



**AUSTIN AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, DECEMBER 9, 2014 AT 5:00 PM
ROOM No. 160
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Dale Murphy, Chair
George Farris
Teddy McDaniel, III

Ernest Saulmon, Vice Chair
James Kelsey

D'Ann Johnson, Secretary
Steven Hart

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) November 12, 2014
- b) November 18, 2014

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

- a) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- b) Airport Tenant Updates.
- c) Finance & Operations Reports for Fiscal Year 2014 to date.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for November, 2014.
- e) Arts in Public Places presentation on the status of current projects at the airport to include the Terminal Expansion, Terminal Infill, Consolidated Rental Car Facility, and Airport Entrance Projects.

4. ACTION ITEMS

- a) Authorize the negotiation and execution of all documents and instrument necessary or desirable to sell 0.600 acre (26,149 square feet) tract of Austin-Bergstrom International Airport (ABIA) undeveloped land out of the Santiago Del Valle Grant, in Austin, Travis County and being a portion of a 1500.870 acres of land known as Parcel 7 conveyed from the United States of America/Secretary of the Air Force to the City of Austin on July 27, 2001 in Deed recorded in TRV2002002218, to the TEXAS DEPARTMENT OF TRANSPORTATION for the amount of \$126,315.
- b) Authorize the use of the competitive sealed proposal method in accordance with Government Code Chapter 2269 for improvements to the Austin-Bergstrom International Airport Parking Operations Improvements Project.
- c) Authorize and execution of a construction contract with TEXAS ROOFING CO., LLP for the Air Rescue and Fire Fighting Building's re-roofing and envelope weatherproofing at the Austin-Bergstrom International Airport in the amount of \$195,000 plus a contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.
- d) Authorize award and execution of a 36-month requirements supply contract with AIRPORT LIGHTING SYSTEMS, INC. to provide airfield lamps, fixtures, and sign panel replacement parts in an amount not to exceed \$491,434, with three 12-month extension options in an amount not to exceed \$164,000 per extension option, for a total contract amount not to exceed \$983,434.
- e) Authorize award and execution of a 36-month requirements supply contract with NACHURS ALPINE SOLUTIONS, CORP. to provide deicing materials in an amount not to exceed \$402,000, with one 36-month extension option in an amount not to exceed \$402,000, for a total contract amount not to exceed \$804,000.
- f) Authorize award and execution of a 36-month requirements supply contract with CAPITOL BEARING SERVICE to provide replacements parts for heating, ventilation, air conditioning, conveyor belts, motors, and pumps in an amount not to exceed \$298,366, with three 12-month extension options in an amount not to exceed \$99,455 per extension option, for a total contract amount not to exceed \$596,733.

5. NEW BUSINESS

None.

6. OLD BUSINESS (updates)

- a) 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 an agreement with the Federal Aviation Administration for construction phase inspection services for the FAA Ductbank Relocation Project in the amount of \$144,223.14, plus a contingency of \$14,422.31 for a not-to-exceed amount of \$158,645.45. **[Item went before the City Council on November 20, 2014 and passed.]**

Authorize award and execution of a 10-month service agreement through the State of Texas Procurement and Support Services (TPASS) Cooperative Purchasing Program with LIBERTY TIRE RECYCLING, LLC, for removal and proper recycling of scrap tires in an amount not to exceed \$164,947, with two 12-month extension options in amounts not to exceed \$164,947 additional per extension option, for a revised total contract amount not to exceed \$494,841. **[Item went before the City Council on November 6, 2014 and passed.]**

Authorize award and execution of a 24-month requirements supply agreement with EQUIPMENT DEPOT, LTD., to provide parts and repair services for tractors in an amount not to exceed \$472,788, with four 12-month extension options in a total amount not to exceed \$236,394 per extension option, for a total contract amount not to exceed \$1,418,364. **[Item went before the City Council on November 6, 2014 and passed.]**

Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$300,000 for a total contract amount not to exceed \$355,000. **[Item went before the City Council on November 6, 2014 and passed.]**

Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2014-2015 in an amount not to exceed \$50,000,000. **[Item went before the City Council on November 6, 2014 and passed.]**

Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy. **[Item went before the City Council on November 20, 2014 and passed with amendments as follows:**

The motion authorizing the negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures was approved with the following direction and friendly amendment on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote. Direction was given to staff to include a living wage provision that complies with the policy established for non-sworn personnel in Resolution No. 20141016-035. Specifically the terms shall tie the living wage to an index consistent with the cost of living adjustment for non-sworn personnel on an annual basis and shall be in place as soon as all retail and food and beverage concessions are fully operational but no later than December 31, 2017. The lease agreements shall also include requirements provided in the City's Universal Recycling Ordinance and the Austin-Bergstrom International Airport waste diversion goals. There was a friendly amendment made by Council Member Riley that in the course of negotiations for the leases, explore the possibility of making transit passes available to employees of the airport under terms similar to those applicable to city employees, that would involve working with the Capital Metro and city staff. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.]

Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy. **[Item went before the City Council on November 20, 2014 and passed with amendments as follows:**

The motion authorizing the negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures was approved with the following direction and friendly amendment on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote. Direction was given to staff to include a living wage provision that complies with the policy established for non-sworn personnel in Resolution No. 20141016-035. Specifically the terms shall tie the living wage to an index consistent with the cost of living adjustment for non-sworn personnel on an annual basis and shall be in place as soon as all retail and food and beverage concessions are fully operational but no later than December 31, 2017. The lease agreements shall also include requirements provided in the City's Universal Recycling Ordinance and the Austin-Bergstrom International Airport waste diversion goals. There was a friendly amendment made by Council Member Riley that in the course of negotiations for the leases, explore the possibility of making transit passes available to employees of the airport under terms similar to those applicable to city employees, that would involve working with the Capital Metro and city staff. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.]

Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with NILFISK ADVANCE, INC., for a street sweeper in an amount not to exceed \$142,060. **[Item went before the City Council on November 20, 2014 and passed.]**

Authorize execution of a construction contract with SOUTHWEST CORPORATION for the FAA Ductbank relocation project re-bid in the amount of \$702,499.13 plus a \$70,249.91 contingency, for a total contract amount not to exceed \$772,749.04. **[Item went before the City Council on November 20, 2014 and passed.]**

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

Date of next meeting: January 13, 2015

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 Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.



Austin Airport Advisory Commission

REGULAR MEETING MINUTES

November 12, 2014

The Austin Airport Advisory Commission convened in a regular meeting on October 14, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
D'Ann Johnson, Secretary

Ernest Saulmon
George Farris

James Kelsey
Steven Hart

Board Members Absent:

Teddy McDaniel, III

Staff in Attendance:

Susana Carbajal, Patti Edwards, Jerry Dinse, Becky Nagel, Robert Hengst, Stephanie Tucker, Chris Carter, David Arthur, Janice White, Perla Compton, Jim Halbrook, Kane Carpenter, Francisco Garza and Dale Thompson.

Others Present:

Pete Winstead, Winstead PC
Kevin Kelly, Delaware North Company
Scott Roberts, Salt Lick
Silver Garza, Salt Lick
Terry Mahlum, Delaware North Company
Nick Schaefer, Delaware North Company
Charles Gates, LS Travel Retail/Gates Av.
Rosalind Oliphant, LS Travel
Mike Hutchinson, Fluts
Jeff Sailer, LS Travel
Bob Batlan, Austin Interfaith
Kathy Steele, Berry Austin
Sean Brennan, RS&H
Chris Coons, KSA
Jeannie Wiginton, CDM Smith

Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:02 p.m. Chair Murphy announced that there was a change with Item 3 f) being withdrawn from the agenda.

1. CITIZENS COMMUNICATIONS:

Bob Batlan from Austin Interfaith. Mr. Batlan stated that the City has long had a living wage policy in order to ensure that those people working on behalf of the City be able to afford to live here. It is his understanding that the City requires contractors to pay their employees at least an amount equal to the City's living wage. He understands that there is an exception for contract construction workers who are subject to prevailing wage requirements instead. He knows of no other exceptions. He requests Item G on the agenda be amended to bring it into compliance by raising the wage rates to at least the City's living wage amount which is currently \$11.39 to allow workers at our beautiful airport be treated as well as other workers that work for our City.

2. APPROVAL OF MINUTES FOR OCTOBER 14, 2014.

Motion to approve the minutes. Motion made by D'Ann Johnson and seconded by James Kelsey. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Planning & Engineering Capital Improvement Project Status Report – Robert Hengst deferred his time to answering questions only so that presentations could have more time.
- b) Airport Tenant Updates was presented by Stephanie Tucker, Aviation Department.
- c) Finance & Operations Reports was presented by David Arthur, Assistant Director and Chief Financial Officer, Aviation Department.
- d) GTSA Transactions Report for October, 2014 was presented by Perla Compton, Aviation Department.
- e) Overview of Transportation Network Companies operations at the airport. Perla Compton and Patti Edwards gave a brief overview of a general plan of action for Austin-Bergstrom International Airport. Staff requested for any feedback, questions, or comments for consideration from the Commissioners to be sent to Becky Nagel at becky.nagel@austintexas.gov by November 21, 2014.
- f) Art in Public Places status report on the Airport's Terminal Expansion and Entrance projects. Item was withdrawn.
- g) Delaware North Companies Travel Hospitality Services, Inc. and LS Travel Retail North America presentation on their proposal to continue operating retail, food and beverage concessions at the airport. Stephanie Tucker gave an introduction of Nick Schaefer with Delaware North Company who gave a presentation of their

proposal.

4. ABIA Action Items

- a) Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.

A motion to approve was made by Steven Hart with a friendly amendment from D'Ann Johnson to read:

Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport including compliance with the City of Austin's living wage policies and the City's Universal Recycling Ordinance along with ABIA's waste diversion goals throughout the term of the agreement and for a term not to exceed ten years from date of beneficial occupancy.

Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- b) Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.

A motion to approve with the same amendment as a) was made to read as follows:

Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport including compliance with the City of Austin's living wage policies and the City's Universal Recycling Ordinance along with ABIA's waste diversion goals throughout the term of the agreement and for a term not to exceed ten years from date of beneficial occupancy.

Motion to approve action item made by James Kelsey and seconded by Steven Hart. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- c) Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative (HGAC) with NILFISK ADVANCE, INC., for a street sweeper in an amount not to exceed \$142,060.

Motion to approve action item made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- d) Authorize execution of a construction contract with SOUTHWEST CORPORATION for the FAA Ductbank relocation project re-bid in the amount of \$702,499.13 plus a \$70,249.91 contingency, for a total contract amount not to exceed \$772,749.04.

Motion to approve action item made by Ernest Saulmon and seconded by James Kelsey. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

- e) Approval of schedule for 2015 Meetings for the Austin Airport Advisory Commission.

Motion to approve the schedule made by D'Ann Johnson and seconded by Ernest Saulmon. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

5. NEW BUSINESS

None.

6. OLD BUSINESS

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

Everything has been reported at this time.

7. FUTURE AGENDA ITEMS

ADJOURNMENT. Motion to adjourn was made by Ernie Saulmon and seconded by Steven Hart. Motion passed 6-0-1 (Commission Member Teddy McDaniel, III was absent at this vote).

Meeting was adjourned at 7:00 p.m.

Date of next meeting: November 18, 2014



Austin Airport Advisory Commission

SPECIAL CALLED MEETING MINUTES

November 18, 2014

The Austin Airport Advisory Commission convened in a special called meeting on November 18, 2014 at 2716 Spirit of Texas Drive, in Room 160 in Austin, Texas.

Board Members in Attendance:

Dale Murphy, Chair
Teddy McDaniel, III

George Farris

Steven Hart

Board Members Absent:

D'Ann Johnson, Secretary

Ernest Saulmon

James Kelsey

Staff in Attendance:

David Arthur, Robert Hengst, Shane Harbinson, and Becky Nagel

Others Present:

None.

Welcome & Call the Meeting to Order:

Dale Murphy called the meeting to order at 5:11 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. ABIA Action Items

- a) Authorize execution of a construction contract with TEXAS ROOFING CO., LP for the Air Rescue and Fire Fighting Building Re-roofing and Building Envelope Weatherproofing in the amount of \$195,000 plus contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.

Withdrawn.

- b) Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Airport System Revenue Bonds, in one or more series, in a total par amount not to exceed \$350,000,000 by May 31, 2015 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.

Motion to approve action item made by George Farris and seconded by Steven Hart. Motion passed 4-0-3 (Commission Members D'Ann Johnson, James Kelsey and Ernest Saulmon were absent at this vote).

ADJOURNMENT. Motion to adjourn was made by Steven Hart and seconded by Teddy McDaniel, III. Motion passed 4-0-3 (Commission Members D'Ann Johnson, James Kelsey and Ernest Saulmon were absent at this vote).

Meeting was adjourned at 5:45 p.m.

Date of next meeting: December 9, 2014

DRAFT

Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU
5415	ABIA Terminal Electrical Improvements	Stalder, Ricky	Comments from QMD received, addressed, and returned to QMD. Waiting for Job Order Contractor assignment.	4910 8107 3168
	ABIA Terminal Area Spalling Improvements	Pirtle, Robert	Contractor is approximately 80% complete with contract work and is expected to be finished by mid November, 2014.	4910 8107 3172
	ABIA Terminal Fire Protection Improvements-Phase 2	Pirtle, Robert	The contractor for the 4910-8107-3266 project began the badging process in anticipation of starting work on deficiencies found in this project and an earlier preliminary engineering report. Refer to 3266 for updates.	4910 8107 3176 4910 8107 6055 4911 8107 A176
	Terminal East Infill Project	Jones, Burton	Construction is proceeding rapidly to reach the substantial completion for the Customs/Border Patrol. Building is enclosed and roof is almost complete. Interior finish out on the Customs level is almost complete. Substantial Completion walk through is scheduled for Dec. 5. Some of CBP's secondary processing offices will be completed in Phase 3.	4910 8107 3215 4910 8107 G215 4911 8107 A215 4912 8107 B060 4912 8107 B215
	Records Management Implementation	Medici, Joseph	Drawing Review Process According to the Plan Room Inventory Master file, all drawings have been reviewed by DoA, except U3051 which cannot be accounted for at this time. Search review continues. Scan Process DoA notified OT of quality issues with the first delivery from the off-site scanning process. OpenText did not pick up additional drawing sets on November 21 and has indicated they will focus on correcting the identified issues. Purchasing Buyer and Contract Administrator have been notified/consulted regarding the issues with OpenText. EDIMS/Web Portal Installation of EDIMS Software The EDIMS Group has reached out to DoA Information Systems. They will schedule a time the week of November 24 if possible.	4910 8107 3216
	Terminal Improvements 2013-Phase 8	Camp, Robin	The permit has been approved by permit office. The 90% comments were received Nov 17, 2014. The project team will be addressing comments and moving the project forward.	4910 8107 3244 4911 8107 A244
	Matrix Electrical Room HVAC Improvements	Stalder, Ricky	QMD comments were addressed and responses returned. Will request Job Order Contractor from CMD.	4910 8107 3253
	Potable Water System - Study	Chaney, Richard	Project delivery options are still being evaluated.	4910 8107 3264
	Food Court Improvements	Hengst, Robert	Delivery and installation of tables complete except order mistakes made by the vendor. Mistakes have been addressed and multiple deliveries of replacement pieces are tentatively scheduled. New trash containers are on order.	4910 8107 3265
	Wet Pipe Fire Protection System	Hengst, Robert	The contractor began the badging process in anticipation of starting work on this project.	4910 8107 3266
	Restrooms Completion	Kumarage, Rohini	NTP was issued to begin phase 1 (baggage level -east side). Demo work will begin in January 2015. The team is working on submittal process. Kick off meeting is scheduled for December 8th. Sub-contractor meeting is scheduled for December 17th.	4910 8107 3285
	Shared Use Passenger Processing System	Folsom-Heath, Diana	AODB 85% completed. Working on report requirements and data archive set up. Final performance testing and plan for endurance test. Anticipate final acceptance Dec 2014	4910 8107 3283
	Terminal Boiler Replacement	Vonstein, Alison	Project advertised for bids 11/10/14. Mandatory pre-bid meeting and site visit held 11/19/14. Bids due 12/11/14. Council award scheduled for 2/12/15.	4910 8107 3286
	Terminal Beam Rehabilitation	Chaney, Richard	Consultant site visits held on 05 & 14-Nov. Working with CMD to add sub-consultant services.	4910 8107 3287

Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU
5415	ABIA Terminal Improvements	Camp, Robin	Contract execution and NTP should be complete with Gensler, the Architect/Engineering Prime by December 1, 2014. Contract negotiations with Hensel Phelps are expected to be complete near the same time. Art in Public Places has selected final recommendations for the major interior work, and will be bringing that recommendation forward to Arts Commission, and other required boards and commissions, including City Council. The panel has selected 5 finalists who visited Austin and have been asked to return with preliminary proposals for the entrance art. Pre Design phase is expected to be 2 months for the Apron work, 4 months for the terminal expansion after Notice To Proceed has been given to Gensler.	4910 8107 3288
				4911 8107 A288
				4911 8107 A506
				4911 8107 A507
5696	ABIA Noise Mitigation	Ruby, Melinda	SINGLE-FAMILY DWELLING ON SHAPARD LANE The Airport plans to dispose of this tract by Land Exchange. We are waiting on approval by the FAA for the exchange. MOBILE HOME PARK The Airport plans to dispose of this tract by Land Exchange. We are waiting on approval by the FAA for the exchange. PROGRAM CLOSEOUT File closeouts are completed. Boxes have been picked up by Iron Mountain for storage. We are also in the process of completing the final Noise Land Reuse Plan and Inventory, pending approval by the FAA of the Land Exchange.	4910 8107 3132
				4910 8107 3248
5702	ABIA Stormwater / Environmental	Vonstein, Alison	The Dept. of Aviation requested that this project be combined with 6001.111 Water Quality and Detention Pond Infrastructure Improvements. The consultant is revising the design phase cost proposal to reflect this. PER is complete, but now that the budget is increased because the two projects are being combined, the scope is being reconsidered. This contract will remain open to support the upcoming de-icing season that will start in November 2014. The services will support decision making on aerator/treatment of airline de-icing chemical run-off.	4911 8107 A248
				4910 8107 3289
6000	ABIA Airside Improvements	Vonstein, Alison	Four bids received 10/16/14; however three were deemed nonresponsive or noncompliant. Texas Roofing Company's compliance plan was approved by SMBR 10/29/14. AAAC review is scheduled for 12/9/14. Council approval scheduled for 12/11/14. ESD submitted the 100% set. Waiting on approval of service agreement for QMD. The project qualifies for a site plan exemption. The consultant will find out if a building permit is required. Construction contract award to Southwest Corporation was reviewed at the 11/12/14 AAAC meeting. RCA approved by Council 11/20/14. NTP is anticipated to be issued with a January start date. Budget adjustment/increase was made to accommodate actual costs for design, construction and FAA inspection. AECOM has completed Phase I of the electronic Airport Layout Plan (eALP) and Utility Mapping project which included the survey of three areas for utilities, new aerial imagery of the airport property, survey data of the airfield and the initial development of a GIS database that is in compliance with FAA AGIS program. AECOM is preparing Phase II Plan to continue the efforts for the completion of the eALP data development and the overall maintenance of the data moving forward. The Phase II tasks will comply with Federal Aviation Administration (FAA) Advisory Circulars (ACs) 150/5300-16A, 150/5300-17C, and 150/5300-18B NTP date is 7/7/14. Substantial completion is scheduled for 3/14/15. Construction is proceeding. Contractor's 5th pay application is being processed. No change orders thus far. No weather extensions at this time.	4910 8107 3211
				4910 8107 3230
				4910 8107 3231
				4910 8107 3242
				4911 8107 A241
				4910 8107 3309
6001	ABIA Landside Facility Improvements	Pirtle, Robert	Draft study received 10/29. Review comments returned to consultant on 10/31. Anticipate submitting draft study to Marcelino on 11/3/14. The building concrete framing is nearing completion, and interior work is ongoing in the Quick Turnaround (car cleaning) area of the facility and interior finishout of the customer service building will begin soon. The Expert Advisory Consultant continues to provide support to the Owner on the project - attending weekly construction meetings and making site visits and reports.	4910 8107 3162
				4910 8107 3228

Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU
6001 ABIA Landside Facility Improvements	Information Systems Bldg 7355 Emergency Power Improvements	Vonstein, Alison	Contractor was given revised pad layout and design on 11/12/14, to avoid conflict with tree. Contractor will prepare a cost proposal for the changes. Contractor is on schedule.	4910 8107 3163 4911 8107 A163
	Parking Operation Improvements	Pirtle, Robert	The E/A for the project has completed the 90% construction documents and are preparing the 100% documents for review.	4910 8107 3186 4911 8107 A186
	Information Technology Master Plan	Mercado, Robert	Final verification of Phase One & Two SUPPs installation underway as part of the ITMP scope of work.	4910 8107 3188
	ABIA New Employee Parking Lot	Wepryk, John	The project is in the post construction phase and warranty period.	4910 8107 3195 4911 8107 A195
	ABIA Bldg 6005 Improvements-Phase II (P&E)	Pirtle, Robert	The Contractor has completed the raised floor at the new meeting rooms and is beginning drywall framing for Work Sequence Area #1, and is starting to refurbish offices. The new meeting rooms will not be complete before the Contractor starts work in the Work Sequence 2 area.	4910 8107 3217 4911 8107 A217
	Landside Roadway Improvements	Vonstein, Alison	This project has been combined with 6001.099 Connectivity Pedestrian Path - Segment 1 and is now called Landside Roadway and Pedestrian Improvements. Consultant HVJ is finalizing the 60% set and will submit it by 12/5/14. Also at that time the consultant will submit the Sidewalk Master Plan. Will not pursue selection of another firm to design the rest of the Connectivity Segment 1 project and Segment 2, and bid phase and construction phase services for these scopes until after the master plan has been completed, so that the scope is known.	4910 8107 3249 4911 8107 A249
	Elevator Refurbishment	Kumaraige, Rohini	60% submittal review meeting took place on 11/20. The team will proceed to 90% design. The team agreed on following schedule; " 02/06/15- 90% submittal due " 03/20/15-100% permitting submittal review Order of importance during refurbishment: six garage elevators followed by the two terminal freight elevators.	4911 8107 A245
	Upper Level Embankment Inspections and Repairs	Taylor, David	Field investigations are mostly complete except for southeast corings which required additional services recently approved. Consultant presented initial findings to team and is proceeding with alternative analysis. Delivery of PER is still expected this fall.	4910 8107 3247 4911 8107 A247
	Maintenance Complex Renovations - Bldg. 8220	Jones, Burton	Consultant has been working with staff to continue to develop an acceptable 30% submittal. It is planned to be submitted after Thanksgiving. The consultant has been coordinating functional zones for each department.	4910 8107 3263 4911 8107 A263
	Connectivity Pedestrian Path - Segment 1	Vonstein, Alison	This project has been combined with 6001.092 Landside Roadway Improvements and is now called Landside Roadway and Pedestrian Improvements. Consultant HVJ is finalizing the 60% set and will submit it by 12/5/14. Also at that time the consultant will submit the Sidewalk Master Plan. Will not pursue selection of another firm to design the rest of the Connectivity Segment 1 project and Segment 2, and bid phase and construction phase services for these scopes until after the master plan has been completed, so that the scope is known.	4911 8107 A401
	Demolish Buildings and Fence	Watson, Jerry	Pre-proposal meeting with the consultant and pertinent staff was held 11/18/2014. Funds from 4911-8107-A403 will be combined with this project in order to be more cost effective with manpower, consulting, and construction. Once combined, A502 will be closed.	4911 8107 A403
	Parking Operations Building Mechanical Systems Improvements	Vonstein, Alison	Consultant is preparing life cost analysis, to address one of QMD's comments.	4911 8107 A407
	Connectivity Pedestrian Path - Segment 2	Williams, Jennifer	An assignment request was sent yesterday to get a consultant on board that is on the rotation list.	4911 8107 A503
	Bus Shelter Improvements	Williams, Jennifer	An assignment request was sent yesterday to get a consultant on board that is on the rotation list.	4912 8107 C500
	Curbside Improvements	Williams, Jennifer	An assignment request was sent yesterday to get a consultant on board that is on the rotation list.	4912 8107 C501

Monthly Report - Austin Airport Advisory Commission

Project		Subproject	Subproject Manager	Current Subproject Status Info		FDU
6001	ABIA Landside Facility Improvements	Water Quality and Detention Pond Infrastructure Improvements	Vonstein, Alison	6001.111	The Dept. of Aviation requested that this project be combined with 5702.011 Stormwater Drainage Improvements. The consultant is revising the design phase cost proposal for that project to reflect this. That project's PER is complete, but now that the budget is increased because the two projects are being combined, the scope is being reconsidered.	4912 8107 C502
		Parking Garage - West Lot A - Design				
10531	Aviation Aipp	SP (Spirit of Austin Lane) AIPP	Mercado, Robert	6001.114	Robert Mercado assigned as project manager.	4912 8107 C507
			Hengst, Robert	10531.002	Fabrication ongoing. Construction/Installation will be scheduled for early 2015.	4910 8107 6052

PROPERTIES UPDATE

12/2/2014

PROJECT	STATUS
ABIA Retail	In design
Auntie Anne's - renovations	Tentative Start 12.5.14
Fara Café - renovations	Schedule reviewed and approved for January 2015.
Scott parking	In design
Sprint - relocation of Computer equipment from inside IT building to outside	CPIS submitted. Review underway by airport.
Texas Dept of Transportation	CPIS disapproved on signage addition at exit advising traveling public that Austin is a hands free city
Travelex -safe installation	CPIS approved to add safe at current location. Pending follow up with Travelex on installation details.
TSA - East Mezzanine Administrative office renovations	CPIS approved for painting, carpet replacement and addition of security system at doorway. Construction 11.28.14 - 12.1.14
UA Antenna System Install	CPIS approved. United Station Manager has this project on hold
UHCU Move-out	Assisting with coordination with Fara. New ATM installed 11.26.14
Wok & Roll - refurbishments & kiosk	Punch list items being reviewed.

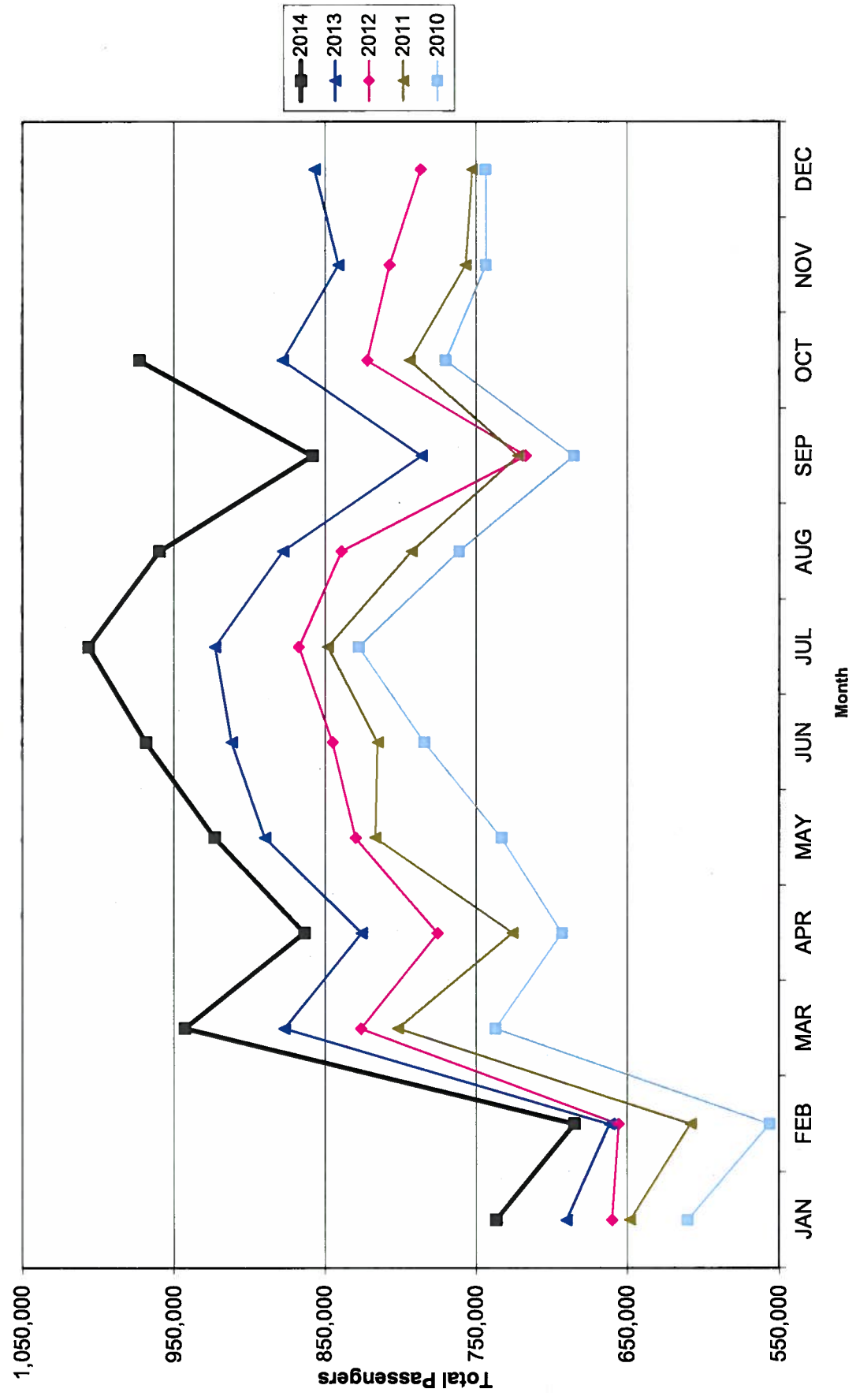
CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 1 Month(s) ended October 31, 2014

	Amended Budget	Budget Annualized 1 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	22,169,000.00	1,847,416.67	2,025,640.75	178,224.09	9.6%
Terminal Rental & Other Fees	26,458,000.00	2,204,833.33	2,166,600.40	(38,232.94)	(1.7%)
TOTAL AIRLINE REVENUE	48,627,000.00	4,052,250.00	4,192,241.15	139,991.15	3.5%
NON-AIRLINE REVENUE					
Parking	34,714,813.00	2,892,901.08	3,268,953.35	376,052.27	13.0%
Other Concessions	23,926,741.00	1,993,895.08	2,213,369.79	219,474.71	11.0%
Other Rentals and Fees	8,275,851.00	689,654.25	619,833.31	(69,820.94)	(10.1%)
TOTAL NON-AIRLINE REVENUE	66,917,405.00	5,576,450.41	6,102,156.45	525,706.03	9.4%
Interest Income	109,598.00	9,133.17	4,249.88	(4,883.29)	(53.5%)
TOTAL REVENUE	115,654,003.00	9,637,833.58	10,298,647.48	660,813.90	6.9%
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	43,962,265.00	3,663,522.08	3,321,118.91	342,403.17	9.3%
Airport Planning and Development	2,835,659.00	236,304.92	161,867.48	74,437.44	31.5%
Support Services	15,179,777.00	1,264,981.42	1,036,231.04	228,750.38	18.1%
Business Services	11,383,393.00	948,616.08	836,609.88	112,006.20	11.8%
TOTAL OPERATING EXPENSES	73,361,094.00	6,113,424.50	5,355,827.31	757,597.19	12.4%
Debt Service					
GO Debt Service Fund	26,041.00	2,170.08	2,170.08	0.00	0.0%
2013A Revenue Refunding Bonds	1,188,400.00	99,033.34	99,033.00	0.33	0.0%
2013 Prosperity Bank Loan	578,118.00	48,176.50	112,500.05	(64,323.55)	(133.5%)
2013A Revenue Refunding Bonds - COI/DSR	0.00	0.00	0.00	0.00	N/A
2005 Variable rate Notes (Swap)	25,151,220.00	2,095,935.00	2,107,185.00	(11,250.00)	(0.5%)
2005 Variable rate Notes Fees	1,501,962.00	125,163.50	132,151.00	(6,987.50)	(5.6%)
\$28 Million Variable Rate Note	0.00	0.00	0.00	0.00	N/A
PFC Debt Service Funding	(11,918,172.00)	(993,181.00)	(999,718.00)	6,537.00	0.7%
TOTAL Net Debt Service	16,527,569.00	1,377,297.42	1,453,321.13	(76,023.71)	(5.5%)
OTHER REQUIREMENTS					
Workers' Compensation	506,162.00	42,180.17	42,180.17	0.00	0.0%
Accrued Payroll	98,113.00	8,176.08	8,176.08	0.00	0.0%
27th Payroll	0.00	0.00	0.00	0.00	N/A
Additional Retirement Contribution	0.00	0.00	0.00	0.00	N/A
Compensation Adjustment	0.00	0.00	760.71	(760.71)	N/A
Liability Reserve	17,000.00	1,416.67	1,416.67	0.00	0.0%
Operating Reserve	1,266,849.00	105,570.75	105,570.75	0.00	0.0%
CTECC	144,375.00	12,031.25	12,031.25	0.00	0.0%
Trunked Radio Allocation	108,526.00	9,043.83	9,043.83	0.00	0.0%
TOTAL OTHER REQUIREMENTS	6,592,587.00	549,382.25	550,142.96	(760.71)	(0.1%)
TOTAL REQUIREMENTS	96,481,250.00	8,040,104.17	7,359,291.40	680,812.77	8.5%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	19,172,753.00	1,597,729.41	2,939,356.08	1,341,626.67	84.0%
ENPLANEMENTS	Passengers	% Inc/(Dec)			
October (Month over Month)	480,772	10.50%			
Year-to-Date	480,772	10.50%			

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

	This month - This Year vs. Last Year				Fiscal YTD - This Year vs. Last Year			
	FY15 (Oct 14) vs FY13 (Oct 13)				FY15 (Oct 14 - Oct 14) vs FY13 (Oct 13 - Oct 13)			
<u>Airline Revenue</u>	FY15 Oct-14	FY14 Oct-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance	FY15 YTD Oct-14	FY14 YTD Oct-13	Fav (Unfav) \$ Variance	Fav (Unfav) % Variance
Landing Fees	2,025,640.75	1,956,313.00	69,327.75	3.5%	2,025,640.75	1,956,313.00	69,327.75	3.5%
Terminal Rental & Other Fees	2,166,800.40	2,026,947.00	139,853.40	6.9%	2,166,800.40	2,026,947.00	139,853.40	6.9%
Total Airline Revenue	4,192,241.15	3,983,260.00	208,981.15	5.2%	4,192,241.15	3,983,260.00	208,981.15	5.2%
<u>Non-Airline Revenue</u>								
Parking	3,268,953.35	2,789,900.00	479,053.35	17.2%	3,268,953.35	2,789,900.00	479,053.35	17.2%
Food/Beverage & Retail	784,156.50	626,999.00	157,157.50	25.1%	784,156.50	626,999.00	157,157.50	25.1%
Rental Car	1,161,845.24	1,134,349.00	27,496.24	2.4%	1,161,845.24	1,134,349.00	27,496.24	2.4%
Advertising	202,090.87	119,301.00	82,789.87	69.4%	202,090.87	119,301.00	82,789.87	69.4%
Other Concessions	65,277.18	53,072.00	12,205.18	23.0%	65,277.18	53,072.00	12,205.18	23.0%
Other Rentals and Fees	619,833.31	536,587.00	83,246.31	15.5%	619,833.31	536,587.00	83,246.31	15.5%
Total Non-Airline Revenue	6,102,156.45	5,260,208.00	841,948.45	16.0%	6,102,156.45	5,260,208.00	841,948.45	16.0%
Interest Income	4,249.88	8,955.00	(4,705.12)	(52.5%)	4,249.88	8,955.00	(4,705.12)	(52.5%)
Total Operating Revenue	10,298,647.48	9,252,423.00	1,046,224.48	11.3%	10,298,647.48	9,252,423.00	1,046,224.48	11.3%
<u>Operating Requirements</u>								
Fac Mgmt, Ops and Airport Security	3,321,118.91	3,193,822.00	(127,296.91)	(4.0%)	3,321,118.91	3,193,822.00	(127,296.91)	(4.0%)
Airport Planning and Development	161,867.48	154,923.00	(6,944.48)	(4.5%)	161,867.48	154,923.00	(6,944.48)	(4.5%)
Support Services	1,036,231.04	751,701.00	(284,530.04)	(37.9%)	1,036,231.04	751,701.00	(284,530.04)	(37.9%)
Business Services	836,609.88	812,214.00	(24,395.88)	(3.0%)	836,609.88	812,214.00	(24,395.88)	(3.0%)
Total Operating Expense	5,355,827.31	4,912,660.00	(443,167.31)	(9.0%)	5,355,827.31	4,912,660.00	(443,167.31)	(9.0%)
<u>Debt Service</u>								
GO Debt Service Fund	2,170.08	2,257.00	86.92	3.9%	2,170.08	2,257.00	86.92	3.9%
2013A Revenue Refunding Bonds	99,033.00	290,000.00	190,967.00	65.9%	99,033.00	290,000.00	190,967.00	65.9%
2013 Prosperity Bank Loan	112,500.05	112,500.00	(0.05)	(0.0%)	112,500.05	112,500.00	(0.05)	(0.0%)
2013A Revenue Refunding Bonds - COUDSR	0.00	2,245,584.00	2,245,584.00	100.0%	0.00	2,245,584.00	2,245,584.00	100.0%
2005 Variable rate Notes (Swap)	2,107,185.00	2,048,039.00	(59,146.00)	(2.9%)	2,107,185.00	2,048,039.00	(59,146.00)	(2.9%)
2005 Variable rate Notes Fees	132,151.00	277,121.00	144,970.00	52.3%	132,151.00	277,121.00	144,970.00	52.3%
PFC Debt Service Funding	(999,718.00)	(1,126,341.00)	(126,623.00)	(11.2%)	(999,718.00)	(1,126,341.00)	(126,623.00)	(11.2%)
Total Debt Service	1,453,321.13	3,849,160.00	2,395,838.87	62.2%	1,453,321.13	3,849,160.00	2,395,838.87	62.2%
<u>Other Requirements</u>								
Workers' Compensation	42,180.17	38,578.00	(3,602.17)	(9.3%)	42,180.17	38,578.00	(3,602.17)	(9.3%)
Citywide Administrative Support	255,648.00	218,776.00	(36,872.00)	(16.9%)	255,648.00	218,776.00	(36,872.00)	(16.9%)
Communications & Technology Mgmt	115,315.50	122,079.00	6,763.50	5.5%	115,315.50	122,079.00	6,763.50	5.5%
Accrued Payroll	8,176.08	10,629.00	2,452.92	23.1%	8,176.08	10,629.00	2,452.92	23.1%
Compensation Adjustment	760.71	143.00	(617.71)	(432.0%)	760.71	143.00	(617.71)	(432.0%)
Operating Reserve	105,570.75	65,298.00	(40,272.75)	(61.7%)	105,570.75	65,298.00	(40,272.75)	(61.7%)
CTECC	12,031.25	10,443.00	(1,588.25)	(15.2%)	12,031.25	10,443.00	(1,588.25)	(15.2%)
Trunked Radio Allocation	9,043.83	9,026.00	(17.83)	(0.2%)	9,043.83	9,026.00	(17.83)	(0.2%)
Liability Reserve	1,416.67	1,667.00	250.33	15.0%	1,416.67	1,667.00	250.33	15.0%
Total Other Requirements	550,142.96	476,639.00	(73,503.96)	(15.4%)	550,142.96	476,639.00	(73,503.96)	(15.4%)
Total Requirements	7,359,291.40	9,238,459.00	1,879,167.60	20.3%	7,359,291.40	9,238,459.00	1,879,167.60	20.3%

AUSTIN PASSENGER TRAFFIC 5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2014 vs 2013

	10/2014	10/2013	Percent Change	01/2014 - 10/2014	01/2013 - 10/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	464,479	423,736	9.62	4,291,116	4,026,216	6.58
Domestic Deplaned Revenue	475,722	432,451	10.01	4,291,453	4,054,102	5.85
International Enplaned Revenue	5,084	1,013	401.88	62,265	19,909	212.75
International Deplaned Revenue	6,287	1,241	406.61	64,167	22,855	180.76
Domestic Enplaned Non-Revenue	11,127	10,345	7.56	107,216	104,717	2.39
Domestic Deplaned Non-Revenue	10,107	9,218	9.64	99,052	91,752	7.96
International Enplaned Non-Revenue	82	8	925.00	814	100	714.00
International Deplaned Non-Revenue	80	4	1,900.00	760	165	360.61
 Passenger Totals	 972,968	 878,016	 10.81	 8,916,843	 8,319,816	 7.18

CURRENT PASSENGER RECORD = 1,006,417 RECORD SET = JULY 2014

Aircraft Operations

Air Carrier	9,328	8,754	6.56	87,304	84,921	2.81
Commuter & Air Taxi	1,572	1,454	8.12	14,070	14,006	0.46
Military	622	387	60.72	6,326	5,166	22.45
General Aviation						
Itinerant	5,285	4,334	21.94	42,266	41,196	2.60
Local	382	130	193.85	2,116	2,086	1.44
Total G.A.	5,667	4,464	26.95	44,382	43,282	2.54
Total Operations	17,189	15,059	14.14	152,082	147,375	3.19

Austin-Bergstrom International Airport

Aviation Activity Report

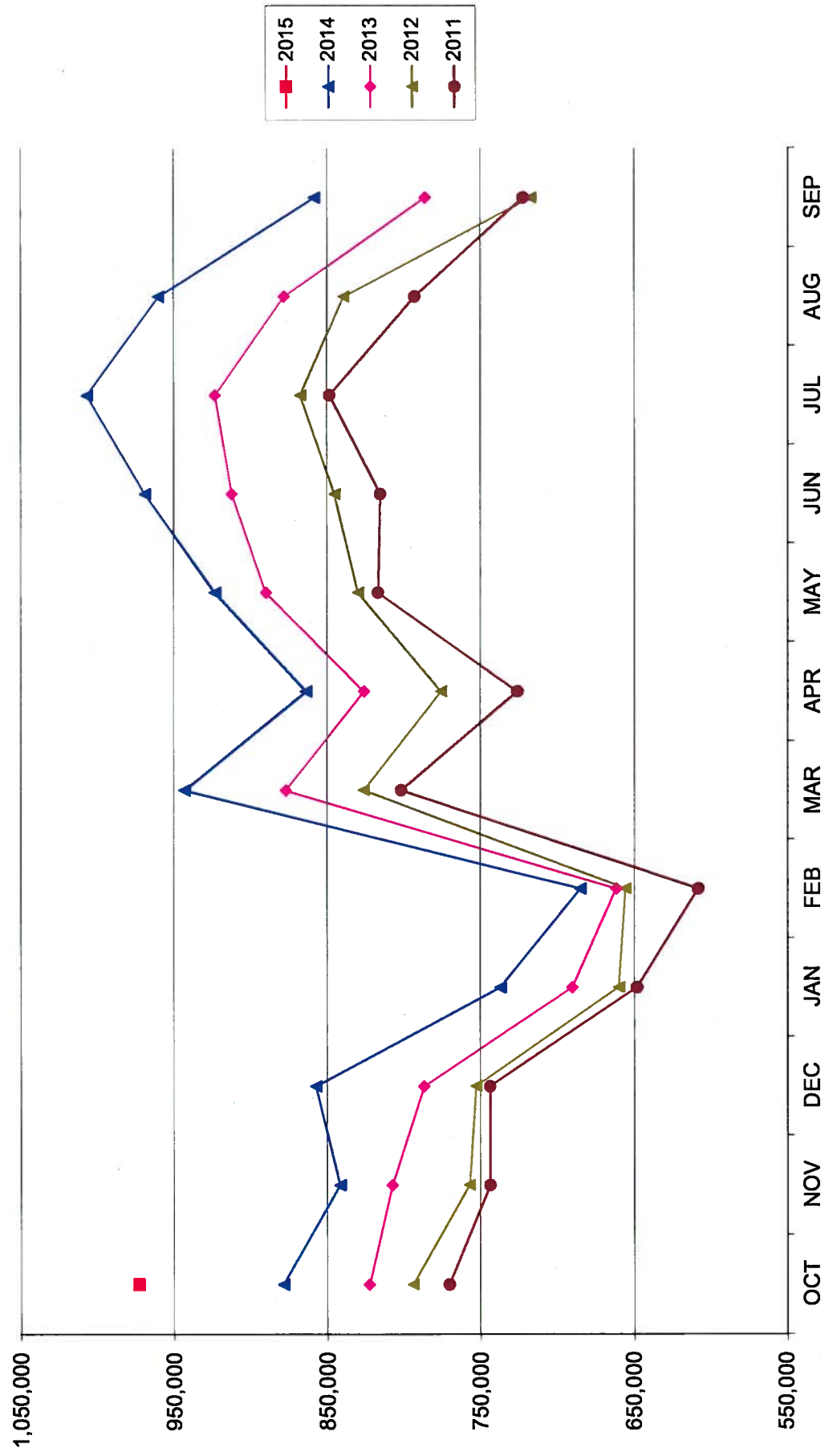
Calendar Year 2014 vs 2013

	10/2014	10/2013	Percent Change	01/2014 - 10/2014	01/2013 - 10/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	69,731	148,806	-53.14	1,247,401	1,121,038	11.27
Domestic Deplaned Mail	169,371	212,386	-20.25	1,629,489	1,661,087	-1.90
International Enplaned Mail	595,133	0	0.00	595,133	0	0.00
International Deplaned Mail	0	0	0.00	0	2,404	-100.00
Mail Totals	834,235	361,192	130.97	3,472,023	2,784,529	24.69
Cargo						
Domestic Enplaned Cargo	5,184,514	6,023,577	-13.93	48,773,713	52,005,289	-6.21
Domestic Deplaned Cargo	5,488,533	6,385,353	-14.04	53,314,481	59,100,646	-9.79
International Enplaned Cargo	217,694	409,458	-46.83	4,357,202	4,600,909	-5.30
International Deplaned Cargo	1,555,678	342,905	353.68	3,771,968	4,423,845	-14.74
Cargo Totals	12,446,419	13,161,293	-5.43	110,217,364	120,130,689	-8.25
Belly Freight						
Domestic Enplaned Belly Freight	239,256	251,865	-5.01	2,240,091	2,855,455	-21.55
Domestic Deplaned Belly Freight	469,161	451,442	3.92	4,150,958	4,268,530	-2.75
International Enplaned Belly Freight	334,187	0	0.00	3,931,898	0	0.00
International Deplaned Belly Freight	0	0	0.00	3,837,406	0	0.00
Belly Freight Totals	1,042,604	703,307	48.24	14,160,353	7,123,985	98.77
Cargo Totals (Mail, Cargo, Belly Freight)	14,323,258	14,225,792	0.69	127,849,740	130,039,203	-1.68

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 2015 vs 2014

	10/2014	10/2013	Percent Change	10/2014 - 10/2014	10/2013 - 10/2013	Percent Change
<u>Passenger Activity</u>						
Domestic Enplaned Revenue	464,479	423,736	9.62	464,479	423,736	9.62
Domestic Deplaned Revenue	475,722	432,451	10.01	475,722	432,451	10.01
International Enplaned Revenue	5,084	1,013	401.88	5,084	1,013	401.88
International Deplaned Revenue	6,287	1,241	406.61	6,287	1,241	406.61
Domestic Enplaned Non-Revenue	11,127	10,345	7.56	11,127	10,345	7.56
Domestic Deplaned Non-Revenue	10,107	9,218	9.64	10,107	9,218	9.64
International Enplaned Non-Revenue	82	8	925.00	82	8	925.00
International Deplaned Non-Revenue	80	4	1,900.00	80	4	1,900.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	972,968	878,016	10.81	972,968	878,016	10.81

CURRENT PASSENGER RECORD = 1,006,417

RECORD SET = JULY 2014

Aircraft Operations

Air Carrier	9,328	8,754	6.56	9,328	8,754	6.56
Commuter & Air Taxi	1,572	1,454	8.12	1,572	1,454	8.12
Military	622	387	60.72	622	387	60.72
General Aviation						
Itinerant	5,285	4,334	21.94	5,285	4,334	21.94
Local	382	130	193.85	382	130	193.85
Total G.A.	5,667	4,464	26.95	5,667	4,464	26.95
Total Operations	17,189	15,059	14.14	17,189	15,059	14.14

Austin-Bergstrom International Airport

Aviation Activity Report

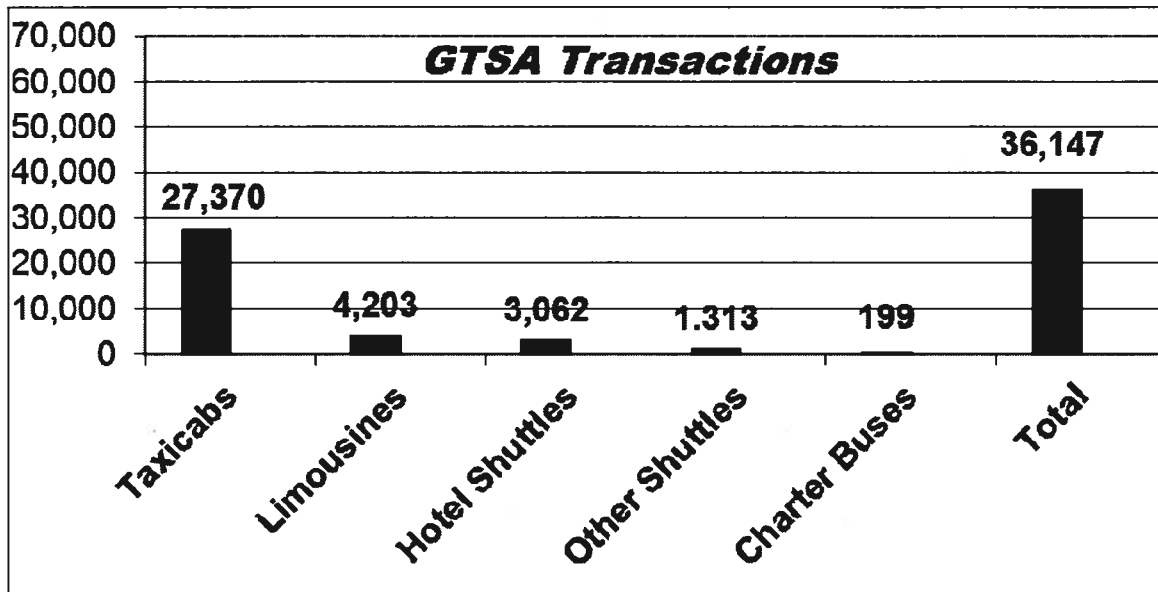
Fiscal Year 2015 vs 2014

	10/2014	10/2013	Percent Change	10/2014 - 10/2014	10/2013 - 10/2013	Percent Change
<u>Cargo Activity</u>						
Mail						
Domestic Enplaned Mail	69,731	148,806	-53.14	69,731	148,806	-53.14
Domestic Deplaned Mail	169,371	212,386	-20.25	169,371	212,386	-20.25
International Enplaned Mail	595,133	0	0.00	595,133	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	834,235	361,192	130.97	834,235	361,192	130.97
Cargo						
Domestic Enplaned Cargo	5,184,514	6,023,577	-13.93	5,184,514	6,023,577	-13.93
Domestic Deplaned Cargo	5,488,533	6,385,353	-14.04	5,488,533	6,385,353	-14.04
International Enplaned Cargo	217,694	409,458	-46.83	217,694	409,458	-46.83
International Deplaned Cargo	1,555,678	342,905	353.68	1,555,678	342,905	353.68
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	12,446,419	13,161,293	-5.43	12,446,419	13,161,293	-5.43
Belly Freight						
Domestic Enplaned Belly Freight	239,256	251,865	-5.01	239,256	251,865	-5.01
Domestic Deplaned Belly Freight	469,161	451,442	3.92	469,161	451,442	3.92
International Enplaned Belly Freight	334,187	0	0.00	334,187	0	0.00
International Deplaned Belly Freight	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,042,604	703,307	48.24	1,042,604	703,307	48.24
Cargo Totals (Mail, Cargo, Belly Freight)	14,323,258	14,225,792	0.69	14,323,258	14,225,792	0.69

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

**GROUND TRANSPORTATION TRANSACTIONS
NOVEMBER 2014**



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	NOVEMBER 2014	NOVEMBER 2013	% Increase/(decrease)
TAXICAB	27,370	27,896	(1.9%)
LIMOUSINE	4,203	3,880	8.3%
HOTEL SHUTTLE	3,062	2,992	2.3%
OTHER SHUTTLE	1,313	719	82.6%
CHARTER BUS	199	88	126.1%
OVERALL TOTAL	36,147	35,575	1.6%

Authorize the negotiation and execution of all documents and instrument necessary or desirable to sell 0.600 acre (26,149 square feet) tract of Austin-Bergstrom International Airport (ABIA) undeveloped land out of the Santiago Del Valle Grant, in Austin, Travis County and being a portion of a 1500.870 acres of land known as Parcel 7 conveyed from the United States of America/Secretary of the Air Force to the City of Austin on July 27, 2001 in Deed recorded in TRV2002002218, to the TEXAS DEPARTMENT OF TRANSPORTATION for the amount of \$126,315.

Amount and Source of Funding

"Blank"

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Additional Backup Information

The Texas Department of Transportation (TxDOT) is improving State Highway 71 in Austin, Texas. The City of Austin's 0.600 acre tract located on Austin-Bergstrom International undeveloped land is needed by TxDOT in order to construct roadway improvements for the new highway project known as the SH71 Express Project. TxDOT has offered to purchase this 0.600 acre tract for the appraised value of \$126,315. The total of \$126,315 will be deposited to Austin-Bergstrom International Airport to be applied to offset future airport land acquisitions, FAA land exchanges and/or other airport compatible uses.

The proposed SH71 Express Project is a combined effort of the Central Texas Regional Mobility Authority, TxDot, Capital Area Metropolitan Planning Organization, City of Austin, Capital Metro and other local government agencies to develop a reasonable and feasible approach to approve mobility in the Hwy 71 corridor from US 183 to just east of SH 130.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council	Item ID:	38083	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	December 11, 2014			
Department:	Contract Management			
Subject				
<p>Authorize the use of the competitive sealed proposal method in accordance with Government Code Chapter 2269 for improvements to the Austin-Bergstrom International Airport Parking Operations Improvements Project.</p>				
Amount and Source of Funding				
<p></p>				
Fiscal Note				
<p></p>				
Purchasing Language:				
Prior Council Action:				
For More Information:	Robert Pirtle 512-7234; Janice White 512-530-6388; Lynda Williams 512-974-3066; Elizabeth Godfrey 512-974-7141			
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on December 9, 2014.			
Related Items:				
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program).			
Additional Backup Information				
<p>The Parking Operations Improvements Project at ABIA will provide infrastructure changes necessary for the continued demand-driven growth of the airport's standalone parking facilities to include: 1) converting the third floor of the existing garage for use as public and valet parking; 2) installing necessary barriers and entrance gates to control access into the different commercial spaces; 3) painting the underside of the parking garage floors white to increase illumination in the garage; 4) construction of new entry plazas; 5) expanding new exit plaza at the north end of the parking lot complex; adding new canopies to the parking entrance plazas to provide rain and sun protection to entering motorists; installing new access control gates/equipment at the parking entrance plazas to manage access and egress to the different parking areas including a new electronic parking guidance system; and installing a new network-based electronic revenue control system throughout ABIA parking to replace the existing 14-year old system. The new system will be to current industry standards.</p>				

The preliminary estimated construction budget for these improvements is \$7 million including electronic revenue controls and systems. The project is currently in Design Phase under a separate contract and it is anticipated that construction will begin in Spring/Early Summer 2015.

The Competitive Sealed Proposal method is the alternative delivery method most closely related to traditional competitive bidding. The principal difference is that the City makes its selection of the respondents based on evaluation criteria consisting of, but not limited to, safety record and safety practices, comparable relevant project experience, sustainability practices, local business presence, financial stability, and price. Unlike traditional competitive bidding, price is a portion of the overall evaluation score. A city-staffed panel will review, evaluate, and rank proposals based on stated evaluation criteria. The services will be provided by a duly qualified and experienced contractor offering best value to the City.

The scope of work on this Project is directly related to vertical construction due to the work consisting of improvements to a standalone parking structure as well as the addition of newly constructed plazas, and electronic parking systems in support of the structure's core function and efficient operation. Therefore, this work is permitted to be delivered under the Competitive Sealed Proposal method of contracting set forth in state statutes for construction, rehabilitation, alteration, or repair to a facility.

AGENDA



Recommendation for Council Action (CMD)

Austin City Council		Item ID:	38079	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	December 11, 2014				
Department:	Contract Management				
Subject					
Authorize award and execution of a construction contract with TEXAS ROOFING CO., LLP for the Air Rescue and Fire Fighting Building's re-roofing and envelope weatherproofing at the Austin-Bergstrom International Airport in the amount of \$195,000 plus a contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2014-2015 Capital Budget of the Department of Aviation.					
Fiscal Note					
A fiscal note is attached.					
Purchasing Language:	Lowest responsive bid of one responsive bid received.				
Prior Council Action:					
For More Information:	Alison von Stein, 512-974-7217; Dale Thompson, 512-530-5544; Lucy Bonee, 512-974-7967; Elizabeth Godfrey, 512-974-7141				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on December 9, 2014.				
Related Items:					
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 0.00% MBE and 23.10% WBE participation.				

Additional Backup Information

The roof of the Air Rescue and Fire Fighting building at the Austin-Bergstrom International Airport ("Airport") is approximately twenty years old and in need of replacement. There have been minor leaks in the past which were repaired. Currently, the granules are wearing away, the sheeting is beginning to crack in places, and there is evidence of water below the sheeting. The pitch pans are in need of replacement as well. Caulking on the exterior walls around doors and windows is also showing signs of aging.

This project comprises the removal and replacement of modified bitumen roofing, insulation board, parapet coping, roof flashing and mechanical equipment curbs, repairs of pre-finished sheet metal roofing at various locations on the building, and caulking at the walls and windows.

The Invitation for Bids solicitation was issued September 15, 2014. Only one responsive bid was received.

Due to the potential for unknown features when the existing roofing system is torn off and the need to avoid delay in working at the Airport, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 111 calendar days for completion of this project. This project is located within zip code 78719 and is managed by the Public Works Department.

Texas Roofing Co., LLP is located in Round Rock, Texas.

M/WBE Summary

Bid documents were distributed to six general contractors. Bids were opened on October 9, 2014. Texas Roofing Co., LLP submitted the lowest responsive bid of four bids received:

Texas Roofing Co., LLP	\$195,000
Cram Roofing Company, San Antonio, TX	Non-compliant
L.D. Tebben Company, Austin, TX	Non-compliant
Advantage USAA, Inc., Spring Branch, TX	Non-responsive

The contractor's choice of work methodology provides for six areas of subcontracting opportunities which are listed below. Participation goals stated in the solicitation were 3.85% MBE and 4.73% WBE. Total participation estimated on base bid amount of \$195,000:

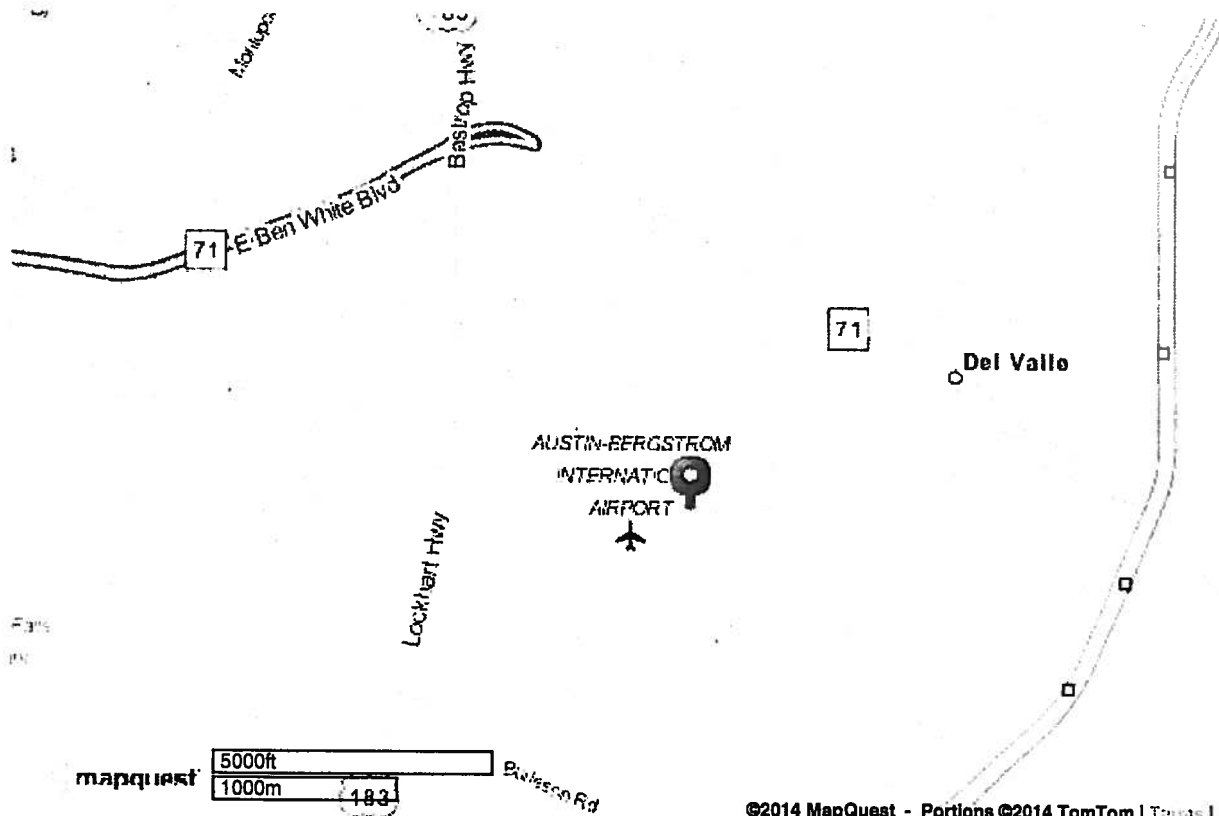
<u>NON M/WBE TOTAL – PRIME</u>	<u>\$136,120</u>	<u>69.80%</u>
Texas Roofing Co., LP, Round Rock, TX	\$136,120	69.80%
<u>WBE TOTAL – SUBCONTRACTORS</u>	<u>\$45,000</u>	<u>23.10%</u>
(FW) Emli, Inc., Round Rock, TX (Roofing & sheet metal supplier)	\$45,000	23.10%
<u>NON M/WBE TOTAL – SUBCONTRACTORS</u>	<u>\$13,880</u>	<u>7.10%</u>
ATC Contractors, Georgetown, TX (Waterproofing)	\$10,700	5.50%
Bonded Lightning Protection, Argyle, TX (Lightning protection)	\$3,180	1.60%

The Contractor submitted a MBE/WBE Compliance Plan that demonstrated a Good Faith Effort and was approved by the Small and Minority Business Resources Department.

Location Map

ARFF Building Re-roofing and Building Envelope Weatherproofing

3300 Emma Browning Ave
Austin, TX 78719-3306



CIP EXPENSE DETAIL

DATE OF COUNCIL CONSIDERATION:
CONTACT DEPARTMENT(S):

12/11/14
Aviation

SUBJECT:

Authorize execution of a construction contract with TEXAS ROOFING CO., LP for the Air Rescue and Fire Fighting Building Re-roofing and Building Envelope Weatherproofing in the amount of \$195,000 plus contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.

Funding is available in the Fiscal Year 2014-2015 Capital Budget of the Aviation Department.

CURRENT YEAR IMPACT:

Department:	Aviation
Project Name:	ARFF Bldg Roof-Leak Repairs/Replacement
Fund/Department/Unit:	Option 4910-8107-3211
Funding Source:	Department of Aviation Airport Capital Fund
Current Appropriation:	453,000.00
Unencumbered Balance:	379,694.20
Amount of This Action:	(214,500.00)
Remaining Balance:	<u>165,194.20</u>

ANALYSIS / ADDITIONAL INFORMATION:

The roof of the Air Rescue and Fire Fighting (ARFF) building at the Austin-Bergstrom International Airport is approximately twenty years old and in need of replacement. There have been minor leaks in the past, which were repaired. The granules are wearing away; the sheeting is beginning to crack in places; and there is evidence of water below the sheeting. The pitch pans are in need of replacement as well. Caulking on the exterior walls around doors and windows is also showing signs of aging.

This project comprises the removal and replacement of modified bitumen roofing, insulation board, parapet coping, roof flashing and mechanical equipment curbs, repairs of pre-finished sheet metal roofing at various locations on the building, and caulking at the walls and windows.

The Invitation for Bids solicitation was issued September 15, 2014. Only one responsive bid was received.

Due to the potential for unknown features when the existing roofing system is torn off and the need to avoid delay in working at the Airport, a 10% contingency in funding has been included to allow for the expeditious processing of any change orders.

The contract allows 111 calendar days for completion of this project. This project is located within zip code 78719 and is managed by the Public Works Department.

Texas Roofing Co., LLP is located in Round Rock, Texas.

AGENDA

Recommendation for Council Action (Purchasing)

Austin City Council

Item ID:

38120

Agenda Number

<ITEM_OUTLINE>

Meeting Date:

December 11, 2014

Department:

Purchasing

Subject

Authorize award and execution of a 36-month requirements supply contract with AIRPORT LIGHTING SYSTEMS, INC. to provide airfield lamps, fixtures, and sign panel replacement parts in an amount not to exceed \$491,434, with three 12-month extension options in an amount not to exceed \$164,000 per extension option, for a total contract amount not to exceed \$983,434.

Amount and Source of Funding

Funding in the amount of \$136,509 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 27 months of the original contract period and extension options are contingent upon available funding in future budgets.

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:

Lowest bid meeting specifications.

Prior Council Action:

For More Information:

Sai Xoomsai, Senior Buyer Specialist, 512-972-4016.

Boards and Commission Action:

December 9, 2014 – To be reviewed by the Austin Airport Advisory Committee.

Related Items:

MBE / WBE:

This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Additional Backup Information

This contract will provide replacement parts for airfield lamps, fixtures, and sign panels at Austin-Bergstrom International Airport. The replacement parts are used to maintain the airport visual aid of the runway and taxiway in order to keep the "Airport" functioning safely and efficiently. The replacement parts are necessary in order to meet the Federal Aviation Administration Advisory Circular No. 150/5340-26B.

MBE/WBE solicited: 0/1

MBE/WBE bid: 0/0

BID TABULATION

IFB No. PAX0054
Airfield Lamps, Fixtures, and Sign Panels Replacement Parts
39 line items

<u>Vendor</u>	<u>Total Price</u>
Airport Lighting Systems, Inc. Grapevine, TX	\$491,434.00
Genesis Lamp, Corp. Painesville, OH	*

*Genesis Lamp, Corp. did not provide the correct bid sheet or references in accordance with the solicitation and was considered non-responsive and therefore is not eligible to be considered for award.

A copy of complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

PRICE ANALYSIS

- a. Adequate competition.
- b. 28 notices were sent. There is one WBE registered for this commodity code and no known MBEs. Two bids were received with no response from the WBE.
- c. This is the first contract for this list of items therefore a full pricing history is not available. However, the pricing offered represents a 9.0% decrease for the same 13 line items from the last contract awarded in December 2008.

APPROVAL JUSTIFICATION

- a. Lowest bid meeting specifications. Airport Lighting Systems, Inc. is the current provider of these goods.
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American Statesman and on the Internet.

AGENDA



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	38123	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	December 11, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of a 36-month requirements supply contract with NACHURS ALPINE SOLUTIONS, CORP. to provide deicing materials in an amount not to exceed \$402,000, with one 36-month extension option in an amount not to exceed \$402,000 for a total contract amount not to exceed \$804,000.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$111,667 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 27 months of the original contract period and extension option is contingent upon available funding in future budgets.</p>				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:	Lowest bid received			
Prior Council Action:				
For More Information:	Sai Xoomsai, Senior Buyer Specialist, 512-972-4016.			
Boards and Commission Action:	December 9, 2014 – To be reviewed by the Austin Airport Advisory Commission.			
Related Items:				
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			

Additional Backup Information

This contract will provide deicing materials for Austin-Bergstrom International Airport's runways and pavers. The deicing of airfield surfaces is required by the Federal Aviation Administration (FAA) to ensure the safety of passengers. This contract will provide Aqueous Potassium Acetate and Anhydrous Sodium Formate required by the FAA Advisory Circular AC 150/5200-30C, Airport Winter Safety and Operations, to be used for deicing airport pavement surfaces during winter weather operations.

MBE/WBE solicited: 3/0

MBE/WBE bid: 0/0

BID TABULATION

IFB No. PAX0055
Deicing Materials
3 line items

Aqueous Potassium Acetate Deicing Materials

<u>Vendor</u>	<u>Total Price</u>
Nachurs Alpine Solutions, Corp. Marion, OH	\$342,750.00

Anhydrous Sodium Formate Deicing Material

<u>Vendor</u>	<u>Total Price</u>
Nachurs Alpine Solutions, Corp. Marion, OH	\$59,250.00
Mare Industrial, LLC. Evergreen, CO	\$75,750.00

A complete bid tabulation is on file in the Purchasing Office and on the City of Austin, FASD Purchasing Office website.

PRICE ANALYSIS

- Adequate competition.
- 77 notices were sent. There are three MBEs registered for this commodity code and there are no known WBEs. Three bids were received with no response from the MBEs/WBEs.
- The pricing offered represents a 21% decrease for aqueous potassium acetate and 11% decrease for anhydrous sodium formate from the last contract awarded in August 2011.

APPROVAL JUSTIFICATION

- Lowest bid.
- The Purchasing Office concurs with the Aviation Department's recommended award.
- Advertised in the Austin American Statesman and on the Internet.

AGENDA



Recommendation for Council Action (Purchasing)

<u>Austin City Council</u>	Item ID:	38118	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	December 11, 2014			
Department:	Purchasing			
Subject				
<p>Authorize award and execution of a 36-month requirements supply contract with <u>CAPITOL BEARING SERVICE</u> to provide replacement parts for heating, ventilation, air conditioning, conveyor belts, motors, and pumps in an amount not to exceed \$298,366, with three 12-month extension options in an amount not to exceed \$99,455 per extension option, for a total contract amount not to exceed \$596,733.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$82,880 is available in the Fiscal Year 2014-2015 Operating Budget of the Aviation Department. Funding for the remaining 27 months of the original contract period and extension options is contingent upon available funding in future budgets.</p>				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:	Lowest bid received.			
Prior Council Action:				
For More Information:	Sai Xoomsai, Senior Buyer Specialist, 512-972-4016.			
Boards and Commission Action:	December 9, 2014 – To be reviewed by the Austin Airport Advisory Commission.			
Related Items:				
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.			
Additional Backup Information				
<p>This contract will provide replacement parts for heating, ventilation, and air conditioning (HVAC) and conveyor belts, motors, and pumps for various systems on the Austin-Bergstrom International Airport campus (ABIA).</p> <p>The contract is necessary to support the ABIA Building Maintenance Unit in providing a reliable source of supply in order to maintain the running operation of ABIA HVAC and conveyor systems throughout the campus.</p>				
MBE/WBE solicited: 6/9		MBE/WBE bid: 0/0		

BID TABULATION

IFB No. PAX0053

Replacement Parts for Heating, Ventilation, Air conditioning, Conveyor Belts, Motors and Pumps
93 line items

<u>Vendor</u>	<u>Total Price</u>
CAPITOL BEARING SERVICE Austin, TX	\$99,455.45
PURVIS INDUSTRIES, LTD. Austin, TX	\$115,608.34
ADVANCED MECHANICAL SYSTEMS, INC Austin, TX (bid 10 lines)	\$25,461.00*
HAMILTON ELECTRIC WORKS, INC. Austin, TX (bid 85 lines)	\$54,186.21*

*A price comparison was completed for Advanced Mechanical Systems, Inc. and Hamilton Electric Works, Inc. on the same line items within the bid sheet and both vendors had a higher price than the lowest bidder.

A copy of complete bid tabulation is on file in the Purchasing Office and is on the City of Austin, FASD Purchasing Office website.

PRICE ANALYSIS

- a. Adequate competition.
- b. 371 notices were sent including six MBEs and nine WBEs. Four bids were received with no response from the MBEs or WBEs.
- c. The pricing offered represents a 3.6% increase from the same comparable 67 line items from the last contract awarded in November 2008.

APPROVAL JUSTIFICATION

- a. Lowest bid received.
- b. The Purchasing Office concurs with the Aviation Department's recommended award.
- c. Advertised in the Austin American-Statesman and on the Internet.