

MINUTES
WAYNE COUNTY AIRPORT AUTHORITY
BOARD MEETING
March 18, 2015

I. Roll Call

Meeting of the Wayne County Airport Authority Board called to order at 2:05 p.m. at the Westin Hotel – McNamara Terminal, Detroit Metropolitan Airport:

Present:

Mike Jackson, Chairperson
Suzanne Hall, Vice Chairperson
Nabih Ayad (arrived at 2:25 p.m.)
Irma Clark-Coleman
Michael Garavaglia
Ronald Hall

Excused: Reginald Turner, Secretary

Also Present: See attached sign-in sheet.

II. Consent Agenda – Items for vote as a group

Motion by Suzanne Hall to approve the Consent Agenda; Supported by Michael Garavaglia

Ayes: Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Abstained: None

Motion approved.

- A. Approval of Minutes from February 18, 2015 Board Meeting
- B. Resolution No. 15-17 approving Contract No. 1500126 with EQ – The Environmental Quality Company (A US Ecology Company) (Scheduled and Emergency Environmental Clean Up Services)
- C. Resolution No. 15-18 approving Contract No. S11-004A (Amendment 3) with EQ – The Environmental Quality Company (Spent Aircraft Deicing Fluid Reclamation Recovery and Processing Services Amendment)
- D. Resolution No. 15-19 approving Contract No. 1500116 with MacAllister Machinery Co. Inc., dba Patriot Pumps (Pump Rental, Purchases and Related Parts and Services)

- E. Resolution No. 15-20 approving Contract No. 1500120 with Jack Doheny Companies, Inc. (Vactor Combination Sewer Cleaner)
- F. Resolution No. 15-21 approving Contract No. 1400225 (Amendment 1) with RS&H Michigan, Inc. (Runway 4L/22R Reconstruction Amendment)
- G. Resolution No. 15-22 approving Contract No. 1500125 with Angelo lafrate Construction Co. (Relocation of AOA Fence and Associated Service Road at the Public Training Facility)
- H. Resolution No. 15-23 approving Contract No. 1500119 with Workforce Software, Inc. (Software Maintenance, Hardware Support, and On Demand Services for Payroll Management System)
- I. Resolution No. 15-24 approving Contract No. 1500117 with CareWorks USA, LTD (Family Medical Leave Act Request Administrative Services)

III. Report from Chief Financial Officer (CFO), Terry Teifer

IV. New Business – Action Items

- A. Resolution No. 15-25 approving Contract No. 1500118 with The Davey Tree Expert Company (Landscaping and On-Call Snow Removal Services)

Board Member Nabih Ayad arrived during this presentation.

Motion by Ronald Hall; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson
Nays: None
Motion approved.

- B. Resolution No. 15-26 approving Contract No. 1500123 with DLZ Michigan, Inc. (Architectural and Engineering Design Services for Westin Hotel Renovations)

Motion by Suzanne Hall; Supported by Michael Garavaglia
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson
Nays: None
Motion approved.

- C. Resolution No. 15-27 approving Contract No. 1500127 with Walker Parking Consultants, Inc. (On-Call Engineering Services for Reinforced Concrete Parking Structures and Facilities)

Motion by Michael Garavaglia; Supported by Suzanne Hall
Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson
Nays: None
Motion approved.

- D. Resolution No. 15-28 approving Contract No. 1500128 with Hubbell, Roth & Clark, Inc. (On-Call Engineering Services for Underground Infrastructure and Non-Roadway Paved Surfaces)

Motion by Ronald Hall; Supported by Suzanne Hall

Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

- E. Resolution No. 15-29 approving Contract No. 1500129 with Hubbell, Roth & Clark, Inc. and Contract No. 1500130 with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (On-Call Engineering Services for Roadways, Bridges, and Landside Facilities)

Motion by Suzanne Hall; Supported by Irma Clark-Coleman

Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

- F. Resolution No. 15-30 approving Contract No. 1500124 with Ajax Paving Industries, Inc. (Runway 3L/21R Surface and Safety Upgrades including Runway 21R Deicing Pad Overlay)

Motion by Michael Garavaglia; Supported by Irma Clark-Coleman

Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

- G. Resolution No. 15-31 approving Contract No. 1500137 with Ajax Paving Industries, Inc. (Emergency Repairs to Runway 4L/22R)

Motion by Michael Garavaglia; Supported by Ronald Hall

Ayes: Ayad, Clark-Coleman, Garavaglia, R.Hall, S.Hall, Jackson

Nays: None

Motion approved.

V. Information Items

- A. Airport Service Quality (ASQ) Global Passenger Satisfaction Survey Program Update, Peter Gargiulo, Director of Strategy Management
- B. Report from Chief Executive Officer (CEO), Thomas Naughton
1. CEO Monthly Report – pursuant to WCAA Procurement and Contracting Ordinance, Section 7.J

VI. Public Comment

Mike Jackson opened the floor for Public Comment at 3:17 p.m.

1. Barbara Albert, UniteHere Local 24

VII. Next meeting of the Wayne County Airport Authority Board is scheduled for Wednesday, April 15, 2015 at the Sheraton Metro Airport Hotel, 8000 Merriman Road, Romulus, MI

VIII. Adjourn

Motion to adjourn by Suzanne Hall; Supported by Michael Garavaglia
Motion unanimously approved.
Meeting was adjourned at 3:20 p.m.

ATTENDANCE RECORD

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NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Theresa Samosuk	WCAA	WCAA	Proj. Mgr	734 247 3692
Dario Post	Parsons	Parsons	General Mgr	248-880-1199
Istakur Rahman	WCAA	WCAA	Internl Audit	734-247-7365
J. Masero	DC	DC	GM	—
Justin Border	6443 Burniest	SCC/PSD	MGR	³¹³⁻ 690-7863
Bryan Wagoner	L.C. Smith Bld.	WCAA-ETS	Pinehur	247- 3281
Wally Suth	WCAA	Lead Estal	Manager	7.2477233
M. Rumpf	ETS	ES Comping	Manager	734-522-0196

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Mary Gasvan	WCAA	WCAA	Controller	734-247-6775
John Gulak	WCAA	WCAA	VP - Tech. Serv.	7-7379
Scott Emmons	34000 Plymouth Livonia, MI 48150	OTWA	Sk. Prot Mgr	734-466-4590
Mark Orzech	1862 Locke	WCAA	DU II	734-924-3580
Brian Cassabine	WCAA	'	Pub. Affairs	7-7274
Mark Hiller	WCAA	WCAA	DD - FACILITY CONSR	7-1436
Barbara Albert	—	DNC/Unithere	—	—
Sarah Jane Willow Run	Willow Run	Wayn	Admin	734-276-0351
Clive Appleby	WCAA	WCAA	DP	55627
Tackie Kitch	Unithere	Unithere Local 4	Director	313-974-1407

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M. DESBANE	WCAA	WCAA	SVP - AS	943-3609
S. Callaway	WCAA	WCAA	Deputy Proc Dir	⁷³⁴ 247-7283
Shanna Dzga	WCAA	WCAA	Art. Gen. Council	⁷³⁴ 942-1519
PETER GARGIULO	"	"	DIRECTOR	955-5705
Jon Kramer	OHM - LINDA	OHM-ADVISORS	Vice President	734-466-4581
ZON MORAN	GAFARJ	GAFARJ	V.P	313-436-8607
Tom Wild	fran.wild@wcaa.org	WCAA	Const Site Coord.	955-3280
DALE WILKIN	WCAA	WCAA	OP. An. Fac	734-247-7913
Kelly Ferencz	WCAA	WCAA	Dep Direct	734-247-7914
MICHAEL CONWAY	WCAA	WCAA	PUBLIC AFFAIRS	734-942-3558

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Andrea Bonica	LC Smith - Mezz	WCAA	Legal Assistant	734-247-7105
Emily Neuberger	LC Smith - Mezz	WCAA	SUP + General Counsel	734-942-3825
WAT MC GOWAN	WCAA			
WAYNE SIEGROFF	WCAA	WCAA	VP Planning	734.247-7371
Patti Kukula	494 Shoreham Plw	Signature Flight	Cas. Lt	313 9392761
John Cadenating	31705 EAST SERVICE DR	Signature FLIGHT	STATION MANAGER	313 580 7670
Rod EVANS	WCAA	WCAA	PROCUREMENT DIRECTOR	734.955.8885
MIKE O'SULLIVAN	WCAA	WCAA	FDAC Director	734-247-7917
MICHAEL SPRINGER	3220 CENTRAL PARK W NCI	NCI	Business Man	419-705-3225
JOE NARDONE	WCAA	WCAA		734-942-5567

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Kristy Enck	DTO	WCAA	Authority Gov. Mbr.	734 247 2223
Brian Holiday	DTW	WCAA	FAA COORDINATOR	734 247-7237
Angela Frano	WCAA	WCAA	Director	
Gale LaRoche	WCAA	WCAA	VP HR	734 942 3728
Jon Hynd	WCAA	WCAA	COO	734 247 7061
Tom McCarthy	WCAA	WCAA	VP - Finance	247 4923
Kevin Clark	WCAA	WCAA	Asst. Gen. Counsel	734 247 7283
Dianne Walker	WCAA	WCAA	Director OPS	734 942 5571
Mark Costa	SIGNATURE FLIGHT 555 HURST DR PL. WILSON, MI.	SIGNATURE FLIGHT	Area Director	773-418-7816
Greg HUBBARD			PRESIDENT	248.535.3300

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Richard Thornton	DETROIT 482 2124 S. LINDSEY 21031 12 th RD. WARREN, MI 48091	United Here	Steward	313-914-9915
Scott GERMAN	1358 ABBOTT ST DETROIT MI 48226	BAK #22	Field Rep.	5748-705-3660
Jim Newson	120 N. WASHINGTON ST STE 120 LANSING 48104	IBEW 658	Assistant Bus. Manager	313-354-4988
SIM RYAN	600 WOODWARD AVE, #2480 DETROIT, MI 48226	PAA	LABORIST	517-888-2802
G. RAMANUJAM		SOMAT ENGINEERING	PRESIDENT	313-963-2721
A. ABDALLA	371 cherry valley RD #P 17	United Here	Steward	313-758-7823

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Heidi G. Hughes	300 River Pl #2700 Det. 48207	UNITE HERE	DIRECTOR	313-259-8497
Diamond Lewis	1057 Niagara apt #144 Romulus MI 48174	UNITE HERE	WDFG CASHIER	(313) 718-3283
Brian Lam		Unite here (WDFG)	Cashier	(313) 792-2872
JASON BRUNENWARD		SMW 80	BA	(248) 303-6026
Jon DeRoo	555 Horace Brown Dr. Madison Heights, MI 48071	Local 98 (Plumbers)	Business Agent	(248) 762-9238
PETE MANN	830 KIETS Troy MI 48064	AJAX PAVING	PM	248-244-3300
WILLIE RACHAL	26871 FLORENCE	HMS Host	STARBUCKS	313 544 6134

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