

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
SPECIAL MEETING NOTICE AND
AGENDA**



**Wednesday, December 7, 2016
1:00 p.m.
Scottsdale Airport
2nd Floor Conference Room
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

John Celigoy, Vice Chair

Bob Hobbi

Kevin Maxell

John Berry

Cory Little

Steve Ziomek

Call to Order

Roll Call

One or more members of the Commission may be unable to attend the December 7, 2016 Special Commission Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

1. Discussion and Possible Action to Adopt Resolution No. 10665 Authorizing Construction Bid Award No. 17PB012 in the amount of \$195,640.00 to Rummel Construction, Inc. for the Construction of the Airport Erosion Protection/Wildlife Mitigation Project, Phase 2

Staff Contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov

Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

Adjourn Special Meeting



COMMISSION ACTION REPORT

Discussion and Possible Action to Adopt Resolution No. 10665 Authorizing Construction Bid Award No. 17PB012 in the amount of \$195,640.00 to Rummel Construction, Inc. for the Construction of the Airport Erosion Protection/Wildlife Mitigation Project, Phase 2

Agenda Item No.: 1

Meeting Date: 12/07/16

Staff Contact: Chris Read,
Airport Operations Manager

Phone: (480) 312-2674

ACTION

Airport Advisory Commission considers recommending that the City Council ADOPT Resolution No. 10665 Authorizing Construction Bid Award No. 17PB012 in the amount of \$195,640.00 to Rummel Construction, Inc. for the construction of the Airport Erosion Protection/Wildlife Mitigation Project, Phase 2.

PURPOSE

This project will take place in the area south of the approach end of runway 03. It will involve regrading and placing approximately 27,500 square yards of 2-4" crushed rock material. The improvements will stop erosion that takes place after rain events and it will also help prevent certain animals from establishing a permanent presence at the airport.

KEY CONSIDERATIONS

- The Federal Aviation Administration requires airports to keep the areas surrounding runway and taxiways (safety areas) free from ruts, bumps, humps etc. in excess of three inches. They also expect airports to make reasonable efforts to prevent wildlife from interfering with aircraft operations.
- The rock that will be placed is identical to what has been placed in the other areas of the airport in previous years.
- It will take approximately 20 days to complete the project. The project will be completed during daytime hours. There will be no runway or taxiway closures associated with this project.
- The project is included in the Aviation Department's Capital Improvement Program which was approved by the Commission and City Council during last year's budget process. The project will be paid for by a 90% grant from the State of Arizona Aeronautics Division and 10% from the Aviation Enterprise Fund.

Attachment(s): Draft Resolution No. 10665
Project Area Map

Action Taken:

RESOLUTION NO. 10665

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, ARIZONA, AUTHORIZING THE AWARD OF CONSTRUCTION BID NO. 17PB012 WITH RUMMEL CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE AIRPORT EROSION PROTECTION AND WILDLIFE MITIGATION PROJECT, PHASE 2

WHEREAS, the City of Scottsdale desires to construct erosion protection and wildlife mitigation improvements at the Scottsdale Airport; and

WHEREAS, Rummel Construction, Inc. has offered to provide to the City the requisite construction services necessary to construct erosion protection and wildlife mitigation improvements ; now, therefore

BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. That the Mayor of the City of Scottsdale is hereby authorized and directed to execute construction bid award No. 17PB012, in the amount of \$195,640.00 between the City and Rummel Construction, Inc., for the construction of the erosion protection and wildlife mitigation project, phase 2 at Scottsdale Airport.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Arizona, this 17th day of January, 2017.

ATTEST:

CITY OF SCOTTSDALE,
an Arizona municipal corporation

Carolyn Jagger, City Clerk

W. J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

Bruce Washburn, City Attorney
By: Sherry Scott
Deputy City Attorney

**AIRPORT EROSION PROTECTION
WILDLIFE MITIGATION PROJECT, PHASE 2
LOCATION MAP**



E Acoma Dr

E Evans Rd

E Hearn Rd

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S-Pratt Ln

E Redfield Rd

N Airport Texaco

E Thunderbird Rd

N Scottsdale Rd

N Miller Rd

E Joan D Arc Ave

E Sutton Dr