

Preliminary Agenda  
Indianapolis Airport Authority  
September 7, 2007  
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of August 17, 2007.

3. **Ordinances and Resolutions**

CONSIDER FOR APPROVAL ADOPTION OF RESOLUTION 14-2007 AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, ADOPT AND EXECUTE OTHER TRANSACTION AGREEMENT(S) THAT ARE SCHEDULED TO EXPIRE BY DECEMBER 31, 2007 FROM THE TRANSPORTATION SECURITY ADMINISTRATION CONSITUTING AGREEMENT BETWEEN THE UNITED STATES AND THE INDIANAPOLIS AIRPORT AUTHORITY. CIP

CONSIDER FOR APPROVAL ADOPTION OF RESOLUTION 15-2007 AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AND EXECUTE GRANT OFFERS FROM THE INDIANA DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION. THESE GRANTS WILL BE USED FOR AIRPORT IMPROVEMENTS AT MT. COMFORT AIRPORT, HENDRICKS COUNTRY AIRPORT, DOWNTOWN HELIPORT AND EAGLE CREEK AIRPORT.

4. **General Business**

a) 2007 Diversity Status Year to Date:

Operating (Total Payments \$12,647,654)

- i. MBE = 26.8%
- ii. WBE = 6.6%

IND Capital (Total Payments \$18,868,250)

- i. DBE = 18.3%
- ii. MBE = 13.6%
- iii. WBE = 11.2%

NEW IND Professional Services (Total Payments \$169,334,088)

- i. MBE = 23.21%
- ii. WBE = 7.27%

NEW IND Construction (Total Payments \$410,706,905)

- iii. MBE = 11.82%
- iv. WBE = 4.38%

b) Payments

- i. Consider for approval Operating Payments in the amount of \$37,849.60 from the Operating Funds per the attached schedule. DBE 41.45%, MBE 13.85%, WBE 27.60%
- ii. Consider for approval IND Capital payments in the amount of \$1,702,928.49 from the Capital Improvement Funds per the attached schedule. DBE 4.67%, MBE 2.75%, WBE 7.30%
- iii. Consider for approval New IND Capital payments in the amount of \$16,278,648.59 from the Capital Improvement Funds per the attached schedule. DBE 10.99%, MBE 15.15%, WBE 3.0%

c) Leases and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval the Land Lease Agreement with Shelby Materials, Inc. Rental will be \$2,178.00 per month, commencing September 7, 2007 and terminating December 31, 2007. Board Paper 194-07.
- ii. Consider for approval the Second Amendment to Agreement and Lease of Premises between Frontier Airlines, Inc. for the addition of terminal and apron space to its leased premises. The Amendment provides for an annual rental increase of \$212,104.54, at 2007 rates, effective as of August 1, 2007. Board Paper 195-07.
- iii. Consider for approval a Short Term License Agreement by and between the Indianapolis Airport Authority and NeatReceipts. Licensee shall pay Authority a minimum guarantee of \$10,000.00 plus 15% and 20% of gross concession revenue over natural sales breakpoints for the period September through December 2007 for one (1) retail merchandising unit. D/M/WBE participation is 0%. Board Paper 196-07.
- iv. Consider for approval Amendment No. 2 by and between the Indianapolis Airport Authority and Brookstone Properties, Inc. d/b/a Brookstone to extend the term of the existing Agreement to August 31, 2008. D/M/WBE participation is 0%. Board Paper 197-07.

- v. Consider for approval Airport Use Permit with Global Ground Support, LLC. The Permit provides for a term of approximately one year commencing September 7, 2007 and terminating September 30, 2008 at a rental rate of eight percent (8%) of gross monthly receipts. Board Paper 199-07.

5. **Land Acquisition**

Consider for approval the purchase of property per the attached schedule.

6. **Eagle Creek and Heliport**

- (a) Consider for approval Supplemental Agreement No. 1 with Woolpert, Inc. for Construction Inspection in the amount of \$82,120.00 for the Eagle Creek and Heliport Electrical Upgrades Projects, E-07-1 and H-07-1. DBE 86.9% (CAD-Vantage, Inc. and Eilts Construction Services), MBE 5.8% (CAD-Vantage, Inc.), WBE 81.0% (Eilts Construction Services). Board Paper 201-07. CIP

7. **Indianapolis International (IND)**

- (a) Consider for approval Four (4) Change Orders as reviewed and recommended by the Construction Committee per the attached schedule. Board Paper 198-07.
- (b) Consider for approval the project to update the FAR Part 150 Noise Exposure Maps (NEMs) for Indianapolis International Airport and an award of contract to Landrum & Brown, Inc. in an amount not-to-exceed \$431,597.00 including all incidental expenses, as reviewed and recommended by the Construction Committee. DBE 51.6% (Aerofinity, Inc., Sanchez Industrial Design, Inc. and Shrewsberry & Associates), MBE 9.0% (Sanchez Industrial Design, Inc. and Shrewsberry & Associates) and WBE 42.6% (Aerofinity, Inc.). Board Paper 200-07. CIP
- (c) Consider for approval a contract with Hinshaw Roofing and Sheet Metal Company, Inc. in the amount of \$480,200.00 for the Signature Flight Support (Building 118) Roof Removal and Replacement Project, I-07-013. DBE 0%, MBE 0%, WBE 22% (Protection Plus and Douglas Supply). Board Paper 188-07.
- (d) Consider for approval an Award of Contract in the amount of \$28,665.00 to Alt & Witzig, Inc. for materials testing on the Northeast Cargo Apron Rehabilitation Project, I-06-8. DBE 0%, MBE 9.8% (Professional Group, Inc.), WBE 0%. Board Paper 202-07. CIP

- (e) Consider for approval Supplemental Agreement No. 1 in the amount of \$110,200.00 plus incidental expenses estimated at \$1,400.00, with R.W. Armstrong and Associates, Inc., to provide construction engineering for the Repair Tug Roads Project, I-06-3. DBE 43.9% (Eilts Construction Services and Parsons, Cunningham and Shartle Engineers, Professional Services, Inc.), MBE 0%, WBE 5.1% (Eilts Construction Services and Parsons, Cunningham and Shartle Engineers). Board Paper 203-07. CIP

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

- (a) Consider for approval Two (2) Change Order Requests per the attached schedule.
- (b) Consider for approval an amendment to the contract with Chrysalis Consulting, LLC for consulting services associated with the terminal transition planning in an amount not-to-exceed \$74,000.00. D/MBE 0%, WBE 100% (Chrysalis Consulting, LLC).
- (c) Consider for approval an amendment to the contract with Fink, Roberts & Petrie, Inc. for additional professional design services related to the structural steel incident in an amount not-to-exceed \$126,000.00. D/M/WBE 0%.
- (d) Consider for approval an amendment to the contract with Executive Media for additional professional services in an amount not-to-exceed \$172,500.00 plus incidental expenses. D/MBE 0%, WBE 34.7% (Imus Group).
- (e) Consider for approval an award of contract for bid package F09-Fuel Farm Fire Protection to Ryan Fire Protection in an amount not-to-exceed \$314,800.00. Ryan Fire Protection was the lowest responsive and responsible bidder. D/WBE 0%, MBE 9.0% (Star Products).
- (f) Consider for approval an amendment with Burns & McDonnell Engineering Company, Inc. for construction phase services related to the Fuel Farm Bid Packages in an amount not-to-exceed \$633,358.00 plus incidental expenses. DBE 6.9% (Amtech Engineering), MBE 6.9% (Amtech Engineering), and WBE 6.3% (L'Acquis Consulting Engineers).
- (g) Consider for approval an amendment to the contract with Turner/Trotter, LLC for construction management services related to the Fuel Farm Bid Packages in an amount not-to-exceed \$1,212,920.00 plus incidental expenses. DBE 38.0% (Trotter

Construction, Nubian Transportation), MBE 34.0% (Trotter Construction), and WBE 4.0% (Nubian Transportation).

- (h) Consider for approval an award of contract for bid package F05-Fuel Farm Site Civil to RL Turner in an amount not-to-exceed \$4,572,000.00. RL Turner was the lowest responsive and responsible bidder. DBE .09% (Verification in Process), MBE 1.36% (Verification in Process), and WBE 2.57% (Verification in Process).
- (i) Consider for approval an award of contract for bid package F07-Midfield Terminal Fuel Storage Facility (Mechanical) to Bolt Construction, Inc. in an amount not-to-exceed \$5,559,535.00. Bolt Construction, Inc. was the lowest responsive and responsible bidder. DBE 1.12% (Major Engineering & Surveying, Inc., Baja Contractors, Inc.), MBE 2.87% (Major Engineering & Surveying, Inc., Standard Coating Service, Inc., Baja Contractors, Inc.), and WBE 0.63% (Protection Plus, Inc).

8 **Other**

Adjourn