

Agenda
Indianapolis Airport Authority
July 17, 2009
8:30 a.m.

I. Call to Order

II. Approval of Minutes of the Regular Meeting of June 19, 2009

III. Ordinances, Resolutions and Public Hearings

- a) Final Hearing on General Ordinance No. 2-2009 approving the 2010 Indianapolis Airport Authority Budget. Consider for approval the adoption of General Ordinance No. 2-2009.
- b) Consider for approval adoption of Resolution No. 10-2009 – Delegation of Signature Authority on Board Approved Documents.
- c) Consider for approval Introduction of General Ordinance 3-2009 amending General Ordinance 4-2008 amending rates and charges. Final Hearing on August 21, 2009.

IV. Board Reports

- a) President's Report

V. Payments

- a) Consider for approval payment to Ice Miller LLP for professional fees in the amount of \$23,841.88 per the attached schedule.
- b) Consider for approval payments in the amount of \$3,531,713.19 per the attached schedules.

VI. Official Actions

- a) Introduction of the IAA Consent Calendar dated July 17, 2009.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated July 17, 2009.

VII. Staff Reports

- a) CEO Report – John Clark D. Clark, III
- b) Financial Report – Marsha Stone
- c) Passenger Activity Report – Christofer Matney

VIII. Other

- a) Introduction of Interns – Ginger Thomas

IX. Adjourn

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:50 a.m. June 19, 2009 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Michael B. Stayton, President
Alfred R. Bennett, Secretary
Jean L. Wojtowicz, Member

Alex M. Azar, Member
Andrew Miller, Member

Advisory Members attending:

Jack Morton

IAA staff attending:

John D. Clark III, Executive Director/CEO
Marsha Stone, Chief Financial Officer
Anne O'Connor, General Counsel
Patzetta Trice, Communications & Marketing Officer
Jennifer Tillman, Special Projects Officer
Rex Joseph, IAA Counsel
Beverly Terlaje, Recording Secretary
Susan Rehfeldt, Admin Assistant

APPROVAL OF MINUTES

Upon a motion by Ms. Wojtowicz, seconded by Mr. Bennett and unanimously passed, approval was given to the Minutes of the Regular Meeting of June 5, 2009.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

President Stayton opened the public hearing for the initial review of the 2010 IAA Budget and announced that the final hearing will be held July 17, 2009.

As a part of this process, President Stayton turned the meeting over to Ms. Marsha Stone, Chief Financial Officer of the Indianapolis Airport Authority to provide an overview of the IAA's 2010 Proposed Capital Budget. Ms. Stone also included in the presentation a comparison of the performance against the 2009 budget in order to provide context to the numbers presented in the 2010 budget.

On behalf of the Board, President Stayton recognized and thanked staff for their hard work on the 2010 Budget.

Approval of Resolution No. 9-2009 Establishment of an Authority Fiduciary Committee:

Mr. Clark, Executive Director/CEO stated the creation of a Fiduciary Committee will ensure that the IAA employees 457 retirement plan investments are handled promptly and appropriately and further stated that it is a staff function.

Upon a motion by Mr. Bennett, seconded by Mr. Miller and unanimously passed, approval was given to Resolution No. 9-2009 for the establishment of an Authority Fiduciary Committee.

BOARD REPORTS

President Stayton had no details to report other than that the budget process has begun and that we will continue to work through the various processes to get the budget approved before year end. He also stated the Strategic Planning process has begun and that as an organization we will discuss what we will be doing over the next five years with the airport. He further stated that we have the opportunity as an organization to capitalize on the new and old terminal sites and that our goal is to right size our cost structure so that we are the most competitive airport in the Midwest.

APPROVAL OF PAYMENTS

Upon a motion by Mr. Azar, seconded by Ms. Wojtowicz and unanimously passed, approval was given for payments in the amount of \$6,181,668.09 per the attached schedules.

OFFICIAL ACTIONS

APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED JUNE 19, 2009: Upon a motion by Ms. Wojtowicz, seconded by Mr. Bennett and unanimously passed, approval was given to the Consent Calendar dated June 19, 2009.

APPROVAL OF INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED JUNE 19, 2009: Upon a motion by Mr. Azar, seconded by Mr. Miller and unanimously passed, approval was given to accept the individual items listed on the Consent Calendar dated June 19, 2009.

STAFF REPORTS

CEO REPORT

Mr. Clark commented that as we focus on the budget efforts, we have taken the opportunity to meet with employees to communicate the change of the organization's structure and direction in recognizing a full return on the assets of the Authority. Mr. Clark stated the communication to the organization is progressing.

President Stayton asked Mr. Clark to provide an update on the timetable to close out the new terminal project. Mr. Clark stated that it would be around the end of August or worst case scenario in November. Mr. Clark further stated that the sense of urgency and priority has been communicated and is now shifting the completion responsibility to IAA staff.

PASSENGER ACTIVITY REPORT

Chris Matney, Director of Air Service Development, provided a brief update on air service and highlighted the following:

- Year-to-Date 2009 IND Passenger Traffic vs. 2008 is down 10%
- IND Performance Benchmark vs. Top 75 U.S. Airports on both the Enplanement and Capacity Analysis
- Year-to-Date April 2009 Cargo Landing Weights vs. 2008 is down 15.6%

OTHER BUSINESS

Relative to the recently approved item on the consent agenda for the use of 209.5 Acres of Airport Property as a Nature Park in Hendricks County, Mr. Bennett recognized Mr. Ray Benson, Chairman of the Board for Hendricks County Park and Mr. Bill Roche, Park Director.

ADJOURN

There being no further business, the meeting was adjourned at 9:30 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

Michael B. Stayton, President

ABSENT

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex Michael Azar II, Member

ABSENT

Kelly J. Flynn, Member

Andrew Miller, Member

ABSENT

Randall L. Tobias, Member

Jean L. Wojtowicz, Member

BUDGET SUBMISSION LETTER AND CERTIFICATE

TO THE AUDITOR OF MARION COUNTY, INDIANA:

The undersigned herewith submits two copies of the Budget adopted by the Board of the Indianapolis Airport Authority for the year ending December 31, 2010, for filing and presentation to the County Tax Adjustment Board.

I certify that said copies are true and exact copies of the Budget approved by the Board on July 17, 2009, fixing the appropriations and tax levies for said year.

Dated this 17th day of July, 2009

Michael B. Stayton
President of the Board
Indianapolis Airport Authority

Attest:

Jeremiah Wise
Treasurer
Indianapolis Airport Authority

STATE OF INDIANA, MARION COUNTY
INDIANAPOLIS AIRPORT AUTHORITY

I, Jeremiah Wise, Treasurer of the Indianapolis Airport Authority, do hereby certify the above and foregoing is a full, true and complete copy of General Ordinance 2-2009, that said Ordinance was passed by the Board of the Indianapolis Airport Authority on the 17th day of July, 2009, and now remains on file and record in the Airport offices.

WITNESS my hand and the Official Seal of
the Indianapolis Airport Authority this 17th
day of July, 2009

Jeremiah Wise
Treasurer
Indianapolis Airport Authority

INDIANAPOLIS AIRPORT AUTHORITY

ORDINANCE NO. 2-2009

An Ordinance appropriating monies for the purpose of defraying the expenses of the Indianapolis Airport Authority, Marion County, Indiana, for the calendar year of 2010, including all outstanding claims and obligations, and fixing a time when the same shall take effect.

Section I - Be it ordained by the Board of the Indianapolis Airport Authority, Marion County, Indiana, that for the calendar year of 2010, the following sums of money are hereby appropriated and ordered set apart out of the funds herein named and for the purpose herein specified, subject to the laws governing the same, and subject also to the conditions provided in this Ordinance. Such sums appropriated shall be held to be made during the year, unless otherwise expressly stipulated and provided by law.

Section II - That for said calendar year there is hereby appropriated out of the Airport System Fund of said Indianapolis Airport Authority the following:

| | |
|----------------------------|----------------|
| Personal Services | \$ 25,463,810 |
| Supplies & Materials | 3,922,552 |
| Other Services and Charges | 194,870,562 |
| Capital Outlay | <u>165,000</u> |
| Total Airport System Fund | \$224,421,924 |

That for said calendar year, there is hereby appropriated out of the Capital Improvement Fund of said Indianapolis Airport Authority the following:

| | |
|--------------------------------|--------------|
| Total Capital Improvement Fund | \$34,551,000 |
|--------------------------------|--------------|

That for said calendar year, disbursements from the appropriations of the Indianapolis Airport Authority may be transferred by the Board of the Indianapolis Airport Authority from one major budget classification to another, at any regular meeting without prior notice and without approval from the State Board of Tax Commissioners, provided such transfer does not necessitate expenditure of more money than was set out in detail in the published budget.

Section III - Said moneys appropriated shall be derived from the following sources:

| | | |
|-----------------------------------|----|-------------------|
| Airport System Funds on Hand | \$ | 190,536,302 |
| Capital Improvement Funds on Hand | | 54,486,177 |
| Airport Revenues | † | 178,063,986 |
| Federal and State Grants | | 14,755,000 |
| Transfers | | 4,750,000 |
| Interest/Federal Payments/Other | | 4,846,000 |
| Financing | | <u>10,200,000</u> |
| | \$ | 457,637,465 |

This Ordinance shall be in full force and effect after its passage. Enacted by the Board, July 17, 2009.

INDIANAPOLIS AIRPORT AUTHORITY

Michael B. Stayton, President

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex Michael Azar II, Member

Kelly J. Flynn, Member

Andrew Miller, Member

Randall L. Tobias, Member

Jean L. Wojtowicz, Member



Indianapolis Airport Authority

Board Memo – Delegation of Authority of Signature Authority

To: IAA Board of Directors

From: John D. Clark, III, Executive Director/CEO

Date: June 26, 2009

Board Date: July 17, 2009

Subject: Resolution 10-2009 concerning Delegation of Signature Authority for Matters Requiring Board Approval.

Background

Under the current procedures of the Board, all voting members of the Board of Directors sign all documents related to projects or transactions proposed by Staff as well as ordinances, resolutions or meeting minutes. This has served as the Board's acknowledgment that the Board acted upon and approved the particular project, transaction or document.

In considering how to streamline a variety of procedures throughout the organization, it was evident that Board members are asked to sign a number of documents after each Board meeting. There is generally no statutory requirement that this take place; in fact the Board's enabling act, Indiana Code Chapter 8-22-3, authorizes the Board to set its rules for internal management. As part of these internal procedures, the Board may delegate signature authority to others who will acknowledge the Board's action as a whole but not require that all voting members sign off on each document. The proposed signature delegations would not remove the responsibility for approving items from the Board, but reduce significantly the administrative/ministerial time spent signing a variety of documents after each monthly meeting.

Resolution 10-2009 sets forth two different signature delegations. First, once the Board approves a project or transaction related to the operation of the Airport system, the Executive Director/CEO would be authorized to sign any documents relating to these projects or transactions. Further, the Resolution sets forth signature delegation to the President and Secretary to sign ordinances, resolutions, minutes and any other documents that require Board signature once these documents have been approved by the Board as a whole. In the event that the President or Secretary is absent from the meeting at which the approval was given, the Vice-President and an Assistant

Secretary, respectively, would be authorized to sign these documents acknowledging the approval of the Board. These recommended signature delegations will ensure that documents related to the Board's actions are carried out in a more efficient manner.

Recommendation

The IAA staff recommends that the Board:

Consider for approval the delegation of signature authority on Board-approved projects, transactions and documents as follows:

- (i) to the Executive Director/CEO to sign any documents relating to projects or transactions approved by a majority of the voting members of the Board at a meeting at which a quorum was present; and
- (ii) to the President and Secretary, and in the case of their absences, the Vice-President and any duly appointed Assistant Secretary, the authority to sign ordinances, resolutions, minutes and any other documents that require the signatures of Board Members as approved by a majority of the voting members of the Board at a meeting at which a quorum was present.

RESOLUTION NO. 10-2009

WHEREAS, the Indianapolis Airport Authority (the "Authority") is a municipal corporation organized under Indiana Code chapter 8-22-3 with authority to exercise executive and legislative functions; and

WHEREAS, Indiana Code section 8-22-3-9 permits the Authority's Board of Directors (the "Board") to adopt a system of rules and procedures and supervise its internal affairs; and

WHEREAS, the Board considers it appropriate to delegate to the Executive Director/CEO authority to sign documents related to projects or transactions that are approved at meetings at which a quorum of the Board is present; and

WHEREAS, the Board considers it appropriate to delegate to the President and Secretary of the Board the authority to sign ordinances, resolutions, minutes and any other documents for which Board member signatures are required by law.

NOW, THEREFORE, the Indianapolis Airport Authority resolves that:

Section 1. The Board authorizes the Executive Director/CEO to sign any documents relating to projects or transactions that have been approved at by a majority of the members voting at a meeting at which a quorum of the voting members were present.

Section 2. The authority provided in Section 1 of this Resolution does not apply to ordinances, resolutions, minutes or any other documents for which Board member signatures are required by law that have been approved by a majority of the members voting at a meeting at which a quorum of the voting members were present.

Section 3. The President and Secretary of the Board shall be authorized to sign documents listed under Section 2 of this Resolution.

Section 4. If the Vice-President presides at a meeting due to the absence of the President, the Vice-President is authorized to carry out the actions of the President under Section 3 of this Resolution.

Section 5. If the Secretary is not present at a meeting of the Board, a duly appointed Assistant Secretary of the Board is authorized to carry out the actions of the Secretary under Section 3 of this Resolution.

Section 6. This Resolution shall be in full force and effect on August 1, 2009.

Duly adopted by the Indianapolis Airport Authority on this ____ day of _____, 2009.

INDIANAPOLIS AIRPORT AUTHORITY

Michael B. Stayton, President

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex M. Azar II, Member

Kelly J. Flynn, Member

Andrew Miller, Member

Randall L. Tobias, Member

Jean Wojtowicz, Member

CERTIFICATE OF AUTHENTICITY

I, Alfred R. Bennett, Secretary of the Indianapolis Airport Authority Board of Directors, hereby certify that the foregoing is a true and correct copy Resolution ___-2009 adopted by the Indianapolis Airport Authority Board on the ___ day of _____, 2009.

Alfred R. Bennett, Secretary
INDIANAPOLIS AIRPORT AUTHORITY



Board Memo

To: IAA Board

From: John Clark, Executive Director/CEO
Marsha Stone, Chief Financial Officer

Date: June 26, 2009

Board Date: July 17, 2009

Subject: Amendment to Rates and Charges – General Ordinance 3-2009

Background and Recommendation

The IAA staff recommends that the Board adopt General Ordinance 3-2009 that sets a maximum daily rate for on-airport parking products for the remainder of calendar year 2009, including: parking garage (excluding valet service), the long-term surface lot, and the economy surface lot. Furthermore, staff recommends granting the Executive Director/CEO the authority to change daily rates subject to the maximum rate adopted as part of the ordinance.

The recommended maximum 2009 daily rate would be \$22, equivalent to the maximum daily rate at the old airport prior to November 12, 2008. Actual rates would be set to offer IND customers a variety of parking products at different price points and to optimize revenue to the Authority. Currently, the Authority is projected to collect approximately \$5 million (12%) less in parking revenue in 2009 than was initially budgeted. The Authority's 2010 parking revenue budget forecasts a \$4 million increase over 2009 revenue.

Anticipated Rates

In establishing rates for the Authority's different parking products, the Authority will consider:

- Pricing at comparable airports (parking rates at IND are below those of many of its Midwestern competitors)
- Pricing that would allow the Authority to meet its 2009 and 2010 parking budget objectives
- Impact of price elasticity on the Authority's overall revenue model

- Impact on current IND customers as it relates to the Authority's desire to be the airport system of choice.

The IAA staff will communicate the result of its parking analysis, including recommended price levels to the Authority Board at the August 2009 Board Meeting, which could then be implemented following the Board's Parking Rate ordinance adoption in August.

**GENERAL ORDINANCE 3-2009
AMENDING
GENERAL ORDINANCE 4-2008**

WHEREAS, the Board (the "Board") of the Indianapolis Airport Authority (the "Authority") is authorized pursuant to I.C. 8-22-3-11 to adopt a schedule of reasonable charges, and to collect the same from all users of the Authority's airport facilities and services; and

WHEREAS, on September 19, 2008, the Board adopted General Ordinance 4-2008, which enacted reasonable charges for the use of the Authority's various airport facilities and services with effective January 1, 2009; and

WHEREAS, the Authority desires to amend General Ordinance 4-2008 to authorize the Executive Director/CEO to establish parking rates as necessary for the operation of the Indianapolis International Airport.

NOW THEREFORE, be it ordained by the Board of the Indianapolis Airport Authority that General Ordinance 4-2008 is amended as follows:

SECTION 1. REPLACE SECTION IV, SUBSECTION J, CONCERNING PUBLIC AND EMPLOYEE PARKING LOTS AS FOLLOWS:

Subsection J. Public and Employee Parking Lots

1. The Executive Director/CEO shall have authority to set fees for the use of the parking garage or parking lots at the Airport in a daily amount to not exceed \$22.00.

2. The Executive Director/CEO shall have the discretion to develop and implement discount, incentive or other special programs for the Airport parking garage or lots

that may have the effect of reducing the daily rates set forth under paragraphs 1 of this Section.

SECTION 2. All other provisions of General Ordinance 4-2008 shall remain in full force and effect except as herein amended.

SECTION 3 – EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its date of adoption.

Adopted this _____ day of _____ 2009.

INDIANAPOLIS AIRPORT AUTHORITY

Michael B. Stayton, President

Lacy M. Johnson, Vice President

Alfred R. Bennett, Secretary

Alex Michael Azar II, Member

Kelly J. Flynn, Member

Andrew Miller, Member

Randall L. Tobias, Member

Jean L. Wojtowicz, Member

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

I, Alfred R. Bennett, the duly elected, qualified Secretary of the Indianapolis Airport Authority, Indianapolis, Indiana, do hereby certify that the foregoing is a full, true and complete copy of an Ordinance adopted by the Board of the Indianapolis Airport Authority at a regular/special meeting of said Board held at its offices at Indianapolis International Airport on _____, 2009, and that said Ordinance has not been amended, rescinded or revoked.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE INDIANAPOLIS
AIRPORT AUTHORITY this _____ day of _____, 2009.

Alfred R. Bennett, Secretary

Indianapolis Airport Authority
 Ice Miller LLP Invoices
 As of June 26, 2009
 For July 17, 2009 Board Meeting

| Item # | Invoice Date | Invoice No. | Description | Amount | COI | Operating | Capital | IMC Operating |
|--------|--------------|-------------|-------------------------------------|-------------|-----|-------------|-------------|---------------|
| 1 | 5/22/2009 | 685500 | IAA-Audit Inquiry Letters | \$1,400.00 | | \$1,400.00 | | |
| 2 | 5/28/2009 | 686581 | IAA-Property Tax Assessment Matters | \$1,420.40 | | \$1,420.40 | | |
| 3 | 5/28/2009 | 686585 | IAA-Harper v IAA matter | \$11,753.96 | | | \$11,753.96 | |
| 4 | 5/28/2009 | 686586 | IAA-Turnkey Tunneling Inc v IAA | \$1,736.00 | | | \$1,736.00 | |
| 5 | 5/28/2009 | 686582 | IAA-Employee Benefits Matters | \$2,801.50 | | \$2,801.50 | | |
| 6 | 5/28/2009 | 686587 | IAA-IAA v Indy Park & Fly | \$4,730.02 | | \$4,730.02 | | |
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| 17 | | | | | | | | |
| 18 | | | | | | | | |
| | | | | \$23,841.88 | | \$10,351.92 | \$13,489.96 | \$- |

BREAK OUT BETWEEN CAPITAL AND OPERATING
 Operating, including IMC \$ 10,351.92
 Capital (Midfield and Other) \$ 13,489.96
\$ 23,841.88

INDIANAPOLIS AIRPORT AUTHORITY
Schedule of Payments for Midfield Project
July 17, 2009

| Item No. | Vendor | Position | Contract Amount | Amt Pd* to Date | PAYMENT DETAILS | | Amt Pd after this Payment | |
|----------|--|----------------------------------|-----------------|-----------------|-----------------|-----------|---------------------------|---------------|
| | | | | | Fees | Expenses | | |
| 1 | AeroDesign Group | Terminal Design | 19,039,632.00 | 17,955,306.17 | 67,871.63 | 33.60 | 67,905.23 | 18,023,177.80 |
| 2 | Aerofinity | Planning Services | 876,651.00 | 874,861.00 | 697.50 | - | 697.50 | 875,558.50 |
| 3 | American Consulting | Roadway Design | 229,800.00 | 211,470.29 | 9,514.60 | 9.35 | 9,523.95 | 220,984.89 |
| 4 | AquaTerra Consulting | Wetland Mitigation Design | 22,000.00 | 14,050.00 | 1,750.00 | - | 1,750.00 | 15,800.00 |
| 5 | Artist - Geo. Gregory Hull | Public Art Acquisition | 168,745.00 | 164,245.00 | 4,500.00 | - | 4,500.00 | 168,745.00 |
| 6 | Aztec WFR, Inc. | General Conditions | 147,776.00 | 123,105.75 | 10,219.00 | - | 10,219.00 | 133,324.75 |
| 7 | Bruce Baun | Owners Technical Representative | 49,000.00 | 42,940.00 | 6,060.00 | - | 6,060.00 | 49,000.00 |
| 8 | Beau-T-Lawn | General Conditions | 46,440.00 | 8,100.00 | 7,740.00 | - | 7,740.00 | 15,840.00 |
| 9 | Browning Day Mullins Dierdorf | Landscape Design | 693,730.00 | 679,375.27 | 1,894.70 | - | 1,894.70 | 681,269.97 |
| 10 | Burns & McDonnell Engineering | Fuel Farm Design | 3,426,828.00 | 3,361,504.48 | 2,422.08 | 11.41 | 2,433.49 | 3,363,926.56 |
| 11 | Butler Fairman & Seufert, Inc. | West Perimeter Bridge Design | 290,000.00 | 282,050.00 | 7,950.00 | - | 7,950.00 | 290,000.00 |
| 12 | Circle B Construction | Terminal General Trades | 18,030,835.81 | 17,938,307.81 | 90,229.17 | - | 90,229.17 | 18,030,835.81 |
| | Circle B Construction - Retainage | Terminal General Trades | | | 2,298.83 | - | 2,298.83 | |
| 13 | Circle B Construction | Concourse General Trades | 9,332,311.00 | 9,258,479.00 | 72,806.60 | - | 72,806.60 | 9,332,311.00 |
| | Circle B Construction - Retainage | Concourse General Trades | | | 1,025.40 | - | 1,025.40 | |
| 14 | Dalmatian Fire | Fire Protection System | 816,254.00 | 810,254.00 | 6,000.00 | - | 6,000.00 | 816,254.00 |
| | Dalmatian Fire - Retainage | Fire Protection System | | | - | - | - | |
| 15 | Divane Brothers Electric | Deicing Phase II | 3,833,448.18 | 3,739,664.13 | 64,832.34 | - | 64,832.34 | 3,807,185.68 |
| | Divane Brothers Electric - Retainage | Deicing Phase II | | | 2,689.21 | - | 2,689.21 | |
| 16 | Ermco/Sachs Joint Venture | Primary Electric | 10,651,770.00 | 10,615,636.00 | 19,235.00 | - | 19,235.00 | 10,634,871.00 |
| | Ermco/Sachs Joint Venture - Retainage | Primary Electric | | | - | - | - | |
| 17 | Ermco/Sachs Joint Venture | Secondary Electric | 30,093,513.63 | 29,621,807.63 | 153,019.40 | - | 153,019.40 | 29,782,249.63 |
| | Ermco/Sachs Joint Venture - Retainage | Secondary Electric | | | 7,422.60 | - | 7,422.60 | |
| 18 | Evans Development Co | PARCS System | 4,683,830.95 | 4,641,039.46 | 40,651.97 | - | 40,651.97 | 4,683,830.95 |
| | Evans Development Co - Retainage | PARCS System | | | 2,139.52 | - | 2,139.52 | |
| 19 | F A Wilhelm Construction | Concourse Foundations & Concrete | 9,462,164.00 | 9,403,389.00 | 58,775.00 | - | 58,775.00 | 9,462,164.00 |
| | F A Wilhelm Construction - Retainage | Concourse Foundations & Concrete | | | - | - | - | |
| 20 | F A Wilhelm Construction | Miscellaneous Metals | 13,592,599.00 | 13,592,599.00 | 88,407.95 | - | 88,407.95 | 13,685,660.00 |
| | F A Wilhelm Construction - Retainage | Miscellaneous Metals | | | 4,653.05 | - | 4,653.05 | |
| 21 | Geiger & Peters | Structural Steel Bridge/Canopies | 2,344,417.00 | 2,314,139.00 | 30,278.00 | - | 30,278.00 | 2,344,417.00 |
| | Geiger & Peters - Retainage | Structural Steel Bridge/Canopies | | | - | - | - | |
| 22 | Gibson-Lewis of Indianapolis | Airline / Tenant Fitout | 5,124,981.00 | 5,078,127.00 | 42,169.00 | - | 42,169.00 | 5,124,981.00 |
| | Gibson-Lewis of Indianapolis - Retainage | Airline / Tenant Fitout | | | 4,685.00 | - | 4,685.00 | |
| 23 | Harmon Construction | Construction Management | 2,571,000.00 | 2,176,763.75 | 245,950.50 | 21,614.34 | 267,564.84 | 2,422,714.25 |
| 24 | Hogan Transfer & Storage | Moving Services | 102,230.94 | 95,505.38 | 6,725.56 | 1,939.00 | 8,664.56 | 102,230.94 |

INDIANAPOLIS AIRPORT AUTHORITY
Schedule of Payments for Midfield Project
 July 17, 2009

| Item No. | Vendor | Position | Contract Amount | Amt Pd* to Date | PAYMENT DETAILS | | Amt Pd after this Payment |
|----------|--|---------------------------------|-----------------|-----------------|-----------------|----------|---------------------------|
| | | | | | Fees | Expenses | |
| 25 | Honeywell International | HVAC Instrumentation & Controls | 2,920,098.00 | 2,658,445.00 | 121,825.95 | - | 2,782,743.00 |
| | Honeywell International - Retainage | HVAC Instrumentation & Controls | | | 2,472.05 | - | 2,472.05 |
| 26 | Hunt Smoot Joint Venture | Construction Management | 21,198,825.00 | 19,970,385.00 | 150,955.31 | - | 20,121,340.31 |
| 27 | Hunt Smoot Joint Venture | Construction Management | 4,955,611.00 | 4,587,782.17 | 196,577.48 | - | 4,784,359.65 |
| 28 | International Piping Systems | Mechanical Systems | 11,889,326.18 | 11,769,638.18 | 14,276.00 | - | 11,783,914.18 |
| | International Piping Systems - Retainage | Mechanical Systems | | | - | - | - |
| 29 | Johnson Controls, Inc. | HVAC Test and Balance | 796,486.00 | 702,287.00 | 42,882.00 | - | 745,169.00 |
| | Johnson Controls, Inc. - Retainage | HVAC Test and Balance | | | - | - | - |
| 30 | Josef Gartner USA | Terminal Glass & Glazing | 18,513,758.70 | 18,481,398.70 | 32,360.00 | - | 18,513,758.70 |
| | Josef Gartner USA - Retainage | Terminal Glass & Glazing | | | - | - | - |
| 31 | Jungclauss-Campbell Co | Airport / Tenant Fitout | 4,494,170.00 | 4,386,206.00 | 61,996.65 | - | 4,453,022.00 |
| | Jungclauss-Campbell Co - Retainage | Airport / Tenant Fitout | | | 4,819.35 | - | 4,819.35 |
| 32 | MD Wessler & Associates | Stormwater Management | 300,438.00 | 249,547.21 | 2,866.84 | 6.80 | 252,414.05 |
| 33 | MD Wessler & Associates | Deicing Design | 1,667,214.00 | 1,804,244.83 | 7,072.40 | 19.13 | 1,811,317.23 |
| 34 | OfficeWorks Services | Administrative Furniture | 388,193.04 | 376,910.09 | 11,282.95 | - | 388,193.04 |
| 35 | Paul I Cripe, Inc. | QA/QC Surveying | 303,386.00 | 293,731.50 | 2,465.41 | - | 296,196.91 |
| 36 | Pillar - Zurich Insurance | OCIP Program | 2,000,000.00 | 1,514,518.12 | 67,921.96 | - | 1,582,440.08 |
| 37 | Purdy Masonry | Masonry & Limestone | 6,364,977.00 | 6,329,845.00 | 33,500.40 | - | 6,364,977.00 |
| | Purdy Masonry - Retainage | Masonry & Limestone | | | 1,631.60 | - | 1,631.60 |
| 38 | RL Turner Construction | Fuel Farm | 4,901,731.44 | 4,856,731.44 | 45,000.00 | - | 4,901,731.44 |
| | RL Turner Construction - Retainage | Fuel Farm | | | - | - | - |
| 39 | RL Turner Construction | Fire Station | 5,736,241.50 | 5,691,241.50 | 45,000.00 | - | 5,736,241.50 |
| | RL Turner Construction - Retainage | Fire Station | | | - | - | - |
| 40 | RL Turner Construction | QTA General Trades | 10,175,485.00 | 10,132,700.00 | 42,785.00 | - | 10,175,485.00 |
| | RL Turner Construction - Retainage | QTA General Trades | | | - | - | - |
| 41 | RW Armstrong & Associates | Airfield Design | 1,756,668.00 | 1,477,974.46 | 53,869.04 | 40.98 | 1,531,843.50 |
| 42 | RW Armstrong & Associates | Fire Station Design | 6,250.00 | 5,314.00 | 866.00 | - | 6,180.00 |
| 43 | RW Armstrong & Associates | Taxiway R/H Design | 1,278,600.00 | 1,260,185.87 | 16,561.94 | - | 1,276,747.81 |
| 44 | Ross & Baruzzini, Inc. | Technology Consultant | 3,218,350.00 | 2,724,637.78 | 30,232.41 | 1,046.77 | 2,754,870.19 |
| 45 | Ross & Baruzzini, Inc. | Utility Design | 427,500.00 | 300,030.00 | 11,149.50 | - | 311,179.50 |
| 46 | Ross & Baruzzini, Inc. | AOC/EOC | 649,680.00 | 648,680.30 | - | 8,285.12 | 648,680.30 |
| 47 | Schneider Corporation | GIS Systems | 425,000.00 | 287,644.50 | 2,750.00 | - | 290,394.50 |
| 48 | Sebesta Blomberg & Associates | Commissioning | 1,675,828.00 | 1,603,427.34 | 17,069.64 | - | 1,620,496.98 |
| 49 | Securitas Security Systems | General Conditions | 1,067,380.35 | 932,651.15 | 68,618.88 | - | 1,001,280.03 |
| 50 | ThyssenKrupp Airport Systems | Passenger Boarding Bridges | 15,411,481.59 | 15,002,768.00 | 92,867.00 | - | 15,095,635.00 |
| | ThyssenKrupp Airport Systems - Retainage | Passenger Boarding Bridges | | | - | - | - |

INDIANAPOLIS AIRPORT AUTHORITY
 Schedule of Payments for Midfield Project
 July 17, 2009

| Item No. | Vendor | Position | Contract Amount | Amt Pd* to Date | PAYMENT DETAILS | | | Amt Pd after this Payment |
|----------|--------------|------------------------|-----------------|-----------------|-----------------|----------|----------|---------------------------|
| | | | | | Fees | Expenses | Total | |
| 51 | Woolpert LLP | Site Civil Engineering | 715,080.00 | 684,915.74 | 4,538.20 | - | 4,538.20 | 689,453.94 |
| 52 | Woolpert LLP | QA/QC Surveying | 276,597.00 | 234,733.27 | 7,751.59 | - | 7,751.59 | 242,484.86 |

\$ 2,291,585.66

*Not including expense amounts

| Category | Amount of 07/17 Bd Pymts Spent in Category | Percentage of 07/17 Bd Pymts Spent in Category |
|----------|--|--|
| DBE | \$ 293,685.79 | 12.82% |
| MBE | \$ 471,007.42 | 20.55% |
| WBE | \$ 36,681.06 | 1.60% |

**CONSTRUCTION PAYMENTS
CAPITAL IMPROVEMENT FUNDS
July 17, 2009**

| ITEM | PAYEE | PROJECT | CONTRACT AMOUNT | PAYMENT NUMBER | PAYMENT AMOUNT TO DATE | PAYMENT DETAILS | | | AMOUNT PAID AFTER THIS PAYMENT |
|------|---------------------------------|--|-----------------|----------------|------------------------|-----------------|--------------|--------------|--------------------------------|
| | | | | | | Fees | Expenses | Retainage | |
| | | | | | | | | Total | |
| 1 | Aerofinity | 2136-001 Mt Comfort Environmental Assessment | \$ 172,500.00 | 4 | \$ 21,843.84 | \$ 8,004.00 | | \$ 8,004.00 | \$ 28,847.84 |
| 2 | Beatty Construction Co. | 1874-006 SPOC Mitigation Int'l Phase 2 | \$ 4,017,146.51 | 11 | \$ 3,738,466.45 | \$ 106,757.98 | | \$ 5,618.84 | \$ 3,850,843.27 |
| 3 | Brickyard International Trucks | I-08-030-2166 2008 Snow Veh Repl Snow Broom | \$ 321,325.22 | 1 | \$ - | \$ 321,325.22 | | | \$ 321,325.22 |
| 4 | Butler, Fairman & Seufert, Inc. | 3045-002 Rehab Taxiway N | \$ 25,566.00 | 2 | \$ 2,357.96 | \$ 8,552.98 | \$ 22.88 | | \$ 8,575.86 |
| 5 | Cripe Architects & Engineers | 3041-001 Upgrades to Program Office | \$ 85,000.00 | 6 | \$ 58,288.40 | \$ 6,810.00 | \$ 69.80 | | \$ 6,879.80 |
| 6 | Divane Bros. Electric Co. | 9013-005 West Fiber Ring | \$ 860,255.00 | 1 | \$ - | \$ 15,337.75 | | \$ 807.25 | \$ 16,145.00 |
| 7 | E&B Paving | 2220-004 I-70 Redevelopment Phase 1 SPR | \$ 4,081,627.61 | 9 | \$ 3,562,407.20 | \$ 215,368.28 | | \$ 11,335.17 | \$ 3,789,110.65 |
| 8 | First Call Temporary Services | I-95-14 RSIP (Multiple) | \$ 137,200.00 | 2009-17 | \$ 119,566.75 | \$ 6,933.90 | | | \$ 126,500.65 |
| 9 | George E. Booth Co., Inc. | 3043-002 Deicing Control Facilities | \$ 123,794.00 | 3 | \$ 109,680.00 | \$ 820.00 | | | \$ 820.00 |
| 10 | Gresham, Smith & Partners | 1874-003 SPOC Mitigation - International | \$ 618,990.00 | 27 | \$ 564,493.44 | \$ 15,240.00 | \$ 17.52 | | \$ 15,257.52 |
| 11 | Gresham, Smith & Partners | 1875-003 SPOC Mitigation - Relievers | \$ 527,805.00 | 32 | \$ 490,792.84 | \$ 2,527.50 | \$ 17.26 | | \$ 2,544.76 |
| 12 | Hanson Professional Services | 3053-002 Mt. Comfort Apron Rehab | \$ 45,206.00 | 2 | \$ 16,774.62 | \$ 20,005.02 | \$ 294.83 | | \$ 20,299.85 |
| 13 | Indiana State University | 1811-005 Habitat Conservation Plan | \$ 1,479,360.00 | 20 | \$ 1,187,912.96 | \$ 39,951.20 | | | \$ 39,951.20 |
| 14 | Landrum & Brown, Inc. | I-07-004-3401 IND NEM Update | \$ 431,597.04 | 13 | \$ 423,145.10 | \$ 2,276.00 | | | \$ 2,276.00 |
| 15 | Maddox Industrial Contractors | I-05-019-1875-B.1 SPCC Relievers | \$ 1,828,840.00 | 10 | \$ 1,544,313.46 | \$ 62,677.49 | | \$ 3,296.81 | \$ 65,976.30 |
| 16 | MD Wessler & Associates | 3043-001 Deicing Control Fac Impvts | \$ 61,500.00 | 10 | \$ 27,938.14 | \$ 719.69 | \$ 178.12 | | \$ 897.81 |
| 17 | MD Wessler & Associates | 3043-001 Deicing Control Fac Impvts | \$ 61,500.00 | 11 | \$ 28,835.95 | \$ 204.64 | \$ 2.80 | | \$ 207.44 |
| 18 | MD Wessler & Associates | 3046-002 Deicing Control Fac Impvts | \$ 150,305.00 | 2 | \$ 3,079.05 | \$ 31,613.75 | \$ 140.22 | | \$ 31,753.97 |
| 19 | The Rosk Group, Inc. | I-07-011-1934-B New Aerators | \$ 25,786.00 | 2 | \$ 20,698.00 | \$ 3,844.28 | \$ 720.00 | | \$ 4,564.28 |
| 20 | R.W. Armstrong & Associates | I-06-003-1878 Tug Roads | \$ 252,600.00 | 20 | \$ 234,632.63 | \$ 3,955.99 | | | \$ 3,955.99 |
| 21 | R.W. Armstrong & Associates | 2018-003 Taxiway A Rehab | \$ 206,731.00 | 3 | \$ 161,283.35 | \$ 10,445.50 | | | \$ 10,445.50 |
| 22 | Scenic Construction Services | 1874-010 Wetland Mitigation | \$ 128,400.00 | 2 | \$ 33,692.69 | \$ 34,133.50 | | \$ 1,796.50 | \$ 35,930.00 |
| 23 | Smock Fansler Corporation | H-08-048-2132 Hangar Rehab Ph2 Floor Slab | \$ 217,385.00 | 1 | \$ - | \$ 52,300.35 | | \$ 2,752.65 | \$ 55,053.00 |
| 24 | Woolpert, Inc. | I-08-044 IAA Mapping Update 2009 | \$ 250,000.00 | 1 | \$ - | \$ 26,292.50 | | | \$ 26,292.50 |
| | | | | | \$ 996,097.52 | \$ 1,463.43 | \$ 25,609.22 | | \$ 1,023,170.17 |

| Category | Board Payment | % of Board Payments |
|----------|---------------|---------------------|
| DBE | \$ 51,315.00 | 5.02 |
| MBE | \$ 51,129.75 | 5.00 |
| WBE | \$ 45,516.47 | 4.45 |

OPERATING
PAYMENTS
July 17, 2009

| ITEM | PAYEE | PROJECT | CONTRACT AMOUNT | PAYMENT NUMBER | PAYMENT AMOUNT | AMOUNT PAID AFTER THIS PAYMENT | % PAID AFTER THIS PAYMENT |
|-----------------------|-------------------------|--|-----------------|----------------|----------------|--------------------------------|---------------------------|
| 1 | Keramida, Inc | Environmental Remediation | \$ 90,000.00 | 23 | \$ 4,169.75 | \$ 72,853.23 | 80.9% |
| 2 | Shrewsbury & Associates | Environmental Remediation | \$ 75,000.00 | 17 | \$ 1,643.58 | \$ 43,229.45 | 57.6% |
| 3 | BASH Incorporated | Hendricks County Airport Wildlife Assessment | \$ 49,119.00 | 7 | \$ 3,460.60 | \$ 33,100.16 | 67.4% |
| 4 | Harmon Construction | Old Terminal Reuse | \$ 79,000.00 | 5 | \$ 12,607.71 | \$ 74,861.49 | 94.8% |
| 5 | Inland Technologies | Operation & Maintenance of Deicing System | \$987,000 | 5 | \$ 195,075.72 | \$ 620,841.69 | 62.9% |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |
| Grand Total Operating | | | | | | \$ 216,957.36 | |

| Category | Amount of Board Payments | % of Board Payments |
|----------|--------------------------|---------------------|
| DBE | \$ 32,169.50 | 14.83% |
| MBE | \$ 16,787.28 | 7.74% |
| WBE | \$ 22,427.00 | 10.34% |

IAA Board Meeting
Consent Calendar Agenda
July 17, 2009

Consider for approval:

A) Leases, Licenses and Concession Agreements

- Board Paper 099-09 The Eighth Amendment to Holiday Inn Parking Lot Lease with Airport Inn Developers (Crowne Plaza). The Eighth Amendment provides for a term of one (1) year, commencing August 1, 2009 and terminating July 31, 2010, for annual rents of \$28,557.92.
- Board Paper 100-09 The delegation of authority to the Executive Director/CEO to approve and execute all documents pertaining to the sale of the former ATA Airlines Headquarters Facility (ATA).
- Board Paper 101-09 The delegation of authority to the Executive Director/CEO to approve and execute all documents pertaining to the sale of 17.338 acres of land and improvements to the Indiana Department of Transportation (INDOT) related to the Accelerate I-465 Project.
- Board Paper 102-09 The Airport Use Permit with Indiana Vendors, Inc. The Airport Use Permit provides for a term of approximately two (2) years, commencing retroactive to March 20, 2009 and terminating March 31, 2011, with Indiana paying ten percent (10%) of its monthly gross revenues to the Authority.
- Board Paper 103-09 The Airport Janitorial Services Permit with Chungso Cleaning, LLC ("Chungso"). The Airport Janitorial Services Permit provides for a term of two (2) years, commencing on August 1, 2009 and terminating July 31, 2011, with Chungso paying eight (8%) of its monthly gross revenues to the Authority.
- Board Paper 104-09 The Office Lease Agreement with Chungso Cleaning, LLC ("Chungso") office space. The Office Lease Agreement provides for a term of approximately two (2) years, commencing August 1, 2009 and terminating December 31, 2010, for annual rents of \$4,738.79.

B) Capital Program

- Board Paper 105-09 An award of contract for CIP/Project #K-08-047 – AWOS III Installation to Quad-J, Inc. in an amount not-to-exceed \$180,269.50. Quad-J, Inc. was the lowest responsive and responsible bidder. DBE 5.68% (City Wide Paving), MBE 14.81% (City Wide Paving, Fox Contractor), and WBE 0%
- Board Paper 106-09 Plans and Specifications for – CIP/Project #I-09-016 – 2009 Deicing Control Facilities Improvements, as prepared by M.D. Wessler & Associates, Inc., and authorize the public bidding process.
- Board Paper 107-09 Plans and Specifications for – CIP/Project # I-09-009 – Rehabilitate Taxiway 'N', as prepared by Butler, Fairman & Seufert Inc., and authorize the public bidding process.
- Board Paper 108-09 An award of contract for CIP/Project #C-09-050 – Rehabilitate Parking Apron – Mt. Comfort Airport to Davis & Associates in an amount not-to-exceed \$206,823.73. Davis & Associates was the lowest responsive and responsible bidder. D/MBE 29% (Davis & Associates) and WBE 0%.
- Board Paper 109-09 An award of contract for CIP/Project #I-08-043-3041-C – Updates to Program Office - Replace UPS to ERMCO, Inc. in an amount not-to-exceed \$78,800 ERMCO, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 1.9% (First Electric Supply), and WBE 1.75% (PKS Construction).
- Board Paper 110-09 Plans and Specifications for Bid Package #B-02 - Parking Garage Stair Enclosure as prepared by BSA LifeStructures and authorize the public bidding process.

C) New Indianapolis Airport

- Board Paper 111-09 A contract amendment for a time only extension with IBM. This amendment #2 combines the dates for substantial completion and final acceptance into a single date and waives accrued liquidated damages.
- Board Paper 112-09 A maintenance contract for the Parking Access Revenue Control System with Evens Time, a certified Woman Business Enterprise, for a one year term starting January 1, 2010 with the option to extend the agreement annually for an additional one year period. The cumulative term of the agreement, including any renewals, shall not exceed five (5) years.
- Board Paper 113-09 A contract with DSS Consulting, Inc. for contractual staffing in support of the Residential Sound Insulation Program in the amount of \$65,000. DBE 0%, MBE 100%, and WBE 0% (DSS Consulting, Inc.).
- Board Paper 114-09 Change order requests and release of retainage – Harper Company
- Board Paper 115-09 Change order requests and release of retainage – R.L. Turner
- Board Paper 116-09 Nineteen (19) Releases of Retainage, per attached schedule - Midfield

D) Real Estate

The purchase of property per the attached schedule.



Board Memo – Parking Lot Lease

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: June 24, 2009
Board Date: July 17, 2009
Subject: Eighth Amendment to Holiday Inn Parking Lot Lease

Recommendation

Consent to the Eighth Amendment to Holiday Inn Parking Lot Lease with Airport Inn Developers (Crowne Plaza). The Eighth Amendment provides for a term of one (1) year, commencing August 1, 2009 and terminating July 31, 2010, for annual rents of \$28,557.92.

Scope

Crowne Plaza has been leasing a parking lot; which is located in the back of their hotel facilities since 1984. Crowne Plaza will continue the existing agreement to provide additional parking for their hotel and business partners.

Schedule

July 17, 2009: Execution of the Eighth Amendment to Holiday Inn Parking Lot Lease

Revenue and/or Operating Cost Implications

Revenue:

Total annual revenue is \$28,557.92, payable monthly at \$2,379.83.

Operating Costs:

There are no operating costs to be paid by the Authority, and Crowne Plaza is responsible for all maintenance and utilities to the parking lot.

Diversity Participation

Not applicable.



Board Memo – Signature Authority

To: IAA Board of Directors

From: Marsha Stone, Chief Financial Officer

Date: June 24, 2009

Board Date: July 17, 2009

Subject: Executive Director/CEO Signature Authority - ATA Airlines
Headquarters Facility

Recommendation

Consider for approval the delegation of authority to the Executive Director/CEO to approve and execute all documents pertaining to the sale of the former ATA Airlines Headquarters Facility (ATA).

Scope

ATA ceased operations in 2008 and vacated their headquarters in the fall. Since that time, the Property Department has been marketing the property for sale or lease.

The Authority has entered into a Letter of Intent and is finalizing a Purchase Agreement for \$5,600,000 for the sale of the property in its entirety with Paul Kite Company. Based on the timing of the inspection period, surveying of land and working with the FAA on the land release, the timing related to the closing; which has to occur within thirty (30) days after the inspection period will not coincide with a particular Board meeting, hence the need for the delegation of authority to the Executive Director/CEO.



Board Memo – Signature Authority

To: IAA Board of Directors

From: Marsha Stone, Chief Financial Officer

Date: June 24, 2009

Board Date: July 17, 2009

Subject: Executive Director/CEO Signature Authority – INDOT I-465 Project

Recommendation

Consider for approval the delegation of authority to the Executive Director/CEO to approve and execute all documents pertaining to the sale of 17.338 acres of land and improvements to the Indiana Department of Transportation (INDOT) related to the Accelerate I-465 Project.

Scope

During the October 3, 2008 Executive Session, the Property Department presented INDOT's plan for the "Accelerate I-465 Project". INDOT has completed their appraisals of all three Phases of the project of the Authority property and improvements. INDOT is ready to move forward with the purchase.

The Authority is having the INDOT appraisals evaluated by a Review Appraiser to determine the reasonableness of the offer. Due to the review of the appraisals and working with the FAA on the land release, the timing of the execution of the closing documents with INDOT is essential to close the deal.

Total sale of land and improvements is currently estimated by INDOT's appraisers at \$2,263,925.



Board Memo – Airport Use Permit

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: June 24, 2009
Board Date: July 17, 2009
Subject: Airport Use Permit with Indiana Vendors, Inc.

Recommendation

Consent to the Airport Use Permit with Indiana Vendors, Inc. The Airport Use Permit provides for a term of approximately two (2) years, commencing retroactive to March 20, 2009 and terminating March 31, 2011, with Indiana paying ten percent (10%) of its monthly gross revenues to the Authority.

Scope

Indiana Vendors is a food and beverage vending service provider and has been selected by various airlines to provide vending machines in their leasehold premises. Due to Indiana Vendor's legal review of the Permit, a delay in receiving this document back occurred, therefore the need for a retroactive approval.

Schedule

July 17, 2009: Execution of the Airport Use Permit with Indiana Vendors, Inc.

Revenue and/or Operating Cost Implications

Revenue:

Monthly revenue is estimated at \$50

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Board Memo – Contract

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: June 26, 2009
Board Date: July 17, 2009
Subject: Airport Janitorial Services Permit with Chungso Cleaning, LLC

Recommendation

Consent to the Airport Janitorial Services Permit with Chungso Cleaning, LLC ("Chungso"). The Airport Janitorial Services Permit provides for a term of two (2) years, commencing on August 1, 2009 and terminating July 31, 2011, with Chungso paying eight (8%) of its monthly gross revenues to the Authority.

Scope

Chungso has been selected by the General Services Administration (GSA) to replace Diamond Services, Inc., who had previously been providing janitorial services to the Transportation Services Administration (TSA) leased space.

Schedule

July 17, 2009: Execution of the Airport Janitorial Services Permit with Chungso Cleaning, LLC.

Revenue and/or Operating Cost Implications

Revenue:

Monthly revenue is estimated at \$300.

Operating Costs:

There are no operating costs to be paid by the Authority.

Diversity Participation

Not applicable.



Board Memo – Office Lease

To: IAA Board of Directors
From: Marsha Stone, Chief Financial Officer
Date: June 26, 2009
Board Date: July 17, 2009
Subject: Office Lease Agreement with Chungso Cleaning, LLC

Recommendation

Consider for approval the Office Lease Agreement with Chungso Cleaning, LLC (“Chungso”) office space. The Office Lease Agreement provides for a term of approximately two (2) years, commencing August 1, 2009 and terminating December 31, 2010, for annual rents of \$4,738.79.

Scope

Chungso has been selected by the General Services Administration (GSA) to replace Diamond Services, Inc., who had previously been providing janitorial services to the Transportation Services Administration (TSA) leased space. The office space is to be utilized for management and support staff.

Schedule

July 17, 2009: Execution of the Office Lease Agreement with Chungso Cleaning, LLC.

Revenue and/or Operating Cost Implications

Revenue:

Chungso will pay the Authority annual rents of \$4,738.79.

Operating Costs:

Utilities for the Chungso Office Lease are paid by the Authority; however, these costs are considered in the rental obligations.

Diversity Participation

Not applicable.



Board Memorandum – Bid Award

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 19, 2009

Board Date: July 17, 2009

Subject: Award of CIP/Project #K-08-047 - AWOS III Installation – Hendricks Co. Airport, to Quad-J, Inc.

Background

On May 15, 2009, the Board approved plans & specs for CIP/Project #K-08-047 – AWOS III Installation – Hendricks Co. Airport and authorized the public bidding process.

On June 18, 2009, IAA Staff received four (4) bids ranging from \$180,269.50 to \$303,605.

Recommendation

The IAA staff has reviewed the bids and recommends that the Board:

Consider for approval an award of contract for CIP/Project #K-08-047 – AWOS III Installation to Quad-J, Inc. in an amount not-to-exceed \$180,269.50. Quad-J, Inc. was the lowest responsive and responsible bidder. DBE 5.68% (City Wide Paving), MBE 14.81% (City Wide Paving, Fox Contractor), and WBE 0%.

Scope

The scope is for the AWOS III Installation – Hendricks Co. Airport which includes: minor earthwork, bituminous pavement construction, installation of electrical and communication conduit, cables, handholes, seeding, and sodding. Associated with this is specific work sequencing and phasing to maintain safe airport operations. AWOS equipment provides real time weather observations for pilots and is a significant safety enhancement. The weather is available by aircraft radio on the ground and in flight and also by telephone during the pre-flight planning process.

Schedule

Work is expected to start August 2009 with a substantial completion date of October 31, 2009.

Diversity Participation

The Diversity Director approved the following.

| FIRM | AMOUNT | | | % | | |
|------------------|----------------|-----------------|----------|-------------|--------------|----------|
| | DBE | MBE | WBE | DBE | MBE | WBE |
| City Wide Paving | \$9,275 | \$9,275 | 0 | 5.68 | 5.68 | 0 |
| Fox Contractor | | \$14,900 | 0 | | 9.13 | 0 |
| | | | | | | |
| | | | | | | |
| Totals | \$9,275 | \$24,075 | 0 | 5.68 | 14.81 | 0 |



Board Memo - Plans & Specs Approval

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 22, 2009

Board Date: July 17, 2009

Subject: Approval of Plans and Specifications for - CIP/Project # I-09-016 2009 Deicing Control Facilities Improvements and Authorize the Public Bidding Process

Background

CIP I-09-016 consists of several improvements to the IAA deicing control facilities in order to further ensure regulatory compliance and contribute towards reduction in sewer utility fees. The main improvement includes the provision of a mechanism to pump water from the existing Seerley Creek stormwater basin to the existing Mars Ditch stormwater basin through existing structures. This improvement takes advantage of 14M gallons of existing and available Mars Ditch storage capacity as a result of significant deicing no longer occurring on the old terminal ramp which drains to Mars Ditch. This additional use of Mars Ditch basin capacity will improve regulatory compliance.

Also, the new terminal deicing system was designed to facilitate recycling of deicing fluids. Additional improvements will be made to facilitate the recovery of deicing fluids from the new terminal vault structures, apron and ramps. These improvements are aimed at enhancing IAA's deicing fluid recycling options, which will help significantly lower sewer utility charges as well as assist in regulatory compliance and in lowering sewer utility charges. The deicing control facilities improvements work has a total budget of \$750,000 for 2009.

Recommendations

The IAA staff has reviewed the bid documents and recommends that the Board:

Consider for approval Plans and Specifications for – CIP/Project #I-09-016 – 2009 Deicing Control Facilities Improvements, as prepared by M.D. Wessler & Associates, Inc., and authorize the public bidding process.

Scope

This package provides for mechanical improvements to facilitate pumping stormwater from Seerley Creek Basin to Mars Ditch Basin. The package also includes mechanisms to assist in recovering deicing fluids from the existing vault structure, apron and ramp as well as pad, pavement improvements and structure to house deicing fluid concentrator(s) units to assist recycling of deicing fluids.

The construction package is estimated between \$500,000 and \$1,000,000.

Schedule

| | | | |
|-----------------|----------------|----------------|-------------------------|
| Drawings Issued | July 23, 2009 | | |
| Pre-Bid Meeting | July 28, 2009 | Time: 8:30 am | Location: PO, Breakroom |
| Bid Opening | August 6, 2009 | Time: 10:00 am | Location: PO, Conf Rm 1 |

Est. Bid Award (Board Mtg) August 21, 2009

Work is expected to start in September 2009 and be substantially complete by May 31, 2010.

Diversity Participation

The Diversity Director has conferred with the Construction Manager and they estimate the opportunities for XBE% involvement on this project to be 14% DBE, 9% MBE and 5% WBE. The Construction Manager and the Diversity Director are working with the community on this upcoming package to reach or exceed these targeted goals.



Board Memo - Plans & Specs Approval

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 19, 2009

Board Date: July 17, 2009

Subject: Approval of Plans and Specifications for - CIP/Project #I-09-009 –
Rehabilitate Taxiway 'N' and Authorize the Public Bidding Process

Background

Taxiway 'N' is a cross-field taxiway about 7,000 ft. long which runs from Taxiway 'A' to 'D'. The pavement was originally constructed in 2000/2001. The pavement requires rehabilitation to insure the anticipated useful pavement life is reached.

Recommendations

The IAA staff has reviewed the bid documents and recommends that the Board:

Consider for approval Plans and Specifications for – CIP/Project # I-09-009 – Rehabilitate Taxiway 'N', as prepared by Butler, Fairman & Seufert Inc., and authorize the public bidding process.

Scope

The scope is for the rehabilitation of pavement on Taxiway 'N' which includes: joint sealant removal and replacement, joint repairs, panel repairs and pavement markings.

Construction package is estimated between \$250,000 and \$500,000.

Schedule

Pre-Bid Meeting August 4, 2009 Time: 10:00 am Location: PO, Conf. Rm. 1
Bid Opening August 20, 2009 Time: 2:00 pm Location: PO, Conf. Rm. 1

Est. Bid Award (Board Mtg) September 18, 2009

Work is expected to start in September 2009 and be substantially complete by December 31, 2009.

Diversity Participation

The Diversity Director has conferred with the Construction Manager and they estimate the opportunities for XBE% involvement on this project to be 14% DBE, 9% MBE and 5% WBE. The Construction Manager and the Diversity Director are working with the community on this upcoming package to reach or exceed these targeted goals.



Board Memorandum – Bid Award

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 19, 2009

Board Date: July 17, 2009

Subject: Award of CIP/Project #C-09-050 - Rehabilitate Parking Apron – Mt. Comfort Airport to Davis & Associates

Background

On May 15, 2009, the Board approved plans & specs for CIP/Project #C-09-050 – Rehabilitate Parking Apron – Mt. Comfort Airport and authorized the public bidding process.

On June 18, 2009, IAA Staff received five (5) competitive bids ranging from \$206,823.73 to \$253,776.25.

During the bid opening, Davis & Associates' base bid was read at \$218,343.73 however upon full review of their bid proposal; this value included their base bid of \$206,823.73 plus the single alternate of \$11,520.00. Therefore the base bid from Davis & Associates of \$206,823.73 is the lowest responsive and responsible bid.

It should be noted that Reith-Riley Construction's base bid was read at \$215,325 which was the lowest base bid value read aloud. Reith-Riley Construction's alternate bid is \$15,200 combined with their base bid of \$215,325 results in a combined total of \$230,525 which makes their bid proposal the second lowest bid regardless of consideration of the alternate.

Recommendation

The IAA staff has reviewed the bids and recommends that the Board:

Consider for approval an award of contract for CIP/Project #C-09-050 – Rehabilitate Parking Apron – Mt. Comfort Airport to Davis & Associates in an amount not-to-exceed \$206,823.73. Davis & Associates was the lowest responsive and responsible bidder. DBE 30.45% (Davis & Associates, Inc., Indiana Sign & Barricade), MBE 29.00% (Davis & Associates, Inc.), and WBE 1.45% (Indiana Sign & Barricade)

Scope

The scope is to Rehabilitate Parking Apron – Mt. Comfort Airport which includes: rehabilitation of the east apron, spall repair, joint cleaning and sealing, and partial or full depth panel replacement. Associated with this is specific work sequencing and phasing to maintain safe airport operations.

Schedule

Work is expected to start August 2009 with a substantial completion date of October 31, 2009.

Diversity Participation

The Diversity Director has approved the following:

| FIRM | AMOUNT | | | % | | |
|--------------------------|--------------------|--------------------|-------------------|--------------|--------------|-------------|
| | DBE | MBE | WBE | DBE | MBE | WBE |
| Davis & Associates | \$59,988.39 | \$59,988.39 | 0 | 29.00 | 29.00 | 0 |
| Indiana Sign & Barricade | \$3,000.00 | 0 | \$3,000.00 | 1.45 | 0.00 | 1.45 |
| | | | | | | |
| Totals | \$62,988.39 | \$59,988.39 | \$3,000.00 | 30.45 | 29.00 | 1.45 |



Board Memorandum – Bid Award

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 24, 2009

Board Date: July 17, 2009

Subject: Award of CIP/Project #I-08-043-3041-C – Updates to Program Office-
Replace UPS (Uninterruptable Power Supply) to ERMCO, Inc.

Background

On April 17, 2009, the Board approved plans & specs for CIP/Project #I-08-043-3041-C Updates to Program Office - Replace UPS and authorized the public bidding process.

On June 18, 2009, IAA Staff received five (5) bids ranging from \$78,800 to \$97,400.

Recommendation

The IAA staff has reviewed the bids and recommends that the Board:

Consider for approval an award of contract for CIP/Project #I-08-043-3041-C – Updates to Program Office - Replace UPS to ERMCO, Inc. in an amount not-to-exceed \$78,800 ERMCO, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 1.9% (First Electric Supply), and WBE 1.75% (PKS Construction).

Scope

The scope is for the replacement of the UPS at the Program Office which includes: remaining UPS and transformer installing a new UPS and transformer.

Schedule

Work is expected to start July 2009 with a substantial completion date of October 1, 2009.

Diversity Participation

The Diversity Director has approved the following

| FIRM | AMOUNT | | | % | | |
|-----------------------|--------|---------------|---------------|-----|------|-------|
| | DBE | MBE | WBE | DBE | MBE | WBE |
| First Electric Supply | | \$1500 | | 0 | 1.9 | 0 |
| PKS Construction | | | \$1380 | 0 | 0 | 1.75 |
| | | | | | | |
| | | | | | | |
| Totals | | \$1500 | \$1380 | 0 | 1.9% | 1.75% |



Board Memo – Plans & Specs Approval

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 22, 2009

Board Date: July 17, 2009

Subject: Approval of Plans and Specifications for Bid Package #B-02 - Parking Garage Stair Enclosure for Level 5 Interior Stairwells and Authorize the Public Bidding Process

Background

The parking garage at the airport has six (6) interior stairs on the fifth level that are currently partially covered by overhead canopies. During the first severe weather change during December 2008/January, 2009, the overhead canopy was anticipated to provide more protection to the stairs (to keep rain and snow off the stairs) than it actually did. Due to these conditions, the parking and maintenance departments requested that the stairs be better protected from the weather to reduce winter maintenance requirements and to better protect the public from slip and fall accidents. The issue is being reviewed to determine whether the IAA should pursue a claim against the designer.

OTR and IAA Staff recommend an enclosure on the fifth floor stairway locations, to keep the weather out and prevent slips and falls due primarily to slick conditions during the winter.

Recommendation

The IAA staff has reviewed the bid documents and recommends that the Board:

Consider for approval Plans and Specifications for Bid Package #B-02 - Parking Garage Stair Enclosure as prepared by BSA LifeStructures and authorize the public bidding process.

Scope

The scope includes the installation of enclosures at the six (6) canopy stairways located on Level 5 of the Parking Garage.

Total package is estimated between \$100,000 and \$250,000.

Schedule

| | | | |
|------------------|-----------------|---------------|--------------------------|
| Pre-Bid Meeting: | July 28, 2009 | Time: 2:00 PM | Location: PO, Break Room |
| Bid Opening: | August 18, 2009 | Time: 2:00 PM | Location: PO, Break Room |

Est. Bid Award (Board Mtg) August 21, 2009

Work is expected to start August 2009 and the substantial completion date is expected to be October 30, 2009.

Diversity Participation

The Diversity Director has conferred with the Construction Manager and they estimate the opportunities for XBE% involvement on this project to be 14% DBE, 9% MBE and 5% WBE. The Construction Manager and the Diversity Director are working with the community on this upcoming package to reach or exceed these targeted goals.



Board Memo – Contract Amendment

To: IAA Board of Directors
From: John D. Clark, III, Executive Director/CEO
Date: June 25, 2009
Subject: Contract amendment #2 with IBM

Background:

In June 2007, the IAA Board of Directors approved a firm fixed price contract with IBM to perform systems integrator services at the New Indianapolis Airport. The contract totaled \$30,167,436 (\$29,020,786 for professional service fees/materials and \$1,146,050 for reimbursable expenses related to travel, lodging, and office supplies, etc.).

IBM's scope of work encompasses numerous technology systems designed by Ross & Baruzzini including local area network (LAN) equipment for network traffic and management, security systems for access control and video surveillance/recording, a distributed antenna system (DAS) for radio and wireless communications, electronic visual information displays (EVIDS) for flight, gate, and baggage information displays, and a PBX system for telecommunications. Facilities covered by IBM's scope of work include the new terminal and concourses, parking garage and surface lots, Ground Transportation Center, Aircraft Rescue and Firefighting Facilities (ARFF #1 and ARFF #2), the Airport Operations Center/Emergency Operations Center (AOC/EOC), Parking Access Revenue Control building, Quick Turn Around facility, the fuel farm, and vehicle screening areas.

As the Systems Integrator for the New Indianapolis Airport program, IBM has been responsible for the management, procurement, installation, integration, configuration, relocation, start-up testing, commissioning, operational support, operator and end user training, airport opening day support and post-operational support for the systems specified in their Statement of Work. IBM is essentially a general contractor responsible for procuring technology solutions required in order to deliver a fully functioning, turnkey technology solution to the IAA including all labor, materials, equipment, as built/record documentation, and warranty support services.

On December 31, 2008 IBM's contract was amended to revise the dates for substantial completion to March 15, 2009 and final acceptance to April 15, 2009. Working in a "live" construction environment has proven challenging for IBM throughout the course of the project; they have expressed on more than one occasion that they live in and are more comfortable performing in the technology arena (vs. construction project). Inaccurate work product and incomplete required submittals prevented IBM from obtaining the substantial completion dates, and therefore final acceptance, as originally agreed to and as amended on December 31, 2008.

On June 24, 2009, IBM executives met with the IAA's Executive Director to seek relief from liquidated damages accrued between March 15 and June 24, 2009. In order to close the contract out as expeditiously as possible and in hopes of avoiding future litigation with IBM, the IAA agreed to waive liquidated damages accrued to date and to seek board approval for a time only extension changing substantial completion and final acceptance dates to July 25, 2009.

Recommendation:

Consider for approval a contract amendment for a time only extension with IBM. This amendment #2 combines the dates for substantial completion and final acceptance into a single date and waives accrued liquidated damages.



Board Memo – Contract Award

To: IAA Board of Directors

From: Marsha Stone, Chief Financial Officer

Date: June 25, 2009

Board Date: July 17, 2009

Subject: Parking Access Revenue Control System – Annual Maintenance Agreement

Background

As part of the construction of the parking operation center, a parking access revenue control system was installed to computerize the parking process including access and revenue collection. The system encompasses the hardware and software necessary to assist the Parking Department with their drive to maximize revenues from this revenue stream and to make the parking experience as trouble free as possible for the flying public. The original construction bid included a one-year warranty maintenance period which will expire on December 31, 2009. The original bid also included an alternate price for a five year maintenance agreement to take affect at the end of the warranty period. Amano Cincinnati, Inc. was the prime contractor for this project, and Evens Time was the subcontractor responsible for the system installation and warranty maintenance. Evens Time is the only authorized Amano McGann sales, service and installation dealer in the state of Indiana.

Recommendation

The IAA staff recommends that you:

Allow staff to enter into a maintenance contract for the Parking Access Revenue Control System with Evens Time, a certified Woman Business Enterprise, for a one year term starting January 1, 2010 with the option to extend the agreement annually for an additional one year period. The cumulative term of the agreement, including any renewals, shall not exceed five (5) years. Amano Cincinnati, Inc. has no issue with our contracting directly with Evens Time given that they are the only authorized dealer in the State of Indiana.

Scope & Budget

The annual cost of the maintenance agreement will not exceed the amount per year stated in the following schedule. The option to renew clause in the agreement must be executed annually to extend the agreement for each additional one year period.

Year 1 - \$112,114

Year 2 - \$116,813

Year 3 - \$125,057

Year 4 - \$140,060

Year 5 - \$140,060

Schedule

The contract would start January 1, 2010 and expire on December 31, 2010 unless the option to renew clause is executed to extend the agreement for an additional period of one year. The cumulative term of the agreement, including any renewals, shall not exceed 5 years.

The agreement also includes a termination for convenience clause that permits the Authority to terminate the agreement for any reason with a thirty (30) day termination notice.



Board Memo – Noise Program Renewal of Contract

To: IAA Board of Directors

From: Robert A. Duncan, Chief Operating Officer

Date: June 25, 2009

Board Date: July 17, 2009

Subject: Approval of Contract with DSS Consulting, Inc. (DSS) for Contractual Staffing in Support of the Noise Program

Recommendation

Approval of a contract with DSS Consulting, Inc. for contractual staffing in support of the Residential Sound Insulation Program in the amount of \$65,000. DBE 0%, MBE 100%, and WBE 0% (DSS Consulting, Inc.).

Scope

Since June 2007 DSS Consulting has provided a contract employee (Noise Program Data Analyst) to assist in tracking the various land programs at the airport and in updating the Real Estate Module for electronic tracking of these programs. This employee is responsible for daily accounting of the noise program as well as going back to the beginning of the program and pulling all required information into the Real Estate Module.

In July 2008, the Board approved a year long extension of the contract in the amount of \$65,000 to cover the estimated cost of services for the next year. A new contract is needed in order to continue receiving these services. It is estimated that the cost of these services for the next 12 months will be approximately \$65,000.

This contract is to provide contract staffing of a Land Accountant for the Airport's various land programs with DSS Consulting, Inc. for 12 months for approximately \$65,000. Sharon has been working with the Authority for over two years and is very familiar with the airport's systems and processes. Her knowledge is valuable and is key to providing the services needed.

The Residential Sound Insulation Project is included in the approved 2009 Part 150 – Land Phase III Capital Budget of \$3,363,000. Spending in 2009 Part 150 Land Phase III as of June 19, 2009 is \$1,667,206 against a budget of \$3,363,000.

Schedule

July 17, 2009: Execution of a one year contract with DSS Consulting

Revenue and/or Operating Cost Implications

Revenue:

No revenue impact.

Operating Costs:

There are no operating costs to be paid by the Authority. The contract is part of the Part 150 Land Phase III and is paid from the capital budget.

Diversity Participation

The Diversity Director has reviewed and approved DSS Consulting, Inc.'s Diversity Program on June 25, 2009. It is the Diversity Director's opinion that DSS Consulting, Inc. demonstrated good faith efforts in reaching the D/M/WBE goals of 14%, 9%, 5% respectively.

RELEASE OF RETAINAGE

Midfield Program

BOARD DATE:

July 17, 2009

| BID PACKAGE NO. | CONTRACTOR | ORIGINAL CONTRACT AMT | RELEASE OF RETAINAGE | | FINAL CONTRACT AMOUNT |
|-----------------|---------------------|-----------------------|----------------------|------------------|-----------------------|
| | | | | | |
| A15 | Bansal Construction | \$ 337,741.00 | \$ 16,988.00 | \$ 339,760.01 | |
| A16 | HIS Constructors | \$ 2,148,000.00 | \$ 110,631.61 | \$ 2,212,632.62 | |
| H10 | Ermco/Sachs | \$ 9,343,000.00 | \$ 265,511.40 | \$ 10,651,770.00 | |
| H11 | Ermco/Sachs | \$ 22,165,000.00 | \$ 744,556.36 | \$ 30,093,513.63 | |
| H14 | F.A. Wilhelm | \$ 9,247,000.00 | \$ 235,084.73 | \$ 9,462,164.00 | |
| H19 | Poynter Sheetmetal | \$ 9,445,000.00 | \$ 258,065.45 | \$ 10,594,734.00 | |
| H23 | F.A. Wilhelm | \$ 11,470,000.00 | \$ 342,141.50 | \$ 13,685,660.00 | |
| H43 | Crown Corr, Inc | \$ 20,685,000.00 | \$ 471,032.30 | \$ 19,841,292.00 | |
| SR1 | Central Engineering | \$ 1,534,142.61 | \$ 39,944.10 | \$ 1,598,394.37 | |
| T14 | Divane Bros | \$ 3,377,370.00 | \$ 93,491.60 | \$ 3,833,448.18 | |
| T18 | Central Engineering | \$ 1,895,092.95 | \$ 72,596.23 | \$ 2,838,911.04 | |
| T21 | General Piping | \$ 3,519,000.00 | \$ 20,000.00 | \$ 4,078,385.34 | |
| T22 | Dalmatian Fire | \$ 769,000.00 | \$ 40,812.65 | \$ 816,254.00 | |

RELEASE OF RETAINAGE
 Midfield Program
 BOARD DATE:
 July 17, 2009

| BID PACKAGE NO. | CONTRACTOR | ORIGINAL CONTRACT AMT | RELEASE OF RETAINAGE | | FINAL CONTRACT AMOUNT |
|-----------------|--------------------------|-----------------------|----------------------|--|-----------------------|
| | | | | | |
| T24 | Rieth-Riley | \$ 3,025,000.00 | \$ 149,355.34 | | \$ 2,987,106.81 |
| T33 | Central Engineering | \$ 2,851,548.20 | \$ 79,209.39 | | \$ 3,294,190.08 |
| T37 | Evans Development | \$ 3,391,000.00 | \$ 199,999.69 | | \$ 4,683,830.95 |
| T47 | HIS Constructors | \$ 2,375,000.00 | \$ 71,143.48 | | \$ 2,945,313.19 |
| T51 | GridLock Traffic Systems | \$ 394,105.61 | \$ 20,855.28 | | \$ 417,105.50 |
| T52 | Ermco/Sachs | \$ 716,615.00 | \$ 18,082.60 | | \$ 717,094.66 |

