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## A G E N D A

**November 15, 2018 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

David Holt, 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 316-3223 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

November 15, 2018

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Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of October 25, 2018 Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
  - A. Ratify the action of the Director of Airports in approving Addenda 1 through 3 for Project No. OCAT WRWA 1510, "Terminal Renovation and Expansion – Phase III"; receive recommendation regarding bids opened on October 10, 2018; award the Construction Contract, inclusive of the Base Bid, Bid Alternates 1 through 5, and Allowances 1 through 4, to Timberlake Construction Co., Inc., in the amount of \$61,908,875; and approve the Contract and bonds.
  - B. Receive recommendation regarding bids opened October 24, 2018, for Project No. OCAT WRWA 1801, "Tunnel Repairs," Mike Monroney Aeronautical Center; award the Construction Contract to Restek, Inc., in the amount of \$68,297; and approve the Contract and bonds.
  - C. Amendment No. 1 to the Contract for Professional Services with Kimley-Horn and Associates, Inc., for Project No. OCAT WRWA 1714, "Fleet Storage Expansion – Car Rental Center," increase of \$22,000.
  - D. Amendment No. 1 to the Construction Contract with Diversified Construction of Oklahoma, Inc., for Project No. OCAT WRWA 1807, "Garage Wayfinding," increase of \$17,778.83; and Change Order No. 1, increase of \$8,186.78 and 79 calendar days.
  - E. Amendment No. 1 to the Construction Contract with Restek, Inc., for Project No. OCAT WRWA 1813, "Garage A Repairs and Waterproofing," increase of \$33,215; and Change Order No. 1, increase of \$74,051.51 and 32 calendar days.

- F. Amendment No. 1 to the Construction Contract with Wildcat Construction Co., Inc., for Project No. OCAT WRWA 1818, "Phase 3A – Rehabilitate/Repair Terminal Building Upper Level Bridge Deck," increase of \$54,000 and five calendar days; and Change Order No. 2, increase of \$141,450 and 26 calendar days.
- G. Change Order No. 5 to the Construction Contract with Miller-Tippens Construction Company, LLC, for Project No. OCAT WRWA 1814, "Hangar 1 and 1C Improvements," increase of \$43,796 and nine calendar days.
- H. Change Order No. 8 to the Contract with SKIDATA, Inc., for Project No. OCAT WRWA 1601, "Parking Access and Revenue Control System (PARCS) Replacement at Will Rogers World Airport," decrease of \$20,236.50, increase of 273 calendar days, and extension of the initial warranty period.
- I. Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WRWA 1913, "Hangar 9 Chilled Water Piping Replacement," Mike Monroney Aeronautical Center, and authorization of advertisement for bids to be opened on December 12, 2018.
- J. Request for Proposals to be advertised for Real Estate Brokerage Services (RFP-OCAT-1902) to be opened December 19, 2018.
- K. Joint Resolution of the Oklahoma City Airport Trust and the City of Oklahoma City authorizing the adjustment of parking rates applicable to the public pay parking facilities at Will Rogers World Airport.

**V. WILEY POST AIRPORT**

- A. Contract for Professional Services with Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WPA 1907, "Mechanical and Plumbing Systems Replacement," in the amount of \$84,102.

**VI. GENERAL**

- A. Receive reports:
  - 1) Delinquent Accounts Receivable
  - 2) Construction Projects Status Report as of November 15, 2018.
  - 3) Budget to Actual Report as of October 31, 2018.

- B. Receive recommendation regarding bids opened on October 24, 2018, for Project No. OCAT GEN 1905, "Annual Roofing Maintenance and Repairs"; award the Annual Maintenance Contract to both Alva Roofing Company and Oklahoma Roofing & Sheet Metal, LLC, for 365 calendar days or a not-to-exceed amount of \$300,000 each; and approve the Contracts and bonds. WRWA, WPA, CEPA.
  
- VII. (1) Resolution ratifying the action of the Director of Airports in approving the requisition dated November 15, 2018, and (2) resolution approving requisitions dated November 15, 2018.
  
- VIII. Comments from Trustees, Staff and Citizens
  
- IX. Adjournment