



**BATON ROUGE
METROPOLITAN AIRPORT**
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Baton Rouge, LA 70807
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, APRIL 3, 2018
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 MARCH 6, 2018.
5. APPROVING CHANGE ORDER NO. 1 FOR THE BTR AIRPORT POND RENOVATIONS PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Project Title:	BTR Airport Pond Renovations
Project Number:	N/A
Account Number:	5810-0900-30-0920-0000-0000-000000-643500
Original Estimated Cost:	\$127,220.00
Contract Number:	800000521
Council Award Date:	October 11, 2017
Contractor:	L. King Company, LLC
Change Order Number:	One (1)
Change Order Amount:	\$ 19,568.00
Original Contract Amount:	\$ 127,220.00
Net Previous Changes:	\$ (0)
New Contract Amount:	\$ 146,788.00
Description:	BTR Pond Renovations
Why Required:	Relocation of irrigation tie-in location for berm planting and to increase pond depth 2-3 feet

6. APPROVING CHANGE ORDER NO. 3 MULTIPLEX (NORTH GENERAL AVIATION DEVELOPMENT & TAXIWAY "M"). BY: INTERIM DIRECTOR OF AVIATION.

Project Title: North Airport Development (Multiplex and TW Mike)
Project Number: H.010466
Original Estimated Cost: \$6,320,931.52
Purchase Order Number: PO160991
Council Award Date: August 24, 2016
Contractor: Guy Hopkins Construction Company
Change Order Number: Three (3)
Change Order Amount: \$ 1,544.00 (Contract time increased 75 days)
Original Contract Amount: \$6,320,931.52
Net Previous Changes: \$ (465,816.72) decrease
New Contract Amount: \$5,856,658.80
Description: Fiber optic cable addition, hydro seeding, striping removal.
Why Required: Fiber connection box, hydro seeding for erosion control, striping elimination.

7. APPROVING FINAL ACCEPTANCE ON THE MULTIPLEX (NORTH GENERAL AVIATION DEVELOPMENT & TAXIWAY "M"). BY: INTERIM DIRECTOR OF AVIATION.

Contractor: Guy Hopkins Construction
Estimated Cost: \$ 6,320,931.52
Contract Amount: \$ 6,320,931.52
Total Change Orders (3): \$ (464,272.72)
Final Cost: \$ 5,856,658.80
Days Allocated: 525
Days Used: 508
Liquidated Damages: None

8. APPROVING CHANGE ORDER NO. 1 FOR THE ARFF / SECURITY PERIMETER ROAD PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Project Title: ARFF / Security Perimeter Road (Phase 1 – Northwest Section)
Project Federal Number: 3-22-006-108-2017
Project Number: 8860051
Account Number: 5821-0900-30-9010-0920-0000-000000-653000-A0093 E 9800000093-5821000000-0000000000-653100
Original Estimated Cost: \$1,056,056.00
Purchase Order Number: 800000504
Council Award Date: 9-13-17
Contractor: Hendrick Construction, Inc.
Change Order No. One (1)
Change Order Amount: \$ 89,520.00
Original Contract Amount: \$929,590.10
Net Previous Changes: \$0.00
New Contract Amount: \$1,019,110.10
Why Required: Provide Sub-surface drainage structure to enable Backfill in existing drainage ditch for future expansion development along Veterans Blvd.

9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1, WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION (PEC) FOR THE ARFF SECURITY PERIMETER ROAD (PHASE I – NORTHWEST SECTION) IN AN AMOUNT NOT TO EXCEED \$10,500.00. BY: INTERIM DIRECTOR OF AVIATION.

10. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH VOLKERT, INC. TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES TO INCLUDE GEOTECHNICAL, TOPOGRAPHIC SURVEY, SUBSURFACE UTILITY ENGINEERING, REAL ESTATE SERVICES, AND ENVIRONMENTAL PERMITTING FOR RUNWAY 13/31 SAFETY AREA / RPZ IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$2,250,000.00 (FUNDING CONTINGENT ON GRANT AWARD). BY: INTERIM DIRECTOR OF AVIATION.

11. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BELL MEDIA TO PROVIDE TARGET MARKETING TO TRACK AND REDUCE LEAKAGE IN AN AMOUNT NOT TO EXCEED \$72,000.00. BY: INTERIM DIRECTOR OF AVIATION.

12. ANNOUNCEMENT OF THE COMMITTEE ASSIGNMENTS. BY: CHAIRMAN.

13. DISCUSSION ON SCHEDULING AN ANNUAL COMMISSIONERS' RETREAT. BY: CHAIRMAN.

14. INPUT FROM THE AIRPORT COMMISSION ON THE AIRPORT DIRECTOR SEARCH. BY: CHAIRMAN.

15. STATUS REPORT – Report will be given at the June meeting.

16. PUBLIC RELATIONS REPORT – Report will be given at April meeting.

17. FINANCIAL REPORT – Report will be given at June meeting.

18. BUSINESS DEVELOPMENT REPORT - Report will be given at May meeting.

19. LEGISLATIVE UPDATE.

20. ADMINISTRATIVE MATTERS.

21. ADJOURN.