

Preliminary Agenda
Indianapolis Airport Authority
May 18, 2007
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of May 4, 2007.
3. **Construction Items**
 - a) Consider for approval one release of retainage per the attached schedule. Board Paper 101-07
4. **Land Acquisition**
5. **Indianapolis International**
 - a) Consider for approval updating Airport Ordinance I-1995 to be consistent with City and County Ordinance 44,500; implementation of Phase I of this paper to close the public smoking room in the Airport Terminal by July 31, 2007; implementation of Phase II of this paper to ban smoking on all Airport-owned property by January 1, 2008; and to pursue grant applications and funding opportunities as outlined in Appendix A. Board Paper 104-07
 - b) Consider for approval to commence the Cargo Apron Rehabilitation Project, I-07-012 at the budgeted amount of \$309,000.00 and combine the design with the Northeast Cargo Apron design. Board Paper 100-07. CIP
 - c) Consider for approval the following items for the Rehabilitate Runway 5R-23L, I-06-6. Board Paper 110-07. CIP
 - Increase the project budget in the amount of \$109,000.00 to \$1,250,000.00. Board Paper 110-07. CIP
 - Award of Contract in the amount of \$1,377,287.90 to the Harper Company for Construction of the project, Rehabilitate Runway 5R-23L I-06-6. DBE 0%, MBE 18% (Michael Harris Construction Inc.), WBE 2.7% (Protection Plus Inc.). Board Paper 110-07. CIP
 - Approve Change Order Number One in the decreased net amount of (\$238,145.50). Board Paper 110-07. CIP

- d) Consider for approval the following for the Shuttle Bus Replacement Project, I-07-009-2036-A. Board Paper 103-07. CIP
 - Plans and Specifications and authorize the public bidding process for the procurement of four (4) diesel shuttle buses. Board Paper 103-07. CIP
 - Authorize Truck Painting Specialist to paint one Economy bus upon delivery. Board Paper 103-07. CIP

- e) Consider for approval a Temporary Services Agreement not to exceed \$86,000.00 with The Registry, Inc. for a temporary professional employee performing real estate closing and collateral services. Board Paper 088-07 CIP

- e) Consider for approval the Farm Lease with McCarty Brothers and authorize the Airport Director to sign the lease on behalf of the Authority. This Lease provides for a term of two (2) years and seven (7) months, commencing May 18, 2007 and terminating December 31, 2009. Board Paper 106-07

- f) Consider for approval Airport Use Permit with Aviation Security Company. The Permit commences May 18, 2007, and will operate on a month-to-month term. Board Paper 108-07

- g) Consider for approval the Office and Hangar Sublease Agreement between Hawker Beechcraft Services, Inc. and United HealthCare Services, Inc. for the lease of hangar and office space located within Hawker's leased premises. The term of the Sublease is for five (5) months, commencing June 1, 2007, and terminating October 31, 2007. Board Paper 105-07

- h) Consider for approval Amendment No. 3 to Office Lease Agreement with United Airlines, Inc. The Amendment reduces the leasehold by 55 sq. ft. and provides for a term extension for one (1) year and seven (7) months, commencing June 1, 2007 and terminating December 31, 2008 with an annual rental of \$28,443.40. Board Paper 109-07

6. **Eagle Creek**

7. **Metropolitan**

8. **Downtown Heliport**

- a) Consider for approval the following for the Heliport Hangar Rehabilitation Project, Phase 1, H-06-001-1913-C. Board Paper 102-07. CIP
- Plans and Specifications and authorize the public bidding process. Board Paper 102-07. CIP
 - An Award of Contract in the amount of \$19,400.00 plus expenses estimated at \$3,000.00 to The Rosk Group for design services. DBE 0%, MBE 100%, WBE 0%. Board Paper 102-07. CIP

9. **Gordon Graham Field**

10. **Mt. Comfort**

11. **General Business**

- a) Consider for approval CIP payments in the amount of \$1,481,255.43 from the Capital Improvements Funds per the attached schedule. DBE 28.40%, MBE .23%, WBE 29.62%
- b) Consider for approval Operating Payments in the amount of \$43,075.52 from the Operating Funds per the attached schedule. DBE 92.04%, MBE 78.32%, WBE 14.65%.
- c) 2007 BAAI Diversity Status Year to Date:
- Operating (Total Payments \$7,116,122)
- i. MBE = 25.9%
 - ii. WBE = 8.0%
- Capital (Total Payments \$9,179,602)
- i. DBE = 22.9%
 - ii. MBE = 15.8%
 - iii. WBE = 13.5%
- d) Consider for approval a Right of Entry to Time Warner Telecom of Indiana L.P. to enter upon Airport Authority land for the purpose of installing telecommunication lines to serve the Anthem Prescription Management, LLC leasehold. Board Paper 107-07

12. **The New Indianapolis Airport Project (Midfield)**

- a) Receive status report from Midfield Project Director.
- b) Diversity Status: Payments through May 18, 2007
 - a. Professional Services (Total Payments \$155,822,716)
 - i) MBE = 23.14%
 - ii) WBE = 7.18%
 - b. Construction (Total Payments \$329,755,306)
 - i) MBE = 11.51%
 - ii) WBE = 4.57%
- c) Consider for approval Midfield Program payments in the amount of \$21,189,068.95 per the attached schedule which includes DBE 7.6%, MBE 9.83%, and WBE 1.48%.
- d) Consider for approval five (5) Change Order Requests and one (1) Release of Retainage per the attached schedule.
- e) Consider for approval an award of contract for bid package H24A Paint/Wallcovering to CL Coatings, LLC in an amount not-to-exceed \$2,768,400. CL Coatings, LLC was the lowest responsive and responsible bidder. DBE N/A, MBE 9% (F.E.L. Services, Inc.), and WBE 5% (Diversified Supply).
- f) Consider for approval an award of contract for bid package T45 – Quick Turn Around to Milestone Contractors, LP in an amount not-to-exceed \$4,729,000. Milestone Contractors, LP was the lowest responsive and responsible bidder. DBE 21.19% (HGMC dba HG Metals, The Hoosier Company, Bansal Construction Company, AJ's Tool Rental, Inc., Oatts Trucking, Inc., Central Engineering & Construction Associates, Major Engineering & Land Surveying, Inc.), MBE 10.90% (HGMC dba HG Metals, Fox Contractors, Bansal Construction, Inc., Oatts Trucking, Inc., Major Engineering & Land Surveying, Inc.), and WBE 14.52% (The Hoosier Company, AJ's Tool Rental, Inc., Central Engineering & Construction Assoc., Protection Plus).

Adjourn