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## A G E N D A

**July 28, 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

July 28, 2016

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Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of June 23, 2016 Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
  - A. Adopt Resolution authorizing the purchase of fire sprinkler system equipment and services from Simplex Grinnell LP for the Logistics Support Facility, Mike Monroney Aeronautical Center, utilizing State of Oklahoma Contract No. SW403, in the estimated amount of \$43,193.72.
  - B. Adopt Resolution ratifying the action of the Director of Airports in authorizing asbestos abatement at the Logistics Support Facility, Mike Monroney Aeronautical Center, utilizing City Contract No. MC-0533 with Enercon Services, Inc., in the estimated amount of \$28,313.28.
  - C. (1) Ratify the action of the Director of Airports and approve Change Order No. 1 to the Construction Contract with Hunter Mechanical & Controls, Inc., for "Multipurpose Building Boiler Replacement," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1613, adding \$15,567.73, and (2) approve Change Order No. 2, adding \$20,682.72 and ten working days.
  - D. (1) Approve Amendment No. 1 to the Construction Contract with RDNJ, LLC, dba: A-Tech Paving, for "Concrete Apron Pavement Repair," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1512, adding \$73,662, and (2) approve Change Order No. 3, adding \$3,907.
  - E. (1) Approve Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for "S.W. 74th Street Drainage and Fence Repair," Mike Monroney Aeronautical Center, Project No. OCAT WRWA 1707, and (2) authorize advertisement for bids to be opened on August 23, 2016.

- F. Adopt Resolution authorizing the purchase of Project Representative services in the additional amount of \$20,275 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, under the Trust's Facilities Maintenance Engineering Agreement with Frankfurt-Short-Bruza Associates, P.C.
- G. (1) Approve revised Plans and Project Manual submitted by C.H. Guernsey & Company for "Irrigation and Controls," Project No. OCAT WRWA 1611, and (2) authorize re-advertisement for bids to be opened on August 23, 2016.
- H. (1) Approve Amendment No. 1 to the Construction Contract with TTK Construction Co., Inc., for "Replace Asphalt Portions of Taxiway H with Concrete," Project No. OCAT WRWA 1508, deducting \$65,788.82, and (2) approve Change Order No. 2, adding \$41,314.60 and 23 working days.
- I. (1) Ratify the action of the Director of Airports in approving Addendum No. 1 for "U.S. Marshals Parking Lot," Project No. OCAT WRWA 1621; (2) accept recommendation regarding bids opened on July 5, 2016; (3) award the Contract to Nash Construction Company in the amount of \$127,913; and (4) approve the Contract and bonds.
- J. (1) Approve Amendment No. 5 to the Construction Contract with TTK Construction Co., Inc., for "Portland Avenue Realignment" (Portland Avenue from SW 54th Street to SW 74th Street), Project No. PC-0378J, adding \$302,864.92, and (2) approve Change Order No. 3, adding \$8,680.16.
- K. Approve Amendment No. 3 to the Contract for Professional Services with H.W. Lochner, Inc., for "Airport Wayfinding and Signage," Project No. OCAT WRWA 1420, adding \$25,000.
- L. Approve Change Order No. 1 to the Construction Contract with Oklahoma Roofing & Sheet Metal, LLC, for "Snow Barn Roof Coating," Project No. OCAT WRWA 1606.
- M. Adopt Resolution ratifying the action of the Director of Airports in approving Change Order No. 1 to Purchase Order No. 16-551 for underground storage tank removal at the Mustang Fuel Facility, utilizing City Contract No. MC-0533 with Enercon Services, Inc., adding \$167,565.57.
- N. Adopt Resolution authorizing asbestos abatement at the Air Cargo Building utilizing City Contract No. MC-0533 with Enercon Services, Inc., in the estimated amount of \$58,887.
- O. Adopt Resolution authorizing the purchase of three Glaval Universal shuttle buses from National Bus Sales and Leasing, Inc., utilizing State Contract CPSW797 - ADA Transit Buses.

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

- A. Approve Amendment No. 5 to the Construction Contract with Libra Electric Company for "Airfield Infrastructure Repairs and Improvements – Phase II," Project No. OCAT WPA 1515, adding \$28,672.
- B. (1) Approve Plans and Project Manual submitted by Garver, LLC, for "Airfield Infrastructure Repairs and Improvements – Phase III," Project No. OCAT WPA 1709; and (2) authorize advertisement for bids to be opened on August 30, 2016.
- C. (1) Approve Plans and Project Manual submitted by Benham Design, LLC, for "Hangar 4C ReRoof," Project No. OCAT CEPA 1705, and (2) authorize advertisement for bids to be opened on August 23, 2016.

**VI. GENERAL**

- A. Receive reports:
  - 1) Delinquent Accounts Receivable
  - 2) Construction Projects Status Report as of July 28, 2016
  - 3) Budget to Actual Report as of June 30, 2016
- B. (1) Receive recommendation regarding bids opened on June 28, 2016, for "Paving Repairs and Maintenance," Project No. OCAT GEN 1619; (2) award the Annual Maintenance Contract to Rudy Construction Company 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 Supplement No. 6 to Professional Services Agreement for Financial Advisor Services with Public Financial Management, Inc., to extend the term of the agreement for a period of one year commencing September 1, 2016, WRWA, WPA, and CEPA.
- B. Accept Assumption Agreement and Use Guaranty for the sale of T-hangar Unit #1309 from Blue Dolphin Energy, LLC, David Arms, Manager, to Terry Ray Patterson, an Individual, as provided by the Lease Agreement with PWA, Inc., dated February 25, 1982, as amended, WPA.
- C. Approve Lease Agreement with Associated Hangars, Inc., for the lease of Hangar 6B and associated premises, commencing August 1, 2016, through July 31, 2021, CEPA.

- D. (1) Approve Cooperative Service Agreement Reimbursable with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, to conduct a wildlife damage management program for the protection of human health and safety and property damage for a period of five years effective July 1, 2016, and (2) approve Annual Financial/Work Plan in the amount of \$158,733, commencing July 1, 2016, through June 30, 2017, WRWA, WPA, and CEPA.
- E. Approve Supplemental Agreement No. 1 with Chickasaw Telecommunication Services, Inc., to provide for CTSI's relocation of certain cabling within its telecommunication system at the Airport, WRWA.
- F. Approve Supplement No. 1 to Passenger Airline Operating and Lease Agreement for Signatory Carriers with American Airlines, Inc., to (1) delete from leased space 742 square feet of Air Cargo Building Space effective May 20, 2016, and (2) adjust rentals accordingly, WRWA.
- G. Approve Supplement No. 3 to Contract for Professional Services with InterVISTAS Consulting, Inc., to provide Air Service Consultant services for one year commencing December 1, 2016, through November 30, 2017, WRWA.
- H. Approve Operations and Use Agreement with Southwestern Bell Telephone Company dba AT&T Oklahoma, to provide for AT&T's relocation of certain cabling within its telecommunication system at the Airport, WRWA.
- I. Approve Supplement No. 2 to Contract with Allied Waste Systems, Inc., dba: Republic Services, of Oklahoma City to extend the expiration date of the current Contract from July 15, 2016 to September 15, 2016, WRWA.
- VIII. (1) Adopt Requisition Resolution dated July 28, 2016, to ratify the action of the Director of Airports in approving the requisition dated July 28, 2016, for payment, and (2) adopt Requisition Resolution dated July 28, 2016 authorizing payment of requisitions dated July 28, 2016.
- IX. Enter into executive session on the advice of the Municipal Counselor's Office to receive confidential communications and to discuss settlement negotiations with its attorney and outside counsel regarding potential litigation involving the former Gulfstream Aerospace facility, as authorized by 25 O.S. 2015 Supp §307(B)(4), because disclosure would impair the ability of the public body to conduct the pending proceedings.
- X. Comments from Trustees, Staff and Citizens
- XI. Adjournment