

Preliminary Agenda
Indianapolis Airport Authority
June 15, 2007
8:30 a.m.

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

NOTICE: Hearing on General Ordinance 3-2007 will be conducted at the end of the meeting following a brief recess.

3. **Construction Items**

- a) Consider for approval two change orders as reviewed and recommended by the Construction Committee and one release of retainage per the attached schedule. Board Paper 135-07

4. **Land Acquisition**

- a) Consider for approval purchase of property per the attached schedule.

5. **Indianapolis International**

- a) Consider for approval Supplemental Agreement #1 with Earth Exploration Inc. in the amount of \$7,933.94 for the Materials Testing for the Cargo Apron Construction Project, Phase 1, I-06-1, as reviewed and recommended by the Construction Committee. DBE 0%, MBE 16.5% (Geo Solutions Inc. and AmTech Inc.), WBE 2% (EILTS Consulting Services Inc.). Board Paper 135-07a. CIP
- b) Consider for approval Amendment No. 2 by and between the Indianapolis Airport Authority and Travelex to extend the term of their existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 140-07
- c) Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and CheckPoint Mailers to extend the term of their existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 141-07
- d) Consider for approval a contract in the amount of \$60,000 with DSS Consulting, Inc for a Noise Program Data Analyst in support of the Authority's Part 150 Noise Program. D/WBE 0%, MBE 100% (DSS Consulting, Inc. Board Paper 142-07 CIP

- e) Consider for approval an Award of Contract in the amount of \$91,360 including expenses to Woolpert Inc. for the Airport Geographic Information Systems Project Phase I, I-07-015. DBE 16% (Briljent, LLC and Durham Engineering & Land Surveying), MBE 5% (Durham Engineering & Land Surveying), WBE 11% (Briljent, LLC). Board Paper 111-07. CIP
- f) Consider for approval Plans and Specifications prepared by Woolpert Inc. and authorize the public bidding process for the Northeast Cargo Apron Rehabilitation Project, I-06-8, as reviewed and recommended by the Construction Committee. Board Paper 131-07 CIP.
- g) Consider for approval the following for the Fire Station #2 Refurbishment Project, I-07-001-1947-A, as reviewed and recommended by the Construction Committee. Board Paper 132-07. CIP
 - Approval of the project.
 - An Award of Contract in the amount of \$43,900, including reimbursable expenses, to A2SO4 Architecture, Inc. for design services. DBE 0%, MBE 63% (A2SO4 Architecture, Inc.), WBE 0%.
- h) Consider for approval the Plans and Specifications for the Repair Tug Roads Project, I-06-3 as prepared by R.W. Armstrong & Associates Inc, and authorize the public bidding process, as reviewed and recommended by the Construction Committee. Board Paper 134-07. CIP
- i) Consider for approval a Building Lease Agreement with the Greater Indianapolis Foreign Trade Zone. The Lease provides for a month to month term in Building #3, commencing July 1, 2007, at a monthly rent of \$3,150. Board Paper 128-07

6. **Eagle Creek**

7. **Metropolitan**

8. **Downtown Heliport**

9. **Gordon Graham Field**

10. **Mt. Comfort**

- a) Consider for approval Consent to Assignment of the Land Lease Agreement from King Air LLC to Aero Equipment Leasing, LLC, to be effective June 15, 2007. Board Paper 127-07

11. **General Business**

- a) Consider for approval CIP payments in the amount of \$1,436,521.57 from the Capital Improvements Funds per the attached schedule. DBE 21.79%, MBE 25.21%, WBE 3.95%
- b) Consider for approval Operating Payments in the amount of \$17,626.77 from the Operating Funds per the attached schedule. DBE 75.86%, MBE 47.67%, WBE 31.03%
- c) 2007 BAAI Diversity Status Year to Date:
 - Operating (Total Payments \$7,959,666)
 - i. MBE = 26.8%
 - ii. WBE = 7.7%
 - Capital (Total Payments \$9,491,899)
 - i. DBE = 22.3%
 - ii. MBE = 15.8%
 - iii. WBE = 13.2%
- d) Consider for approval adoption of Resolution No. 8-2007 authorizing the execution of Amendment No. 2 to Lease Agreement with the Greater Indianapolis Foreign Trade Zone, Inc. Board Paper 138-07
- e) Consider for approval Amendment No. 2 to Lease Agreement with the Greater Indianapolis Foreign Trade Zone, Inc. for the removal of the warehouse space premises at the Indianapolis Maintenance Center. Board Paper 138-07
- f) Consider for approval a contract in the amount of \$1,021,400 to Evans Development Company, Inc. for construction on the IMC Facility Modifications Project, I-07-005-1955-B, as recommended by A2SO4 Architecture LLC. DBE 0%, MBE 1.9% (Major Engineering, Officeworks and Top Quality Glass and Mirror), WBE 1.3% (Laura Kopetsky Tri-Ax and Mobelwerks). Board Paper 137-07. CIP
- g) Consider for approval adoption of Resolution No. 11-2007 authorizing the Airport Director to accept and execute a grant offer from the Administrator of the Federal Aviation Administration in the amount of \$400,000 under AIP Project No. 3-18-0038-103. This grant will be used for the the update of the Noise Exposure Maps (NEMS) as set forth in the Airport's 1997 FAR Part 150 Noise Compatibility Plan.

- h) Consider for approval payment to the Indianapolis Local Public Improvement Bond Bank for professional fees in the amount of \$82,410.73 (Operating)
- i) Consider for approval a Contract Amendment with Sease Gerig & Associates for public relations services in an amount not to exceed \$92,000. D/MBE 0% WBE 25% (Eaton and Hancock Associates).

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

- a) Receive status report from Midfield Project Director.
- b) Diversity Status: Payments through June 15, 2007
 - a. Services (Total Payments \$159,164,530)
 - i. MBE 23.08%
 - ii. WBE 8.24%
 - b. Construction (Total Payments \$340,013,865)
 - i. MBE 11.37%
 - ii. WBE 4.48%
- c) Consider for approval Midfield Program payments in the amount of \$7,443,261.74 per the attached schedule which includes DBE 6.84%, MBE 7.43%, and WBE 3.58%.
- d) Consider for approval payment to the Indianapolis Local Public Improvement Bond Bank for professional fees in the amount of \$50,526.16.
- e) Consider for approval one (1) Change Order Request per the attached schedule.
- f) Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:
 - a. Package T35 – Parking Lot & Roadway Lighting as prepared by American Structurepoint and DLZ.
 - b. Package T43 – Site Landscaping as prepared by Browning Day Mullins Dierdorf.
- g) Consider for approval rejection of all bids received for the F04-Fuel Storage Facility Pumps, all bids were non-responsive and authorize a special procurement process.
- h) Consider for approval an amendment to the contract with ATC & Associates for consulting services relating to the steel truss incident in amount not-to-exceed \$20,000 plus incidental expenses. D/M/WBE 0%.

- i) Consider for approval an amendment to the contract with Paul I. Cripe, Inc. for consulting services relating to the steel truss incident in amount not-to-exceed \$25,000 plus incidental expenses. D/M/WBE 0%.
- j) Consider for approval award of contract to IBM for Systems Integration services for the New Indianapolis Airport in an amount not to exceed \$30,168,683 including expenses. DBE N/A, MBE 2.21% (RCR Technology Group) and WBE 1.59% (Phoenix Data Corporation).
- k) Consider for approval adoption of Resolution No. 10-2007 authorizing the Midfield Project Director to accept and execute a grant offer from the Administrator of the Federal Aviation Administration in the amount of \$13,000,000 under AIP Project No. 3-18-0038-102. This grant will be used for the airside development of the Midfield Terminal Program, including a new Air Traffic Control Tower, as approved in FAA Letter of Intent AGL-02-02.

FINAL HEARING ON 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.

Adjourn