

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

**DATE:** May 10, 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 April 12, 2016, Meeting
2. Consider rejecting all bids associated with Baggage Handling System Plow Conversion project (Bryan)
3. **Public Hearing** - Consider Contract for Terminal Vestibule Door Remodel Project with Breiholz Construction Company (Bryan)
4. **Public Hearing** - Consider Contract for Perimeter Roadway Drainage Improvements Project with Minturn, Inc. (Bryan)
5. **Public Hearing** - Consider Contract for Parking Garage Maintenance 2016 Project with Bi-State Masonry, Inc. (Bryan)
6. **Public Hearing** - Consider Contract for 2016 Miscellaneous Pavement Repairs Project with Hawkeye Paving Corporation (Bryan)
7. Financial Report (Brian)
8. Briefing (Kevin)
9. Closed Session Pursuant to Iowa Code section 21.5 (c) to Discuss strategy with attorney Andrew Tice of Ahlers & Cooney, P.C. regarding a matter in litigation
10. Adjourn

## Agenda Notes:

Call to Order and Roll Call

1. **Consider Minutes for April 12, 2016, Meeting**
2. **Consider rejecting all bids associated with Baggage Handling System Plow Conversion project (Bryan)**

On April 1, 2016, the date fixed as the date for receiving bids on the project, only one bid was submitted and exceeded the engineer's estimate of cost.

Staff recommendation: Reject bid associated with the Baggage Handling System Plow Conversion project.

3. **Public Hearing - Consider Contract for Terminal Vestibule Door Remodel Project with Breiholz Construction Company (Bryan)**

This project will involve the replacement of the current revolving doors located in front of the ticketing counters with sliding doors. The revolving doors cannot handle the current throughput required for passenger entry and exiting. Airport staff is being proactive in replacing these doors now as the passenger numbers continue to grow. The Engineer's Estimate for the improvements is \$409,626.00. The project is included in the 2016 Capital Improvement Budget. Bids were opened on April 28, 2016, and the lowest responsive, responsible bidder for the new fixture project was Breiholz Construction Company in the amount of \$299,200.00.

- A. Public hearing on approving the plans, specifications, form of contract documents and engineer's estimate on the Terminal Vestibule Door Remodel project.

Staff recommends approval.

- B. Consider a contract with Breiholz Construction Company in the amount of \$299,200.00 for the Terminal Vestibule Door Remodel project.

Staff Recommendation: Approve the contract with Breiholz Construction Company in the amount of \$299,200.00, and authorize the Director of Engineering and Planning to accept and close out these projects when completed in accordance with the contract documents.

4. **Public Hearing - Consider Contract for Perimeter Roadway Drainage Improvements Project with Minturn, Inc. (Bryan)**

This project will address drainage issues occurring on the West perimeter road. The existing culverts installed under the road are undersized. When significant rains occur, water is forced over the roadway washing out the road and fencing foundation. New

culverts are to be installed, fencing realigned, and grading improvements are required in this project. The Engineer's Estimate for the improvements is \$129,250.00. The project is included in the 2016 Capital Improvement Budget. Bids were opened on April 21, 2016, and the lowest responsive, responsible bidder for this project was Minturn, Inc. in the amount of \$154,612.60.

- A. Public hearing on approving the plans, specifications, form of contract documents and engineer's estimate on the Perimeter Roadway Drainage Improvements project.

Staff recommends approval.

- B. Consider a contract with Minturn, Inc. in the amount of \$154,612.60 for the Perimeter Roadway Drainage Improvements project.

Staff Recommendation: Approve the contract with Minturn, Inc. in the amount of \$154,612.60, 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 Parking Garage Maintenance 2016 Project with Bi-State Masonry, Inc. (Bryan)**

This project will address corrective maintenance issues throughout all four levels of the parking garage structures. The main area of emphasis will be to correct the rain water infiltrating stair towers 1 & 3, which accumulates in the stair tower elevator mechanical rooms and pits. The Engineer's Estimate for the maintenance is \$100,000.00. The project is included in the 2016 Budget. Bids were opened on April 26, 2016, and the lowest responsive, responsible bidder for the new fixture project was Bi-State Masonry, Inc. in the amount of \$133,710.00.

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

Staff recommends approval.

- B. Consider a contract with Bi-State Masonry, Inc. in the amount of \$133,710.00 for the Parking Garage Maintenance 2016 project.

Staff Recommendation: Approve the contract with Bi-State Masonry, Inc. in the amount of \$133,710.00, and authorize the Director of Engineering and Planning to accept and close out these projects when completed in accordance with the contract documents.

**6. Public Hearing - Consider Contract for 2016 Miscellaneous Pavement Repairs Project with Hawkeye Paving Corporation (Bryan)**

This project will involve a variety of pavement repairs on both the airside and landside pavements. The Engineer's Estimate for the improvements is \$499,488.00. The project is included in the 2016 Capital Improvement Budget. Bids were opened on April 28, 2016, and the lowest responsive, responsible bidder for the project was Hawkeye Paving Corporation in the amount of \$493,222.00.

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

Staff recommends approval.

- B. Consider a contract with Hawkeye Paving Corporation in the amount of \$493,222.00 for the 2016 Miscellaneous Pavement Repairs project.

Staff Recommendation: Approve the contract with Hawkeye Paving Corporation in the amount of \$493,222.00, and authorize the Director of Engineering and Planning to accept and close out these projects when completed in accordance with the contract documents.

**7. Financial Report (Brian)**

**8. Briefing (Kevin)**

**9. Closed Session Pursuant to Iowa Code section 21.5 (c) to Discuss strategy with attorney Andrew Tice of Ahlers & Cooney, P.C. regarding a matter in litigation**

Recess and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa to discuss strategy with legal counsel regarding a matter in litigation.

**10. Adjourn**