

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, February 19, 2009
2:00 P.M.

Called to Order at 2:04 p.m.

- A. Call of Roll
Nelita Manego-Ramey Absent
Welcome Nolan Rollins to the Board
- B. Approval of Minutes of Prior Meetings
December 17, 2008
January 16, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

George Rehage and Rebel – Retirement from JPSO
Larry Austin – Federal Security Director, TSA
Mario Rodriguez - Deputy Director of Planning & Development
- D. Reports by the Director of Aviation –
 - Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda

Entire Consent Agenda Approved as Submitted
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 1,861.02
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 2,602.89
	Dwyer, Cambre & Suffern, APLC	\$ 57,319.25
	Halpern & Martin, LLC	\$ 6,432.52
	LeBlanc Butler, LLC	\$ 669.10
	McGlinchey Stafford, PLLC	\$ 20,517.66
	Middleberg, Riddle & Gianna	\$ 94,868.97
	Wayne James & Associates	\$ 18,567.50
	Sylvia C. Pastrano, Inc.	\$ 589.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 14,000.00
Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 387.38
	Angel Adams-Parham	\$ 471.87
	Frank Martin, PhD	\$ 1,337.50
Item 5	Revision to the Air Service Incentive Program	
Item 6	Approval of Short Term Parking Garage, Employee Parking Lot, Employee Shuttle and Lot D Operation Budgets for 2009 Acceptance of the Long Term Parking Garage Budget / Parking Facilities Corporations for 2009	
	New South Parking New Orleans, Louisiana	
Item 7	Arbitrage Rebate Compliance Services	\$ 15,000
	Bond Logistix, LLC Tampa, Florida	NTE
Item 8	Conveyor Belt System - Annual Maintenance Contract Extension through 12/31/2009	\$ 380,000
	Lagarde LTD/Chiller Specialties Jefferson, Louisiana	
Item 9	Fire Alarm / Protection Systems Annual Maintenance - Exercise Second Option Year – February 2009 through January 2010	\$ 530,000
	SimplexGrinnell LP Harahan, Louisiana	
Item 10	Automatic Door Annual Maintenance – Contract Extension through 12/31/2009	\$ 68,123
	Access Control Systems, Inc. / Door Controls Kenner, Louisiana	

Item 11	Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2009 International Display Systems, Inc. Dayton, Ohio	\$ 282,300
Item 12	Access Control Systems – Annual Maintenance Contract Extension through 1/31/2010 Interstate Electronic Systems Harahan, Louisiana	\$ 317,500
Item 13	Permission to Advertise for a Request for Qualifications for the Design of the Sterile Corridor with a DBE Goal of 33.57%	
Item 14	Permission to Advertise for a Request for Qualifications for the Design of the West Terminal Annex Gates with a DBE Goal of 33.57%	
Item 15	Permission to Advertise for a Request for Qualifications for the Design of the West Terminal Expansion with a DBE Goal of 33.57%	
Item 16	Demolition of Structures, Phase 10 – Exercise Second Option Year Hamps Construction, LLC New Orleans, Louisiana	\$ 250,000 NTE

H. Items for Executive Session

- Item 17 **Standard Public Works Bid Form**
- Item 18 **2008 Legislative Impacts on Personnel**
- Item 19 **Taxicab Consolidated Management System**
- Item 20 **Airport Facilities Janitorial Services**

I. Action on Matters from Executive Session

No Action Taken

J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

- Item 21 **Resolution Modifying PPM21 Technical Committee Procedures for the Selection of Airport Valuation Services Provider**
Approved

- Item 22 **Approval of Airline-Airport Use and Lease Agreements Effective January 1, 2009**
Approved
- Item 23 **A resolution rescinding the third resolution amending that certain resolution adopted on November 16, 2005 establishing requirements for air transportation companies and others use of facilities and establishing rates, fees, and charges at Louis Armstrong New Orleans International Airport so as to prescribe the rates, fees, and charges for air transportation companies using the Airport to become effective January 1, 2009, unless a residual airline airport lease agreement has been executed and is effective on or prior to January 1, 2009; authorizing the rates, fees and charges established pursuant to the proposed 2009 Commercial Airline Lease(s) to be executed by certain signatory air transportation companies during early 2009 to become effective January 1, 2009; and other matters in connection therewith**
Approved
- Item 24 **A resolution retaining certain consultants with respect to the design, financing and construction of the proposed Consolidated Rental Car Facility for the Louis Armstrong New Orleans International Airport; and other matters in connection therewith**
Approved
- Item 25 **Permission to Advertise for a Request for Bids for the Management and Operations of Car Rental Concessions (Goods & Services) with a DBE Goal of 13.62%**
Approved
- Item 26 **Approval to Continue Temporary Personnel Services to Supplement Terminal Building Engineering Staff** \$ 290,000
ETI, Inc.
New Orleans, Louisiana
Approved
- Item 27 **Disadvantaged Business Enterprise (DBE) Consultant – Contract Extension** \$ 322,263.08
Metro Source, LLC NTE
New Orleans, Louisiana
Approved
- Item 28 **Ground Transportation Consulting Services – Contract Amendment # 9** \$ 115,000
Urban Systems NTE
New Orleans, Louisiana
Approved

Item 29	RSIP Phase 19 – Contract Award Hamps Construction New Orleans, Louisiana Approved	\$ 402,469
Item 30	RSIP Phase 20 – Contract Award ETI, Inc. New Orleans, Louisiana Approved	\$ 337,566
Item 31	Ground and Aeronautical Survey Services – Contract Award SimWright Inc. Navarre, Florida Approved	
Item 32	Program Management Consultant – Additional Fee Schedule Aviation Resources Team New Orleans, Louisiana Approved	\$ 776,010 NTE
Item 33	Exterior Terminal Improvements – Design Services - Amendment #1 Sizeler Architects New Orleans, Louisiana Approved	\$ 170,000 NTE
Item 34	Airside Technical Planning Services - Amendment # 15 GCR and Associates New Orleans, Louisiana Approved	\$ 750,000 NTE
Item 35	Mechanical and Electrical Delivery Contract Agreement for Engineering, Design and Study Services – Amendment #14 Marrero Couvillion & Associates Baton Rouge, Louisiana Approved	\$ 97,500 NTE
Item 36	Terminal and Concourse Hurricane Repairs, Interiors – Design Services - Amendment # 4a Perez New Orleans, Louisiana Approved	\$ 54,273.50 NTE

Item 37	Terminal and Concourse Hurricane Repairs – Main/West Terminal – Inspection Services - Amendment #4 Aims Group Metairie, Louisiana Approved	\$ 20,000 NTE
Item 38	Consolidated Rental Car Facilities – Amendment #5 Coover Clark and Associates, Inc. Denver, Colorado Approved	\$ 29,733 NTE
Item 39	Terminal and Concourse Hurricane (Katrina) Repairs – Exterior & Roof – Change Order # 8 – Close Out Associated Contractors, LLC (dba Home Solutions Restoration of LA, Inc.) New Orleans, Louisiana Approved	\$ 5,236.44
Item 40	Terminal and Concourse Hurricane (Katrina) Repairs – Interior - Change Order # 5 Home Solutions Restoration of Louisiana, Inc. New Orleans, Louisiana Approved	\$ 239,256.50
Item 41	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #2 The Lathan Company, Inc. Mobile, Alabama Approved	\$ 271,470.43
Item 42	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #4 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 26,868.22
Item 43	Terminal and Concourse Hurricane Repairs – Roof & Exterior – Main & West Terminal – Change Order # 4 Crown Roofing Services, Inc. Kenner, Louisiana Approved	\$ 454,963

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

