

AIRPORT BOARD SPECIAL MEETING
AGENDA
12:00 P.M., THURSDAY, JULY 28, 2016
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENTS

V. NEW BUSINESS

A. Snow Removal Equipment Building (SREB) Phase IA Grant Appropriation:

Staff has applied for a Federal Aviation Administration (FAA) Airport Improvement Program grant in the amount \$17,180,355 for the Snow Removal Equipment Building Phase 1A. A grant offer is expected in August. In the meantime, staff requests approval to introduce the grant for Assembly appropriation. This grant appropriation amount may be updated at the Airport Board meeting to correspond to the bid award. Local match has already been appropriated from the Special State Legislative Grant. This local funding source will also be used to forward fund the State of Alaska Department of Transportation match until that grant is received. State match is anticipated after FAA grant award, and will be appropriated at a later date.

The project and funding was vetted through the Airport Finance Committee on July 18, 2016, and the City and Borough of Juneau Public Works and Facilities meeting on June 27, 2016.

Board Motion: *“Appropriate a Federal Aviation Administration Airport Improvement Program grant in the amount \$17,180,355, to the Airport Snow Removal Equipment Building Phase IA Project, and forward to the Assembly for final appropriation process.”*

B. Snow Removal Equipment Building Phase IA Bid: (Addendum of bid summary to be handed out at meeting.) Construction bids for the SREB Phase IA project. The bids are currently scheduled to open on July 27, 2016, at 2:00 p.m. The protest period will extend to the close of business on July 28, 2016. The Airport Board will be asked to recommend that the construction contract be awarded to the lowest responsive and responsible bidder, pending no protest action, verification of all contract documentation, and appropriation of grant funding and local match. This will then be forwarded on to the Assembly. Summary of bids and proposed motion will be presented at the meeting.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. TIME AND PLACE OF NEXT MEETING:
A. Airport Board, 6:00 p.m., August 9, 2016, Alaska Room

IX. ADJOURN

ATTACHMENT #1
ADDENDUM TO AIRPORT BOARD SPECIAL MEETING AGENDA
JULY 28, 2016

V. New Business Sections A. and B.

Snow Removal Equipment Building (SREB) Phase IA Bid Summary, Contract BE16-254
Construction bids were opened at 2pm on July 27, 2016 with the following results:

BIDDER	TOTAL BID
F&W Construction Company, Inc.	\$13,373,833.00
Dawson Construction, LLC	\$13,597,000.00
Unit Company	\$14,140,000.00
Swalling Construction Company, Inc.	\$14,162,263.00
UIC Construction, LLC	14,517,000.00
<i>Construction Cost Estimate</i>	<i>\$16,400,000.00</i>

The apparent low bidder is F & W Construction Company, Inc. of Anchorage, Alaska. The CBJ Purchasing Division has posted the bid results and the protest period has begun, per Purchasing Code 53.50.062. Following Airport Board approval of the bids and completion of the protest period, a recommendation to award the total bid in the amount of \$13,373,833.00 will be forwarded to the CBJ Assembly for approval on August 1, 2016. The contractor is also required to submit all subcontractor and Disadvantaged Business Enterprises documents by August 4, 2016 to be deemed responsible.

The AIP grant application will be modified to reflect the actual bid amount and resubmitted to the FAA. The revised figures for the project budget are:

AIP grant =	\$14,382,817.00
Local match =	\$665,589.00
State of Alaska match =	\$479,427.00
PROJECT TOTAL =	\$15,527,833.00

Amended Board Motion for Agenda Section V. A. Airport Snow Removal Equipment Building Phase IA Grant Appropriation: *“Appropriate a Federal Aviation Administration Airport Improvement Program grant in the amount \$14,382,817.00 to the Airport Snow Removal Equipment Building Phase IA Capital Improvement Project, and forward to the Assembly for final appropriation process.”*

Board Motion for Agenda Section V. B. Airport Snow Removal Equipment Building Phase IA Bid: *“Approval of contract award to F&W Construction Company, Inc. in the amount of \$13,373,833.00 for BE16-254 Airport Snow Removal Equipment Building Phase IA, pending completion of protest period, acceptance of final contract documentation and appropriation of Airport Improvement Program grant; and forward to the Assembly for final bid acceptance.”*