

Preliminary Agenda
Indianapolis Airport Authority
October 19, 2007
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of October 5, 2007.
3. **General Business**

a) 2007 Diversity Status Year to Date:

Operating (Total Payments \$15,284,765)

- i. MBE = 27.6%
- ii. WBE = 6.3%

IND Capital (Total Payments \$27,508,049)

- i. DBE = 13.4%
- ii. MBE = 9.9%
- iii. WBE = 8.7%

NEW IND Professional Services (Total Payments \$175,452,982)

- i. MBE = 23.24%
- ii. WBE = 7.33%

NEW IND Construction (Total Payments \$447,707,763)

- i. MBE = 12.44%
- ii. WBE = 4.32%

b) Payments

- i. Consider for approval IND Capital payments in the amount of \$1,600,845.60 from the Capital Improvement Fund per the attached schedule. DBE 7.02%, MBE 7.08%, WBE 22.96%
- ii. Consider for approval New IND Capital payments in the amount of \$17,214,164.42 per the attached schedule which includes DBE 8.24%, MBE 21.12%, and WBE 3.80%.

c) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval a Land and Building Lease Agreement with Hyannis Air Service, Inc. d/b/a/ Cape Air. The Land and Building Lease Agreement provides for a term of eight (8) months, commencing October 29, 2007, and terminating May 31, 2008, for rental of \$22,473.14. Board Paper 218-07

- ii. Consider for approval an Assignment of Purchase Agreement from Thompson Distribution Company, Inc. to First Airport Property Management, LLC and Assignment and Assumption of Lease with Clear Channel Outdoor, Inc. to First Airport Property Management, LLC for one (1) billboard sign located within the Minnesota Street Corridor. Board Paper 224-07

4. **Land Acquisition**

Consider for approval purchase of property per the attached schedule.

5. **Capital Program**

Indianapolis International (IND)

- i. Consider for approval one (1) Change Order Request per the attached schedule. Board Paper 216-07
- ii. Consider for approval for the project Firehouse #2 Refurbishment, I-07-001-1947-A, Board Paper 219-07:
 - a) Award of contract in the amount of \$445,760 to Harmon Construction, Inc. Harmon Construction, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 26.01% (Harmon Construction, Inc.) and WBE 21.73% (Lanham and Sons, Paragon Painting).
 - b) Supplemental Agreement with A2SO4 Architecture, Inc. in the amount of \$5,675.
 - c) Increase the Other Support Work budget from \$1,500 to \$3,500.
- iii. Consider for approval an Authorization for Services in the amount of \$10,200 to Evans Development Company for the Residential Sound Insulation Program project, I-95-14X.5 as reviewed and recommended by the Construction Committee. Evans Development Company was the lowest responsive and responsible bidder. D/M/WBE 0%. Board Paper 217-07. CIP
- iv. Consider for approval a contract with Evans Development Company, Inc. for construction of new deicing control building in the amount of \$247,700. DBE 2.9% (Major Engineering), MBE 0.7% (Baja Concrete and Materials and Major Engineering), and WBE 9.8% (Goldman Electric and Laura Kopetsky Triax Inc.). Board Paper 223-07

New Indianapolis Airport (Midfield)

- i. Consider for approval five (5) Change Order Request(s) per the attached schedule.
- ii. Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:
 - a) T18 West End Utilities as prepared by Ross & Baruzzini, Inc.
 - b) T41 Signage – Parking Lots as prepared by DLZ Indiana, LLC
- iii. Consider for approval an amendment to the contract with ATC Associates, Inc. for consulting services related to the structural steel incident in an amount not-to-exceed \$66,000 plus incidental expenses. D/M/WBE 0%.
- iv. Consider for approval the selection of and authorization for Executive Director or his designee to enter into Final Negotiations for HVAC Test and Balance – RFP Package No. H42 with Johnson Controls. Johnson Controls was the most responsible and qualified proposer. 9% MBE (Rivers Resources LLC) and 0% D/WBE.
- v. Consider for approval an amendment to the contract with Chrysalis Consulting LLC for consulting services associated with the transition management in amount not-to-exceed \$174,500. D/MBE 0% and WBE 100% (Chrysalis Consulting LLC).

Adjourn