



SPOKANE AIRPORT BOARD

Chair:	Ezra Eckhardt	
Vice Chair:	Collins Sprague	
Secretary:	Al French	
Board Members:	Breean Beggs	Max Kuney
	Nancy Vorhees	Jennifer West
Chief Executive Officer:	Lawrence J. Krauter, A.A.E., AICP	

NOTICE OF AIRPORT BOARD MEETING

Tentative Agenda for the March 26, 2020 Board Meeting - AMENDED

The Airport Board meeting will be held on Thursday, March 26, 2020 at 9:00 a.m. in the Boardroom located at Spokane International Airport, 9000 West Airport Drive, Suite 204, Spokane, Washington 99224.

Pursuant to the Executive Order 20-28 issued by Governor Inslee on March 24, 2020, public attendance at this meeting shall be limited to telephonic attendance. In-person attendance is prohibited pursuant to Executive Order 2028. Telephonic attendance at this meeting is available using the following conference call information: 1-800-768-2983 / Access Code: 4556414#

In accordance with guidance issued by the Washington Attorney General on March 6, 2020, only matters that are necessary and routine or matters necessary for the Airport to address the current public health circumstances will be addressed at this meeting. In accordance with the Open Public Meetings Act and guidance issued by the Washington Attorney General, no public comment will be permitted at this meeting. If you have public comment that you would like to present to the Airport Board, please submit that public comment in writing to lkrauter@spokaneairports.net

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Approval of Minutes (2/4/20 special meeting and 2/20/20 regular meeting)
- D. Financial Report (Dave)

Consent Agenda
Items # (1 - 6)

1. ***Award Professional Services Agreement – General Contractor/Construction Manager (GC/CM) Advisor Services for Terminal Renovation & Expansion Program - CBRE|Heery – Spokane International Airport.** The Airport intends to use the General Contractor/Construction Manager (GC/CM) project delivery method in accordance with RCW 39.10 to deliver the Terminal Renovation & Expansion (TRES) Program. A competitive proposal process was initiated and firms responded with statements of qualification (SOQ). SOQs were reviewed and scored by the Airport’s Selection Team and CBRE|Heery was determined to be the best-qualified firm. Major

program elements of the TREX project include a centralized Security Screening Checkpoint and Baggage Claim Hall, an Airside Connecting Corridor, and expansion of the C Concourse including additional Passenger Boarding Bridges. The scope of work under the initial Agreement includes preparation of the PRC Application, GC/CM procurement and contract documents; organization and oversight of the GC/CM evaluation, scoring, interview, and award. Future work will be added by amendment, and will include (but will not be limited to) design phase assistance in document reviews, estimate reconciliations, value engineering and constructability reviews; leading GC/CM kickoff and partnering sessions; and construction phase project management. GC/CM procurement will commence immediately upon approval of the use of the project delivery method by the PRC, followed by establishment of the Guaranteed Maximum Price (GMP). Construction is projected to be get underway in mid to late 2021. The Engineering Committee and Staff recommend award of a Professional Services Agreement to CBRE|Heery for General Contractor/Construction Manager (GC/CM) Advisor Services for the Terminal Renovation & Expansion Program in the lump sum amount of \$50,064.00.

2. ***Approve Amendment No. 2 to Professional Services Agreement – New Infield Taxilane Project** – *Morrison-Maierle, Inc.* – Felts Field. During the FAA 7460-1 Airspace Review, the proposed hangars were found to trigger a line-of-site (LOS) issue from the tower to the airfield movement area. In order to eliminate the LOS conflict, the hangars were shifted to maximize hangar heights. This required the proposed taxilane to be redesigned to accommodate the new hangar locations. Morrison-Maierle, Inc. provided a scope and fee for Amendment No. 1 in the lump sum amount of \$2,100.00 to update the revised construction documents with the new configuration of the taxilane. Amendment No. 2 provides for construction phase services including construction observation, shop drawing and submittal review, survey grade checks, pay application review, and other construction phase services. The Engineering Committee and Staff recommend approval of Amendment No. 2 to the Professional Services Agreement with Morrison-Maierle, Inc. for the New Infield Taxilane Project in the not-to-exceed amount of \$11,831.50 for a total amended contract amount of \$62,731.50.
3. ***Accept Energy Services Proposal – Terminal Windows & Roofing Upgrade, Phase 1B** – *Washington State Department of Enterprise Services* – Spokane International Airport. In April 2019, the Board accepted an Energy Services Proposal for the project that authorized the DES Energy Program to enter into a construction contract and amend the professional services agreement with Ameresco on behalf of the Airport for the Scope of Work (SOW) identified in the ESP, and also authorized amendment to the Interagency Agreement with DES Energy Program for project management services associated with the SOW identified in the ESP. The project started in 2019 and will be completed by November 2020. The project is being constructed in two phases. Major work under Phase 1A, which is substantially complete, included all re-roofing, all North Skybridge work, B Concourse electrochromic (EC) glass, and Rotunda High Bay translucent panels. The cost of Phase 1A was \$5,849,226.00. Phase 1B will include A Concourse EC glass; parking garage 2nd level vestibule; Rotunda EC glass; A and B Concourse ramp translucent panels and door/window replacements; Ground Transportation Center EC glass and translucent panels; curbside EC glass and vestibules; and Security Screening Checkpoint translucent panels. The cost for Phase 1B is \$4,481,323.00. The Engineering Committee and Staff recommend acceptance of the Energy Services Proposal and authorization for DES as described above for Phase 1B of the project in the amount of \$4,481,323.00.
4. ***Approve Amendment No. 1 to Professional Services Agreement – Rental Car Facility - Quick Turnaround Area Building and Public Car Wash Improvements** – *DCI Engineers, Inc.* – Spokane International Airport. In June 2019, the Board approved a Professional Services Agreement with DCI Engineers, Inc. for design of the Quick Turnaround Area Building and the Public Car Wash Improvements in the amount of \$216,641.00. Amendment No. 1 consists of construction management and administration (CM/CA) services for the construction phase of the project, including materials testing on a time and materials basis in the not-to-exceed amount of

