

AGENDA

Construction Committee Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, October 14, 2010
10:00 A.M.

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
 - Item 1 **Construction Progress Report**
Don Mauras, Acting Deputy Director, Planning & Development
Tom Moore, Construction Manager
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
 - Item 2 **North Perimeter Road Improvements and Runway 6/24** \$ 80,535
Conversion to Taxiway Design Services – Amendment #2 – NTE
Design Fee for Runway Conversion
Lambert Engineers, LLC
New Orleans, Louisiana
 - Item 3 **Permission to Advertise a Request for Qualification (RFQ) for Concourse**
C Tunnel Repair – Design Service with a DBE Goal of 25.77%
 - Item 4 **Aircraft Passenger Loading Bridge Replacement –** \$ 3,252,908
Partial Exercising of Option #1
ThyssenKrupp Airport Systems, Inc.
Fort Worth, Texas
 - Item 5 **Aircraft Passenger Loading Bridge Replacement –** (\$ 273,468)
Change Order #5 credit
ThyssenKrupp Airport Systems, Inc.
Fort Worth, Texas

Item 6	Security Operations Center – Change Order #5 Johnson Controls Inc. St. Rose, Louisiana	\$ 42,425
Item 7	Expansion of Concourse D – Change Order #2 And Two (2) Day Time Extension McDonnell Group, LLC Metairie, Louisiana	\$ 10,816
Item 8	Interior Terminal Improvements, Phase 1 – Restrooms - Change Order #3 Gibbs Construction New Orleans, Louisiana	\$ 135,420
Item 9	Exterior/Interior Terminal Improvements, Phases 2 & 3 - Change Order #1 Gibbs Construction New Orleans, Louisiana	\$ 10,214
Item 10	Apron Rehabilitation – Change Order #2 JB James Construction Baton Rouge, Louisiana	Time Only
Item 11	Airfield Lighting Vault – Resident Inspection Design Engineering, Inc. Metairie, Louisiana	\$ 100,000 NTE
Item 12	Airfield Lighting Vault – Materials Testing Beta Testing & Inspection, LLC Gretna, Louisiana	\$ 35,000 NTE
Item 13	North Perimeter Road Construction – Resident Inspection L&S Consultants, Inc. New Orleans, Louisiana	\$ 130,000 NTE
Item 14	North Perimeter Road Construction – Materials Testing Eustis Engineering Co, Inc. Metairie, Louisiana	\$ 90,000 NTE

G. Schedule for Next Meeting

November 11, 2010; 10:00 a.m.

H. Adjournment

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Construction Committee Meeting of the NEW ORLEANS AVIATION BOARD

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Thursday, November 11, 2010
10:00 A.M.

Meeting Called to Order at 10:00 a.m.

- A. Call of Roll
 - Present: Lea Polk Montgomery, Nolan Rollins**
 - Absent: Henry Smith**
- B. Opportunity for Public Comment (If any)
- C. Informational Items
 - Item 1 **Error and Omissions Report**
Don Mauras, Acting Deputy Director, Planning & Development
 - Item 2 **Construction Administration Presentation**
Don Mauras, Acting Deputy Director, Planning & Development
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
 - Item 3 **Proposed Settlement of Home Solutions Restoration of La., Inc. d/b/a Associated Contractors, Inc. v. New Orleans Aviation Board, CDC No. 09-10460, Div. "E"**
 - Item 4 **Permission to Advertise for the Runway 6-24 Conversion with a DBE Goal of 23.81%**
 - Item 5 **Runway 10-28 Approach Lights Relocation – Contract Award**
 - Item 6 **Master Consultant Services – Contract Extension through June 30, 2011** \$ 727,936
TMG Consulting NTE
New Orleans, Louisiana

Item 7	Expansion of Concourse D – Change Order #3 McDonnell Group, LLC Metairie, Louisiana	\$ 10,420
Item 8	Consolidated Rental Car (CONRAC) Facility – Survey Services - Amendment #1 BFM Kenner, Louisiana	\$ 25,000 NTE
Item 9	Terminal Improvements Phase 2 Exteriors and Phase 3 Interiors – Change Order # 2 Gibbs Construction LLC New Orleans, Louisiana	\$ 315,129 Reimbursable by TSA
Item 10	Extension of Taxiway Golf – Amendment #1 Jacobs Engineering Group, Inc. Jacksonville, Florida	\$ 599,350

All items moved to the full board agenda

G. Schedule for Next Meeting

December 9, 2010; 10:00 a.m.

H. Adjournment

Meeting Adjourned at 10:34am