

MINUTES of
RT BOARD SPECIAL MEETING
July 18, 2019
Alaska Room, 3:30 p.m.

- I. **CALL TO ORDER:** Chair David Epstein called the meeting to order at 3:39 p.m.
- II. **ROLL CALL:**
Members Present:
Dennis Bedford David Epstein Jerry Godkin
Al Clough* *via phone
Staff/CBJ Present:
Patty Wahto, Airport Mgr. Marc Cheatham, Deputy Airport Mgr.
- III. **APPROVAL OF AGENDA:** *Jerry Godkin moved to approve the agenda as submitted. The motion passed by unanimous consent.*
- IV. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None.
- V. **UNFINISHED BUSINESS:** None.
- VI. **NEW BUSINESS:**
A. Terminal Reconstruction Electrical Service Bid Award: Airport Manager Patty Wahto said the architect's estimate for this project was at \$1.3 million. This is one of the pre-phases discussed a few months ago. This needs to be done prior to going out for the main construction of the Phase II terminal. This is one of the big items: new electrical service, generator and associated electrical systems for getting ready for the new terminal reconstruction. The Board previously approved funding for this in April and it is being forwarded funded until the bonds and grants come in. The apparent low bidder was Alaska Electric, LLC, at \$944,240, well under the architect's estimate. Airport staff recommends this be approved and moved forward for award in the City process. Board Member Al Clough asked about looking at a master contractor. Ms. Wahto said the Airport is looking at a master contractor. The design documents are being finalized. It is hoped to get the bids out in the September or October timeframe to get an award by late-November or December for a January start time. *Dennis Bedford moved to 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. The motion passed by unanimous consent.*
- VII. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None.
- VIII. **ANNOUNCEMENTS:** Jerry Godkin will be out of the country (pending approval of reappointment to the Board by the Assembly) and unable to attend the next Board meeting.
- IX. **TIME AND PLACE OF NEXT MEETING:** The next regular Airport Board meeting will be held on August 13, 2019, at 6:00 p.m. in the Glacier Fire Department Training Room.
- X. **ADJOURN:** *Jerry Godkin moved to adjourn. The meeting adjourned by unanimous consent at 3:45 p.m.*