

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

1. Call to order.
2. Approve Minutes of the Regular Meeting of November 16, 2007.
3. **General Business**
 - a) Consider for approval a contract with BKD LLP for the audit of the Indianapolis Airport Authority's financial statements for the year ended December 31, 2007 in an amount not-to-exceed \$162,000 plus incidental expenses and authorize the Treasurer to execute the engagement letter. D/M/WBE 0%. Board Paper 243-07
 - b) Introduction of General Ordinance 5-2007 establishing the schedule of rates and charges for the use of Airport Authority Facilities. Final Hearing December 14, 2007. Board Paper 240-07
 - c) Introduction of General Ordinance 6-2007 amending General Ordinance 3-2007 establishing a non-smoking policy at Airport Authority Facilities. Final Hearing December 14, 2007. Board Paper 249-07
 - d) 2007 Diversity Status Year to Date:

Operating (Total Payments \$17,565,504

- i. MBE = 27.8%
- ii. WE = 6.8%

IND Capital (Total Payments \$35,165,884

- i. DBE = 12.6%
- ii. MBE = 9.0%
- iii. WBE = 8.4%

NEW IND Professional Services (\$181,458,781)

- i. MBE = 23.42%
- ii. WBE = 7.42%

NEW IND Construction (\$493,181,871)

- i. MBE = 12.27%
- ii. WBE = 4.43%

e) Payments

- i. Consider for approval IND Capital payments in the amount of \$1,173,641.44 from the Capital Improvement Fund per the attached schedule. DBE 4.18%, MBE 14.90% and WBE 21.46%.

- ii. Consider for approval Operating payments in the amount of \$88,713.04 per the attached schedule. DBE 66.31%, MBE 50.66% and WBE 20.54%.
- iii. Consider for approval New IND payments in the amount of \$22,185,200.83 per the attached schedule. DBE 7.54%, MBE 12.71% and WBE 6.65%.
- iv. Consider for approval payment to the Indianapolis Local Improvement Bond Bank for professional fees in the amount of \$700,000.00.

4. Leases, Licenses and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval an extension of the existing Short Term License Agreement with NeatReceipts to April 30, 2008. Board Paper 241-07
- ii. Consider for approval an extension of the existing Short Term License Agreements with Rosetta Stone for three (3) Retail Merchandising Units to August 31, 2008. Board Paper 242-07
- iii. Consider for approval a Consent to the Mortgage between Eagle Creek Aviation and Monroe Bank. Board Paper 246-07
- iv. Consider for approval the Letter of Agreement (LOA) with Frontier Airlines, Inc. for a month-to-month lease of one ticket counter and operations office along with baggage claims space for annual rents of \$74,928. Board Paper 245-07

5. **Capital Program**

Indianapolis International (IND)

- i. Consider for approval two (2) Change Order Requests and two (2) Releases of Retainage per the attached schedule. Board Paper 239-07
- ii. Consider for approval a contract with Bloomington Ford for the purchase of eight (8) replacement vehicles assigned to International and Reliever Airports in an amount not-to-exceed \$307,300 plus incidental expenses and authorize the Executive

Director or his designee to execute the appropriate procurement documents. D/M/WBE 0%. Board Paper 244-07

- iii. Consider for approval the Stormwater Master Planning Project, 2008 CIP #21 in an amount not-to-exceed \$250,000 and authorize the Executive Director or his designee to execute a contract with MD Wessler & Associates. Board Paper 247-07

New Indianapolis Airport (Midfield)

- i. Consider for approval five (5) Change Order Requests per the attached schedule.
- ii. Consider for approval an amendment to the contract with Douglass Environmental Services, Inc./CTL Engineering of Indiana, Inc. for NACE certified paint inspection for the fuel tanks in an amount not-to-exceed \$25,000 plus incidental expenses. D/MBE 16.27% (DES/CTL) and WBE 0%.
- iii. Consider for approval an award of contract for bid package T41 – Parking Lot Signage to The Hoosier Company, Inc. in an amount not-to-exceed \$204,807.70. The Hoosier Company, Inc. was the lowest responsive and responsible bidder. D/WBE 91.0% (The Hoosier Company, Inc.) and MBE 9.03% (First Electric Supply).
- iv. Consider for approval an award of contract for bid package H09A - Terminal Landscaping to W.H. Canon Company in an amount not-to-exceed \$373,799.15. W.H. Canon was the lowest responsive and responsible bidder. DBE 0%, MBE 9.0% (Great Quality Industries), and WBE 5.0% (TMT Incorporated and Laura Kopetsky Tri-Ax, Inc.).
- v. Consider for approval an amendment to the contract with Securitas Security Systems USA, Inc. for an additional year of site security service at the Midfield Terminal project site in amount not-to-exceed \$695,000. DBE 0%, MBE 8.0% (Genesis Security, Inc.), and WBE 12.0% (Continental Design & Engineering).
- vi. Consider for approval an award of contract for bid package T42 – Roadway Signage to The Hoosier Company, Inc. in an amount not-to-exceed \$993,064.32. The Hoosier Company, Inc. was the lowest responsive and responsible bidder. DBE 92.29% (USI Consultants, Inc., C-Tech Corporation, Inc., Mirich Construction & Development Corporation, The Hoosier Company, Inc.), MBE 9.06% (USI Consultants, Inc., First Electric Supply), and WBE 90.94% (C-Tech

Corporation, Inc., Mirich Construction & Development Corporation, The Hoosier Company, Inc.).

- vii. Consider for approval an award of contract for bid package H13 - Concrete/Sitework to Gibraltar Construction in an amount not-to-exceed \$1,145,000. Gibraltar was the lowest responsive and responsible bidder. DBE 0%, MBE 12.01% (Electrical Mechanical Services and Harmon Steel), and WBE 2.64% (Laura Kopetsky Tri-Ax, AJ Tool Rental and VTI Contracting).
- viii. Consider for approval an award of contract for bid package T32 – Apron Fire Protection to Evans Development Co., Inc. in an amount not-to-exceed \$1,337,000. Evans Development Co., Inc. was the lowest responsive and responsible bidder. DBE 3.24% (Major Engineering & Land Surveying, Inc, Laura Kopetsky Tri-Ax, Inc., Baja Contractors, Inc.), MBE 6.92% (Fox Contractors Corp., Major Engineering & Land Surveying, Inc., Baja Contractors, Inc.), and WBE 1.46% (Laura Kopetsky Tri-Ax, Inc.).
- ix. Consider for approval an award of contract for bid package T43a – Site and Parking Garage Landscaping to Tom’s Landscaping, Inc. in an amount not-to-exceed \$1,665,600. Tom’s Landscaping, Inc. was the lowest responsive and responsible bidder. D/WBE 19.11% (Laura Kopetsky Tri-Ax, Inc. and Brilljent, LLC) and MBE 9.0% (Great Quality Industries, LLC).
- x. Consider for approval an award of contract for bid package T18 – West End Utilities to Central Engineering & Construction Associates, Inc. in an amount not-to-exceed \$1,895,092.95. Central Engineering & Construction Associates, Inc. was the lowest responsive and responsible bidder. D/WBE 5.44% (The Hoosier Company, Inc.) and MBE 8.56% (USI Consultants, Inc., Thompson Distribution Company, Inc.).
- xi. Consider for approval the rejection of all bids received for bid package H34 - Airport Fitout and authorize the re-bidding process.

Adjourn