



A DECADE OF EXCELLENCE

INDIANAPOLIS INTERNATIONAL AIRPORT

IAA Board of Directors Meeting Agenda

December 16, 2022

8:00 AM

Location: Board Conference Room – 4th floor and Via Zoom (Hybrid meeting)

- I. Call to Order
- II. Approval of Minutes of the IAA Board’s (Hybrid) Meeting of November 18, 2022.
- III. Ordinances, Resolutions, and Public Hearings
 - a) Consider for approval and adoption of [Resolution No. 08-2022](#), designating \$24,964,419.50 of funding drawn in 2022 from the CRRSA Act and ARP Act funded grants used to pay certain operating expenses and debt service as Gross Revenues, as described in [Board Memo BP2022-12-01](#).
 - b) Consider for approval and adoption of [Resolution No. 09-2022](#), amending and replacing the existing Finance and Audit Committee Charter, as described in [Board Memo BP2022-12-02](#).
 - c) Consider for approval and adoption of [Resolution No. 10-2022](#), amending and replacing the existing Investment Policy, as described in [Board Memo BP2022-12-03](#).
- IV. Board Reports
 - a) Board President’s Report
- V. Official Actions
 - a) Consider, for approval, the individual items on the [IAA General Agenda dated December 16, 2022](#).
- VI. Staff Reports
 - a) Executive Director’s Report (Submitted in writing)
 - i. Camillia Buell-Thomas Outstanding Volunteer Award (Mary Jane Glaspy) – Mid-States Minority Supplier Development Council
 - ii. Hoosier Hospitality Award Winner (Denise Davis) – Indiana Destination Development Corporation
 - iii. Outstanding Sustainability Infrastructure Development (Runway 5R-23L) – Airports Going Green Awards
 - iv. Holly Jolly Jetway
 - v. New air cargo service at IND - Mediterranean Shipping Company / Atlas Air
- VII. Other Reports and Updates
 - a) Board Communications: *Next Meeting: Friday, January 20, 2023, at 8:00 AM*

MINUTES
Board of Directors Meeting
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority (IAA) Board called to order at 8:00 am November 18, 2022, in the Airport's Board Conference Room at Indianapolis International Airport. A roll call attendance was taken. Board Members attended in person or via Zoom.

Present at the commencement of the meeting and comprising a quorum were:

Barbara Glass, President
Steve Dillinger, Vice President
Mamon Powers, Secretary
Kurt Schleiter, Member (attending virtually)
Jeffrey Gaither, Member
Matthew Whetstone, Member (not attending)
Toby McClamroch, Member
Kathy Davis, Member
Ryan Goodwin, Member (attending virtually)
Brett Voorhies, Member
Tamika Catchings, Member
Brian Tuohy, I.A.A. Board Counsel

Board Members not able to attend: Matthew Whetstone

I.A.A. Executive Staff attending:

Mario Rodriguez, Executive Director
Keith Berlen, Sr. Director of Operations and Public Safety
Lisa Bierman, Sr. Executive Assistant
Maria Wiley, Sr. Director of Audit, Compliance & Procurement
Rachel Stevens, Sr. Director of Human Resources
Holli Harrington, Director of Supplier Diversity and Diversity Officer
Jonathan Weinzapfel, General Counsel
Robert Thomson, Sr. Director of Finance
Jarod Klaas, Sr. Director of Planning and Development
Bill Stinson, Sr. Director of Public Affairs
Reid Goldsmith, Sr. Director of Information Technology
Marsha Stone, Sr. Director of Commercial Enterprise

APPROVAL OF MINUTES

President Glass asked for a motion for approval. A motion for approval was made by Mr. Gaither and seconded by Ms. Catchings. There being no discussion, President Glass asked Lisa Bierman, Sr. Executive Assistant, to take a roll call vote, and with all members stating, "Aye," the Meeting Minutes of the IAA Board Meeting on October 21, 2022, were unanimously approved.

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARING

President Glass opened a public hearing for comments regarding **General Ordinance No. 04-2022**, the Indianapolis Airport Authority's 2023 Rates and Charges Ordinance, as more particularly described in Board Memo **BP2022-11-01**. With no comments received, President Glass closed the public hearing.

President Glass then called upon Jonathon Weinzapfel, General Counsel, to present for adoption **General Ordinance No. 04-2022**. President Glass then asked for a motion for approval for **BP2022-11-01**. A motion for approval was made by Ms. Davis and seconded by Mr. Gaither. With there being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," **BP2022-11-01** was unanimously approved.

President Glass then called upon Rachel Stevens, Sr. Director for Human Resources, to present for approval **Resolution No. 07-2022**, authorizing the Executive Director, or his designee, to execute on behalf of the Airport Fire Department employees covered by the collective bargaining agreement, a participation agreement with Nationwide Retirement Solutions, Inc. (NRS), allowing NRS to act as the Administrator of a Post-Employment Health Plan, as more particularly described in **BP2022-11-02**. President Glass then asked for a motion for approval for **BP2022-11-02**. A motion for approval was made by Mr. Voorhies and seconded by Ms. Catchings. With there being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," **BP2022-11-02** was unanimously approved.

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA DATED November 18, 2022: President Glass described each item listed on the General Agenda.

President Glass called upon Marsha Stone, Sr. Director for Commercial Enterprise, to present **BP2022-11-03** for consideration and approval of Amendment No. 6 to the Amended and Restated Lease Agreement with Federal Express Corporation. President Glass asked for a motion for approval for **BP2022-11-03**. A motion for approval was made by Mr. McClamroch and seconded by Mr. Gaither. After a brief discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2022-11-03**.

President Glass then called upon Keith Berlen, Sr. Director of Operations & Public Safety, to present **BP2022-11-04**, an award of contract with R.A.S.K. & Associates, Inc. for snow removal services for the Airport Parking Department at Indianapolis International Airport in an amount not to exceed \$400,000.00. President Glass asked for a motion for approval for **BP2022-11-04**. A motion for approval was made by Mr. Voorhies and seconded by Ms. Catchings. There being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to **BP2022-11-04**.

President Glass called upon Mr. Berlen to present [BP2022-11-05](#) for consideration and approval of the purchase of one (1) new large agricultural-type tractor with airfield attachments, from Bane-Welker Equipment, LLC, under Project I-23-023, (2022) Vegetation Control Equipment Program, in an amount not-to-exceed \$275,937.00. President Glass asked for a motion for approval for [BP2022-11-05](#). A motion for approval was made by Ms. Davis and seconded by Mr. Dillinger. There being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-05](#).

President Glass called upon Mr. Berlen to present [BP2022-11-06](#) for consideration and approval of the purchase of three (3) new electric buses from Gillig, LLC, in an amount not-to-exceed \$3,034,212.00. President Glass asked for a motion for approval for [BP2022-11-06](#). A motion for approval was made by Ms. Davis and seconded by Ms. Catchings. After brief discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-06](#).

President Glass called upon Jarod Klaas, Sr. Director of Planning and Development, to present for approval [BP2022-11-07](#), an award of a professional services contract with Vic Thompson Company, Inc. dba VTC for Baggage Handling System Recapitalization at Indianapolis International Airport in an amount not-to-exceed \$172,939.00 (fees & expenses). Supplier diversity participation is DBE 84.67% (Vic Thompson Company dba VTC). The TSA will fund 69% of this contract amount. President Glass asked for a motion for approval for [BP2022-11-07](#). A motion for approval was made by Mr. Gaither and seconded by Mr. Powers. There being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-07](#).

President Glass called upon Mr. Klaas to present for approval [BP2022-11-08](#), Amendment No. 7 with Wessler Engineering Inc. for Stormwater & Deicing Capacity Enhancement enabling projects associated with cargo apron expansion at the Indianapolis International Airport in an amount not-to-exceed \$750,000.00 (fees and expenses). Supplier Diversity participation is MBE 9.33% (CTL Engineering, CMID) and WBE 1.33% (Powers Engineering). President Glass asked for a motion for approval for [BP2022-11-08](#). A motion for approval was made by Mr. Voorhies and seconded by Mr. Powers. There being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-08](#).

President Glass called upon Mr. Klaas to present for approval [BP2022-11-09](#), an award of contract for Beechcraft Drive Pavement Replacement at the Indianapolis International Airport to Reith-Riley Construction Co., Inc. in an amount not-to-exceed \$336,542.02 plus a 15% construction reserve of \$50,481.30 for a total of \$387,023.32. Reith-Riley Construction Co. was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 7.38% (Bibbs Hauling & Highway Safety Systems) and WBE 3.43% (Slussers Green Thumb & CE Hughes Milling).

President Glass asked for a motion for approval for [BP2022-11-09](#). A motion for approval was made by Mr. McClamroch and seconded by Mr. Gaither. There being no discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-09](#).

President Glass called upon Mr. Klaas to present for approval [BP2022-11-10](#), the renewal of seven (7) Staff Augmentation and Project Management Services contracts in Support of IAA's Capital Improvement Program and Other Projects and Initiatives at the Indianapolis Airport Authority as listed below.

Action 1: for Shrewsberry & Associates (3 contracts) in an amount not-to-exceed \$584,487.92 - Supplier Diversity Participation is MBE 100%

Action 2: for B.E. Reed in an amount not-to-exceed \$165,425.00 - Supplier Diversity Participation is MBE 100%

Action 3: for DB Engineering in an amount not-to-exceed \$190,252.60 - Supplier Diversity Participation is WBE 100%

Action 4: for Keramida in an amount not-to-exceed \$249,600.00 - Supplier Diversity Participation is WBE 100%

Action 5: for The Etica Group in an amount not-to-exceed \$171,600.00 - Supplier Diversity Participation is WBE 100%.

Action 6: for BB Engineering & Management, LLC in an amount not-to-exceed \$352,000.00. There is no diverse participation in this contract.

Action 7: for J.S. Held in an amount not-to-exceed \$565,010.00. There is no diverse participation in this contract.

President Glass asked for a motion for approval for [BP2022-11-10](#). A motion for approval was made by Ms. Davis and seconded by Ms. Catchings. After brief discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-10](#).

President Glass called upon Mr. Klaas to present for approval [BP2022-11-11](#), a Professional Services Contract with CSO, Inc. for the Terminal Connected Airport Hotel project at Indianapolis International Airport in an amount not-to-exceed \$354,331.50 (fees and expenses). Supplier diversity participation is MBE, 34.31% (HCO, Inc, Paul I Cripe and CTL Engineering, Inc.), WBE 4.52% (Context, LLC and Loftus Engineering, Inc.), and VBE 3.13% (Guidon Design). President Glass asked for a motion for approval for [BP2022-11-11](#). A motion for approval was made by Ms. Catchings and seconded by Mr. McClamroch. After brief discussion, President Glass asked Ms. Bierman to take a roll call vote, and with all members stating, "Aye," unanimous approval was given to [BP2022-11-11](#).

BOARD REPORTS

Board President's Report

- i. President Glass recognized Tamika Catchings for being named Person of the Year by the International Center.
- ii. She then recognized Deputy Chief Scott Daugherty of the Airport Fire Department for his heroic efforts to successfully deliver a human liver intended for transplant to a patient in Chicago after the plane carrying the organ was grounded at IND with mechanical issues.

STAFF REPORTS

Executive Director's Report – Mario Rodriguez, E.D., announced that he had submitted a written report regarding the following items and gave a brief summary of each.

- i. IBJ Women of Influence Award – IAA Board President, Barbara Glass
- ii. IBJ HR Impact Awards (Learning & Development) – IAA Human Resources Team
- iii. Indiana Commission for Women Heart of Indiana Award – IAA Sr. Director of Supplier Diversity & Diversity Officer, Holli Harrington
- iv. ACI – NA 2022 Environmental Achievement Award, Outreach and Communication
- v. Runway 5R-23L and Taxiway D Receives Envision Platinum Award for Sustainability Excellence
- vi. *Transitions* Outdoor Mural at IND

Other Reports/Updates

- a.) Board Communications: Next Meeting: Friday, December 16, 2022, at 8:00 am.

ADJOURNMENT

Meeting adjourned at 8:41 am.

The November 18, 2022, Indianapolis Airport Board of Directors meeting is available to stream via the link:

https://zoom.us/rec/share/qT6iT8D5wrzeo9WY-InX6LA3Wtq35JiZ_jnWIKQNbtErcxoP_m4cXDq4OkDjEd1r.n0ADCsV9IQm0dFHs

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INDIANAPOLIS AIRPORT AUTHORITY *

By: _____

Barbara Glass, President

DATED: December 16, 2022

By: _____

Mamon Powers III, Secretary

* Signed under the Authority of IAA Board Resolution #11-2021

DRAFT



BOARD MEMO –CRRSA ACT AND ARP ACT FUNDED GRANT REVENUE DESIGNATED AS GROSS REVENUE

To: IAA Board of Directors

From: Robert B. Thomson, Sr. Director of Finance / Treasurer

Date: December 1, 2022

Board Date: December 16, 2022

Subject: Adoption of Resolution No. 08-2022

Background

The Indianapolis Airport Authority Treasurer asks the Board to adopt Resolution No. 08-2022 (the “Resolution”), designating CRRSA Act and ARP Act funded grant revenues of \$24,964,419.50 drawn during 2022 as Gross Revenues. Gross Revenues are defined in IAA’s Master Bond Ordinance (No. 5-2014) and are the security and source of payment for all outstanding IAA Revenue Bonds. To allow inclusion of CRRSA Act and ARP Act funded grant revenues drawn during 2022 as Gross Revenues in the Authorities debt service coverage calculation, external bond counsel has advised that an official Board action to designate such revenues as Gross Revenues is necessary.

Recommendation

IAA staff recommends that the IAA Board consider for approval the adoption of Resolution 08-2022, designating \$24,964,419.50 of funding drawn in 2022 from the CRRSA Act and ARP Act funded grants used to pay certain operating expenses and debt service as Gross Revenues.



BOARD MEMO – FAC CHARTER

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Finance/Treasurer

Date: December 1, 2022

Board Date: December 16, 2022

Subject: Restated Finance and Audit Committee Charter – Resolution No. 09-2022

Background

On November 18, 2022, the Finance and Audit Committee completed the required annual review of the existing Finance and Audit Committee Charter (“Charter”).

The Finance and Audit Committee (“FAC”) recommended for consideration and approval by the Board the proposed policy.

Scope

Updates were made to the policy to reflect the following changes:

- Annually the FAC shall review the IAA Passenger and Cargo Air Service Incentive Plan activity, funding and strategic goals.

Recommendation

The Finance and Audit Committee recommends the IAA Board consider for approval the adoption of Resolution 09-2022, amending and replacing the existing FAC Charter, effective December 16, 2022.



BOARD MEMO – INVESTMENT POLICY

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Finance/Treasurer

Date: December 1, 2022

Board Date: December 16, 2022

Subject: Restated Investment Policy – Resolution No. 10-2022

Background

On November 18, 2022, the Finance and Audit Committee completed the required annual review of the existing Investment Policy.

The Finance and Audit Committee (“FAC”) recommends the proposed policy for consideration and approval by the Board.

Scope

Updates were made to the policy to reflect the following changes:

- Removed “no more than 25% in a single fund” from money market mutual funds.

Recommendation

The Finance and Audit Committee recommends that the IAA Board consider for approval the adoption of Resolution 10-2022, amending and replacing the existing Investment Policy, effective December 16, 2022.



**IAA Board Meeting
General Agenda
December 16, 2022**

General: None

Capital:

BP2022-12-04 **Consider for approval** an award of contract for Hangar Door Repair at Indianapolis Regional Airport to Evans Development Company, Inc. in an amount not-to-exceed \$2,429,775.27 plus a 10% construction reserve of \$242,977.52 for a total of \$2,672,752.79. Evans Development Company, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is WBE 8.34% (Deco Coatings, Inc.).

BP2022-12-05 **Consider for approval** an award of contract for Airfield Maintenance and Snow Removal Equipment Facilities at Indianapolis International Airport to RL Turner Corporation in an amount not-to-exceed \$17,534,000.00 plus an 8% construction reserve of \$1,402,720.00 for a total of \$18,936,720.00. RL Turner Corporation was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 9.71% (Chisholm Lumber & Supply Co., Inc., Paul I. Cripe, Inc. dba Cripe, First Electric Supply Co., LLC, and Waukegan Steele LLC), WBE 10.72% (Allied-Ott Petroleum Equipment, LLC., Bill Lawrence Co., Inc., and Earth Images, Inc.), and VBE 0.06% (Air Distribution Systems, Inc.).



Indianapolis Airport Authority

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director, Planning & Development

Date: December 6, 2022

Board Date: December 16, 2022

Subject: Award Construction Contract to Evans Development Company, Inc. (dba EDCO) for Hangar Door Repair at the Indianapolis Regional Airport (Project No. C-21-059)

Background

The Indianapolis Airport Authority (IAA) has several aircraft storage buildings at Indianapolis Regional Airport with hangar doors that are large and require a system of motors, gearboxes, belts, chains, pulleys, and cables to operate the hangar door safely. Due to their age, some of the mechanisms in hangars 404, 407, and 408 must be repaired or replaced.

On June 10, 2022, the Senior Director of Planning and Development approved a task order with CE Solutions through their 2021 On-Call Professional Services Contract for the design development and production of Plans and Specifications for bidding Hangar Door Repair at the Indianapolis Regional Airport.

On October 24, 2022, the Indianapolis Airport Authority (IAA) Executive Director approved plans and specifications prepared by CE Solution, Inc. and authorized the public bidding process for Hangar Door Repair at the Indianapolis Regional Airport.

On November 17, 2022, the IAA staff received one bid. The project contained a base bid and three alternate bids. To align the work with the available funding, this contract consists of the base bid only. EDCO was the lowest responsive and responsible bidder in the amount of \$2,429,775.27.

In addition to the contract amount, IAA staff requests a construction reserve of 10% of the total contract amount for this project. A construction reserve has been previously approved by the IAA Board of Directors on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of a construction reserve. Change orders exceeding the construction reserve will be submitted to the IAA Board of Directors for approval.

Scope

Repair hangar doors by replacing hangar door operators, pulleys, cables, guide roller, column followers, etc., and as needed structural steel repair and restoration.

Budget

The Evans Development Co., Inc. contract is \$2,429,775.27, which exceeds the approved 2023 Capital Budget for Hangar Door Repair at Indianapolis Regional Airport. Funding for this project will be accommodated through savings in other approved projects included in the 2023 Capital Budget.

Hangar Door Repair - Indy Regional

Contract Amount (including 10% reserve)	\$	2,672,752.79
Design (including survey and geotechnical)		155,767.00
Advertisements for Bid		631.50
Other Professional Services		27,966.00
Total Anticipated Project Cost	\$	2,857,117.29

This project will be 100% Airport cash funded.

This project is a safety initiative and therefore is exempt under the IAA’s hurdle rate policy and has not been subjected to an internal rate of return calculation.

Supplier Diversity Participation

The following is the supplier diversity participation:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
Deco Coatings, Inc.	\$ -	\$ 202,750.00	\$ -	0.00%	8.34%	0.00%
Totals	\$ -	\$ 202,750.00	\$ -	0.00%	8.34%	0.00%

Recommendation

The IAA Staff recommends the IAA Board of Directors consider for approval an award of contract for Hangar Door Repair at Indianapolis Regional Airport to Evans Development Company, Inc. in an amount not-to-exceed \$2,429,775.27 plus a 10% construction reserve of \$242,977.52 for a total of \$2,672,752.79. Evans Development Company, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is WBE 8.34% (Deco Coatings, Inc.).



Indianapolis Airport Authority

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Jarod Klaas, P.E., Senior Director, Planning & Development

Date: December 6, 2022

Board Date: December 16, 2022

Subject: Award Construction Contract to RL Turner Corporation for Airfield Maintenance and Snow Removal Equipment Facilities at Indianapolis International Airport (Project No. I-15-031b)

Background

The Indianapolis Airport Authority (IAA) staff has been working with The Etica Group, Inc. on the design of consolidated Snow Removal Equipment (SRE) facilities since 2016. Construction was completed in 2021 on the SRE storage building. This project will complete the remaining work planned to improve the facilities that support SRE operations and airfield maintenance facilities.

On September 14, 2022, the Indianapolis Airport Authority (IAA) Executive Director approved plans and specifications prepared by The Etica Group and authorized the public bidding process for Airfield Maintenance and Snow Removal Equipment Facilities at Indianapolis International Airport.

On November 3, 2022, the IAA staff received one bid. The project contained a base bid only. The bid for base bid was \$17,534,000.00. RL Turner Corporation was the lowest responsive and responsible bidder in the amount of \$17,534,000.00.

In addition to the contract amount, IAA staff is requesting a construction reserve of 8% of the total contract amount for this project. A construction reserve has been previously approved by the IAA Board of Directors on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of a construction reserve. Change orders exceeding the construction reserve will be submitted to the IAA Board of Directors for approval.

Scope

The project scope includes new fuel, acetate, and DEF (Diesel Exhaust Fluid) storage and dispensing facilities, a new deicing materials storage building, a new salt barn, and a new recessed loading dock.

Budget

The RL Turner Corporation contract is \$17,534,000.00, which exceeds the approved 2023 Capital Budget for Airfield Maintenance and Snow Removal Equipment Facilities at the Indianapolis International Airport. Phase II of this project is debt funded and was included in the December 2022 debt issuance.

Airfield Maintenance and SRE Facilities	
<u>Pre-Design Services</u>	
Pre-Design	762,054.23
Tank Rental/Other	584,936.39
Pre-Design Project Cost	\$ 1,346,990.62
<u>Phase I</u>	
Design (including Construction Admin PH I)	225,048.63
Advertisements for Bid	1,394.08
Construction	14,780,613.00
Testing/Inspection	725,278.75
Phase I Project Cost	\$ 15,732,334.46
<u>Phase II</u>	
Design (including Construction Admin PH II)	966,321.00
Advertisements for Bid	416.21
Contract Amount (including 8% reserve)	\$18,936,720.00
Inspection/Testing (estimate)	100,000.00
Phase II Anticipated Cost	\$ 20,003,457.21

This project will be debt funded.

This project is being undertaken to increase efficiency, reduce operational costs and preserve existing assets. Without these improvements, operational costs will continue to escalate and inefficiencies in snow removal efforts will impact our airline partners. Therefore, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Supplier Diversity Participation

The following is the supplier diversity participation:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
Allied-Ott Petroleum Equip	\$ -	\$ 1,735,000.00	\$ -	0.00%	9.90%	0.00%
Air Distribution Systems, I	-	-	10,722.00	0.00%	0.00%	0.06%
Bill Lawrence Co., Inc.	-	130,700.00	-	0.00%	0.75%	0.00%
Chisholm Lumber & Suppl	50,000.00	-	-	0.29%	0.00%	0.00%
Paul I. Cripe, Inc. dba Cripe	30,900.00	-	-	0.18%	0.00%	0.00%
Earth Images, Inc.	-	14,152.00	-	0.00%	0.08%	0.00%
First Electric Supply Co., In	32,000.00	-	-	0.18%	0.00%	0.00%
Waukegan Steele LLC	1,590,000.00	-	-	9.07%	0.00%	0.00%
Totals	\$ 1,702,900.00	\$ 1,879,852.00	\$ 10,722.00	9.71%	10.72%	0.06%

Recommendation

The IAA Staff recommends the IAA Board of Directors consider for approval an award of contract for Airfield Maintenance and Snow Removal Equipment Facilities at Indianapolis International Airport to RL Turner Corporation in an amount not-to-exceed \$17,534,000.00 plus an 8% construction reserve of \$1,402,720.00 for a total of \$18,936,720.00. RL Turner Corporation was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 9.71% (Chisholm Lumber & Supply Co., Inc., Paul I. Cripe, Inc. dba Cripe, First Electric Supply Co., LLC, and Waukegan Steele LLC), WBE 10.72% (Allied-Ott Petroleum Equipment, LLC., Bill Lawrence Co., Inc., and Earth Images, Inc.), and VBE 0.06% (Air Distribution Systems, Inc.).