

Grand Junction Regional Airport Authority



Date: February 21, 2023

Location:

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

or

Electronic Meeting

Link: <https://us02web.zoom.us/j/85393548348?pwd=WCsxaGV3dERiZTdFN1JqR0VUMjBWUT09>

Time: 11:30 AM

REGULAR MEETING AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Commissioner Comments

V. 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 e-mail your comment to the Board Clerk (boardclerk@gjairport.com) 15 minutes prior to the meeting. Comments not related to specific agenda items will be addressed during the citizen comment section of the agenda. Citizen comments related to a specific action item will be addressed during the discussion of that action item. The Board Chair 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 Chair, 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.

VI. Consent Agenda

- A. January 17, 2023 Meeting Minutes _____ 1
 - Approve the January 17, 2023 Board Meeting Minutes.
- B. Purchase of 3 new ARFF turn outs _____ 2
 - Approve the purchase of Aircraft Rescue and Firefighting (ARFF) turnouts for

\$10,590 and authorize the Executive Director or the Board Chairman to sign the related purchase documents.

- C. Retaining Wall and Twin Tee Repairs _____ 3
 - Approve staff to execute the proposed contract with FCI Constructors, Inc. to stabilize the retaining wall near passenger boarding gate 6, and to repair the damaged concrete twin tees in the adjacent vicinity.
- D. Lease Assignment and Consent to Lease Assignment –R&L of GJ Investments, LLC and S2, LLC _____ 4
 - Consent to assignment of Ground Lease from R&L of GJ Investments, LLC to S2, LLC, and authorize the Executive Director to consent to the assignment.

VII. Action

- A. Resolution No. 2023-003 Appoint Budget Officer and Treasurer _____ 5
 - Adopt Resolution No. 2023-003 to appoint Travis Boyd as the Budget Officer and Treasurer.
- B. Recommendation of Award Architect and Engineering Services _____ 6
 - Select Gensler to provide Architect and Engineering Services and authorize Executive Director to execute a five-year agreement.
- C. Kelly Trucking, Inc. Change Order No. 1 – AIP 72 _____ 7
 - Approve Change Orders No. 1 to the Kelley Trucking Inc. contract totaling \$53.30 for adjusted work including: Adjusting Grading and Drainage Earthwork from schedule 1-3 to include schedule 4 and authorize the Executive Director to sign the change order.
- D. Kelly Trucking, Inc. Change Order No. 1 – AIP 76 _____ 8
 - Approve Change Order No. 1 to the Kelley Trucking Inc. contract totaling \$1,728,781.26 for adjusted work including: Adjusting Grading and Drainage Earthwork from a portion of schedule 5 to include into schedule 4 and authorize the Executive Director to sign the change order.
- E. Mead & Hunt Task Order #11 for Runway 12/30 Relocation FY 2022 Grading and Drainage Support _____ 9
 - Approve Mead & Hunt Task Order #11 for \$298,450 for Preconstruction Services and Construction Administration associated with the FY 2022 Grading and Drainage construction project and authorize the Executive Director to sign the Task order.
- F. Garver Work Order No. 9 Amendment for Services on Runway Grading and Drainage Construction Coordination for Schedules 4 and 5A. _____ 10
 - Approve Garver Work Order No. 9 Amendment No. 1 increasing total costs by \$40,800 for adjusted Program Manager work including schedule 5A Grading and

drainage items to be for the Runway Grading and Drainage construction project and authorize the Executive Director to sign the amendment.

- G. Mead & Hunt Task Order #12 for Runway 12/30 Relocation Program Amending Task Order #7 and #8 and adding Aeronautical Obstruction Survey Scope. _____ 11
- Approve Mead & Hunt Task Order #12 for a fee of \$124,945 and amending Task Order #7 FAA NAVAID Support reducing by (\$35,463) and Task Order #8 FAA NAVAID Relocation Design Coordination reducing by (\$25,986), to allow for aeronautical obstruction survey and authorize the Executive Director to sign the Task order.
- H. FAA Agreement For Transfer of Entitlements _____ 12
- Approve the FAA Agreement For Transfer of Entitlements to transfer \$1,000,000 of FY 2023 Federal Funds from Grand Junction Regional Airport to Aspen-Pitkin County Airport to reimburse Pitkin County for \$1,000,000 of FY 2021 Federal Funds they transferred to the Grand Junction Regional Airport Authority.
- I. Resolution No. 2023-004: CDOT Aeronautics Division Grant Number 23-GJT-01____ 13
- Approve CDOT Grant Award Letter No. 23-GJT-01 for \$4,470,000 Runway 4/22 and Connector Taxiway Rehabilitation – Pavement & Lighting and authorize the Executive Director to sign.
- J. Resolution No. 2023-005: Colorado State Infrastructure Bank Loan Agreement ____ 14
- Adopt Resolution No. 2023-005 to authorize the Executive Director to finalize a loan agreement with the State of Colorado for execution by the Board Chairman.
- K. United Companies Notice of Award and Construction Contract Approval – Airfield Pavement Rehabilitation for Runway 4-22 and Terminal Parking lot construction____15
- Approve the Notice of Award to United Companies the contract agreement for \$7,137,281.50 for the Airfield Pavement Rehabilitation for Runway 4-22, and taxiway connectors as well as Terminal Parking lot construction and Employee Parking Expansion; and authorize the Executive Director to sign the notice of award, contract documents, and any applicable notices to proceed.
- L. Garver Work Order No. 1 for Runway 4-22 Rehabilitation Construction _____ 16
- Approve Garver Work Order No. 1 for \$245,700 for Runway 4-22 Rehabilitation Construction Administration Services and authorize the Executive Director to sign the Work Order.
- M. Garver Work Order No. 2 for Terminal and Employee Parking Lot Construction ____ 17
- Approve Garver Work Order No. 2 for \$261,100 for Terminal and Employee Parking Lot Construction Administration Services and authorize the Executive Director to sign the Work Order.

VIII. Discussion

- A. Prefunding Design for Runway 12-30 Paving (Colin Bible)
- B. 2023 Goals

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Travis Boyd) _____ 18
- C. Capital Improvement Plan Update (Colin Bible)

X. Any other business which may come before the Board

XI. Executive Session

- A. Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Executive Director’s annual review, employment contract, and personal leave.

XII. Adjournment