



COMMITTEE MEMBERS

Trustees

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

Staff Liaison

Gary Probert, Chief Planning & Construction Officer

PRESIDENT/CEO

Daren Griffin, A.A.E.

GENERAL COUNSEL

Ann Morgan, Fennemore Craig

CLERK OF THE BOARD

Lori Kolacek

**MINUTES
PLANNING & CONSTRUCTION COMMITTEE**

Date: Tuesday, August 9, 2022

Time: 9:30 AM (to begin no earlier than 9:30 a.m., but may be later)

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

1. INTRODUCTORY ITEMS

1.1 Call to Order

The meeting was called to order at 10:20 a.m.

1.2 Roll Call

Roll was taken by the Clerk of the Board.

Present: Art Sperber
Shaun Carey
Carol Chaplin (by Zoom)

Absent: Adam Kramer

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 July 12, 2022, Planning and Construction Committee Meeting

Motion: Move to approve the minutes of the July 12, 2022, meeting

Moved by: Shaun Carey

Seconded by: Carol Chaplin

Aye: Trustees Sperber, Carey, Chaplin

Absent: Adam Kramer

Vote: Motion passed

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION

None.

5. ITEMS RECOMMENDED FOR APPROVAL BY THE FULL BOARD

5.1 Board Memo #08/2022-57: Authorization for the President/CEO to execute a Construction Contract for the Arrival and Departure Escalator Modernization Project at the Reno-Tahoe International Airport with KONE, Inc. accepting the Base Bid and Alternate 2 in the amount of \$1,962,000 and authorizes an Owner's Contingency in the amount of \$150,000

This item was presented by Ted Ohm, Sr. Facilities Project Manager. After hearing the presentation and having discussion, the Committee took the following action:

Motion: Move to authorize President/CEO to execute a Construction Contract for the Arrival and Departure Escalator Modernization Project at the Reno-Tahoe International Airport with KONE, Inc., accepting the Base Bid and Alternate 2 for a total amount of \$1,962,000 and authorizes an Owner's Contingency in the amount of \$150,000

Moved by: Shaun Carey

Seconded by: Carol Chaplin

Aye: Trustees Sperber, Carey, Chaplin

Absent: Adam Kramer

Vote: Motion passed

5.2 Board Memo #08/2022-58: Authorization for the President/CEO to award a Construction Contract for the Reno Stead Pavement Maintenance Project – 2022 at the Reno-Stead Airport, with Sierra Nevada Construction Inc., accepting the Base Bid and Bid Alternates 1 - 4 in the amount of \$557,007 and authorizes an Owner's Contingency in the amount of \$80,000

This item was presented by Bryce Juzek, Project Manager. After hearing the presentation and having discussion, the Committee took the following action:

Motion: Move to authorize the President/CEO to award a Construction Contract for the Reno Stead Pavement Maintenance Project – 2022 at the Reno-Stead Airport, with Sierra Nevada Construction Inc., accepting the Base Bid and Bid Alternates 1 - 4 in the amount of \$557,007 and authorizes an Owner's Contingency in the amount of \$80,000

Moved by: Shaun Carey

Seconded by: Carol Chaplin

Aye: Trustees Sperber, Carey, Chaplin

Absent: Adam Kramer

Vote: Motion passed

6. PROJECT UPDATE PRESENTATIONS**6.1 Ticketing Hall update**

This update was presented by Amanda Twitchell. The Ticketing Hall Guaranteed Maximum Price will be brought to the Board in September. The temporary walls are going up mid-October with completion of the project expected in late January.

6.2 Engineering & Construction Project Schedule update

This update was presented by Gary Probert, Chief Planning & Officer. Mr. Probert walked the Committee through the project developments that have occurred since last month.

7. MONTHLY PROJECT STATUS REPORT

A summary of the RTAA Engineering and Planning projects was provided for reference. There was no discussion on this item.

8. MEMBER COMMENTS, QUESTIONS AND REQUESTS FOR AGENDA ITEMS

None.

9. PUBLIC COMMENT

None.

10. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.