



Indianapolis Airport Authority

Agenda
Indianapolis Airport Authority
April 21, 2017
8:00 AM

- I. **Call to Order**
- II. **Approval of Minutes of the IAA Board’s Regular Meeting of March 17, 2017**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) **Consider, for approval, adoption Resolution No 4-2017**, authorizing the Executive Director or his designee to apply for airport development assistance, accept, adopt and execute offers that are scheduled to expire on or before December 31, 2017 from the Administrator of the Federal Aviation Administration, the Department of Homeland Security (includes the Transportation Security Administration), or the Indiana Department of Transportation constituting Agreement between the United States or the State of Indiana and the Indianapolis Airport Authority, as more particularly described in said BP2017-04-01.
 - a) **Consider, for approval, adoption Resolution No 5-2017**, to authorize the remarketing of bonds and management of certain debt program agreements, as more particularly described in said BP2017-04-02.
 - b) **Consider, for approval, adoption Resolution No 6-2017**, authorizing the sale of IAA and IMC inventoried items via public auction, as more particularly described in said BP2017-04-03.
 - c) **Consider, for approval, adoption Resolution No 7-2017**, concerning the delegations of authority, as more particularly described in said BP2017-04-04.
- IV. **Board Reports**
 - a. **President’s Report**
 - 1) Mayor’s Celebration of Diversity Awards – Sam H. Jones “Best of the Best”
 - 2) Airport Revenue News ARN Awards
 - a. Airport with the Best Customer Service
 - b. Airport with the Best Overall Program

V. Official Actions

Consider, for approval, the individual items on the IAA General Agenda, dated April 21, 2017.

VI. Staff Reports

Executive Director's Report

1. Awards

- a. 2016 IAA Annual Core Value Winners
- b. Achievement in Business & Industry (Shannetta Griffin) – CLD Minority Achievers Awards
- c. Indiana Chapter of American Concrete Pavement Association Excellence in Concrete Pavement Awards – Taxiway B Rehabilitation
- d. Airports Council International Environmental Achievement Award for Outreach, Education, and Community Involvement – IND Community Bee Apiary (Robert Thomson)
- e. United States Secret Service Award (Mike Medvescek)

2. Presentations

- a. IND water bottle filling stations – Megan Carrico, Manager of Communications
- b. Air-service update - Marsha Stone, Sr. Director of Commercial Enterprise

VII. Other Reports/Update

VIII. Board Communications

Next Meeting: Friday, May 19, 2017 @ 8:00 a.m.

MINUTES
Board of Directors Meeting
Indianapolis Airport Authority

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:09 a.m., on March 17, 2017, in the Airport's Board Room at Indianapolis International Airport.

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

Barbara Glass, President
Steve Dillinger, Vice President
Alfred Bennett, Secretary
Mike Wells, Member
Kelly Flynn, Member
Jack Morton, Jr., Member
Toby McClamroch, Member
Mamon Powers III, Member
Brett Voorhies, Member
Lynn Gordon, Advisory Member

IAA Executive Staff attending:

Mario Rodriguez, Executive Director
Mike Medvescek, Sr. Director of Operations & Public Safety
Marsha Stone, Sr. Director of Commercial Enterprise
Robert Thomson, Sr. Director of Finance & Accounting
Shannetta Griffin, Sr. Director of Planning & Development
Maria Wiley, Sr. Director of Audit, Compliance & Procurement
Reid Goldsmith, Sr. Director of Information Technology
Bill Stinson, Sr. Director of Public Affairs, Communications & Marketing
Rachel Hernandez, Sr. Director of Human Resources
George Dremonas, Interim General Counsel
Lisa Bierman, Sr. Executive Assistant/Recording Secretary

APPROVAL OF MINUTES

Upon a motion by Mr. Dillinger, seconded by Mr. Wells and unanimously passed, approval was given to the Minutes of the Regular Meeting of February 17, 2017.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARING

President Glass opened the meeting by introducing Holli Harrington, Director of Supplier Diversity, who gave a presentation on Supplier Diversity.

President Glass next opened for consideration, for approval and adoption of Resolution No. 03-2017, updating the IAA DBE Policy which coincides with the Triennial DBE goal update as required by the FAA, as more particularly described in said BP2017-03-01. Upon a motion by

Mr. Flynn, seconded by Mr. Morton and unanimously passed, approval was given to Resolution No. 03-2017.

BOARD REPORTS

President's Report

President Glass announced that the Indianapolis Airport won the J.D. Power Award for Highest in Customer Satisfaction for Medium Airports. Next, President Glass introduced Michael Taylor, Director – Airport Practice, with J.D. Power, who gave a brief presentation about the award and selection process.

President Glass also announced that this is the sixth year, and fifth year in a row, that the Indianapolis Airport has been recognized in the Airports Council International Airport Service Quality Awards as “Best Airport in North America.”

President Glass also recognized the IAA for the 2017 ACI-NA Environmental Achievement Award for effective outreach, education and community involvement regarding the IAA's Community Bee Apiary. The bee apiary is part of the Indianapolis Airport's long-term sustainability efforts.

Next, President Glass acknowledged that the 2016 annual reports for the Finance and Audit Committee, the Human Resources Committee, and the Reliever Airport Committee are received and filed.

OFFICIAL ACTIONS

INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA, DATED MARCH 17, 2016: President Glass introduced and then verbally described each of the individual items listed on the General Agenda. Following a brief discussion of each listed item, President Glass asked for separate motions of approval. The following actions were then taken by the IAA Board:

BP2017-03-02. Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to BP2017-03-02.

BP2017-03-03. Upon a motion by Mr. Morton, seconded by Mr. Dillinger and unanimously passed, approval was given to BP2017-03-03.

BP2017-03-04. Upon a motion by Mr. Dillinger, seconded by Mr. Wells and unanimously passed, approval was given to BP2017-03-04.

BP2017-03-05. Upon a motion by Mr. Bennett, seconded by Mr. McClamroch and unanimously passed, approval was given to BP2017-03-05.

BP2017-03-06. Upon a motion by Mr. McClamroch, seconded by Mr. Voorhies and unanimously passed, approval was given to BP2017-03-06.

BP2017-03-07. Upon a motion by Mr. Dillinger, seconded by Mr. Wells and unanimously passed, approval was given to BP2017-03-07.

BP2017-03-08. Upon a motion by Mr. Voorhies, seconded by Mr. Dillinger and unanimously passed, approval was given to BP2017-03-08.

STAFF REPORTS

Executive Director's Report

Mr. Rodriguez announced and honored IAA's 4th Quarter RITE Award Winners, as follows:

- Marvin Locke, Terminal Services – Core Value of Integrity
- Amy Moulder, Human Resources – Core Value of Trust
- Megan Carrico, Marketing – Core Value of Excellence
- Dalton Duncan, Parking – Unsung Hero
- Richard McQueary, Police – Unsung Hero
- Karl Brown, Police – Unsung Hero
- Scott Wilson, Building Maintenance – Customer Service Excellence
- Joseph White, Airport Dispatch – Leadership Excellence

Next, Mr. Rodriguez introduced Ms. Maggie Bishop, Business Development Analyst. Ms. Bishop presented and updated the IAA Board regarding the economic impact of the Indianapolis Airport.

Next, Mr. Rodriguez introduced Ms. Shannetta Griffin, Sr. Director of Planning and Development. Ms. Griffin presented and updated the IAA Board regarding "Sense of Place" Customer Research.

ADJOURNMENT

President Glass announced that the next IAA Board meeting is scheduled for April 21, 2017. There being no further business, the meeting was adjourned at 9:29 a.m.

IAA TERMINAL & CAMPUS OPTIMIZATION PROGRAM – IAA BOARD STUDY SESSION, NORTH CONFERENCE ROOM – LEVEL 4

Next, IAA Board members reconvened in the IAA's North Conference Room at 9:45 a.m., for a study session, which entailed a presentation of potential concepts for terminal and campus optimization. A video was also shown regarding concepts and ideas to create a "Sense of Place". The study session adjourned at 11:10 a.m.

INDIANAPOLIS AIRPORT AUTHORITY *

By: _____
Barbara L. Glass, President

DATED: _____

By: _____
Alfred R. Bennett, Secretary

* Signed under authority of IAA Board Resolution #3-2016

DRAFT



BOARD MEMO – FEDERAL AND STATE GRANT AUTHORITY

To: IAA Board of Directors

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

Date: April 11, 2017

Board Date: April 21, 2017

Subject: Federal and State Grant Authority to Executive Director

Background

Resolution No. 4-2017 authorizes the Executive Director of the Indianapolis Airport Authority, Indianapolis, Indiana, or his designee, to apply for airport development assistance and to accept on behalf of the Indianapolis Airport Authority, any and all Offers that may be extended to it on or before December 31, 2017 by the Administrator of the Federal Aviation Administration (FAA), the Department of Homeland Security (DHS) (which includes the Transportation Security Administration (TSA)), or the Indiana Department of Transportation (INDOT).

Federal and State agencies often allow a very short amount of time to respond/accept when extending Offers. This blanket resolution is a proactive measure taken by the Authority to ensure it will be able to respond in a timely manner to potential Offers extended by any of the governmental agencies included in this resolution. The board has approved similar blanket resolutions in previous years which have allowed the Authority to take advantage of funding sources it would otherwise not have had the opportunity to utilize.

Recommendation

Consider for approval adoption of Resolution No. 4-2017 authorizing the Executive Director or his designee to apply for airport development assistance, accept, adopt and execute offers that are scheduled to expire on or before December 31, 2017 from the Administrator of the Federal Aviation Administration, the Department of Homeland Security (includes the Transportation Security Administration), or the Indiana Department of Transportation constituting Agreement between the United States or the State of Indiana and the Indianapolis Airport Authority.



BOARD MEMO – REMARKETING OF BONDS & AUTHORIZATION TO MANAGE DERIVATIVE FINANCIAL (SWAP) AGREEMENTS

To: IAA Board of Directors

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

Date: April 7, 2017

Board Date: April 21, 2017

Subject: Resolution No. 5-2017 Remarketing of bonds & authorization to manage derivative financial (SWAP) agreements

Background

In 2008 the Indianapolis Airport Authority (“Authority or IAA”) issued Variable Rate Airport Revenue Bonds, Series 2008A and in 2010 refunded, reissued and restructured those same bonds pursuant to the 2010C Supplemental Ordinance (General Ordinance No. 3-2010). The 2010C bonds were conduit issued through The Indianapolis Local Public Improvement Bond Bank (the “Bond Bank”) as Multi-Mode Bonds, Series 2010L and subsequent to 2010 the Authority requested the Bond Bank to remarket the 2010L bonds in both December 2012 and January 2015.

Resolution No. 5-2017 authorizes the remarketing of the Series 2010L Bond Bank Bonds in accordance with the 2010C Supplemental Ordinance and authorizes certain officers of the Authority to modify, amend, assign, liquidate, terminate or novate the Authorities SWAP agreements.

The Authority’s Finance and Audit Committee was briefed on the transactions contemplated by Resolution No. 5-2017 at the April 6, 2017 meeting. The committee agreed the resolution provides the authorizations necessary for continued proactive and diligent management of IAA’s debt portfolio.

Recommendation

Consider for approval Resolution No. 5-2017 to authorize the remarketing of bonds and management of certain debt program agreements.



BOARD MEMO – PUBLIC AUCTION

To: IAA Board of Directors

From: Marsha Stone, Sr. Director of Commercial Enterprise

Date: April 4, 2017

Board Date: April 21, 2017

Subject: Public Auction of Indianapolis Maintenance Center & Indianapolis Airport Authority Assets

Background

The IMC has previously held eleven public auctions. Items from past auctions have included IAA Airfield/Building Maintenance equipment, vehicles, articles from the Terminal's Lost & Found, and aviation maintenance equipment. Regarding IMC or IAA purchased assets, the items have exceeded their useful life and are in need of disposal. All IMC items are accounted for and sold separately from all other IAA auction items due to the IMC Bondholder Settlement Agreement. State law is specific on the disposal of these items; therefore, an auction is necessary.

In addition to State law, per the IMC Bondholder Settlement Agreement (Agreement), IAA has the right to determine the disposition of certain assets; which is in the long-term interest of marketing the IMC facility so long as the disposition is done in accordance with the Bondholder Agreement. A requirement of the Agreement is to provide written notice to Bondholder Trustee and Escrow Trustee. This notification will be sent to the specific parties upon approval of Resolution No. 6-2017 by the Authority Board.

Scope

IAA Staff will take all necessary actions to dispose of the Assets listed on **Exhibit 'A'** of Resolution No.6-2017. These Assets are excess and/or obsolete at the IMC and other Authority facilities.

The Assets will be disposed of during an on-site public auction to be held in the June/July timeframe of 2017. The firm selected to hold the on-site auction (through a competitive process) will partner with IAA Staff in marketing the event and to advertise in the metro and surrounding areas of Indianapolis; as well as assist in the physical set-up of the event.

Consistent with Resolution 3-2016, the Auction Services Contract will be executed by the Executive Director or his designee as the revenue from the auction is not expected to exceed \$250,000.

Schedule

April 21, 2017:	Resolution No. 6-2017 brought forward to IAA Board for consideration of approval and execution.
April 21 thru auction date(s):	Staging, set-up & marketing efforts in preparation of on-site auction.
June / July 2017:	Conduct on-site Auction

Revenue and/or Operating Cost Implications

Revenue:

Estimated net sales are unknown; however, the past 11 auctions have generated on average net proceeds of approximately \$74,700.00 for the IMC. All other IAA net proceeds are estimated at \$50,000.00 or less for this years' on-site auction as most non-IMC assets having a higher residual value are sold via online auctions.

Operating Costs:

Typically, the cost of conducting an on-site auction are passed through to the individual buyers in the form of a Buyer's Premium (10-18% typical). The only additional operating costs are the credit card fees (2.88% typical) and set up and marketing fees, all of which are deducted from the auction gross sales.

Supplier Diversity Participation

Research will be undertaken to identify MBE, WBE, and/or VBE candidates for the public auction prior to awarding a contract to a particular company.

Recommendation

Consider for approval, adoption of Resolution No. 6-2017 authorizing the sale of IAA and IMC inventoried items via public auction.



BOARD MEMO – DELEGATIONS OF AUTHORITY

To: IAA Board of Directors

From: George Dremonas, Interim General Counsel

Date: April 6, 2017

Board Date: April 21, 2017

Subject: Revision & Update of Resolution No.3-2016: Delegations of Authority

Background

Pursuant to Indiana Code § 8-22-3, the Board of the Indianapolis Airport Authority (“IAA”) has certain executive and legislative powers, including, without limitation, the power to: (i) adopt rules and procedures; (ii) determine matters of policy regarding internal organization and operations; (iii) supervise internal affairs; and (iv) employ personnel necessary to carry out the duties, functions and powers of the Board.

On April 15, 2016, the IAA Board approved and adopted Resolution No. 3-2016 (the “Current Resolution”), which revised and updated the Resolution No. 6-2013 to address the application of the various delegations of authority, add certain new delegations of authority and to conform with a change in Indiana law eliminating the common construction wage.

Having worked with and applied the various delegations of authority under the Current Resolution since April, 2016, it is recommended that the Current Resolution be revised and updated in five respects. Accordingly, the proposed Resolution No. 7-2017 (the “New Resolution”) is based on the Current Resolution, with the proposed changes being summarized below and also shown by highlighting (in red and blue) on the attached document:

1. **Section 5 (new)**: This new section would provide the Executive Director (including his/her designees) with the authority to reject all quotes for public work projects between \$50,000 and \$100,000 and to reject all bids for public work projects. The Executive Director, upon rejection of the quotes or bids, is authorized to reinstate the quoting and/or bidding process.

2. **Section 6 (new)**: This new section would provide the Executive Director (including his/her designees) with the authority to approve and sign contracts funded by grants to the IAA.
3. **Section 7 (new)**: This new section would provide the Executive Director (including his/her designees) with the authority to prepare and approve plans and specifications for public works projects and to implement the bidding process up to the award of the contract for a public work project.
4. **Section 11 (new)**: This new section would provide the Executive Director (including his/her designees) with the authority to declare an emergency, to invite bids or quotes from at least two persons and to sign a contract for an emergency public work project.
5. **Section 12 (new)**: This new section would provide the Executive Director (including his/her designees) with the authority to execute amendments to the documents, contracts and agreements, for which the Executive Director is authorized to sign under the New Resolution, (1) to extend the term of the document, contract or agreement but such extension shall not exceed three years, (2) that do not involve a change in the contract sum or other amounts payable under the document, contract or agreement, and/or (3) required to comply with current applicable federal and state laws.

Diversity Participation

Not applicable.

Recommendation

IAA Management consider for approval the adoption of Resolution No. 7-2017, Delegations of Authority.

**IAA Board Meeting
General Agenda
April 21, 2017**

General:

- BP2017-04-05** **Consider, for approval,** the Independent Accountants' Report and Financial Statements of the Indianapolis Airport Authority for the years ending December 31, 2016 and 2015 as reviewed and recommended by the Finance and Audit Committee.
- BP2017-04-06** **Consider, for approval,** a Real Estate Purchase Agreement with Signature Flight Support Corporation for the acquisition of approximately 0.443 acres of land located at 1820 South Banner Avenue, Indianapolis, IN.
- BP2017-04-07** **Consider, for approval,** the Belkin International Inc. Foreign Trade Zone Operator Agreement as approved by the Greater Indianapolis Foreign Trade Zone Board at their February 28, 2017, meeting.
- BP2017-04-08** **Consider for approval,** the Airport Use & Occupancy Permit with T-Mobile Central LLC for an initial period of two (2) years with the option to extend the term of this permit for eight (8) years.

Capital:

- BP2017-04-09** **Consider, for approval,** an award of contract for Structural Slab Replacement – Repair Column Line 17 at the Indianapolis Downtown Heliport to Advanced Restoration Contractors, Inc. in an amount not-to-exceed \$179,000.00 plus a 3% construction reserve of \$5,370.00 for a total of \$184,370.00. Advanced Restoration Contractors, Inc. was the lowest responsive and responsible bidder. The IAA will receive full reimbursement from the designer via the Errors & Omissions claim process after construction is complete.
- BP2017-04-10** **Consider, for approval,** an award of contract for Campus Fiber Repair/Development, Phase II at Indianapolis International Airport to Global Constructors Company, Inc. in an amount not-to-exceed \$2,061,814.00 plus a 3% construction reserve of \$61,854.42 for a total of \$2,123,668.42. Global Constructors Company, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 14.55% (ATEC, Inc.), WBE 11.32% (L&L Bulk Transport, Inc. and S&M Precast, Inc.), and VBE 6.79% (American Global Management, LLC).
- BP2017-04-11** **Consider, for approval,** Amendment No. 4 to the contract with Journey Engineering, LLC for Apron Stormwater Inlet Repairs, Phase III at Indianapolis International Airport in an amount not-to-exceed \$62,000.00. Supplier Diversity participation on this amendment is WBE 100.00% (Journey Engineering, LLC).

BP2017-04-12 **Consider, for approval,** an award of contract for Parking Garage Improvements 2015 Project at Indianapolis International Airport – Bid Package No.1 to Glenroy Construction Co., Inc. in an amount not-to-exceed \$7,166,000.00 plus a 3% construction reserve of \$214,980.00 for a total of \$7,380,980.00. Glenroy Construction Co., Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 1.12% (PKS Construction, Inc.), WBE 1.81% (DECO Coatings, Inc.), and VBE 0.90% (Eagle Mechanical, Inc.).

BP2017-04-13 **Consider, for approval** an award of contract for Runway 16-34 Joint Replacement and Repairs at Indianapolis Regional Airport to Interstate Sealant & Concrete, Inc. in an amount not-to-exceed \$236,213.85 plus a 3% construction reserve of \$7,086.42 for a total of \$243,300.27. Interstate Sealant & Concrete, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is DBE 83.43% (Interstate Sealant & Concrete, Inc. and Indiana Sign & Barricade) and WBE 83.43% (Interstate Sealant & Concrete, Inc. and Indiana Sign & Barricade).



BOARD MEMO – 2016 AUDITED FINANCIAL STATEMENTS

To: IAA Board of Directors

From: Robert Thomson, Sr. Director of Financial Services/Treasurer

Date: April 6, 2017

Board Date: April 21, 2017

Subject: 2016 Audited Financial Statements

Background

Indianapolis Airport Authority engaged BKD, LLP to perform the required annual external audit of the Authority's financial records, internal control environment and grant programs. The desired Independent Accountant's Report on Financial Statements and Supplementary Information for the Indianapolis Airport Authority is one with an unmodified opinion.

The reports that will be available at your seat April 21st, 2017 contain the desired unmodified opinion for the years ending December 31, 2016 and 2015. Also, the audit management letter, which is a required communication, has been provided with this board paper and will be printed and available at your seat.

On April 6, 2017, the Authority's Finance and Audit Committee reviewed the statements, opinions and management letter with a unanimous vote of recommendation to present the BKD, LLP audit deliverables to the full Indianapolis Airport Authority Board for approval consideration.

Recommendation

Consider for approval the Independent Accountants' Report and Financial Statements of the Indianapolis Airport Authority for the years ending December 31, 2016 and 2015 as reviewed and recommended by the Finance and Audit Committee.



BOARD MEMO – PURCHASE AGREEMENT

To: IAA Board of Directors

From: Marsha Stone, Sr. Director of Commercial Enterprise

Date: April 3, 2017

Board Date: April 21, 2017

Subject: IAA Land Use Initiative - Purchase Agreement with Signature Flight Support Corp.

Background

As a direct attribute of the IAA Land Use Initiative, IAA Staff has been diligently pursuing the sale of certain IAA lands. In order to facilitate the sale of a larger assemblage of IAA land, it is prudent to acquire a 0.443 acre parcel located at 1820 South Banner Avenue, Indianapolis, IN. The subject parcel will become part of an assemblage of 13.218 acres of land slated to be sold.

Scope

To execute a Purchase Agreement with Signature Flight Support Corporation for the acquisition of approximately 0.443 acres of land located at 1820 South Banner Avenue, Indianapolis, IN.

Schedule

April 21, 2017:	Purchase Agreement brought forward to IAA Board for consideration of approval and execution.
May 1, 2017	Within ten (10) days of the execution of the Purchase Agreement the IAA is to deliver earnest money check in the amount of One Thousand Fifty and No/100 Dollars (\$1,050.00) to an escrow agent as designated within the Purchase Agreement.
July 1, 2017	IAA has sixty (60) days from the execution of the Purchase Agreement as an Inspection Period.
August 30, 2017	Closing of the land purchase is to occur as soon as possible or within thirty (30) days after Inspection Period.

Purchase Price and/or Operating Cost Implications

Purchase Price: \$10,500.00

Operating Costs:

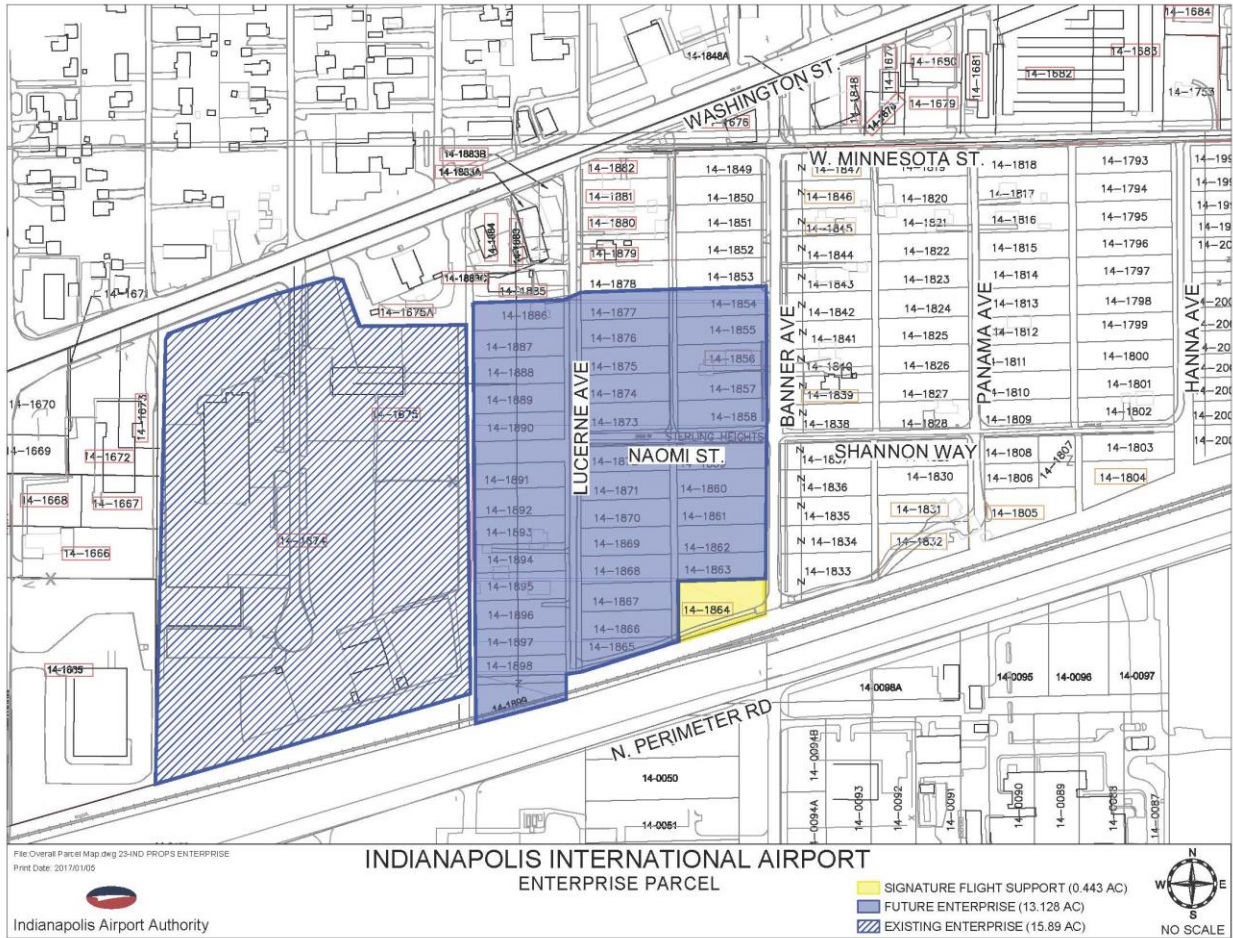
Appraisal fees along with survey costs and title work fees will not exceed \$6K. Survey was accomplished by Paul I. Cripe a registered MBE company and title work will be accomplished by 1st American Title, a registered WBE company.

Supplier Diversity Participation

Not Applicable

Recommendation

Consider for approval a Real Estate Purchase Agreement with Signature Flight Support Corporation for the acquisition of approximately 0.443 acres of land located at 1820 South Banner Avenue, Indianapolis, IN.





BOARD MEMO – FOREIGN TRADE ZONE OPERATOR

To: IAA Board of Directors

From: Marsha Stone, Sr. Director of Commercial Enterprise

Date: April 3, 2017

Board Date: April 21, 2017

Subject: Belkin International, Inc. (Belkin) Foreign Trade Zone Operator Agreement

Background

The Indianapolis Airport Authority (IAA) is the Foreign Trade Zone (FTZ) “Grantee” representing central Indiana communities. In 1981, IAA created a separate company, the Greater Indianapolis Foreign Trade Zone, Inc. (GIFTZ), a not-for-profit 501C (6), to administer the FTZ program.

Belkin is a consumer electronics manufacturer focused on the computer, cell phone, and various electronic devices and accessories sector.

The 800,000 sq. ft. distribution facility is located at: 558 Airtech Parkway, Plainfield, Indiana. This particular site employs 175 individuals.

This designation will allow Belkin to better service their international trade needs.

The GIFTZ Board concurred with Belkin’s request for FTZ designation at the February 28, 2017 GIFTZ Board Meeting.

Scope

The GIFTZ Board supports the IAA Board’s execution of the FTZ Operator Agreement and Grantee Concurrence Letter.

Schedule

April 21, 2017: Execution of the FTZ Operator Agreement and Grantee Concurrence Letter

April 24, 2017: Application Submitted to FTZ Board for approval.

May 23, 2017: Anticipated Approval from the FTZ Board.

Revenue and/or Operating Cost Implications

Revenue:

Anticipated revenue impact is \$48,000/annum. FTZ activation is anticipated in the 3rd Quarter of 2017.

Operating Costs:

The GIFTZ has no additional costs associated with the application and designation process.

Supplier Diversity Participation

Not applicable.

Recommendation

Consider for approval the Belkin International Inc. Foreign Trade Zone Operator Agreement as approved by the Greater Indianapolis Foreign Trade Zone Board at their February 28, 2017, meeting.



BOARD MEMO – AIRPORT USE & OCCUPANCY PERMIT

To: IAA Board of Directors

From: Reid Goldsmith, Sr. Director of Information Technology

Date: April 3, 2017

Board Date: April 21, 2017

Subject: Airport Use & Occupancy Permit with T-Mobile Central LLC

Background

Since the terminal opened in 2008, the Indianapolis Airport Authority has operated a Distributed Antenna System (DAS) inside the main terminal, parking garage, and Airport Operations Center (AOC) to provide enhanced coverage for mobile phones and handheld radios for customers, airport tenants, and airport employees. Without providing coverage through the DAS, mobile phone signal reception is very poor throughout the terminal and parking garage. Currently, the DAS provides coverage for three of the four national major mobile carriers. The only major mobile carrier not currently part of the DAS is T-Mobile, which represents approximately 17% of the US mobile service market.

Scope

Staff requests the IAA Board execute the Airport Use & Occupancy Permit with T-Mobile Central LLC. The term of the permit is for a period of two (2) years with a single option for T-Mobile to renew for eight (8) years.

Under this agreement, T-Mobile would join the IAA DAS to provide enhanced mobile phone service coverage in the main terminal, parking garage, and AOC. This would ensure T-Mobile customers would receive at least three bars worth of signal strength across ninety-five percent of the terminal and parking garage.

Additionally, the agreements with other mobile carriers are set to expire in 2018 and 2019 and will need to be renegotiated and renewed at that time. IAA Staff believes the IAA would be best served by having co-terminating agreements with mobile carriers moving forward. Because joining the DAS represents a significant capital investment for T-Mobile, a two-year contract with no renewal option does not provide enough surety for T-Mobile to make the investment. As a result, staff has included an eight-year option for T-Mobile to renew at their sole discretion. It is staff's expectation, however, to include T-Mobile in contract negotiations in 2019 with the other carriers.

Schedule

April 21, 2017: IAA Board approval of Airport Use & Occupancy Permit with T-Mobile Central LLC.
June 30, 2017: Go-live of T-Mobile on Airport DAS.

Revenue and/or Operating Cost Implications

Revenue:

T-Mobile will pay use fees per the following schedule:

- Year 1 - \$66,000
- Year 2 - \$67,980

Should T-Mobile exercise its option to extend, the use fee will escalate to \$74,778 in the first year of the renewal term followed by a 3% annual increase for every year thereafter.

Operating Costs:

IAA is responsible for all operating costs regarding the DAS and currently pays \$47,728 per year. This agreement will not have an impact on these costs.

Capital Investment:

IAA is not responsible for any of the capital investment under this agreement. IAA will, however, become the owner of all equipment upon installation and commissioning.

Supplier Diversity Participation

Not applicable.

Recommendation

Consider for approval the Airport Use & Occupancy Permit with T-Mobile Central LLC for an initial period of two (2) years with the option for T-Mobile to extend the term of for a period of eight (8) years.



BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: March 28, 2017

Board Date: April 21, 2017

Subject: Approval of Construction Contract with Advanced Restoration Contractors, Inc. for Structural Slab Replacement - Repair Column Line 17 - at Indianapolis Downtown Heliport (Project No. H-13-036)

Background

A portion of the apron at the Downtown Heliport is located on a structural slab on top of the parking garage. The IAA undertook a grant funded rehabilitation project in 2013 to replace the structural slab with construction occurring primarily in 2014. Subsequent to the completion of construction, issues were identified including the cracking of the new structural slab along column line 17 of the structure.

The cause of the cracking was investigated and remedial measures were immediately taken to ensure structural stability of the facility. The designer has developed remedial plans and specifications for the repair and will cover the resulting costs via an Error & Omission (E&O) claim. The IAA has retained an independent structural engineering and forensics firm which reviewed the remedial plan and the bid documents. The contract for the construction work will be directly with the IAA and the costs will be fully reimbursed by the designer.

On January 20, 2017, the IAA Board approved plans and specifications and authorized the public bidding process for Structural Slab Replacement-Repair Column Line 17 at the Indianapolis Downtown Heliport.

On February 23, 2017, the IAA staff received 2 bids. The project contained a base bid to repair column line 17. The bids ranged from \$179,000.00 to \$269,450.00.

Advanced Restoration Contractors, Inc. was the lowest responsive and responsible bidder in the amount of \$179,000.00 for the base bid.

In addition to the contract amount, IAA staff is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the IAA Board on other projects and successfully implemented to ensure timely

approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3% contingency for construction reserve. Change orders exceeding the construction reserve will be submitted to the IAA Board for approval.

Scope

The scope of work is to provide remedial repairs to the structural support of the upper heliport slab/apron. Repair work is anticipated to include selective reinforced concrete demolition and removal, restoration of reinforcing steel, installation of steel support brackets, isolated patching of concrete beams, and resealing of the cover seal along the upper heliport apron and the adjacent hangar wall.

Budget

Initially, the funding for this project is expected to be 100% Airport capital improvement funds. The IAA will receive full reimbursement from the designer via the Error & Omission claim process after construction is complete.

Schedule

Contract award is anticipated April 21, 2017 and the substantial completion is expected to be September 2017.

Supplier Diversity Participation

A Good Faith Effort was demonstrated by the lowest responsive and responsible bidder with no supplier diversity participation.

Recommendation

The IAA staff recommends the IAA Board consider for approval an award of contract for Structural Slab Replacement – Repair Column Line 17 at the Indianapolis Downtown Heliport to Advanced Restoration Contractors, Inc. in an amount not-to-exceed \$179,000.00 plus a 3% construction reserve of \$5,370.00 for a total of \$184,370.00. Advanced Restoration Contractors, Inc. was the lowest responsive and responsible bidder. The IAA will receive full reimbursement from the designer via the Errors & Omissions claim process after construction is complete.



BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Senior Director of Planning & Development

Date: April 11, 2017

Board Date: April 21, 2017

Subject: Award of Construction Contract with Global Constructors Company, Inc. for Campus Fiber Repair/Development, Phase II at Indianapolis International Airport (Project No. I-16-025)

Background

The Campus Fiber Repair/Development project is being undertaken to replace existing infrastructure that is beyond the end of its useful life and to increase capacity in areas that have maximized current capacity. The increased data capacity is necessary to support expanded services in the Ground Transportation Center, support the new security camera system, and provide redundancy to the entire fiber system. This infrastructure is integral to the continued operation of the airport.

The overall project is to be accomplished in two phases:

- Phase I - new fiber optic cable from the Ground Transportation Center to the Terminal Building (Completed in November 2016)
- Phase II – expansion of the fiber optic loop around the airport (To occur in 2017)

On February 28, 2017, the IAA staff received four bids for Phase II. The project contained a base bid and one alternate bid for open cut trenching in lieu of directional boring at three locations. To align the work with the available funding this contract consists of the base bid only. The bids for base bid ranged from \$2,061,814.00 to \$3,624,458.90.

Global Constructors Company, Inc. was the lowest responsive and responsible bidder in the amount of \$2,061,814.00 for the base bid.

In addition to the contract amount, IAA staff is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the IAA Board on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3%

contingency for construction reserve. Change orders exceeding the construction reserve will be submitted to the IAA Board for approval.

Scope

Phase II will expand the fiber optic cable loop around the north and east sides of the Indianapolis International Airport and includes a new duct bank and fiber routed to the Indianapolis Maintenance Center and Eagle Hub building, along North Perimeter Road, and adjacent to Taxiway M.

Budget

The construction contract is \$2,061,814.00, which is within the approved 2017 Capital Budget for Campus Fiber Repair/Development.

Campus Fiber Repair/Development

Design	\$	272,302.00
Advertisements for Bid		550.00
Phase I Construction		49,880.00
<u>Phase II Construction (including 3% reserve)</u>		<u>2,123,668.42</u>
Total Anticipated Project Cost	\$	2,446,400.42

This project will be 100% Airport cash funded.

This project is being undertaken to augment existing infrastructure integral to the continued operation of the airport. As a result of the critical nature of the augmentation, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Contract award is anticipated to occur on April 21, 2017, with substantial completion expected to occur in October 2017.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
L&L Bulk Transport	\$ -	\$ 100,000.00	\$ -	0.00%	4.85%	0.00%
American Global Management	-	-	140,000.00	0.00%	0.00%	6.79%
ATEC, Inc.	300,000.00	-	-	14.55%	0.00%	0.00%
S&M Precast	-	133,300.00	-	0.00%	6.47%	0.00%
Totals	\$ 300,000.00	\$ 233,300.00	\$ 140,000.00	14.55%	11.32%	6.79%

Recommendation

The IAA staff recommends the IAA Board consider for approval an award of contract for Campus Fiber Repair/Development, Phase II at Indianapolis International Airport to Global Constructors Company, Inc. in an amount not-to-exceed \$2,061,814.00 plus a 3% construction reserve of \$61,854.42 for a total of \$2,123,668.42. Global Constructors Company, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 14.55% (ATEC, Inc.), WBE 11.32% (L&L Bulk Transport, Inc. and S&M Precast, Inc.), and VBE 6.79% (American Global Management, LLC).



BOARD MEMO – CONTRACT AMENDMENT

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Senior Director of Planning & Development

Date: April 11, 2017

Board Date: April 21, 2017

Subject: Approval of Amendment No. 4 with Journey Engineering, LLC for Apron Stormwater Inlet Repairs, Phase III at Indianapolis International Airport (Project No. I-14-004)

Background

The Indianapolis International Airport (IND) Terminal Apron was constructed in 2007 and opened to aircraft in 2008. In 2013, an Indianapolis Airport Authority (IAA) maintenance employee noticed one of the 124 apron drainage inlets was broken. The inlet was repaired and an extensive assessment of the remaining 123 apron drainage inlets was performed. The assessment identified seven critical inlets that required immediate corrective action and placed 11 inlets on a watch list.

On January 17, 2014, the IAA Board executed a contract for Professional Services with Journey Engineering, LLC for Apron Inlet Repairs Phase I. On August 15, 2014, Amendment No. 1 was executed by the IAA Board that provided construction inspection services during Phase I. April 20, 2015, Amendment No. 2 was executed by the IAA Board that provided construction inspection services for Phase II. December 18, 2015, Amendment No. 3 was executed by the IAA Board that provided updated design and revised phasing plan for Phase III.

Apron Stormwater Inlet Repairs has taken multiple phases, due to the complexity of phasing and field conditions. Field conditions include the discovery of additional apron inlets of critical nature, and slow progress from working around active airlines boarding bridges. This amendment is to allow professional services and inspection to continue for Phase III of the apron inlet construction.

Scope

This Amendment No. 4 for Journey Engineering, LLC will provide additional on-site construction inspection to oversee the final portions of Phase III construction work.

Budget

The Journey Engineering, LLC Amendment No. 4 is \$62,000.00, which is within the approved 2017 Capital Budget for Apron Stormwater Inlet Repairs, Phase III. The hourly rates have not changed and will be consistent with those detailed in previous amendments and the original contract.

IND Apron Inlet Repairs

Original Engineering Contract Amount	\$	202,139.92
Amendment No. 1		52,417.50
Amendment No. 2		79,467.00
Amendment No. 3		19,457.76
Proposed Amendment No. 4		62,000.00
Total Engineering and Construction Inspection Cost		\$ 415,482.18

Construction

Phase I Total	\$	586,683.42
Phase II Total		168,966.91
Phase III Total		1,024,330.67
Total Construction Cost		\$ 1,779,981.00

This project is 100% Airport cash funded.

This project is being undertaken to repair existing infrastructure integral to the continued safe operation of the airport. As a result of the critical nature of the rehabilitation, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

The contract term will be extended by Amendment No. 4 to April 30, 2018 for project closeout and the 10-month walk-through warranty inspection.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following for Amendment No. 4:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
Journey Engineering, LLC	\$ -	\$ 62,000.00	\$ -	0.00%	100.00%	0.00%
Totals	\$ -	\$ 62,000.00	\$ -	0.00%	100.00%	0.00%

Contract Summary to Date

Journey Engineering, LLC			Minority Participation %		
Contract/Amendment & Execution Date	Service & Term	Amount	MBE	WBE	VBE
Original Contract, Phase I January 17, 2014	Professional Services Term: 1/17/14 - 12/31/14	\$ 202,139.92	16.28%	62.53%	4.88%
Amendment 1, Phase I August 15, 2014	Professional Services Term: Extend to 12/31/15	52,417.50	0.00%	100.00%	0.00%
Amendment 2, Phase II March 20, 2015	Professional Services Term: Extend to 6/30/16	79,467.00	0.00%	94.04%	0.00%
Amendment 3, Phase III, December 18, 2015	Professional Services Term: Extend to 7/30/17	19,457.76	0.00%	100.00%	0.00%
Amendment 4, Phase III, April 21, 2017	Professional Services Term: Extend to 4/30/18	62,000.00	0.00%	100.00%	0.00%
Revised Contract NTE		\$ 415,482.18	7.92%	80.63%	2.37%

Recommendation

The IAA staff recommends the IAA Board consider for approval Amendment No. 4 to the contract with Journey Engineering, LLC for Apron Stormwater Inlet Repairs, Phase III at Indianapolis International Airport in an amount not-to-exceed \$62,000.00. Supplier Diversity participation on this amendment is WBE 100.00% (Journey Engineering, LLC).



BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Sr. Director of Planning & Development

Date: April 11, 2017

Board Date: April 21, 2017

Subject: Award of Construction Contract with Glenroy Construction Co., Inc. for Parking Garage Improvements 2015 at Indianapolis International Airport – Bid Package No. 1 (Project No. I-15-009)

Background

The Indianapolis Airport Authority (IAA) parking garage at the Indianapolis International Airport (IND) is one of the largest open garages in the State of Indiana. The garage is a cast-in-place post-tensioned concrete structure constructed from 2006 to 2008 and commissioned with the opening of the new terminal in 2008. Continued capital improvements and rehabilitation of this asset is required to ensure the maximum useful life is achieved.

CE Solutions Structural Engineers, the Engineer of Record for this project, has prepared the plans and specifications. As a customer service initiative, the IAA has decided to split this project into two separate bid packages. On January 17, 2017, the IAA Board approved the public bidding process of Bid Package No. 1 which includes rehabilitation of the garage elevators, escalators, and moving walkways. Bid Package No. 2, scheduled to be presented to the IAA Board in late summer, will include the rehabilitation of the four outer staircases, concrete spall repair, beam and girder crack repair, protective sealing of the fifth deck, and other miscellaneous rehabilitation of the garage structure.

On February 21, 2017, the IAA staff received two bids for bid package No. 1. The project contained a base bid and two alternate bids for Parking Garage Improvements 2015. This contract consists of the base bid and bid alternate No. 2. No bids were received for bid alternate No. 1; to provide for expedited installation. The base bid includes the rehabilitation of eight existing elevators in four banks, the rehabilitation and replacement of four existing escalators, and the rehabilitation of four existing moving walkways. Bid alternate No. 2 includes construction and informational signage necessary to appropriately manage customer experience and convey closure information as work progresses throughout the project. The base bids ranged from \$7,162,000.00 to \$7,519,000.00 and the bids for alternate No. 2 ranged from \$4,000.00 to \$9,000.00.

Glenroy Construction Company, Inc. was the lowest responsive and responsible bidder in the amount of \$7,166,000.00 for the base bid and bid alternate bid No. 2.

In addition to the contract amount, IAA staff is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the IAA Board on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3% contingency for construction reserve. Change orders exceeding the construction reserve will be submitted to the IAA Board for approval.

Scope

The scope of work for Bid Package No.1 includes the following:

- Rehabilitation/replacement indoor rated elevators, moving walkways, and escalators equipment with outdoor rated equipment
- Installation of sump pumps in the elevator and escalator conveying equipment pits with all associated plumbing and electrical work
- Construction and informational signage to inform and direct customers through the project

Budget

The Glenroy Construction Co., Inc. contract for the base bid and bid alternate No. 2 is \$7,166,000.00. The replacement of the people moving equipment included in this project scope is included in the five-year capital budget as a phased replacement across multiple years.

As the canopy and glass atrium enclosure wall are now in place to more effectively eliminate water infiltration into this equipment, the IAA staff believe it is prudent to accelerate the replacement of this equipment consistent with IAA's focus on customer service, and reduce further maintenance and repair cost for existing equipment.

Parking Garage Improvements 2015 Project

Contract Amount (including 3% reserve)	\$	7,380,980.00
Design		520,832.00
Construction Management		100,725.00
Advertisements for Bid		279.00
Total Anticipated Project Cost	\$	8,002,816.00

This project will be 100% Airport cash funded.

This project is being undertaken to preserve an asset. Without these improvements, the structure will continue to deteriorate in excess of normal maintenance and its remaining useful life will be reduced, along with comprising customer experience. As a result of the necessity to maintain the asset in working order, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Contract award is anticipated April 21, 2017 and the substantial completion is expected to be Fall 2018 due to the extensive lead time to manufacture certain items.

Supplier Diversity Participation

The scope of this project is primarily to replace people moving equipment that is highly specialized and only available through limited sources. As such, the opportunity for Supplier Diversity participation is limited. The Director of Supplier Diversity has approved the following:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
PKS Construction, Inc.	\$ 80,000.00	\$ -	\$ -	1.12%	0.00%	0.00%
DECO Coatings, Inc.	-	129,400.00	-	0.00%	1.81%	0.00%
Eagle Mechanical, Inc.	-	-	64,400.00	0.00%	0.00%	0.90%
Totals	\$ 80,000.00	\$ 129,400.00	\$ 64,400.00	1.12%	1.81%	0.90%

Recommendation

The IAA staff recommends the IAA Board consider for approval an award of contract for Parking Garage Improvements 2015 Project at Indianapolis International Airport – Bid Package No.1 to Glenroy Construction Co., Inc. in an amount not-to-exceed \$7,166,000.00 plus a 3% construction reserve of \$214,980.00 for a total of \$7,380,980.00. Glenroy Construction Co., Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is MBE 1.12% (PKS Construction, Inc.), WBE 1.81% (DECO Coatings, Inc.), and VBE 0.90% (Eagle Mechanical, Inc.).



Indianapolis Airport Authority

BOARD MEMO – CONTRACT AWARD

To: IAA Board of Directors

From: Shannetta Griffin, P.E., Senior Director of Planning & Development

Date: March 22, 2017

Board Date: April 21, 2017

Subject: Award of Construction Contract with Interstate Sealant & Concrete, Inc. for Runway 16-34 Joint Replacement and Repairs at Indianapolis Regional Airport (Project No. C-16-044)

Background

Runway 16-34 at Indianapolis Regional has begun to deteriorate and requires significant repairs to extend the useful life. The runway pavement was constructed in 1984 and no major repairs have been performed.

Joint replacement & repairs are consistent with the strategic plan to maintain Indianapolis Airport Authority (IAA) properties at a serviceable level, and is consistent with the pavement preventive maintenance program.

On April 1, 2016, the IAA issued qualifications based Request for Proposals (RFP) per Federal Aviation Administration (FAA) requirements to select a designer for this project; as well as three additional projects with similar requirements, with responses due on May 2, 2016. One proposal was received. The review committee determined Durham Engineering’s proposal met this project’s design requirements.

On June 17, 2016, the IAA Board of Directors executed a contract with Durham Engineering for the design of all four projects, which included Joint Replacement & Repairs Runway 16-34 (Project No. C-16-044) at Indianapolis Regional.

On March 17, 2017, the IAA Board approved plans and specifications and authorized public bidding process for Runway 16-34 Joint Replacement and Repairs at Indianapolis Regional Airport.

On April 12, 2017, the IAA staff received two bids. The project contained a base bid and an alternate bid. The base bids ranged from \$236,213.85 to \$378,581.63 and the bids for alternate No. 1 ranged from \$131,740.00 to \$261,965.50. The IAA staff is proceeding with the base bid only due to the limited grant funding.

Memo Re: Contract Award

Interstate Sealant & Concrete, Inc. was the lowest responsive and responsible bidder in the amount of \$236,213.85 for the base bid.

In addition to the contract amount, IAA staff is requesting a construction reserve of 3% of the total contract amount for this project. A construction reserve of 3% has been previously approved by the IAA Board on other projects and successfully implemented to ensure timely approval of minor changes necessary due to unforeseen conditions and circumstances. There are sufficient dollars within this project's budget to accommodate the funding of the 3% contingency for construction reserve. Change orders exceeding the construction reserve will be submitted to the IAA Board for approval.

Scope

The pavement repairs for Runway 16-34 are anticipated to include concrete joint cleaning and resealing, partial and full depth spall repair, and limited concrete panel removal and replacement.

Budget

The pavement repairs for Runway 16-34 are anticipated to include concrete joint cleaning and resealing, partial and full depth spall repair, and limited concrete panel removal and replacement.

Project Name

Contract Amount (including 3% reserve)	\$	243,300.27
Design (including survey and geotechnical)		72,064.42
Inspection (estimated)		55,000.00
Total Anticipated Project Cost	\$	370,364.69

The FAA AIP grant for this project was awarded on September 15, 2016. The funding for this project is 90% FAA Airport Improvement Program (AIP) grant funds, 4% INDOT grant funds, and 6% airport capital funding.

The project is being undertaken to rehabilitate existing infrastructure integral to the continued safe operations of the airport and is anticipated to be grant funded. As a result of the critical nature of the repairs and the anticipated grant funding, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

Schedule

Contract award is anticipated April 21, 2017 and the substantial completion is expected to be September 2017.

Supplier Diversity Participation

The Director of Supplier Diversity has approved the following:

Firm	Amount				%			
	DBE	MBE	WBE	VBE	DBE	MBE	WBE	VBE
Interstate Sealant & Concrete, Inc.	\$ 190,255.00	\$ -	\$ 190,255.00	\$ -	80.54%	0.00%	80.54%	0.00%
Indiana Sign & Barricade	6,820.00	-	6,820.00	-	2.89%	0.00%	2.89%	0.00%
Totals	\$ 197,075.00	\$ -	\$ 197,075.00	\$ -	83.43%	0.00%	83.43%	0.00%

Recommendation

The IAA staff recommends the IAA Board consider for approval an award of contract for Runway 16-34 Joint Replacement and Repairs at Indianapolis Regional Airport to Interstate Sealant & Concrete, Inc. in an amount not-to-exceed \$236,213.85 plus a 3% construction reserve of \$7,086.42 for a total of \$243,300.27. Interstate Sealant & Concrete, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation is DBE 83.43% (Interstate Sealant & Concrete, Inc. and Indiana Sign & Barricade) and WBE 83.43% (Interstate Sealant & Concrete, Inc. and Indiana Sign & Barricade).