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# A G E N D A

**March 24, 2016 9:00 AM**

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Will Rogers World Airport | Wiley Post Airport | Clarence E. Page Airport

Trustees:

Larry McAtee, Chairman, Trustee-Council Member  
Kirk Humphreys, Vice Chairman, Independent Trustee  
Mick Cornett, Trustee- Mayor  
    David Greenwell, Surrogate Trustee-Mayor  
James D. Couch, Trustee-City Manager  
    Dennis Clowers, Surrogate Trustee-City Manager  
Terry Salmon, Independent Trustee

Mark Kranenburg, General Manager  
Frances Kersey, Secretary

*The meeting is scheduled to be telecast live on City Channel 20 (Cox Cable).*

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City Council Chambers, Third Floor, 200 North Walker Avenue  
Oklahoma City, Oklahoma

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## INFORMATION ABOUT AIRPORT TRUST MEETINGS

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The Oklahoma City Airport Trust generally meets on the fourth Thursday of each month at 9:00 a.m. in Council Chambers at City Hall unless prior notice of a change is posted. To confirm meeting dates, call 316-3266. **If you need a sign language interpreter at the Oklahoma City Airport Trust meeting, please call the Public Information Office, 297-2578, before noon Monday.**

It is the policy of the Trust to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the Department of Airports ADA coordinator at 316-3227 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The ADA coordinator will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA coordinator listed above 48 hours prior to the scheduled meeting.

### Addressing the Trust

Citizens may address the Airport Trust during public hearings on any matter that is on the agenda. Citizens may also address the Airport Trust on individual concerns at the end of the agenda when the Chairman asks if there are any comments from citizens. If you know in advance that you wish to address the Trust, you may call 316-3266 and provide your name and the subject about which you wish to speak. Please limit your comments to three minutes.

### Trust Actions

Official action can be taken only on items that appear on the agenda. The Trust may dispose of business on the agenda by adopting, approving, ratifying, denying, deferring, or continuing resolutions, plans and specifications, addenda, amendments, agreements, and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Trust may elect to refer the matter to the Airport Director or Trust attorney. The Trust may also elect to refer items to committees of the Trust, to a board or commission, or to independent consultants for additional study. Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

Items listed under each category in this agenda are usually approved as a group with the proper motion from a Trustee. Trustees, staff or citizens may request discussion or separate action on any item on the agenda.

For more information about the Oklahoma City Airport Trust, call 316-3266, or visit the Department of Airports at Will Rogers World Airport, 7100 Terminal Drive, 3<sup>rd</sup> Floor Terminal Building, Room 301, Oklahoma City, Oklahoma.

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## AGENDA

### OKLAHOMA CITY AIRPORT TRUST

March 24, 2016

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Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of February 25, 2016, Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
  - A. (1) Adopt Resolution declaring the Air Cargo Building surplus to the needs of the Trust effective upon the date following the last tenant's vacancy of the building; (2) approve Release of lien; and (3) authorize staff to pursue the disposal of said structure.
  - B. Adopt Resolution authorizing the purchase and installation of a Cisco Voice over Internet Protocol (VoIP) telephone system for the Aircraft Rescue and Fire Fighting station from the Presidio Corporation utilizing State Contract No. S16-ITSW1006, and the purchase and installation of the necessary supporting infrastructure from RFIP Inc., utilizing City Contract No. C161019.
  - C. Approve the Professional Management Services Agreement with Pro-Tec Fire Services, Ltd. for the management and operation of the airport rescue and fire fighting services, for five years commencing July 1, 2016, WRWA.
  - D. (1) Ratify the action of the Director of Airports in approving Addendum Nos. 1 and 2 for "Multipurpose Building Boiler Replacement," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1613; (2) accept recommendation regarding bids opened on March 1, 2016; (3) award the Construction Contract to Hunter Mechanical & Controls, Inc., in the amount of \$1,022,000; and (4) approve the Contract and bonds.
  - E. Approve Change Order No. 7 to the Construction Contract with Terra Construction, Inc., for "Roof Replacement and Building Repairs for Academy Headquarters Building, Air Traffic Building, and Radar Training Facility," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1401, adding \$37,227 and 35 calendar days.

- F. (1) Concur with the Consultant Review Committee, and (2) authorize negotiation of a Contract for Professional Services with Triad Design Group, Inc., for "Repair Thomas P. Stafford Building Parking Lot," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1617.
- G. (1) Concur with the Consultant Review Committee, and (2) authorize negotiation of a Contract for Professional Services with Olsson Associates, Inc., for "Repair Mike Monroney Boulevard," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1618.
- H. (1) Reject bid received on February 23, 2016, for "Exterior Tile Replacement," Project No. OCAT WRWA 1604; (2) approve revised Project Manual and Plans submitted by Leidos Engineering, LLC; and (3) authorize re-advertisement for bids to be opened on April 26, 2016.
- I. (1) Ratify the action of the Director of Airports in approving Addendum Nos. 1 through 4 to the Request for Proposals (RFP) for "Replace Parking Access and Revenue Control System at Will Rogers World Airport," Project No. OCAT WRWA 1601; (2) concur with the Selection Committee's recommendation; and (3) authorize negotiation of a Contract with SKIDATA, Inc.
- J. (1) Approve Amendment No. 2 to the Construction Contract with TTK Construction Co., Inc., for "Portland Avenue Realignment," Project No. OCAT WRWA PC-0378J, adding \$244,587, and (2) approve Change Order No. 2, adding \$4,400.
- K. (1) Accept recommendation regarding bids opened on February 23, 2016, for "Hangar 2 Low Roof Re-Roof," Project No. OCAT WRWA 1607; (2) award the Construction Contract to Oklahoma Roofing & Sheet Metal, LLC, in the amount of \$41,838; and (3) approve the Contract and bonds.
- L. (1) Accept recommendation regarding bids opened on February 23, 2016, for "Snow Barn Roof Coating," Project No. OCAT WRWA 1606; (2) award the Construction Contract to Oklahoma Roofing & Sheet Metal, LLC, in the amount of \$96,531; and (3) approve the Contract and bonds.
- M. Approve Change Order No. 11 to the Construction Contract with TTK Construction Company, Inc., for "Replacement of Asphalt Portions of Taxiways C and G with Concrete," Project No. AIP 3-40-0072-066-2014, adding 46 calendar days.
- N. Accept the completed project, "Commission of Original Public Art for the Consolidated Rental Car Facility at Will Rogers World Airport," with PhenomenArts, Inc.
- O. Approve Change Order No. 1 to the Construction Contract with HOMCO Construction Company, LLC, for "Cargo Annex Building Upgrades," Project No. OCAT WRWA 1610, adding \$2,328.75.

**V. WILEY POST AIRPORT & CLARENCE E. PAGE AIRPORT**

- A. (1) Approve Amendment No. 2 to the Construction Contract with Libra Electric Company for "Airfield Infrastructure Repairs and Improvements – Phase II," Project No. OCAT WPA 1515, deducting \$3,944.64, and (2) approve Change Order No. 1.

**VI. GENERAL**

- A. Receive reports:
- 1) Delinquent Accounts Receivable
  - 2) Construction Projects Status Report as of March 24, 2016
  - 3) Budget to Actual Report as of February 29, 2016
- B. (1) Accept recommendation regarding bids opened on February 23, 2016, for "Utility Repairs and Maintenance," Project No. OCAT GEN 1615; (2) award the Annual Maintenance Contract to Brewer Construction Oklahoma, LLC, for 365 calendar days or a not-to-exceed amount of \$300,000; and (3) approve the Contract and bonds, WRWA, WPA, CEPA.

**VII. LEASE AND OTHER AGREEMENTS**

- A. Approve Ground Services Agreements with various companies for ground transportation services at WRWA for one year commencing April 1, 2016, through March 31, 2017, based on an annual fee of \$600 per vehicle, as follows:
- 1) ABC Moon Express, LLC dba Orange Cab Co., 5 Vehicles, \$3,000.
  - 2) Airport Express, Inc., 48 Vehicles, \$28,800.
  - 3) AMC Taxi, LLC., 5 Vehicles, \$3,000.
  - 4) Checker Cab Co. 11 Vehicles, \$6,600.
  - 5) Independent Cab Company, LLC, 7 Vehicles, \$4,200.
  - 6) Jay Enn Kay Enterprises and Imports dba Oklahoma Shuttle, 8 Vehicles, \$4,800.
  - 7) Jay Enn Kay Enterprises and Imports dba Thunder Cab, 5 Vehicles, \$3,000.
  - 8) Jesmin Enterprises, dba OKC Green Taxi, 7 Vehicles, \$4,200.

- 9) OKC Express Cab, Inc., 5 Vehicles, \$3,000.
- 10) RNS Transportation Service, LLC dba OKC Twister Cab, 5 Vehicles, \$3,000
- 11) Yellow Cab Co. of OKC, 5 Vehicles, \$3,000.

B. Approve Ground Services Agreements with various companies for ground transportation services at WRWA for one year commencing April 1, 2016, through March 31, 2017, based on an annual fee of \$600, as follows:

- 1) City Limousine, Inc., dba Kings Worldwide Transportation, \$600.
- 2) Premium Car, \$600.

VIII. (1) Adopt Requisition Resolution dated March 24, 2016, to ratify the action of the Director of Airports in approving the requisition dated March 24, 2016, for payment, and (2) adopt Requisition Resolution dated March 24, 2016, authorizing payment of requisitions dated March 24, 2016.

IX. Comments from Trustees, Staff and Citizens

X. Adjournment