

# 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, January 13, 2011**  
**10:00 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
  - Item 1 **Report of DBE Grievance**  
**Philistine Ferrand, DBE Liaison Officer**
  - Item 2 **Errors & Omissions Report**  
**Don Mauras, Acting Deputy Director for Planning & Development**
  - Item 3 **NOAB Construction Status Report**  
**George Groh, Program Manager**  
**Aviation Resources Team**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
  - Item 4 **Permission to Advertise a Request for Qualification (RFQ) for Airport Security Perimeter Fence Replacement Design Services with a DBE Goal of 37.92%**
  - Item 5 **Consolidated Rental Car Facility – Design Amendment #8** \$ 877,750  
**REVISED** NTE  
Coover Clark and Associates  
Denver, Colorado
  - Item 6 **Interior Terminal Improvements – Phase I –** \$ 366.00  
**Restrooms – Change Order #4**  
Gibbs Construction  
New Orleans, Louisiana

Item 7	<b>Expansion of Concourse D – Change Order # 4</b> McDonnel Group, LLC Metairie, Louisiana	\$ 11,936.00
Item 8	<b>PAL Task Orders 18H &amp; 18J – Close Out</b> Parson’s Aviation of Louisiana New Orleans, Louisiana	\$ 210,380.02 credit

G. Schedule for Next Meeting

**February 10, 2011; 10:00 a.m.**

H. Adjournment

# 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**  
**Tuesday, February 15, 2011**  
**10:00 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
  - Item 1 **Errors & Omissions Report**  
**Don Mauras, Airport Architect**
  - Item 2 **NOAB Construction Status Report**  
**George Groh, Program Manager**  
**Aviation Resources Team**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
  - Item 3 **Terminal Renovation Phase IV – Design Services –  
Design Fee Schedule**  
URS Perez Architectural Alliance  
Metairie, Louisiana
  - Item 4 **Terminal Apron Rehabilitation – Alternate #1 –  
Change Order #1 - Change in Scope** No Additional Cost  
JB James Construction Co., LLC  
Baton Rouge, Louisiana
  - Item 5 **Expansion of Concourse D – Change Order # 5** \$ 57,038.00  
McDonnell Group, LLC  
Metairie, Louisiana

Item 6	<b>Taxiway G Extension Engineering and Design Service – Amendment #2</b> Jacobs Engineering Jacksonville, Florida	\$ 3,314.00 NTE
Item 7	<b>On-Call Surveying Services</b> Linfield, Hunter & Junius, Inc. Metairie, Louisiana	\$ 25,000.00 NTE
Item 8	<b>Terminal and Concourse Hurricane (Katrina) Repairs, Main &amp; West Roofs – Amendment #7</b> AIMS Group Metairie, Louisiana	\$ 6,247.43 NTE
Item 9	<b>Resolution Approving an Agreement between the NOAB and Motiva Enterprises, LLC wherein Motiva Enterprises, LLC Grants to the NOAB a Servitude Over Land Owned by Motiva Enterprises, LLC Necessary for the Construction of South Access Road in Consideration of the Construction Work to Protect the Pipelines that South Access Road Will Cross and the Construction of a Queuing Lane on South Firehouse Road for Use by Vehicles Waiting to Enter the Tank Farm Operated by Motiva Enterprises, LLC</b>	

G. Schedule for Next Meeting

**March 10, 2011; 10:00 a.m.**

H. Adjournment

# 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, April 14, 2011**  
**10:00 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
  - Item 1 **NOAB Construction Status Report**  
**George Groh, Program Manager, Aviation Resources Team**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
  - Item 2 **Authority to Amend Contract with International Display Systems to Reduce Performance and Payment Bond Contract Amounts**
  - Item 3 **Concourse D Expansion – Change Order #6** \$ 7,035.00  
McDonnell Group, LLC credit  
Metairie, Louisiana
  - Item 4 **Airfield Lighting Vault – Change Order #1** \$ 4,945.73  
Ronald Franks Construction Co. LLC credit  
Savannah, Tennessee
  - Item 5 **Exterior/Interior Terminal Improvements – Phases 2 & 3 - Change Order #4** \$ 61,243.00  
Gibbs Construction  
New Orleans, Louisiana
  - Item 6 **Permission to Advertise for a Request for Qualification for Master Airport Planning Consultant Services and Set a DBE Goal of 40.00%**

G. Schedule for Next Meeting

**May 12, 2011; 10:00 a.m.**

H. Adjournment

# 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, July 14, 2011**  
**10:00 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
  - Item 1     **Modeling Study Results**  
              **Walter Krygowski, Chief Operations Officer**
  - Item 2     **NOAB Construction Status Report**  
              **George Groh, Program Manager, Aviation Resources Team**
  - Item 3     **Errors & Omissions Report**  
              **Don Mauras, Airport Architect**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
  - Item 4     **In House Legal Services – Month-to-Month Extension**             \$ 341,946.75  
              Courtney Courseault Thornton, LLC  
              New Orleans, Louisiana
  - Item 5     **Resolution for Participation with the City of New Orleans in Washington**  
              **D.C. Representation Services**
  - Item 6     **Master Consulting Services – Contract Award**  
              TMG Consulting  
              New Orleans, Louisiana
- G. Schedule for Next Meeting  
      **August 18, 2011; 10:00 a.m.**
- H. Adjournment

# 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 13, 2011**  
**10:00 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
  - Item 1     **Errors & Omissions Report**  
              **Don Mauras, Airport Architect**
  - Item 2     **NOAB Construction Status Report**  
              **George Groh, Program Manager, Aviation Resources Team**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
  - Item 3     **Solicitation for Environmental Study as Component of Airport Long-Term Strategic Development Alternatives and Set a DBE Goal of 35.00%**
  - Item 4     **Solicitation for Land-Use & Development Plan as Component of Airport Long-Term Strategic Development Alternatives and Set a DBE Goal of 33.33%**
  - Item 5     **Solicitation for Feasibility Study as Component of Airport Long-Term Strategic Development Alternatives and Set a DBE Goal of 35.34%**
  - Item 6     **Airfield Lighting Vault – Change Order #6**                             \$ 35,803.00  
              Ronald Franks Construction Co. LLC  
              Savannah, Tennessee
  - Item 7     **Consolidated Rental Car Facility – Change Order #3**                     \$ 169,046.00  
              Satterfield & Pontikes Construction, LLC  
              Kenner, Louisiana



Item 8	<b>Consolidated Rental Car Facility – Change Order #4</b> Satterfield & Pontikes Construction, LLC Kenner, Louisiana	\$ 77,546.89
Item 9	<b>Transportation and Parking Facilities Hurricane Repairs – Amendment #2</b> Urban Systems New Orleans, Louisiana	\$ 78,611.00
Item 10	<b>Aircraft Passenger Loading Bridges – Change Order #8</b> ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas	\$ 474,253.00
Item 11	<b>Aircraft Passenger Loading Bridges – Change Order #9</b> ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas	\$ 73,648.00
Item 12	<b>Interior/Exterior Terminal Improvements – Phases 2 &amp; 3 - Change Order #7</b> Gibbs Construction New Orleans, Louisiana	\$ 1,000,000.00 NTE
Item 13	<b>Security Operations Center – Change Order #19</b> Johnson Controls Inc. St. Rose, Louisiana	\$ 282,505.00 NTE
Item 14	<b>Aircraft Rescue and Fire Fighting (ARFF) Facility - Change Order #1</b> Satterfield & Pontikes Construction, LLC Kenner, Louisiana	\$ 350,000.00 NTE
Item 15	<b>Aircraft Rescue and Fire Fighting (ARFF) Facility - Change Order #2</b> Satterfield & Pontikes Construction, LLC Kenner, Louisiana	\$ 46,000.00 NTE
Item 16	<b>Southwest Airlines Refurbishment of Concourse B in the Not To Exceed (NTE) Amount of \$3 Million, Subject to Approval of MSY Airlines as per Lease Agreement</b>	

G. Schedule for Next Meeting

**November 10, 2011; 10:00 a.m.**

H. Adjournment

# 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, November 10, 2011  
11:30 A.M.**

A. Call of Roll

B. Opportunity for Public Comment (If any)

C. Informational Items

Item 1     **NOAB Construction Status Report**  
                  **George Groh, Program Manager, Aviation Resources Team**

D. Executive Session

E. Action on Matters from Executive Session (if any)

F. Regular Agenda

Item 2	<b>Program Management Services – Consideration of Amendment</b> Aviation Resources Team New Orleans, Louisiana	\$ 550,000.00 NTE
Item 3	<b>Airfield Lighting Vault – Change Order #7</b> Ronald Franks Construction Co. LLC Savannah, Tennessee	\$ 54,036.00
Item 4	<b>Airfield Lighting Vault – Design Services – Amendment #3</b> Marrero, Couvillon & Associates, LLC Baton Rouge, Louisiana	\$ 164,832.00
Item 5	<b>Terminal Apron Rehabilitation – Change Order #2</b> JB James Construction Co. LLC Baton Rouge, Louisiana	\$ 289,900.00
Item 6	<b>Interior/Exterior Terminal Improvements – Phases 2 &amp; 3 - Change Order #8</b> Gibbs Construction New Orleans, Louisiana	\$ 1,480,893.00 NTE

G. Schedule for Next Meeting

**December 8, 2011; 11:30 a.m.**

H. Adjournment

# 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, December 8, 2011  
11:30 A.M.**

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
  - Item 1 **NOAB Construction Status Report**  
**George Groh, Program Manager, Aviation Resources Team**
  - Item 1b **CONRAC Schedule Update**  
**Satterfield & Pontikes**
  - Item 2 **Errors & Omissions Report**  
**Don Mauras, Airport Architect**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
  - Item 3 **Public Relations Consulting Services** \$ 25,000.00  
**Allocation of Funding** NTE
  - Item 4 **Airfield Lighting Vault – Testing - Amendment #1** \$40,000.00  
Beta Testing & Inspection LLC NTE  
Gretna, Louisiana
  - Item 5 **Airfield Lighting Vault – Resident Inspection -** \$50,000.00  
**Amendment #1** NTE  
Design Engineering, Inc.  
Metairie, Louisiana
  - Item 6 **North Perimeter Road Improvements – Change Order #2** \$ 49,373.10  
**and Add 5 days**  
Gibbs & Register, Inc.  
Winter Garden, Florida

Item 7	<b>Expansion of Concourse D – Change Order #10</b> The McDonnell Group Metairie, Louisiana	\$ 85,316.00
Item 8	<b>Consolidated Rental Car Facility (CONRAC) - Change Order #5</b> Satterfield & Pontikes Construction Group, LLC Kenner, Louisiana	\$ 1,457,998.66 NTE
Item 9	<b>Interior Terminal Improvements – Phase 1 – Restrooms Resident Inspection – Amendment #2</b> Aims Group, Inc. Metairie, Louisiana	\$ 50,000.00 NTE
Item 10	<b>Interior Terminal Improvements – Phase 1 – Restrooms Change Order #8 and Add 37 days</b> Gibbs Construction. New Orleans, Louisiana	\$ 164,404.00
Item 11	<b>Runway 10-28 Approach Light Relocation – Resident Inspection – Amendment #1</b> U.S. Forensic, LLC Metairie, Louisiana	\$ 30,000.00 NTE
Item 12	<b>Runway 10-28 Approach Light Relocation – Change Order #2</b> Walter J. Barnes Electric Co., Inc. Jefferson, Louisiana	\$ 10,508.00
Item 13	<b>Terminal Apron Rehabilitation Project – Alternate 1 Resident Inspection – Amendment #1</b> Integrated Management Services (IMS Engineers) Metairie, Louisiana	\$ 72,000.00 NTE
Item 14	<b>Request to Advertise a Solicitation for Terminal Improvement Phase IV - Terminal Improvements Project and Set a DBE Goal of 35.08%</b>	
Item 15	<b>Cooperative Endeavor Agreement with the Louisiana DOTD for the Design and Construction of Airport Access Road</b>	

G. Schedule for Next Meeting

**January 12, 2012; 11:30 a.m.**

H. Adjournment