



Resolutions

April 16, 2026

Resolution 1

**Approval of Contract Amendment No. 25 –
Glycol Management Program – Control Facility/Construction -
Turner Construction Company**



Resolution 2

Approval To Execute a Contract

Snow Removal Equipment Building – Site Preparation Package/Construction

VuCon, LLC



Snow Removal Equipment Building – Site Preparation Package - Construction

- Multi-Phase project to construct storage buildings for Snow Removal Equipment (SRE) at MEM.
- This project/contract is for Phase 1 – Site Preparation.
- Phase 2 scheduled for summer of 2027 will be for construction of the 1st building, which will house 16 multi-function equipment

<i>Engineer's Estimate</i>	\$6,617,304.65
VuCon, LLC	\$5,297,518.00
Grinder & Haizlip	\$6,112,601.93
W&T Contracting	\$7,229,896.40
Bearden Integrated Services	\$7,806,855.41



Snow Removal Equipment Building – Site Preparation Package - Construction



Resolution 3


**Approval of Funding Authorization Level No. 11 – TMSP:
Baggage Handling System (BHS) Construction**

**Turner Construction Company, Inc. / Ardmore Roderick, Inc. /
Chris Woods Construction Company (Tri-Venture)**



Terminal Modernization & Seismic Program (TMSP)

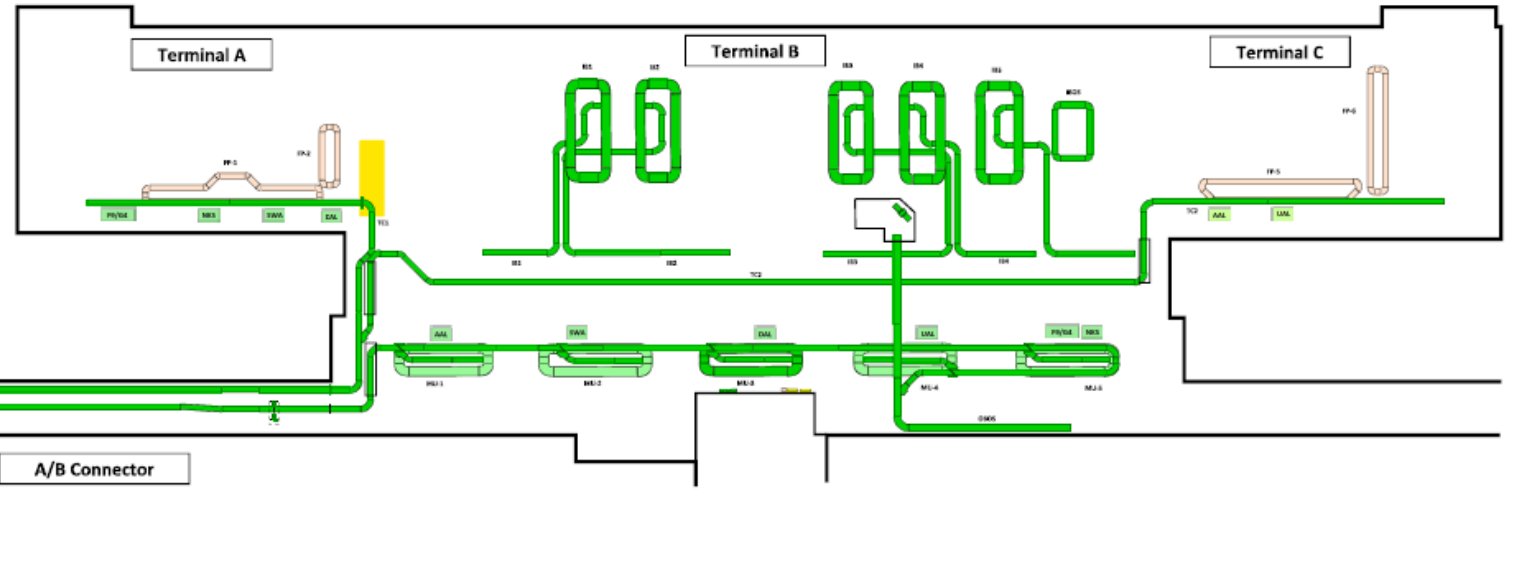


MEM 
ON THE
MOVE

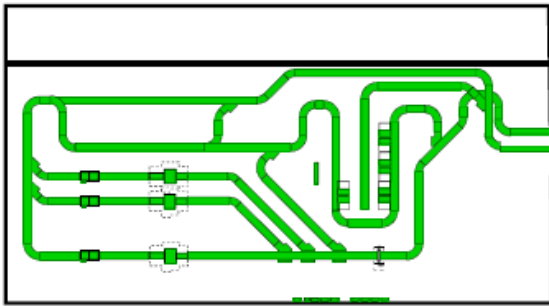
Baggage Handling System (BHS) - Current



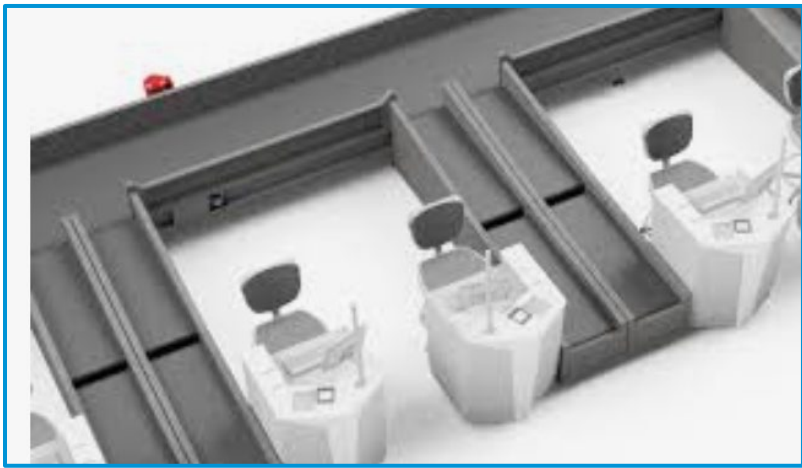
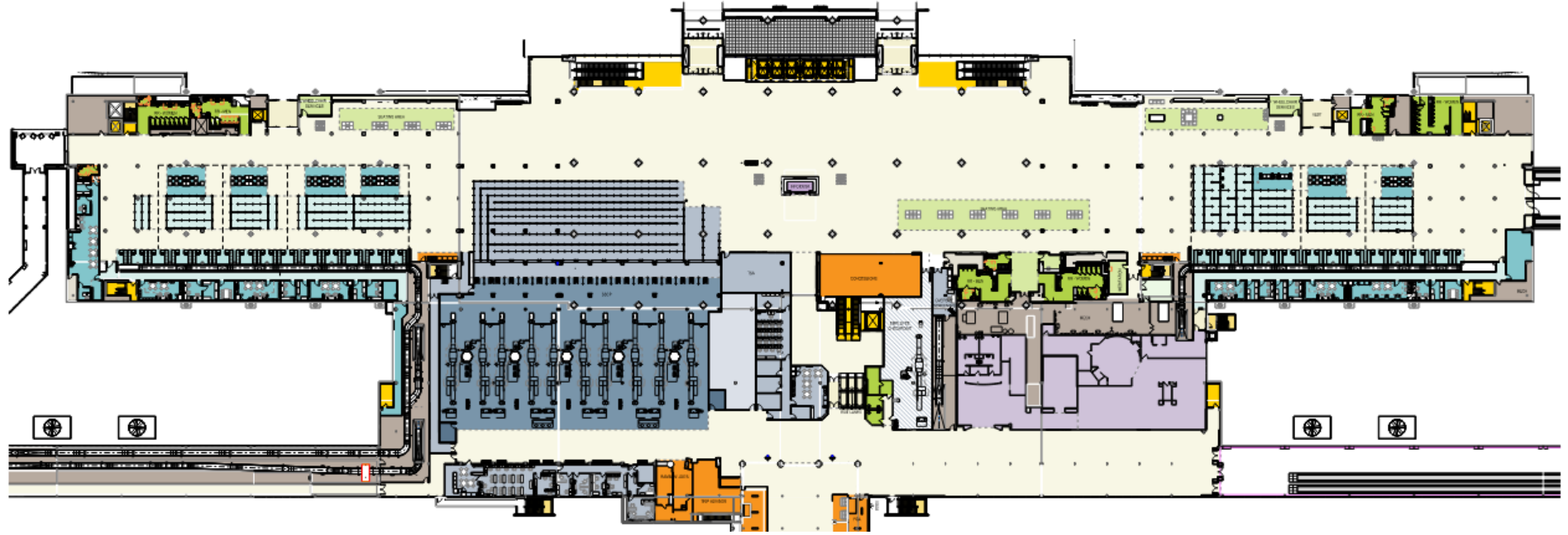
Baggage Handling System (BHS) - Future



CBIS/CBRA



Baggage Handling System (BHS) - Future



Baggage Handling System (BHS) – Potential Future



TMSP Approved Funding Authorization To Date – 1 of 2

Contract 22-1459-01	Board Resolution	Date	Scope	Cost / GMP	Contingency	DBE Goal
Base Contract	22-5056	10/20/22	Preconstruction Services	\$3,000,000.00	\$300,000.00	0%
Funding Authorization N/A	23-5087	4/20/23	Expansion of the East Employee and Overflow Passenger Parking (Yellow) Lot	N/A		N/A
Funding Authorization 1	23-5123	10/29/23	Mobilization To Support TMSP	\$5,000,000.00		24%
Funding Authorization 2	23-5124	10/29/23	Expansion of the East Employee and Overflow Passenger Parking (Yellow) Lot	\$2,100,000.00		10%
Funding Authorization 3	24-5140	3/21/24	Enabling Components of the Upper/Outer Drive Replacement	\$22,000,000.00		26%
Funding Authorization 4	24-5148	7/18/24	Demolition of Concourse A	\$8,400,000.00		26%
Funding Authorization 5	24-5159	12/12/24	Upper/Outer Drive Replacement	\$59,281,028.00	\$3,468,585.10	18%
Funding Authorization 6	25-5168	5/15/25	Installation of Trash Chutes on Concourse B	\$550,000	\$55,000	12%
Funding Authorization 7	25-5169	5/15/25	CBIS/Admin Building Early Release Package	\$20,956,396.00	\$2,095,639.60	27%
Funding Authorization 8	25-5186	9/18/25	B Terminal Pedestrian Tunnel	\$2,867,362.08		18%
Funding Authorization 9	25-5188	10/23/25	CBIS/Admin Building Construction	\$56,994,821.00	\$5,699,482.00	N/A
SUBTOTAL of Approved Funding Authorization Amount Funding Authorizations 1-9 (Cost/GMP + Contingency)				\$192,768,313.78		

TMSP Approved Funding Authorization To Date – 2 of 2

Contract 22-1459-01	Board Resolution	Date	Scope	Cost / GMP	Contingency	Goal
Funding Authorization 10	26-5193	2/19/26	Early Release Package - Terminal	\$8,500,000.00	\$0.00	N/A
Funding Authorization 11	THIS ITEM	4/16/24	Baggage Handling System (BHS) Installation	\$90,199,318.82	\$8,200,000	N/A
Approved Funding Authorization Amount To Date (Cost/GMP + Contingency)				\$299,667,632.60		



Resolution 4

**Approval to Negotiate a Contract –
Baggage Handling System (BHS) Operation and Maintenance -
Vanderlande Industries**



Baggage Handling System (BHS) Operation & Maintenance

Proposer	Total O&M Years 1-3	Total O&M Years 4&5	Total O&M Years 1-5	O&M Parts Markup
Automatic System (ASI)	\$8.11M	\$6.10M	\$14.21M	15%
Daifuku	\$ 6.42M	\$ 4.72M	\$ 11.14M	15%
Diversified Conveyers (DCI)	\$ 7.99M	\$ 5.70M	\$ 13.69M	30%
Five Star Alliance	\$ 11.95M	\$ 7.94M	\$ 19.89M	10%
Vanderlande Industries	\$ 6.75M	\$ 4.17M	\$ 10.92M	20%



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