

**AGENDA**

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
TUESDAY, DECEMBER 5, 2017  
3:30 P.M.  
AIRPORT ADMINISTRATION CONFERENCE ROOM  
SUITE 300, 3<sup>RD</sup> 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 NOVEMBER 7, 2017.**
5. **A RESOLUTION TO URGE THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO ADDRESS THE REOCCURRING CONGESTION AT THE HARDING BOULEVARD OFF-RAMP. BY: INTERIM DIRECTOR OF AVIATION.**
6. **ACCEPTING THE BIDS RECEIVED FOR JANITORIAL SERVICES FOR THE TSA FACILITY AT THE BATON ROUGE METROPOLITAN AIRPORT, CONTRACT # A17-1111. BY: INTERIM DIRECTOR OF AVIATION.**

Estimate	\$4,000/Year
Bidder	
TLG JANITORIAL SERVICES	\$3,936.00
ENMON ENTERPRISES, LLC D/B/A JANI KING	\$20,264.00
JANI CARE	\$20,882.00

7. **ACCEPTING THE BIDS RECEIVED FOR THE SALE OF LOTS 19, 20, 36, 37, 54-A, 56-A, 59-A, 60, 61, 62, 63, 66-A & 67 EAST PRYCE PLACE SUBDIVISION, EAST BATON ROUGE PARISH, LOUISIANA. BY: INTERIM DIRECTOR OF AVIATION.**

Minimum Acceptable Bid	\$129,000
Bidder	
Hall L. Davis IV d/b/a Heavenly Gates Cemetery	\$129,500

8. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH PLANT MACHINE WORKS TO LEASE A 1200 SQUARE FOOT BUILDING LOCATED ON BLOUNT ROAD FOR A PERIOD OF ONE (1) YEAR, WITH A ONE (1) YEAR MUTUAL OPTION TO RENEW AT A RENTAL RATE OF \$6600.00 PER YEAR. BY: INTERIM DIRECTOR OF AVIATION.**
9. **APPROVING CHANGE ORDER NO. 1 FOR THE IMPROVEMENTS TO PHASE I PARKING GARAGE AND LIGHTING RENOVATION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.**

<b>Project Title:</b>	<b>Improvements to Phase I Parking Garage and Lighting Renovation Project</b>
<b>Original Estimated Cost:</b>	<b>\$4,700,000.00</b>
<b>Purchase Order Number:</b>	<b>800000426</b>
<b>Council Award Date:</b>	<b>April 26, 2017</b>
<b>Contractor:</b>	<b>L. King Company, LLC</b>
<b>Change Order Number:</b>	<b>One (1)</b>
<b>Change Order Amount:</b>	<b>\$ 8,688.00</b>
<b>Original Contract Amount:</b>	<b>\$ 4,644,974.00</b>
<b>Net Previous Changes:</b>	<b>\$ 0</b>
<b>New Contract Amount:</b>	<b>\$ 4,653,662.00 (Contract time increased by 45 days)</b>
<b>Description:</b>	<b>Improvements to the Airport Parking Garage</b>
<b>Why Required:</b>	<b>Substitution of approved light fixtures and structural modifications due to unforeseen conditions.</b>

10. **APPROVING CHANGE ORDER NO. 2 ON THE TAXIWAY FOXTROT EXTENSION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.**

<b>Project Title:</b>	<b>Taxiway Foxtrot Extension</b>
<b>Project Number:</b>	<b>8189006</b>
<b>Original Estimated Cost:</b>	<b>\$12,000,000.00</b>
<b>Purchase Order Number:</b>	<b>PO161123</b>
<b>Council Award Date:</b>	<b>September 16, 2016</b>
<b>Contractor:</b>	<b>Command Construction Industries, LLC</b>
<b>Change Order Number:</b>	<b>Two (2)</b>
<b>Change Order Amount:</b>	<b>\$ 116,330.00</b>
<b>Original Contract Amount:</b>	<b>\$ 8,446,173.28</b>
<b>Net Previous Changes:</b>	<b>\$ (281,922.64)</b>
<b>New Contract Amount:</b>	<b>\$ 8,280,580.64 (Contract time increased by 60 days)</b>
<b>Description:</b>	<b>Taxiway Foxtrot Extension</b>
<b>Why Required:</b>	<b>Added drainage structures, replacement of damaged security grates and installed reinforcement slab over pipeline.</b>

11. **STATUS REPORT – Report will be given at the December meeting.**
12. **PUBLIC RELATIONS REPORT – Report will be given at January meeting.**
13. **FINANCIAL REPORT – Report will be given at December meeting.**
14. **BUSINESS DEVELOPMENT REPORT - Report will be given at February meeting.**
15. **ADMINISTRATIVE MATTERS.**
16. **ADJOURN.**