



**Agenda**  
**Indianapolis Airport Authority**  
**September 16, 2016**  
**8:30 AM**

**I. Call to Order**

**II. Approval of Minutes of the IAA Board's Regular Meeting of August 19, 2016**

**III. Ordinances, Resolutions and Public Hearing**

- a) Consider, for approval, **Resolution No. 13-2016**, to establish a depository bank account with Fifth Third Bank.
- b) Public Hearing on **BP2016-09-01**, regarding a certain Real Estate Sale Agreement with Airport Inn Developers, LP, for the sale of 1.451 acres of land located at 2601 South High School Road, Indianapolis, Indiana, all as more particularly described in said **BP2016-09-01**.
- c) Consider, for approval, **BP2016-09-01**, regarding a certain Real Estate Sale Agreement with Airport Inn Developers, LP, for the sale of approximately 1.451 acres of land located at 2601 South High School Road, Indianapolis, IN, and authorizing the IAA Staff to consummate said transaction.

**IV. Board Reports**

President's Report

**V. Official Actions**

Consider, for approval, the individual items listed on the IAA General Agenda, dated September 16, 2016.

**VI. Staff Reports**

Executive Director's Report

**VII. Other Reports/Update**

**VIII. Board Communications**

*Next Meeting: Friday, October 21, 2016 @ 8:00 a.m.*

**IX. Adjourn**

**MINUTES**  
**Board of Directors Meeting**  
**Indianapolis Airport Authority**

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:31 a.m., on August 19, 2016, in the Airport's Board Room at the Indianapolis International Airport.

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

Kelly Flynn, President  
Jean Wojtowicz, Vice President  
Alfred Bennett, Secretary  
Brett Voorhies, Member  
Barbara Glass, Member  
Dr. Philip C. Borst, Member  
Jack T. Morton, Jr., Member  
Lynn T. Gordon, Member  
Mike Wells, Member

Rex M. Joseph, Jr., IAA Board Counsel

**IAA executive staff attending:**

Mario Rodriguez, Executive Director  
Mike Medvescek, Sr. Director of Operations & Public Safety  
Marsha Stone, Sr. Director of Commercial Enterprise  
Joseph Heerens, General Counsel  
Shannetta Griffin, Sr. Director of Planning & Development  
Robert Thomson, Sr. Director of Finance  
Lisa Bierman, Sr. Executive Assistant/Recording Secretary

**APPROVAL OF MINUTES**

Upon a motion by Mr. Voorhies, seconded by Vice President Wojtowicz and unanimously passed, approval was given to the Minutes of the Regular Meeting of July 15, 2016.

**ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**

President Flynn next described General Ordinance No. 2-2016, concerning the Indianapolis Airport Authority budget for 2017. Upon motion by Mr. Bennett, seconded by Mr. Wells and unanimously passed, approval was given to General Ordinance No. 2-2016.

President Flynn next described Resolution No. 12-2016, concerning the establishment of a new policy pertaining to electronic participation by IAA Board members in any board and committee meetings of the IAA. Upon a motion by Mr. Morton, seconded by Dr. Borst and unanimously passed, approval was given to Resolution No. 12-2016.

**BOARD REPORTS**

**President's Report**

President Flynn provided brief comments regarding the history of Weir Cook Municipal Airport, which was the predecessor to today's Indianapolis International Airport. President Flynn also

extended the Board's sincere appreciation to Mr. Gordon for the time and service he has given to the IAA in recent months.

### **OFFICIAL ACTIONS**

**INTRODUCTION AND APPROVAL OF THE INDIANAPOLIS AIRPORT AUTHORITY'S GENERAL AGENDA, DATED August 19, 2016:** President Flynn introduced and then verbally described each of the individual items listed on the General Agenda, after which he asked for separate motions of approval, as follows:

**BP2016-08-1.** Upon a motion by Mr. Morton, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-08-1.

**BP2016-08-2.** Upon a motion by Vice President Wojtowicz, seconded by Mr. Wells and unanimously passed, approval was given to BP2016-08-2.

**BP2016-08-3.** Upon a motion by Mr. Wells, seconded by Mr. Bennett and unanimously passed, approval was given to BP2016-08-3.

**BP2016-08-4.** Upon a motion by Mr. Wells, seconded by Mr. Voorhies and unanimously passed, approval was given to BP2016-08-4.

**BP2016-08-5.** Upon a motion by Ms. Glass, seconded by Mr. Morton and unanimously passed, approval was given to BP2016-08-5.

**BP2016-08-6.** Upon a motion by Mr. Bennett, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-08-6.

**BP2016-08-7.** Upon a motion by Mr. Morton, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-08-7.

**BP2016-08-8.** Upon a motion by Mr. Wells, seconded by Mr. Bennett and unanimously passed, approval was given to BP2016-08-8.

**BP2016-08-9, ACTION #1.** Upon a motion by Ms. Glass, seconded by Mr. Morton and unanimously passed, approval was given to BP2016-08-09, ACTION #1.

**BP2016-08-9, ACTION #2.** Upon a motion by Mr. Wells, seconded by Ms. Glass and unanimously passed, approval was given to BP2016-08-09, ACTION #2.

### **STAFF REPORTS**

#### **Executive Director's Report**

Mr. Rodriguez, IAA's Executive Director, introduced and acknowledged each one of the IAA's 2<sup>nd</sup> Quarter RITE Award Winners.

Mr. Rodriguez next announced that Indianapolis International Airport had won the prestigious ASQ Award Best Airport in North America for the fifth (5<sup>th</sup>) time in recent years. In addition, this award was presented to our Airport earlier in the week by Ms. Angela Gittens, who serves as the Director General of Airports Council International.

Mr. Rodriguez next introduced Capt. Ryan Lynch, who serves as Director of the ACE Academy. Capt. Lynch shared comments about the ACE Academy that was recently held at Indianapolis International Airport, and the incredibly positive impact that it has on so many young people. He also extended his sincere appreciation for the wonderful relationship that the ACE Academy has with the Indianapolis International Airport.

Mr. Rodriguez next announced that the IAA's Business Diversity Outreach Event was scheduled for August 31, 2016. He also provided comments about the importance of diversity to the IAA.

Mr. Rodriguez next introduced Ms. Marsha Stone, who is the IAA's Sr. Director of Commercial Enterprise, and Mr. Joseph Heerens, who is the IAA's General Counsel, for a brief presentation and update on the status of the IAA's Land Use Initiative. Mr. Heerens provided a brief report about Parcel #7 (old terminal parking lots), and Ms. Stone discussed the remaining aspects of the Land Use Initiative.

**ADJOURNMENT**

President Flynn announced that the next IAA Board meeting is scheduled for September 16, 2016. There being no further business, the meeting was adjourned at 9:02 a.m.

**INDIANAPOLIS AIRPORT AUTHORITY \***

By: \_\_\_\_\_  
Kelly Flynn, President

DATED: \_\_\_\_\_

By: \_\_\_\_\_  
Alfred R. Bennett, Secretary

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



## **BOARD MEMO – TRANSACTIONAL DEPOSITORY ACCOUNT**

To: IAA Board of Directors

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

Date: September 16, 2016

Subject: Fifth Third Bank transactional depository account required to implement new parking safes

### **Background**

The parking department utilizes a cash management system through secured safe deposits and armored car pick-ups. The current safes lack robust reporting capabilities, use outdated technology and do not support daily provisional credit (daily deposit to bank based on cash inserted into the safe).

The new safes and armored car pick-up service were selected through an open market competitive process. Fifth Third Bank will be awarded the contract and a requirement of the contract is to establish a depository bank account with Fifth Third Bank. Fifth Third is an approved depository by the Marion County Board of Finance.

### **Recommendation**

The IAA staff recommends the approval of Resolution No. 13-2016 to establish a depository bank account with Fifth Third Bank.

RESOLUTION NO. 13-2016

Account Resolutions Certificate for Treasury Management Services

INDIANAPOLIS, INDIANA

To Fifth Third Bank:

I HEREBY CERTIFY THAT:

I am the duly elected or appointed and currently serving official, manager or trustee (the "Official") of the governing body or governmental entity identified below (the "Governmental Entity");

I am duly authorized to make the following certifications to you; and

The following resolutions ("Account Resolutions") were duly adopted by the governing body of the Governmental Entity in accordance with applicable law, are the binding resolutions and statements of the Governmental Entity, are in full force and effect, and have not been rescinded or modified:

RESOLVED, Fifth Third Bank is hereby designated as an authorized depository of this Governmental Entity and that a checking account ("Account") be opened and maintained with Fifth Third Bank in the name of the Governmental Entity;

RESOLVED FURTHER, that the opening and maintaining of the Account, all transactions in connection with the Account and all related services will be governed by written agreements provided by Fifth Third Bank, and by such rules, regulations and policies as Fifth Third Bank shall from time to time establish;

RESOLVED FURTHER, this Governmental Entity is authorized to obtain banking services from Fifth Third Bank including treasury management and to enter into such agreement or agreements and documentation for such services as are required by Fifth Third Bank from time to time, including a Master Treasury Management Agreement, Terms and Conditions for various banking services, Signature Card, and Commercial Account Rules ("Banking Agreements") each of which, when accepted or signed by an Authorized Person described below is approved and authorized in all respects;

RESOLVED FURTHER, that the Governmental Entity is authorized to incur and repay indebtedness, and incur and perform related liabilities and obligations to Fifth Third Bank in connection with the banking services obtained by the Governmental Entity under the relevant Banking Agreements, including, without limiting the foregoing, with respect to: transactions executed for the Governmental Entity by Fifth Third Bank;

RESOLVED FURTHER, that the Governmental Entity is authorized to enter into, execute and deliver to Fifth Third Bank applications, documents;

RESOLVED FURTHER: that (a) each of the individuals identified in the table entitled "Authorized Persons" appearing below and (b) any other person designated by any such individual whose identity and signature are provided to Fifth Third Bank (each, an "Authorized Person" and for purposes of certain Banking Agreements, an "Authorized Agent") is authorized on behalf of the Governmental Entity and in its name to do any of the following:

- Account and Agreements. Open or close any deposit or other Account and execute on behalf of the Governmental Entity signature cards (and designate persons with check signing authority), application forms, authorization, set-up and other documentation and agreements with Fifth Third Bank with respect to the Account and any services related to the Account including each of the Banking Agreements;
- Payment Instructions. Issue, and designate persons with the authority to issue written, telephonic, electronic, internet-based or oral instructions and payment orders for the transfer or payment of funds of the Governmental Entity on deposit with Fifth Third Bank (or at any other financial institution) including by wire transfer, automated clearing house debit, book transfer and other physical and electronic means;
- Implementation and Setup. Select the services the Governmental Entity will obtain from Fifth Third Bank, and instruct Fifth Third Bank on service options and features desired by the Governmental Entity, and the setup, implementation and security procedures relating to the services selected; and,
- Authorization. Designate, and advise Fifth Third Bank of the identity of persons (including officers and employees of this Governmental Entity or its service providers) who have some or all of the authority of an Authorized Person with respect to the Account of the Governmental Entity or services utilized by the Governmental Entity, and limitations on the scope of such authority, if any, including a person or persons who will serve as administrator or service administrator with respect to a service or services obtained by the Governmental Entity and will have authority to: manage the service on behalf of the Governmental Entity; select and administer security and operating procedures; designate persons as authorized users of a service; and, enable and administer user identification codes, passwords and other identification data.

RESOLVED FURTHER, that all actions of the Authorized Persons, and all agreements, applications, documents and authorizations executed and delivered by the Authorized Persons prior to the date of these resolutions and in connection with the transactions contemplated by these resolutions are ratified, confirmed and approved in all respects;

RESOLVED FURTHER: Fifth Third Bank is authorized to rely on the full and unrestricted authority as provided in these resolutions of any one Authorized Person unless otherwise certified to Fifth Third Bank by the Official;

RESOLVED FURTHER, that the Official is authorized to deliver a certified copy of these Resolutions to Fifth Third Bank and certify to Fifth Third Bank the name, title and specimen signature of each Authorized Person.

I further certify that:

- these resolutions do not conflict with or contravene the laws, rules, regulations or ordinances creating, authorizing or empowering the Governmental Entity or governing the organization or management of the Governmental Entity or similar governing documents of, or any agreement, law or regulation applicable to the Governmental Entity; and
- each of the following persons has been designated by the Governing Entity as an Authorized Person with the authority specified in the foregoing resolutions, and the signatures indicated below are genuine signatures of the indicated persons:

**AUTHORIZED PERSONS**

	<b><u>Name of Authorized Person</u></b>	<b><u>Title of Authorized Person</u></b>	<b><u>Specimen Signature of Authorized Person</u></b>
1.		Sr. Director of Financial Services / Treasurer	
2.		Director of Accounting	
3.			
4.			
5.			
6.			

\*\*\*\*EXECUTION PAGE FOLLOWS\*\*\*\*

IN WITNESS WHEREOF, I have subscribed my name to this Certificate on behalf of the following Governmental Entity:

APPROVED this 16th day of September, 2016\*

\_\_\_\_\_  
Kelly J. Flynn, President

\_\_\_\_\_  
Alfred R. Bennett, Secretary

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

CERTIFICATE

I, Alfred R. Bennett, the duly elected and qualified Secretary of the Indianapolis Airport Authority, Indianapolis, Indiana, do hereby certify that the foregoing and attached extract from the Minutes of the Meeting of the Board of the Indianapolis Airport Authority, Indianapolis, Indiana, held on September 16, 2016, is a true and correct copy of a Resolution duly adopted on said date and at said meeting; and that said Resolution in the foregoing form was duly entered of record in the original Minutes of the Proceedings of the Board of the Indianapolis Airport Authority, Indianapolis, Indiana, and is now in full force and effect.

WITNESS my hand and the Official Seal of the Indianapolis Airport Authority the 16<sup>th</sup> day of September 2016.

(SEAL)

\_\_\_\_\_  
Alfred R. Bennett, Secretary



## **BOARD MEMO – PURCHASE AGREEMENT**

To: IAA Board of Directors

From: Marsha Stone, Sr. Director of Commercial Enterprise

Date: August 30, 2016

Board Date: September 16, 2016

Subject: IAA Land Use Initiative - Sale Agreement with Airport Inn Developers, LP d/b/a Crowne Plaza

### **Background**

As a direct attribute of the IAA Land Use Initiative, IAA Staff has been diligently pursuing the sale of certain IAA lands which includes a parcel located at 2601 South High School Road, Indianapolis, IN. The land to be sold totals 1.451 acres and has been leased for many years as a parking lot to the Crowne Plaza Hotel.

Governed by law of the State of Indiana on such land transactions, the IAA procured two separate appraisals for the acreage to be sold. These appraisals are then averaged and that dollar amount becomes the minimum price the IAA may sell land in any transaction. The sale price meets the average of two appraisal amounts and represents Fair Market Value (FMV) as guided by the FAA.

### **Land Sale Restrictions**

The conveying of the land to Airport Inn Developers, LP, will also include and contain the following perpetual land use restrictions (including noise disclosures and waivers, and avigation easement), which will run with the land at all times:

- The title to the land will contain a "noise disclosure statement", an "avigation easement", as well as a waiver and release of all claims, actions, damages and liabilities, with respect to any and all noise, vibrations, particulates, or any other matters pertaining in any way, directly or indirectly, to the operation of an airport and/or aircraft
- No building or other structure shall be constructed or maintained at any time upon the land which exceeds the height restrictions designated or established by federal, state, or local laws, rules or regulations, or by avigation easement.
- The Property shall not be used for, or permit thereon, any type of paid parking for any types of vehicles, or as a taxi staging area

### **FAA Land Release Approval**

As this land falls within the "aeronautical uses" of the Airport Layout Plan (ALP), Staff is required to submit information to the FAA including evidence of a fair market value transaction to receive approval from the FAA to release the land from aeronautical uses and approve the land sale transaction.

**Scope**

To execute a Sale Agreement with Airport Inn Developers, LP, for the sale of approximately 1.451 acres of land located at 2601 South High School Road, Indianapolis, IN.

**Schedule**

September 16, 2016:	Airport Inn Developers, LP, submits signed Sale Agreement for IAA Board approval and execution.
September 21, 2016	Within five (5) days of the execution of the Sale Agreement the Buyer is to deliver earnest money check in the amount of Thirteen Thousand Five Hundred and No/100 Dollars (\$13,500.00) to an escrow agent as designated by IAA.
November 15, 2016	Buyer has sixty (60) days from the execution of the Sale Agreement as an Inspection Period.
December 15, 2016	Closing of the land sale is to occur within thirty (30) days after Inspection Period.

**Revenue and/or Operating Cost Implications**

Revenue:

\$135,000.00 or \$93,039 per acre.

Operating Costs:

N/A

**Supplier Diversity Participation**

Not Applicable

**Recommendation**

Consider for approval a Sale Agreement with Airport Inn Developers, LP, for the sale of approximately 1.451 acres of land located at 2601 South High School Road, Indianapolis, IN.

**IAA Board Meeting  
General Agenda  
September 16, 2016**

**General:**

**BP2016-09-2** Consider, for approval, OHL's FTZ Operator Amendment #1 and the issuance of a Grantee Concurrence Letter, as supported by the Greater Indianapolis Foreign Trade Zone Board.

**Capital:**

**BP2016-09-03** Consider, for approval, Amendment No. 1 with Crawford, Murphy & Tilly, Inc., for the Rehabilitate Taxiway H, H1, and H2 and LED Lighting Project at Indianapolis International Airport in an amount not-to-exceed \$218,845.00. Supplier diversity participation on amendment is DBE 8% (Shrewsberry), MBE 8% (Shrewsberry), and WBE 0.5% (Reprographix, Inc.).

**BP2016-09-04** Consider, for approval, Amendment No. 6 in the amount of \$2,368.00 to the contract with RS&H for Indianapolis International Airport Master Plan Phase II and IND Master Plan Phase III – Snow Removal Equipment and Material Storage Site Planning at Indianapolis International Airport. There is no supplier diversity participation in this amendment.

**BP2016-09-05** Consider, for approval, Change Order No. 1, Final and Balancing, with Dallman Contractors, LLC, for Install Concourse Exhaust Ducts at the Indianapolis International Airport in an amount not-to-exceed \$9,159.85. Supplier diversity participation of Change Order No. 1, Final and Balancing, is WBE 5.81% (Protection Plus).

**BP2016-09-06** Consider, for approval, Amendment No. 3 to the On-Call contract with the etica group, inc., for Consolidated Snow Removal Equipment (SRE) and Materials Storage Facility at the Indianapolis International Airport in an amount not-to-exceed \$125,000.00. Supplier diversity participation on this amendment is MBE 14.74%, (CTL Engineering of Indiana, Inc. and Paul I Cripe, Inc.) WBE 37.20% (the etica group, inc.).

**BP2016-09-07** Consider, for approval, Plans and Specifications and authorize the public bidding process for Demolition of T-Hangars (Bldgs. 103 – 106) at Eagle Creek Airpark as prepared by Argo Consulting Engineers.

**BP2016-09-08** Consider, for approval, Plans and Specifications and authorize the public bidding process for the Old Parking Garage Preservation as prepared by American Structurepoint.

**BP2016-09-09**

Consider, for approval, Contract Amendment No. 2 with Walker Parking Consultants, Inc. for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport in an amount not-to-exceed \$45,410.00 (fees) and \$2,000.00 (expenses) for a total not-to-exceed amount of \$47,410.00 and extend the contract term to December 31, 2017.

**BP2016-09-10**

**Action 1:** Consider, for approval, an award of contract for Deicing Control Facilities Improvement 2016 Project at Indianapolis International Airport to Thieneman Construction, Inc., in an amount not-to-exceed \$681,798.32, plus a 3% construction reserve of \$20,453.95, for a total of \$702,252.27. Thieneman Construction, Inc., was the lowest responsive and responsible bidder. Supplier diversity participation on the contract is DBE 24.48% (BH&R Electrical Contractors, Inc., Laura Kopetsky Tri-Ax, Inc., Team Cruiser Supply, LLC, Protection Plus, Inc., Indiana Sign & Barricade, Inc.), MBE 15.40% (Team Cruiser Supply, LLC), WBE 9.08% (BH&R Electrical Contractors, Inc., Laura Kopetsky Tri-Ax, Inc., Protection Plus, Inc., Indiana Sign & Barricade, Inc.), and VBE 2.66% (Tiger Solutions International, LLC, Barber Contracting).

**Action 2:** Consider, for approval, Amendment No. 1 to the contract with GS&P/IN P.C., for Deicing Control Facilities Improvement 2016 Project at Indianapolis International Airport in an amount not-to-exceed \$119,550.00 (fees). Supplier diversity participation on amendment is MBE 14.59%, (Dmytryka Jacobs Engineers, Inc.).



## **BOARD MEMO – OZBURN-HESSEY LOGISTICS, LLC FTZ OPERATOR AMENDMENT**

From: Marsha Stone, Sr. Director of Commercial Enterprise  
Date: August 23, 2016  
Board Date: September 16, 2016  
Subject: Ozburn-Hessey Logistics, LLC, Foreign Trade Zone Operator Amendment #1

### **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.

FTZ Operator Ozburn-Hessey Logistics, LLC (OHL) is a third party logistics firm which has been purchased and is changing its name to Geodis Logistics LLC. OHL is based at 2425 Perry Road, Plainfield, IN 46168. This action requires an Amendment to the existing FTZ Operator Agreement previously executed on August 17, 2012 along with the issuance of a Grantee Concurrence Letter to be filed with the Foreign-Trade Zones Board, Washington, D.C.

The GIFTZ Board concurs with OHL’s request for the FTZ Operator’s name change.

### **Scope**

The GIFTZ Board supports the IAA Board’s execution of the FTZ Operator Amendment #1 to reflect OHL’s name change and issuance of a Grantee Concurrence Letter.

### **Schedule**

September 16, 2016: Execution of the FTZ Operator Amendment #1 and Grantee Concurrence Letter.

### **Revenue and/or Operating Cost Implications**

#### **Revenue:**

Revenue will remain \$36,000/annum.

#### **Operating Costs:**

The GIFTZ has no additional costs.

### **Supplier Diversity Participation**

Not applicable.

**Recommendation**

Recommend for approval OHL's FTZ Operator Amendment #1 and the issuance of a Grantee Concurrence Letter, as supported by the Greater Indianapolis Foreign Trade Zone Board.



## **BOARD MEMO – AMENDMENT**

To: IAA Board of Directors

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

Date: 9/6/2016

Board Date: 9/16/2016

Subject: Approval of Contract Amendment No. 1 with Crawford, Murphy & Tilly, Inc. for Construction Phase Services for Rehabilitate Taxiway H, H1, and H2 and LED Lighting at Indianapolis International Airport (Project No. I-16-002).

### **Background**

Taxiways H, H1, and H2 were constructed over multiple years and have been identified as needing rehabilitation. As a part of this project, the existing airfield lighting system (lights, signage, conduits, duct banks, and cabling) associated with Taxiways H, H1, and H2 at IND shall be replaced as per the guidance provided in the Airfield Electrical System Study.

Construction administration services and inspection services are needed on the Rehabilitate Taxiway H, H1, and H2 and LED Lighting Project; however, all available IAA inspection resources are assigned to other 2016 projects at Indianapolis International Airport. Contracting for these services provides the IAA with the necessary representation to inspect this project without a long-term commitment of additional IAA staff.

### **Scope**

Phase I is the rehabilitation of Taxiway H between Terminal Apron and Runway 14-32, and the replacement of the existing taxiway edge lighting and signage with LED lighting. The scope of Amendment No. 1 included the requisite construction administration and inspection for this Phase I project by Crawford, Murphy & Tilly, Inc.

### **Budget**

The Crawford, Murphy & Tilly, Inc. contract amendment is \$218,845.00 which is within the approved 2016 Reforecast Capital Budget.

The funding for this project is expected to be 75% Federal Aviation Administration (FAA) grant funds and 25% Airport cash funded.

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**

This amendment does not change the term of the contract. The contract with Crawford, Murphy & Tilly, Inc. expires on December 31, 2017 to allow for completion of as-builts and project closeout.

**Supplier Diversity Participation**

The Director of Supplier Diversity has approved the following:

Firm	Amount				%			
	DBE	MBE	WBE	VBE	DBE	MBE	WBE	VBE
Shrewsberry	\$ 17,507.60	\$ 17,507.60	\$ -	\$ -	8.00%	8.00%	0.00%	0.00%
Reprographix, Inc.	\$ -	\$ -	\$ 1,094.00	\$ -	0.00%	0.00%	0.50%	0.00%
<b>Totals</b>	<b>\$ 17,507.60</b>	<b>\$ 17,507.60</b>	<b>\$ 1,094.00</b>	<b>\$ -</b>	<b>8.00%</b>	<b>8.00%</b>	<b>0.50%</b>	<b>0.00%</b>

**Recommendation**

The IAA staff recommends the IAA Board consider for approval Amendment No. 1 with Crawford, Murphy & Tilly, Inc., for the Rehabilitate Taxiway H, H1, and H2 and LED Lighting Project at Indianapolis International Airport in an amount not-to-exceed \$218,845.00. Supplier diversity participation on amendment is DBE 8% (Shrewsberry), MBE 8% (Shrewsberry), and WBE 0.5% (Reprographix, Inc.).



Indianapolis Airport Authority

## **BOARD MEMO – AMENDMENT**

To: IAA Board of Directors

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

Date: September 1, 2016

Board Date: September 16, 2016

Subject: Approval of Amendment No. 6 with Reynolds, Smith & Hills, Inc. (RS&H) for the Indianapolis International Airport Master Plan Phase II, Project No. I-12-002 and IND Master Plan Phase III – Snow Removal Equipment and Material Storage Site Planning at Indianapolis International Airport (Project No. I-15-031).

### **Background**

The Indianapolis Airport Authority (IAA) is in the process of completing a phased update of the Indianapolis International Airport (IND) Master Plan and Airport Layout Plan, with focus on the short-term (the next 5-7 years). The Master Plan and Airport Layout Plan is a comprehensive study of IND that describes the short-, medium-, and long-term development plans to meet future aviation demand. Phase I of the project was completed September 2012 and Phase II is in its final internal review stage.

On April 20, 2012, the IAA Board approved the Phase I contract with Reynolds Smith and Hills, Inc. (RS&H). RS&H was selected for the Master Plan and Airport Layout Plan through a Request for Proposal (RFP) process per FAA requirements in 2011.

On November 16, 2012, the Phase II contract was approved and on February 15, 2013, Amendment No. 1 was approved to reduce the Phase II scope to focus on the short-term with emphasis on the preparation of an Airport Layout Plan Update (ALPU).

On August 15, 2014, an Amendment No. 2 of the Phase II scope was approved to include a demand/capacity analysis to identify the conditions and timing of the development of the 3<sup>rd</sup> parallel runway south of I-70.

On February 20, 2015, Amendment No. 3 was approved to include Phase III for planning of a replacement site for the snow removal equipment and material storage and maintenance functions currently centered around Building No. 2 on Banner Avenue (northeast portion of IND). This project is included in the approved 2015 Capital Budget as “Construct New Airfield Maintenance Facility.” The Amendment No. 3 preliminary design phase has been retitled as “IND Master Plan Phase III – Snow Removal Equipment and Material Storage Site Planning” to better reflect the planning nature of this initial stage as a continuing part of the ALPU.

On December 18, 2015 and on July 15, 2016 Amendment Nos. 4 and 5 extended the contract expiration date to June 30, 2016 and June 30, 2017, respectively. The extensions have been made to reflect the extended time frames needed for FAA review and approval of the ALPU.

**Scope**

During the course of IAA’s preparation, and the FAA’s review, of the IND ALPU the guidance on Airport Design and ALP Preparation were revised by the FAA. As a result of these revisions, the FAA review identified several areas in the ALPU which no longer met current standards (standards in affect in 2016). It should be noted the submitted ALPU used 2012 criteria. Additionally, IAA has, as a result of modifications to the strategic goals, requested additional changes to the ALP beyond those needed to satisfy FAA criteria. This Amendment No. 6 is required to compensate RS&H for the “out of scope” work.

**Budget**

The RS&H contract amendment is \$2,368.00 which is within the 2016 Reforecast Capital Budget.

**Schedule**

This amendment does not change the term of the contract. The contract with RS&H expires on June 30, 2017.

**Supplier Diversity Participation**

There is no supplier diversity participation in this amendment.

**Recommendation**

The IAA staff recommends the IAA Board consider for approval Amendment No. 6 in the amount of \$2,368.00 to the contract with RS&H for Indianapolis International Airport Master Plan Phase II and IND Master Plan Phase III – Snow Removal Equipment and Material Storage Site Planning at Indianapolis International Airport. There is no supplier diversity participation in this amendment.



## **BOARD MEMO – CHANGE ORDER**

To: IAA Board of Directors

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

Date: September 6, 2016

Board Date: September 16, 2016

Subject: Approval of Change Order No. 1, Final and Balancing, with Dallman Contractors, LLC for Install Concourse Exhaust Ducts at the Indianapolis International Airport (Project No. I-15-006).

### **Background**

The existing grease exhaust ducts that serve the kitchens at Granite City Food and Brewery and Champps Americana restaurants in the terminal concourses were intended to be temporary, and were vented to the outside of the building through the concourse walls. They have been replaced by permanent exhaust ducts to ensure fire safety.

In order to prevent exhaust gases from entering the building through the fresh air vents on the walls, the sections of duct directing the exhaust to the outside walls of the concourses were removed and replaced by new ducts directed away from the walls and up through the roof.

The new ducts are insulated between the double walls of the pipe. When the new pipe was connected to the existing exhaust ducts, it was discovered that the existing duct was not in conformance with Code. This Change Order No. 1 (Final) is to insulate the pre-existing ductwork in order to obtain compliance with current Fire Code requirements.

### **Change Order Summary**

Contract changes fall under one of three categories: Errors/Omissions, Unforeseen Circumstances, or additional Owner requested scope. Typically, the cost of an error is paid by the designer since this requires redo of work that has been completed. Omissions are items that are corrected before work is done on that item and the designers are typically charged up to 15% of the cost of that item since the item has to be negotiated with the contractor. Unforeseen circumstances are items that could not have been anticipated by the designer and are not charged against the designer.

This Change Order No. 1 (Final) addresses the following unforeseen scope item:

- Insulate existing Grease Duct

**Budget****Revised Construction Amount**

Original Construction Contract	\$ 147,459.00
Previous Change Orders	0.00
Current Change Order No. 1 (6.21% of contract)	<u>9,159.85</u>
New Construction Contract Total	\$ 156,618.85

**Total Project Costs**

Design & Soft Costs	\$ 35,200.00
Construction Contract Amount	147,459.00
Previous Change Orders	0.00
<u>Current Change Order No. 1 (6.21% of contract)</u>	<u>9,159.85</u>
Revised Total Anticipated Project Cost	\$ 191,818.85

The revised contract with the Change Order included is within the approved 2016 Reforecast Capital Budget.

**Schedule**

This Change Order does not change the term of the contract.

**Supplier Diversity Participation**

If Change Order No. 1 is approved by the IAA Board, the supplier diversity participation on this project will be:

Firm	Amount			%		
	MBE	WBE	VBE	MBE	WBE	VBE
Protection Plus Inc.	\$ -	\$ 532.00	\$ -	0.00%	5.81%	0.00%
Totals	\$ -	\$ 532.00	\$ -	0.00%	5.81%	0.00%

**Recommendation**

The IAA staff recommends the IAA Board consider for approval Change Order No. 1, Final and Balancing, with Dallman Contractors, LLC for Install Concourse Exhaust Ducts at the Indianapolis International Airport in an amount not-to-exceed \$9,159.85. Supplier diversity participation of Change Order No. 1, Final and Balancing, is WBE 5.81% (Protection Plus).



## **BOARD MEMO – ON-CALL CONTRACT AMENDMENT**

To: IAA Board of Directors

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

Date: August 17, 2016

Board Date: September 16, 2016

Subject: Approval of On-call Contract Amendment No. 3 with the etica group inc. for Consolidated Snow Removal Equipment and Materials Storage Facility (Project No. I-15-031).

### **Background**

The IAA Staff is seeking to issue Amendment No. 3 for the existing On-Call Professional Services contract with the etica group inc. due to scope changes related to the Consolidated Snow Removal Equipment (SRE) and Materials Storage Facility project. The scope changes were made to maximize opportunities for FAA grant funding.

Amendment No. 2 to the etica group's On-Call contract was executed on June 17, 2016, to allow for the design of the Consolidated SRE building, increasing the On-Call contract total to \$410,000.00. This amount includes unrelated capital improvement design work the etica group performed for the IAA under Amendment No. 1.

### **Scope**

During the development of the project design, items were added to the scope of the project to improve airport operations during snow removal and increase the life-cycle benefits for the facility. The design elements added to the scope of the project include new acetate and fuel dispensing facilities to allow deliveries to occur outside the security fence; new recessed dry dock; new bulk storage building and landside salt storage building (rather than renovation to the existing buildings); an upgrade to the lightning protection for the SRE and fuel dispensing facilities; solar heating system for the SRE and Bulk Storage buildings; and revision of the fire sprinkler designed to a nitrogen dry sprinkler system.

### **Budget**

This contract amendment is \$125,000.00 which is within the approved 2016 Reforecast Capital Budget. IAA staff estimated 92% of the total project is eligible for FAA 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.

On-Call Vendor	Current On-Call Value	On-Call \$ Available	Contract Amendment	Total Contract Value
the etica group, inc.	\$ 410,000.00	\$ -	\$ 125,000.00	\$ 535,000.00

**Schedule**

Construction contract award is anticipated October 21, 2016; however, the award is contingent upon receipt of a FAA award. Substantial completion is anticipated to be February 2018.

**Supplier Diversity Participation**

The Director of Supplier Diversity has approved the following:

COMPANY NAME	Amount				%			
	DBE	MBE	WBE	VBE	DBE	MBE	WBE	VBE
the etica group, inc.	\$ -	\$ -	\$ 45,047.60	\$ -	0.00%	0.00%	37.20%	0.00%
Paul I. Cripe, Inc.	-	7,740.00	-	-	0.00%	6.39%	0.00%	0.00%
CTL	-	10,115.00	-	-	0.00%	8.35%	0.00%	0.00%
<b>TOTAL</b>	\$ -	\$ 17,855.00	\$ 45,047.60	\$ -	0.00%	14.74%	37.20%	0.00%

**Recommendation**

The IAA staff recommends the Board consider for approval Amendment No. 3 to the On-Call contract with the etica group, inc. for Consolidated Snow Removal Equipment (SRE) and Materials Storage Facility at the Indianapolis International Airport in an amount not-to-exceed \$125,000.00. Supplier diversity participation on this amendment is MBE 14.74%, (CTL Engineering of Indiana, Inc. and Paul I Cripe, Inc.) WBE 37.20% (the etica group, inc.).



Indianapolis Airport Authority

## **BOARD MEMO – PLANS & SPECIFICATIONS APPROVAL**

To: IAA Board of Directors

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

Date: August 11, 2016

Board Date: September 16, 2016

Subject: Approval of Plans and Specifications and authorize the public bidding process for Demolition of T-Hangars (Buildings 103 – 106) at Eagle Creek Airpark (Project No. E-17-054).

### **Background**

This project is being undertaken to demolish four T-Hangar structures at Eagle Creek Airpark due to deterioration beyond its useful life.

### **Scope**

Demolish four T-Hangars and taxi lanes in the southeast quadrant of the airpark.

### **Budget**

Total construction package is estimated between \$250,000.00 and \$500,000.00. The range is established per Federal Acquisition Regulation Subpart 36.2.

The funding for this project is within the approved 2016 Reforecast Capital Budget.

This project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

This project is being funded with 100% airport cash.

### **Schedule**

The schedule for Demolition of T-Hangars at Eagle Creek Airpark is as follows:

Advertisement of Opportunity to Bid: September 20, 2016 and September 27, 2016

Pre-Bid Meeting: Date: September 29, 2016 Time: 11 a.m. Location: 2<sup>nd</sup> Floor, Room 12T.203

Bid Opening: Date: October 20, 2016 Time: 11 a.m. Location: 2<sup>nd</sup> Floor, Room 12T.203

Contract award is anticipated November 18, 2016 and the substantial completion is expected to be May 2017.

**Supplier Diversity Participation**

The Director of Supplier Diversity established the following participation goals: 20% cumulative participation comprised of MBE, WBE, and/or VBE.

**Recommendation**

The IAA staff recommends the IAA Board consider for approval Plans and Specifications and authorize the public bidding process for Demolition of T-Hangars (Bldgs. 103 – 106) at Eagle Creek Airpark as prepared by Argo Consulting Engineers.



## **BOARD MEMO – PLANS & SPECIFICATIONS APPROVAL**

To: IAA Board of Directors

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

Date: August 17, 2016

Board Date: September 16, 2016

Subject: Approval of Plans and Specifications and authorize the public bidding process for Old Parking Garage Preservation (Project No. I-15-034).

### **Background**

The Old Parking Garage associated with the former Terminal on High School Road has not been in use since 2008. Given this structure is an asset of the IAA, and may be part of the redevelopment of parcel 7, it is in the IAA's best interest to preserve the Old Parking Garage for future use. Deferring this project will result in continued deterioration of the structure reducing safety and increasing costs to remediate the structure.

### **Scope**

Replace and repair expansion joints and re-caulk the slabs at the walls where needed to direct rain water to drains. Replace freeze damaged floor drains. Repair spalling, cracking, and broken concrete columns, beams, and curbs.

### **Budget**

Total construction package is estimated between \$500,000.00 and \$1,000,000.00. The range is established per Federal Acquisition Regulation Subpart 36.2.

The funding for this project is within the approved 2016 Reforecast Capital Budget.

This project is being undertaken to preserve and maintain an existing asset (that may produce revenue at some point in the future). As a result of the critical nature of the repairs, this project is exempt under the Authority's hurdle rate policy and has not been subjected to an internal rate of return calculation.

This project is being funded with 100% airport cash.

**Schedule**

The schedule for the Old Parking Garage Preservation at the former airport terminal is as follows:

Advertisement of Opportunity to Bid: September 20, 2016 and September 27, 2016

Pre-Bid Meeting: Date: September 27, 2016 Time: 10 a.m. Location: 2<sup>nd</sup> Floor, Room 12T.203

Bid Opening: Date: October 18, 2016 Time: 1 p.m. Location: 2<sup>nd</sup> Floor, Room 12T.203

Contract award is anticipated November 18, 2016 and the substantial completion is expected to be March 2017.

**Supplier Diversity Participation**

The Director of Supplier Diversity established the following participation goals: A 20% cumulative participation comprised of MBE, WBE, and/or VBE.

**Recommendation**

The IAA staff recommends the IAA Board consider for approval Plans and Specifications and authorize the public bidding process for the Old Parking Garage Preservation as prepared by American Structurepoint.



## BOARD MEMO – AMENDMENT

To: IAA Board of Directors

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

Date: August 22, 2016

Board Date: September 16, 2016

Subject: Approval of Contract Amendment No. 2 with Walker Parking Consultants, Inc. for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport (Project No. I-15-010).

### **Background**

On September 15, 2014, the IAA Board approved a contract with Walker Parking Consultants, Inc. to perform feasibility studies on possible remediation actions, including a complete redesign of the canopy system to address the observed failures. These studies looked at a number of options based upon either a complete demolition of the existing system and construction of a new canopy and structure or re-using the existing canopy structure with additional framing and stiffening members added with differing canopy materials. The various options were compared based on replacement cost, maintenance requirements of each new canopy system, functionally of each new system and appearance to the public. After completing the study, the Airport determined the best approach when taking into account the various criteria was to replace the existing system with new tensioned Teflon fabric and added supplemental structural steel members to increase support within the canopy framing.

On August 10, 2015, the IAA Board approved an Amendment with Walker Parking Consultants, Inc. to completion of the design services, bidding phase services and construction phase services.

This Contract Amendment No. 2 covers additional site visits and reporting by the design engineer's team to ensure quality construction installation. The additional effort is due to the unforeseen cast-in-place concrete reinforcement conflicts, offsite steel and painting inspections at the factory and fabric canopy connection design review. These additional services are prudent given the complexities of the project and help to ensure the IAA receives the best possible product.

### **Scope**

The scope for this Amendment No. 2 is to provide additional weekly inspection services for the Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall Project. These weekly site visits and reports will be on an as needed basis to inspect painting, cast-in-place concrete wall reinforcement and finish, fabric canopy connections and glass wall framing installation. The

site visits will be conducted during the balance of the project timeframe; estimated project substantial completion date November 18, 2016.

**Budget**

The Walker Parking Consultants, Inc. contract amendment is \$47,410.00, which is within the approved 2016 Reforecast Capital Budget for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport.

This project will be 100% Airport cash funded.

This project is being undertaken to repair existing infrastructure that is integral to the continued operation of the airport. As a result of the critical nature of the repairs, 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 of the Contract will be extended by Amendment No. 2 to December 31, 2017 to allow for a reasonable period of time to complete the post-construction activities.

**Supplier Diversity Participation**

There is no supplier diversity participation in this Amendment.

**Contract Summary to Date**

Contract/Amendment & Execution Date	Service & Term	Amount	Minority Participation %		
			MBE	WBE	VBE
Original Contract 9/15/14	Professional Services Term: 7/27/15 - 8/31/15	\$75,000.00	12.25%	0.00%	0.00%
Amendment No. 1 8/21/15	Professional Services Term 8/21/15 - 3/31/17	\$230,250.00	11.97%	0.00%	0.00%
Amendment No. 2 9/16/16 (This Amendment)	Professtional Services Term 9/16/16 - 12/31/17	\$47,410.00	0.00%	0.00%	0.00%

**Recommendation**

The IAA staff recommends the IAA Board consider for approval Contract Amendment No. 2 with Walker Parking Consultants, Inc. for Garage Atrium Canopy Replacement & Addition of a Glass Enclosure Wall at Indianapolis International Airport in an amount not-to-exceed \$45,410.00 (fees) and \$2,000.00 (expenses) for a total not-to-exceed amount of \$47,410.00 and extend the contract term to December 31, 2017.



Indianapolis Airport Authority

## **BOARD MEMO – CONTRACT AWARD and AMENDMENT**

To: IAA Board of Directors

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

Date: August 25, 2016

Board Date: September 16, 2016

Subject: Award of Construction Contract with Thieneman Construction, Inc. and Approval of Amendment No. 1 with GS&P/IN P.C. for Deicing Control Facilities Improvement Project at Indianapolis International Airport (Project No. I-16-023).

### **Background**

The Indianapolis Airport Authority operates multiple stormwater and deicing control facilities. These control structures were initially installed as part of an agreed order with regulatory agencies due to water quality regulations. The control structures are now operated to maintain compliance with a National Pollution Discharge Elimination System (NPDES) permit that authorizes and controls the discharge into receiving streams. This project is part of the on-going Deicing Control Facilities Improvements to maintain stormwater and deicing control facilities in good working order as required by the Indianapolis Airport Authority's (IAA) NPDES permit.

The 2016 scope includes those items that are now critical to replace and need modification because the respective system/component has reached its useful life or has failed or may be in danger of failing, or, if modified, will result in lower operating costs.

On August 23, 2016, the IAA Executive Director approved GS&P/IN P.C. professional service contract, plans and specifications, and authorized the public bidding process. Executive Director approved these items under IAA Board Resolution 03-2016 which delegates authority to the Executive Director to approve federal and state grant agreements and related documents. The IAA Board concurrence was received.

On September 1 2016, the IAA staff received 2 bids. The project contained a base bid and 5 alternate bids. To align the work with the available funding this contract consists of base and alternates 1,2,4,5. The bids for base bid and 4 selected alternates ranged from \$681798.32 to \$797,604.00.

Thieneman Construction, Inc. was the lowest responsive and responsible bidder in the amount of \$608,673.32 for the base bid and \$73,125.00 for selected alternates.

In addition to the contract amount, IAA 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 for the Deicing Control Facilities Improvements 2016 project includes, but is not limited to, reconstruction of Seerley Creek Basin outfall structure, installation of groundwater discharge manifold, replacement pumps, installation of mechanical pipe supports, installation of emergency back-up power, and site grading. The locations include the Seerley Creek Basin and Midfield Diversion Structure.

**Budget**

The Thieneman Construction, Inc. contract is \$681,798.32 which is within the approved 2016 Reforecast Capital Budget for Deicing Control Facilities Improvements.

The GS&P/IN P.C. Amendment is \$119,550.00 which is within the approved 2016 Reforecast Capital Budget for Deicing Control Facilities Improvements.

**Project Name**

Contract Amount (including 3% reserve)	\$	702,252.27
Design		149,825.00
Advertisements for Bid		250.00
Inspection		119,550.00
<b>Total Anticipated Project Cost</b>	<b>\$</b>	<b>971,877.27</b>

The funding for this project is expected to be 75% Federal Aviation Administration (FAA) grant funds and 25% Airport cash funded. The FAA grant is programmed.

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**

The schedule for the Deicing Control Facilities Improvement 2016 Project at the Indianapolis International Airport is as follows:

Construction Contract award is anticipated September 16, 2016, and the substantial completion is expected to be June 2017.

Professional Service contract amendment award anticipated September 16, 2016, with a completion date of June 30, 2017 to include construction services.

### **Supplier Diversity Participation**

#### **Action No. 1**

The Director of Supplier Diversity established the following project participation goals:  
DBE 14%, MBE 15%, WBE 10%, and VBE 3%.

The Director of Supplier Diversity has approved the following:

Firm	Amount				%			
	DBE	MBE	WBE	VBE	DBE	MBE	WBE	VBE
BH&R Electrical	\$ 27,595.00	\$ -	\$ 27,595.00	\$ -	4.05%	0.00%	4.05%	0.00%
Tiger Solutions	-	-	-	4,500.00	0.00%	0.00%	0.00%	0.66%
Triax-Kopetsky	24,500.00	-	24,500.00	-	3.59%	0.00%	3.59%	0.00%
Rodney Barber	-	-	-	13,611.00	0.00%	0.00%	0.00%	2.00%
Team Cruiser	105,000.00	105,000.00	-	-	15.40%	15.40%	0.00%	0.00%
Protection Plus	4,318.00	-	4,318.00	-	0.63%	0.00%	0.63%	0.00%
Indiana Sign & Barricade	5,500.00	-	5,500.00	-	0.81%	0.00%	0.81%	0.00%
<b>Totals</b>	<b>\$ 166,913.00</b>	<b>\$ 105,000.00</b>	<b>\$ 61,913.00</b>	<b>\$ 18,111.00</b>	<b>24.48%</b>	<b>15.40%</b>	<b>9.08%</b>	<b>2.66%</b>

Contract Total

\$681,798.32

#### **Action No. 2 - GS&P/IN P.C. Contract Amd. No. 1**

The Director of Supplier Diversity has approved the following:

#### **Contract Summary to Date**

Contract/Amendment & Execution Date	Service & Term	Amount				%			
		DBE	MBE	WBE	VBE	DBE	MBE	WBE	VBE
GS&P/IN P.C. Prof. Services Contract August 23, 2016	Design - Term: 8/23/16 - 6/30/17	\$ -	\$ 26,960.00	\$ -	\$ -	0.00%	17.99%	0.00%	0.00%
Amd. No. 1	Design - Term: 8/23/16 - 4/30/18	-	17,446.00	\$ -	\$ -	0.00%	14.59%	0.00%	0.00%
<b>Totals</b>		<b>\$ -</b>	<b>\$ 44,406.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>16.48%</b>	<b>0.00%</b>	<b>0.00%</b>

### **Recommendation**

**Action 1:** The IAA staff recommends the IAA Board consider for approval an award of contract for Deicing Control Facilities Improvement 2016 Project at Indianapolis International Airport to Thieneman Construction, Inc. in an amount not-to-exceed \$681,798.32 plus a 3% construction reserve of \$20,453.95 for a total of \$702,252.27. Thieneman Construction, Inc. was the lowest responsive and responsible bidder. Supplier diversity participation on the contract is DBE 24.48% (BH&R Electrical Contractors, Inc., Laura Kopetsky Tri-Ax, Inc., Team Cruiser Supply, LLC, Protection Plus, Inc., Indiana Sign & Barricade, Inc.), MBE 15.40% (Team Cruiser Supply, LLC), WBE 9.08% (BH&R Electrical Contractors, Inc., Laura Kopetsky Tri-Ax, Inc., Protection Plus, Inc., Indiana Sign & Barricade, Inc.), and VBE 2.66% (Tiger Solutions International, LLC, Barber Contracting).

**Action 2:** The IAA staff recommends the IAA Board consider for approval Amendment No. 1 to the contract with GS&P/IN P.C. for Deicing Control Facilities Improvement 2016 Project at Indianapolis International Airport in an amount not-to-exceed \$119,550.00 (fees). Supplier diversity participation on amendment is MBE 14.59%, (Dmytryka Jacobs Engineers, Inc.).