



COMMITTEE MEMBERS

Trustees

Art Sperber, Chair
Carol Chaplin, Vice Chair
Shaun Carey, Member
Jenifer Rose, Member
Lisa Gianoli, 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, September 6, 2022

Time: 9:00 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 9:00 a.m.

1.2 Roll Call

Roll was taken by the Clerk of the Board.

Present: Art Sperber, Carol Chaplin (via Zoom), Shaun Carey

Absent: Jenifer Rose

Alternate: Lisa Gianoli

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

3.1 August 9, 2022, Planning and Construction Committee Meeting

Motion: Move to approve the minutes of the August 9, 2022, meeting

Moved by: Carol Chaplin

Seconded by: Shaun Carey

Aye: Trustees Sperber, Chaplin, Carey, Gianoli

Absent: None

Vote: Motion passed

4. INFORMATION, DISCUSSION AND/OR POSSIBLE ACTION

None.

5. ITEMS RECOMMENDED FOR APPROVAL BY THE FULL BOARD

- 5.1 Board Memo #09/2022-60:** Authorization for the President/CEO to execute a Construction Contract for the Remote Economy Parking Lot Construction Project Phase 1 at Reno-Tahoe International Airport, with Armac Excavating & Paving, LLC accepting the Base Bid and Bid Alternate 1 in the amount of \$1,135,043 and authorize an Owner's Contingency in the amount of \$75,000

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

Motion: Authorize the President/CEO to execute a Construction Contract for the Remote Economy Parking Lot Construction Project Phase 1 at Reno-Tahoe International Airport, with Armac Excavating & Paving, LLC accepting the Base Bid and Bid Alternate 1 in the amount of \$1,135,043 and authorize an Owner's Contingency in the amount of \$75,000

Moved by: Lisa Gianoli

Seconded by: Shaun Carey

Aye: Trustees Sperber, Chaplin, Carey, Rose

Absent: None

Vote: Motion passed

- 5.2 Board Memo #09/2022-61:** Authorization for the President/CEO to execute a Construction Contract for the Bid Package #2 of the Ticketing Hall Expansion Project at Reno-Tahoe International Airport, with McCarthy Building Companies, Inc., accepting the Base Bid and Alternate 1, for the Guaranteed Maximum Price of \$25,678,143

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

Motion: Authorize the President/CEO to execute a Construction Contract for the Bid Package #2 of the Ticketing Hall Expansion Project at Reno-Tahoe International Airport, with McCarthy Building Companies, Inc., accepting the Base Bid and Alternate 1, for the Guaranteed Maximum Price of \$25,678,143

Moved by: Shaun Carey

Seconded by: Lisa Gianoli

Aye: Trustees Sperber, Chaplin, Carey, Gianoli

Absent: None

Vote: Motion passed

- 5.3 Board Memo #09/2022-62:** Authorization for the President/CEO to execute Amendment No. 6 (Ticketing Hall Expansion) to the Professional Service Agreement for the 2022 Annual Construction Management Service for the Airport Capital Improvement Plan at Reno-Tahoe International Airport, with Atkins North America, in the Amount of \$1,359,900, for a total of \$2,062,700

This item was presented in conjunction with item 5.2.

Motion: Authorize the President/CEO to execute Amendment No. 6 (Ticketing Hall Expansion) to the Professional Service Agreement for the 2022 Annual Construction Management Service for the Airport Capital Improvement Plan at Reno-Tahoe International Airport, with Atkins North America, in the Amount of \$1,359,900, for a total of \$2,062,700

Moved by: Lisa Gianoli

Seconded by: Carol Chaplin

Aye: Trustees Sperber, Chaplin, Carey, Gianoli

Absent: None

Vote: Motion passed

6. PROJECT UPDATE PRESENTATIONS

6.1 Engineering & Construction Project Schedule update

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

There were no member comments.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

The meeting was adjourned at 9:31 a.m.