sewer Cleaner, one Vactor 2103 Sewer Cleaner Body, and one Vactor 2100 plus Combination Sewer Cleaner Body in an amount not to exceed \$492,678.00; COOPER EQUIPMENT, for the purchase of four Schwarze A8000CNG Freightliner M2 112 High Dump Street Sweeper, one HAMM HD 12 VT Combo Roller , two HAMM HD 12 VV 47" Double Drum Asphalt Rollers, and one Schwarze A7000 FREIGHTLINER M2 Street Sweeper in an amount not to exceed \$1,800,584.60; RUSH TRUCK CENTER, for the purchase of one Peterbilt/MRL Striper in an amount not to exceed \$266,202.00; LONGHORN INTERNATIONAL, for the purchase of thirteen Crane Carrier LET2-45 Cab & Chassis for Commercial Body (brown) and two Crane Carrier LET2-45 Cab & Chassis for Commercial Body (blue) in an amount not to exceed \$2,896,831.00; TEXAN WASTE EQUIPMENT, dba HEIL OF TEXAS, for the purchase of fifteen Heil Commercial 25 Yard High Compaction Rear Loaders and two Heil F-4000N Narrow 11 Yard High Compaction Rear Loaders in an amount not to exceed \$2,581,925.90. **The motion authorizing action item 4av was approved on Commission Member Rose Marie Klee's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Secretary D'Ann Johnson was absent.**

AUGUST

Authorize award and execution of a 36-month requirements service contract with **LBS ENTERPRISES, LLC dba ALLSTATES COATINGS, CO.** to provide airfield traffic paint for the Aviation Department, in an amount not to exceed \$360,000, with three 12-month extension options in an amount not to exceed \$120,000 per extension option, a total contract amount not to exceed \$720,000. **The motion authorizing action item 4ai was approved on Secretary D'Ann Johnson's motion, Commission Member Ernest Saulmon's second on a 6-0 vote. Vice Chair Steven Hart was absent.**

Authorize the use of the **Competitive Sealed Proposal** method for construction in accordance with Government Code Chapter 2267 Subchapter D for Information System Building 7355 Emergency Power Improvements at the Austin-Bergstrom International Airport. **The motion authorizing action item 4aii was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 5-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart was absent.**

Authorize negotiation and execution of a professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, (staff recommendation) or one of the other qualified responders to RFQ Solicitation CLMP129, to provide engineering services for the ABIA eALP and Utility Mapping project in an amount not to exceed \$450,000. **The motion authorizing action item 4aiii was approved on Commission Member James Kelsey's motion, Commission Member Ernest Saulmon's second on a 4-0-2 vote. Chair Dale Murphy and Commission Member Rose Marie Klee abstained from the vote. Vice Chair Steven Hart was absent.**

Authorize award and execution of a 36-month contract with **THYSSENKRUPP AIRPORT SYSTEMS** to provide passenger boarding bridge tires for the Aviation Department in an amount not to exceed \$180,000, with three 12-month extension options in an amount not to exceed \$60,000 per extension option, for a total contract amount not to exceed \$360,000. **The motion authorizing action item 4aiv was approved on Secretary D'Ann Johnson's motion, Commission Member James Kelsey's second on a 6-0 vote. Vice Chair Steven Hart was absent.**

Approve an ordinance authorizing the issuance of City of Austin, Texas, Airport System Revenue Refunding Bonds, Series 2013A, in an amount not to exceed \$40,000,000 and all related documents, and approving related fees. These funds will be used to refund previously issued Airport System Prior Lien Revenue Refunding Bonds, Series 2003. Refunding these obligations is intended to result in present value savings exceeding the City's target guideline of 4.25%. **The motion authorizing action item 4av was approved on Secretary D'Ann Johnson's motion, Commission Member Rose Marie Klee's second on a 6-0 vote. Vice Chair Steven Hart was absent.**

SEPTEMBER

Approve an inter-local agreement between City of Austin Department of Aviation and the Capital Area Council of Governments to facilitate an Environmental Protection Agency Diesel Emission Reduction Act grant to replace diesel powered equipment operated by Southwest Airlines with electric equipment. **The motion authorizing action item 4ai was approved on Commission Member Rose Marie Klee's motion, Vice Chair Steven Hart's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.**

Authorize award and execution of a 36-month requirements service contract with **SIMPLEX GRINNELL L.P.**, or one of the other qualified offerors to RFP No. PAX0108 for inspection, testing, maintenance, repair, upgrades, and new system installation for fire alarm, suppression, alarm monitoring, and related systems for various City Departments in an amount not to exceed \$4,200,000, with three 12-month extension options in an amount not to exceed \$1,400,000 per option for a total contract amount not to exceed \$8,400,000. **The motion authorizing action item 4aii was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 4-0 vote. Secretary**

D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2013-2014. **The motion authorizing action item 4aiii was approved on Commission Member Ernest Saulmon's motion, Commission Member Rose Marie Klee's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.**

Authorize award and execution of a 24-month requirements service contract with **OPEN TEXT CORPORATION** to provide electronic conversion of paper-based records for the Aviation Department in an amount of \$500,000. **The motion authorizing action item 4aiv was approved on Vice Chair Steven Hart's motion, Commission Member Rose Marie Klee's second on a 4-0 vote. Secretary D'Ann Johnson, Commission Member George Farris and Commission Member James Kelsey were absent.**

Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** cooperative purchasing program for the purchase of computer, telephone, and network hardware and related maintenance services in an amount not to exceed \$30,606,339. **The motion authorizing action item 4av was approved on Vice Chair Steven Hart's motion, Commission Member Ernest Saulmon's second on a 5-0 vote. Commission Member George Farris and Commission Member James Kelsey were absent.**

Authorize award and execution of various service contracts during the Fiscal Year 2013-2014 through the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES** cooperative purchasing program for the purchase of technology services in an amount not to exceed \$37,365,387. **The motion authorizing action item 4avi was approved on Commission Member Ernest Saulmon's motion, Commission Member Rose Marie Klee's second on a 5-0 vote. Commission Member George Farris and Commission Member James Kelsey were absent.**

OCTOBER

Election of officers: Chair, Vice-Chair, and Secretary. **In accordance with article 4(C) of the Austin Airport Advisory Commission Bylaws, "the board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members." The motion to override the term limit provision in accordance with article 4(C) in order to nominate Dale Murphy as Chair, was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

The motion to nominate Dale Murphy as Chair was approved on Commission Member Ernest Saulmon's motion, Commission Member James Kelsey's second on a 3-0-1 vote. Chair Dale Murphy abstained from the vote. Vice Chair Steven Hart,

Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

The motion to nominate Ernest Saulmon as Vice-Chair was approved on Secretary D’Ann Johnson’s motion, Commission Member James Kelsey’s second on a 3-0-1 vote. Commission Member Ernest Saulmon abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

In accordance with article 4(C) of the Austin Airport Advisory Commission Bylaws, “the board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members.” The motion to override the term limit provision in accordance with article 4(C) in order to nominate D’ann Johnson as Secretary, was approved on Commission Member Ernest Saulmon’s motion, Commission Member James Kelsey’s second on a 3-0-1 vote. Secretary D’Ann Johnson abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

The motion to nominate D’Ann Johnson as Secretary was approved on Commission Member Ernest Saulmon’s motion, Commission Member James Kelsey’s second on a 3-0-1 vote. Secretary D’Ann Johnson abstained from the vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.

Authorize award and execution of a 36-month requirements service agreement with **VOIANCE LANGUAGE SERVICES, LLC**, to provide interpretation services for the Austin Police, Health and Human Services, Aviation, and Building Services Departments in an amount not to exceed \$281,028, with three 12-month extension options in an amount not to exceed \$93,676 per extension option, for a total contract amount not to exceed \$562,056. (28084) **The motion authorizing action item 4bi was approved on Secretary D’Ann Johnson’s motion, Commission Member James Kelsey’s second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

Authorize the use of the Competitive Sealed Proposal method for construction in accordance with Government Code Chapter 2267 Subchapter D on Terminal Area Spalling Improvements at the Austin-Bergstrom International Airport. (27926) **The motion authorizing action item 4bii was approved on Secretary D’ann Johnson’s motion, Commission Member Ernest Saulmon’s second on a 4-0 vote. Vice Chair Steven Hart, Commission Member George Farris, and Commission Member Rose Marie Klee were absent.**

NOVEMBER

Approve 2014 Meeting Schedule. **The motion authorizing action item 4a was approved on Commission Member George Farris’ motion, Commission Member Steven Hart’s second on a 5-0 vote with a change to the November 11, 2014 date to November 12, 2014 due to the City of Austin Holiday, Veterans Day. Commission Member James Kelsey was absent.**

Authorize award and execution of a 36-month requirements service contract with **FUSION SERVICES LTD dba. AUTO GATE; COMPOUND SECURITY SPECIALISTS.** to provide on-site automatic gates maintenance and repair services for various City Departments, in an amount not to exceed \$783,163.86, with three 12-month extension options in an amount not to exceed \$261,054 per extension option, a total contract amount not to exceed \$1,566,327. (28740) **The motion authorizing action item 4bi was approved on Secretary D'Ann Johnson's motion, Commission Member Steven Hart's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation and execution of a 36 month requirements service contract with **TEXAS INDUSTRIES for the BLIND and HANDICAPPED, INC. (TIBH)** for temporary personnel services in an estimated amount not to exceed \$1,373,800, with three 12-month extension options in an estimated amount not to exceed \$457,933 per extension option, for a total estimated contract amount not to exceed \$2,747,600. (28735) **The motion authorizing action item 4bii was approved on Vice Chair Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize award, negotiation, and execution of a 12-month professional service contract with **AIRPORT COUNCIL INTERNATIONAL** to provide measurement of customer satisfaction and benchmarking based on passenger surveys for the Aviation Department in an amount not to exceed \$42,900, with four 12-month extension options in an amount not to exceed \$42,900 per extension option, for a total contract amount not to exceed \$214,500. (28686) **The motion authorizing action item 4biii was approved on Vice Chair Ernest Saulmon's motion, Commission Member George Farris' second on a 4-0-1 vote. Secretary D'Ann Johnson abstained from the vote and Commission Member James Kelsey was absent.**

Authorize award, negotiation and execution of a 15-month requirements contract with **AIR TRANSPORT IT SERVICES, INC,** for AirIT's Airport Operational Database, Resource Management System and additional EASE software licenses for expansion of the Shared Use Passenger Processing Systems at Austin-Bergstrom International Airport and the first year of maintenance and support in an amount not to exceed \$1,257,255. (28685) **The motion authorizing action item 4biv was approved on Secretary D'Ann Johnson's motion, Commission Member Steven Hart's second on a 5-0 vote. Commission Member James Kelsey was absent.**

DECEMBER

Authorize award and execution of a 36-month requirements supply contract with **ADVANCED FILTRATION PRODUCTS, LLC,** to provide air conditioning and heating equipment replacement filters for the Aviation Departments in an amount not to exceed \$38,544, with three 12-month extension options in an amount not to exceed \$12,848 per extension option, a total contract amount not to exceed \$77,088. (29161) **The motion authorizing action item 4ai was approved on Commission Member Steven Hart's motion, Vice-Chair Ernest Saulmon's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize ratification of a 24-month requirements contract through the State of Texas Department of Information Resources (DIR) cooperative purchasing program with **SHI,** for a Microsoft Enterprise License Agreement and software assurance in an amount not to exceed \$3,045,393 for Year 1 and \$3,045,393 for year 2 plus a 20% contingency for annual

true-up in an amount not to exceed \$1,218,157, for a total contract amount not to exceed \$7,308,943. (29133) **The motion authorizing action item 4aⁱⁱ was approved on Vice Chair Ernest Saulmon's motion, Secretary D'Ann Johnson's second on a 5-0 vote. Commission Member James Kelsey was absent.**

Authorize negotiation and execution of Amendment No. 4 to a services agreement through the STATE DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program with **TIME WARNER TELECOM**, to add spending authority for the purchase of telecommunications and internet services at the Austin-Bergstrom International Airport in an amount not to exceed \$45,181 for Option 1, \$65,458 for Option 2, \$88,777 for Option 3, and \$115,593 for Option 4, for a total contract amount not to exceed \$815,009. (29120) **The motion authorizing action item 4aⁱⁱⁱ was approved on Secretary D'Ann Johnson's motion, Vice-Chair Ernest Saulmon's second on a 5-0 vote. Commission Member James Kelsey was absent.**