



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
SPECIAL MEETING
Scottsdale Airport Terminal
2nd floor conference room
15000 N. Airport Drive, Scottsdale, AZ
August 16, 2016**

MINUTES

PRESENT: Brad Berry, Chairman (telephonic)
John Celigoy, Vice Chair (telephonic)
Ken Casey (telephonic)
Bob Hobbi (telephonic)
Steve Ziomek

STAFF: Gary Mascaro, Aviation Director
Chris Read, Airport Operations Manager

CALL TO ORDER

Chair Berry called the meeting to order at 12:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

REGULAR AGENDA

1. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 10549 authorizing Contract No. 16PB034 with Corbins Service Electric, LLC dba Corbins Electric, the lowest responsive bidder in the amount of \$639,718 to relocate the airport power vault and beacon and increase the budget authority for Aviation Capital Improvement Center No. AD01 from \$600,000 to \$850,000.

Chris Read, Airport Operations Manager stated this project involves constructing a new power vault, demolishing the old vault and relocated the existing rotation beacon. The current power vault houses all of the electrical components that operate all of the airfield lighting and nav aids. It was originally

constructed in 1994 with a grant from ADOT. The rotating beacon is used by pilots to help find the airport at night or in bad weather. The power vault is currently at capacity and cannot support the addition of any additional lighting or nav aids. It will take approximately 164 days to complete the project. All work will take place during the day except for when a small section of trench is completed. That section will be completed at night with the corresponding section of the Taxiway "A" being closed. There will be 1 overnight runway closure will be needed to connect the new power conduits to the existing runway and Taxiway "B" circuits. This project will also clear the way for the upcoming Terminal Area Redevelopment Project, if approved by City Council.

Commissioner Ziomek asked to explain the 91.06 % portion and what it will cover. Mr. Read explained that it will cover all aspects of the project, including design, construction and construction admin.

Commissioner Hobbi asked about increase in project funding to new level. Mr. Read explained that the original estimate was based on early engineers' estimates and that the project was originally part of the Taxiway "A" project. When the FAA asked us to pull this project out of that one, it resulted in some additional costs.

Chairman Berry asked how many bidders submitted proposals. Mr. Read said there were 4-5 bidders for this project.

Commissioner Hobbi asked about project/penalties. Mr. Read responded that Maricopa Association of Governments (M.A.G.) liquidated damages will apply for this contract.

In response to Commissioner Ziomek's question regarding emergency power supply, Mr. Read explained that the existing power vault and a temporary generator will be in place, and would last a few days.

Commissioner Casey asked to clarify how many runway closures would be needed to complete the project. Mr. Read confirmed that only 1 closure should be needed.

Vice Chair Celigoy made a motion to recommend that the City Council Adopt Resolution No. 10549 authorizing Contract No. 16PB034 with Corbins Service Electric, LLC dba Corbins Electric, the lowest responsive bidder in the amount of \$639,718 to relocate the airport power vault and beacon and increase the budget authority for Aviation Capital Improvement Center No. AD01 from \$600,000 to \$850,000. Commissioner Ziomek seconded the motion, which carried 5/0

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 12:11 p.m.

Transcribed by Theresa Smith, Administrative Assistant