

Preliminary Agenda
Indianapolis Airport Authority
April 4, 2008
8:30 a.m.

1. Call to Order.
2. Approve Minutes of the Regular Meeting of March 21, 2008.
3. **General Business**

a) 2008 Diversity Status Year to Date:

Operating (Total Payments \$4,172,030)
i. MBE = 19.2%
ii. WBE = 8.2%
IND Capital (Total Payments \$6,692,754)
i. DBE = 13.4%
ii. MBE = 13.6%
iii. WBE = 7.1%

b) New IND Project Diversity Status:

NEW IND Professional Services (\$199,975,386)
i. MBE = 24.64%
ii. WBE = 7.54%
NEW IND Construction (\$592,947,618)
i. MBE = 15.64%
ii. WBE = 4.52%

c) Payments

- i. Consider for approval IND Capital payments in the amount of \$99,517.95 from the Capital Improvement Fund per the attached schedule. DBE 0.41%, MBE 7.48% and WBE 9.58%.
- ii. Consider for approval New IND payments in the amount of \$13,195,881.36 per the attached schedule. DBE 11.15%, MBE 20.12% and WBE 6.21%.

d) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

- i. Consider for approval the Non-Public Aircraft Fuel Dispensing Permit for Indy Car Aviation, LLC and authorize the Airport Director to sign on behalf of the Authority. The Fuel Permit will commence retroactive to February 1, 2008 and expire January 31, 2011, for an annual fee of \$600. Board Paper 049-08

- ii. Consider for approval the 2008 Pasture Lease Agreement for Kerry Lee at Indianapolis International Airport and authorize the Airport Director to sign on behalf of the Authority. The Pasture Lease will commence May 1, 2008 and expire December 31, 2008. Board Paper 051-08
- iii. Consider for approval Transfer Agreement No. AGL-53-T-07-01 with the Federal Aviation Administration to update the current Memorandum of Agreement. The Transfer Agreement shall commence April 4, 2008 and terminate September 30, 2026. Board Paper 052-08
- iv. Acknowledgement of the Letter of Agreement with Northwest Airlines, Inc. for a month to month lease of two operations offices. The Letter of Agreement commenced retroactive to February 1, 2008, for monthly rents of \$6,448. Board Paper 013-08
- v. Acknowledgement of the Letter of Agreement with Integrated Airline Services, Inc. for a partial month lease of Building #7. The Letter of Agreement will commence April 4, 2008 and expire April 30, 2008, for a one time fee of \$6,000. Board Paper 053-08
- vi. Consider for approval an extension of the existing Short Term License Agreement with NeatReceipts to August 31, 2008. Board Paper 044-08

Mount Comfort

- i. Consider for approval the Conservation Reserve Program Contracts with the Hancock County Farm Service Agency and authorize the Airport Director to sign on behalf of the Authority, along with a Waiver of Eligibility for Emergency Assistance. The Contracts will commence April 4, 2008 and expire September 30, 2009, for a total reimbursement of \$476. Board Paper 050-08

General

- i. Consider for approval the 2008 Farm Lease Agreements for Metropolitan, Speedway, Hendricks County/Gordon Graham, Eagle Creek and Mount Comfort Reliever Airports and authorize the Airport Director to sign on behalf of the Authority. The 13 Agreements commence retroactive to March 21, 2008 and expire December 31, 2008, for combined annual rents of \$276,741. Board Paper 041-08

4. Real Estate

- i. Consider for approval the purchase of property per the attached schedule.

5. Capital Program

Indianapolis International (IND)

- i. Consider for approval one (1) Change Order Request per the attached schedule. Board Paper 046-08
- ii. Consider for approval Plans and Specifications for CIP #17 in the 2008 CIP Budget - Package No. I-05-19A.4 - Stormwater Controls SPCC Mitigation International Bid Package 1 and 2, as prepared by Gresham Smith and Partners, and authorize the public bidding process. Board Paper 047-08
- iii. Consider for approval Plans and Specifications for CIP #07 & CIP #09, Project I-07-7, Rehabilitate Runway 5L-23R & Taxiways A, C & D and Connector Taxiways, as prepared by Hanson Professional Services, and authorize the public bidding process. Board Paper 048-08
- iv. Consider for approval the following award of contracts to ERA Corporation for:
 - Consulting services related to the purchase and installation of an AirScene Remote Sensor for Noise and Operations Maintenance, in an amount not-to-exceed \$29,440. D/M/WBE 0%. CIP
 - Three (3) year support and maintenance on the Noise and Operations Maintenance System, at a total operating expense in an amount not-to exceed \$192,607. D/M/WBE 0%. Board Paper 045-08
- v. Consider for approval a contract with ATC Associates, Inc. for Construction Inspection and Materials Testing in an amount not-to-exceed \$125,000 plus incidental expenses. DBE 20% (CTL Engineering and Mirich Construction and Development Corporation), MBE 15% (CTL Engineering), and WBE 5% (Mirich Construction and Development Corporation). Board Paper 054-08
- vi. Consider for approval a contract with Earth Exploration, Inc. for Construction Inspection and Materials Testing on Cargo Apron Phase 3 in an amount not-to-exceed \$143,000 plus incidental expenses. DBE 20% (GeoSolutions, Inc. and Eilts Consulting Services), MBE 15% (GeoSolutions, Inc.) and WBE 5% (Eilts Consulting Services). Board Paper 055-08

- vii. Consider for approval a contract with RW Armstrong for Construction Engineering and Observation on Cargo Apron Expansion Phase 3 in amount not-to-exceed \$385,000 plus incidental expenses. D/MBE 10.6% (AEC Design and Infrastructure Engineering, Inc.) and WBE 0%. Board Paper 056-08
- viii. Consider for approval an award of contract for bid package I-08-002-2219-A – South Perimeter Road to E & B Paving, Inc. in an amount not-to-exceed \$3,502,000. E & B Paving, Inc. was the lowest responsive and responsible bidder. DBE 15.14% (Stone & Rhodes Trucking Co., Inc., Indiana Sign & Barricade, Inc., Slusser's Green Thumb, Inc., Harmon Construction Inc. and Eastside Trucking Company, Inc.), MBE 15.08% (Fox Contractors Corp., Harmon Construction, Inc. and Eastside Trucking Company, Inc.) and WBE 9.18% (Stone & Rhodes Trucking Co., Inc., Indiana Sign & Barricade, Inc., and Slusser's Green Thumb, Inc.). Board Paper 057-08
- xi. Consider for approval an award of contract for bid package I-07-008-2237-A – Cargo Apron Phase 3 to The Harper Company in an amount not-to-exceed \$5,359,037.67. The Harper Company was the lowest responsive and responsible bidder. DBE 16.61% (Bansal Construction, Inc., Michael Harris Construction Company and AJ's Tool Rental, Inc.), MBE 11.83% (Bansal Construction, Inc. and Michael Harris Construction Company), and WBE 16.37% (Protection Plus, Inc., Bunny Trucking, Inc. and AJ's Tool Rental, Inc.). Board Paper 058-08

New Indianapolis Airport (Midfield)

- i. Consider for approval seven (7) Change Order Requests and one (1) Release of Retainage per the attached schedule.
- ii. Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:
 - a) A10 – Airfield Pavement Markings as prepared by RW Armstrong and Associates.
 - b) A12 – AOA Perimeter Fencing as prepared by RW Armstrong and Associates.
- iii. Consider for approval an amendment to the contract with Congdon Engineering Associates, Inc. for design services required to provide a new retaining wall at the taxi staging area in amount not-to-exceed \$4,500 including incidental expenses. D/M/WBE 0%.
- iv. Consider for approval a contract with TransSolutions for consultant services related to the aircraft movements around the new Midfield Terminal in an amount not-to-exceed \$46,375 plus incidental expenses. DBE 100% (TransSolutions) and M/WBE 0%.

- v. Consider for approval a contract with Nubian/Turner/Harmon, a Joint Venture, for Construction Manager and Transition Management Services in an amount not-to-exceed \$2,475,000 plus incidental expenses. DBE 0%, MBE 15% (Harmon Construction, Inc.) and WBE 15% (Nubian Transport Management).

- vi. Consider for approval an award of contract for bid package T31 – Employee, Cell Phone and Taxi/Limo/Bus Parking Lot to Gradex, Inc. in an amount not-to-exceed \$4,454,028.85. Gradex, Inc. was the lowest responsive and responsible bidder. DBE 24.44% (Bansal Construction, Inc., The Hoosier Company, Slusser's Green Thumb and Stone & Rhodes Trucking Co., Inc.), MBE 17.94% (Bansal Construction, Inc.), and WBE 6.50% (The Hoosier Company, Inc., Slusser's Green Thumb and Stone & Rhodes Trucking Co., Inc.).

Adjourn