



MELBOURNE AIRPORT AUTHORITY BOARD MEETING

AGENDA

July 26, 2017 at 8:30 AM

Orlando Melbourne International Airport Board Room

Pledge of Allegiance

Airport Announcements

Action Items

Approval of the minutes of the June 28, 2017 meeting in the Orlando Melbourne International Airport Board Room.

Item A-1 Acceptance of the Joint Participation Agreement for Terminal Transformation (Phase II) and Recommendation for Approval of Resolution No. 9-17 accepting Florida Department of Transportation (FDOT) Joint Participation Agreement in an amount not to exceed \$2,000,000 for the Construction Administration, Construction Management and Construction/Renovation of the second floor of the international terminal for the Federal Inspection Station.

The terminal transformation, phase II, was initially scheduled for FY2018, however, FDOT is prepared to accelerate funding for this scheduled work. The proposed project is for the Federal Inspection Station (FIS), second floor renovation at Orlando Melbourne International Airport (MLB). The description is generally described as the Construction Administration, Construction Management and Construction/Renovation of the second floor of the international terminal consisting of approximately 15,000+/- SF of interior renovation that will include: demolition, new walls, new doors and windows, casework, interior finishes, mechanical, electrical and plumbing systems, fire sprinklers, fire alarm, low voltage/data communications, and security system. It also includes furnishing and installing all special equipment required for the Customs and Border Protection area and deliver the same to the project, ready for use. Equipment to be purchased directly by CBP for inclusion in the project and reimbursed by the owner. Payment will be based on the actual equipment installed and will not exceed \$273,204. In addition to work in the international terminal, the project will include infrastructure work on the concourse to facilitate additional concessions and a new roof for the police department.

Staff recommends approval of Resolution No. 9-17 in the amount not to exceed \$2,000,000 and authorization for the Chairman to execute the Joint Participation Agreement on behalf of the Authority.

Item A-2 Award of Contract for Terminal Transformation (Phase II) and Recommendation for Approval to increase the Guaranteed Maximum Price (GMP) to Ivey's Construction for Phase II of the Terminal Transformation Project in an amount not to exceed \$3,676,796.

Phase I of the Terminal Transformation was funded through a grant from FAA where FAA covered 90 percent of the work with FDOT participating at 5 percent. This work was awarded to Ivey's Construction in an amount not to exceed \$5,751,495. Phase II of the Terminal Transformation is being funded through a 50 percent

joint participation agreement with FDOT. Phase I and II were proposed at the same time and the award was to Ivey's Construction. Through several meetings with staff and CBP, Ivey's created the cost split for the different phases, maximizing the first phase as the reimbursement from FAA was greater. The GMP will increase \$3,676,796 and the airport will reimburse CBP for equipment purchased by CBP in the amount of \$273,204. The contract will be awarded contingent upon the receipt of the grant.

	FDOT JPA	Non Reimbursable Costs	Total Amount
<u>Funding Sources</u>			
FDOT Participation	\$2,000,000	\$ -	\$ 2,000,000
MAA Contribution	2,000,000	50,000	2,050,000
Project Total	<u>\$4,000,000</u>	<u>\$ 50,000</u>	<u>\$ 4,050,000</u>
<u>Project Costs</u>			
Construction Administration	\$ 50,000	\$ -	\$ 50,000
Owner Costs			
Permits	-	10,000	10,000
Equipment	273,204	-	273,204
Independent Inspection	-	15,000	15,000
Administration	-	23,000	23,000
Advertising	-	2,000	2,000
Owner Subtotal	<u>273,204</u>	<u>50,000</u>	<u>323,204</u>
Construction	<u>3,676,796</u>	<u>-</u>	<u>3,676,796</u>
Total Project Costs	<u>\$4,000,000</u>	<u>\$ 50,000</u>	<u>\$ 4,050,000</u>

Staff recommends approval of the increase to Ivey's Construction's GMP contract by \$3,676,796 for the Phase II portion of the work and authorization for the Executive Director to execute said amendment on behalf of the Authority.

Item A-3 Acceptance of Supplemental Joint Participation Agreement for Runway 5-23 Rehabilitation and Recommendation for Approval of Resolution No. 10-17 accepting Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement in an amount not to exceed \$280,626 for Runway 5-23 Rehabilitation, Lighting and Signage.

Runway 5-23 was last resurfaced in 1994. Surface grades are consistent to allow a constant-thickness, approximately two inches overlay. Taxiway C will be reconfigured to meet the current FAA standards for intersecting taxiways. It is not planned to groove this runway which is relatively narrow. The project includes new painted visual markings, new lights and signage. No significant runway safety area (RSA) improvements are necessary.

Staff recommends approval of the Resolution No. 10-17 accepting the FDOT Supplemental JPA in an amount not to exceed \$280,626 and authorization for the Chairman to execute the agreement.

Item A-4 Recommendation to Award the Runway 5-23 Repaving and Relighting Project to the Lowest Responsive Qualified Bidder, V.A. Paving, Inc. from Cocoa, Florida in the amount of \$1,284,750.50.

The last independent runway inspection authorized by FDOT indicated that the condition of the pavement for the main Runway 5-23 with a quality level of POOR (58 out of a possible 100). Engineered-design drawings for the project were prepared by Airport Engineering Company along with support from AVCON, Inc. Fifteen sets of plans were distributed with at least five prime bidders. Two bids were received with the lowest responsive qualified bidder being V.A. Paving, Inc. from Cocoa, Florida.

<u>BIDDER</u>	<u>LOCATION</u>	<u>BID AMOUNT</u>
V.A. Paving, Inc.	Cocoa, Florida	\$1,284,750.50
Ranger Construction, Inc.	Winter Garden, Florida	\$1,940,117.27

	<u>FDOT JPA</u>	<u>Supplemental JPA</u>	<u>Non Reimbursable Costs</u>	<u>Total Amount</u>
Funding Sources				
FDOT Participation	\$ 476,270	\$ 280,626	\$ -	\$ 756,896
MAA Contribution	476,270	280,626	79,500	836,396
Project Total	\$ 952,540	\$ 561,251	\$ 79,500	\$ 1,593,291
Project Costs				
AEC Engineering	\$ 144,040	\$ -	\$ -	\$ 144,040
Environmental, Tortoise Engineering Subtotal	20,000	-	-	20,000
	164,040	-	-	164,040
Owner Costs				
Permits	-	5,000	7,500	12,500
Lights	-	38,000	-	38,000
Owner Purchased signage	-	-	20,000	20,000
Geo Technical	-	-	20,000	20,000
Independent Inspection	-	20,000	-	20,000
Administration	-	-	32,000	32,000
Advertising	-	2,000	-	2,000
Owner Subtotal	-	65,000	79,500	144,500
Construction	788,500	496,251	-	1,284,751
Total Project Costs	\$ 952,540	\$ 561,251	\$ 79,500	\$ 1,593,291

Staff recommends approval of the contract to V.A. Paving, Inc. from Cocoa, Florida for \$1,284,750.50 and authorization for the Executive Director to execute said amendment on behalf of the Authority.

Item A-5 Budget Adjustment for Terminal Transformation (Phase II) and Rehabilitation of Runway 5-23 and Recommendation to Approve Resolution No. 11-17 Fiscal Year Operating and Capital Budget Adjustments.

A copy of the Executive Director's memorandum detailing the proposed budget adjustment for fiscal year 2017 is attached for review and consideration. Also attached is a copy of Resolution No. 11-17 recommending the proposed budget adjustment that will be forwarded to city council for adoption after board approval. This adjustment is for only the Terminal Transformation Phase II and the Runway 5-23 Rehabilitation projects.

Staff recommends approval of Resolution 11-17 for the proposed operating budget adjustment that will be forwarded to city council for adoption after board approval.

Discussion Item

Item D-1 FY 2017/18 Proposed Budget

Staff will distribute and present the airport's proposed budget for FY2018 to introduce the particulars of the proposed budget to the Melbourne Airport Authority Board. At the August meeting, the board will approve the airport budget for FY2018, which will be forwarded to the city council for adoption within the city budget.

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

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.