

AIRPORT BOARD  
AGENDA  
**SPECIAL MEETING**  
August 28, 2020, 2:00 p.m. via ZOOM

To attend this meeting, please click the link below to join the webinar:  
<https://juneau.zoom.us/j/91249045435>

Or Telephone:  
Dial: 669 900 6833 Webinar ID: 912 4904 5435

If you would like to speak on this topic, please call  
Pam at 586-0962 by 3:00 p.m. on August 27, 2020,  
and provide your name and phone number.

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS

A. **Sand Shed Demolition Bid Review.** The Sand/Chemical Fueling Facility Federal Aviation Administration (FAA) grant included funds for the demolition of the old sand shed storage area. The Airport looked at doing a supplemental agreement for this work, but it was decided that the project needed to be designed and bid separately. The funding for this projects remains part of the FAA grant previously awarded. This project consists of building a new external wall on the privately-owned portion of the structure and demolishing the airport portion of the structure. The slab will remain and new perimeter fencing is scheduled to be installed around the slab. The project went out for bid on August 4, 2020 and bids were opened August 26, 2020. The Airport received one bid from Southeast Earthmovers, Inc. with a base bid of \$489,800 plus the additive alternate for fencing work of \$42,150; for a total of \$531,950. The Architect's/Engineer's estimate was \$500,000 for the base bid. Pending FAA concurrence of a sole bid, paperwork submission requirements and meeting CBJ requirements, staff recommends concurrence of the award to Southeast Earthmovers, Inc. in the amount of \$531,950.

**Board Motion:** *“Approve the Sand Shed Demolition and additive alternate fencing bid award of \$531,950 to Southeast Earthmovers, Inc. pending FAA concurrence of a sole bid, required paperwork submissions and CBJ requirements.”*

- IV. ADJOURN