AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, March 12, 2019 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS

AGENDA

CURRENT BOARD MEMBERS:

Mike Rodriguez, Chair	Scott Madole	Michael Watry, Secretary
Vicky Sepulveda	John Walewski	Frank Maldonado
Billy Owens	Jeremy Hendricks	Thomas Thies
Ernest Saulmon	Eugene Sepulveda	

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) February 12, 2019

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

a) Finance & Operations Reports for Fiscal Year 2019 to date.
(David Arthur, Assistant Director)

b) Planning & Engineering Capital Improvement Project Monthly Status Reports and Overview of Airport Capital Improvement Program Planning, Priorities, and Projects.
(Lyn Estabrook, Project Manager Supervisor)

c) City of Austin Purchasing Overview.
(Erin D 'Vincent, Procurement Supervisor, City of Austin Purchasing Office)

d) City of Austin ACDBE/DBE and MWBE certification process and outreach efforts.
(Jolene Cochran, Senior Business Development Counselor, Small and Minority Business Resources Office)

e) Airport Tenant Updates and Review of XpresSpa Austin Airport, LLC contract. (Francisco "Kiko" Garza, Div. Manager, Properties, Advertising, & Bus. Dev.)

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

4. ACTION ITEM

a) Nominate and vote for officers.

5. FOR RECOMMENDATION

a) Authorize award and execution of a multi-term contract with JM Engineering, LLC (WBE), to provide maintenance and repair services for variable frequency drives, for up to five years for a total contract amount not to exceed $820,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

b) Authorize negotiation and execution of a multi-term contract with PASSUR Aerospace, Inc., to provide landing fee management software, for up to five years for a total contract amount not to exceed $417,720.

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

6. OLD BUSINESS (updates)

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

a) Authorize award of a multi-term contract with The Porter Company, to provide plumbing preventative maintenance, parts, installation and repair services, for up to five years for a total contract amount not to exceed $7,700,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). **[Item went to City Council Thursday, March 7, 2019 and passed.]**

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

Date of next meeting: April 9, 2019

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Becky Nagel, Aviation Department, at (512) 530-6614 for additional information; TTY users route through Relay Texas at 711.

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

The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.

AIRPORT ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, February 12, 2019

The Airport Advisory Commission convened in a regular meeting on Tuesday, February 12, 2019, in Room 174-A of the Department of Aviation Planning & Engineering Building, 2716 Spirit of Texas Drive, in Austin, Texas.

CALL TO ORDER

Mike Rodriguez, Chair called the Commission Meeting to order at 5:04 p.m.

Commission Members in Attendance:

Mike Rodriguez, Chair
Ernest Saulmon
Michael Watry
Eugene Sepulveda
Billy Owens
Frank Maldonado
Jeremy Hendricks
Vicky Sepulveda

Commission Members Absent:

Bradley Tegeler
Thomas Thies
John Walewski

Aviation Staff in Attendance:

Susana Carbajal
Lyn Estabrook
Bryce Dubee
Rebecca Nagel
Carlton Thomas
Rohini Kumarage
Tao Zoe
Mike Robinson
David Arthur
Kane Carpenter
Melissa Vidal
Shane Harbinson
Dilara Schlindler
Jennifer Williams
Nick Ramirez

Others Present:

Rebecca Bray - WSP
Keith Jackson - HOSTS
Grayson Cox- KSA
Vivek Khanna- HNTB
Lynette Mellett- HNTB
Ray Moore- WSP
Kimberly Petras- Atkins
Steven Real- AECOM
Augustine Verrengia- Stantec
Ed Copeland- Woolpert
Eric Ploch- WSP
Thomas Bayer- HOK
Kaven Suyan- HOK
Eric Smith- Knot Anymore

DRAFT

Rebecca Kahn- Knot Anymore
Broutin Sherrill- RS&H
Clayton Singleton- RS&H
Tyler McElroy- AEC (Structural)
Josh Bedre- Arch'l Engrs Collab

1. CITIZENS COMMUNICATIONS:

Rebecca Kahn and Eric Smith spoke on the contract regarding XpresSpa Austin Airport, LLC. Airport Advisory Commission requested update on the XpresSpa Austin Airport contract to be added to the March agenda.

2. APPROVAL OF MINUTES

The minutes from the meeting of January 8, 2019 were approved on Commission member Ernest Saulmon's motion, Commission Member Frank Maldonado seconds on a vote. Motion passed on a 8-0-0-3 vote. Commission Members Walewski, Tegeler, and Thies were absent at this vote.

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

a) Finance & Operations Reports for Fiscal Year 2018 to date.
The presentation was made by David Arthur, Assistant Director, Department of Aviation. Eugene Sepulveda requested monthly balance sheets and matrix of comparable airline rates at other airports.

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

c) Airport Tenant Updates.
The presentation was made by Melissa Vidal, Airport Properties Program Manager, Department of Aviation.

d) Ground Transportation Staging Area (GTSA) Monthly Update & Overview of the New Ground Transportation Center (GTC) for passenger pick-ups by Transportation Network Companies and Taxis.
The presentation was made by Carlton Thomas, Airport Landside Operations Manager, Department of Aviation.

4. FOR RECOMMENDATION

a) Authorize award of a multi-term contract with The Porter Company, to provide plumbing preventative maintenance, parts, installation and repair services, for up to five years for a total contract amount not to exceed $7,700,000.

DRAFT

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

A motion to approve was made by Commission Member Jeremy Hendricks and Commission Member Ernest Saulmon seconds. Commission member Eugene Sepulveda opposed. Motion passed on an 8-0-0-3 vote. Commission Members Walewski, Tegeler, and Thies were absent at this vote.

5. OLD BUSINESS (updates)

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

Authorize negotiation and execution of an agreement between the City of Austin and the U.S. Customs and Border Protection (CBP) reimbursing CBP costs for additional or expanded services at Austin-Bergstrom International Airport necessary to accommodate increased international arrival flights, in the amount of $300,000 per year for five years for a total not to exceed amount of $1,500,000. **[Item went to City Council Thursday, January 31, 2019 and passed.]**

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

Date of next meeting: March 12, 2019

ADJOURN

Mike Rodriguez, Chair adjourned the meeting at 6:21 p.m.

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DRAFT

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

The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.

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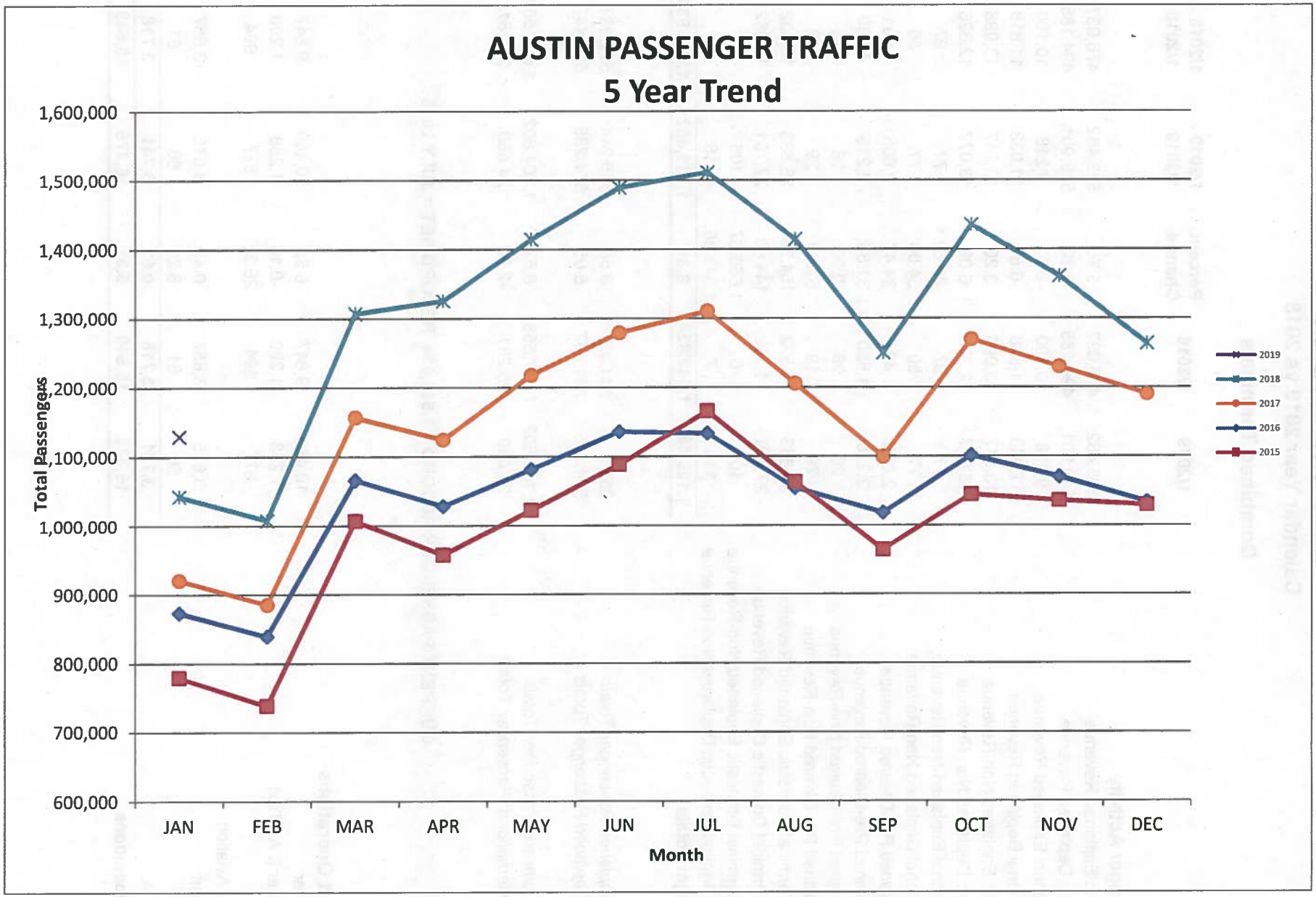

AUSTIN PASSENGER TRAFFIC
5 Year Trend
1,600,000
1,500,000
1,400,000
1,300,000
1,200,000
1,100,000
1,000,000
900,000
800,000
700,000
600,000
Total Passengers
JAN
FEB
MAR
APR
MAY
JUN
JUL
AUG
SEP
OCT
NOV
DEC
Month
2019
2018
2017
2016
2015

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

Combined Terminals

	1/2019	1/2018	Percent Change	1/2019 - 1/2019	1/2018 - 1/2018	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	503,462	476,037	5.76	503,462	476,037	5.76
Domestic Deplaned Revenue	519,901	494,185	5.20	519,901	494,185	5.20
International Enplaned Revenue	9,218	10,100	-8.73	9,218	10,100	-8.73
International Deplaned Revenue	11,033	11,818	-6.64	11,033	11,818	-6.64
Domestic Enplaned Non-Revenue	13,517	13,098	3.20	13,517	13,098	3.20
Domestic Deplaned Non-Revenue	13,077	12,326	6.09	13,077	12,326	6.09
International Enplaned Non-Revenue	77	97	-20.62	77	97	-20.62
International Deplaned Non-Revenue	77	50	54.00	77	50	54.00
Intl Enplaned Pre-Cleared Revenue	2,005	1,491	34.47	2,005	1,491	34.47
Intl Deplaned Pre-Cleared Revenue	2,215	1,680	31.85	2,215	1,680	31.85
Intl Enplaned Pre-Cleared Non-Revenue	26	26	0.00	26	26	0.00
Intl Deplaned Pre-Cleared Non-Revenue	29	19	52.63	29	19	52.63
South Terminal Domestic Enplaned Revenue	26,833	10,532	154.78	26,833	10,532	154.78
South Terminal Domestic Deplaned Revenue	27,791	11,362	144.60	27,791	11,362	144.60
South Terminal Domestic Enplaned Non-Revenue	106	6	1,666.67	106	6	1,666.67
South Terminal Domestic Deplaned Non-Revenue	115	7	1,542.86	115	7	1,542.86
ABIA Passenger Totals	**1,129,482**	**1,042,834**	**8.31**	**1,129,482**	**1,042,834**	**8.31**
ABIA Enplaned Passenger Totals	*555,244*	*511,387*	*8.58*	*555,244*	*511,387*	*8.58*
ABIA Deplaned Passenger Totals	*574,238*	*531,447*	*8.05*	*574,238*	*531,447*	*8.05*
ABIA Domestic Passenger Totals	*1,104,802*	*1,017,553*	*8.57*	*1,104,802*	*1,017,553*	*8.57*
ABIA International Passenger Totals	*24,680*	*25,281*	*-2.38*	*24,680*	*25,281*	*-2.38*

CURRENT PASSENGER RECORD = 1,511,634 RECORD SET = JULY 2018

Total Aircraft Operations						
Air Carrier	10,469	9,847	6.32	10,469	9,847	6.32
Commuter & Air Taxi	1,288	1,290	-0.16	1,288	1,290	-0.16
Military	877	694	26.37	877	694	26.37
General Aviation						
Itinerant	3,675	3,657	0.49	3,675	3,657	0.49
Local	66	61	8.20	66	61	8.20
Total G.A.	**3,741**	**3,718**	**0.62**	**3,741**	**3,718**	**0.62**
Total Operations	**16,375**	**15,549**	**5.31**	**16,375**	**15,549**	**5.31**

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

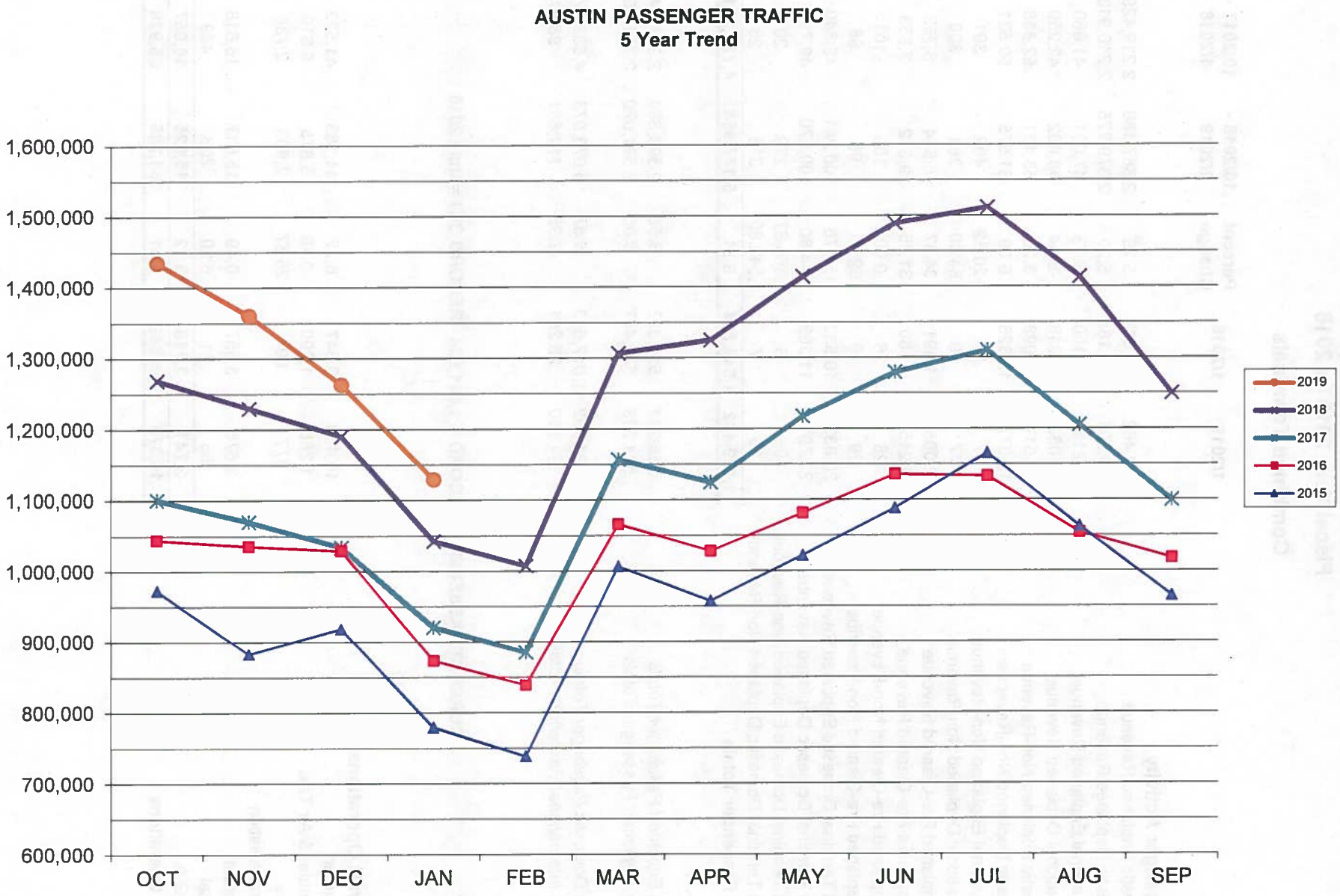
	1/2019	1/2018	Percent Change	1/2019 - 1/2019	1/2018 - 1/2018	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	193,463	110,527	75.04	193,463	110,527	75.04
Domestic Deplaned Mail	652,871	412,719	58.19	652,871	412,719	58.19
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	110,830	0	0.00	110,830	0	0.00
South Terminal-Domestic Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	**957,164**	**523,246**	**82.93**	**957,164**	**523,246**	**82.93**
Cargo						
Domestic Enplaned Cargo	4,822,520	4,673,090	3.20	4,822,520	4,673,090	3.20
Domestic Deplaned Cargo	7,037,778	6,895,128	2.07	7,037,778	6,895,128	2.07
International Enplaned Cargo	206,666	499,022	-58.59	206,666	499,022	-58.59
International Deplaned Cargo	103,780	154,191	-32.69	103,780	154,191	-32.69
South Terminal-Domestic Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	**12,170,744**	**12,221,431**	**-0.41**	**12,170,744**	**12,221,431**	**-0.41**
Belly Freight						
Domestic Enplaned Belly Freight	294,239	299,856	-1.87	294,239	299,856	-1.87
Domestic Deplaned Belly Freight	480,129	387,709	23.84	480,129	387,709	23.84
International Enplaned Belly Freight	224,105	223,412	0.31	224,105	223,412	0.31
International Deplaned Belly Freight	598,473	483,758	23.71	598,473	483,758	23.71
South Terminal-Domestic Enplaned Belly Frght	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Belly Frght	0	0	0.00	0	0	0.00
Belly Freight Totals	**1,596,946**	**1,394,735**	**14.50**	**1,596,946**	**1,394,735**	**14.50**
Cargo Totals (Mail, Cargo, Belly Freight)	**14,724,854**	**14,139,412**	**4.14**	**14,724,854**	**14,139,412**	**4.14**
Enplaned Cargo Totals	*5,740,993*	*5,805,907*	*-1.12*	*5,740,993*	*5,805,907*	*-1.12*
Deplaned Cargo Totals	*8,983,861*	*8,333,505*	*7.80*	*8,983,861*	*8,333,505*	*7.80*
Domestic Cargo Totals	*13,481,000*	*12,779,029*	*5.49*	*13,481,000*	*12,779,029*	*5.49*
International Cargo Totals	*1,243,854*	*1,360,383*	*-8.57*	*1,243,854*	*1,360,383*	*-8.57*

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

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

By Terminal

	1/2019	1/2018	Percent Change	1/2019 - 1/2019	1/2018 - 1/2018	Percent Change
Barbara Jordan Terminal (BJT)						
Passenger Activity						
Domestic Enplaned Revenue	503,462	476,037	5.76	503,462	476,037	5.76
Domestic Deplaned Revenue	519,901	494,185	5.20	519,901	494,185	5.20
International Enplaned Revenue	9,218	10,100	-8.73	9,218	10,100	-8.73
International Deplaned Revenue	11,033	11,818	-6.64	11,033	11,818	-6.64
Domestic Enplaned Non-Revenue	13,517	13,098	3.20	13,517	13,098	3.20
Domestic Deplaned Non-Revenue	13,077	12,326	6.09	13,077	12,326	6.09
International Enplaned Non-Revenue	77	97	-20.62	77	97	-20.62
International Deplaned Non-Revenue	77	50	54.00	77	50	54.00
Intl Enplaned Pre-Cleared Revenue	2,005	1,491	34.47	2,005	1,491	34.47
Intl Deplaned Pre-Cleared Revenue	2,215	1,680	31.85	2,215	1,680	31.85
Intl Enplaned Pre-Cleared Non-Revenue	26	26	0.00	26	26	0.00
Intl Deplaned Pre-Cleared Non-Revenue	29	19	52.63	29	19	52.63
Barbara Jordan Terminal Passenger Totals	**1,074,637**	**1,020,927**	**5.26**	**1,074,637**	**1,020,927**	**5.26**
BJT Enplaned Passenger Totals	*528,305*	*500,849*	*5.48*	*528,305*	*500,849*	*5.48*
BJT Deplaned Passenger Totals	*546,332*	*520,078*	*5.05*	*546,332*	*520,078*	*5.05*
BJT Domestic Passenger Totals	*1,049,957*	*995,646*	*5.45*	*1,049,957*	*995,646*	*5.45*
BJT International Passenger Totals	*24,680*	*25,281*	*-2.38*	*24,680*	*25,281*	*-2.38*
South Terminal (ST)						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	26,833	10,532	154.78	26,833	10,532	154.78
South Terminal Domestic Deplaned Revenue	27,791	11,362	144.60	27,791	11,362	144.60
South Terminal Domestic Enplaned Non-Revenue	106	6	1666.67	106	6	1666.67
South Terminal Domestic Deplaned Non-Revenue	115	7	1542.86	115	7	1542.86
South Terminal Passenger Totals	**54,845**	**21,907**	**150.35**	**54,845**	**21,907**	**150.35**
ST Enplaned Passenger Totals	*26,939*	*10,538*	*155.64*	*26,939*	*10,538*	*155.64*
ST Deplaned Passenger Totals	*27,906*	*11,369*	*145.46*	*27,906*	*11,369*	*145.46*


AUSTIN PASSENGER TRAFFIC
5 Year Trend
1,600,000
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Austin-Bergstrom International Airport
Aviation Activity Report
Fiscal Year 2019 vs 2018

Combined Terminals

	1/2019	1/2018	Percent Change	10/2018 - 1/2019	10/2017 - 1/2018	Percent Change
ABIA						
Total Passenger Activity						
Domestic Enplaned Revenue	503,462	476,037	5.76	2,387,186	2,219,429	7.56
Domestic Deplaned Revenue	519,901	494,185	5.20	2,379,775	2,210,913	7.64
International Enplaned Revenue	9,218	10,100	-8.73	47,001	41,660	12.82
International Deplaned Revenue	11,033	11,818	-6.64	48,802	42,250	15.51
Domestic Enplaned Non-Revenue	13,517	13,098	3.20	53,131	52,838	0.55
Domestic Deplaned Non-Revenue	13,077	12,326	6.09	51,575	50,521	2.09
International Enplaned Non-Revenue	77	97	-20.62	402	391	2.81
International Deplaned Non-Revenue	77	50	54.00	364	300	21.33
Intl Enplaned Pre-Cleared Revenue	2,005	1,491	34.47	8,544	6,762	26.35
Intl Deplaned Pre-Cleared Revenue	2,215	1,680	31.85	9,572	7,353	30.18
Intl Enplaned Pre-Cleared Non-Revenue	26	26	0.00	100	101	-0.99
Intl Deplaned Pre-Cleared Non-Revenue	29	19	52.63	96	96	0.00
South Terminal Domestic Enplaned Revenue	26,833	10,532	154.78	100,241	49,840	101.13
South Terminal Domestic Deplaned Revenue	27,791	11,362	144.60	100,570	49,794	101.97
South Terminal Domestic Enplaned Non-Revenue	106	6	1,666.67	279	20	1,295.00
South Terminal Domestic Deplaned Non-Revenue	115	7	1,542.86	316	23	1,273.91
ABIA Passenger Totals	**1,129,482**	**1,042,834**	**8.31**	**5,187,954**	**4,732,291**	**9.63**
ABIA Enplaned Passenger Totals	*555,244*	*511,387*	*8.58*	*2,596,884*	*2,371,041*	*9.53*
ABIA Deplaned Passenger Totals	*574,238*	*531,447*	*8.05*	*2,591,070*	*2,361,250*	*9.73*
ABIA Domestic Passenger Totals	*1,104,802*	*1,017,553*	*8.57*	*5,073,073*	*4,633,378*	*9.49*
ABIA International Passenger Totals	*24,680*	*25,281*	*-2.38*	*114,881*	*98,913*	*16.14*

CURRENT PASSENGER RECORD = 1,511,634 RECORD SET = July 2018

Total Aircraft Operations						
Air Carrier	10,469	9,847	6.32	44,183	41,523	6.41
Commuter & Air Taxi	1,288	1,290	-0.16	5,875	5,610	4.72
Military	877	694	26.37	2,903	2,738	6.03
General Aviation						
Itinerant	3,675	3,657	0.49	15,617	15,618	-0.01
Local	66	61	8.20	208	439	-52.62
Total G.A.	**3,741**	**3,718**	**0.62**	**15,825**	**16,057**	**-1.44**
Total Operations	**16,375**	**15,549**	**5.31**	**68,786**	**65,928**	**4.34**

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

By Terminal

	1/2019	1/2018	Percent Change	10/2018 - 1/2019	10/2017 - 1/2018	Percent Change
Barbara Jordan Terminal (BJT)						
Passenger Activity						
Domestic Enplaned Revenue	503,462	476,037	5.76	2,387,186	2,219,429	7.56
Domestic Deplaned Revenue	519,901	494,185	5.20	2,379,775	2,210,913	7.64
International Enplaned Revenue	9,218	10,100	-8.73	47,001	41,660	12.82
International Deplaned Revenue	11,033	11,818	-6.64	48,802	42,250	15.51
Domestic Enplaned Non-Revenue	13,517	13,098	3.20	53,131	52,838	0.55
Domestic Deplaned Non-Revenue	13,077	12,326	6.09	51,575	50,521	2.09
International Enplaned Non-Revenue	77	97	-20.62	402	391	2.81
International Deplaned Non-Revenue	77	50	54.00	364	300	21.33
Intl Enplaned Pre-Cleared Revenue	2,005	1,491	34.47	8,544	6,762	26.35
Intl Deplaned Pre-Cleared Revenue	2,215	1,680	31.85	9,572	7,353	30.18
Intl Enplaned Pre-Cleared Non-Revenue	26	26	0.00	100	101	-0.99
Intl Deplaned Pre-Cleared Non-Revenue	29	19	52.63	96	96	0.00
Barbara Jordan Terminal Passenger Totals	**1,074,637**	**1,020,927**	**5.26**	**4,986,548**	**4,632,614**	**7.64**
BJT Enplaned Passenger Totals	*528,305*	*500,849*	*5.48*	*2,496,364*	*2,321,181*	*7.55*
BJT Deplaned Passenger Totals	*546,332*	*520,078*	*5.05*	*2,490,184*	*2,311,433*	*7.73*
BJT Domestic Passenger Totals	*1,049,957*	*995,646*	*5.45*	*4,871,667*	*4,533,701*	*7.45*
BJT International Passenger Totals	*24,680*	*25,281*	*-2.38*	*114,881*	*98,913*	*16.14*
South Terminal (ST)						
Passenger Activity						
South Terminal Domestic Enplaned Revenue	26,833	10,532	154.78	100,241	49,840	101.13
South Terminal Domestic Deplaned Revenue	27,791	11,362	144.60	100,570	49,794	101.97
South Terminal Domestic Enplaned Non-Revenue	106	6	1666.67	279	20	1295.00
South Terminal Domestic Deplaned Non-Revenue	115	7	1542.86	316	23	1273.91
South Terminal Passenger Totals	**54,845**	**21,907**	**150.35**	**201,406**	**99,677**	**102.06**
ST Enplaned Passenger Totals	*26,939*	*10,538*	155.64	*100,520*	*49,860*	101.60
ST Deplaned Passenger Totals	*27,906*	*11,369*	145.46	*100,886*	*49,817*	102.51

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

	1/2019	1/2018	Percent Change	10/2018 - 1/2019	10/2017 - 1/2018	Percent Change
Total Cargo Activity						
Mail						
Domestic Enplaned Mail	193,463	110,527	75.04	731,997	714,216	2.49
Domestic Deplaned Mail	652,871	412,719	58.19	2,312,137	1,761,600	31.25
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	110,830	0	0.00	110,830	0	0.00
South Terminal-Domestic Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	**957,164**	**523,246**	**82.93**	**3,154,964**	**2,475,816**	**27.43**
Cargo						
Domestic Enplaned Cargo	4,822,520	4,673,090	3.20	19,732,278	19,342,221	2.02
Domestic Deplaned Cargo	7,037,778	6,895,128	2.07	29,156,542	28,456,278	2.46
International Enplaned Cargo	206,666	499,022	-58.59	2,749,184	3,816,331	-27.96
International Deplaned Cargo	103,780	154,191	-32.69	1,609,213	1,688,566	-4.70
South Terminal-Domestic Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	**12,170,744**	**12,221,431**	**-0.41**	**53,247,217**	**53,303,396**	**-0.11**
Belly Freight						
Domestic Enplaned Belly Freight	294,239	299,856	-1.87	1,134,223	1,234,453	-8.12
Domestic Deplaned Belly Freight	480,129	387,709	23.84	1,953,020	1,865,022	4.72
International Enplaned Belly Freight	224,105	223,412	0.31	882,591	1,546,558	-42.93
International Deplaned Belly Freight	598,473	483,758	23.71	3,191,636	2,866,616	11.34
South Terminal-Domestic Enplaned Belly Frght	0	0	0.00	0	0	0.00
South Terminal-Domestic Deplaned Belly Frght	0	0	0.00	0	0	0.00
Belly Freight Totals	**1,596,946**	**1,394,735**	**14.50**	**7,161,470**	**7,512,649**	**-4.67**
Cargo Totals (Mail, Cargo, Belly Freight)	**14,724,854**	**14,139,412**	**4.14**	**63,563,651**	**63,291,861**	**0.43**
Enplaned Cargo Totals	*5,740,993*	*5,805,907*	*-1.12*	*25,230,273*	*26,653,779*	*-5.34*
Deplaned Cargo Totals	*8,983,861*	*8,333,505*	*7.80*	*38,333,378*	*36,638,082*	*4.63*
Domestic Cargo Totals	*13,481,000*	*12,779,029*	*5.49*	*55,131,027*	*53,373,790*	*3.29*
International Cargo Totals	*1,243,854*	*1,360,383*	*-8.57*	*8,543,454*	*9,918,071*	*-13.86*

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

Austin-Bergstrom
International Airport

Airport Advisory Commission
Monthly CIP Report

5415.066 Records Management Implementation

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

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

Status as of: 2/28/2019

Task 1 (large format) Delivery of indexed and scanned images for DOA review continues; 59% of scanned images have been approved. Task 2 (small format) - Proof of Concept testing is in progress; Project Work Statement is currently being finalized.

5415.098 Restrooms Completion

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

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Preliminary Phase	Budget	$5,000,000
Project Coordinator		Phase End Date	5/1/2019	Design Cost	$833,333
Staff Assigned		Project End Date	9/30/2021	Construction Cost	$4,166,667
Sponsor Contact					

Status as of: 3/1/2019

Phase 3 of restroom project to begin.

5415.101 Terminal Beam Rehabilitation

Description	Beam delaminations were noted in the terminal and noted as safety hazards. Emergency work was done to shore up the beams and this project is to implement the final solution.
Scope	Replace a structural beam that holds up the concourse floor in the tug tunnel. Water proof around to ensure no future deterioration. The funds for construction was approved with terminal expansion project.
Justification	Failure of beams could cause catastrophic failure of portions of the Terminal structure, including possible injuries.

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

Status as of: 3/4/2019

Due to site unforeseen conditions the project was on hold for three weeks. Additional water proofing work was requested. Met with airlines to accommodate their upcoming busy schedule in March. The phasing plan was revised to meet this need. All work take place at night time from 10:00PM to 3:00AM

5415.110 Terminal Structural Columns Fireproofing Improvements

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

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase	Preliminary Phase	Budget	$2,000,000
Project Coordinator	Garcia, Anthony	Phase End Date	5/8/2019	Design Cost	$200,000
Staff Assigned	Beeson, Barbara	Project End Date	1/14/2022	Construction Cost	$1,566,000
Sponsor Contact	Robinson, Mike				

Status as of: 2/28/2019

DOA and PWD representatives are coordinating with CCO regarding specialized consultants, including consultants that may have worked on the project during previous phases.

5415.112 Existing Terminal Centralized Baggage Handling System

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

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget	$7,000,000
Project Coordinator		Phase End Date	10/1/2019	Design Cost	$3,000,000
Staff Assigned		Project End Date	9/30/2021	Construction Cost	$4,000,000
Sponsor Contact					

Status as of: 3/5/2019

An internal meeting with management and BHS team is scheduled for 03-12-19

5415.118 Terminal Hydronic Hot Water Pipe Improvements

Description	20 yrs old existing Terminal Hydronic Hot Water Pipe
Scope	Modify existing hydronic hot water line taps to significantly reduce the future leaks,install isolation valves to reduce the amount of damage for future leaks
Justification	To avoid future leaks in significant areas at the terminal and mitigate future risks in the existing 20+ year old terminal hydronic pipes.

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget	$5,200,000
Project Coordinator	Beeson, Barbara	Phase End Date	3/31/2019	Design Cost	$100,000
Staff Assigned		Project End Date	9/30/2019	Construction Cost	$5,100,000
Sponsor Contact					

Status as of: 3/5/2019

Phase 1- Warranty period; Phase 2- Begins in April when the hydronic Hot Water Pipe shuts down due to warm weather.

5415.119 Checkpoint One Remodel

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

Staff		**Phase**		**Budget**	
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget	$1,000,000
Project Coordinator		Phase End Date	5/30/2019	Design Cost	$75,000
Staff Assigned		Project End Date	9/30/2019	Construction Cost	$925,000
Sponsor Contact					

Status as of: 3/5/2019

The final proposal review is complete. Notice to proceed process began with Capital Contract Office.

5702.008 Environmental Management System

Description	Design, plan, code and implement a computer program capable of combining all of the environmental, conservation, storm water drainage, etc, airport programs into a GIS management software program. System should be compatible with existing software.
Scope	Also to include noise modeling in support of helicopter ordinance and environmental services with RS&H (NEPA project summary letter is final deliverable).
Justification	Project support to ensure environmental compliance and sustainability is kept throughout the campus.

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

Status as of: 3/4/2019

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

6000.116 Airport Pavement Management Evaluation

Description	Project will support pavement management program to ensure safety and longevity of the asset that was funded in part by FAA grant money.
Scope	Review, analyze, and get base line conditions for comparing airside and landside pavement/concrete infrastructure to satisfy FAA pavement inventory requirements. This project will need to be completed every 3 years per FAA guidelines to maintain grant assurances.
Justification	Airport is required per FAA assurances to maintain and manage the airfield and certain portions of landside pavement to ensure safety and longevity of the asset that was funded in part by FAA grant money. Failure to adequate monitor and manage the pavements can result in shorter lifespan of the asset.

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

Status as of: 3/5/2019

Evaluation is complete; integrating equipment will complete the project. New equipment options are needed due to IT safety regulations.

6000.120 Airfield Electrical and Pavement Improvements

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

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase	Design Phase	Budget	$17,564,000
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	3/31/2019	Design Cost	$1,788,220
Staff Assigned	Stalder, Ricky	Project End Date	7/30/2020	Construction Cost	$15,389,030
Sponsor Contact	Carter, Christopher I				

Status as of: 3/1/2019

90% Design documents have been received and distributed for review. Proposal for additional scope items is anticipated by March 15, 2019.

6000.121 Checkpoint Charlie Road Realignment & Security Improvements

Description	Security checkpoint booth to be relocated. Provide installation of high security chain link fence with concrete barriers and gates, lighting and security cameras.
Scope	Project will consist of installing new checkpoint booth and relocating it to the middle of the access road. Scope will include adding restroom to booth, relocating all fiber cabling to location that power card readers, cameras, gate controls.expanding asphalt pavement along access road around booth area to provide two way traffic around booth.
Justification	To provide security at the Airport perimeter. Traffic travels in opposite lanes leaving and entering the checkpoint, which is a safety concern. Moving checkpoint booth to center of access road will allow two way traffic flow entering and exiting AOA.

Staff		**Phase**		**Budget**	
Project Manager	Donovan, Murtha	Current Phase	Design Phase	Budget	$1,100,000
Project Coordinator	Henson, Torrey	Phase End Date	6/10/2019	Design Cost	$233,560
Staff Assigned		Project End Date	1/20/2021	Construction Cost	$800,000
Sponsor Contact					

Status as of: 3/1/2019

Consultant is developing draft scope and proposal for review with ABIA in early March 2019.

6000.125 Maintenance Ramp Light Replacement

Description	Removal and replacement of one damaged stadium light. Base, pole and aircraft beacon also to be replaced.
Scope	Remove and replace damaged stadium lighting with LED lights and new poles; address any transformer issues that may arise. CHANGE IN SCOPE: to remove and replace or leave as is with repairs on one pole only. CHANGE IN SCOPE: Removal of one damaged stadium light and base.
Justification	Stadium ramp lighting was part of original construction of the maintenance ramp under the Air Force and currently at the end of its life cycle. We consulted with Austin Energy about a crack at the base of one of the poles and they recommend removal of the pole and light assembly. One of the light posts has a crack at the base and needs to be removed. All lights needs to converted to LED to reduce power consumption and promote sustainability. These lights assist customers parked for maintenance activities and is a need for revenue generating RON activities.

Staff		**Phase**		**Budget**	
Project Manager	Bauermeister, Karla	Current Phase	Design Phase	Budget	$900,000
Project Coordinator		Phase End Date	4/8/2019	Design Cost	$135,000
Staff Assigned		Project End Date	8/26/2019	Construction Cost	$765,000
Sponsor Contact					

Status as of: 3/4/2019

Received scope back from consultant and over all looked good. I had a few questions and waiting on finial response back.

6000.126 Airfield Sign Panel Replacement

Description	Replacement of sign panels on airfield every 5 years
Scope	Replacement of sign panels on the east runway system with the mid-field system and the west runway system; installation by maintenance division.
Justification	The sign panels on the airfield are starting to separate and bubbles are starting appear in each panel. A replacement program replaces all sign panels on the airfield over a 3-year period and it is time to begin the replacement process again. This program ensure all signs are replaced every 5 years and has kept our airfield in compliance with the FAA regulations. We are starting to see failures with the panels on the east runway system with the mid-field system and the west runway system following. These failures could require runway closures and possibly non-compliance and/or notice of violations from the FAA.

Staff		**Phase**		**Budget**	
Project Manager	Henson, Torrey	Current Phase	Construction Phase	Budget	$250,000
Project Coordinator		Phase End Date	5/20/2019	Design Cost	$-00
Staff Assigned		Project End Date	5/20/2019	Construction Cost	$250,000
Sponsor Contact	Carter, Christopher I				

Status as of: 3/4/2019

Ongoing, second order has been received awaiting remaining panels.

6001.093 Elevator Refurbishment Phase 2

Description	Refurbish passenger elevators at the parking garage, freight elevators and terminal elevators. Phase 1 scope included the garage elevators, terminal freight elevators & passenger elevator to west mezzanine.
Scope	Scope of refurbishment was determined by preliminary assessment report. Phase 2 includes refurbishment ten (10) passenger elevators within the terminal building.
Justification	Work is required to maximize efficiency of the elevators and associated maintenance, as well as to maintain longevity.

Staff		Phase		Budget	
Project Manager	Kumarage, Rohini	Current Phase	Design Phase	Budget	$7,068,759
Project Coordinator	Stalder, Ricky	Phase End Date	5/1/2019	Design Cost	$620,427
Staff Assigned		Project End Date	10/10/2019	Construction Cost	$5,491,016
Sponsor Contact					

Status as of: 3/5/2019

FDU 4911-8107-A245 Phase I project expenses are completed. project is in Warranty phase; FDU4914-8107-E828 set-up for phase 2; The consultant is working on phase 2 drawings for Quality Management Division approval

6001.095 Upper Level Embankment Inspections and Repairs

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

Staff		**Phase**		**Budget**	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	$5,527,978
Project Coordinator	Garcia, Anthony	Phase End Date	7/28/2019	Design Cost	$1,192,616
Staff Assigned		Project End Date	7/28/2019	Construction Cost	$4,043,402
Sponsor Contact	Harbinson, Shane				

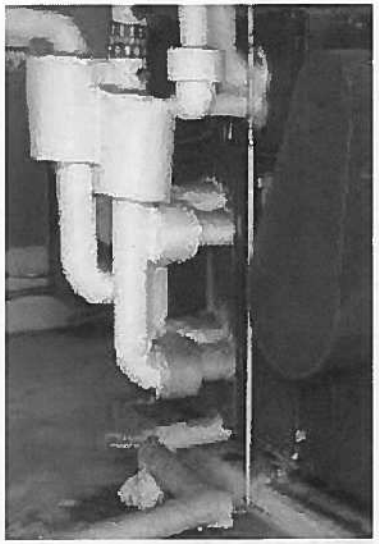
Status as of: 3/4/2019

Consultant submitted the final plan set for the roadway work on 1/30/2019. Contractor submitted a cost proposal with break-down on 2/26/2019 which includes west approach slab replacement, east approach slab repair, asphalt pavement replacement at the east approach, armor joint replacement at east and west approach slabs, joint cover installation over existing bridge expansion joints, associated traffic control, and spoils pile removal left from embankment repairs. A change order is being processed for this work.

6001.102 ABIA Campus HVAC Improvements

Description	Upgrade the Parking Operations Building and Airfield Lighting Vault mechanical systems.
Scope	Analyze existing mechanical systems and design/construct improvements as determined during the preliminary engineering report phase. New HVAC system in Parking Ops Building to be connected to the new BMS system. Recommendations shall be based on a benefit-cost analysis.
Justification	Mechanical systems are at a useful end of life, inefficient, not adequately meeting occupant and space needs, and having maintenance issues. The systems need to be integrated into the updated building maintenance system.

Staff		**Phase**		**Budget**	
Project Manager	Noriega, Michelle	Current Phase	Construction Phase	Budget	$3,000,000
Project Coordinator	Mercado, Robert	Phase End Date	9/17/2019	Design Cost	$764,110
Staff Assigned		Project End Date	9/17/2019	Construction Cost	$1,623,669
Sponsor Contact					



Status as of: 2/27/2019

Project is being reviewed for permit presently. Engineer is expecting to respond to comments on a few items but has not received the official comments yet. Will be expecting later this week. HVAC submittals are moving forward. No asbestos was found in roof.

6001.104 New Information Technology Building

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

Staff		**Phase**		**Budget**	
Project Manager	Taylor, David	Current Phase	Design Phase	Budget	$30,000,000
Project Coordinator	Mercado, Robert	Phase End Date	6/28/2019	Design Cost	$2,750,000
Staff Assigned		Project End Date	2/26/2021	Construction Cost	$22,000,000
Sponsor Contact	Moheet, Michelle				

Status as of: 3/5/2019

PAGE is currently completing Schematic Design and has submitted proposal to continue into Design Development and Construction Documents. Austin Commercial has contractually joined the team and has provided an estimate on the 50% SD Submittal at about $27M.

6001.107 Landside Roadway and Pedestrian Improvements Phase 2

Description	Continue pedestrian/bicycle path extension from previous installation. Connection from Hilton Hotel to Lot J and along Spirit of Texas. Improve current bus shelters at the airport.
Scope	Bus Shelter - Replace the existing CapMetro bus shelter on the terminal lower level with a new iconic bus shelter to include interactive information. Sidewalks - Provide approximately one mile of new sidewalks on the east and west sides of the airport landside. Crosswalks - provide crosswalks with traffic lights at the terminal upper and lower levels.
Justification	Walkway will promote a compact and connected Austin as well as promoting healthy lifestyle through exercise and clean air.

Staff		**Phase**		**Budget**	
Project Manager	Reza, Fredrick	Current Phase	Construction Phase	Budget	$2,050,026
Project Coordinator	Henson, Torrey	Phase End Date	6/30/2019	Design Cost	$546,405
Staff Assigned		Project End Date	6/30/2019	Construction Cost	$1,472,671
Sponsor Contact	Harbinson, Shane				

Status as of: 3/5/2019

100 percent of sidewalks has been placed. Contractor will be addressing change order items, irrigation repairs, and handrails installation this month. Expecting substantial completion to be issued mid March.

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

Description	Design and construction of a new parking garage and administrative building on West Lot A to accommodate growing passenger demand for parking close to the terminal and building new office space for airport staff.
Scope	Investigating existing and future office needs at the airport and possibly consolidating into a new adjacent administrative office building as part of the project. The development is compatible with the airport's parking plan and will be programmed for about 6000 spaces. Additional scope includes resurfacing pavement and updating lighting in all surface lots (6001.127); also includes redesign and renovation of LRC for new airport employment center.
Justification	Passenger demand for ABIA is increasing each year and with that demand comes the need for more parking spaces for passengers that use the airport. A possible consolidated admin office will be investigated to free-up leasable space in the Terminal. West Lot A is the closest space available for parking garage development; its footprint can accommodate a garage structure with 6000 spaces. This development can add high value parking inventory to the Airport for its customers. Administration offices currently occupy leaseable space within the Terminal Building on the mezzanine level and other areas.

Staff		**Phase**		**Budget**	
Project Manager	Jones, Burton	Current Phase	Construction Phase	Budget	$262,186,467
Project Coordinator	Mercado, Robert	Phase End Date	8/30/2019	Design Cost	$14,250,000
Staff Assigned		Project End Date	8/30/2019	Construction Cost	$238,286,467
Sponsor Contact					

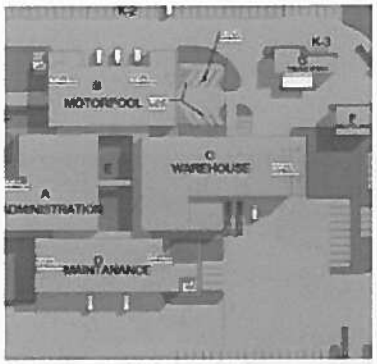
Status as of: 3/5/2019

The new Parking Garage is nearing substantial completion with the first two levels available to use for parking and levels 3,4 and 5 to be substantially complete by the end of March. Installation of the steel canopy supports will continue on the top level for several more months before the solar panels are installed by Austin Energy. All other parts of the project are to be complete by the end of 2019 including the new Admin building, New North Exit Toll Plaza, Economy Lots Renovation and the New Employment Center.

6001.117 Consolidated Maintenance Facility

Description	Design and build new combined maintenance facility to support the functions of multiple DOA divisions: building/airline/field maintenance, MaxAdmin, & trade shops; housing for specialized Part 139 equipment, motor pool, & APD.
Scope	To consolidate the maintenance/facility functions that consist of: Building Maintenance, Airline Maintenance, Motor Pool, Field Maintenance , Asset Management, and Warehouse. APD support services will also be included in the complex.
Justification	The maintenance buildings at the airport were constructed in the 1960s and the Air Force did not properly maintain these facilities in the early 90's. These buildings are beyond their useful life and determining the building values and costs for renovation and long term needs. Many facilities are currently located at various locations among the entire airport campus and are currently not sufficient in size or conditions for a comfortable, efficient maintenance operation. The intent of a new consolidated maintenance facility is to connect these airport maintenance functions into a single, efficient location and contain all the conditions necessary for a working environment.

Staff		**Phase**		**Budget**	
Project Manager	Taylor, David	Current Phase	Bid/Award/Execution	Budget	$79,000,000
Project Coordinator	Mercado, Robert	Phase End Date	5/31/2019	Design Cost	$5,251,000
Staff Assigned		Project End Date	12/28/2020	Construction Cost	$60,615,000
Sponsor Contact	Mercado, Robert				



Status as of: 3/5/2019

Evaluation of the submitted proposal from a contractor is underway and an interview session is scheduled. The selection recommendation will be sent to the Airport Commission and then City Council for approval. Once the selection is approved, contract negotiations will start. Construction start is estimated to start mid-summer.

6001.124 Spirit of Texas Drive Rehabilitation

Description	Rebuild Spirit of Texas Drive due to asphalt pavement failing; make improvements to the intersection at Hotel Drive.
Scope	As part of rebuilding the infrastructure, sidewalks will also be installed and beautification of the Airport's secondary entrance will provide passengers with a more welcoming look. Continue pedestrian/bicycle path extension from previous installation. New pathway from HWY 71 frontage road to Hotel Drive with connection to Cell Phone Lot development.
Justification	Upgrades to the pavement and intersections will enhance safety and longevity of the roadway surfaces. Walkways will promote a compact and connected Austin as well as promoting healthy lifestyle through exercise and clean air.

Staff		**Phase**		**Budget**	
Project Manager	Lopez, Tony	Current Phase	Design Phase	Budget	$1,280,000
Project Coordinator	Henson, Torrey	Phase End Date	6/9/2019	Design Cost	$180,000
Staff Assigned		Project End Date	9/20/2020	Construction Cost	$1,100,000
Sponsor Contact					

Status as of: 2/28/2019

Consultant has everything in from their team members (traffic counts, FWD results, pavement section, etc). Draft report will be submitted for review the first week of March.

6001.127 ABIA Landside Parking Lots Lighting

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

Staff		**Phase**		**Budget**	
Project Manager	Jones, Burton	Current Phase	Bid/Award/Execution	Budget	$700,000
Project Coordinator	Mercado, Robert	Phase End Date	3/31/2019	Design Cost	$100,000
Staff Assigned	Stalder, Ricky	Project End Date	11/30/2019	Construction Cost	$600,000
Sponsor Contact					

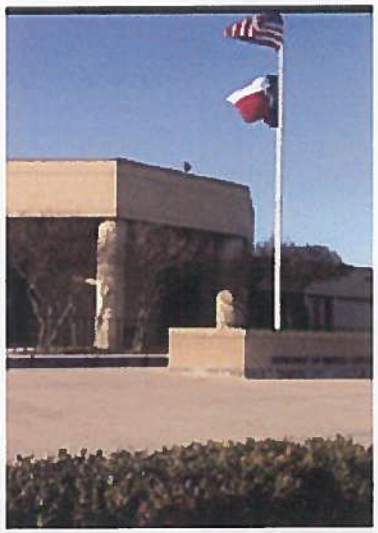
Status as of: 3/5/2019

This scope of work is now a part of the New Parking Garage Project (6001.114) and will start construction in April when the new lights arrive and Lot G is closed and resurfaced/restriped.

6001.128 Planning and Engineering HVAC And Office Space

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

Staff		**Phase**		**Budget**	
Project Manager	Vonstein, Alison	Current Phase	Design Phase	Budget	$2,800,000
Project Coordinator	Mercado, Robert	Phase End Date	3/30/2019	Design Cost	$743,212
Staff Assigned		Project End Date	4/30/2020	Construction Cost	$1,888,700
Sponsor Contact					



Status as of: 2/28/2019

ABIA Rotation List consultant R S & H submitted a proposal for prelim., design and bid phase services for HVAC and office space plan renovations 2/12/2019, which is under review. The project is planned to be done in two constructions packages. Phase I will be the office plan renovations and Phase II will be the HVAC renovations.

6001.134 Tracon Building Stormwater Improvements

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

Staff		Phase		Budget	
Project Manager	Vonstein, Alison	Current Phase	Construction Phase	Budget	$3,750,000
Project Coordinator	Henson, Torrey	Phase End Date	6/8/2019	Design Cost	$716,300
Staff Assigned		Project End Date	6/8/2019	Construction Cost	$2,281,180
Sponsor Contact					

Status as of: 2/28/2019

Phases 1 and 2 are substantially complete. Surety issued a hold funds letter 2/7/2019 (received by PW project manager 2/12/2019). Contractor walked off the job 2/21/2019. Claims received total approx. $575, 577. Letter to terminate contract for cause is anticipated to be issued by the CCO on or by 3/1/2019. An internal meeting is scheduled with City personnel for 3/5/2019 prior to meeting with the surety to discuss project completion.

6001.135 Connectivity Pedestrian Path - Segment 5

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

Staff		**Phase**		**Budget**	
Project Manager	Henson, Torrey	Current Phase	Preliminary Phase	Budget	$1,500,000
Project Coordinator		Phase End Date	4/30/2019	Design Cost	$-00
Staff Assigned		Project End Date	1/13/2020	Construction Cost	$1,500,000
Sponsor Contact	Harbinson, Shane				

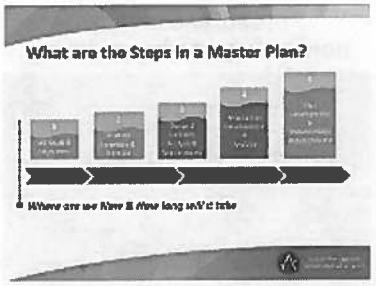
Status as of: 3/4/2019

Scoping meeting held Feb 7, 2019. It was discussed with P&E supervision that this project to be merged with Emma Browning rehab project sub-project 6001.137 and designed by KSA. P&E supervision to request funding be moved to Connectivity Pedestrian Path - Segment 5 FDU, pending ABIA finance approval

7863.006 Airport Master Plan Update

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

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



Status as of: 3/5/2019

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

11222.001 Apron Expansion

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

Staff		Phase		Budget	
Project Manager	Pirtle, Robert	Current Phase	Construction Phase	Budget	$377,644,012
Project Coordinator	Brunjes-Brandt, Ellen	Phase End Date	8/27/2019	Design Cost	$49,443,246
Staff Assigned	Smith, Connie	Project End Date	7/15/2019	Construction Cost	$305,970,766
Sponsor Contact					

Terminal/Apron Expansion & Improvements

Status as of: 3/2/2019

GMP-1 New De-Icing Facility: Work on modifications to equipment at the new De-Icing Facility, noted in the previous status update, are almost complete. Re-compaction of fill areas around the concrete holding tanks has been completed and will be followed by repairs to the asphalt service lane around the facility. These repairs will complete construction on the New De-Icing Facility._x000D_._x000D_GMP-2 Apron Expansion Part 1: The first of two phased areas for expanding the existing apron and RON spaces are complete. Utility work on the GMP-4 Apron Expansion is underway. Work on the remote De-Icing pond is anticipated to resume on 3/11/2019. _x000D_._x000D_GMP-3 Terminal Expansion: Phase A of The Terminal Expansion component of the project is substantially complete. The building envelope and veneer was inspected for Substantial Completion during the week of December 31st. Interior space finish-out is complete, except for the vendor spaces and the airline club. Airline club NTP was 10/1/2018 and their contractor is actively working. Flight operations began on February 21, 2019 on Phase 1 gates, with the remaining gates expected to open in May, 2019. _x000D_._x000D_GMP-4: Apron Expansion Part 2: GMP-4 NTP was issued September 12, 2018 and is expected to be substantially complete November 30, 2019.

Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
March 12, 2019

Tenant Updates and Business Development Events

1. On February 12, 2019, Norwegian Air announced its nonstop service between Austin to London's Gatwick Airport (LGW) will resume on March 1, 2019. The seasonal flights will be available three times a week on Wednesdays, Fridays, and Sundays aboard Norwegian's Boeing 787-9 Dreamliner. The LGW to AUS flight will depart on March 1, 2019, from Gatwick Airport and scheduled to arrive on March 1, 2019, at Austin-Bergstrom International Airport (AUS) at 2:25 p.m.

2. On February 14, 2019, Spirit Airlines officially began daily nonstop service from Austin to eight U.S. cities, adding to the total number of carriers serving Austin-Bergstrom International Airport (AUS). The airline now offers daily nonstop service between Austin and Baltimore/Washington, D.C., Chicago, Denver, Detroit, Fort Lauderdale, Las Vegas, New Orleans and Orlando with additional service to Los Angeles starting on May 2. The newly announced Atlanta service will begin May 23, for a total of 10 daily nonstop Spirit flights from Austin.

3. On February 25, 2019, Sun Country announced new seasonal service from Austin (AUS) to Gulfport-Biloxi International Airport (GPT), starting on July 19, 2019. This new destination offers passengers a nonstop flight to the third largest casino and gaming destination in the U.S., along with 26 miles of beaches, over 20 golf courses and other outdoor options including sport fishing with over 200 species. The new nonstop from AUS to GPT will operate twice weekly on Mondays and Fridays from July 19 until Dec. 16, 2019.

4. On February 26, 2019, Haymaker (operated by Delaware North) opened near Gate 24. Haymaker brings the neighborhood sports bar feel to the Austin-Bergstrom International Airport. A local Austin favorite originally located on Manor Road, Haymaker is known for delivering regionally-inspired, comfort crafted food. Haymaker also features an interactive memorabilia wall to promote and embrace Austin's sports history, including some University of Texas Longhorn pride, and a live music stage.

5. On March 1, 2019, JetSet Market (operated by Delaware North) opened near Gate 24. The one-stop shop offers on-the-go snacks, magazines, and other travel essentials and features an eye-catching layout surrounded by vibrant travel icons.

6. XpresSpa Update

CITY OF AUSTIN **COUNCIL DATE: 04/11/19**
RECOMMENDATION FOR COUNCIL ACTION
VENDOR: JM ENGINEERING, LLC (WBE)

SUBJECT: Authorize award and execution of a multi-term contract with JM Engineering, LLC (WBE), to provide maintenance and repair services for variable frequency drives, for up to five years for a total contract amount not to exceed $820,000.

MBE/WBE: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.

LEAD DEPARTMENT: Purchasing Office

CLIENT DEPARTMENT(S): Aviation and Austin Water

FISCAL NOTE: Funding in the amount of $64,500 available in the Fiscal Year 2018-2019 Operating Budget of Aviation. Funding in the amount of $17,500 is available in the Fiscal Year 2018-2019 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

PURCHASING: The Purchasing Office issued an Invitation for Bids (IFB) 8100 MMO1007 for these services. The solicitation issued on December 17, 2018 and it closed on January 8, 2019. Of the three offers received, the recommended contractor submitted the lowest responsive offer. A complete solicitation package, including a tabulation of the bids received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: Solicitation Documents

PRIOR COUNCIL ACTION:

FOR MORE INFORMATION CONTACT: Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person(s): Marian Moore, at 512-974-2062 or Marian.Moore@austintexas.gov or John Hilbun, at 512-974-1054 or John.Hilbun@austintexas.gov

BOARD AND COMMISSION ACTION: March 6, 2019 – To be reviewed by the Water & Wastewater Commission. March 12, 2019 – To be reviewed by the Airport Advisory Commission.

ADDITIONAL BACKUP INFORMATION (RCA BODY)

The contract is for the maintenance, repairs, and repair parts for various variable frequency drives (VFDs) for the heating, refrigeration, and ventilation equipment at Avitation and Austin Water facilities. The VFDs are used to vary the motor speed for buildings' chilled and heating water pumps, condenser water pumps, cooling tower fans, and air handling units to reduce the amount of electricity consumed to cool and heat buildings. VFDs also reduce the amount of water and conditioned air that is needed to provide an acceptable level of comfort in the buildings and facilities.

The current contract for these services expires May 5, 2019. The authorization amounts for the contract were determined based on historical spending and departmental estimates for future needs. The recommended vendor is a certified Woman-Owned Business Enterprise.

Posting Language
Authorize negotiation and execution of a multi-term contract with PASSUR Aerospace, Inc., to provide landing fee management software, for up to five years for a total contract amount not to exceed $417,720.

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

Lead Department
Purchasing Office.

Client Department(s)
Aviation.

Fiscal Note
Funding in the amount of $39,336 is available in the Fiscal Year 2018-2019 Operating Budget of Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:
Sole Source.

Prior Council Action:

For More Information:
Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov or to Sai Xoomsai Purcell, at 512-974-3058 or Sai.Xoomsai@austintexas.gov.

Council Committee, Boards and Commission Action:
March 12, 2019 – To be reviewed by the Airport Advisory Commission.

Additional Backup Information:
The contract will provide Aviation with a landing fee management billing solution. The patented process collects aircraft operational data and integrates it with additional aviation data sets to create a single, standardized source of complete, accurate, and timely information. The result is a reliable, accurate, independent source of landing data that can be exported directly into the airport's existing invoicing system.

PASSUR Aerospace, Inc. is the sole provider for aircraft operational data through the use of a company-owned network of passive surveillance radars (over 180 currently installed across the U.S., Canada, Europe, and Asia). The network allows the contractor to capture information from one system that helps to improve the accuracy and completeness of the entire database. There is no other company available which is able to provide this information and PASSUR Aerospace, Inc. has no authorized resellers of this proprietary software.

This contract will replace the previous contract which expired on March 20, 2019. The recommended contractor is the previous provider for these services.

Contract Detail:

Contract Term	Length of Term	Contract Authorization
Initial Term	3 yrs.	$243,180
Optional Extension 1	1 yr.	$ 85,980
Optional Extension 2	1 yr.	$ 88,560
TOTAL	**5 yrs.**	**$417,720**

Note: Contract Authorization amounts are based on the City's estimated annual usage.