

Board Memo



To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: August 13, 2008

Board Date: August 15, 2008

Subject: Special Procurement for Jet Fuel Related to the Start-up of the Fuel Storage and Transmission System

Background

On June 20, 2008, the Board approved the special procurement of fuel for the start-up and filling of the lines for the fuel storage and transmission system. On June 25, 2008 the RFQ was released and on July 11, 2008 only one proposal was received from WorldFuel Services. This proposal did not submit a unit price per gallon of fuel nor the cost for providing a total of 600,000 gals. of fuel. This proposal submitted a cost plus pricing based upon the weekly U.S. Gulf Coast Pipeline Mid which is an industry standard index for jet fuel pricing based upon the arithmetic mean of the Platts Oilgram U.S. Gulf Coast 54 Grade Pipeline Jet Fuel for the proceeding week period. Based on the pricing submitted this proposal was deemed not responsible.

After receipt of the above proposal, the Airlines Fueling Consortium (Indianapolis Fuel Facilities LLC) proposed providing the fuel directly to the Airport Authority via one of its members, proposed to be either Northwest Airlines or Southwest Airlines. The IFF felt it could provide lower cost fuel. After the offer was made, a caveat was added that the IAA would have to pre-pay the fuel cost because the member airlines could not carry the debt. Because of the problem posed by pre-payment and that the Airlines never gave the IAA a price proposal, WorldFuel Services and another third party vendor were contacted and asked to submit quotes for the fuel.

On August 13, 2008, pricing was received from both WorldFuel Services and also Aero-Energy Inc. (a distributor for Phillips Conoco). The quotes received included a cost plus fee pricing based upon the weekly U.S. Gulf Coast Pipeline Mid for the proceeding week period, and applicable fees and taxes.

Memo Re: **Special Procurement of Jet Fuel for Fuel Storage and Transmission System**

The lower price was submitted by Aero-Energy Inc. of \$0.1325/gal. plus fees and taxes. WorldFuel Services offered a price of \$0.1645/gal. plus fees and taxes.

In order to complete the fuel farm project and get it fully operational by Terminal Opening Day, delivery of jet fuel must begin no later than August 25, 2008.

Recommendation

The program staff has reviewed the proposal and recommends that you:

Consider for approval under the provisions of Indiana Code 5-22-10-4 procurement of jet fuel from Aero Energy, Inc., in an amount not-to-exceed \$2,400,000 and authorize the Executive Director to execute the appropriate documents.

Scope

This approval provides for the procurement of 600,000 gallons of jet fuel for the initial start-up operation of the aircraft fuel storage and transmission system for the New Indianapolis Airport.

Schedule

The delivery of fuel is anticipated to begin no later than August 25, 2008 and complete within two weeks after this date.

Diversity Participation

No DBE/MBE/WBE participation is included in these actions.



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors

From: Robert A. Duncan, Airport Director

Date: July 31, 2008

Board Date: August 15, 2008

Subject: Airport Use Permit for Mobile Catering Services with Dillon's Catering, Inc. (Dillon's)

Recommendation

Consent to the Airport Use Permit for Mobile Catering Services with Dillon's Catering, Inc. The Airport Use Permit provides for a term of three (3) years, commencing September 1, 2008 and terminating August 31, 2011, with Dillon's paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 140-08

Scope

Dillon's has been providing mobile catering services at the Airport since 1991.

Schedule

August 15, 2008: Execution of the Airport Use Permit with Dillon's Catering, Inc.

Revenue and/or Operating Cost Implications

Revenue:

Dillon's paid the Authority a total of \$632.00 in revenue for the past 12 months.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: July 31, 2008
Board Date: August 15, 2008
Subject: Airport Janitorial Services Permit with Bonus Building Care, LLC (Bonus)

Recommendation

Consent to the Airport Janitorial Services Permit with Bonus Building Care, LLC. The Airport Janitorial Services Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with Bonus paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 141-08

Scope

Bonus has been providing janitorial services at the Airport since 2004.

Schedule

August 15, 2008: Execution of the Airport Janitorial Services Permit with Bonus Building Care, LLC.

Revenue and/or Operating Cost Implications

Revenue:

Bonus paid the Authority a total of \$1,722.00 in revenue for the past 12 months.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: July 31, 2008
Board Date: August 15, 2008
Subject: Airport Use Permit with Champlain Enterprises, Inc. d/b/a CommutAir Service (CommutAir)

Recommendation

Consent to the Airport Use Permit with Champlain Enterprises, Inc. d/b/a CommutAir Service. The Airport Use Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with CommutAir paying signatory landing fees as an affiliate of Continental Airlines. Board Paper 142-08

Scope

CommutAir operates as Continental Express and started providing air passenger carrier service in May 2007.

CommutAir will pay landing fees and the \$0.10 law enforcement screening fee for enplaned passengers and Continental will pay all passenger facility charges. Additionally, Continental Airlines will provide the required ground handling services for their operation at Indianapolis.

Schedule

August 15, 2008: Execution of the Airport Use Permit with Champlain Enterprises, Inc. d/b/a CommutAir Service.

Revenue and/or Operating Cost Implications

Revenue:

CommutAir paid the Authority a total of \$6,687.00 in revenue for the past 12 months.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: July 31, 2008
Board Date: August 15, 2008
Subject: Baggage Delivery Lease & Concession Agreement with DHC Xpress, LLC (DHC)

Recommendation

Consent to the Baggage Delivery Lease & Concession Agreement with DHC Xpress, LLC. The Baggage Delivery Lease & Concession Agreement provides for a term of two (2) years, commencing November 1, 2008 and terminating October 31, 2010, with DHC paying three percent (3%) of its monthly gross revenues, or a minimum monthly fee of \$50.00, to the Authority. Board Paper 143-08

Scope

DHC is a baggage delivery company and has been providing services at the Airport since October 2007.

Schedule

August 15, 2008: Execution of the Baggage Delivery Lease & Concession Agreement with DHC Xpress, LLC.

Revenue and/or Operating Cost Implications

Revenue:

DHC paid the Authority a total of \$1,305.00 in revenue for the past eight months.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: July 31, 2008
Board Date: August 15, 2008
Subject: Airport Use Permit with G2 Secure Staff, LLC (G2)

Recommendation

Consent to the Airport Use Permit with G2 Secure Staff, LLC. The Airport Use Permit provides for a term of three (3) years, commencing November 1, 2008 and terminating October 31, 2011, with G2 paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 144-08

Scope

G2 has been providing aircraft cleaning services at the Airport since 2005.

Schedule

August 15, 2008: Execution of the Airport Use Permit with G2 Secure Staff, LLC.

Revenue and/or Operating Cost Implications

Revenue:

G2 paid the Authority a total of \$9,285.00 in revenue for the past 12 months.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

IND Board Memorandum - Contract

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: July 31, 2008
Board Date: August 15, 2008
Subject: Airport Janitorial Services Permit with Scientific Concepts, Inc. (Scientific)

Recommendation

Consent to the Airport Janitorial Services Permit with Scientific Concepts, Inc. The Airport Janitorial Services Permit provides for a term of three (3) years, commencing October 1, 2008 and terminating September 30, 2011, with Scientific paying eight percent (8%) of its monthly gross revenues to the Authority. Board Paper 145-08

Scope

Scientific has been providing janitorial services at the Airport since 2006.

Schedule

August 15, 2008: Execution of the Airport Janitorial Services Permit with Scientific Concepts, Inc.

Revenue and/or Operating Cost Implications

Revenue:

Scientific paid the Authority a total of \$7,680.00 in revenue for the past 12 months.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



IND Board Memorandum - Plans & Specs Approval

To: IAA Board of Directors

From: Robert Duncan, Airport Director

Date: August 6, 2008

Board Date: August 15, 2008

Subject: Indianapolis Maintenance Center Facility Modifications
I-08-039-2241-A (Commons Building Roof Replacement)

Background

The development of the project is to replace the ballasted built-up roof at the IMC's Commons Building Roof (Next Rx, LLC Leasehold, formally Anthem Prescription Management) as it is at the end of its useful existence. The roof was installed in 1995. The membrane has shrunk and cracked over the years and new leaks form on a constant basis.

IMC Staff have diligently repaired/patched the Commons Roof during the past two years; however, due to lease language within the Next RX, LLC Lease related to "mold", it is now necessary to replace the roof. The "mold" language is also a lease default term that Next RX, LLC is aware of and has contemplated using if the roof replacement does not take place this year.

There is a total of \$760,000 available for this project (Airline approved in 2007 for 2008). The Engineer's estimate is \$450,000 for the project; however, as the project has not been bid, the actual construction costs are not available, so the determination of expenditure will occur after receiving bid proposals for construction.

Recommendation

The IND staff has reviewed the proposal and recommends that you consider for this project to:

- Approve the project,
- Capitalize the Operating cost of \$29,060 for design work by Argo Consulting Engineers,
- Approve the plans and specifications, and
- Authorize the public bidding process for the project, Indianapolis Maintenance Center Facility Modifications, I-08-039-2241-A, Board Paper 146-08. CIP



Scope

This project will remove the existing ballasted built-up roof system down to the insulation, damaged insulation will be replaced, and a new, fully adhered membrane roof will be installed.

Total package is estimated between \$250,000 and \$500,000.

Schedule

IAA Plans & Spec's Approval/Bidding Process	August 15, 2008
Pre-Bid Meeting w/ Contractors	August 21, 2008
Bid Opening Meeting	September 4, 2008
IAA Award of Bid	September 19, 2008
Notice To Proceed	September 22, 2008
Project completion	Based on 25 working days

Bid Opening Date/Time

Drawings Issued:	August 19, 2008
Pre-Bid Meeting:	August 21, 2008
Time:	10:30 a.m.
Location:	Indianapolis Maintenance Center 2825 West Perimeter Road
Bid Opening	September 4, 2008
Time:	11:00 a.m.
Location:	2349 Aviation Drive, Conf Room 1
Est. Bid Award (Board Meeting):	September 19, 2008

Diversity Participation

The Diversity Director has conferred with the Construction Manager and they estimate the opportunities for XBE% involvement on this project to be 0% DBE, 18% MBE and 6% WBE. The Construction Manager and the Diversity Director are working with the community on this upcoming package to reach or exceed these targeted goals.



IND Board Memo - Contract



To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: August 5, 2008

Board Date: August 15, 2008

Subject: Approval of Contract I-08-043A with Cripe Architects + Engineers for Design Services of the Midfield Program Office Roof and HVAC Systems Replacement

Recommendation

The IND staff has reviewed the proposal and recommends that you:

Consider for approval a contract with Cripe Architects + Engineers for Design Services for the Midfield Program Office Roof and HVAC Systems Replacement in the amount of \$85,000 plus incidental expenses. D/WBE 47% (L'Aquis Consulting Engineers) and MBE 44% (Cripe Architects + Engineers). Board Paper 148-08

Scope

The scope of work covers the design and creation of contract documents associated with the replacement of the roof, replacement of the HVAC system, and associated electrical upgrades for the 27,000 Program Management Office. As this work is well-defined, we have negotiated a lump sum agreement for the work.

Schedule

The term of this contract is expected to begin **August 15, 2008** and conclude **June 1, 2009**.

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

FIRM	CLASSIFICATION	AMOUNT	%
L'Aquis Consulting Engineers	D/WBE	\$40,000	47%
Cripe Architects + Engineers	MBE	\$37,800	44%
Totals	DBE	\$40,000	47%
	MBE	\$37,800	44%
	WBE	\$40,000	47%



Board Memo – Plans & Specs Approval



To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: July 24, 2008
Board Date: August 15, 2008
Subject: Approve Plans and Specifications for Bid Package T49 - Wetland Mitigation and Authorize Public Bidding Process

Background

In 1992 the Airport obtained a U.S. Army Corp of Engineers Section 404 Permit that allowed the Airport to fill in 100 acres of wetlands that would be disturbed over the next 15 to 20 years. The permit was obtained as part of the Airport's long term development plan which included the Indianapolis Maintenance Center, the realignment of I-70, and the New Midfield Terminal.

Since obtaining the permit in 1992, two (2) other wetland areas have emerged:

1. Tributaries to old Pound Creek
 - A small wetland of 0.55 acres of linear wetlands was formed by the tributaries to former Pound Creek.
2. Within the Sterling Run Channel
 - The IAA, in compliance with the Airport's Spill Prevention Control and Countermeasure (SPCC) plan, plans to install an oil water separator under CIP Project No. I-05-19A.3 within the Sterling Run Channel. The installation of the separator will disturb a total of 0.85 acres of wetlands within the Sterling Run Channel.

The two (2) wetland mitigation projects were combined for a total of 1.4 acres. With a required replacement ratio of 3:1, this project provides a total of 4.2 acres of mitigation. The recently-purchased Kellum property was selected for this mitigation as it has ample room for the work and also provides an ecosystem and food source for Indiana Bat habitat.

Recommendation

The program staff has reviewed the bid documents and recommends that you:

Consider for approval Plans and Specifications for Bid Package T49 - Wetland Mitigation as prepared by AquaTerra and authorize the public bidding process.



Board Memo – Amendment

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: July 23, 2008

Board Date: August 15, 2008

Subject: Approval of Amendment #2 with AeroDesign Group for Additional Design Services associated with the Quick Turn Around (QTA) Facility

Background

The original contract was for design of the Rental Car Agency Quick Turn Around Facility and included all site work, architectural, electrical, plumbing and mechanical systems associated with the QTA operations buildings and design services to provide a fuel storage and dispensing system. Work is funded by Customer Facility Charges.

This Amendment includes additional design services to change the entrance gate paving from asphalt to concrete, to accommodate the rental car agencies intent to install “Tigers Teeth” and the necessary infrastructure and controls.

Recommendation

The program staff has reviewed the proposal and recommends that you:

Consider for approval an amendment to the contract with AeroDesign Group for additional design services in an amount not-to-exceed \$4,500 plus incidental expenses. D/WBE 0% and MBE 100% (Cripe Architects & Engineers).

Scope

Under this Amendment AeroDesign Group shall perform additional services to revise the QTA site plans to include a concrete driveway apron at each individual rental car agency entrance from the north QTA access road. Work includes:

1. Site plan changes to incorporate the requests of the rental car agencies for fence revisions, drive apron changes from asphalt to concrete and coordination of entrance equipment.
2. Grading plan changes based on the proposed changes to the site plan. Additional grading is anticipated based on the addition of access control equipment at all entrances.
3. Utility Plan coordination based on the proposed revisions.

Schedule

The term of this amendment is expected to begin **August 15, 2008** and conclude **December 31, 2008.**

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

FIRM	CLASSIFICATION	AMOUNT	%
Cripe Architects and Engineers	MBE	\$4,500	100%
Totals			
	MBE	\$4,500	100%

Contract Summary to Date

Include prior contracts and/or amendments always beginning with the original contract and their date of execution.

Contract/Amendment & Execution Date	Service & Term	Amount	Minority Participation %		
			DBE	MBE	WBE
Original Contract November 3, 2006	Design Services for the Quick Turn Around Facility	\$1,213,285	15.8%	20.4%	17.3%
Amendment #1, September 21, 2007	Additional On-Call Design Services	\$50,000	0%	0%	100%
This Amendment	Agency Driveway Apron Modifications	\$4,500	0%	100%	0%
	Revised Contract NTE	\$1,267,785			

Board Memo – Amendment



To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: August 5, 2008

Board Date: August 15, 2008

Subject: Approval of Contract Amendment with Ross & Baruzzini (R&B) for Additional Construction Administration Services at new Indianapolis Airport campus

Background

The IAA engaged R&B as technology systems designer in 2005. Since that time, R&B has developed design specifications and construction documents for information technology systems to be installed at the new airport. In order to conduct field verification that systems have been constructed in accordance with design and operational intent, that systems are being installed as specified, and to conduct observation of work being performed by the Systems Integrator, additional R&B resources are needed.

Recommendation

The program staff has reviewed the proposal and recommends that you:

Consider for approval delegation of authority to the President to finalize and execute a contract with Ross & Baruzzini for construction administration services at the new Indianapolis Airport campus in an amount not-to-exceed \$268,000 in fees plus \$67,000 in expenses, and amendments thereto. DBE 64.6% (Creelman & Associates and L'Acquis), MBE 1.6% (Telamon) and WBE 4.8% (L'Acquis).

Scope

R&B will provide two (2) additional full time on site personnel and other part-time resources to conduct field observation and construction administration services. R&B personnel will assist IAA and OTR staff in managing the Systems Integrator, IBM, in addition to continuing to develop Design Change Requests and Designer's Supplemental Instructions as needed.

Memo Re: **Ross & Baruzzini – Contract Amendment**

Schedule

This contract amendment will extend the current contract period for 20 weeks through March 2009.

Diversity Participation

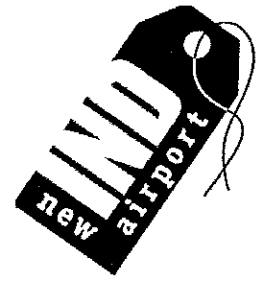
The Sr. Director of Administration has reviewed the following DBE/MBE/WBE participation:

FIRM	CLASSIFICATION	THIS AMENDMENT AMOUNT	Revised Contract XBE %
Crew Technical Services	D/WBE	\$0.00	0.0
Netwise Resources	D/MBE	\$0.00	0.0
Telamon	MBE	\$4,200.00	1.6%
L'Acquis	D/WBE	\$12,966.00	4.8%
Creelman & Associates	DBE	\$160,000.00	59.8%
Totals	DBE		64.6%
	MBE		1.6%
	WBE		4.8%

Contract Summary to Date

Date	Service	Amount	Minority Participation %		
			DBE	MBE	WBE
March 21, 2005	Programming phase for technology systems	\$ 47,900	0%	0%	0%
May 9, 2005	Long term technology consulting and terminal IT systems design work	\$1,469,840	12%	18%	8%
August 17, 2007	Additional Technology Consulting and Construction Administration Fees	\$1,074,510	8.0%	3.1%	8.0%
August 15, 2008	This amendment for additional construction administration services	\$268,000	64.6%	1.8%	4.6%
	Revised Contract NTE	\$2,860,250			

Board Memo – Amendment to Rental Car Concession Agreements



To: IAA Board of Directors
From: John J. Kish, Midfield Project Director
Date: August 15, 2008
Subject: Amendment to Rental Car Concession Agreements

Recommendation

The Program Staff has reviewed the eight (8) Rental Car Concession Agreements and recommends that you:

Consider for approval Amendment No. 1 to the Concession Agreements with Avis Rent A Car System LLC; Budget Rent A Car System, Inc.; the Hertz Corporation; Arelco, Inc. d/b/a National Car Rental; Arelco, Inc. d/b/a Alamo Rent A Car; Enterprise Leasing Company of Indianapolis d/b/a Enterprise Rent A Car; DTG Operations, Inc. d/b/a Dollar Rent A Car; and MEL-RAC LLC d/b/a Thrifty Car Rental for rental car concessions to extend the initial terms at the New Indianapolis Airport from five (5) years to ten (10) years and authorize the President to execute the agreements on behalf of the Authority. D/M/WBE 0%.

Scope

On April 20, 2007, the Board approved concession agreements with eight (8) rental car companies to operate at the existing terminal until the opening of the New Indianapolis Airport and, after that time, for five (5) years after the date of beneficial occupancy of the new rental car facilities located near the new terminal. The Authority also had an option, at the Authority's sole discretion, to renew the agreement for another five (5) years. The rental car companies have advised that a longer initial term at the new facilities will permit them to amortize their capital investments in those facilities over a longer period given current accounting rules. Extending the terms will also benefit the Authority in that these companies are committing to operate at the New Indianapolis Airport for at least ten (10) years after opening day of the new terminal.

Schedule

The eight (8) rental car companies have executed Amendment No. 1 to their Concession Agreements and with the Board's approval; the current agreement will remain in effect for ten (10) years after the New Indianapolis Airport opens and the Authority will retain its right of the Authority, in its sole discretion, to renew the agreement for another five (5) year period after the expiration of the initial term.

Board Memo - Amendment to Contract



To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: August 7, 2008

Board Date: August 15, 2008

Subject: Amendment No. 5 to Contract with Jacobs Consultancy for Airport Management Consulting

Recommendation

The program staff has reviewed Amendment No. 5 to the contract with Jacobs Consultancy-Airport Management Consulting and recommends that you:

Consider for approval Amendment No. 5 to the Agreement with Leigh Fisher Associates (now Jacobs Consultancy-Airport Management Consulting) for financial, concession, ground transportation and rental car facility planning services and general advisory services in an additional amount of \$237,000 plus incidental expenses. D/M/WBE 0%.

Scope

This amendment allows for the Authority to continue working with Jacobs Consultancy in its advisory capacity for rental cars, parking, retail, and financial planning. The amendment increases the total amount of the contract from \$753,000 plus incidental expenses to an amount not-to-exceed \$990,000 plus incidental expenses. This amendment is intended to cover all Jacobs Consultancy work with the Authority through the completion of the new airport project and the calendar year 2008.

Schedule

The contract is effective until December 31, 2008.

Board Memo – Amendment



To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: July 16, 2008

Board Date: August 1, 2008

Subject: Approval of Amendment #1 with Hunt/Smoot Midfield Builders a Joint Venture (Hunt/Smoot) for Construction Management of the Terminal and Concourse Buildings

Background

Hunt/Smoot's scope as a Construction Manager is to perform Construction Services including planning and preparation of the design, budget, schedule, cost estimating, constructability, value engineering, Bid Processing, Contract Administration, coordination with Other Construction Managers, Pay Application review and verification, and Project Closeout for the Program. Projects included in the Hunt/Smoot Contract were:

1. Final site excavations, grading, preparation and drainage of terminal and concourse footprints areas.
2. Terminal and Concourses Buildings
3. Enplane/Deplane roadways
4. Temporary fencing, Lay-down areas, and other General Conditions and Sit Logistics elements within the Construction zones included in all of the above.
5. Temporary haul roads and access to front of building from Trailer City and Employee Parking areas.

Recommendation

The program staff has reviewed the proposal and recommends that you:

Consider for approval an amendment to the contract with Hunt/Smoot for Construction Management of the Terminal and Concourses Buildings in an amount not-to-exceed \$1,925,620 plus incidental expenses. DBE 0%, MBE 35% (Smoot Construction), and WBE 2% (Perita Services).

Scope

The scope includes, but is not limited to: labor, overtime and additional staff and professional services by Hunt/Smoot staff to deal with additional work and activities due to the Steel Incident; additional general conditions; additional expenses associated with the Incident and subsequent recovery efforts; time extension resulting from the Incident and management of Retail and Concessions (R&C) Fit Out.

Schedule

The term of this amendment is expected to begin **August 1, 2008** and conclude **December 31, 2008.**

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

FIRM	CLASSIFICATION	AMOUNT	%
Smoot Construction	MBE	\$673,967.00	35%
Perita Services	WBE	\$38,512.40	2%
Totals	DBE	0%	0%
	MBE	\$673,967.00	35%
	WBE	\$38,512.40	2%

Contract Summary to Date

Include prior contracts and/or amendments always beginning with the original contract and their date of execution.

Contract/Amendment & Execution Date	Service & Term	Amount	Minority Participation %		
			DBE	MBE	WBE
Original Contract November 18, 2005	Construction Manager Term: 11/18/05 – 12/31/08	\$19,273,205	0%	100%	25%
Amendment 1 August 1, 2008	Construction Management Term: 8/1/0/8 – 12/31/08	\$1,925,620	0%	35%	2%
	Revised Contract NTE	\$21,198,825			