



A G E N D A

May 28, 2015 9:00 AM

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).

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

INFORMATION ABOUT AIRPORT TRUST MEETINGS

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, 3rd Floor Terminal Building, Room 301, Oklahoma City, Oklahoma.

AGENDA

OKLAHOMA CITY AIRPORT TRUST

May 28, 2015

Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of April 23, 2015 Oklahoma City Airport Trust meeting.
- III. Approve Oklahoma City Airport Trust (Trust) Budget for Fiscal Year 2016.
- IV. Director's Report
- V. **WILL ROGERS WORLD AIRPORT**
 - A. Approve Change Order No. 9 to the Construction Contract with Pteris Global (USA), Inc., for "Checked Baggage Inspection System," Project No. OCAT WRWA 1301, adding \$50,140.05 and 14 calendar days.
 - B. Approve Change Order No. 13 to the Construction Contract with Manhattan Construction Company for "Consolidated Rental Car (CONRAC) Facility," Project No. OCAT WRWA 1306, adding \$52,289.31 and 19 calendar days.
 - C. Approve Change Order No. 4 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 39 calendar days.
 - D. (1) Approve the Certificate of Substantial Completion for "Airfield Lighting Generator Replacement," Project No. OCAT WRWA 1315, with Dane & Associates Electric Company, and (2) accept the completed project.
 - E. Approve Change Order No. 2 to the Construction Contract with Wynn Construction Co., Inc., for "100% Capacity Power Generation System for the Terminal Building and Pedestrian Tunnel," Project No. OCAT WRWA 1426, adding \$22,132.90.
 - F. Approve Change Order No. 1 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," Project No. OCAT WRWA 1401, adding \$3,602.47 and 38 calendar days.

- G. (1) Approve the Plans and Project Manual submitted by MacArthur Associated Consultants, LLC, to “Replace Asphalt Portions of Taxiway H with Concrete,” Project No. OCAT WRWA 1508, and (2) authorize advertisement for bids to be opened on June 23, 2015.
- H. (1) Approve the Certificate of Substantial Completion for “Terminal High Bay Roof Replacement,” Project No. OCAT WRWA 1501, with Anderson & House, Inc., and (2) accept the completed project.
- I. (1) Adopt a Resolution declaring property surplus; (2) approve Release of lien for surplus equipment; and (3) authorize staff to pursue disposal of said equipment.
- J. (1) Ratify the action of the Director of Airports in approving Addenda Nos. 1, 2, and 3 to Request for Proposals for "Professional Management Services Agreement for the Airport Public Parking Facilities and Airport Shuttle Bus Operation"; (2) concur with the Selection Committee’s recommendation regarding proposals received on March 24, 2015; and (3) authorize negotiation of a Professional Management Services Agreement with ABM Parking Services.
- K. Accept Avigation and Hazard Easement located in the vicinity of Will Rogers World Airport granted by Shaz Investment Group, LLC, for a tract of land located between Rockwell Avenue and Council Road and S.W. 119th and S.W. 134th Streets, containing approximately 6.176 acres.
- L. (1) Approve Request for Bids for a “Stair Vehicle for Oklahoma City Airport Trust,” and (2) authorize advertisement for bids to be opened on June 23, 2015.

VI. WILEY POST AIRPORT & CLARENCE E. PAGE AIRPORT

- A. (1) Approve Plans and Project Manual submitted by Garver, LLC, for “Airfield Infrastructure Repairs and Improvements – Phase II,” Project No. OCAT WPA 1515, and (2) authorize advertisement for bids to be opened on June 23, 2015, WPA.
- B. Approve Amendment No. 2 to the Construction Contract with Libra Electric Company for “Airfield Infrastructure Repairs and Improvements,” Project No. OCAT WPA 1422, adding \$1,599.72, WPA.

VII. GENERAL

- A. Receive reports:
 - 1) Delinquent Accounts Receivable
 - 2) Construction Projects Status Report as of May 28, 2015.
 - 3) Budget to Actual Report as of April 30, 2015.
- B. Approve Amendment No. 1 to the Facilities Maintenance Engineering Agreement with Frankfurt-Short-Bruza Associates, P.C., Project No. OCAT GEN 1317, renewing the Agreement for a one-year period commencing on June 1, 2015, WRWA, WPA, CEPA.
- C. Approve Amendment No. 2 to the Annual Maintenance Contract with Rudy Construction Co. for "Annual Paving Repairs and Maintenance," Project No. OCAT GEN 1312, renewing the contract for 365 calendar days or a not-to-exceed amount of \$300,000, whichever event occurs first, WRWA, WPA, CEPA.

VIII. LEASE AND OTHER AGREEMENTS

- A. Approve Revised Exhibit C - Payment Schedule for Metro Technology Centers School District #22 for the lease period July 1, 2015 through June 30, 2016, prepared in accordance with the Lease Agreement dated July 27, 2011, for the Aviation Career Center, WRWA.
- B. (1) Approve Amendment No. 1 to Cooperative Service Agreement Reimbursable with the Wildlife Services Division of the Oklahoma Department of Agriculture Food and Forestry, to conduct a wildlife damage management program for the protection of human health and safety and property damage for a period of one year effective July 1, 2015, and (2) approve Annual Financial/Work Plan in the amount of \$158,733, commencing July 1, 2015, through June 30, 2016, WRWA, WPA, and CEPA.
- C. Approve Supplement No. 1 to Contract for Professional Services with InterVISTAS Consulting, Inc., to change the Contractor's name from InterVISTAS Consulting, LLC to InterVISTAS Consulting, Inc., WRWA.
- D. Approve Lease and Operations Agreement with Runway Café, LLC, to lease certain premises for its operation of a restaurant in the Terminal Building for five years commencing August 1, 2015, through July 31, 2020, WPA.

E. Approve Ground Services Agreements with various companies for ground transportation services at Will Rogers World Airport, for one-year commencing May 1, 2015 through April 30, 2016, based on an annual fee of \$600, as follows:

- 1) Meridian Lot LLC, dba USAPARK.net.
- 2) LSREF 3/AH Chicago Tenant, LLC dba Hyatt Place Oklahoma City Airport.

IX. (1) Adopt Requisition Resolution dated May 28, 2015, to ratify the action of the Director of Airports in approving the requisition dated May 28, 2015, for payment, and (2) adopt Requisition Resolution dated May 28, 2015, authorizing payment of requisitions dated May 28, 2015.

X. Comments from Trustees, Staff and Citizens

XI. Adjournment