

Sioux Falls Regional Airport Authority

Special Session - Board Meeting Minutes

August 9, 2019 at 10:30 a.m.

Members Present via Phone: Raquel Blount, Julie Schnaible, Dave Nelson, Lon Stroschein and Eric Ellefson.

Chairwoman Raquel Blount called the meeting to order at 10:30 a.m.

1. Discussion and Request to approve award for the Asphalt Repair Project to Double H Paving.

Director Letellier provided a summary of the modifications to the project which were made to encourage more contractors to bid for this project compared to the previous bid opening several weeks prior. One bid was received from Double H Paving in the amount of \$919,099.70. The bid was \$40,000 lower than previously submitted, but still substantially higher than the engineer's estimate. Director Letellier recommended approval of the award to Double H Paving with the understanding the Airport would look to Change Order out several portions of the project in order to reduce the overall cost. Commissioner Ellefson moved and Commissioner Nelson seconded a motion to award the project to Double H Paving in the amount of \$919,099.70 with the understanding that negotiations would continue to modify the overall cost. Motion Carried.

2. Task Order #67 with KLJ Engineers to provide Construction Administration assistance for the Asphalt Repair Project. Director Letellier provided a brief summary of the Task Order with KLJ to provide construction oversight for the various projects included with the recent award. Commission Nelson moved and Commissioner Ellefson seconded a motion to approve Task Order #67 with KLJ Engineers in the amount of \$127,773.94. Motion Carried.

3. Quality Control Agreement – American Engineering Testing. Director Letellier presented to the Board an agreement with American Engineering Testing (AET) to provide quality control testing for the Rental Car Quick Turn Facility project in the amount of \$16,350.00. Commissioner Ellefson moved and Commissioner Schnaible seconded a motion to approve the agreement with AET testing for \$16,350.00. Motion Carried.

4. Acceptance of FAA-Airport Improvement Grant #3-46-0050-053-2019 for \$7,916,183.00. The FAA has approved a grant in the amount of \$7,916,183.00 to cover eligible construction costs associated with the new deicing and overnight parking apron. The FAA requires the Airport Authority approve the acceptance of the grant which comes with numerous grant assurances which must be agreed to in order to receive the funding. Commissioner Ellefson moved and Commissioner Nelson seconded a motion to approve the acceptance of FAA Grant #3-46-0050-053-2019 in the amount of \$7,916,183.00. Motion Carried.

Julie Schnaible moved to adjourn at 10:54 am. Eric Ellefson seconded. Motion Carried.

Date

Secretary