



Indianapolis Airport Authority

Board Memo – Contract

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: March 4, 2009

Board Date: March 20, 2009

Subject: Fifth Amendment to Building Lease Agreement with Integrated Airline Services, Inc. Air Freight Terminal – Building No. 3

Recommendation

Consent to the Fifth Amendment to Building Lease Agreement with Integrated Airline Services, Inc. (Integrated). The Amendment provides for a term extension of one (1) year, commencing April 1, 2009 and expiring March 31, 2010, at an annual rental of \$44,885. Board Paper 027-09

Scope

This Amendment extends the term of the Agreement; which will allow Integrated to continue to occupy building space for their ground handling operation. Integrated has been a tenant at the Airport since 1996.

Schedule

March 20, 2009: Execution of Fifth Amendment to Building Lease Agreement with Integrated Airline Services, Inc. Air Freight Terminal – Building No. 3

Revenue and/or Operating Cost Implications

Revenue:

Monthly revenue is \$3,740.42.

Operating Costs:

There are no operating costs to be paid by the Authority, as Integrated pays the utilities.

Diversity Participation

Not applicable.



Board Memo – Contract

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: March 4, 2009

Board Date: March 20, 2009

Subject: Office and Hangar Sublease Agreement between Signature Flight Support d/b/a Hawker Beechcraft Line Services and Bindley Capital Partners, LLC

Recommendation

Consent to the Office and Hangar Sublease Agreement between Signature Flight Support d/b/a Hawker Beechcraft Line Services (Hawker) and Bindley Capital Partners, LLC (Bindley). The initial term of the sublease is retroactive to December 1, 2008 and terminating December 1, 2009. Board Paper 028-09

Scope

Hawker obtains a percentage of its revenue from subleasing offices and hangars to corporate users. The lease between Hawker and the Indianapolis Airport Authority requires the Authority's consent to sublease any portion of the Leased Premises.

The Authority does not receive any direct revenue from the Hawker subleases; however, indirect revenue received would be fuel flowage from the subtenants. Additionally, Hawker does provide indemnification and liability directly to the Airport and per the terms of the Lease is responsible for their tenants and invitees on their Leased Premises.

Schedule

March 20, 2009: Execution of the Office and Hangar Sublease Agreement between Signature Flight Support d/b/a Hawker Beechcraft Line Services and Bindley Capital Partners, LLC

Revenue and/or Operating Cost Implications

Revenue:

There is no direct revenue associated with this agreement; however, indirect revenue would be received from fuel flowage fees.

Operating Costs:

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

Diversity Participation

Not applicable.



Indianapolis Airport Authority

Board Memo – Contract

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: March 4, 2009
Board Date: March 20, 2009
Subject: Baggage Delivery Lease & Concession Agreement with JS Express, Inc. d/b/a JS Logistics

Recommendation

Consent to the Baggage Delivery Lease & Concession Agreement with JS Express, Inc. d/b/a JS Logistics (JS). The Agreement provides for a term of two (2) years, commencing retroactive to February 1, 2009 and terminating February 28, 2011, with JS paying the greater of three percent (3%) of its monthly gross revenues or a minimum monthly fee of \$50. Board Paper 029-09

Scope

JS is a new baggage delivery company and is providing services for Continental Airlines.

Schedule

March 20, 2009: Execution of the Baggage Delivery Lease & Concession Agreement with JS Express, Inc. d/b/a JS Logistics

Revenue and/or Operating Cost Implications

Revenue:

Annual revenues estimated to be \$1,500.

Operating Costs:

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

Diversity Participation

Not applicable.



Indianapolis Airport Authority

Board Memo – Contract

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: March 4, 2009
Board Date: March 20, 2009
Subject: Triturator Use Agreement with Signature Flight Support Corporation
d/b/a Hawker Beechcraft Services, Inc.

Recommendation

Consent to the Triturator Use Agreement with Signature Flight Support Corporation d/b/a Hawker Beechcraft Services, Inc. (Hawker). The Triturator Use Agreement provides for a term of three (3) years, commencing retroactive to January 1, 2009 and terminating December 31, 2011, at an annual rent of \$2,400. Board Paper 030-09

Scope

The new Terminal has Triturators utilized by all airlines which fees are built in to their rates and charges formula. Any other entity that requires the use of a Triturator would have to enter into a Triturator Use Agreement.

As a fixed base operator, Hawker requires the use of a Triturator when servicing their customer's aircraft.

Schedule

March 20, 2009: Execution of the Triturator Use Agreement with Signature Flight Support Corporation d/b/a Hawker Beechcraft Services, Inc.

Revenue and/or Operating Cost Implications

Revenue:

Monthly revenue is \$200.

Operating Costs:

The IAA maintains the Triturators and the operating costs are built into the rates and charges formula to the airlines.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

Board Memo – Contract

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: March 4, 2009
Board Date: March 20, 2009
Subject: Right of Entry with tw telecom of Indiana I.p.

Recommendation

Consent to the Right of Entry with tw telecom of Indiana I.p. (tw) for the installation of fiber optic cable along S. Perimeter Rd. and into the FedEx hub. Board Paper 031-09

Scope

FedEx is requesting a duplicate fiber optic cable run for back-up purposes to support their hub operation. Within sixty (60) days of installation, tw will submit to the Authority an Easement for placement of the fiber.

Schedule

March 20, 2009: Execution of the Right of Entry with tw telecom of Indiana I.p.

Revenue and/or Operating Cost Implications

Revenue:

There is no revenue associated with this Right of Entry.

Operating Costs:

There is no operating cost associated with this Right of Entry.

Diversity Participation

Not applicable.



Indianapolis Airport Authority

Board Memo – Contract

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: March 4, 2009
Board Date: March 20, 2009
Subject: Amendment No. 6 to Indianapolis Heliport Hangar, Administrative Office & Parking Lease Agreement with Omniflight Helicopters, Inc.

Recommendation

Consent to Amendment No. 6 to the Indianapolis Heliport Hangar, Administrative Office and Parking Lease Agreement with Omniflight Helicopters, Inc. The Amendment adds 580 square feet of office space to their leasehold increasing annual rent from \$50,178 to \$55,457. Board Paper 032-09

Scope

Omniflight is reallocating their office space by reducing their leased premises in the East Hangar Bay and adding space on the 2nd floor of the administrative portion of the Heliport. With these adjustments, Omniflight is leasing 580 additional square feet.

Omniflight is contracted by Clarian Hospitals to operate and provide services for LifeLine's helicopter fleet and has been a tenant at the Indianapolis Heliport since 2006.

Schedule

March 20, 2009: Execution of Amendment No. 6 to Indianapolis Heliport Hangar Administrative Office and Parking Lease Agreement with Omniflight Helicopters, Inc.

Revenue and/or Operating Cost Implications

Revenue:

Total annual revenue is \$55,456.68.

Operating Costs:

The utilities to the leasehold space are paid by the Authority; however, these costs are considered in tenants rental obligations.

Diversity Participation

Not applicable.



Board Memo – Expense Request

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: March 4, 2009
Board Date: March 20, 2009
Subject: IMC 2008 Year End Update / April through June 2009 Expense Request

Recommendation

Approve the IMC April expenditure of \$845,885.10, May expenditure of \$851,834.55 and June expenditure of \$910,078.94. Board Paper 046-09

IMC Year End Update

Expense and Revenue Budgets versus Actuals - 2008

Year-End Operating Expenses for 2008 total \$10,317,689 versus a budget of \$11,619,860 (Reforecast #1), a decrease of approximately 11.2% (\$1,302,171). 2008 net results include Central Plant cost allocation to new Terminal of \$1,324,308.

Year-End Revenues for 2008 total \$6,655,455 versus a budget of \$7,912,941 (Reforecast #1), a decrease of approximately \$1,256,788 or 16%.

The \$1.2M revenue shortfall compared to reforecasted budget is related to AAR not achieving a level of profit to which IAA shares; a shortfall of \$540,993. In addition, AAR has not had the level of On-Call Bay activity as projected; a shortfall of \$352,800. The remainder of shortfall is attributable to Indianapolis Diversified Machinery not achieving percentage rent thresholds on a continual basis; a shortfall of approximately \$193,187.

Note: Actual Revenue and Expense results for January and February 2009 are not final.

Expense Request

The **Expense Estimate Request** (attached) provides a breakdown of estimated expenditures for April through June 2009. The **IMC is seeking Authority approval of the April expenditure of \$845,885.10, May expenditure of \$851,834.55 and June expenditure of \$910,078.94.**

Attachments

Monthly Expense Request Breakdown.

Indianapolis Maintenance Center / Expense Listing

| Title/Acct Code | Apr-09 | May-09 | Jun-09 |
|---|----------|----------|----------|
| REGULAR SALARIES & WAGES | 24,423 | 24,559 | 24,559 |
| PARTTIME WAGES | - | 1,140 | 1,140 |
| OVERTIME WAGES | - | - | - |
| WORKER'S COMPENSATION | 117 | 123 | 123 |
| HEALTH INSURANCE | 3,852 | 3,852 | 3,852 |
| GROUP LIFE & DISABILITY | 366 | 368 | 368 |
| HAS CONTRIBUTIONS | 133 | 133 | 133 |
| RETIREMENT CONTRIBUTIONS | 1,954 | 1,965 | 1,965 |
| F.I.C.A. | 1,954 | 2,056 | 2,056 |
| FUTA | - | 10 | 10 |
| SUI | - | 10 | 10 |
| REPAYMENT WORK SERVICES - LABOR | - | - | - |
| VACATION ACCRUAL ADJ | - | - | - |
| PROFESSIONAL FEES | 2,601 | 2,601 | 2,601 |
| LEGAL FEES | 1,600 | 1,600 | 1,600 |
| POSTAGE & FREIGHT | 475 | 475 | 475 |
| FREIGHT - INVENTORY | - | - | - |
| TRAVEL & INCIDENTAL | - | 750 | 300 |
| MEETING & MEALS | 205 | 305 | 305 |
| EDUCATION & TRAINING | - | 350 | 900 |
| TELEPHONE | 1,356 | 1,356 | 1,356 |
| ELECTRICITY | 105,895 | 120,014 | 127,074 |
| GAS | 1,000 | 1,000 | 1,000 |
| WATER | 6,951 | 8,402 | 5,713 |
| SEWAGE | 6,230 | 6,230 | 6,230 |
| RWS - ELECTRICITY | - | - | - |
| RWS - GAS | - | - | - |
| CENTRAL PLANT COST ALLOCATION | 331,144 | 327,919 | 317,805 |
| PRINTING, ADVERTISING & MRKTN | 75 | 75 | 375 |
| BUILDING REPAIR | 5,186 | 4,954 | 4,961 |
| ROOF | 5,650 | 2,950 | 2,950 |
| DOORS | 1,024 | 1,996 | 8,647 |
| PEST CONTROL | - | - | - |
| PLUMBING | 5,300 | 5,300 | 9,100 |
| GLASS | - | 500 | 500 |
| BLDG. EQUIP REPAIR | 6,998 | 6,998 | 11,838 |
| BLDG. EQUIP REPAIR | 963 | 125 | 125 |
| AIR COND., BOILER & REGULATOR | 5,764 | 5,764 | 5,764 |
| ELEVATORS & ESCALATORS | 6,602 | 4,252 | 4,252 |
| OFFICE EQUIPMENT & FURNITURE | - | - | - |
| VEHICLES & CONST. EQUIPMENT | 1,800 | 1,800 | 1,800 |
| VEHICLES & CONST. EQUIPMENT | - | - | - |
| COMPUTER EQUIPMENT | 3,000 | 15,000 | - |
| PAVEMENT REPAIR | - | - | 13,680 |
| ROADS | - | - | - |
| SOFTWARE & HARDWARE MAINTENANCE | 1,100 | 1,100 | 1,100 |
| COMPUTER EQUIPMENT REPAIR | - | - | - |
| GROUNDS MAINTENANCE | 10,705 | 14,555 | 10,855 |
| OTHER REPAIR | 350 | 350 | 350 |
| COMPACTOR | 200 | 200 | 200 |
| CONTRACT HELP | - | 3,850 | 3,850 |
| CONTRACTUAL SERVICES | 16,300 | 3,100 | 16,300 |
| CONTRACTUAL SERVICES - CH2M HILL FACILITY MAINTENANCE | 108,136 | 108,136 | 135,170 |
| CONTRACTUAL SERVICES - SCIENTIFIC JANITORIAL SERVICES | 4,090 | 4,090 | 4,090 |
| CONTRACTUAL SERVICES - SECURITAS SECURITY SERVICES | 43,704 | 43,704 | 54,630 |
| CONTRACTUAL SERVICES - CONSERV TECHNICAL SERVICES | 12,730 | 12,730 | 12,730 |
| CONTRACTUAL SERVICES - ENVIRONMENTAL SERVICES | 12,005 | 12,005 | 13,655 |
| CONTRACTUAL SERVICES - TOOL REPAIR & CALIBRATION | 14,565 | 14,250 | 14,250 |
| SIGN MAKING SERVICES | - | - | - |
| BANK FEES | 5,875 | - | - |
| PAYROLL FEES | 23 | 23 | 23 |
| ENVIRONMENTAL REMEDIATION | 1,168 | 1,168 | 1,168 |
| ENVIRONMENTAL REMEDIATION | - | - | - |
| SNOW REMOVAL | - | - | - |
| FUEL OIL | 180 | 180 | 180 |
| GASOLINE | 9,375 | - | - |
| DIESEL FUEL | - | 4,250 | - |
| OTHER GARAGE & MOTOR | 100 | 1,600 | 100 |
| PAPER SUPPLIES HIT, TP, ETC | 75 | 75 | 75 |
| CLEANING SUPPLIES | 35 | 35 | 35 |
| INSECTICIDES | - | - | - |
| LIGHT BULBS | 4,371.00 | 4,371.00 | 4,371.00 |
| LIGHT BULBS - ACTIVATION | - | - | - |

Indianapolis Maintenance Center / Expense Listing
Title/Acct Code

| | | | |
|---|----------------------|----------------------|----------------------|
| OFFICE SUPPLIES | 775.00 | 125.00 | 125.00 |
| COMPUTER SOFTWARE MISC | - | - | - |
| PETTY CASH | 95.00 | 95.00 | 95.00 |
| WATER TREATMENT | 475.00 | 475.00 | 475.00 |
| FIRE EXTINGUISHING SUPPLIES | 4,900.00 | 4,900.00 | 9,650.00 |
| OTHER SUPPLIES - CONSUMABLES | 1,625.00 | 1,625.00 | 1,625.00 |
| OTHER SUPPLIES - ACTIVATION | - | - | - |
| OTHER SUPPLIES - CH2M EXHIBIT B | 2,441.00 | 2,441.00 | 2,441.00 |
| OTHER SUPPLIES - ELECTRICAL | 2,998.00 | 2,998.00 | 2,998.00 |
| SNOW & ICE CONTROL | - | - | - |
| BUILDING MATERIALS | 250.00 | 250.00 | 250.00 |
| REPAYMENT WORK SERVICES - MATERIALS | - | - | - |
| COMMUNICATIONS EQUIPMENT PARTS | 150.00 | 150.00 | 150.00 |
| COMPUTER EQUIPMENT PARTS | 125.00 | 125.00 | 125.00 |
| OTHER MATERIALS | 175.00 | 175.00 | 175.00 |
| OTHER MATERIALS - CH2M MARKUP | 500.00 | 500.00 | 500.00 |
| SMALL EQUIPMENT & TOOLS | 522.00 | 122.00 | 122.00 |
| SIGNS | 125.00 | 125.00 | 125.00 |
| LIABILITY INSURANCE | 27,262.00 | 27,262.00 | 27,262.00 |
| F & E INSURANCE | - | - | - |
| LEASE INCENTIVES | - | - | - |
| OFFICE EQUIPMENT RENTAL | 1,364.00 | 1,364.00 | 1,364.00 |
| OTHER EQUIPMENT RENTAL | 1,021.00 | 1,021.00 | 2,521.00 |
| OTHER RENTAL | 185.00 | 185.00 | 185.00 |
| SUBSCRIPTIONS AND DUES | - | - | - |
| AMORTIZATION EXP-LEASE ENTICEMENT COSTS | 23,193.00 | 23,193.00 | 23,193.00 |
| CAPITAL EQUIPMENT | - | - | - |
| Total | \$ 845,885.10 | \$ 851,834.55 | \$ 910,078.94 |



Board Memo – Contract

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: March 10, 2009

Board Date: March 20, 2009

Subject: Approval of Contract with Landscape Concepts Management for Terminal Landscape Services

Recommendation

The IND staff has reviewed the seven (7) responses to the RFP for Landscape Services received and recommends that you:

Consider for approval a contract with Landscape Concepts management for Terminal Landscape Services in an amount not-to-exceed \$248,799.00. MBE 18% (Durell Stowes Lawn & Maintenance) and D/WBE 0%. Board Paper 037-09

Scope

Contractor will furnish labor, material and equipment necessary to implement the landscape program developed by the IAA staff. This program will be a joint venture between the IAA staff and the Contractor as the IAA staff will be doing a portion of the work in-house. Contractor will be responsible for the landscape services which can not be undertaken by the present IAA staff. Contractor will monitor sprinkler system as well as the turf and grass areas assigned by the IAA staff.

Schedule

The term of this contract is expected to begin **April 1, 2009** and conclude **March 31, 2010** with an option to renew for three additional years.

Diversity Participation

The Diversity Director has reviewed Landscape Concept's Diversity Program on March 6, 2009 and has approved the attached MBE/WBE participation verification report. It is the Diversity Director's opinion that Landscape Concepts demonstrated good faith efforts in reaching the M/WBE goals of 9%, 5% respectively.



Board Memorandum – Bid Award

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: February 20, 2009

Board Date: March 20, 2009

Subject: Award of CIP #19 / Project No. I-08-019B - Deicing Control Equipment Updates to CJM Contractors, Inc.

Background

On September 19, 2008, the Board approved plans & specs for CIP #19 – Deicing Control Equipment Updates and authorized the public bidding process.

On October 21, 2008, three (3) bids were received. All three (3) bids were over the estimated Engineer's Estimate. On January 16, 2009 the Board rejected all bids and a revised scope of work was authorized for re-bidding.

On February 19, 2009, we received five (5) bids ranging from \$124,630 to \$170,062.

Recommendation

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

Consider for approval an award of contract for bid package CIP #19 / Project No. I-08-019B-3043 - Deicing Control Equipment Updates to CJM Contractors, Inc. in an amount not-to-exceed \$124,630. CJM Contractors, Inc. was the lowest responsive and responsible bidder. DBE 0%, MBE 62.94% (Sexton Mechanical Corporation) and WBE 1.78% (Goldman Electrical Contracting, Inc). Board Paper 038-09

Scope

This Package provides for Deicing Equipment at the Indianapolis International Airport and the installation of five (5) automated samplers in existing wet housings; two (2) automated refrigerated samplers; five (5) pumps in existing wet well structures. The pumps are replacements in-kind utilizing the existing drives and control panels. The contractor shall provide all labor, equipment, and material necessary to complete the work.

Schedule

Work is expected to begin **April 2009** and conclude **October 31, 2009**.

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

| FIRM | CLASSIFICATION | AMOUNT | % |
|--------------------------------|-----------------------|--------------------|---------------|
| Sexton Mechanical Corporation | MBE | \$78,448.00 | 62.94% |
| Goldman Electrical Contracting | WBE | \$2,215.00 | 1.78% |
| | | | |
| Total | DBE | \$0 | 0% |
| | MBE | \$78,448.00 | 62.94% |
| | WBE | \$2,215.00 | 1.78% |



Board Memorandum – Bid Award

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: February 19, 2009

Board Date: March 20, 2009

Subject: Award of Bid Package No. T49 Wetland Mitigation to Scenic Construction Services, Inc.

Background

On August 15, 2008, the Board approved plans and specs for Bid Package No. T49 Wetland Mitigation Project and authorized the public bidding process.

The purpose of this project is to comply with the permit requirements of the Army Corp of Engineers (CORP) 404 permit (permit # LRL-2008-1316-lcl) and the Indiana Department of Environmental Management (IDEM) 401 permit (permit #2008-498-49-DDC-A). The Airport is required to replace wetlands affected by construction. The Airport disturbed 0.55 acres of wetland, located in the tributaries to Pound Creek, during the development of the New Indianapolis Airport and supporting drainage system. In addition, in order to comply with the Airport's Spill Prevention Control and Countermeasure (SPCC) plan, the IAA is constructing an oil water separator in the Sterling Run Channel, which is included in CIP Project No. I-05-19A.3. The two wetland disturbances combine for a total of 1.4 acres of disturbance. The T49 Wetland Mitigation package complies with the requirements of the 404 and 401 permits by mitigating approximately 5 acres of wetlands.

On February 12, 2009, we received fourteen (14) sealed bids ranging from \$128,400 to \$808,217.

Recommendation

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

Consider for approval an award of contract for Bid Package No. T49 Wetland Mitigation Project to Scenic Construction Services, Inc. in an amount not-to-exceed \$128,400. Scenic Construction Services, Inc. was the lowest responsive and responsible bidder. DBE 9.73% (H.E.R. Equipment, Major Engineering), MBE 9.34%

Memo Re: Scenic Construction Services

(Ward Trucking, Major Engineering) and WBE 5.45% (H.E.R. Equipment). Board Paper 039-09

Scope

The scope of the project involves clearing and grubbing of approximately 5 acres, excavation of approximately 25,000 cubic yards of topsoil and underlying material, placement of excess material into stockpiles, replacement of topsoil on graded areas, and performance of seeding and mulching of all disturbed areas with the specified seeding mixes. Planting of the wetland plants and trees will be done as a Boy Scout project. Upon completion, the Contractor will have constructed 1.65 +/- acres of emergent wetlands, 1.28 +/- acres of shrub/scrub wetland buffer and 2 +/- acres of forested buffer in compliance with CORP Permit # LRL-2008-1316-lcl, and IDEM permit #2008-498-49-DDC-A.

Schedule

Work is expected to begin March of 2009 and conclude June 2009.

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

| FIRM | CLASSIFICATION | AMOUNT | % |
|-------------------|-----------------------|-----------------|--------------|
| H.E.R. Equipment | DBE/WBE | \$7,000 | 5.45% |
| Ward Trucking | MBE | \$6,500 | 5.06% |
| Major Engineering | DBE/MBE | \$5,495 | 4.28% |
| | | | |
| Totals | DBE | \$12,495 | 9.73% |
| | MBE | \$11,995 | 9.34% |
| | WBE | \$7,000 | 5.45% |



Indianapolis Airport Authority

Board Memo - Amendment

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: March 5, 2009

Board Date: March 20, 2009

Subject: Approval of Amendment No. 1 with R.W. Armstrong & Associates Inc. for Design Services for Taxiway "A" Rehabilitation (CIP Project #C-09-048) at Mt. Comfort Airport

Background

The Mt. Comfort Taxiway "A" Rehabilitation has been approved by the IAA Board for 2009 construction. The project also has been identified as a possible project under the Stimulus Package. Final design of the project needs to be complete in order to meet proposed project timeframes.

Recommendation

The IAA staff has reviewed the proposal and recommends that you:

Consider for approval an amendment with R.W. Armstrong & Associates, Inc. for engineering design services in an amount not-to-exceed \$160,031 plus expenses. DBE 10.92% (AEC Design), MBE 11.63% (AEC Design, Infrastructure Engineering, Inc.) and WBE 4.69% (Reprographics, Inc). Board Paper 043-09

Scope

The scope is for the rehabilitation of Taxiway "A" at Mt. Comfort Airport which includes: pavement demolition, new concrete pavement, excavation, subgrade stabilization, stabilized base and pavement markings. Associated with this is specific work sequencing and phasing to maintain safe airport operations.

The Engineer will provide services for design and engineering associated with final design phase and the bid phase.

Schedule

The term of this contract is expected to begin **March 20, 2009** and conclude **June 30, 2010.**

Diversity Participation

The Diversity Director has reviewed R.W. Armstrong’s Diversity Program on March 10, 2009 and has approved the attached DBE/MBE/WBE participation verification report. It is the Diversity Director’s opinion that R.W. Armstrong & Associates, Inc. demonstrated good faith efforts in reaching the D/M/WBE goals of 14%, 9% and 5% respectively.

| FIRM | CLASSIFICATION | AMOUNT | % |
|----------------------------------|-----------------------|---------------|----------|
| AEC Design, Inc. | DBE/MBE | \$17,472 | 10.92 |
| Infrastructure Engineering, Inc. | MBE | \$1,147 | 0.72 |
| Reprographics | WBE | \$7,500 | 4.69 |
| | | | |
| Totals | DBE | | 10.92 |
| | MBE | | 11.63 |
| | WBE | | 4.69 |

Contract Summary to Date

Include prior contracts and/or amendments beginning with the original contract and the execution date along with the terms.

| Contract/Amendment & Execution Date | Service & Term | Amount | Minority Participation % | | |
|--|--|------------------|---------------------------------|------------|------------|
| | | | DBE | MBE | WBE |
| Original Contract March 5, 2009 | Professional Services Term: 3/5/2009 – 6/30/2010 | \$46,700 | 51.97 | 4.01 | 47.97 |
| This Amendment 1 | Professional Services Term: 3/20/2009 – 6/30/2010 | \$160,031 | 10.92 | 11.63 | 4.69 |
| | | | | | |
| | Revised Contract NTE | \$206,731 | | | |



Board Memorandum – Bid Award

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: February 19, 2009

Board Date: March 20, 2009

Subject: Award of Bid Package No. I-08-008 Refurbish Taxiway 'N' to The Harper Company

Background

On January 16, 2009, the Board approved plans & specs for CIP/Project # I-08-008 – Refurbish Taxiway 'N' and authorized the public bidding process.

On February 20, 2009, we received two (2) bids ranging from \$267,501.49 to \$283,947.00. Both bids were below the Engineer's estimate as well as the budget.

After receiving favorable bids on this project, IAA staff has identified additional panels that need to be replaced in the general area. Through a change order, we will be proposing the addition of 320 square yards of pavement on Taxiway "D". The estimated cost is approximately \$80,000 which is within the overall project budget.

Recommendation

The IAA staff has reviewed the bid and recommends that you:

Consider for approval an award of contract for CIP#/Project#I-08-008 Refurbish Taxiway 'N' to The Harper Company in an amount not-to-exceed \$267,501.49. The Harper Company was the lowest responsive and responsible bidder. DBE 7.02% (Michael Harris Construction and DCS Trucking, Inc.), MBE 2.32% (Michael Harris Construction) and WBE 13.11% (Protection Plus and DCS Trucking, Inc.). Board Paper 041-09

Scope

This package provides for the pavement replacement of approximately fifteen (15) 25'x25' concrete panels that have cracked and settled.

Schedule

Work is expected to start May 2009 and substantial completion date is expected to be June 30, 2009.

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

| FIRM | CLASSIFICATION | AMOUNT | % |
|-----------------------------|-----------------------|---------------|----------|
| Michael Harris Construction | D/MBE | \$6,195 | 2.32 |
| Protection Plus, Inc. | WBE | \$22,500 | 8.41 |
| DCS, Trucking, Inc. | D/WBE | \$12,580 | 4.70 |
| | | | |
| Totals | DBE | \$18,775 | 7.02 |
| | MBE | \$6,195 | 2.32 |
| | WBE | \$35,080 | 13.11 |



Board Memorandum – Bid Award

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: February 26, 2009

Board Date: March 20, 2009

Subject: Award of CIP/Bid Package No. I-08-024-9013 - West Fiber Ring to Divane Bros. Electric Co.

Background

On July 18, 2008, the Board approved plans & specs for CIP/Project # I-08-024-9013 – West Fiber Ring and authorized the public bidding process.

On February 26, 2009, we received five (5) bids ranging from \$860,255.00 to \$1,284,960.22.

Recommendations

The IAA staff has reviewed the bid and recommends that you:

Consider for approval an award of contract for bid package CIP/Project No. I-08-024-9013 – West Fiber Ring to Divane Bros. Electric Co. in an amount not-to-exceed \$860,255. Divane Bros. Electric Co. was the lowest responsive and responsible bidder. DBE 43.01% (Trotter Construction Company, Inc. and Brooks-Hayden Electrical Company), MBE 37.78% (Trotter Construction Company, Inc.) and WBE 5.23% (Brooks-Hayden Electrical Company). Board Paper 044-09

Scope

This package provides for the construction of 3,800 linear feet of concrete encased duck bank. Duck bank will be built through casing pipe as appropriate to maintain traffic at road crossings. In addition, installation of 20,000 linear feet of fiber optic cable in 1-1/4" inner duct is included in this package.

Schedule

Work to begin early April 2009 with a substantial completion date of October 2009.

Diversity Participation

The Diversity Director has approved the following DBE/MBE/WBE participation:

| FIRM | CLASSIFICATION | AMOUNT | % |
|------------------------------------|-----------------------|------------------|--------------|
| Trotter Construction Company, Inc. | D/MBE | \$325,000 | 37.78 |
| Brooks-Hayden Electrical Company | D/WBE | \$45,000 | 5.23 |
| | | | |
| Totals | DBE | \$370,000 | 43.01 |
| | MBE | \$325,000 | 37.78 |
| | WBE | \$45,000 | 5.23 |



Indianapolis Airport Authority

Board Memo - Public Auction

To: IAA Board of Directors
From: Robert A. Duncan, Airport Director
Date: March 10, 2009
Board Date: March 20, 2009
Subject: Old Terminal Surplus Public Auction

Recommendation

Adoption of Resolution No. 03-2009 authorizing the sale of surplus equipment from the old Indianapolis International Airport terminal at public auction. Board Paper 047-09.

Authorize the Executive Director to negotiate and execute a contract at reasonable auction service fees with Commercial Liquidators of America, Inc. Board Paper 047-09.

Scope

As a result of the transition to the new Col. H. Weir Cook Memorial Terminal, numerous surplus items remain in the old terminal facility. Some of the items have been reallocated to various IAA departments that could make use of them; however, the bulk of the items may now formally be declared surplus property and may be auctioned off to generate revenue for the Authority. Due to the large volume of items, their location throughout the entire facility and limited staff resources available for counting all of them, an exact count of all the items is not available. However, we do have approximate counts for certain items. For example, there are also approximately 634 bench seating units, 580 stanchions, 71 lighted advertising signs, 98 trash cans, 84 ticket counters and 42 blast-proof trash cans available for auction. Exhibit A provides a more comprehensive list of the items that are available for auction.

The Authority solicited proposals from Gallivan Auctioneers and Appraisers, Commercial Liquidators of America, Inc. and Earl's Auction Company. Proposals were received from Commercial Liquidators of America, Inc. and Earl's Auction Company. Gallivan Auctioneers and Appraisers did not submit a proposal. Review of the two proposals received indicates that Commercial Liquidators is the most qualified of the two respondents.

The Authority will manage a sealed bid process to dispose of the passenger loading bridges.

Schedule

March 20, 2009: IAA Board execution of Resolution No. 03-2009.

March 23 thru April 10, 2009: Negotiate and execute contract with Commercial Liquidators of America, Inc.

May 1 thru May 31st, 2009: Conduct marketing efforts conducted to aviation industry entities.

Week of June 15, 2009: Conduct auction of all items except the loading bridges.

Revenue and/or Operating Cost Implications

Revenue:

Estimated revenues are unknown because there is no precedent for such a sale in this airport's history.

Operating Costs:

The only operating costs will be the negotiated fee (based on a reasonable percentage of proceeds generated from the sale) paid to Commercial Liquidators and reimbursement of marketing fees. These fees will be paid from the proceeds of the auction's sales.

Diversity Participation

A review of the certification lists of the State and City indicated no certified MBE/WBE commercial auction companies.

Exhibit A

| Item | Location |
|--|---|
| Interior Items – Moveable | |
| Phone Booth Enclosures (Seated) | Throughout |
| Phone Booth Enclosures (Standing) | Throughout |
| Fire Strobe Lights | Throughout |
| Fire Extinguishers | Throughout |
| Oxygen Tanks | Miscellaneous |
| Clocks | Throughout |
| Bench Seating | Throughout |
| Counter Tops | Ticket Hall/Rental Cars/Food Court/Concourses |
| Cabinetry | Ticket Hall/Rental Cars/Food Court/Concourses |
| Drawer Units | Ticket Hall/Rental Cars/Food Court/Concourses |
| Blast Proof Trash Cans | Throughout |
| Stainless Steel Trash Cans | Throughout |
| Stanchions | Throughout |
| Barber Chair | Ticket Hall |
| Kiosks | Throughout |
| Merchandising Kiosks | Throughout |
| Display Racks | Food Court/Concourses |
| Shelving | Food Court/Concourses |
| Cabinetry | Food Court/Concourses |
| Wall Mounted Lighted Advertising Signs | Throughout |
| Wayfinding Signs | Throughout |
| Metal Gates | Security Checkpoints |
| Glass Partitions | Security Checkpoints |
| Metal Tables | Security Checkpoints |
| Metal Benches | Security Checkpoints |
| Artificial Plants | Throughout |
| FIDS Monitors | Throughout |
| Conveyor Spare Parts | Throughout |
| Elevator Spare Parts | Throughout |
| Metal Shelving | Concessionaires Storage Area |
| Wood Shelving | Concessionaires Storage Area |
| Miscellaneous Furniture | Concessionaires Storage Area |
| Miscellaneous Furniture | Airline Offices |
| Miscellaneous Furniture | Airline Operations Areas |
| Metal File Cabinets | Airline Offices/Airline Operations Areas |
| Telephone Sets | Throughout |
| Miscellaneous Computer Hardware | Airline Offices/Airline Operations Areas |
| Miscellaneous Electrical Components | Retail Shop Areas |

| | |
|--------------------|--|
| Metal Lockers | Airline Operatons Areas |
| Planters | Throughout |
| Refrigerators | Miscellaneous |
| Tables | Food Court |
| Stacking Chairs | Food Court/Concourse A |
| Cash Registers | Retail Shop Areas |
| Electric Fans | Miscellaneous |
| Microwave Ovens | Miscellaneous |
| Coat Racks | Airline Offices/Airline Operations Areas |
| Metal Cabinets | Miscellaneous |
| Computer Equipment | United Operations Area |
| Baggage Scales | Ticket Halls |

Interior Items – Fixed

| | |
|-------------------------------------|--------------------------------------|
| Toilet Sensors | Restrooms |
| Toilet Partitions | Restrooms |
| Baby Changing Stations | Restrooms |
| Wall Mounted Trash Receptacles | Restrooms |
| Toilet Seat Cover Dispensers | Restrooms |
| Toilet Paper Dispensers | Restrooms |
| Hand Soap Dispensers | Restrooms |
| Hollow Core Wood Doors | Throughout |
| Solid Core Wood Doors | Throughout |
| Metal Frame Glass Doors | Throughout |
| Metal Doors | Throughout |
| Electric Eye Sensors for Doors | Throughout |
| Locksets | Throughout |
| Flourescent Light Fixtures | Throughout |
| Incandescent Light Fixtures | Throughout |
| Custom/Merchandising Light Fixtures | Throughout |
| Conveyor Motors | Throughout |
| Conveyor Controls | Throughout |
| Conveyor Warning Lights | Throughout |
| Electrical Control Panels | Throughout |
| Electrical Switches | Throughout |
| Security Cameras | Throughout |
| Exit Signs | Throughout |
| Ceiling Mounted Speakers | Throughout |
| Stainless Steel Sinks | Restaurants/Airline Operations Areas |
| Walk-In Freezers | Restaurants |
| Store Front Gates | Retail/Concessions Storefronts |

Exterior Items

| | |
|------------------|----------|
| Loading Bridges | Terminal |
| Concrete Benches | Terminal |

Metal Benches
Concrete Planters
Bus Shelters
Trash Cans
Cashier Booths
Access Gates
Free Standing Metal Signs
Oil Drums
Carts
Rolling Picnic Table
Skycap Stands
Rental Car Pick-up Station Signs
Metal Wayfinding Signs (Planted)
Outdoor Advertising Signs
Evacuation Assembly Point Stands
Pay-on-Foot Stations
Flag Poles
Light Poles

Terminal
Terminal/Roadways
Terminal/Parking Lots
Parking Lots
Parking Lots
Parking Lots
Terminal/Roadways
Apron
Apron
Apron
Terminal
Terminal Roadway
Terminal Roadway
Garage Exterior
Garage
Garage
Garage Exterior
Parking Lots



Indianapolis Airport Authority

Board Memo – Amendment

To: IAA Board of Directors

From: Robert A. Duncan, Airport Director

Date: March 9, 2009

Board Date: March 20, 2009

Subject: Approval of Amendment No. 1 with Argo Consulting Engineers for Professional Services

Background

Argo Consulting Engineers (Argo) has been requested to provide additional services beyond the original scope of their contract. Previous contract scope included preparing plans and specifications for the project Indianapolis Maintenance Center Facility Modifications – Replace Commons Building Roof. The budget for this is out of the IMC Facility Modifications Project, 2008 CIP #38.

Recommendation

The IAA staff has reviewed the proposal and recommends that you:

Consider for approval Amendment No. 1 to the contract with Argo Consulting Engineers for Professional Services in an amount not-to-exceed \$20,230. D/M/WBE 0%. Board Paper 048-09

Scope

Argo's scope is to, on an hourly billing rate, provide inspection and construction administration services for the project. Some tasks are: daily inspection of the construction phase of the work, punch list completion and preparing final documents.

The Board approved the project on August 15, 2008. The 2008 CIP Budget is \$760,000.

Project cost:

- \$1,000 for other support work
- \$29,060 for design work

- \$654,454 for construction
- \$20,230 for inspection and construction phase work to be performed on an hourly billing rate basis

Total project cost is \$704,744.

Schedule

The term of this Amendment is retroactive from **October 14, 2008** to **April 30, 2009**.

Diversity Participation

The consultant is self performing the inspection and construction phase work and is not a D/M/WBE.

Contract Summary to Date

| Contract/Amendment & Execution Date | Service & Term | Amount | Minority Participation % | | |
|--|---|--------------------|---------------------------------|------------|------------|
| | | | DBE | MBE | WBE |
| Original Contract August 15, 2008 | Consulting Services Design | \$29,060 | 0 | 0 | 5.0 |
| Amendment 1 This Amendment | Additional Services, Construction Phase and Inspection | \$20,230 | 0 | 0 | 0 |
| | Revised Contract NTE | \$49,290.00 | | | |



Indianapolis Airport Authority

Board Memo – Amendment

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: February 24, 2009

Board Date: March 20, 2009

Subject: Approval of Amendment with Hogan Transfer & Storage Corporation for Moving Services

Background

Hogan Transfer & Storage Corporation's (Hogan) scope of work included the move of existing furniture from the old terminal to the new terminal for a three-phase move approach (Pre-Opening, Overnight and Post Opening Move-In).

Recommendation

The IAA staff has reviewed the proposal and recommends that you:

Consider for approval an amendment to the contract with Hogan Transfer & Storage Corporation for Moving Services in an amount not-to-exceed \$10,739.69 (Labor) and \$5,207.50 (Materials) plus incidental expenses. D/M/WBE 0%.

Scope

Hogan is to move the existing furniture from the new terminal to the old terminal. They will also assist in moving individuals from the old terminal to their new location. Hogan will provide Totes and Labels and other materials as needed. They will be responsible for delivering and picking up (used) cartons and totes.

Schedule

The term of this amendment is **January 1, 2009** and concludes on **May 31, 2009**.

Diversity Participation

The Diversity Director has approved the DBE/MBE/WBE participation.

Contract Summary to Date

| Contract/Amendment & Execution Date | Service & Term | Amount | Minority Participation % | | |
|--|--|---------------------|---------------------------------|------------|------------|
| | | | DBE | MBE | WBE |
| Original Contract August 1, 2008 | Moving Services Term: 08/01/08 – 12/31/08 | \$97,662.75 | 0 | 10 | 0 |
| This Amendment | Moving Services Term: 01/01/09 – 05/31/09 | \$15,947.19 | 0 | 0 | 0 |
| | Revised Contract NTE | \$113,609.94 | | | |



Indianapolis Airport Authority

Board Memo – Amendment

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: February 24, 2009
Board Date: March 20, 2009
Subject: Approval of Amendment with Syska Hennessy Group, Inc. for Professional Services

Background

Syska Hennessy Group, Inc.'s scope has included, but not limited to, design and engineering services associated with HVAC, electrical, plumbing, fire protection and fire alarm systems. These services shall include all construction administration services and all required effort to coordinate the mechanical/electrical work with architectural and structural elements of the building.

Recommendation

The IAA staff has reviewed the proposal and recommends that you:

Consider for approval an amendment to the contract with Syska Hennessy Group, Inc. for additional Professional Services in an amount not-to-exceed \$79,400 plus incidental expenses. D/MBE 0% and WBE 100% (Circle Design Group, Inc.).

Scope

Syska Hennessy Group, Inc.'s scope is to, on an hourly billing rate, work on On-Call Tasks as assigned. Some tasks are: review and check contractor pay applications, review of PCO's, curb side kiosks winter enclosure and relocate various spaces.

Schedule

The term of this amendment is from **February 1, 2009** to **August 31, 2009**.

Diversity Participation

The Diversity Director has approved the DBE/MBE/WBE participation.

| FIRM | CLASSIFICATION | AMOUNT | % |
|---------------------------|-----------------------|---------------|----------|
| Circle Design Group, Inc. | WBE | \$79,400 | 100% |
| | | | |
| Totals | DBE | \$0 | 0% |
| | MBE | \$0 | 0% |
| | WBE | \$79,400 | 100% |

Contract Summary to Date

| Contract/Amendment & Execution Date | Service & Term | Amount | Minority Participation % | | |
|--|--|--------------------|---------------------------------|------------|------------|
| | | | DBE | MBE | WBE |
| Original Contract August 15, 2003 | Midfield Terminal and Related Improvements | \$7,710,425 | 0 | 8.51 | 5.51 |
| Amendment 1 May 20, 2005 | Additional Services for DD1.0 and LEED Certification | \$165,115 | 0 | 0 | 45.3 |
| Amendment 2 March 2, 2006 | Additional Services to Provide Temporary Power | \$33,000 | 0 | 0 | 100 |
| Amendment 3 August 4, 2006 | Additional Services to Revise the Terminal Baggage Make-up MEP | \$68,400 | 0 | 23.7 | 32.9 |
| Amendment 4 February 2, 2007 | Additional Services to Add Two New Stairs | \$2,675 | 0 | 5.6 | 37.8 |
| Amendment 5 June 1, 2007 | Additional Services to Modify Concourses A& B and the Terminal | \$15,708 | 0 | 5.3 | 35.7 |
| Amendment 6 October 3, 2008 | Additional Services to Produce Record Drawings | \$75,000 | 0 | 20.5 | 65.8 |
| This Amendment | Additional Services for On-Call Task Orders | \$79,400 | 0 | 0 | 100 |
| | Revised Contract NTE | \$8,149,723 | | | |



Indianapolis Airport Authority

Board Memo – Amendment

To: IAA Board of Directors

From: John J. Kish, Executive Director

Date: February 23, 2009

Board Date: March 20, 2009

Subject: Amendment to the Contract with Netwise Resources for continued IT support at the Midfield Program Office

Background

On August 1, 2003, the Board approved a contract with Netwise Resources for local area network (LAN) and help desk support at the Midfield Program Office (PO) and at Trailer City (TC). Annually since that initial contract, the Board has approved a contract amendment with Netwise Resources for ongoing help desk support at the Program Office.

Recommendation

IAA staff has reviewed the proposal and recommends that you:

Consider for approval an amendment to the contract with Netwise Resources in an amount not-to-exceed \$239,000 for additional technology help desk services and \$25,000 for expenses. D/MBE 100% (Netwise Resources) and WBE 0%.

Scope

This recommendation asks that you again renew Netwise's IT support contract for the servers located at the Midfield Program Office. An amendment will continue day-to-day help desk support for Program Office and Trailer City tenants through the close out period and until December 31, 2009.

If this recommendation is approved, Netwise will assign the following staff to the Program Office in order to meet the needs of users at the Midfield Program Office and at Trailer City: project manager, systems engineer and database administrator.

Hourly rates for 2009 for Netwise personnel are as follows:

| Position | Hourly Rate |
|-------------------------------|--------------------|
| Project Manager | \$75.08 |
| Systems Engineer II | \$48.46 |
| Prolog Database Administrator | \$58.44 |
| | |
| Average Hourly Rate | \$60.66 |

Estimated expenses for 2009 are expected to total \$25,000 for various support and maintenance/license agreement renewals, equipment replacement, patch cords, etc.

Schedule

This contract amendment is effective **April 1, 2009** and continues through **December 31, 2009**.

Diversity Participation

The Diversity Director has reviewed and approved the attached DBE/MBE/WBE participation verification report.

| FIRM | CLASSIFICATION | AMOUNT | D/MBE% |
|-------------------------------|-----------------------|---------------|---------------|
| Netwise Resources Group, Inc. | D/MBE | \$239,000 | 100 |

Netwise is a State-certified MBE and WBE but have been counted as a MBE throughout the course of the Midfield program. Due to the nature of this contract requiring a single point of contact for all IT related issues, there is no WBE participation in this amendment. However Netwise is committed to purchasing supplies, miscellaneous services and equipment from a WBE firm should the opportunity present itself.

Contract Summary to Date

Include prior contracts and/or amendments always beginning with the original contract.

| Date | Service | Amount | Minority Participation | | |
|-------------------------------|--|--------------------|------------------------|-----|-----|
| | | | % | | |
| | | | DBE | MBE | WBE |
| September 26, 2003 | Professional services for Local Area Network (LAN) implementation at Midfield Program Office | \$95,000 | 100 | 100 | 0 |
| May 21, 2004 Amendment 1 | Technology help desk support and database administration at Midfield Program Office | \$239,000 | 100 | 100 | 0 |
| May 20, 2005 Amendment 2 | Technology help desk support and database administration at Midfield Program Office and Western Staging Area | \$370,000 | 100 | 100 | 0 |
| May 5, 2006 Amendment 3 | Information technology services at the Midfield Program Office and Trailer City | \$440,000 | 100 | 100 | 0 |
| April 20, 2007 Amendment 4 | Information technology services 2007-2008 at the Midfield Program Office and Trailer City | \$470,000 | 100 | 100 | |
| May 2, 2008 Amendment 5 | Information technology services 2008-2009 at the Midfield Program Office and Trailer City | \$480,000 | 100 | 100 | 0 |
| This Amendment 6 | Information technology services at the Midfield Program Office and Trailer City through Dec. 31, 2009 | \$239,000 | 100 | 100 | 0 |
| | Revised Contract NTE | \$2,333,000 | | | |



Indianapolis Airport Authority

Board Memo – Amendment

To: IAA Board of Directors
From: John J. Kish, Executive Director
Date: February 6, 2009
Board Date: March 20, 2009
Subject: Approval of Amendment with Ross & Baruzzini for Technology Design and Engineering Services

Background

The IAA engaged R&B as technology systems designer in 2005. Since that time, R&B developed design specifications and construction documents for information technology systems installed at the new airport. Additionally, R&B conducted field verification that systems were constructed and installed in accordance with design and operational intent.

Recommendation

The IAA staff has reviewed the proposal and recommends that you:

Consider for approval an amendment to the contract with Ross & Baruzzini in an amount not-to-exceed \$344,000 for additional technology design and engineering services plus incidental expenses. DBE 15.99% (L'Acquis Consulting Engineers, Creelman & Associates and Crew Technical Services), MBE 8.72% (L'Acquis Consulting Engineers) and WBE 2.91% (Crew Technical Services).

Scope

R&B's services are needed for the remainder of 2009 in order to complete the review of record documents of the systems installed by the Systems Integrator. R&B's services will also be used to conduct additional planning and engineering design for future capital improvement projects related to technology (for example, future plans for IT infrastructure around the eastern edge of the airport, migration of ACS portals and cameras on old CCTV systems to new ACS and CCTV system, study and development of a plan for relocation of radio equipment from the administration tower in anticipation of demolition, and other technology planning and design services as needed by IND IT team).

Schedule

The term of this additional service is expected to begin **March 31, 2009** and conclude on **December 31, 2009**.

Diversity Participation

| FIRM | CLASSIFICATION | AMOUNT | % |
|-------------------------|-----------------------|---------------|----------|
| L'Acquis | D/MBE | \$30,000 | 8.72% |
| Creelman & Associates | DBE | \$15,000 | 4.36% |
| Crew Technical Services | D/WBE | \$10,000 | 2.91% |
| | | | |
| | Totals | | |
| | | DBE | 15.99% |
| | | MBE | 8.72% |
| | | WBE | 2.91% |

Contract Summary to Date

| Contract/Amendment & Execution Date | Service & Term | Amount | Minority Participation % | | |
|--|---|--------------------|---------------------------------|------------|------------|
| | | | DBE | MBE | WBE |
| Contract March 21, 2005 0171 | Programming phase for technology systems | \$ 47,900 | 0% | 0% | 0% |
| Contract May 9, 2005 0189 | Long term technology consulting and terminal IT systems design work | \$1,469,840 | 12% | 18% | 8% |
| Amendment 1 October 5, 2007 0189.1 | Additional Technology Consulting and Construction Administration Fees | \$1,044,350 | 8.0% | 3.1% | 8.0% |
| Amendment 2 August 15, 2008 0189.2 | Additional construction administration services | \$268,000 | 64.6% | 1.8% | 4.6% |
| Amendment 3 January 16, 2009 0189.3 | Additional field inspections and R&B labor weeks before opening | \$62,000 | 0% | 0% | 0% |
| This Amendment 4 | Additional engineering and design services for 2009 | \$344,000 | 15.99% | 8.72% | 2.91% |
| | Revised Contract NTE | \$3,236,090 | | | |