

AIRPORT BOARD
SPECIAL MEETING
AGENDA
3:30 P.M., THURSDAY, JULY 18, 2019
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS

- A. **Terminal Reconstruction Electrical Service Bid Award.** This Project will construct new electrical service, generator, and associated electrical systems for JNU Airport terminal. Completing this work ahead of the upcoming reconstruction project will allow demolition of the existing building to proceed without disruption of electrical services. The Board previously approved funding of this project through a temporary transfer of Airport Capital Improvement Revolving account (April 9, 2019) until bonds for the project were in place, as well as existing funds in the terminal reconstruction project. Bids were opened on July 16, 2019, with the apparent low bidder Alaska Electric, LLC. The CBJ intends to award the Total Bid of \$944,240.

BIDDERS	TOTAL BID
<i>Alaska Electric, LLC</i>	<i>\$944,240</i>
Chatham Electric	\$1,165,000
Island Electric	\$1,285,500
Premier Electric, LLC	\$1,294,000
Alcan Electrical & Engineering, Inc.	\$1,450,000
<i>Architect's Estimate</i>	<i>\$1,300,000</i>

Board Motion: *'Approve the award of the Terminal Reconstruction Electrical Service bid to the low bidder, Alaska Electric, LLC, in the amount of \$944,240, pending CBJ award process.'*

- VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- VIII. ANNOUNCEMENTS
- IX. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 6:00 p.m., August 13, 2019, ***Glacier Fire Department Training Room***
- X. ADJOURN