



AIRPORT BOARD AGENDA

July 14, 2022 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/82856995400>

or

Dial: 833-548-0276, Meeting ID: 828 5699 5400

**TO TESTIFY: CONTACT PAM CHAPIN, 586-0962
BY 3:00 PM ON JULY 14, 2022**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. UNFINISHED BUSINESS

1. **Interest Income Loss Explained - Jeff Rogers, CBJ Finance Director:** At the June 9, 2022 Airport Board meeting, staff alerted the Board to the loss in FY22 Operational Revenues from a negative hit to the interest income for the City & Borough of Juneau (CBJ). Instead of \$21,300 in interest income, it is down (\$86,600), for a total impact of (\$107,900). Airport CARES funding is covering the loss. However, the Airport Board requested an explanation of how a negative revenue in interest income (negative interest rate?) could happen and how this proportionate share hit the Airport. Staff was told that the loss stemmed from reserve and capital account interest losses. Jeff Rogers, CBJ Finance Director, will be present at the Board meeting to explain this and answer any questions.
2. **Bagwell Gas Detection/Alarm System:** At the May 12, 2022, Airport Board meeting, staff advised the Board that the estimated cost that the Board approved in the spring of 2021 (\$93K - design \$43K and system replacement \$50K) would be much higher for system install. The design was awarded earlier this year and after full inspection, cost estimates have come in which are higher than the earlier estimates. Reasons for the increase are:
 - Cost for materials, equipment and labor have all gone up considerably.
 - The work scope for this project is larger than the initial estimate.
 - This project is standalone (not part of the terminal project) and would need to mobilize crews from various trades.

There are 7-8 different sub-contractors needed for the project, that are no longer on-site able to do small tasks in a different part of the terminal. Now each contractor has to mobilize/demobilize separately for different tasks when they could have been able to send a worker already on-site over to the bagwell project. Travel costs for out-of-town specialty subs were not included in the previous estimate, but now included in the updated estimate. This is coupled with a poor bid environment, increased labor costs and supply/shipping uncertainties. Early estimates completed prior to design, did not consider site conditions and additional plumbing and sprinkler work; as well as minimal code ventilation and pressurization with additional fan units, ductwork and electrical. The engineer's

estimate as of June 2022 was \$123K. Only one bid was received by Schmolck Mechanical as shown below.

BIDDERS	TOTAL BID
Schmolck Mechanical Contractors	\$195,400.00
Engineer's Estimate	\$122,948.00

This project is required for air quality safety. Staff recommends concurrence with bid award and to increase the cost for this project to \$195,400 based on the bid.

Board Motion: *"Approve the bid award for the Bagwell Gas Detection System to Schmolck Mechanical Contractors in the amount of \$195,400, funding provided by the Airport CARES funding."*

H. NEW BUSINESS

3. **Airport Manager's Annual Evaluation:** The Airport Board will conduct a survey among members regarding the Airport Manager's work during the past year. The annual evaluation will be held under executive session at the August 11 Airport Board meeting.

4. **Airport Manager's Report:**

I. CORRESPONDENCE

J. COMMITTEE REPORTS

5. **Finance Committee:**

6. **Operations Committee:**

K. ASSEMBLY LIAISON

L. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

M. BOARD MEMBER COMMENTS

N. ANNOUNCEMENTS

O. NEXT MEETING DATE

P. EXECUTIVE SESSION

Q. 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.