



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, September 1, 2020
3:30 p.m.
Terminal Building Conference Room
1st 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, September 1, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, 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 a lack of a quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Greater Baton Rouge Airport Board of Commissioner will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Tuesday, September 1, 2020, via video conference. A gathering of the entire membership of the Greater Baton Rouge Airport Board of Commissioners, necessary staff, and the public may violate Phase Two of Governor Edwards' limiting public gatherings to 50% of normal capacity. The Greater Baton Rouge Airport Board of Commissioner is composed of thirteen members. The items appearing on the agenda have been deemed essential for the continued conduct of business by the Director of Aviation.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Greater Baton Rouge Airport Board of Commissioner meeting on Tuesday, September 1, 2020, at 3:30 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on August 25, 2020.

Mike Edwards
Director of Aviation

4. **Approval of the minutes of the Regular Meeting of August 4, 2020.**

5. Approval of the minutes of the Contracts Committee Meeting of August 4, 2020.
6. Accepting the low bid received for the Annual Contract for Mowing of Lots and Fields at the Baton Rouge Metropolitan Airport. By: Director of Aviation

Estimate: \$90,000.00

<u>Bidder</u>	<u>Base Bid</u>
WP Enterprise, LLC.	\$ 71,677.00
Bakare's Contractors LLC	\$ 74,658.00
Axe National Management Services, LLC	\$ 87,758.75
H & O Investment LLC	\$ 94,063.10
MCC Landscape & Lawn	\$103,400.00
Foret Contracting Group, LLC	\$183,885.18
Corporate Green LLC DbA Green Seasons	\$191,327.80

7. Accepting the low bid received for the Baton Rouge Metropolitan Airport Demolition of Structures for Runway 13/31 Safety Area & RPZ Improvements Project. (CONTINGENT ON GRANT FUNDING.) By: Director of Aviation.

Estimate: \$450,000.00
 DBE Goal: 37%

<u>Bidders</u>	<u>Base Bid</u>	<u>Variance %</u>
Terry Honore Construction Company Inc.	\$ 441,073.00	- 1.98%
Spinks Construction, Inc.	\$ 446,000.00	- 0.89%
KCR Contractors LLC	\$ 465,000.00	3.33%

8. Accepting the low bid for the Baton Rouge Metropolitan Airport Phase IV for Runway 13/31 Safety Area & RPZ Improvements Project. (CONTINGENT ON GRANT FUNDING.) By: Director of Aviation.

Estimate: \$1,400,000.00 \$260,000 \$1,660,000
 DBE Goal: 21%

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Total</u>	<u>Variance %</u>
Boone Services, LLC	\$ 1,081,426.83	\$ 222,455.45	\$ 1,303,882.28	-21.5%
LA Contracting Enterprise, LLC	\$ 1,072,177.00	\$ 233,792.00	\$ 1,305,969.00	-21.3%
KCR Contractors, LLC	\$ 1,219,019.40	\$ 207,894.73	\$ 1,426,914.13	-14.0%
Hendrick Construction	\$ 1,219,019.40	\$ 258,546.88	\$ 1,451,729.16	-12.5%

9. **Accepting the low bid received for the Baton Rouge Metropolitan Airport Phase I for Runway 13/31 Safety Area & RPZ Improvements Project. (CONTINGENT ON GRANT FUNDING.) By: Director of Aviation.**

Estimate: \$3,772,416.00
DBE Goal: 12%

<u>Bidders</u>	<u>Base Bid</u>	<u>Variance %</u>
Boone Services, LLC	\$ 2,624,000.00	-30.4%
Magee Excavation & Development, LLC	\$ 2,744,000.00	-27.3%
Merrick, LLC	\$ 2,844,544.50	-24.6%
KCR Contractors, LLC	\$ 3,003,646.96	-20.4%
Hendrick Construction	\$ 3,373,122.66	-10.6%
Barber Bros. Contracting Co., LLC	\$ 3,426,231.02	- 9.2%
Brown Industrial Construction	\$ 3,454,297.20	- 8.4%
Lemoine Company, LLC	\$ 3,457,062.14	- 8.4%
Command Construction, LLC	\$ 3,468,888.00	- 8.0%
LA Contracting Enterprise, LLC	\$ 3,492,006.05	- 7.4%
Byron E. Talbot Contractor, LLC	\$ 3,667,245.50	- 2.8%
Cycle Construction Company	\$ 3,779,299.00	0.2%
JB James Construction, LLC	\$ 4,333,916.25	14.9%

10. **Authorization for the Mayor –President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 4 with Volkert, Inc. to provide Final Plan Revisions, Construction Administration, and Real Estate Appraisal Services for Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$ 202,707.00. (CONTINGENT ON GRANT FUNDING.) By: Director of Aviation.**
11. **Receiving a report on the FY 2021-2023 DBE Goal and Methodology. By: Director of Aviation.**
12. **Status Report** – Report will be given at the September meeting.
13. **Public Relations /Marketing Report** – Report will be given at October meeting.
14. **Financial Report** – Report will be given at the September meeting.
15. **Business Development Report** – Report will be given at the November meeting.
16. **Administrative Matters.**
17. **Adjourn.**