

Sioux Falls Regional Airport Authority

Special Session Board Meeting Minutes

May 12, 2022 at 12:30 p.m.

Members Present via phone: Eric Ellefson, Dave Nelson, Kent Cutler, and Lon Stroschein

Staff Present: Dan Letellier, Richard King, and Kristin Elgersma.

Guests Present via phone: Jake Braunagel – KLJ Engineers

Chairman Dave Nelson called the meeting to order at 12:30p.m.

1. Award Construction bid to Soukup Construction for the Reconstruction of Taxiways D & F and removal of Taxiway E in the amount of \$1,878,787.00 (AIP Funded)

Bids were opened on Tuesday, May 3rd with a total of three bidders. Engineer's estimate for the project came to \$2,306,740.25. Soukup's low bid was surprisingly lower than anticipated which was good news for once on the bidding front. FAA-AIP grant funding will be used to fund the project at 95%. Kent Cutler moved and Eric Ellefson seconded a motion to award the project to Soukup Construction. Motion carried.

2. Task Order with KLJ Engineers to provide Construction Administration assistance for the Taxiway D/E/F reconstruction Project. \$274,060.23 (AIP Funded)

Task Order with KLJ Engineers to provide construction administration assistance for the Taxiway D/E/F project in the amount of \$274,060.23 and will be funded with the above-mentioned AIP grant. An independent fee review from HDR Engineering was also conducted to review the scope of the project and validate the Task Order fee. The review indicated it was with an acceptable range. Lon Stroschein moved and Eric Ellefson seconded a motion to approve the proposed task order. Motion Carried.

3. Task Order with KLJ Engineers to provide Construction administration assistance for the runway 15/33 and Alpha Taxiway rehab project - \$247,646.20 (AIP Funded).

Task Order with KLJ Engineers to provide construction administration assistance for the Runway 15/33 rehab project awarded at the April meeting. The task order totals \$247,646.20 and will be funded with a FAA- AIP grant. This proposal has also been submitted for an independent fee review with HDR Engineers and falls within an acceptable range based on the review. Kent Cutler moved and Lon Stroschein seconded a motion to approve the task order. Motion Carried.

Eric Ellefson moved to adjourn at 12:38 p.m. Lon Stroschein seconded. Motion Carried.

Date

Secretary

Next Board Meeting – May 26 at 10:00am.