

Preliminary Agenda  
Indianapolis Airport Authority  
July 20, 2007  
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of July 6, 2007.

INTRODUCTION OF GENERAL ORDINANCE 4-2007 APPROVING THE 2008 INDIANAPOLIS AIRPORT AUTHORITY BUDGET. HEARING TO BE HELD ON AUGUST 3, 2007

3. **Construction Items**

- a) Consider for approval two change orders as reviewed and recommended by the Construction Committee per the attached schedule. Board Paper 163-07.

4. **Land Acquisition**

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

5. **Indianapolis International**

- a) Consider for approval Second Amendment to Agreement and Lease of Premises with Delta Air Lines, Inc. confirming the relocation of their Baggage Service Operation. This Amendment also provides Delta with revised drawings and rental exhibits for their existing operation under their Agreement. Board Paper 168-07.
- b) Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and 24-Hour Flower, Inc. to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 158-07.
- c) Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and CCS Group LLC d/b/a Back Home Indiana to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 159-07.
- d) Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and Henderson & Williams LLC d/b/a Smoothie King to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 160-07.

- e) Consider for approval a Short Term License Agreement by and between the Indianapolis Airport Authority and Rosetta Stone. Licensee shall pay Authority a minimum guarantee of \$19,000 plus 15% of gross concession revenue for the period August through December 2007. D/M/WBE 0%. Board Paper 161-07.
- f) Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and enRoute Massage & Spa Indiana, LLC d/b/a Passport Travel Spa to extend the term of the existing Agreement to August 31, 2008. D/MBE 0%; WBE 100% (enRoute Massage & Spa Indiana, LLC). Board Paper 169-07.
- g) Consider for approval a Concession Agreement by and between the Indianapolis Airport Authority and CCS Group d/b/a Kids Forever commencing September 1, 2007 and terminating August 31, 2008. Concessionaire shall pay Authority a minimum annual guarantee of \$24,000 plus 15% and 20% of sales. D/M/WBE 0%. Board Paper 166-07
- h) Consider for approval Supplemental Agreement No. 1 in the amount of \$34,520.00 with Butler Fairman & Seufert Inc., for the Rehabilitate Runway 5R-23L Project, I-06-6. D/MBE 0%, WBE 31.5% (HE-BFS LLC.). Board Paper 164-07. CIP.
- i) Consider for approval Supplemental Agreement No. 1 in the amount of \$2,090 to CJM Contractors, Inc., for additional work on the Residential Sound Insulation Program Project, I-95-14X.3 as reviewed and recommended by the Construction Committee. D/M/WBE 0%. Board Paper 165-07. CIP
- j) Consider for approval access, drainage and utility easement and temporary construction easement to East Plainfield 1 LLC. Board Paper 144-07.
- k) Consider for approval Purchase and Option Agreement with SWIFT L.P. for the acquisition of 8.79 acres of power line right of way for the sum of \$500,000. Board Paper 162-07. CIP

6. **Eagle Creek**

7. **Metropolitan**

8. **Downtown Heliport**

9. **Gordon Graham Field**

10. **Mt. Comfort**

- a) Consider for approval a Ground Lease Agreement with the Miracle Ride Foundation Inc. d/b/a Mt. Comfort Air Show for vehicle parking area for the 2007 Mt. Comfort Air Show and authorize the Airport Director to sign the Lease on behalf of the Authority. Rental is a one-time payment of \$14,820. Board Paper 049-09.

11. **General Business**

- a) Consider for approval CIP payments in the amount of \$378,404.83 from the Capital Improvement Funds per the attached schedule. DBE 34.83%, MBE 27.39%, WBE 12.68%
- b) Consider for approval Operating Payments in the amount of \$13,899.59 from the Operating Funds per the attached schedule. DBE 89.78%, MBE 6.01%, WBE 83.77%
- c) 2007 BAAI Diversity Status Year to Date:

Operating (Total Payments \$9,717,215)

- i. MBE = 26.3%
- ii. WBE = 7.5%

Capital (Total Payments \$13,004,870)

- i. DBE = 20.2%
- ii. MBE = 12.4%
- iii. WBE = 13.9%

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

- a) Receive status report from Midfield Project Director.
- b) Diversity Status: Payments through July 20, 2007
  - a. Professional Services (Total Payments \$162,780,487)
    - i. MBE 23.08%
    - ii. WBE 7.30%
  - b. Construction (Total Payments \$376,397,220)
    - i. MBE 11.56%
    - ii. WBE 4.49%
- c) Consider for approval Midfield Program payments in the amount of \$17,488,078.92 per the attached schedule which includes DBE 13.44%, MBE 9.40%, and WBE 6.26%.
- d) Consider for approval one (1) Change Order Request per the attached schedule.

- e) Consider for approval Plans & Specifications F05 – Midfield Terminal Fuel Storage – Site/Civil as prepared by Burns & McDonnell and authorize the public bidding process.
- f) Consider for approval package H47 – Installation of Terminal and Concourse Seating as prepared by AeroDesign Group and authorize the public bidding process.
- g) Consider for approval an amendment with Burns & McDonnell Engineering Company, Inc. for engineering and construction support services related to the Fuel Farm Bid Packages in an amount not-to-exceed \$144,913 plus incidental expenses. DBE 11.7% (Parsons, Cunningham & Shartle), MBE 0%, and WBE 17.6% (L'Acquis Consulting Engineers and Parsons, Cunningham & Shartle).
- h) Consider for approval an amendment to the contract with The Schneider Corporation for Engineering Services for the Design of the South Service Road in amount not-to-exceed \$200,000 plus incidental expenses. DBE 10% (Franco Consulting Engineers, LLC), MBE 10% (Franco Consulting Engineers, LLC), and WBE 90% (The Schneider Corporation).
- i) Consider for approval an amendment of the contract with AeroDesign Group for additional professional design services in an amount not-to-exceed \$494,000 plus incidental expenses. D/WBE 0% and MBE 10% (ARCHonsortium)
- j) Consider for approval the waiver of a bid form irregularity and award of contract for bid package T14 – Deicing Equipment & Mechanical Phase III to Divane Bros. Electric Co. in an amount not-to-exceed \$3,377,370. Divane Bros. Electric Co. was the sole bidder and their bid was within the designer's estimate. Divane Bros. Electric Co. is a responsible bidder. DBE 14.06% (Brooks Hayden Electric Co.), MBE 22.86% (Brooks-Hayden Electric Co., DMYTRYKA Jacobs, Engineering, Inc.), and WBE 5.18% (Branscombe Cable Co.)
- k) Consider for approval a contract with CSO Architects for schematic design services for the new airport hotel in an amount not to exceed \$400,000 plus expenses. D/M/WBE (TBD)
- l) Consider for approval a contract with Skyward LLC in an initial amount not to exceed \$65,000 (plus incidental items and contingency) for planning assistance for the new airport hotel. D/M/WBE (TBD)

- m) Consider for approval the rejection of all bids received for bid package T25 – Parking Garage Landscaping and authorize approval to re-bid the work.
  
- n) Consider for approval an award of contract for bid package T24 Connecting Roadways to Rieth-Riley Construction Co., Inc. in an amount not-to-exceed \$3,025,000. Rieth-Riley Construction Co., Inc. was the lowest responsive and responsible bidder. DBE 21.21% (Baja Concrete & Material, Central Engineering & Construction Associates, Inc., Earth Images, Inc., CJ's Dump Truck Services, Inc.), MBE 20.87% (Fox Contractors, USI Consultants, Inc., Baja Concrete & Material), and WBE 5.00% (Central Engineering & Construction Associates, Inc., Earth Images, Inc., CJ's Dump Truck Service Inc.).

Adjourn