



# AIRPORT BOARD AGENDA

April 13, 2023 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/82856995400?pwd=YUNLd2p1OFI3TnY3NUpKa3BRQmFidzO9>

or Dial: 1-833-548-0276, Meeting ID: 828 5699 5400, Passcode: 697369

**TO TESTIFY: CONTACT PAM CHAPIN, 907-586-0962**

**BY 3:00 PM ON APRIL 12, 2023**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES: March 9, 2023
- D. APPROVAL OF AGENDA
- E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- F. UNFINISHED BUSINESS

1. **JNU Parking Lot Bid Award and Appropriation.** The Airport had several design changes during the design phase of this project including the drainage change and Electric Vehicle (EV) charging locations, as well as the phasing and requirement to perform the work in one construction season. This increased the design costs. The Board previously approved \$600K for project design which has now increased by \$167,783 (total design costs \$767,783). This will need to be included in the total project cost appropriation.

Bids were opened on April 4, 2023, with one bid received from SECON. This work is on a very tight timeline to complete in one construction season using the CARES grant funding. The Airport advised of the potential increases in bids due to rising costs, additional work (drainage) and contractor availability with construction projects inundating the market. The following is the summary of the bid tabulation and additive alternate for the rental car lot.

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Total Amount</u>
Colaska dba SECON	\$7,997,405	\$287,046	\$8,284,451
<i>Engineer's Estimate</i>	<i>\$6,684,079</i>	<i>\$321,489</i>	<i>\$7,005,568</i>

The Airport recommends awarding the base bid and additive alternate to SECON in the amount of \$8,284,451.

There will also be contract administration and inspection services during construction at a cost of \$1,029,229. The total cost of the parking lot project, if approved by the Board for design, construction and contract administration would now total \$10,081,463. Staff recommends the Board approve the additional \$9,481,463 (total, less the \$600K previously approved), and forward to the Assembly for appropriation. The funding will be provided by the Federal Aviation Administration (FAA) CARES grant, which is all contingent upon receiving the grant amendment timely.

Board Motion: *"Approve the additional appropriation of CARES funding through the grant amendment in the amount of \$9,481,463 for the JNU Parking Lot Rehabilitation project."*

Board Motion: *“Approve the construction bid award of \$8,284,451 to SECON for the JNU Parking Lot Rehabilitation, funding through the CARES grant, and pending FAA CARES grant amendment.”*

Board Motion: *“Concur with the Contract Administration and Inspection services contract for JNU Parking Lot Rehabilitation provided by DOWL at a cost of \$1,029,229.”*

**G. NEW BUSINESS**

2. **Airport Manager's Report**
3. **Airport Projects Report - Mike Greene**
4. **Airport Projects Report - Ke Mell**

**H. CORRESPONDENCE**

**I. COMMITTEE REPORTS**

5. Finance Committee
6. Operations Committee

**J. ASSEMBLY LIAISON**

**K. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**L. BOARD MEMBER COMMENTS**

**M. ANNOUNCEMENTS**

**N. NEXT MEETING DATE:** May 11, 2023

**O. EXECUTIVE SESSION:** Move to recess into executive session to discuss pending CBJ/Airport litigation, specifically a candid discussion of the facts and litigation strategies with the municipal attorney.

**P. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.org](mailto:city.clerk@juneau.org).