



MELBOURNE AIRPORT AUTHORITY BOARD MEETING

AGENDA

June 27, 2018 at 8:30 AM

Orlando Melbourne International Airport Board Room

Pledge of Allegiance

Airport Announcements

Action Items

Approval of the minutes of the May 23, 2018 meeting in the Orlando Melbourne International Airport Board Room.

Item A-1 Recommendation to Approve the Final Airport Master Plan (AMP) and ALP drawings set as prepared by ESA.

As presented at the May 23, 2018 MAA Board meeting with a motion made by Mr. Potter to table Item A-1 to the June 27, 2018 meeting.

In 2014, the Board approved the updating of the Airport Master Plan. Airport Engineering Company and ESA were hired to complete the update of the Master Plan. Throughout the process, several steps were required with FAA and FDOT approval at each step. The final step was submitted to the FAA and approved. As requested, ESA will present information of the final master plan. Staff recommends approval of the Airport Master Plan.

Item A-2 Recommendation for Approval of Final Change Order No. 1 to the Runway 9L-27R and Taxiway 'B' Rehabilitation Project with V.A. Paving, Inc. decreasing the amount of the contract by \$57,909.56.

Construction of the Runway 9L-27R and Taxiway 'B' Rehabilitation Project is complete. The engineer has completed his review of actual measured quantities and adjusted the unit price items to reflect the current overall deductive amount. In addition to the adjusted unit price quantities, two work authorizations were issued to the contractor for additional scope of work. The overall net change is a decrease to the contract in the amount of \$57,909.56, of which half will be credited to FDOT. This will bring the total contract amount to V.A. Paving, Inc. to \$3,460,655.84.

Staff recommends approval of Final Change Order No. 1 to V.A. Paving, Inc. reducing the contract by \$57,909.56 and authorization for the Executive Director to execute this change order on behalf of the Authority.

Item A-3 Recommendation for Approval of Final Change Order No. 1 to the Runway 5-23 Repaving and Relighting Project with V.A. Paving, Inc. in the amount of \$18,766.23.

Construction of the Runway 5-23 Repaving and Relighting Project is complete. The engineer has completed his review of actual measured quantities and adjusted the unit price items to reflect the current overall amount. In addition to the adjusted unit price quantities, three work authorizations were issued to the contractor for additional scope of work, including acceleration of the project to accommodate flight training operations. The overall net change is an increase to the contract in the amount of \$18,766.23 for owner. This will bring the total contract amount to V.A. Paving, Inc. to \$1,303,516.73.

Staff recommends approval of Final Change Order No. 1 to V.A. Paving, Inc. for \$18,766.23 and authorization for the Executive Director to execute this change order on behalf of the Authority. This includes a recommendation to increase the project budget by \$18,766.23.

Item A-4 Recommendation for Approval of Final Change Order No. 2 to the Fuel Facility Project with Canaveral Construction, Inc. reducing the contract amount for Owner Direct Purchases (ODPs) by \$172,835.67 for AV gas tank repairs, communication connections for the fuel management systems, and generator hook-up. This includes the need to increase the project budget by \$41,032.23.

Refurbishment of the fuel facility is complete, including the change order to add a transfer switch for the old FIS generator to be used to pump fuel in a lost power situation. The overall contract amount to Canaveral Construction is decreased due to the Owner Direct Purchases (ODPs) for the added costs of the AV Gas tank repairs and the generator hook-up. The ODPs are paid separate from the contract. Savings from the sales tax also offset the added costs. However, the additional costs of the final change orders requires a net increase to the total project budget of \$41,032.23.

Staff recommends approval of Final Change Order No. 2 to Canaveral Construction, Inc. for a reduction of \$172,835.67; the recommendation to increase the project budget by \$41,032.23 and authorization for the Executive Director to execute these change orders on behalf of the Authority.

Discussion Items

Item D-1 Airport Performance Measures (API)

Item D-2 Letter to City Manager summarizing airport issues

Information Items

Item I-1 Financial Update

Item I-2 Operations Update

Item I-3 Construction Projects Update

Item I-4 ATCT Construction Project Update

Item I-5 Business Development Update

Public Speakers

Adjournment

Pursuant to 286.0105, Florida Statutes, the Airport hereby advises the public that if a person decides to appeal any decision made by the Airport Authority with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Airport (723-6227) at least 48 hours prior to the meeting.