



Board Packet

Special Board Meeting

February 12, 2019

Grand Junction Regional Airport Authority



Date: February 12, 2019

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM

Time: 5:15 PM

SPECIAL BOARD MEETING AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens Comments**

The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section is open to all individuals that would like to comment. If you wish to speak under the Citizens Comment portion of the agenda, please fill out a comment card prior to the meeting. If you have a written statement for the Board, please have 10 copies available and give them to the Executive Director who will distribute them to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to **three minutes** and yielding time to others is not permitted. Speakers are to address the Chairman, not each other or the audience, and are expected to conduct themselves in an appropriate manner. The use of abusive or profane language shall not be allowed. No debate or argument between speakers and/or members of the audience shall be permitted.

- V. Action Items**
 - A. RTR Construction Change Order _____ 1
 - B. Runup Pad Design Scope _____ 2
- VI. Adjournment**

BOARD WORKSHOP AGENDA

- I. Call to Order**
- II. Agenda**

- A. Terminal Project Scope Discussion
- B. Board Discussion on Process for Support of Local and Regional Issues
- C. Strategic Plan

III. Executive Session

Executive session pursuant to CRS 24-6-402(4)(f) (I) to discuss personnel matters not involving any specific personnel that have requested the matter be discussed in an open meeting more specifically to discuss the Airport Director's annual review.

IV. Adjournment

Grand Junction Regional Airport Authority

Agenda Item Summary

TOPIC:	Change Order #02 for the RTR Relocation Project
PURPOSE:	Information <input type="checkbox"/> Guidance <input type="checkbox"/> Decision <input checked="" type="checkbox"/>
RECOMMENDATION:	Board approve Change Order #02.
SUMMARY:	<p>In 2017, an airfield electrical evaluation was performed to determine the conditions of the system and provide a basis for design. During that investigation, a duct bank under the runway was discovered and believed to have spare duct that could be used to feed the new fiber optic line to the tower from the new RTR facility. Once the duct bank was uncovered, the contractor discovered that there was no available usable duct. For that reason, a contract change is required to directionally bore under the runway to install the fiber line.</p> <p>This is part of the AIP grant program and we have been approved to be reimbursed for 90% of the expenses from FAA.</p>
REVIEWED BY:	Executive Director and Legal Counsel
FISCAL IMPACT:	Budget: Operating <input type="checkbox"/> Capital <input checked="" type="checkbox"/> Revised Contract with SEMA \$3,286,789.15 <u>Change Order Funding</u> FAA \$ 26,591.31 GJRA \$ 2,954.59 Total \$ 29,545.90
ATTACHMENTS:	
STAFF CONTACT:	Eric Trinklein etrinklein@gjairport.com Office: 970-248-8597

Grand Junction Regional Airport Authority

Agenda Item Summary

TOPIC:	Task Order Runup (Design Only)								
PURPOSE:	Information <input type="checkbox"/> Guidance <input type="checkbox"/> Decision <input checked="" type="checkbox"/>								
RECOMMENDATION:	Board approval of the Task Order contingent upon FAA concurrence for the fees.								
SUMMARY:	<p>A temporary Runup Pad will need to be constructed prior to earthwork on the replacement runway project. This task order is for design only.</p> <p>This project as well as other projects included under the Airport Improvement Program coordinated with FAA are an important part of providing a safe and efficient airfield/overall airport operation.</p> <p>The Task Order has been reviewed by staff and determined to accomplish the necessary goals of the project and the fees have been determined to be fair and reasonable.</p>								
REVIEWED BY:	Executive Director and Legal Counsel								
FISCAL IMPACT:	<p>Funding for this design if from a previous grant received from FAA. Budget: Operating <input type="checkbox"/> Capital <input checked="" type="checkbox"/> Total \$289,443</p> <table><tr><td>FAA</td><td>\$ 260,498</td></tr><tr><td>CDOT</td><td>\$</td></tr><tr><td>GJRA</td><td>\$ 28,945 (budgeted dollars)</td></tr><tr><td>Total =</td><td>\$289,443</td></tr></table>	FAA	\$ 260,498	CDOT	\$	GJRA	\$ 28,945 (budgeted dollars)	Total =	\$289,443
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