

**Notice of Public Meeting
of the
DES MOINES AIRPORT AUTHORITY
BOARD**

DATE: March 8, 2016
TIME: 9:00 a.m.
PLACE: Airport Board Room, 2nd Floor, Airport Terminal

Agenda

Call to Order and Roll Call

1. Consider Minutes for February 9, 2016, Meeting
2. Consider the Iowa Department of Transportation (IDOT) State Vertical Infrastructure Grant Application for FY 2017 (Bryan)
3. **Public Hearing** - Consider Contract for Reconstruct North General Aviation Apron – Phase II with Kingston Services, LLC. (Bryan)
4. **Public Hearing** - Consider Contract for 2016 Airport Roofing Projects with T&K Roofing & Sheet Metal, Inc. (Bryan)
5. **Public Hearing** - Consider Contract for Rehabilitate Cowles Drive & Duckpond Road Project with Speck USA. (Bryan)
6. **Public Hearing** - Consider Contract for Overlay Rental Lot No. 2 and Cowles Drive Exit Lanes Project with Grimes Asphalt and Paving Corporation. (Bryan)
7. Financial Report (Brian)
8. Briefing (Kevin)
9. Adjourn

Agenda Notes:

Call to Order and Roll Call

1. **Consider Minutes for February 9, 2016, Meeting**
2. **Consider the Iowa Department of Transportation (IDOT) State Vertical Infrastructure Grant Application for FY 2017 (Bryan)**

The level of eligibility for Commercial Service Vertical Infrastructure Grant monies is based on the annual number of enplanements at commercial service airports. Currently, Des Moines Airport is eligible for an estimated \$579,267.00 annually. The grant application provides partial funding for a future fixed base operator (FBO) facility and/or T-Hangar facilities.

Staff Recommendation: Approve the IDOT Vertical Infrastructure Grant Application for FY 2017. Allow the Executive Director to sign grant application once received from IDOT.

3. **Public Hearing - Consider Contract for Reconstruct North General Aviation Apron – Phase II with Kingston Services, LLC. (Bryan)**

The project consists of reconstructing approximately 12,000 Square Yards of concrete apron located on the Elliott Aviation leasehold. The work is focused around building 69, and includes a trench drain located just south of building 67.

The Engineer's Estimate for this project is \$1,750,532.50 and the project is eligible for FAA Airport Improvement Project (AIP) grant funding at the normal 90/10 split. The lowest responsive, responsible bidder was Kingston Services, LLC., in the amount of \$1,935,161.50.

- A. Public hearing on approving the plans, specifications, forms of contract documents and engineer's estimate on the Reconstruct North General Aviation Apron – Phase II project.

Staff recommends approval.

- B. Approve Federal Aviation Administration Grant No. 64 associated with the Reconstruct North General Aviation Apron – Phase II project.

Staff Recommendation: Subject to FAA approval, authorize the Executive Director to accept and sign the grant agreement No. 64 with FAA for the improvement; and authorize the Director of Engineering and Planning to accept and close out this grant when completed in accordance with the contract documents.

- C. Approve contract with Kingston Services, LLC., in the amount of \$1,935,161.50.

Staff Recommendation: Subject to an FAA grant award, approve the contract with Kingston Services, LLC., in the amount of \$1,935,161.50 for the improvement. Authorize the Executive Director to sign the contract with Kingston Services, LLC.; and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents. Contract will be reimbursed through FAA grant No. 64.

- D. Approve Professional Services Agreement with Foth Engineering for Reconstruct North General Aviation Apron – Phase II project, Construction Phase Services.

During the Reconstruct North General Aviation Apron – Phase II project, the consultant will provide contract management, construction administration, construction testing and construction observation for the project. These services are also FAA AIP grant funded and will be reimbursed through grant No. 64 at the 90/10 split.

Staff Recommendation: Subject to an FAA grant award, approve the professional services agreement with Foth Engineering in the amount of \$173,100.00 and authorize the Executive Director to sign the contract.

4. Public Hearing - Consider Contract for 2016 Airport Roofing Projects with T&K Roofing & Sheet Metal, Inc. (Bryan)

This project will install a coating over the existing roof systems. Locations of the project include approximately 16,700 square feet on Concourse A and 20,718 square feet on the Stem. The Engineer's Estimate for the new roof coating system is \$241,332.00. The project is included in the 2016 Capital Improvement Budget. Bids were opened on March 1, 2016, and the lowest responsive, responsible bidder for the new roofing system project was T&K Roofing & Sheet Metal, Inc. in the amount of \$205,602.00.

- A. Public hearing on approving the plans, specifications, form of contract documents and engineer's estimate on the 2016 Airport Roofing project.

Staff recommends approval.

- B. Approve a contract with T&K Roofing & Sheet Metal, Inc. in the amount of \$205,602.00 for 2016 Airport Roofing projects.

Staff Recommendation: Approve the contract with T&K Roofing & Sheet Metal, Inc. in the amount of \$205,602.00, and authorize the Director of Engineering and Planning to accept and close out these projects when completed in accordance with the contract documents.

5. Public Hearing - Consider Contract for Rehabilitate Cowles Drive & Duckpond Road Project with Speck USA. (Bryan)

This project consists of replacing failing concrete in the exit lanes of Cowles Drive roadway. The project starts from the exit of Rental Lot No. 2 and proceeds east to Fleur

Drive. The Engineer's Estimate for this project is \$83,568.00 and it was included in the 2016 Capital Improvement Budget. Bids were opened on February 26, 2016, and the lowest responsive, responsible bidder was Speck USA in the amount of \$79,180.35.

- A. Public hearing on approving the plans, specifications, form of contract documents and engineer's estimate on the Rehabilitate Cowles Drive & Duckpond Road project.

Staff recommends approval.

- B. Approve a contract with Speck USA in the amount of \$79,180.35.

Staff Recommendation: Approve the contract with Speck USA in the amount of \$79,180.35 for the improvement; and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

6. Public Hearing - Consider Contract for Overlay Rental Lot No. 2 and Cowles Drive Exit Lanes Project with Grimes Asphalt and Paving Corporation. (Bryan)

The project consists of milling and overlaying Rental Lot No. 2, and an overlay on Cowles Drive from Rental Lot No. 2 east to Fleur Drive. The Engineer's Estimate for this project is \$241,254.00 and it was included in the 2016 Capital Improvement Budget. Bids were opened on February 26, 2016, and the lowest responsive, responsible bidder was Grimes Asphalt and Paving Corporation in the amount of \$292,723.50.

- A. Public hearing on approving the plans, specifications, form of contract documents and engineer's estimate on the Overlay Rental Lot No. 2 and Cowles Drive Exit Lanes project.

Staff recommends approval.

- B. Approve a contract with Grimes Asphalt and Paving Corporation in the amount of \$292,723.50.

Staff Recommendation: Approve the contract with Grimes Asphalt and Paving Corporation in the amount of \$292,723.50 for the improvement; and authorize the Director of Engineering and Planning to accept and close out this project when completed in accordance with the contract documents.

7. Financial Report (Brian)

8. Briefing (Kevin)

9. Adjourn