



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
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2017
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL.

PUBLIC COMMENT POLICY

ALL ITEMS ON THIS AGENDA ARE OPEN FOR PUBLIC COMMENT. THOSE MEMBERS OF THE PUBLIC DESIRING TO SPEAK ON A PARTICULAR ITEM SHOULD APPROACH THE PODIUM AND REQUEST TO SPEAK AFTER THE ITEM IS ANNOUNCED BY THE CHAIRMAN. THEY WILL BE REQUIRED TO GIVE THEIR NAME AND ADDRESS AND THE CHAIRMAN WILL ALLOCATE A SPECIFIC AMOUNT OF TIME FOR MEMBERS OF THE PUBLIC TO SPEAK.

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 1, 2017.
5. ACCEPTING THE BIDS RECEIVED FOR THE AIRPARK BOULEVARD PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Engineers Estimate: \$2,329,000.00

<u>Bidders</u>	<u>Bid Amount</u>
Magee Excavation & Development, L.L.C.	\$2,101,211.80
Boone Services, LLC	\$2,162,410.85
Command Construction	\$2,166,666.66
Kort Construction Services	\$2,200,962.50
Hard Rock Construction	\$2,201,287.25
Merrick, LLC	\$2,226,638.85
Barber Brothers	\$2,340,409.55
Cecil Perry Improvements	\$2,348,894.00
L. King Company	\$2,423,550.39
Industrial Enterprises, Inc.	\$3,055,535.88

6. ACCEPTING THE BIDS RECEIVED FOR THE SOUTH AIR CARRIER APRON REPAIRS. BY: INTERIM DIRECTOR OF AVIATION.

Engineers Estimate: \$131,056

<u>Bidders</u>	<u>Bid Amount</u>
Command Construction	\$139,650.00
Barber Brothers Construction	\$148,710.00

7. ACCEPTING THE BIDS RECEIVED FOR THE SOUTH GA APRON TAXIWAY CONNECTOR. BY: INTERIM DIRECTOR OF AVIATION. (CONTINGENT ON FAA FUNDING) BY: INTERIM DIRECTOR OF AVIATION.

Engineers Estimate: \$640,085

<u>Bidders</u>	<u>Bid Amount</u>
Hendrick Construction, Inc.	\$755,583.54
Barber Brothers Contracting Company, LLC	\$815,120.10
Coastal Bridge Company, LLC	\$827,470.50
Command Construction Industries	\$899,106.00

8. ACCEPTING THE BIDS RECEIVED FOR THE ARFF SECURITY PERIMETER ROAD (PHASE I – NORTHWEST SECTION). BY: INTERIM DIRECTOR OF AVIATION. (CONTINGENT ON FAA FUNDING) BY: INTERIM DIRECTOR OF AVIATION.

Engineers Estimate: \$1,000,000

<u>Bidders</u>	<u>Bid Amount</u>
Hendrick Construction, Inc.	\$ 929,590.00
Magee Excavation & Development, LLC	\$ 969,000.00
Barber Brothers Contracting Company, LLC	\$1,132,212.00
Industrial Enterprises, Inc.	\$1,191,902.68

9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE FORTE AND TABLADA, INC. CONTRACT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTH GENERAL AVIATION DEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$113,808 (Account #482.0989002.652310.8490506). BY: INTERIM DIRECTOR OF AVIATION.
10. STATUS REPORT – Report will be given at September meeting.
11. PUBLIC RELATIONS REPORT – Report will be given at October meeting.
12. FINANCIAL REPORT – Report will be given at September meeting.
13. BUSINESS DEVELOPMENT REPORT - Report will be given at November meeting.
14. ADMINISTRATIVE MATTERS.
15. ADJOURN.