

## AIRPORT COMMISSION

### TENTATIVE AGENDA

**Wednesday, October 7, 2020 – 2:00 P.M.**  
**VIA TELECONFERENCE/VIDEO CONFERENCE\***  
**(Directions below)**

1. **MINUTES**

- A. Approval is requested for the Minutes of the September 2, 2020 Airport Commission meeting.
- B. Approval is requested for the Minutes of the September 2, 2020 Executive Session.

2. **ORDINANCE**

Draft Ordinance authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6(A)(4) of Ordinance 69382 and substituting a new Section 6(A)(4) increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021.

3. **OPERATIONS**

- A. Approval of a Service Agreement with Millstone Weber, LLC to provide the Airport with Emergency Pavement and Joint Repair Services. The Agreement will start on October 1, 2020 and will end on September 30, 2023. The Contract Not-To-Exceed amount will be \$1,274,000.
- B. Approval of an Agreement with Professional Business Providers, Inc. to provide Airport Mechanical Services for the Airport. Agreement will begin on November 1, 2020 and will end on October 31, 2023. The Contract-Not-To-Exceed amount will be \$2,850,000.
- C. Approval of an Agreement with RJP Electric, LLC, to provide the Airport with Electrical Systems Services. The Agreement will start on January 1, 2021 and will end on December 31, 2023. The Contract Not-To-Exceed Amount will be \$1,090,300.

- D. Approval of a Service Agreement with ICON Window Cleaning, to provide Window Cleaning Services at the Airport. The Agreement will begin February 1, 2021 and will end on January 31, 2024. The Contract Not-To-Exceed Amount will be \$452,500.
- E. Approval of a Service Agreement with Deep Kleen & Maintenance, LLC to provide the Airport with Carpet Cleaning Services. The Agreement will start on October 1, 2020 and will end on September 30, 2023. The Contract Not-To-Exceed Amount will be \$263,578.24.
- F. Approval of a Professional Service Agreement with GardaWorld Security Services to provide Security Guard Services for the Airport. The Agreement will begin on November 1, 2020 and will expire on October 31, 2023. The Contract Not-To-Exceed Amount will be \$18,870,907.
- G. Approval of an Agreement with American Association of Airport Executives (AAAE) to provide the Airport with Employee Training System Maintenance Services. The Agreement will begin on January 1, 2021 and will end on December 31, 2022. The Contract Not-To-Exceed Amount will be \$44,000.

4. **PLANNING AND DEVELOPMENT**

Approval of an Agreement with L3Harris Technologies, Inc. to provide the Airport with Noise Monitoring & Operational Software and Maintenance Services. The Agreement will begin on January 1, 2021 and will end on December 31, 2023. The Not-To-Exceed Contract Amount will be \$882,243.

5. **PROPERTIES**

- A. Approval of the Second Amendment to the On-Airport Passenger Vehicle Rental (“PVR”) Concession Agreements in a form substantially similar to the attached with any current PVR concessionaire: The Hertz Corporation; Avis Rent a Car System, LLC, d/b/a Avis Rent a Car; Enterprise Leasing Company of STL, LLC, d/b/a National Rent a Car; Enterprise Leasing Company of STL, LLC, d/b/a Enterprise Rent a Car; Budget Rent a Car System, LLC, d/b/a Budget Rent a Car; Enterprise Leasing Company of STL, LLC, d/b/a Alamo Rent a Car; C&J Rental, Inc., d /b/a Thrifty Car Rental.
- B. Approval of a Third Amendment to the Operating Agreement with ABM Aviation, Inc. to provide Management & Operation of Parking Facilities Services for the Airport. The Agreement began on December 1, 2014 and with this Third Amendment will now end on February 28, 2021.
- C. Lease Agreement with Textron Ground Support Equipment Inc. (AL-153)

- D. Space Permit with St. Louis Airport Interfaith Chaplaincy (AL-156)
- E. Space Permit with Swissport SA Fueling Services (AL-158)
- F. Lease Agreement with Community America Credit Union (AL-164)
- G. Cargo City Lease Agreement with Air General, Inc. (AL-165)
- H. Space Permit with TMP Enterprises, Inc. (d/b/a Executive Delivery) (AL-168)
- I. Space Permit with Steelo Cleaning LLC (AL-174)

6. **OTHER BUSINESS**

7. **NEXT MEETING**

Wednesday, November 4, 2020 at 2:00 P.M.

8. **ADJOURNMENT**

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**Zoom Webinar Instructions**

Below is the link to join the webinar:

<https://flystl.zoom.us/j/96178631918?pwd=azUrb05GaGRoUEZNM3ltV1ZWWHQzdz09>

Passcode: 320451

Or

By Telephone:

Dial:

USA 602 333 0032 US Toll  
USA 888 270 9936 US Toll-free

Conference code: 977651