

Sioux Falls Regional Airport Authority

Special Session Board Meeting Minutes

August 4, 2020 at 11:30 a.m.

Members Present via Video Conference: Julie Schnaible, Dave Nelson, Eric Ellefson and Raquel Blount.

Staff Present: Dan Letellier, Richard King and Kristin Elgersma.

Guests Present via Video Conference: Mark Weiderich-KLJ Engineers.

Chairwoman Julie Schnaible called the meeting to order at 11:30 a.m.

1. Discussion and Request to approve award for the Runway 3/21 Reconstruction-Phase 3 project totaling \$10,072,591.00.

Director Letellier provided a summary of the 5 bids received for the Runway Reconstruction projected slated to begin late this year with a majority of construction taking place in 2021. The bid is comprised of a base bid and an alternate which would include airfield direction sign replacement. T.R. Contracting was the low bidder with a base bid and alternate total of \$10,072,591.00 which was just over \$1 million below the engineer's estimate. Director Letellier recommended approving the base bid and alternate to T.R. Contracting.

Commissioner Blount moved and Commissioner Nelson seconded a motion to award T.R. Contracting the project for the base bid and alternate #1 in the amount of \$10,072,591.00. Motion Carried.

2. Discussion and request to approve Task Order #1805-02546.3 with KLJ Engineers for Construction Administration Assistance for the Runway 3/21 reconstruction project totaling \$569,698.00.

Director Letellier presented to the Board the Task Order from KLJ Engineers to provide construction oversight for the runway reconstruction project. Due to dollar value of the Task Order, an independent fee review was conducted by HDR Engineers to ensure the fee was in-line with what an engineering firm would charge. The review did confirm the task order fee was appropriate for the scope of work and Director Letellier recommended approval by the Board.

Commissioner Ellefson moved to approve the Task Order in the amount of \$569,698.00 and was seconded by Commissioner Blount. Motion Carried.

3. Acceptance of FAA-AIP Grant #3-46-0050-055-2020 for \$10,040,465.00

A grant application has been submitted to the FAA totaling \$10,040,465.00 for 90% reimbursement of the Runway 3/21 Reconstruction, Const. Administration Task Order

along with other associated expenses for this project. The Airport Authority has already been awarded a supplemental grant totaling \$9.7 million, however the grant application will seek additional FAA funding to cover the remaining balance with the final grant. Director Letellier requested authority from the Board to acceptance the formal offer when received in the next few weeks in order to expedite the handling of the grant.

Commissioner Nelson made a motion to provide Director Letellier authority to accept the soon to be awarded grant in the amount of \$10,040,465.00 to fund 90% of the project costs of Runway 3/21 reconstruction. Motion was seconded by Commissioner Ellefson. Motion Carried.

Raquel Blount moved to adjourn at 11:45 a.m. Eric Ellefson seconded. Motion Carried.

Date

Secretary

Next Board Meeting – August 27, 2020 at 12:00pm.