

## MEETING OF THE BOARD OF CITY COMMISSIONERS

SEPTEMBER 21, 2016

The Board of City Commissioners met in special session on September 21, 2016 at the hour of 8:00 a.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota. There were present: Commissioners Marquardt and Vice President Askvig were present. Commissioners Guy and Oban participated by teleconferencing. President Seminary was absent.

Consider the request from the Bismarck Airport to receive and consider disposition of construction bids, a construction inspection/administration engineering services agreement with Kadrmas, Lee and Jackson (KLJ), consider a Passenger Facility Charge (PFC) #7 application agreement with KLJ, acceptance of FAA grant offer and project budget for Runway 13/31 reconstruction (Phase I).

- Approve the award of Schedule 1, Divisions 1, 2, 3 and Division 3, Alternate B, to Strata Corporation in the amount of \$19,372,809.72. Approve the award of Schedule 2, Divisions 1, 2, 3 and 4, to Edling Electric in the amount of \$781,024.76.

Commissioner Marquardt made a motion to award Schedule 1, Divisions 1, 2, 3 and Division 3, Alternate B, to Strata Corporation in the amount of \$19,372,809.72. Commissioner Guy seconded the motion. Upon roll call, the commissioners voted as follows: Ayes: Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

Commissioner Marquardt made a motion to award Schedule 2, Divisions 1, 2, 3 and 4, to Edling Electric in the amount of \$781,024.76. Commissioner Guy seconded the motion. Upon roll call, the commissioners voted as follows: Ayes: Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

- Approve KLJ's construction inspection/testing/administration/closeout engineering services agreement for \$1,532,084.16.

Commissioner Marquardt made a motion to approve the request. Commissioner Oban seconded the motion. Upon roll call, the commissioners voted as follows: Ayes: Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

- Approve KLJ's PFC #7 application agreement for \$34,118.56.

Commissioner Marquardt made a motion to approve the request. Commissioner Oban seconded the motion. Upon roll call, the commissioners voted as follows: Ayes:

Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

- Accept the FAA grant offer of \$13,860,613.00.

Commissioner Marquardt made a motion to approve the request. Commissioner Oban seconded the motion. Upon roll call, the commissioners voted as follows: Ayes: Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

- Authorize acceptance of an additional FAA grant funding, if offered.

Commissioner Marquardt made a motion to approve the request. Commissioner Guy seconded the motion. Upon roll call, the commissioners voted as follows: Ayes: Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

- Approve the project budget as Enclosure 6 (in attachment).

Greg Haug, Airport Director, said that there's actually a revised project budget which was provided to the Board at the beginning of this meeting.

There was discussion as to why the contingency rate is 15% instead of 10%.

Commissioner Marquardt made a motion to approve the project budget with 10% contingency instead of 15%. Commissioner Oban seconded the motion. Upon roll call, the commissioners voted as follows: Ayes: Commissioners Marquardt, Guy, Oban, and Vice President Askvig. Nays: None, the motion carried. President Seminary was absent and not voting.

Having completed the items on the agenda, President Seminary asked if there was any further business for this meeting. There being none, the meeting was declared adjourned at 8:31 a.m.]

**REVISED  
AIRPORT PROJECT BUDGET**

Date: September 21, 2016

<b>Number</b>	<b>AIP 57</b>	<b>Description</b>	<b>Reconstruct Runway 13-31 (Phase 1)</b>
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<b>Scheduled Start</b>	<b>May-17</b>	<b>Scheduled End</b>	<b>Dec-17</b>
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**Project Construction Contracts**

<u>Project Construction Contracts</u>	<u>Amount</u>
1. Strata Corporation (General)	\$19,372,809.72
2. Edling Electric (Electrical)	\$781,024.76
<b>Total Construction Contracts</b>	<b>\$20,153,834.48</b>

<u>Engineer, Testing and Misc. Contracts</u>	<u>Amount</u>
1. KLJ - Design and Bidding Services	\$1,470,310.67
2. KLJ - Construction Observation, Administration and Close Out	\$1,532,084.16
3. FAA ATO Planning Reimbursable	\$100,000.00
4. FAA ATO Construction Reimbursable (Estimated)	\$500,000.00
5. Public Utility Relocation (Estimated)	\$220,000.00
6. KLJ - Construction Acceptance Testing (Estimated)	\$235,000.00
<b>Total Engineer, Testing and Misc. Contracts</b>	<b>\$4,057,394.83</b>

<b>Administration</b>	<b>\$88,770.69</b>
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<b>Sub Total</b>	<b>\$24,300,000.00</b>
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<u>Project Funding</u>	<u>Amount</u>
FAA Grant:	\$13,860,613.00
State Grant:	\$1,500,000.00
Airport Funds:	\$8,939,387.00
<b>Total Funding (without contingencies)</b>	<b>\$24,300,000.00</b>

CONTINGENCIES	15%	<b>\$3,645,000.00</b>
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OTHER COSTS		
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<b>TOTAL PROJECT COST</b>		<b>\$27,945,000.00</b>
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