

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

#28

11/16/06

DATE: November 14, 2006

AGENDA ITEM: 5 b) Approval of RCA – Authorize award and execution of a 24-month requirements service contract with ACE FIRE Equipment Co., Inc. Austin, Texas for inspection and repair services to the fire alarm and suppression systems at Austin-Bergstrom International Airport, in an estimated amount not to exceed \$477,777.76, with two 12-month extension options in an estimated amount not to exceed \$238,888.88 per extension option, for a total estimated contract amount not to exceed \$955,555.52.

MOTION BY: Richard Hatfield

SECOND BY: Carolyn Lowe

MOTION: To approve the RCA.

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams				X
Art Barraza	X			
Lauren Mathews	X			
Philip Rosenbaum	X			
Steven Hart				X
TOTALS:	For: 7	Against: 0	Abstain: 0	Absent: 2

RECORDED BY Richard Hatfield