ATTACHMENT #1

AIRPORT BOARD SPECIAL MEETING ~ADDENDUM~ 10:30 A.M., AUGUST 18, 2022

III. NEW BUSINESS

C. Float Pond Access Road Phase II AIP Construction Grant. An FAA Airport Improvement Program (AIP) Entitlement grant in the amount \$2,254,418 has been submitted to the FAA based on the August 17, 2022, bid openings for the Float Pond Access Road Capital Improvement Project construction project. This includes additive alternates. Local match to this grant was previously appropriated by CBJ 1% Sales Tax. Approval is contingent upon the bid protest period and receipt of FAA grant.

Board Motion: "Approve the appropriation of an FAA AIP grant award in the amount \$2,254,418 for the Float Pond Access Road Phase II Capital Improvement Project, contingent upon protest period and receipt of FAA grant."

D. Float Pond Access Road Phase II Bid Award. The Airport went out for solicitation of bids for the Float Pond Access Road Phase II Capital Improvement Project on July 22, 2022. Bids were opened August 17, 2022. Base Bid includes: 1800 LF Raised Road, RAP Surface, Staging Area, Shore Protection Armor & Gangway Abutments.; Additive Alternate A includes: Pave Base Bid Road; and Additive Alternate B includes: Pave West Finger Road. Three bids were received on this project. The apparent successful bidder is SECON at a cost of \$2,272,463, which includes the additive alternates. Staff recommends concurrence of bid award including additive alternates to SECON, pending protest period, <u>and</u> receipt of FAA AIP grant. This project is FAA AIP funded at 93.75% participation with the pending grant approval in C., above.

Bidders	Base Bid	Alternate A	Alternate B	Total Bid
SECON	\$1,144,495	\$595,000	\$532,968	\$2,272,463
Island Contractors, Inc.	\$1,103,920	\$679,200	\$597,200	\$2,380,320
Dawson Construction, LLC	\$1,247,401	\$618,827	\$525,244	\$2,391,472
Engineer's Estimate	\$1,103,875	\$571,800	\$552,310	\$2,203,405

Board Motion: "Approve the bid award for the Float Pond Access Road Phase II including the additive alternates to SECON at a cost of \$2,272,463; funding provided by FAA AIP grant and local match previously appropriated; and pending protest period and contingent upon receipt of FAA AIP grant."