



A G E N D A

August 23, 2018 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
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).

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 316-3223 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, 3rd Floor Terminal Building, Room 301, Oklahoma City, Oklahoma.

AGENDA

OKLAHOMA CITY AIRPORT TRUST

August 23, 2018

Three affirmative votes are required for approval of all actions.

- I. Call to Order
- II. Approve minutes of July 26, 2018 Oklahoma City Airport Trust meeting.
- III. Presentation - Terminal Expansion Update
- IV. Director's Report
- V. **WILL ROGERS WORLD AIRPORT**
 - A. Grant Agreement with the United States of America, Federal Aviation Administration, for \$1,125,522 in 2018 Airport Improvement Program grant funds for Project No. 3-40-0072-073-2018, "Conduct Pavement Condition Index Study and Acquire Airfield Lighting Emergency Generator."
 - B. Contract for Professional Services with H.W. Lochner, Inc., for Project No. OCAT WRWA 1819, "Airfield Pavement Management Program Implementation," in the amount of \$272,000.
 - C. Contract for Professional Services with CEC Corporation for Project No. OCAT WRWA 1823, "Acquire Airfield Lighting Emergency Generator," in the amount of \$68,801.
 - D. Grant Agreement with the United States of America, Federal Aviation Administration, for \$3,239,084 in 2018 Airport Improvement Program grant funds for Project No. 3-40-0072-074-2018, "Phase 3A Rehabilitate/Repair Terminal Building Upper Level Bridge Deck."
 - E. Ratify the action of the Director of Airports in approving Addendum Nos. 1 and 2 for Project No. OCAT WRWA 1818, "Phase 3A Rehabilitate/Repair Terminal Building Upper Level Bridge Deck"; receive recommendation regarding bids opened on May 23, 2018; award the Construction Contract for the Base Bid, Alternate No. 1, and Alternate No. 2 to Wildcat Construction Co., Inc., in the amount of \$3,395,914; approve the Contract and bonds; and approve Change Order No. 1, decrease of \$772,000.

- F. Supplement No. 1 to Contract for Professional Services with Jackson Mechanical Service Inc., dba Jackson Boiler & Tank Co., for Project No. OCAT-2017-9, "Base Maintenance Building Temporary Boiler," Mike Monroney Aeronautical Center, renewing the Contract for the first of three one-year option periods, effective October 1, 2018, through September 30, 2019.
- G. Amendment No. 2 to the Construction Contract with Duit Construction Co., Inc., for Project No. OCAT WRWA 0814, "Extend Taxiway G Across Portland Avenue," decrease of \$75,557.08; and Change Order No. 4, decrease of \$7,569.65.
- H. Change Order No. 1 to the Construction Contract with Oklahoma Roofing and Sheet Metal, LLC, for Project No. OCAT WRWA 1701, "3631 S.W. 54th Street East Side Roof Replacement," increase of \$11,000.
- I. Change Order No. 3 to the Construction Contract with Miller-Tippens Construction Company, LLC, for Project No. OCAT WRWA 1814, "Hangar 1 & 1C Improvements," increase of \$18,478.
- J. Change Order No. 4 to the Construction Contract with Diversified Construction of Oklahoma, Inc., for Project No. OCAT WRWA 1702, "Aviation Records Building Roof Replacement and Envelope Repair," Mike Monroney Aeronautical Center, increase of \$31,134.77 and 15 calendar days.
- K. Plans and Project Manual submitted by Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WRWA 1510, "Terminal Renovation and Expansion – Phase III," and authorization for bids to be opened on October 10, 2018.
- L. Amendment No. 5 to the Contract for Professional Services with Frankfurt-Short-Bruza Associates, P.C., for Project No. OCAT WRWA 1510, "Terminal Expansion," increase of \$1,141,712.
- M. Plans and Project Manual submitted by ADG, P.C., for Project No. OCAT WRWA 1902, "Replacement of Terminal West Concourse Exit Stairs," and authorization of advertisement for bids to be opened on September 26, 2018.
- N. Plans and Project Manual submitted by ADG, P.C., for Project No. OCAT WRWA 1821, "Fuel Facility Generator and Automatic Transfer Switch," and authorization of advertisement for bids to be opened on September 26, 2018.
- O. Easement Agreement for Oklahoma Natural Gas Company, a division of ONE Gas, Inc., to provide natural gas services for facilities on the airport (FC Oklahoma City OK Landlord, LLC).
- P. Request for Qualifications for the "Call to Artists for Will Rogers World Airport Terminal Expansion Art Project", RFQ-OCAT-18001, to be advertised and to be opened on September 26, 2018.

VI. WILEY POST AIRPORT

- A. Grant Agreement with the United States of America, Federal Aviation Administration, for \$334,271 in 2018 Airport Improvement Program grant funds for Project No. 3-40-0073-025-2018, "Airfield Infrastructure Repairs and Improvements – Phase IV, Sequence 1."
- B. Joint Resolution between The City of Oklahoma City and the Oklahoma City Airport Trust authorizing execution of an Application and Agreement for an Airport Improvement Grant in the amount of \$18,571 from the Oklahoma Aeronautics Commission for the "Airfield Infrastructure Repairs and Improvements – Phase IV, Sequence 1" project at Wiley Post Airport; accepting the Grant when offered; designating the Official Representative(s) for administration of the Grant on behalf of the Trust and City; and authorizing the Official Representative(s) to sign all grant administration documents for the Trust and City relating to the Grant Agreement.
- C. Ratify the action of the Director of Airports in approving Addendum No. 1 for Project No. OCAT WPA 1820, "Airfield Infrastructure Repairs and Improvements – Phase IV"; receive recommendation regarding bids opened on May 30, 2018; award the Construction Contract to Libra Electric Company in the amount of \$299,713; and approve the Contract and bonds.
- D. Receive recommendation regarding bids opened on August 1, 2018, for Project No. OCAT WPA 1901, "Demolition of Hangar 5"; award the Construction Contract to Midwest Wrecking Co., L.L.C., in the amount of \$139,480; and approve the Contract and bonds.

VII. GENERAL

- A. Receive reports:
 - 1) Delinquent Accounts Receivable
 - 2) Construction Projects Status Report as of August 23, 2018.
 - 3) Budget to Actual Report as of July 31, 2018.
- B. Project Manual for Project No. OCAT GEN 1908, "Miscellaneous Services, Repairs, and Maintenance," and authorization of advertisement for bids to be opened on September 26, 2018. WRWA, WPA, CEPA.
- C. Payment of a claim for William "Billy" Wulffenstein. WRWA.

VIII. LEASE AND OTHER AGREEMENTS

- A. Supplement No. 8 to Professional Services Agreement for Financial Advisor Services with PFM Financial Advisors, LLC, to exercise the eighth one-year option to renew, not to exceed \$50,000, September 1, 2018, through August 31, 2019. WRWA, WPA, CEPA.
- B. Ground Services Agreement with AmericInn Hotel & Suites, Oklahoma City Airport, in the amount of \$660, retroactive to May 1, 2018. WRWA.
- C. Ground Services Agreement with Ride with Larry, LLC, in the pro-rated amount of \$495, effective September 1, 2018. WRWA.
- D. Amendment of Solicitation/Modification of Contract (Amendment A059) to Lease No. MS-91-L-0060 between the Trustees of the Oklahoma City Airport Trust and the United States of America (Department of Justice, U.S. Marshals Service) effective September 1, 2018. WRWA.

IX. (1) Resolution ratifying the action of the Director of Airports in approving the requisition dated August 23, 2018, and (2) resolution approving requisitions dated August 23, 2018.

X. Comments from Trustees, Staff and Citizens

XI. Adjournment