

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, June 14, 2012
12:15 P.M.

Meeting Called to order at 1:17 p.m.

- A. Call of Roll
 - Present: Rollins; Polk-Montgomery
 - Absent: Ogden
- B. Opportunity for Public Comment (If any)
- C. Informational Items
 - Item 1 **NOAB Construction Status Report**
George Groh, Program Manager, Aviation Resources Team
 - Item 2 **Super Bowl Update**
Walter Krygowski, Chief Operations Officer
Michelle Wilcut, Chief Customer Service Liaison
- D. Executive Session
- E. Action on Matters from Executive Session
- F. Regular Agenda
 - Item 3 **Renovation of Jet Blue Ticket Office** \$100,000.00
Allocation of Funding NTE
F.H. Paschen Tectonics Corporation
New Orleans, Louisiana
Approved
 - Item 4 **Consolidated Rental Car Facility** \$95,070.79
Amendment #10 NTE
Coover Clark & Associates
Denver, Colorado
Approved

Item 5 **Consolidated Rental Car Facility- Allocation of Funds** \$193,100.00
 By Jacobsen/ Daniels Associate, LLC Lump Sum NTE
 Aviation Resources Team
 New Orleans, Louisiana

Approved

Item 6 **Interior Terminal Improvements- Phase 3** \$44,578.00 Credit
 Exterior Terminal Improvements- Phase 2 227 Days
 CO #12
 Gibbs Construction
 New Orleans, Louisiana

Approved

G. Schedule for Next Meetings

July 12, 2012; 11:30 a.m.

H. Adjournment

Meeting adjourned at 2:19 p.m.

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, August 9, 2012
11:30 A.M.

Meeting called to order at 11:42 A.M.

A. Call of Roll

Present: Rollins & Montgomery-Polk

Absent: Ogden

B. Opportunity for Public Comment (If any)

Motion to add item 11 to the agenda.

Item 11 **State and Local Representation Services**
Rescind Contract Award & Re-advertise
Roedel Parsons Koch Blache Balhoff & McCollister
Baton Rouge, Louisiana

Approved

C. Informational Items

Item 1 **Errors and Omissions Report**
Don Mauras, Airport Architect

Item 2 **ART Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

Item 3 **NOAB Construction Status Report**
Daniel Taylor, Perez

D. Regular Agenda

Item 4 **Airport Access Road Rehabilitation** \$100,000
Resident Inspection Selection NTE
ECM Consultants
Metairie, Louisiana

Approved

Meeting Adjourned at 12:30 P.M.

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 8, 2012
11:30 A.M.

Meeting called to order at 11:48 a.m.

A. Call of Roll

Present: Rollings, Ogden, Polk-Montgomery

B. Approval of Minutes of Prior Meeting

August 9, 2012 Construction Committee Minutes

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **Errors and Omissions Report**
Don Mauras, Airport Architect

Item 2 **ART Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

Item 3 **Terminal IV Projects Construction Status Report**
Daniel Taylor, Perez

E. Regular Agenda

Item 4 **Terminal Improvements IVA** \$77,047.00
Change Order #1 NTE and 27 Days
The McDonnell Group
Metairie, Louisiana

Approved to Move to Full Board

Item 5 **State and Local Representation Services** \$84,000.00
Allocation of Funds NTE
Roedel Parsons Koch Blanche Balhoff & McCollister
New Orleans, Louisiana

Approved to Move to Full Board

Item 6 **Concourse B Speaker Replacement**
 Executone Systems Company
 Metairie, Louisiana

\$40,000.00
NTE

Approved to Move to Full Board

F. Schedule for Next Meetings

January 10, 2013; 11:30 a.m. – Construction Committee Meeting

G. Adjournment

Meeting Adjourned at 12:55p.m.

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 13, 2012
11:30 A.M.

Meeting Called to Order at 11:35 a.m.

A. Call of Roll

Present: Rollins; Ogden; Polk Montgomery (at 11:45 a.m.)

B. Approval of Minutes of Prior Meeting

November 8, 2012 Construction Committee Minutes

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

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

Item 2 **Terminal IV Projects Construction Status Report**
Daniel Taylor, Perez

E. Regular Agenda

Item 3 **Federal Representation Services** \$72,000.00
Allocation of Funding NTE

Approved to be Submitted to Full Board

Item 4 **Public Relations Consulting Services** \$100,000.00
Allocation of Funds NTE
Cygent Inc./Bright Moments (SLDBE); Peter Mayer;
The Estopinal Group (SLDBE); and Spears Consulting Group (SLDBE)
New Orleans, Louisiana

Approved to be Submitted to Full Board

Item 5 **Consolidated Rental Car Facility
Amendment #3** \$352,552.16
Coover Clark & Associates, Inc. NTE
Denver, Colorado

Approved to be Submitted to Full Board with the caveat that the amount of this Amendment is excessive. Mr. George Groh will confer with the Professional Servicers and bring an explanation to the Full Board Meeting.

Item 6 **Airfield Electrical Engineering Consulting Services
Recommendation of Selection and Allocation of Funds** \$500,000.00
Atkins North America, Inc. NTE
Metairie, Louisiana

Approved to be Submitted to Full Board

Item 7 **Interior Terminal Improvements- Phase 3
Exterior Terminal Improvements- Phase 2
Change Order #14** \$26,756.94
Gibbs Construction 105 Days
New Orleans, Louisiana

Approved to be Submitted to Full Board

Item 8 **Airport Consultant Services
Allocation of Funds** \$253,742.93
The Mumphrey Group NTE
New Orleans, Louisiana

Approved to be Submitted to Full Board

Item 9 **Various Super Bowl Related Projects** \$225,000.00
Allocation of Funds NTE

Approved to be Submitted to Full Board

F. Schedule for Next Meetings

January 10, 2013; 11:30 a.m. – Construction Committee Meeting

G. Adjournment

Meeting Adjourned at 12:25 p.m.