

**Sioux Falls Regional Airport Authority**

**Special Session  
Board Meeting Minutes**

**April 29, 2019 @ 9:00 am**

Members Present via Phone: Mike Luce, Julie Schnaible, Dave Nelson and Lon Stroschein

Chairman Mike Luce called the meeting to order at 9:02 a.m.

**1. Review and discussion of construction bids received for the Deicing/Remain Overnight Apron Project**

Director Letellier provided a summary of the bids received for the Deicing Apron project on April 23, 2019. Two bids were received from BX Civil & Construction and Dakota Contracting. The low bid received was from BX Civil in the amount of \$9,910,297.66. This bid was significantly higher than the engineer's estimate of \$8,013,630.00 as a result of the limited number of bids received. Many of the larger concrete paving contractors have a full schedule of projects for this construction season and did not submit a proposal. After further investigation it appears we would have a larger group bidding if we allowed the project to be partial completed in 2019 with final completion by the end of the summer in 2020. Mark Wiederrich of KLJ Engineers provided a recommendation to reject the two bids received and rebid in early June, but allow for work to be completed in 2020.

Director Letellier agreed with that assessment and recommended to the board to reject all bids received and repost in 3 weeks. Commissioner Nelson moved and Commissioner Schnaible seconded a motion to reject all bids received for the Deicing Apron Project. Motion Carried.

**2. Review and request to approve the award for the purchase of a new Runway Broom to MB Companies for \$577,959.00**

Bids were opened on April 23<sup>rd</sup> for the purchase of a new Rotary Runway Broom. Two bids were received from M-B Companies and Transource. The low bid received was from M-B Companies in the amount of \$577,959.00. Director Letellier recommended the award to M-B Companies using airport funds for the purchase. Commissioner Stroschein moved and Commissioner Nelson seconded a motion to award the purchase of a Runway Broom to M-B Companies for the amount of \$577,959.00. Motion carried.

Julie Schnaible moved to adjourn at 9:13 am. Dave Nelson seconded. Motion Carried.

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Date

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Secretary

**Next Board Meeting – May 23, 2019 @ 10:30 am.**