



Transportation, Infrastructure and Aviation Committee

Chair
Council Member Sue Lovell

Vice Chair
Council Member Jarvis Johnson

Council Members

Wanda Adams Peter Brown Adrian Garcia Ronald Green
Pam Holm Jolanda Jones Melissa Noriega James Rodriguez Mike Sullivan
Toni Lawrence

AGENDA

April 22, 2009

3:00 p.m.

City Council Chambers
901 Bagby, 2nd Floor
Houston, Texas

- I. Welcome – Council Member Sue Lovell, Chair
- II. Discussion on two proposed ordinances - Eric Potts, Deputy Director, Houston Airport System
 - a. ORDINANCE appropriating \$78,654,685.00 out of Airports Improvement Fund; \$2,500,000.00 out of Airport Renewal and Replacement Fund; (Project No. 417F; Contract No. 4600004538); and approving and authorizing Amendment No. 3 to Construction Management At Risk Contract between the City of Houston and **CLARK CONSTRUCTION GROUP - TEXAS, LP** for Terminal and Central Concourse Expansion at William P. Hobby Airport; providing funding for engineering testing services, and for contingencies, and the Civic Art Program relating to construction of facilities financed by such funds

- b. ORDINANCE appropriating \$10,175,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **M. ARTHUR GENSLER JR. & ASSOCIATES, INC** for Professional Architectural and Engineering Services in connection with Terminal D Improvements and Additions at George Bush Intercontinental Airport/Houston (Project Nos. 500N and 500R); providing funding for the Civic Art Program

III. Public Comments

Action may be taken on any of the above items. Committee meetings are open to the public. For special needs or information about this committee, please contact William-Paul Thomas 832-393-3013.