



AIRPORT BOARD SPECIAL MEETING AGENDA

August 18, 2022 at 10:30 AM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/87215551606?pwd=RjRSS0YyT1Y4TDVQM2xVR0I3aEdFQT09>

or

Dial: 833-548-0276, Meeting ID: 872 1555 1606, Passcode: 907465

TO TESTIFY: CONTACT PAM CHAPIN, 586-0962

BY 8:30 AM ON AUGUST 18, 2022

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

1. **Ramp Improvements AIP Design Grant.** A Federal Aviation Administration (FAA) Airport Improvement Program (AIP) entitlement grant in the amount \$2,017,881 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. Local match (provided by CBJ 1% sales tax) to this grant was previously appropriated.

Board Motion: *"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."*

2. **Ramp Improvement Contract Award to DOWL.** The Airport solicited for a design firm to design the ramp improvements for the 121/135 Ramp Rehabilitation, install the new RON Aircraft Ramp, and the North Ramp Lighting, Fencing and Drainage Improvements. DOWL was the only proposer. The scope and costs were submitted by DOWL and the Airport seeks Board approval to award the design contract to DOWL. The total design contract proposal from DOWL is \$1,952,068. At the August 11, 2022, Airport Board meeting, the Board approved a contract with DOWL for Phase I (\$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 in Item A. above.

Board Motion: *"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."*

3. **Float Pond Access Road Phase II AIP Construction Grant.** An FAA AIP entitlement grant will be applied for upon bid opening and after protest period. It is anticipated the grant will be approximately \$2.3M for construction of the Float Pond Access Road Phase II Capital Improvement Project. Local match (funding provided by CBJ 1% sales tax) to this grant was previously appropriated. Approval is contingent upon receipt of FAA grant. The anticipated grant amount based on bid will be provided at the meeting, contingent upon receiving the FAA AIP grant.

Board Motion: *Provided at meeting*

4. **Float Pond Access Road Phase II Bid Award.** The Airport went out for solicitation of bids for Float Pond Access Road Phase II Capital Improvement Project on July 22, 2022. Bids will be opened August 17, 2022 at 2 p.m. Bid award summary and tabulation will be provided at the meeting. Bid award is contingent upon protest period ending and receipt of FAA AIP grant. This project is FAA AIP funded at 93.75%

participation with the pending approval and receipt of grant outlined in Item C. above. Local match (funding provided by CBJ 1% sales tax) to this grant was previously appropriated.

Board Motion: Provided at meeting

5. **Emergency Replacement of Jordan Creek Culvert near Gate K.** Since the August 11, 2022, Board meeting briefing, staff has witnessed the continued pavement sinking and cracking 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. This can be done with the CBJ's term contract for engineering services at a not-to-exceed \$50K. Once this is complete, staff would update the Board on costs to replace and proceed on an emergency basis. The cost for the investigation, design and reconstruction would come from the Airport's Operations annual budget; so essentially CARES funding would cover the cost. Staff is also working with CBJ for the emergency procurement, as well as agencies, for emergency work in the creek during peak fish passage.

Board Motion: *"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."*

6. Attachment #1 - Addendum

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. 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.