

Preliminary Agenda
Indianapolis Airport Authority
September 21, 2007
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of September 7, 2007.
3. **Public Hearing**
 - a) PUBLIC HEARING ON THE SALE OF THE FORMER SPEEDWAY AIRPORT TO ZANETIS DEVELOPMENT LLC.
 - b) Approval of Purchase Agreement with Zanetis Development LLC for the former Speedway Airport site of 140 acres for the sum of \$3,615,000. Board Paper 204-07

4. **General Business**

- a) 2007 Diversity Status Year to Date:

Operating (Total Payments \$13,476,628)

- i. MBE = 27.8%
- ii. WBE = 6.5%

IND Capital (Total Payments \$22,709,104)

- i. DBE = 15.9%
- ii. MBE = 11.5%
- iii. WBE = 10.1%

NEW IND Professional Services (Total Payments \$171,985,117)

- i. MBE = 23.31%
- ii. WBE = 7.33%

NEW IND Construction (Total Payments \$422,797,661)

- iii. MBE = 12.15%
- iv. WBE = 4.37%

- b) Payments

- i. Consider for approval IND Capital payments in the amount of \$3,091,773.17 from the Capital Improvement Funds per the attached schedule. DBE 7.15%, MBE 8.84%, WBE 3.15%
 - ii. Consider for approval New IND Capital payments in the amount of \$15,105,235.96 from the Capital Improvement Funds per the attached schedule. DBE 17.65%, MBE 23.65%, WBE 5.24%

- iii. Consider for approval payments to the Indianapolis Local Public Improvement Bond Bank for professional fees in the amount of \$69,136.92 (Operating \$57,373.48 and CIP \$11,763.44).

c) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval the Building Lease Agreement with Global Aviation Services, LLC. The Lease provides for a term of approximately one (1) year commencing September 21, 2007 and terminating October 31, 2008, for annual revenue of \$50,864. Board Paper 206-07
- ii. Consider for approval the Pre-Development Agreement with Federal Express Corporation, Inc. in relationship to Amendment No. 3 to Amended and Restated Land Lease Agreement. The Agreement provides reimbursement of fees up to \$600,000 for preparation of plans, specifications and estimated costs. Board Paper 209-07

Heliport

- i. Consider for approval Amendment No. 3 to Hangar, Administrative Office and Parking Lease Agreement with Omniflight Helicopters, Inc. The Amendment provides for office relocations at the Heliport commencing September 21, 2007 and terminating July 31, 2008, for annual revenue of \$41,504. Board Paper 208-07
- ii. Consider for approval a Grant of License with respect to Real Property with the Office of Prosecuting Attorney for Marion County. This License provides for a term of three (3) years commencing January 1, 2008 and terminating December 31, 2010. Annual rental is \$16,380 for year one, \$16,800 for year two and \$17,220 for year three. Board Paper 207-07

d) Other

- i. Consider for approval adoption of Resolution 16-2007 authorizing the acquisition of, and the settlement of disputes associated with, the mid-field utility connector and all interests and claims associated therewith; and authorize the execution of appropriate documents.

5. **Capital Program**

Heliport

- i. Consider for approval the following for the Hangar Rehabilitation Project, Phase 2, H-06-001-1950-A. Board Paper 205-07. CIP
 - a) An increase in the project's budget of \$174,225.
 - b) A Supplemental Agreement in the amount of \$13,575 to The Rosk Group, Inc., DBE 100% (The Rosk Group, Inc.), MBE 100% (The Rosk Group, Inc.), WBE 0%.
 - c) Award of Contract in the amount of \$393,750 to CJM Contractors, Inc. CJM Contractors, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 0%, WBE 7.7% (Spectrum Contractors and Reece Rebholz, Inc.).

Indianapolis International (IND)

- i. Consider for approval an Award of Contract in the amount of \$416,339 plus expenses estimated at \$28,331 to R.W. Armstrong & Associates, Inc. to develop plans and specifications for the Project, Cargo Apron Construction, I-07-011, Phase III. DBE 16% (Cad Vantage, Inc., Parsons, Cunningham, Shartle, Inc. and Shrewsberry & Associates, Inc.), MBE 11.3% (Cad Vantage, Inc. and Shrewsberry & Associates, Inc.), WBE 10.8% (Parsons, Cunningham, Shartle, Inc. and Reprographics, Inc.). Board Paper 210-07. CIP
- ii. Consider for approval an Award of Contract to CJM Contractors, Inc. in the amount of \$22,892 for construction services on the project, Repair 8056 Black Oak Drive to prepare it for resale, I-07-17-0139-A. CJM Contractors, Inc. was the lowest responsive and responsible bidder. D/M/WBE 0%. Board Paper 212-07. CIP

New Indianapolis Airport (Midfield)

- i. Consider for approval one (1) Change Order Request per the attached schedule.
- ii. Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:

- a) F06 Fuel Farm Building Construction as prepared by Burns & McDonnell.
 - b) F08 Fuel Farm Electrical as prepared by Burns & McDonnell.
 - c) T32 Apron Fire Protection as prepared by RQAW Corporation.
- iii. Consider for approval an amendment of the contract with Walker Parking Consultants for additional design services in an amount not-to-exceed \$35,900 plus incidental expenses. D/M/WBE 0%.
 - iv. Consider for approval an amendment to the contract with AeroDesign Group for On-Call Services related to the QTA facility in amount not-to-exceed \$50,000 plus incidental expenses. Due to the nature of this amendment, D/M/WBE participation will be determined at the time services are rendered.
 - v. Consider for approval a contract with PB Americas, Inc. (formerly Parsons Brinckerhoff Quade & Douglas, Inc.) for design and construction administration of the I-70 Redevelopment South Perimeter Road Relocation Phases I and II in an amount not-to-exceed \$952,000 plus incidental expenses. DBE 9.75% (Infrastructure Engineering, K & S, Reprographics, The Schneider Corporation), MBE 2.81% (Infrastructure Engineering, K & S), WBE 6.91% (Reprographics, The Schneider Corporation).
 - vi. Consider for approval an award of contract for bid package H47 – Hold Room Seating to Officeworks in an amount not-to-exceed \$1,728,050. Officeworks was the lowest responsive and responsible bidder. DBE (N/A), MBE 98.56% (Officeworks), and WBE 1.44% (Commercial Office Environments, Inc.)
 - vii. Consider for approval the recommendation to select under the RFP's selection criteria and award a contract for T38 – Parking Access Revenue Control System to Amano Cincinnati, Inc. in an amount not-to-exceed \$2,717,338.71. DBE 0%, MBE 7.56% (Netwise Resources), and WBE 23.81% (Evens Time, Inc., SecurMar, Leader Corporation).

6. **Other**

Adjourn

Final Agenda Posted on Board Meeting Day