

Preliminary Agenda  
Indianapolis Airport Authority  
June 1, 2007  
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of May 18, 2007.

INTRODUCTION OF GENERAL ORDINANCE 3-2007 ESTABLISHING SMOKING RESTRICTIONS AT INDIANAPOLIS INTERNATIONAL AIRPORT, HENDRICKS COUNTY AIRPORT-GORDON GRAHAM FIELD, EAGLE CREEK AIRPARK, INDIANAPOLIS METROPOLITAN AIRPORT, MT. COMFORT AIRPORT, AND THE INDIANAPOLIS DOWNTOWN HELIPORT. FINAL HEARING JUNE 15, 2007.

3. **Construction Items**

- a) Consider for approval one change order as reviewed and recommended by the Construction Committee and two releases of retainage per the attached schedule. Board Paper 120-07

4. **Land Acquisition**

5. **Indianapolis International**

- a) Consider for approval Amendment No. 2 by and between the Indianapolis Airport Authority and Pepsi-Cola General Bottlers, Inc. to extend the term of the existing Agreement to August 31, 2008 and increase the percent paid to the Authority to 40% and 45% based on product offering. D/M/WBE 0%. Board Paper 113-07
- b) Consider for approval Plans and Specifications for the Residential Sound Insulation Project, I-95-14H.7 as prepared by HCO, Inc. and as reviewed and recommended by the Construction Committee and authorize the public bidding process. Board Paper 114-07 CIP
- c) Consider for approval the following for the Signature Flight Support, (Building 118) Roof Removal and Replacement Project, I-07-013. Board Paper 116-07
  - Approval of the project
  - An expenditure of the deductibles from the Operating Account in the amount of \$50,000 as reviewed and recommended by the Construction Committee.
  - Approval of Plans and Specifications for the project, and the public bidding process, as reviewed and recommended by the Construction Committee.

- An application towards the deductible of an Authorization for Services in the amount of \$24,400 to WDI Architecture, Inc. for design services on the project. D/MBE 0%, WBE 100% (WDI Architecture, Inc.).
- d) Consider for approval Plans and Specifications for the Residential Sound Insulation Project, I-95-14H.6 as prepared by HCO, Inc. as reviewed and recommended by the Construction Committee and authorize the public bidding process. Board Paper 117-07 CIP
- e) Consider for approval Plans and Specifications for the Deicing Control Facilities Improvements 2007, New Control Building Project, I-07-011.1934-A, prepared by ROSK Group, Inc. and as reviewed and recommended by the Construction Committee and authorize the public bidding process. Board Paper 119-07 CIP
- f) Consider for approval an Award of Contract in the amount of \$47,450 to CJM Contractors, Inc. for construction services on the Reconstruction of 6445 Persimmon Pass Project, I-05-7. DBE 0%, MBE 25.3% (STP Painting Inc.), WBE 0%. Board Paper 121-07. CIP
- g) Consider for approval an Award of Contract in the amount of \$55,384 to Fairchild Communication Systems, Inc. for construction services on the ATA Corporate Campus Improvements Project, I-03-009-1833-E. DBE 0%, MBE 9% (R.T. Communications, Inc.), WBE 0%. Board Paper 122-07 CIP
- h) Consider for approval the following Awards of Contract for the 2007 Environmental Remediation Program. Board Paper 123-07 Operating
- Shrewsberry & Associates in the amount not to exceed \$75,000. DBE 75.0% (Shrewsberry & Associates), MBE 75.0% (Shrewsberry & Associates), WBE 0%.
  - Quality Environmental Professionals Inc. in the amount not to exceed \$60,000. DBE 16.7% (Quality Environmental Professionals, Inc.), MBE 0%, WBE 16.7% (Quality Environmental Professionals, Inc.).
  - Keramida Environmental, Inc. in the amount not to exceed \$25,000. DBE 78.0% (Keramida Environmental), MBE 22.0% (Belmont Labs), WBE 78.0% (Keramida Environmental).
- j) Consider for approval award of contract in the amount of \$45,650 to Woolpert Inc., to perform 7 ALTA/ACSM Land Title Surveys on 90 parcels in the Minnesota Street Corridor. DBE 8% (CAD-Vantage), MBE 28% (CAD-Vantage/ Absolute Title Services, LLC), WBE 28% (CAD-Vantage/ Absolute Title Services, LLC). Board Paper 112-07

6. **Eagle Creek**

- a) Consider for approval an award of contract in the amount of \$628,322.50 to Quad-J Inc. for the Eagle Creek Electrical Upgrades Project, E-07-1 for and Heliport Electrical Upgrades Project, H-07-1. DBE 4.5% (B&S Electric Supply Co. Inc. and Parsons Cunningham and Shartle Engineering) MBE 53.04% (Master Enterprise, B&S Electric Supply Co. Inc and Reliable Staffing), WBE 1.7% (Laura Kopetsky Tri-Ax Inc. and Parsons Cunningham and Shartle Engineering). Board Paper 124-07. CIP

7. **Metropolitan**

8. **Downtown Heliport**

9. **Gordon Graham Field**

- a) Consider for approval an Award of Contract to Hendricks Power Cooperative in the amount of \$60,288.12 for the burial of power lines at Hendricks County Airport/Gordon Graham Field. Board Paper 126-07. Operating

10. **Mt. Comfort**

11. **General Business**

- a) Consider for approval CIP payments in the amount of \$1,077,869.88 from the Capital Improvements Funds per the attached schedule. DBE 3.83%, MBE 4.38%, WBE 9.61%.
- b) Consider for approval Operating Payments in the amount of \$79,141.69 from the Operating Funds per the attached schedule. DBE 15.68%, MBE 5.40%, WBE 15.68%
- c) 2007 BAAI Diversity Status Year to Date:

Operating (Total Payments \$7,552,299)

- i. MBE = 25.0%
- ii. WBE = 7.9%

Capital (Total Payments \$9,486,532)

- i. DBE = 22.3%
- ii. MBE = 15.8%
- iii. WBE = 13.2%

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

- a) Receive status report from Midfield Project Director.
- b) Diversity Status: Payments through
  - a. Services (Total Payments \$156,628,438)
    - i. MBE 23.14%
    - ii. WBE 7.24%
  - b. Construction (Total Payments \$335,627,854)
    - i. MBE 11.51%
    - ii. WBE 4.52%
- c) Consider for approval Midfield Program payments in the amount of \$6,698,091.77 per the attached schedule which includes DBE 9.9%, MBE 13.01%, and WBE 3.58%.
- d) Consider for approval four (4) Change Order Request per the attached schedule.
- e) Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:
  - a. Package No. T14 – Deicing Phase III – Equipment Fitout as prepared by M.D. Wessler & Associates, Inc.
  - b. Package No. T24 – Parking Garage Sitework & Road Extension as prepared by American Structurepoint, Inc.
  - c. Package No. T25 – Parking Garage Landscaping as prepared by Browning Day Mullins Dierdorf Architects.
  - d. Package No. T54 – Communication Site Infrastructure as prepared by Ross & Baruzzini.
- f) Consider for approval the release of a Request for Proposal for Package No. T38 – Parking Access Revenue Control Systems (PARCS) as prepared by Walker Parking.
- g) Consider for approval an amendment to the contract with R. Beaman Associates for additional design services associated with the Parking Access Revenue Control Building and associated canopies in an amount not-to-exceed \$13,533 plus incidental expenses.
- h) Consider for approval an amendment of the contract with M.D. Wessler & Associates for engineering design services and construction administration for a Water Quality Structure for Center Creek in an amount not-to-exceed \$50,000 plus incidental

expenses. DBE 17.7% (CAD-Vantage, Inc., Keramida Environmental, Inc.), MBE 9.0% (CAD-Vantage, Inc.), and WBE 8.7 (Keramida Environmental, Inc.)

- i) Consider for approval an amendment of the contract with M.D. Wessler & Associates for an engineering design study of the Deicing Facility in an amount not-to-exceed \$63,200 plus incidental expenses. DBE 19.4% (CAD-Vantage, Inc., Keramida Environmental, Inc.), MBE 8.2% (CAD-Vantage, Inc.), and WBE 11.2% (Keramida Environmental, Inc.).
- j) Consider for approval an amendment to the contract with Patriot Engineering and Environmental, Inc. for materials testing and construction observation services in amount not-to-exceed \$115,000 plus incidental expenses. DBE 15% (Amtech Engineering), MBE 15% (Amtech Engineering), and WBE 5% (Continental Design and Engineering).
- k) Consider for approval an amendment to the contract with Woolpert, Inc. for Engineering Services for Final Site Grading of the Center Creek Enclosure in an amount not-to-exceed \$196,000 plus incidental expenses. DBE 33% (CadVantage Inc., Frontline Construction, Durham Engineering & Surveying), MBE 8% (Durham Engineering & Surveying), and WBE 25% (CadVantage Inc., Frontline Construction).
- l) Consider for approval an amendment to the contract with Chrysalis Consulting LLC for consulting services associated with the terminal transition planning in amount not-to-exceed \$421,440 plus incidental expenses. D/MBE 0%, WBE 100% (Chrysalis Consulting LLC).
- m) Consider for approval an award of two contracts for bid packages H32 and T27 Signage for the Terminal/Concourse and Garage/Ground Transportation Center (GTC) to Geograph Industries, Inc. in a total amount not-to-exceed \$1,432,944. One contract will cover the Terminal/Concourses with a cost of \$899,619 and one contract will cover the Garage/GTC portion of the bid with a cost of \$533,325. Geograph Industries, Inc. was the lowest responsive and responsible bidder. DBE N/A, MBE 9.91% (Art Dose Inc.), and WBE 5.86% (Goldman Electric and HG Metals).

Adjourn