



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, MAY 1, 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 APRIL 3, 2018.
5. APPROVING CHANGE ORDER NO. 3 FOR THE IMPROVEMENTS TO PHASE I PARKING GARAGE AND LIGHTING RENOVATION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Project Title:	Improvements to Phase I Parking Garage and Lighting Renovation Project
Original Estimated Cost:	\$4,700,000.00
Account Number:	5810-0900-30-0940-0000-0000-000000-647200-
Purchase Order Number:	800000426
Council Award Date:	April 26, 2017
Contractor:	L. King Company, LLC
Change Order Number:	Three (3)
Change Order Amount:	\$ 7,145.00
Original Contract Amount:	\$ 4,644,974.00
Net Previous Changes:	\$ 16,087.00
New Contract Amount:	\$ 4,668,206.00
Description:	Add two additional electric circuits and additional waterproofing.
Why Required:	As-built drawing omission and prevent additional water leaks from third floor slab.

6. APPROVING FINAL ACCEPTANCE FOR THE IMPROVEMENTS TO PHASE I PARKING GARAGE AND LIGHTING RENOVATION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Contractor:	L. King Company, LLC
Estimated Cost:	\$ 4,700,000.00
Contract Amount:	\$ 4,644,974.00
Total Change Orders (3):	\$ 23,232.00
Final Cost:	\$ 4,668,206.00
Days Allocated:	310
Days Used:	310
Liquidated Damages:	None

7. APPROVING CHANGE ORDER NO. 1 ON THE SOUTH AIR CARRIER APRON REPAIRS PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Project Title:	South Air Carrier Apron Repairs
Original Estimated Cost:	\$139,650.00
Account Number:	5810-0900-30-0920-0000-000000-647900
Purchase Order Number:	800000494
Council Award Date:	September 13, 2017
Contractor:	Command Construction Industries, LLC
Change Order Number:	One (1)
Change Order Amount:	\$ (33,650.00) decrease
Original Contract Amount:	\$ 139,650.00
Net Previous Changes:	\$ -0-
New Contract Amount:	\$ 106,000
Description:	South Air Carrier Apron panel replacements and repairs.
Why Required:	Several slabs had settled causing an uneven transition between concrete panels.

8. APPROVING FINAL ACCEPTANCE FOR THE SOUTH AIR CARRIER REPAIRS PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Contractor:	Command Construction Industries, LLC
Estimated Cost:	\$ 139,650.00
Contract Amount:	\$ 139,650.00
Total Change Orders (1):	\$ (33,650.00) decrease
Final Cost:	\$ 106,000.00
Days Allocated:	14
Days Used:	14
Liquidated Damages:	None

9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSULTANT SERVICES CONTRACT WITH SHREAD-KUYRKENDALL & ASSOCIATES, INC., FOR DESIGN SERVICES FOR THE CELL LOT/ VIEWING AREA IN AN AMOUNT NOT TO EXCEED \$43,196. BY: INTERIM DIRECTOR OF AVIATION.
10. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE CONSULTING & ENGINEERING FOR AN AIRPORT PAVEMENT STRENGTH (PCN) REPORT IN AN AMOUNT NOT TO EXCEED \$45,621.47. BY: INTERIM DIRECTOR OF AVIATION.
11. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH GAT AIRLINE GROUND SUPPORT, INC., FOR 100 SQ. FT. OF OFFICE SPACE IN THE TERMINAL BUILDING FOR A PERIOD OF SIX (6) MONTHS, WITH ONE (1), SIX (6) MONTH OPTION TO RENEW AT A RENTAL RATE OF \$666.67 PER MONTH. BY: INTERIM DIRECTOR OF AVIATION.
12. DISCUSSION ON MAKING A RECOMMENDATION TO THE METROPOLITAN COUNCIL ON THE APPOINTMENT OF INTERIM DIRECTOR. BY: CHAIRMAN.
13. UPDATE ON THE BATON ROUGE METROPOLITAN AIRPORT BECOMING A SMOKE-FREE FACILITY EFFECTIVE JUNE 1, 2018. BY: CHAIRMAN.
14. STATUS REPORT – Report will be given at the June meeting.

- 15. PUBLIC RELATIONS REPORT – Report will be given at July meeting.**
- 16. FINANCIAL REPORT – Report will be given at June meeting.**
- 17. BUSINESS DEVELOPMENT REPORT - Report will be given at May meeting.**
- 18. LEGISLATIVE UPDATE.**
- 19. ADMINISTRATIVE MATTERS.**
- 20. ADJOURN.**