

Preliminary Agenda  
Indianapolis Airport Authority  
August 3, 2007  
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of July 20, 2007.

3. **Ordinances and Resolutions**

PUBLIC HEARING ON GENERAL ORDINANCE 4-2007 APPROVING THE 2008 INDIANAPOLIS AIRPORT AUTHORITY BUDGET AND RECEIVE A PRESENTATION FROM ROBERT THOMSON, ACCOUNTING DIRECTOR, AND MARSHA STONE, FINANCE DIRECTOR, ON THE 2008 AIRPORT AUTHORITY BUDGET. FINAL HEARING TO BE HELD ON AUGUST 17, 2007.

4. **Reports**

5. **General Business**

a) 2007 Diversity Status Year to Date:

IND Operating (Total Payments \$11,346,194)

- i. MBE 27.5%
- ii. WBE 6.9%

IND Capital (Total Payments \$14,631,275)

- i. DBE 20.3%
- ii. MBE 13.4%
- iii. WBE 12.7%

NEW IND Professional Services (Total Payments \$164,754,399)

- i. MBE 23.16%
- ii. WBE 7.24%

NEW IND Construction (Total Payments \$390,125,409)

- i. MBE 11.60%
- ii. WBE 4.49%

b) Payments

- i. Consider for approval Operating Payments in the amount of \$33,002.55 from the Operating Funds per the attached schedule. DBE 56.97%, MBE 6.15%, WBE 53.96%
- ii. Consider for approval payment to the Indianapolis Local Public Improvement Bond Bank for professional fees in the amount of \$70,099.61 (Operating)

- iii. Consider for approval IND Capital payments in the amount of \$3,360,705.56 from the Capital Improvement Funds per the attached schedule. DBE 10.58%, MBE 7.91%, WBE 4.26%
- iv. Consider for approval NEW IND payments in the amount of \$15,548,476.77 per the attached schedule which includes DBE 9.71%, MBE 13.47%, and WBE 2.86%.
- v. Consider for approval payment to the Indianapolis Local Public Improvement Bond Bank for professional fees in the amount of \$35,806.60.

c) Leases and Concession Agreements

Indianapolis International (IND)

- vi. Consider for approval adoption of Resolution No. 9-2007, authorizing the execution of Amendment No. 2 to Lease Agreement with Anthem Prescription Management, LLC. Board Paper 139-07
- vii. Consider for approval Amendment No. 2 to Lease Agreement with Anthem Prescription Management, LLC. Anthem exercised their Expansion Area Option thereby increasing their leasehold at the Indianapolis Maintenance Center. Board Paper 139-07
- viii. Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and Subway Real Estate Corp. d/b/a Subway to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 171-07
- ix. Consider for approval a Concession Agreement by and between the Indianapolis Airport Authority and Host International, Inc., d/b/a See's Candies commencing September 1, 2007 and terminating August 31, 2008. Concessionaire shall pay Authority a minimum annual guarantee of \$20,000 plus 15% and 16% of sales. D/B/WBE 0% Board Paper 173-07
- x. Consider for approval a Right of Entry to Time Warner Telecom, Inc. to enter upon Airport Authority land for the purpose of installing fiber optic lines on the north side of the Airport. Board Paper 181-07

New Indianapolis Airport Project

Eagle Creek

Metropolitan

Downtown Heliport

Gordon Graham

Mt. Comfort

6. **Land Acquisition**

7. **Capital Program**

**Indianapolis International (IND)**

- a) Consider for approval an award of contract to Rieth Riley Construction Company, Inc, in the amount of \$1,455,820.00, the lowest responsive and responsible bidder for the Repair Tug Roads Project I-06-3. DBE 19.0% (Highway Safety Service, The Hoosier Company and White Security). MBE 16.4% (Eastside Trucking, Fox Contractors Corp. Highway Safety Service and USI Consultants, Inc.) WBE 8.0% (Earth Images, The Hoosier Company and White Security). Board Paper 175-07 CIP
- b) Consider for approval the following for the Deicing Control Facilities Improvements 2007 projects: Board Paper 176-07 CIP
- Award a contract to The Rosk Group, Inc. for \$15,754.00 for construction management and redesign for the Deicing Control Building, I-07-001-1934-A. DBE 68.2% (The Rosk Group, Inc.), MBE 68.2% (The Rosk Group, Inc.), WBE 31.8% (Integrated Engineering).
  - Reject all bids for Deicing Control Building, approve the revised plans and specifications, and authorize the public bidding process for revised Deicing Control Building, I-07-001-1934-A.1
  - Approve Plans and Specifications for additional Aerators at the Mars and Seerley Creek Basins and authorize the public bidding process, Deicing Control Facilities Improvements 2007, I-07-001-1934-B
- c) Consider for approval and award of contract to Innovative Construction Service, the lowest responsible and responsive bidder, in an amount of \$517,851 for the Residential Sound Insulation Project, Project Phase VI, Package 6, I-95-14H.6. DBE 0%; MBE 1.2% (E & R Electric); WBE 79% (Innovative Construction Services). Board Paper 177-07 CIP
- d) Consider for approval the award of contract to Innovative Construction Services, the lowest responsive and responsible bidder, in the amount of \$424,094 for Residential Sound Insulation Program, Phase VI, Package 7; Project I-95-14H.7. DBE 0%; MBE

3% (E & R Electric); WBE 79% (Innovative Construction Services).  
Board Paper 178-07 CIP

- e) Consider for approval Supplemental Agreement No. 2 with HCO, Inc. in the amount of \$15,200 for the Residential Sound Insulation Project I-95-14H. Board Paper 179-07 CIP
- f) Consider for approval an Award of Contract in the amount of \$1,868,167 to Rieth Riley Construction Co., Inc. for Construction of Northeast Cargo Apron Rehabilitation, Project I-06-8. DBE 31% (Interstate Concrete and Sealant, Inc. and Eastside Trucking, Inc.); MBE 5.9% (Eastside Trucking, Inc. and USI Consultants, Inc.); WBE 5% (White Security, Inc.). Board Paper 180-07 CIP

### **New Indianapolis Airport Project (Midfield)**

- a) Consider for approval one (1) Change Order Request and one (1) Release of Retainage per the attached schedule.
- b) Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:
  - i. F07 – Fuel Farm – Mechanical Package as prepared by Burns & McDonnell.
  - ii. F09 – Fuel Farm – Fire Protection as prepared by Burns & McDonnell.
- c) Consider for approval Plans and Specifications for Revised Bid Package No. T35a – Site Lighting as prepared by American Structurepoint and DLZ and authorize the public bidding process.
- d) Consider for approval the cancellation of Bid Package T43 – Site Landscaping. The Plans and Specifications are being repackaged and the scope of work is being revised.
- e) Consider for approval an amendment to the contract with Patriot Engineering and Environmental, Inc. for Materials Testing and Construction Observation Services bid package T24 – Connecting Roadway in an amount not-to-exceed \$132,000 plus incidental expenses. DBE 15% (Amtech Engineering), MBE 15% (Amtech Engineering), and WBE 5% (Continental Design and Engineering).
- f) Consider for approval a contract with Alt & Witzig Engineering, Inc. for materials testing and construction observation services for the Parking Garage/GTC in an amount not-to-exceed \$185,000 plus incidental expenses. DBE 20% (Professional Group, Inc., Eilts Construction Services), MBE 15% (Professional Group, Inc.), and WBE 5% (Eilts Construction Services).

- g) Consider for approval an award of contract for bid package T54a – Communications Site Infrastructure to Divane Bros. Electrical Co. in an amount not-to exceed \$1,467,000. Divane Bros. Electrical Co. was the lowest responsive and responsible bidder. DBE 14.04% (Brooks-Hayden Electrical Co.); MBE 14.04% (Brooks-Hayden Electrical Co.); and WBE 5.04 % (Branscombe Cable Co.).

**Eagle Creek**

**Metropolitan**

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**8. Other**

Adjourn