



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, February 2, 2021
3:30 p.m.
Airport Administration Conference Room
Suite 300, 3rd floor Terminal Building

This meeting will be available for viewing on the Baton Rouge Metropolitan Airport Facebook page (via Facebook Live).

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**

Public Comment Policy

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@flybtr.com. Comments may be called in at 225-355-0333 from 1:00 – 3:30 pm on Tuesday, February 2, 2021.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Louisiana Revised Statute, 42:17.1, this notice shall serve as a certification of the Greater Baton Rouge Airport Board of Commissioner's potential inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards.

The Greater Baton Rouge Airport Board of Commissioners will provide for attendance at its next meeting via electronic means because it may be unable to obtain a quorum. It is essential that the Baton Rouge Metropolitan Airport Commission continue to operate in order to continue the operations of the Airport and to consider matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.

Considering the foregoing, and in accordance with Louisiana Revised Statute, 42:17.1 and Governor John Bel Edwards' executive orders, the meeting of the Greater Baton Rouge Airport Board of Commissioners will be held on Tuesday, February 2, 2021, at 3:30 p.m. via electronic means and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on January 25, 2020.

Certified by: Matthew Butler, Chairman of the Airport Commission

Mike Edwards
Director of Aviation

4. Approval of the minutes of the Regular Meeting of January 5, 2021.

5. Approving Change Order on Demolition of Multiple Structures for Runway 13/31 Safety Improvements. By: Director of Aviation.

Project Title:	Demolition of Multiple Structures for Runway 13/31 Safety Improvements
Project Number:	3-22-0006-110-2018
Account Number:	5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-582100003-0000000000-653100
Purchase Order Number:	N/A
Council Award Date:	September 23, 2020
Contractor:	Terry Honore Construction Company, Inc.
Change Order No.	One (1)
Change Order Amount:	\$6,575.99
Original Contract Amount:	\$441,073.00
Net Previous Changes:	\$0
New Contract Amount:	\$447,648.99
Description:	Debris removal and clean out of property in Building #3.
Why required:	During the Pre-Bid Conference, all potential bidders were informed that all property belonging to the previous owners would be removed prior to bidding. Therefore, this work was not included in any of the bids.

6. Accepting the bids received for the Baton Rouge Metro Airport Airfield Marking and Water Blasting Service Project; based on a unit total weighed percentage evaluation. By: Director of Aviation.

Contract Amount Not to Exceed \$100,000.00

<u>Bidders</u>	<u>Unit Total</u>
Hi-Lite Airfield Services, LLC	\$23.94
Hasco, Inc.	\$6,069.30

7. **Accepting the bids received for the Baton Rouge Metropolitan Airport Terminal Floor Care.**
By: Director of Aviation.

Estimate: \$115,000.00

<u>Bidders</u>	<u>Base Bid</u>
Axe National Management Services LLC	\$ 97,000.00
Emmon Enterprises, LLC dba Jani King of Baton Rouge	\$ 98,355.89
Kellermeyer Burgensons Services	\$ 98,815.07
Bell's Janitorial, LLC	\$ 111,404.16
Momentum Building Services, LLC	\$ 126,639.98
Goday Enterprises LC dba SGC Services	\$ 1,817,444.10
Omar James	\$ 2,084,940.00
Elite Professional Commercial Cleaning Services, LLC	\$ 5,953,501.50

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an utility relocation agreement with AT&T for the relocation of utilities associated with the Runway 13/31 Safety Area/RPZ Improvements Project, being Airport Project No. 3-22-0006-110-2018, in an amount not to exceed \$42,044.19. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000003-0000000000-653100).**
By: Director of Aviation.

9. **Status Report** – Report will be given at the March meeting.
10. **Public Relations /Marketing Report** – Report will be given at the April meeting.
11. **Financial Report** – Report will be given at February meeting.
12. **Business Development Report** – Report will be given at February meeting.
13. **Administrative Matters.**
14. **Adjourn.**