

IAA Board Meeting  
Consent Calendar Agenda  
May 15, 2009

**Consider for approval:**

A) Leases, Licenses and Concession Agreements

1. A one (1) year Temporary Services Agreement in an amount not-to-exceed \$90,000 with The Registry, Inc. for a temporary professional employee performing real estate closing and collateral services. Board Paper 063-09
2. Consent to the Landlord Consent to Assignment of Lease from Signature Flight Support Corporation (Signature) and the Indianapolis Jet Center (IJC) to Comlux Completion USA, LLC. Board Paper 064-09
3. Consent to the Aircraft Storage Permit Sublease Agreement between Signature Flight Support (Signature) and CG Aviation, LLC. The initial term of the sublease is retroactive to May 1, 2009 and terminating April 30, 2010. Board Paper 065-09
4. Consent to the Aircraft Storage Permit Sublease Agreement between Signature Flight Support (Signature) and S. Hawk Holdings, Inc. d/b/a Eagle Air (Eagle Air). The initial term of the sublease is retroactive to May 1, 2009 and terminating April 30, 2010. Board Paper 066-09
5. Consent to the application for a special purpose subzone of the Foreign Trade Zone #72 to benefit Brightpoint North America L.P. Board Paper 068-09
6. Consent to the Land Lease Agreement with Greater Indianapolis Foreign Trade Zone, Inc. (GIFTZ). The Agreement will commence May 15, 2009, and operate on a month-to-month basis until terminated, for monthly rents of \$1,742.40. Board Paper 069-09
7. Consent to the execution of a User Agreement for the benefit of Redcats USA, Inc. Board Paper 070-09
8. Consent to the application for a special purpose subzone of the Foreign Trade Zone #72 to benefit Redcats USA, Inc. Board Paper 071-09

B) Capital Program

9. Ten (10) Change Order Requests and One (1) Release of Retainage per the attached schedule. Board Paper 072-09

10. An increase in the project budget of \$262,700 for a total budget of \$1,200,000 for the purchase of a 4,500 gallon Aircraft Rescue and Firefighting (ARFF) vehicle. The original budget for this project was \$937,300. Board Paper 073-09
11. The issuance of a purchase order to Oshkosh Corporation in an amount not-to-exceed \$1,174,757 for the purchase of a 4,500 Gallon Aircraft Rescue and Firefighting (ARFF) vehicle. Oshkosh Corporation was the lowest responsive and responsible bidder. Board Paper 073-09
12. The issuance of a purchase order to Wausau Equipment Company in an amount not-to-exceed \$433,498 for the purchase of a two engine design, self propelled, high speed runway snow broom. Wausau Equipment Company was the lowest responsive and responsible bidder. Board Paper 074-09
13. The issuance of a purchase order to Wausau Equipment Company Inc. in an amount not-to-exceed \$244,582 for the purchase of a tandem axle runway deicer tanker. Wausau Equipment Company was the lowest responsive and responsible bidder. Board Paper 075-09
14. A contract to Lynn Trucking Inc. in an amount not-to-exceed \$245,000 for continuation of snow removal services which Lynn Trucking successfully bid during the 2008 season. Board Paper 076-09
15. The issuance of a purchase order to Midwest Transit Equipment of Indiana Inc., in an amount not-to-exceed \$583,918 for the purchase two (2) shuttle buses. Midwest Transit Equipment of Indiana, Inc. was the lowest responsive and responsible bidder. Board Paper 077-09
16. Plans & Specifications and authorize the public bidding process for the following packages:
  - a) I-08-043-3041-A, Upgrades to Program Office, Replace Roof, as prepared by Cripe Architects + Engineers; and
  - b) I-08-043-3041-B, Upgrades to Program Office, Replace HVAC, as prepared by Cripe Architects + Engineers; and
  - c) I-08-043-3041-C, Upgrades to Program Office, Replace UPS, as prepared by Cripe Architects + Engineers. Board Paper 078-09
  - d) C-09-048B, Rehab Apron Pavement, as prepared by Hanson Professional Services, Inc. Board Paper 079-09

- e) An increase in project budget from \$212,000 to \$298,000 for the Automatic Weather Observation System (AWOS) III Installation – Hendricks County as prepared by RW Armstrong and Associates, Inc. Board Paper 080-09
  - f) K-08-047, Automatic Weather Observation System (AWOS) III Installation – Hendricks County as prepared by RW Armstrong and Associates, Inc. Board Paper 080-09
17. Award of contract for C-09-048 Taxiway A Rehabilitation – Mt. Comfort recommendation information to be provided after bid opening on May 12, 2009. Board Paper 081-09
18. An amendment with R.W. Armstrong & Associates, Inc. for construction administration services in an amount not-to-exceed \$61,700. DBE/MBE 9.96% (AEC Design) and WBE 1.62% (Reprographics, Inc). Board Paper 082-09
19. A contract with Earth Exploration, Inc. for Materials Testing and Construction Observation Services for C-09-048 Taxiway A Rehabilitation – Mt. Comfort in an amount not-to-exceed \$165,300 plus incidental expenses. D/WBE 5% (Eilts Consulting Services) and MBE 15% (Geosolutions, Inc.). Board Paper 083-09

New Indianapolis Airport (Midfield)

20. Six (6) Releases of Retainage per the attached schedule.
21. The recording of the recently constructed utility corridors at the New Indianapolis Airport Site with the Marion County Recorder's Office.
22. An amendment to the contract with Aztec WFR, Inc. for SLS-088 Site Maintenance in an amount not-to-exceed \$75,000. D/WBE 0% and MBE 100% (Aztec WFR, Inc.).
23. The determination that a sole source contract with Alcatel Lucent is justified and authorize the procurement of the equipment and services necessary for establishing multiple sectors within the Distributed Antenna System in an amount not-to-exceed \$240,000. (D/M/WBE 0%).