

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

DATE: September 11, 2018
TIME: 9:00 a.m.
PLACE: Airport Board Room, 2nd Floor, Airport Terminal

Agenda

Call to Order and Roll Call

- 1. Consider Minutes for August 14, 2018 Meeting**
- 2. Consider Letter of Intent for Easement with MidAmerican Energy Company pertaining to gas service in the South Quadrant development area. (Director of Engineering)**
- 3. Consider Master Agreement for AIP General Engineering Services with Foth Infrastructure & Environment, LLC (Director of Engineering)**
- 4. Consider Change Order #10 with Flynn Company, Inc for Runway 13/31 Phase 2 project (Director of Engineering)**
- 5. Financial Report (Director of Finance)**
- 6. Briefing (Executive Director)**
- 7. Adjourn**

Agenda Notes:

Call to Order and Roll Call

- 1. Consider Minutes for August 14, 2018, Meeting**
- 2. Consider Letter of Intent for Easement with MidAmerican Energy Company pertaining to gas service in the South Quadrant development area. (Director of Engineering)**

The easement will allow for a new gas service in the South Quadrant to sustain current and future development. The size of the gas line will be increased from its current size. The general location of the easement runs from Fleur Drive, west to South Frontage Road, along Old Army Post Road to the new connection point of Building No. 32. Once the gas line is installed, As Built documentation will be included in the easement. The gas line update is in conjunction with current projects of the South Quadrant, and will take place during the fall of 2018.

Staff Recommendation: Approve Letter of Intent for Easement with MidAmerican Energy Company pertaining to gas service in the South Quadrant development area.

- 3. Consider Master Agreement for AIP General Engineering Services with Foth Infrastructure & Environment, LLC (Director of Engineering)**

The Authority issued a Request for Proposal to select an Engineering firm to work with the Airport on Federal Aviation Administration (FAA) funded projects. Four firms entered proposals: Foth Infrastructure & Environment, LLC, Crawford Murphy & Tilly, AECOM, and McClure Engineering Co. Each proposal was reviewed and rated based on six areas of qualifications. Based on the combined ratings from the three-member Airport Committee, Foth Infrastructure & Environment, LLC is recommended. The term of the agreement will be for five years.

Staff Recommendation: Approve Master Agreement with Foth Infrastructure & Environment, LLC.

- 4. Consider Change Order #10 with Flynn Company, Inc for Runway 13/31 Phase 2 project (Director of Engineering)**

The change order reconciles additional asphalt removal quantities that were encountered during the removal process. The depth of asphalt was over the stated depth within the plans and contract specification depths in certain areas of the project. The change order has been reviewed by the FAA and they are in concurrence. The change order is eligible for the 90/10 reimbursement.

Staff Recommendation: Approve Change Order #10 with Flynn Company Inc. in the amount of \$138,205.93.

5. Financial Report (Director of Finance)

6. Briefing (Executive Director)

7. Adjourn