



## A G E N D A

**June 27, 2019 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  
Craig Freeman, Trustee-City Manager  
    MT Berry, 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

June 27, 2019

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Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of May 23, 2019 Oklahoma City Airport Trust meeting.
- III. Director's Report
- IV. **WILL ROGERS WORLD AIRPORT**
  - A. Acceptance of completed Project No. OCAT WRWA 1620, "Hangar 1 Air Handling Unit Replacement," with Wynn Construction Co., Inc.
  - B. Acceptance of completed Project No. OCAT WRWA 1818, "Phase 3A – Rehabilitate/Repair Terminal Building Upper Level Bridge Deck," with Wildcat Construction Co., Inc.
  - C. Acceptance of completed Project No. OCAT WRWA 1913, "Hangar 9 Chilled Water Piping Replacement," Mike Monroney Aeronautical Center, with Hunter Mechanical & Controls, Inc.
  - D. Amendment No. 3 to the Contract for Professional Services with John T. Robison d/b/a Robison & Associates for Project No. OCAT WRWA 1701, "SORB Building Roof Replacement," and Project No. OCAT WRWA 1711, "South Maintenance Facility Roof Replacement," increase of \$1,505.
  - E. Amendment No. 4 to the Contract for Professional Services with H.W. Lochner, Inc, for Project No. OCAT WRWA 1420, "Airport Wayfinding and Signage," increase of \$226,662.
  - F. Change Order No. 2 to the Construction Contract with Downey Contracting, LLC, for Project No. OCAT WRWA 1902, "Replacement of Terminal West Concourse Exit Stairs," increase of 19 calendar days.
  - G. Change Order No. 3 to the Construction Contract with Timberlake Construction Co., Inc., for Project No. OCAT WRWA 1510, "Terminal Renovation and Expansion – Phase III," increase of \$212,054.86 and 37 calendar days.

- H. Ratify the action of the Director of Airports and approve Change Order No. 5 to the Construction Contract with Diversified Construction of Oklahoma, Inc., for Project No. OCAT WRWA 1807, "Garage Wayfinding," increase of \$26,418.62 and 45 calendar days.
- I. Receive recommendation regarding bids opened May 22, 2019, for Project No. OCAT WRWA 1803, "Medium Voltage Transformer Replacement and Radar Antenna Lab Feed," Mike Monroney Aeronautical Center; award the Construction Contract to Libra Electric Company in the amount of \$998,000; and approve the Contract and bonds.
- J. Receive recommendation regarding bids opened on May 29, 2019 for Project No. OCAT WRWA 1906, "Parking Lot 1 Pavement Rehabilitation," award the Construction Contract to CGC, LLC in the amount of \$729,612, and approve the Contract and bonds.
- K. Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WRWA 1911, "Hangar 8 and Hangar 9 Electrical Upgrades," Mike Monroney Aeronautical Center, and authorization of advertisement for bids to be opened on July 24, 2019.
- L. Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WRWA 1920, "Terminal Renovation and Expansion – Phase III: Passenger Boarding Bridges," and authorization of advertisement for bids to be opened on July 31, 2019.
- M. Resolution declaring one John Deere tractor, two E-ONE Titan 1500 gallon ARFF Fire Trucks, and two Ford E-450 15-passenger shuttle buses to be obsolete and surplus to the needs of the Oklahoma City Airport Trust; authorizing the Chairman to execute a release for said used equipment; and authorizing the Director of Airports to cause the disposal of said used equipment through lawful means.
- N. Agreement with GoadAbode, Inc., for the design, coordination and oversight of fabrication and installation of the Public Art Project for the Will Rogers World Airport Terminal Expansion, in an amount not to exceed \$130,000.

**V. WILEY POST AIRPORT**

- A. Amendment No. 1 to the Construction Contract with Libra Electric Company for Project No. OCAT WPA 1820, Sequence 1 of "Airfield Infrastructure Repairs and Improvements – Phase IV," decrease of \$0.53, and acceptance of the completed project

- B. Application and Agreement for the Oklahoma Aeronautics Commission Airport Improvement Grant in the amount of \$29,201 for the "Airfield Infrastructure Repairs and Improvements – Phase IV, Sequence 2" project at Wiley Post Airport; and Joint Resolution between The City of Oklahoma City and the Oklahoma City Airport Trust designating the Official Representative(s) to sign all documents necessary for the daily administration of an Oklahoma Aeronautics Commission Airport Improvement Grant for the "Airfield Infrastructure Repairs and Improvements – Phase IV, Sequence 2" project at Wiley Post Airport.
- C. Resolution of the Oklahoma City Airport Trust authorizing environmental abatement services for building materials at the FAA Building at Wiley Post Airport utilizing City Contract No. MC-0583 with GMR & Associates, Inc., in the estimated amount of \$61,586.27.
- D. Resolution of the Oklahoma City Airport Trust authorizing environmental abatement services for building materials at the Terminal Building at Wiley Post Airport utilizing City Contract No. MC-0583 with GMR & Associates, Inc., in the estimated amount of \$27,353.73.

## VI. GENERAL

- A. Receive reports:
  - 1) Delinquent Accounts Receivable
  - 2) Construction Projects Status Report as of June 27, 2019.
  - 3) Budget to Actual Report as of May 31, 2019.
- B. Contracts for Professional Services with H.W. Lochner, Inc., MacArthur Associated Consultants, LLC, and CEC Corporation for Project No. OCAT GEN 1910, "Multi-Year Professional Services" for an initial term of three (3) years with two (2) one-year renewals, not to exceed \$750,000 per project, per consulting firm. WRWA, WPA, CEPA.
- C. Receive recommendation regarding bids opened on May 1, 2019, for Project No. OCAT GEN 1922, "Painting Repairs and Maintenance"; award the Annual Maintenance Contract to Cherokee Painting, LLC, for 365 calendar days or a not-to-exceed amount of \$300,000; and approve the Contract and bonds. WRWA, WPA, CEPA.
- D. Resolution authorizing the purchase of janitorial supplies from Southwest Paper Inc., utilizing the City of Oklahoma City contract R20-C193001 in an estimated budget amount of \$200,000 for the fiscal year starting July 1, 2019. WRWA, WPA.

VII. **LEASE AND OTHER AGREEMENTS**

- A. Supplement No. 2 to Service Contract with American Elevator Company, Inc., to exercise the second of three (3) one-year Option Periods to renew the Contract, estimated at \$179,330 annually, July 1, 2019 through June 30, 2020. WRWA, WPA.

- VIII. (1) Resolution ratifying the action of the Director of Airports in approving the requisition dated June 27, 2019, and (2) Resolution approving requisitions dated June 27, 2019.

- IX. Comments from Trustees, Staff and Citizens

- X. Adjournment