

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, February 16, 2017
11:30 A.M.

Meeting Called to Order at 11:59 A.M.

A. Call of Roll

Present Committee Members: Doug Thornton, Gary Smith
Absent Committee Members: Lea Polk Montgomery
Present Other Board Members: Cheryl Teamer

B. Approval of Minutes of Prior Meeting

November 17, 2016 Regular Meeting of the Construction Committee
Approved

C. Informational Items

Item 1 **North Terminal Project Overview**
Chris Spann, Parsons Brinckerhoff

Item 2 **North Terminal Project Programming Update**
Mark Reis, Interim Director of Aviation

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 3 **North Terminal Project - Design Services** \$5,000,000
Allocation of Funds NTE

LOA #27 Amendment 1 - Pump Station Construction \$373,680
Administration Services LSTNE

LOA #30 Amendment 1 - North Terminal Construction \$1,371,442
Administration Services LSTNE

LOA #32 Amendment 1 - Terminal Expansion and \$1,230,580
Concourse A Addition Services LSTNE

LOA #33 - On-call Services \$250,000
LSTNE

Crescent City Aviation Team
New Orleans, Louisiana

Approved

Item 4 **Authorization to Proceed with Fabrication of Concrete Piles for the
Concourse A Expansion of the North Terminal**
Approved

F. Schedule for Next Meeting

March 16, 2017 at 11:30 a.m. – Construction Committee Meeting

G. Adjournment – **Meeting Adjourned at 12:14 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, March 16, 2017
11:30 A.M.

Meeting Called to Order at 11:42 a.m.

A. Call of Roll

Present Committee Members: Doug Thornton; Lea Polk Montgomery.
Absent Committee Members: Gary Smith.

B. Informational Items

Item 1 **North Terminal Project Overview**
Chris Spann, Parsons Brinckerhoff

Item 2 **North Terminal Project Programming Update**
Mark Reis, Interim Director of Aviation

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 3 **Approving a Revised North Terminal Project, including Expansion**
Approved

Item 4 **Resolution for Exercise of One Year Option Periods for North Terminal
Project Professional Services Agreements**
Approved

Item 5 **North Terminal Project** \$3,540,000
Change Order No. #3 & 0 Calendar
Hunt Gibbs Boh Metro, Joint Venture Days
New Orleans, Louisiana
Approved

Item 6 **LOA #8 – QA Testing Services for Fuel Hydrant System** \$32,207
Parsons Brinckerhoff, Inc. LSNTE
New York, New York
Approved

Item 7 **Airport Cargo Roads Rehabilitation Project**
 Change Order #1
 Boh Bros Construction Co., LLC
 New Orleans, Louisiana
 Approved

\$329,500.51
& 0 Calendar
Days

E. Schedule for Next Meeting

April 20, 2017 at 11:30 a.m. – Construction Committee Meeting

F. Adjournment

Meeting Adjourned at 12:05 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, July 20, 2017
11:30 A.M.

Meeting Called to Order at 11:36 A.M.

A. Call of Roll

Present Committee Members: Doug Thornton, Gary Smith

Absent Committee Members: Lea Polk Montgomery

B. Approval of Minutes of Prior Meeting

February 16, 2017 Construction Committee Meeting Minutes

Approved

March 16, 2017 Construction Committee Meeting Minutes

Approved

C. Informational Items

Item 1 **North Terminal Project Overview**
Jane Ahrens, WP

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 2 **LOA #30, Amendment 2 - North Terminal Continuing** \$500,000.00
Construction Administration Services LSNTE
Crescent City Aviation Team
Approved

Item 3 **Airport Cargo Roads Rehabilitation Project** \$49,627.35
Change Order #2 (Credit)
Boh Bros Construction Co., LLC
New Orleans, Louisiana
Approved

Item 4 **Approval of Additional Subconsultant for Memorandum of Understanding with the City of Kenner for North Terminal Access Road Design**
Approved

Item 5 **North Terminal Program**
Professional Consulting Agreement \$96,000.00
LOA #1, Program Management Advisory Services LSTNE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved

F. Schedule for Next Meeting

September 21, 2017 at 11:30 a.m. – Construction Committee Meeting

G. Adjournment – **Meeting Adjourned at 11:52 A.M.**