

Sioux Falls Regional Airport Authority

Special Session - Board Meeting Minutes

May 8, 2020 at 11:30 a.m.

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

Chairwoman Raquel Blount called the meeting to order at 11:35 a.m.

1. Discussion and Request to approve award to Blacktop Paving for 2020 Asphalt Project \$1,517,387.50.

Director Letellier provided a summary of the results from the bid opening on May 5th with bids from three companies. Commissioner Nelson moved and Commissioner Stroschein seconded a motion to award the project to Blacktop Paving. Motion Carried.

2. Discussion and Request to approval Task Order #42 with KLJ Engineers to provide Construction Admin assistance for the 2020 Asphalt project. \$148,642.17.

Proposal to provide construction administrative assistance for the 2020 Asphalt Project was presented by Director Letellier. Commissioner Stroschein moved and Commissioner Schnaible seconded a motion to approve Task order #42 with KLJ Engineers. Motion Carried.

3. Discussion and request to approve RFP #17 with Hoogendoorn Construction to add unit heaters to the QTA Building - \$87,837. Director Letellier advised the Board that in the cold winter months the in-floor heat may not be enough to keep the QTA Facility at a comfortable temperature with the doors opening and closing every few minutes. These heaters would be supplemental heat to the already installed in-floor heat. Commissioner Stroschein moved and Commissioner Nelson seconded a motion to approve the additional work identified in RFP #17. Motion Carried.

4. Additional Comments. Commissioner Stroschein inquired about the timing of the design for the new parking structure and timeline for construction. With the downturn in the economy and the favorable bidding conditions he believed the Board should look at this project along with other parking lot projects that could be undertaken now rather than later. An update to the five year Capital Plan is up for discussion at the May 28 Board Meeting and the timing of these projects will be discussed further at that time.

Julie Schnaible moved to adjourn at 12:03 pm. Dave Nelson seconded. Motion Carried.

Date

Secretary