

MINUTES of
AIRPORT BOARD MEETING
July 28, 2016
Alaska Room, 12:00 p.m.

I. **CALL TO ORDER:** Chair Joe Heueisen called the meeting to order at 12:00 p.m.

II. **ROLL CALL:**

Members Present:

David Epstein*	Mal Menzies	Angela Rodell*
Dennis Harris*	Martin Myers	Ron Swanson
Joe Heueisen		*via phone

Staff/CBJ Present:

Patty Wahto, Airport Manager	Catherine Fritz, Airport Architect
Marc Cheatham, Deputy Airport Mgr.	Keith Walker, Fire Department

Public Present:

Irene Gallion, DOWL

III. **APPROVAL OF AGENDA:** *Ron Swanson moved to approve the agenda as presented. The motion passed by unanimous consent.*

IV. **PUBLIC COMMENTS:** None.

V. **NEW BUSINESS:**

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

Airport Manager Patty Wahto referred to Attachment #1, Addendum to the Agenda. Staff has applied for a Federal Aviation Administration (FAA) Airport Improvement Program grant in the amount \$14,382,817 for the Snow Removal Equipment Building Phase IA. A grant offer is expected in August. In the meantime, staff requests approval to introduce the grant for Assembly appropriation. 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. *Angela Rodell moved, David Epstein seconded, to appropriate a Federal Aviation Administration Airport Improvement Program grant in the amount \$14,382,817.00 to the Airport Snow Removal Equipment Building Phase IA Capital Improvement Project, and forward to the Assembly for final appropriation process.*

B. Snow Removal Equipment Building Phase IA Bid: Construction bids were opened at 2:00 p.m. on July 27, 2016 with the following results:

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BIDDER	TOTAL BID
F&W Construction Company, Inc.	\$13,373,833.00
Dawson Construction, LLC	\$13,597,000.00
Unit Company	\$14,140,000.00
Swalling Construction Company, Inc.	\$14,162,263.00
UIC Construction, LLC	14,517,000.00
<i>Construction Cost Estimate</i>	<i>\$16,400,000.00</i>

The apparent low bidder is F & W Construction Company, Inc. of Anchorage, Alaska. The CBJ Purchasing Division has posted the bid results and the protest period has begun, per Purchasing Code 53.50.062. Following Airport Board approval of the bids and completion of the protest period, a recommendation to award the total bid in the amount of \$13,373,833.00 will be forwarded to the CBJ Assembly for approval on August 1, 2016. The contractor is also required to submit all subcontractor and Disadvantaged Business Enterprises documents by August 4, 2016 to be deemed responsible.

The AIP grant application will be modified to reflect the actual bid amount and resubmitted to the FAA. The revised figures for the project budget are:

AIP grant	=	\$14,382,817.00
Local match	=	\$665,589.00
State of Alaska match	=	\$479,427.00
PROJECT TOTAL	=	\$15,527,833.00

David Epstein moved, Ron Swanson seconded to approve the contract award to F&W Construction Company, Inc. in the amount of \$13,373,833.00 for BE16-254 Airport Snow Removal Equipment Building Phase IA, pending completion of the protest period, acceptance of final contract documentation and appropriation of Airport Improvement Program grant; and forward to the Assembly for final bid acceptance. The motion passed by unanimous consent.

VI. **PUBLIC COMMENTS:** None.

VII. **BOARD MEMBER COMMENTS:** None.

VIII. **TIME AND PLACE OF NEXT MEETING:** The next regular Airport Board meeting will be held on August 9, 2016, at 6:00 p.m. in the Alaska Room.

IX. **ADJOURN:** *The meeting adjourned by unanimous consent at 12:06 p.m.*