

**IAA Board Meeting
Consent Calendar Agenda
March 20, 2009**

Consider for approval:

A) Leases, Licenses and Concession Agreements

1. Consent to the Fifth Amendment to the 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
2. 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
3. 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
4. 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
5. Consent to the Right of Entry with tw telecom of Indiana l.p. (tw) for the installation of fiber optic cable along South Perimeter Road and into the FedEx hub. Board Paper 031-09
6. 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
7. 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

B) Real Estate

8. The purchase of property per the attached schedule.

C) Capital Program

9. One (1) Release of Retainage per the attached schedule. Board Paper 033-09
10. A contract with Landscape Concepts Management for Terminal Landscape Services in an amount not-to-exceed \$248,799. MBE 18% (Durell Stowes Lawn & Maintenance) and D/WBE 0%. Board Paper 037-09
11. Award of contract for CIP #19/Project No. I-08-019B – 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
12. Award of contract for 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 and Major Engineering), MBE 9.34% (Ward Trucking and Major Engineering) and WBE 5.45% (H.E.R. Equipment). Board Paper 039-09
13. 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 and Infrastructure Engineering, Inc.) and WBE 4.69% (Reprographics, Inc.). Board Paper 043-09
14. Award of contract for CIP# 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
15. 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

16. Authorize the Executive Director to negotiate and execute an auction service agreement with Commercial Liquidators of America, Inc. to conduct a public auction of surplus items from the former terminal at Indianapolis International Airport. Board Paper 047-09
17. 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

New Indianapolis Airport

18. Eighteen (18) Releases of Retainage per the attached schedule.
19. 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%.
20. 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.).
21. An amendment to the contract with Netwise Resources in an amount not-to-exceed \$239,000 for additional technology help desk services plus incidental expenses. D/MBE 100% (Netwise Resources) and WBE 0%.
22. 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).