

**IAA Board Meeting
Consent Calendar Agenda
July 18, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. Consent to a Land Lease Agreement with PK IND Partners LLC for the leasing of land adjacent to their current facility. The Lease Agreement provides for annual revenue of \$28,289.10, commencing July 18, 2008 and terminating August 31, 2035. Board Paper 113-08
2. Consent to Sublease Agreements between Hawker Beechcraft Services, Inc. and Grace on Wings, Inc., Sun Development & Management Corp., Aero Care Medical Transportation System Inc., Deem LLC, KMI Management LLC, AP Purchase LLC and CG Aviation, LLC. The initial term for the subleases is one (1) year, with KMI Management and AP Purchase LLC operating on a month-to-moth basis. Board Paper 116-08
3. Consent to a Land and Building Lease Agreement with Skybus LLC for the leasing of Building Number 238. The Lease Agreement provides for annual revenue of \$55,000, commencing July 18, 2008 and terminating July 31, 2020. Board Paper 112-08
4. Consent to an Airport Use Permit with Skytanking USA, Inc. The Permit will commence October 1, 2008 and expires September 30, 2011. Board Paper 115-08

Heliport

5. Consent to Amendment No. 2 to the Indianapolis Heliport Administrative Office and Parking Lease Agreement with Aerofinity, Inc. The Amendment provides for a term extension of six (6) months, commencing retroactive to July 1, 2008 and terminating December 31, 2008, for semi-annual rents of \$15,645.50. Board Paper 114-08
6. Consent to Amendment No. 4 to the Indianapolis Heliport Hangar, Administrative Office and Parking Lease Agreement with Omniflight Helicopters, Inc. The Amendment provides for a term extension of one (1) year, commencing August 1, 2008 and terminating July 31, 2009, for annual rents of \$39,903.75. Board Paper 117-08

B) Real Estate

7. The purchase of property per the attached schedule.

C) Capital Program

8. Four (4) Change Order Requests and three (3) Releases of Retainage per the attached schedule. Board Paper 120-08
9. A contract with DSS Consulting, Inc. for contractual staffing in support of the Residential Sound Insulation Program in the amount of \$65,000. D/WBE 0% and MBE 100% (DSS Consulting, Inc.). Board Paper 110-08
10. An amendment to the contract with URS Corporation for additional Construction Administration in an amount not-to-exceed \$21,000 plus incidental expenses. D/M/WBE 0%. Board Paper 104-08
11. An amendment to the contract with Woolpert Inc. for additional design work, construction administration and resident inspection in an amount not-to-exceed \$25,000 plus incidental expenses. D/MBE 7.82% (Cad-Vantage, Inc.) and WBE 75.40% (Frontline Construction Inspection Inc.). Board Paper 106-08
12. An award of contract for bid package I-95-14H9.1 Residential Sound Insulation Program to Evans Development Company in an amount not-to-exceed \$271,300. Evans Development Company was the lowest responsive and responsible bidder. D/WBE 0% and MBE 1.5% (Tyseal Systems, Inc.). Board Paper 122-08
13. An award of contract for bid package I-95-14H9.2 Residential Sound Insulation Program to Innovative Construction Services in an amount not-to-exceed \$348,367. Innovative Construction Services was the lowest responsive and responsible bidder. DBE 0.39% (White Gloves Professional Cleaning Services), MBE 12.16% (White Gloves Professional Services and Jett's Mechanical) and WBE 28% (Innovative Construction Services). Board Paper 123-08
14. A contract with First Call Temporary Services for 2008 Program Management for the Residential Sound Insulation Program in an amount not-to-exceed \$137,200 plus incidental expenses. WBE 100% (First Call Temporary Services and D/MBE 0%. Board Paper 124-08
15. An amendment to the contract with Gresham Smith and Partners for SPCC Mitigation – International Project #I-05-19A for additional scope, schedule, bid phase, redesign phase, construction phase services and

construction inspection in an amount not-to-exceed \$27,000 plus incidental expenses. D/M/WBE 0%. Board Paper 126-08

16. A contract with Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc. (DES/CTL) for materials testing and construction observation services in an amount not-to-exceed \$60,000 (\$30,000 for Glycol Storage Pad and \$30,000 for GSE Fueling Area) plus incidental expenses. DBE 100% (DES/CTL and Mirich Corporation), MBE 95.84% (DES/CTL) and WBE 4.16% (Mirich Corporation). Board Paper 127-08
17. An agreement with Siemens Logistics & Assembly Systems for operations and maintenance of the New Indianapolis Airport Baggage Handling System in an amount not-to-exceed \$2,175,000. D/M/WBE 0% Board Paper 128-08
18. A contract with Argo Consulting Engineers for design, preparation of bidding documents, assist in the bidding process and provide construction administration for the removal and replacement of the IMC's Commons Building roof, in an amount not-to-exceed \$25,560 plus expenses estimated at \$3,500. D/MBE 0% and WBE 17% (Homegrown Engineers, Inc.). Board Paper 130-08

New Indianapolis Airport (Midfield)

19. Thirty-three (33) Change Order Requests and one (1) Release of Retainage per the attached schedule.
20. Plans & Specifications bid package H21 – Final Cleaning as prepared by AeroDesign Group and authorization of the public bidding process.
21. An amendment to the contract with Harmon Construction, Inc. for Construction Manager Services in an amount not-to-exceed \$450,000 plus expenses. D/MBE 94% (Harmon Construction, Inc.) and WBE 6% (Perita Services, Inc.).
22. An amendment to the contract with M.D. Wessler & Associates for calculations for stormwater credits in an amount of a fixed fee not-to-exceed \$36,300.00, plus incidental expenses in an amount not-to-exceed \$450.00. D/MBE 0% and WBE 30.3% (JRM Environmental, Inc.).
23. An amendment to the contract with Ray's Trash Service for Refuse and Recycling Services in an amount not-to-exceed \$519,500. D/MBE 14% (Global Environmental Systems) and WBE 0%.

24. An amendment to the contract with URS Corporation for additional engineering services in amount not-to-exceed \$20,870.00 plus incidental expenses. D/M/WBE 0%.
25. The rejection of Omega Professional Coatings' bid as non-responsive due to their failure to provide a bid that corresponds to the final bid documents per the addendum and award of contract A10 Apron - Airfield Pavement Markings to Hi-Lite Markings, Inc. in an amount not-to-exceed \$540,116.36. Hi-Lite Markings, Inc. was the lowest responsive and responsible bidder. DBE 1.9% (The Hoosier Company), MBE 7% (Cripe Architect and Engineers) and WBE 4.52%% (White Security, Inc. and The Hoosier Company).
26. (Deleted).
27. (Deleted).
28. An amendment to the contract with Shiel Sexton for additional construction management services on the AOC/EOC project in an amount not-to-exceed \$52,000 with expenses not exceeding \$4,000. D/W/MBE 0%.
29. (Deleted).

D) General Business

30. A Professional Services Agreement with Taith Group LLC in an amount not-to-exceed \$70,000 plus incidental expenses in an amount not-to-exceed \$10,500 to assist the IAA Air Service Department in development of an April or May 2009 logistics and life sciences conference. D/M/WBE 0%. Board Paper 109-08
31. Replacement of 32 Self Contained Breathing Apparatus (SCBA) united and accessories from Hoosier Fire Equipment, Inc. in accordance with the results of the Wayne Township Fire Department's May 11, 2007 public base bid process. D/M/WBE 0%. Board Paper 111-08