

Preliminary Agenda  
Indianapolis Airport Authority  
October 5, 2007  
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of September 21, 2007.
3. **General Business**

a) 2007 Diversity Status Year to Date:

Operating (Total Payments \$14,465,397)

- i. MBE = 26.6%
- ii. WBE = 6.5%

IND Capital (Total Payments \$24,326,640)

- i. DBE = 15.0%
- ii. MBE = 10.9%
- iii. WBE = 9.7%

NEW IND Professional Services (Total Payments \$173,963,682)

- i. MBE = 23.19%
- ii. WBE = 7.36%

NEW IND Construction (Total Payments \$431,873,540)

- i. MBE = 12.16%
- ii. WBE = 4.35%

b) Payments

- i. Consider for approval Operating payments in the amount of \$77,830.48 from the Operating Fund per the attached schedule. DBE 37.65%, MBE 21.15%, WBE 17.71%
- ii. Consider for approval IND Capital payments in the amount of \$1,974,220.04 from the Capital Improvement Fund per the attached schedule. DBE 10.18%, MBE 2.54%, WBE 11.82%
- iii. Consider for approval New IND Capital payments in the amount of \$10,653,771.50 from the Capital Improvement Fund per the attached schedule. DBE 10.14%, MBE 13.07%, WBE 4.60%

c) Leases, Licenses and Concession Agreements

**Indianapolis International (IND)**

- i. Consider for approval the Baggage Delivery Lease and Concession Agreement with DHC XPRESS, LLC. The Lease provides for a

term of approximately one (1) year commencing October 5, 2007 and expiring October 31, 2008. Rent will be based on either three percent (3%) of gross monthly revenue or fifty dollars (\$50) per month, whichever is greater. Board Paper 213-07

- ii. Consider for approval the Office and Hangar Sublease Agreement between Hawker Beechcraft Services, Inc. and Grace on Wings, Inc. for the lease of hangar and office space located within Hawker's leased premises. The term of the Sublease is for one (1) year. Board Paper 214-07

#### 4. **Capital Program**

##### Gordon Graham

- i. Consider for approval one (1) Change Order Request per the attached schedule. Board Paper 215-07

##### New Indianapolis Airport (Midfield)

- i. Consider for approval two (2) Change Order Requests per the attached schedule.
- ii. Consider for approval two Rights of Entry with AT&T for use of Airport ductbanks. These Rights of Entry allow AT&T to enter the New Indianapolis Airport site to install infrastructure necessary for telephone service.
- iii. Consider for approval Plans and Specifications and authorize the public bidding process for the following packages:
  - a) H09a - Terminal Landscaping as prepared by Browning, Day, Mullins and Dierdorf.
  - b) H13 - Sitework/Concrete as prepared by Browning, Day, Mullins and Dierdorf.
  - c) H34 - Airport/Tenant Fit Out as prepared by Aero Design Group.
  - d) T42 - Roadway Signage as prepared by American Structurepoint and DLZ.
  - e) T43a - Site and Parking Garage Landscaping as prepared by Browning Day Mullins Dierdorf.
- iv. Consider for approval an amendment to the contract with Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc. for Materials Testing and Construction Observation Services for the F05-Site Civil and F06-Building Packages for the Fuel Farm System in an amount not-to-exceed \$200,000 plus incidental

expenses. DBE 96% (Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc.), MBE 96% (Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc.), and WBE 4% (Mirch Corporation).

- v. Consider for approval an award of contract for package AE3 – The New AOC/EOC Facility FF & E as prepared by Ratio Architects to:
  - Business Furniture LLC for items included on Forms A & B in an amount not-to-exceed \$129,814.92. Business Furniture LLC was the lowest responsive and responsible proposer for Forms A & B. D/WBE 0% and MBE 3% (Solo Source LLC).
  - Commercial Office Environments for console items included on Form C in an amount not-to-exceed \$146,812.67. Commercial Office Environments was the lowest responsive and responsible proposer for Form C. D/MBE 0%, WBE 100% (Commercial Office Environments).
- vi. Consider for approval an award of contract for bid package T47a – Quick Turn Around Fueling Facility to HIS Constructors, LLC in an amount not-to-exceed \$2,375,000. HIS Constructors, LLC was the lowest responsive and responsible bidder. DBE 4.37% (Concrete Connections and Baja Contractors), MBE 4.71% (Baja Contractors, USI Consultants, Inc., AZTEC WFR, Inc.), and WBE 10.80% (Goldman Electric Contracting, Inc., Concrete Connection, Inc.).
- vii. Consider for approval the waiver of a minor bid form irregularity to clarify ambiguity in the bid sheet and award of contract for bid package T35a – Site Lighting Procurement/Installation to ERMCO/Sachs a Joint Venture in an amount not-to-exceed \$4,787,142. ERMCO/Sachs a Joint Venture was the lowest responsive and responsible bidder. DBE 8.00% (Electrical Mechanical Services, Inc., Brooks-Hayden Electric), MBE 14.22% (First Electric Supply, Electrical Mechanical Services, Inc., M&R Constructors, Inc.), and WBE 3.00% (Brooks-Hayden Electric).

5. **Other**

- i. Part 139 Inspection

Adjourn