

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) April 23, 2020

CALL TO ORDER

Board Meeting provided via ZOOM Webcast to Airport Authority Staff and the Public.

APPROVAL OF BOARD MEETING MINUTES *March 19, 2020*

Resolutions for Approval This Month

1. Approval of Contract – DeWitt Spain Airport Runway Rehabilitation/Construction- VuCon, LLC.
2. Approval of Contract – Glycol Management Program/Delce Facility Airside Construction- Eutaw Construction, Inc./R.C. Construction Company, Inc. (Joint Venture)

Division Reports

TREASURER and PROPERTIES REPORTS

Forrest Artz, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Vice President of Operations

INFORMATION ITEMS

NEXT BOARD MEETING – May 21, 2020

RESOLUTION

WHEREAS, pursuant to public advertisement, bids were received as follows:

REQUEST FOR BIDS
DEWITT SPAIN AIRPORT RUNWAY REHABILITATION – CONSTRUCTION
MSCAA PROJECT NO. 12-1356-09
MEMPHIS INTERNATIONAL AIRPORT
Received March 12, 2020

BIDDER	BASE BID	ALTERNATE	TOTAL
Double T Construction, LLC	\$1,599,993.10	\$ 56,350.00	\$1,656,343.10
Precise Concrete Works, LLC*	\$1,659,827.65	\$135,240.00	\$1,795,067.65
VuCon, LLC*	\$1,430,583.00	\$ 57,500.00	\$1,488,083.00

**local*

and,

WHEREAS, bids include a 2" mill and 3" asphalt overlay of runway 17/35 at General DeWitt Spain Airport. Work efforts include, but are not necessarily limited to, erosion prevention and sediment control, cold milling, asphalt paving, tack coat installation, seal coat installation, pavement markings, fencing, and other efforts as necessary, including the Alternate which includes pavement grooving; and,

WHEREAS, the Bids were evaluated according to established criteria; and,

WHEREAS, VuCon, LLC. was deemed the lowest responsive bidder; and,

WHEREAS, the Airport Authority Management's Capital Program Executive Staff recommended award of the Base Bid and Alternate in the total amount of \$1,488,083.00 to Vucon, LLC and an Initial Contingency Amount (ICA) in the amount of \$148,808.30 (10%) for the project, which, in accordance with Airport Authority Policy 701, requires approval of the President and CEO and the Board; and,

WHEREAS, in furtherance of its Disadvantaged Business Enterprise (DBE) Program, the Airport Authority established a DBE goal of 23% for the full term of this contract; and,

WHEREAS, VuCon, LLC is a local DBE prime contractor, and will self-perform DBE work totaling slightly more than 24% of the project, which will total \$357,645.75 on this contract; and,

WHEREAS, Airport Authority Management recommends the approval of a contract with VuCon, LLC;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Memphis-Shelby County Airport Authority, that the President and CEO or his designee is hereby authorized to execute a contract with VuCon, LLC as herein described, cost to be paid from Capital Outlay and State Grant funds.

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04-23-20

RESOLUTION

WHEREAS, pursuant to public advertisement, bids were received as follows:

REQUEST FOR BIDS
GLYCOL MANAGEMENT PROGRAM – DEICE FACILITY AIRSIDE CONSTRUCTION
MSCAA PROJECT NO. 08-1260-03
MEMPHIS INTERNATIONAL AIRPORT
Received February 13, 2020

BIDDER	BID SCHEDULE 1	BID SCHEDULE 2	TOTAL
Eutaw/R.C. (Joint Venture)*	\$160,990,964.50	\$40,857,714.71	\$201,848,679.21
Millstone Webber, LLC	\$160,359,855.99	\$43,654,082.95	\$204,013,938.94

**local*

and,

WHEREAS, items in Bid Schedule 1 (AIP eligible items) for the Construction of a Consolidated Deicing Facility, include but not necessarily limited to, items such as Site Prep, Grading, Underdrains, Erosion Control, Traffic Control, Roadway Asphalt Pavement, Airfield Concrete Pavement, Expended Glycol Collection (piping, underground detention storage, storm system drainage system connection and sanitary sewer system connection), Airfield Electrical Systems, Fencing, Sodding, and Airfield Pavement Systems; and,

WHEREAS, items in Bid Schedule 2 (non-AIP eligible items) for the Construction of a Consolidated Deicing Facility, include but not necessarily limited to, items such as Glycol Conveyance (including water connections, glycol storage tanks, distribution systems, piping and pumps), Power and Communication Systems, , Precast Structures, Building Electrical Systems, Plumbing and HVAC Systems, and Commercial Building Construction; and,

WHEREAS, the Bids were evaluated according to established criteria; and,

WHEREAS, Eutaw Construction, Inc. / R.C. Construction Company, Inc. (Joint Venture) was the lowest responsive bidder; and,

WHEREAS, Airport Authority Management's Capital Program Executive Staff, recommends an Initial Contingency Amount (ICA) in the amount of \$20,184,867.92 (10%) for the project, which in accordance with Policy 701, requires approval of the President and CEO and the Board; and,

WHEREAS, in furtherance of its Disadvantaged Business Enterprise (DBE) Program, the Airport Authority established a Bid Schedule 1 DBE goal of 22% and a Bid Schedule 2 DBE goal of 10% for the full term of this contract; and,

WHEREAS, Eutaw Construction, Inc. / R.C. Construction Company, Inc. (Joint Venture) is a local prime contractor, and is using twelve local and four out of town certified DBE subcontractors on the project, totaling 22% of Bid Schedule 1 and 10% of Bid Schedule 2, which will total \$37,121,686 on this contract; and,

WHEREAS, Airport Authority Management recommends the approval of a contract with Eutaw Construction, Inc. / R.C. Construction Company, Inc. (Joint Venture);

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Memphis-Shelby County Airport Authority, that the President and CEO or his designee is hereby authorized to execute a contract with Eutaw Construction, Inc. / R.C. Construction Company, Inc. (Joint Venture) as herein described, cost to be paid from Bond Funds, Federal Grant Funds and other funds as determined by the CFO.