

# Sioux Falls Regional Airport Authority

## Special Session Board Meeting Minutes

April 7, 2022 at 12:30 p.m.

Members Present via Video Conference: Dave Nelson, Blake Curd, Eric Ellefson.

Staff Present: Dan Letellier

Staff Present by Phone: Richard King.

Chairman Dave Nelson called the meeting to order at 12:43 p.m.

1. Award Construction Bid to BX Civil & Construction for pavement rehabilitation of runway 15/33 and taxiway alpha. - \$3,948,892.75.

Construction bids were opened March 31<sup>st</sup> for the rehabilitation of runway 15/33 and taxiway alpha. Only one bid was received from BX Civil & Construction. Other bidders were interested but failed to submit due to a full construction schedule and the tight timelines included in the bid. Director Letellier advised the bid price was 20% over the engineer's estimate driven by higher asphalt prices, increased fuel and labor costs as well as the multi-phase project with tight time lines. FAA-AIP funding will be utilized to reimburse up to 95% of the project up to \$3.7 million. The remainder would be requested using discretionary funds. Commission Curd moved and Commissioner Ellefson seconded a motion to award the project to BX Civil & Contracting in the amount of \$3,948,892.75. Motion Carried.

2. Purchase of a new emergency power generator from Cummins. - \$352,962.77.

Director Letellier advised the Board of a new project to replace the existing emergency power generator which has been in place for over forty years. West Plains Engineering is designing the project to replace the generator, but we have learned the lead-time for the generator itself is approximately 60 weeks. We have identified the specification of the generator required working with Sioux Falls Electric and request the Board's approval to purchase of the generator itself while the formal design for installation continues. Competitive prices were obtained using the Sourcewell organization to arrive at the low bid provided by Cummins which Director Letellier is requesting approval to purchase. Commissioner Ellefson moved and Commissioner Curd 2<sup>nd</sup> a motion to approve the purchase of a new generator from Cummins in the amount of \$352,962.77. Motion Carried.

Eric Ellefson moved to adjourn at 12:50 p.m. Dave Nelson seconded. Motion Carried.

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Date

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Secretary

**Next Board Meeting – April 28, 2022 at 12:00pm.**