

COMMITTEE MEMBERS

Trustees

Art Sperber, Chair
Adam Kramer, Vice Chair
Shaun Carey, Member
Carol Chaplin, Member
Jessica Sferrazz, Alternate
Richard Jay, Alternate

Staff Liaison

Gary Probert, Chief Planning & Infrastructure Officer

PRESIDENT/CEO

Daren Griffin, A.A.E.

GENERAL COUNSEL

Ann Morgan, Fennemore Craig

CLERK OF THE BOARD

Lori Kolacek

**MINUTES
PLANNING AND CONSTRUCTION COMMITTEE MEETING**

Date: Tuesday, February 08, 2022

Time: 9:30 AM

Location: Reno-Tahoe International Airport, 2001 E. Plumb Lane, Reno
Admin Offices, Main Terminal Building, Second Floor

Members Present: Art Sperber *Chair*, Shaun Carey *Member*, Carol Chaplin *Member*

Members Absent: Adam Kramer *Vice Chair*

1. INTRODUCTORY ITEMS

1.1 Call to Order

The meeting was called to order at 10:00 a.m.

1.2 Roll Call

Roll was taken by the Clerk of the Board. Trustee Kramer was absent. All other Members were present.

2. PUBLIC COMMENT

This section is for persons who wish to address the Board on matters not on the agenda. Speakers are limited to 3 minutes each

None.

3. APPROVAL OF MINUTES

3.1 December 7, 2021, Planning and Construction Committee Meeting

Motion: Move the Minutes of the December 7, 2021, Planning meeting.

Moved by: Carol Chaplin

Seconded by: Shaun Carey

Motion Status: Pass

Aye: Sperber, Carey, Chaplin

Absent: Kramer

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

None.

5. ITEMS FOR RECOMMENDATION FOR APPROVAL BY THE FULL BOARD AT THE FEBRUARY 10, 2022, BOARD MEETING

5.1 Authorization for the President/CEO to execute a Professional Services Agreement for the RTAA Pavement Management Program - 2022 at Reno-Tahoe International Airport (RNO) and Reno-Stead Airport (RTS), with RDM International Inc., in the amount of \$556,894 and authorizes the President/CEO or his designee to sign *(for possible action)*

This item was presented by Bruce Juzek, Project Manager.

Motion: Move to authorize the President/CEO to execute a Professional Services Agreement for the RTAA Pavement Management Program – 2022 at Reno-Tahoe International Airport (RNO) and Reno-Stead Airport (RTS), with RDM International Inc., in the amount of \$556,894 and authorizes the President/CEO or his designee to sign.

Moved by: Carol Chaplin

Seconded by: Shaun Carey

Motion Status: Pass

Aye: Sperber, Carey, Chaplin

Absent: Kramer

5.2 Authorization for the President/CEO to award a contract for Phase V of the Building Controls System Replacement Project with Automated Temperature Controls, Inc., in the amount of \$233,799, exempt from competitive bidding pursuant to Nevada Revised Statute 332.115 (a), (c), (d), (g) and (i) *(for possible action)*

This item was presented by Dave Pittman, Facilities and Maintenance Director.

Motion: Move to authorize the President/CEO to Award a Contract for Phase V of the Building Controls System Replacement Project with Automated Temperature Controls, Inc., in the Amount of \$233,799 exempt from Competitive Bidding Pursuant to Nevada Revised Statute 332.115 (a), (c), (d), (g), and (i) and authorizes the President/CEO or his designee to sign.

Moved by: Shaun Carey

Seconded by: Carol Chaplin

Motion Status: Pass

Aye: Sperber, Carey, Chaplin

Absent: Kramer

6. PROJECT UPDATE PRESENTATIONS

6.1 Ticketing Hall Expansion Update

This update was presented by Amanda Twitchell, Sr. Project Manager.

6.2 Engineering & Construction Project Schedule Update

This update was presented by Chris Cobb, Engineering and Construction Manager.

7. MONTHLY PROJECT STATUS REPORT

There was no discussion on this item.

8. MEMBER COMMENTS, QUESTIONS AND REQUESTS FOR FUTURE AGENDA ITEMS

None.

9. PUBLIC COMMENT

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None.

10. ADJOURNMENT

The meeting was adjourned at 11:01 a.m.