

AIRPORT BOARD SPECIAL MEETING
AGENDA
12:00 P.M., THURSDAY, JULY 28, 2016
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENTS

V. NEW BUSINESS

A. Snow Removal Equipment Building (SREB) Phase IA Grant Appropriation:

Staff has applied for a Federal Aviation Administration (FAA) Airport Improvement Program grant in the amount \$17,180,355 for the Snow Removal Equipment Building Phase 1A. A grant offer is expected in August. In the meantime, staff requests approval to introduce the grant for Assembly appropriation. This grant appropriation amount may be updated at the Airport Board meeting to correspond to the bid award. Local match has already been appropriated from the Special State Legislative Grant. This local funding source will also be used to forward fund the State of Alaska Department of Transportation match until that grant is received. State match is anticipated after FAA grant award, and will be appropriated at a later date.

The project and funding was vetted through the Airport Finance Committee on July 18, 2016, and the City and Borough of Juneau Public Works and Facilities meeting on June 27, 2016.

Board Motion: *“Appropriate a Federal Aviation Administration Airport Improvement Program grant in the amount \$17,180,355, to the Airport Snow Removal Equipment Building Phase IA Project, and forward to the Assembly for final appropriation process.”*

B. Snow Removal Equipment Building Phase IA Bid: (Addendum of bid summary to be handed out at meeting.) Construction bids for the SREB Phase IA project. The bids are currently scheduled to open on July 27, 2016, at 2:00 p.m. The protest period will extend to the close of business on July 28, 2016. The Airport Board will be asked to recommend that the construction contract be awarded to the lowest responsive and responsible bidder, pending no protest action, verification of all contract documentation, and appropriation of grant funding and local match. This will then be forwarded on to the Assembly. Summary of bids and proposed motion will be presented at the meeting.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. TIME AND PLACE OF NEXT MEETING:
A. Airport Board, 6:00 p.m., August 9, 2016, Alaska Room

IX. ADJOURN