

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) October 21, 2021

CALL TO ORDER

Board Meeting conducted in person to the Board of Commissioners and Airport Authority Executive Staff and via ZOOM Webcast to the Public.

APPROVAL OF BOARD MEETING MINUTES: ***September 23, 2021***

Resolutions for Approval This Month

Approval of Purchase – Model 600 Street Sweeper - TYMCO, Inc

Approval of Contract and Purchase Order – Replacement of a 40-ton Chiller at the Airport Rescue & Fire Fighting (ARFF) Station - Trane U.S. Inc. and, Energy Management and Control Systems - Johnson Controls, Inc.

Division Reports

TREASURER and PROPERTIES REPORTS

Forrest Artz, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Vice President of Operations

AIR SERVICE UPDATE

Chip Gentry, Air Service Research & Development Manager

INFORMATION ITEMS

Board Officer Election Procedures

NEXT BOARD MEETING – ***November 18, 2021***

RESOLUTION

WHEREAS, the Memphis-Shelby County Airport Authority (“Airport Authority”) is authorized by the public purchasing provisions of state law to participate in the cooperative purchasing of supplies and/or services, and, as an exception to the bidding requirements, such authority is set forth in Policy 801(7)(a) of the Airport Authority’s Policy Manual; and,

WHEREAS, the Airport Authority desires to purchase one (1) regenerative air sweeper; and,

WHEREAS, this recommended purchase is a replacement unit for equipment that is at the end of its useful life; and,

WHEREAS, TYMCO, Inc. (“TYMCO”) is a current service provider for Sourcewell and, under Sourcewell cooperative purchasing contract #122017-TYM, TYMCO is authorized to provide sweepers; and,

WHEREAS, under the terms of the Sourcewell contract, TYMCO has proposed to furnish a Model 600 Street Sweeper at a price of \$311,245.00; and,

WHEREAS, Airport Authority Management recommends approval;

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 purchase a sweeper from TYMCO, Inc., as herein described, cost to be paid from the Airport Authority’s Operating Funds or a funding source identified by the CFO.

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RESOLUTION

WHEREAS, the Memphis-Shelby County Airport Authority (“Airport Authority”) is authorized by the public purchasing provisions of state law to participate in the cooperative purchasing of supplies and/or services and, as an exception to the bidding requirements, such authority is set forth in Policy 801(7)(a) of the Airport Authority’s Policy Manual; and,

WHEREAS, the Airport Authority intends to replace a 40-ton chiller at the Airport Rescue and Fire Fighting (ARFF) station, located at 2785 Rudder Road (“the Project”); and,

WHEREAS, the ARFF station chiller is at the end of its useful life and uses a refrigerant that is no longer approved and in production; and,

WHEREAS, due to supply chain issues, it is necessary and timely to proceed with this replacement at this time; and,

WHEREAS, Trane U.S. Inc. (“Trane”) is a current service provider for OMNIA Partners and, under OMNIA Partners cooperative purchasing contract #15-JLP-023, Trane is authorized to provide HVAC products, installation, services and related products and services; and,

WHEREAS, Johnson Controls, Inc. (“JCI”), is a current service provider for Sourcewell and, under Sourcewell cooperative purchasing contract # 030817-JHN, JCI is authorized to provide energy management and control systems; and,

WHEREAS, Trane and JCI have submitted proposals for separate components of the Project; and,

WHEREAS, the Trane scope of work includes, but is not limited to, removal of the existing chiller, purchase and installation of a new chiller, mechanical services, electrical services, structural services, design/engineering services, project

management, labor, and specialty equipment including a crane; and,

WHEREAS, under the terms of the OMNIA Partners contract, Trane has proposed to complete the work for a fee of \$145,197.00; and,

WHEREAS, while the OMNIA Partners contract does not include participation goals for Disadvantaged Business Enterprises (“DBEs”), Trane has proposed local DBE participation of approximately 32% for the work; and,

WHEREAS, all of the Trane proposed DBEs (2 companies) are local certified companies; and,

WHEREAS, the JCI scope of work includes, but is not limited to, re-use of an existing controller, disconnections of existing controller equipment, reuse of existing temperature sensors, installation of and programming of new controls; and,

WHEREAS, under the terms of the Sourcewell contract, JCI has proposed to complete the work for a fee of \$26,349.00; and,

WHEREAS, while the Sourcewell contract does not include participation goals for DBEs, JCI has proposed using one local DBE company providing approximately 9% of the work; and,

WHEREAS, the total Project value is \$171,546.00 and Airport Authority Management recommends that a contingency budget of \$17,154.60 (10%) be established for the Project, resulting in a total Project value of \$188,700.60; and,

WHEREAS, Airport Authority Management recommends approval;

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 Trane U.S. Inc., as herein described, cost to be paid from the Airport Authority’s Operating Funds or a funding source identified by the CFO; and,

NOW, THEREFORE, BE IT FURTHER 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 award a purchase order to Johnson Controls, Inc., as herein described, cost to be paid from the Airport Authority's Operating Funds or a funding source identified by the CFO.

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