

MINUTES of  
AIRPORT BOARD MEETING  
August 18, 2022  
10:30 a.m. Alaska Room/Zoom

I. **CALL TO ORDER:** Acting Chair Dan Spencer called the meeting to order at 10:30 a.m.

II. **ROLL CALL:**

Members Present:

Dennis Bedford  
Jodi Garza

Jerry Kvasnikoff  
Chris Peloso

Dan Spencer

Member Absent:

Al Clough

Eve Soutiere

Staff/CBJ Present:

Patty Wahto, Airport Manager  
Phil Adams, Deputy Airport Mgr.

Ke Mell, Airport Architect

Public:

Mike Wilson, Coastal Helicopters

III. **NEW BUSINESS:**

Airport Manager Patty Wahto said a couple of projects were still pending bids and negotiated contracts. The last bid was received yesterday for the Float Pond Construction. Things need to be done in steps, where the grant is approved first and then approval of the contract award for each project. One grant application has been sent to the FAA (Federal Aviation Administration), and the other one will be sent this afternoon. The grant will then be received from the FAA. This will come before the Assembly for introduction for the appropriation of the grants on August 29, with a public hearing and actual appropriation scheduled for September 12. They will not award the contracts until the grants are in place and the money is appropriated.

A. **Ramp Improvements AIP Design Grant.** An FAA Airport Improvement Program (AIP) entitlement grant is anticipated to be awarded to JNU for Design of the 121/135 Apron Rehabilitation, New Remain Over Night (RON) Aircraft Ramp, and North Ramp Lighting, Fencing and Drainage Improvements. One bid was received from DOWL. Local match (provided by CBJ 1% sales tax) to this grant was previously appropriated. The motion will approve the FAA AIP portion of this grant for \$2,017,881. *Jerry Kvasnikoff moved the Board approve the appropriation of an FAA AIP grant award in the amount \$2,017,881 for Design Ramp Improvements Capital Improvement Project contingent upon receipt of grant. The motion passed by unanimous consent.*

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**B. Ramp Improvement Contract Award to DOWL.** At the last Board meeting, the Board approved a partial contract (Phase I) with DOWL for \$182,501 of this contract to get the project started using local match funding, until the FAA grant was awarded. The remaining cost of the DOWL contract is \$1,769,567. This project is FAA AIP funded at 93.75% participation with award contingent upon receipt of grant and go through the appropriation process. *Dennis Bedford moved to approve the contract for the remaining phases of the Design Ramp Improvements Capital Improvement Project to DOWL at a cost of \$1,769,567; funding provided by FAA AIP grant, contingent upon receipt of grant. The motion passed by unanimous consent.*

**C. Float Pond Access Road Phase II AIP Construction Grant.** The bids were received yesterday, with three bids that were very close. After all tabulations, this will be a \$2.4M project of which \$2,254,418 will be the grant award from the FAA. Again, the local match was already appropriated. When asked what the alternatives were, Ms. Wahto said Additive Alternate A is Pave Base Bid Road; and Additive Alternate B is Pave West Finger Road. *Jodi Garza moved to 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. The motion passed by unanimous consent.*

**D. Float Pond Access Road Phase II Bid Award.** The bid award will be to Secon, the low bidder for all three portions, the base, and both additive alternates. This is part of the grant the Board just approved. It also has to go through the protest period that ends at 4:30 p.m. The grant will need to be appropriated by the Assembly after receipt of the grant from the FAA.

<b>Bidders</b>	<b>Base Bid</b>	<b>Alternate A</b>	<b>Alternate B</b>	<b>Total Bid</b>
<b>SECON</b>	<b>\$1,144,495</b>	<b>\$595,000</b>	<b>\$532,968</b>	<b>\$2,272,463</b>
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
<i>Engineer's Estimate</i>	<i>\$1,103,875</i>	<i>\$571,800</i>	<i>\$552,310</i>	<i>\$2,203,405</i>

**Board Motion:** *Jerry Kvasnikoff moved that the Board 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. The motion passed by unanimous consent.*

**E. Emergency Replacement of Jordan Creek Culvert near Gate K.** Since the August Board meeting briefing, staff has witnessed the continued pavement sinking and cracking

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spreading at the underground culvert located inside the fence. Looking into the culvert, there are two bulges showing culvert failure. Staff believes this is an emergency situation since this is the main access through Gate K, and more importantly the ingress/egress for Aircraft Rescue/Fire Fighting truck leaving the fire station to the taxiway/runway in an emergency. Staff would like to begin the investigation and design, simultaneously, to replace the culvert and repave the area. *Chris Peloso moved to approve the emergency investigation and design of the Jordan Creek culvert Gate K repairs, at a cost not-to-exceed \$50,000, funding provided by the Airport operations budget/CARES funds. The motion passed by unanimous consent.*

IV. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None.

V. **ADJOURN:** *The meeting adjourned by unanimous consent at 10:45 a.m.*