

Preliminary Agenda
Indianapolis Airport Authority
November 16, 2007
8:30 a.m.

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

a) 2007 Diversity Status Year to Date:

Operating (Total Payments \$16,516,467)

- i. MBE = 27.5%
- ii. WBE = 6.8%

IND Capital (Total Payments \$31,790,624)

- i. DBE = 12.8%
- ii. MBE = 9.2%
- iii. WBE = 8.7%

NEW IND Professional Services (Total Payments \$179,592,496)

- i. MBE = 23.32%
- ii. WBE = 7.37%

NEW IND Construction (Total Payments \$473,286,140)

- i. MBE = 12.33%
- ii. WBE = 4.35%

b) Payments

- i. Consider for approval IND Capital payments in the amount of \$736,053.53 from the Capital Improvement Fund per the attached schedule. DBE 8.60%, MBE 9.39% and WBE 7.78%.
- ii. Consider for approval Operating payments in the amount of \$51,001.70 per the attached schedule. DBE 28.48%, MBE 14.45% and WBE 25.77%.
- iii. Consider for approval New IND payments in the amount of \$10,620,215.83 per the attached schedule. DBE 11.75%, MBE 12.18% and WBE 2.84%.

c) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval an Agreement with the State Lottery Commission of Indiana to provide six (6) lottery ticket vending

machines within the terminal building at pre-approved locations. The Agreement shall commence upon execution of this agreement and terminate August 31, 2008 with a month-to-month provision thereafter until the opening of the New Indianapolis Airport. Board Paper 236-07

4. **Capital Program**

Indianapolis International (IND)

- i. Consider for approval renewal of Contract for Professional Services with Universal Field Services, Inc. for land acquisition/relocation services in support of the Authority's land acquisition programs. Board Paper 235-07. CIP
- ii. Consider for approval an award of contract for repair of 8017 Cottonwood Court South to CJM Contractors, Inc. in an amount not-to-exceed \$9,115. CJM Contractors, Inc. was the lowest responsive and responsible bidder. D/M/WBE 0%. Board Paper 238-07
- iii. Consider for approval a contract with Shrewsberry & Associates for Storm Water/Deicing/Industrial Discharge Sampling and Testing for the 2007-2008 Deicing Season in an amount not-to-exceed \$150,000 plus incidental expenses. DBE 67% (Shrewsberry & Associates), MBE 78% (Shrewsberry & Associates and Belmont Labs) and WBE 0%. Board Paper 232-07
- iv. Consider for approval a contract with Gripp, Inc. for 2007/2008 Biological Oxygen Demand (BOD) Analyzer Calibration and maintenance in order for the Airport to comply with the NPDES Permit in an amount not-to-exceed \$56,400 plus incidental expenses. D/M/WBE 0%. Board Paper 237-07

Eagle Creek & Heliport

- i. Consider for approval an amendment to the contract with Woolpert, Inc. for inspection of the Airfield Electrical Upgrades at Eagle Creek Airpark and Indianapolis Downtown Heliport, Projects #E-07-1 and #H-07-1 in an amount not-to-exceed \$86,230 plus incidental expenses. D/MBE 5.4% (CAD-Vantage, Inc.) and WBE 82.6% (Frontline Construction Inspection). Board Paper 231-07

New Indianapolis Airport (Midfield)

- i. Consider for approval three (3) Change Order Requests per the attached schedule.

- ii. Consider for approval Plans & Specifications for Bid Package T17 - Central Collector BMP Structures as prepared by Cripe and authorize the public bidding process.
- iii. Consider for approval an amendment to the contract with R. Beaman Associates (Beaman Associates) for additional design services as required for the Parking Access Revenue Control Building in an amount not-to-exceed \$10,016 plus incidental expenses. D/M/WBE 0%.
- iv. Consider for approval an amendment with Congdon Engineering Associates, Inc. for design services required as a result of the structural steel incident in an amount not-to-exceed \$33,100 including all incidental expenses. D/M/WBE 0%.
- v. Consider for approval an amendment of the contract with Republic Waste Services for SLS-030 Portable Restrooms in an amount not-to-exceed \$69,500. M/DBE 0%, WBE 75% (B&R Services).
- vi. Consider for approval an award of contract for bid package F06 Fuel Storage Facility – Building Construction to RL Turner Corporation in an amount not-to-exceed \$2,154,000. RL Turner Corporation was the lowest responsive and responsible bidder. DBE 15.94% (Circle City Rebar, LLC, Mobelwerks, Inc., Precision Mechanical Contractors, Inc., Harmon Steel, Inc.), MBE 16.60% (Top Quality Glass & Mirror Co., Inc., Circle City Rebar, LLC, CCI, LLC dba/Carpet Corner of Indianapolis, Precision Mechanical Contractors, Inc., Harmon Steel, Inc., Fresh and Clean LLC), and WBE 1.09% (Mobelwerks, Inc., Sue-Win, Inc., Laura Kopetsky Tri-Ax).
- vii. Consider for approval an award of contract for bid package F08 – New Indianapolis Airport Fuel Storage Facility - Electrical to ERMCO/Sachs Joint Venture in an amount not-to-exceed \$3,943,027. ERMCO/Sachs Joint Venture was the lowest responsive and responsible bidder. DBE 5.71% (Electrical Mechanical Services, Inc.), MBE 9.51% (Electrical Mechanical Services, Inc., First Electric Supply Co., LLC), and WBE 3.80% (Cassady Electric Contractors, Inc.).

Adjourn