ATTACHMENT #5

AIRPORT BOARD AGENDA 6:00 P.M., THURSDAY, AUGUST 11, 2022 ~**ADDENDUM~**

VII. NEW BUSINESS

A. Terminal Ramp Apron Capital Improvement Project (CIP) Phase I Contract. DOWL was the sole proposer for the design of the Terminal Ramp Apron CIP project to include the main commercial ramp rehabilitation, install new remain overnight (RON) aircraft parking for jets, adjacent fencing, lighting and associated drainage. The Airport has received the proposed scope of work for the project and their fee proposal for design through construction bids. The grant application will need to be submitted and the Airport Board will need to approve the funding prior to moving forward to the Assembly for appropriation. Until the entire appropriation and grant are received, DOWL can proceed with a limited scope with the local match funds previously appropriated from CBJ 1% Sales Tax allotted for Airport project match. Staff would like to proceed with award of Phase I planning contract at a cost of \$182,501. Once the Federal Aviation Administration (FAA) grant is received and appropriated, the funding would reimburse the FAA portion (93.75%) of the local match used to upfront the Phase I work.

Board Motion: *"Approve Terminal Ramp Apron Capital Improvement Project Phase I contract with DOWL at a cost of \$182,501 to be forward funded by previously appropriated local match funds."*