

Mt. Vernon Airport Authority
2010-2011 Budget Hearing
Held July 13, 2010, at 6:00 PM

Present: Michael Ancona Chairman
 Paul Dickerson Secretary
 Gary Chesney Treasurer
 Joe Bob Pierce Commissioner

Absent: Greg Martin Vice Chairman

Staff: Chris Collins
 Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being none, Chairman Ancona asked for a motion to adjourn. Motion was made by Commissioner Chesney and seconded by Commissioner Pierce to adjourn. Upon roll call vote, all were in favor and the hearing was adjourned.

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held July 13, 2010, at 6:00 PM

Present: Michael Ancona Chairman
 Paul Dickerson Secretary
 Gary Chesney Treasurer
 Joe Bob Pierce Commissioner

Absent: Greg Martin Vice Chairman

Staff: Chris Collins
 Mary Barnett-Johnson

Guests: See Attached

REPORTS

Minutes

Minutes were presented for the June 8, Meeting for approval. There being no changes to the minutes, motion was made and seconded to approve the minutes as presented. Upon roll call vote, all were in favor.

Treasurers' Reports

There being no concerns with the Treasurer's Reports, motion was made and seconded to approve the Treasurer's Reports as presented. Upon roll call vote, all were in favor of the motion.

Bills for Approval

There being no questions or concerns with the Bills for Approval, motion was made and seconded to approve the bills as presented. Upon roll call vote, all were in favor.

CORRESPONDENCE

Since there were no items of Correspondence, Chairman Ancona forward with the meeting.

OLD BUSINESS

New Hangar

Mr. Brian Edmison, of Brian Edmison and Associates, as well as Mr. Carey Lipps of Lipps Construction Company, Architect and Project Manager for the New Hangar Project, were in attendance and presented the bids for the New Hangar. The bids were opened at 1:30 p.m. on Friday July, 9, 2010 by Mr. Jeff Shaw of Lipps Construction, Mr. Edmison, and MVAA Vice Chairman Greg Martin. Bids were submitted for the six Bid Packages corresponding to the individual disciplines. Lipps Construction was the low bidder on Bid Packages #1 - #4. The low bidder on Bid Package #5 was Black and Sons Construction. KT Electric was the low bidder on Bid Package #6. Attached is the Bid Tabulation Sheet detailing all bid amounts received for the six Bid Packages. After thorough review of the bids, Mr. Edmison recommended the MVAA accept the low bidder in each Bid Package and remarked "the total package is a bargain!" Mr. Lipps concurred and highlighted that some of the bids were right on budget and those that remained were under budget. Discussion ensued about the bid amounts and how to make an award for the six Bid Packages. The commissioners agreed that since Lipps Construction was the low bidder for Bid Packages #1 - #4, award should be made for the total amount of Bid Packages #1 - #4. Separate awards should be made for Bid Packages #5 and #6. Motion was made by Commissioner Pierce and seconded by Commissioner Dickerson to accept Bid Packages #1 - #4, total amount \$514,000, submitted by Lipps Construction Company. Upon roll call vote, all were in favor. Motion was made by Commissioner Chesney and seconded by Commissioner Dickerson to accept Bid Package #5, total amount \$33,665, submitted by Black and Sons Construction Company. Upon roll call vote, all were in favor. Motion was made by Commissioner Pierce and seconded by Commissioner Chesney to accept Bid Package #6, total amount \$38,245, submitted by KT Electric. Upon roll call vote, all were in favor. After voting, the Commissioners discussed several parameters regarding the project including change orders, initiation of the site work, delivery of the building components, and a possible ground-breaking ceremony. Chairman Ancona summed up the Agenda Item by stating the following: "This project is the first airport owned building to be constructed in 18 years. It is great for the community and great for the airport!"

Mr. Collins presented a Participation Agreement between the Mt. Vernon Airport Authority and the Illinois Department of Transportation, Division of Aeronautics for Construction of the New Hangar Ramp and Vehicular Parking Lot. The total cost of the Ramp and Parking Lot Project will be \$397,450. The airport's local share is \$9950. Motion was made by Commissioner Chesney and seconded by Commissioner Dickerson to approve the Participation Agreement. Upon roll call vote, all were in favor.

Mr. Collins explained that the total local cost of the Community Hangar, Ramp, and Parking Lot Project will be just \$636,040. The total cost is \$63,000 under budget.

RSA

Mr. Collins presented a Participation Agreement between the MVAA and Hanson Professional Services Incorporated for the Runway Safety Allowance Project Environmental Assessment (EA). Total cost of the Environmental Assessment is Not-to Exceed \$125,045. Mr. Collins reminded the Commissioners that at the TIP Meeting last fall, the MVAA agreed to pay for the EA locally, and then seek reimbursement once the main discretionary grant for the RSA Project is awarded. Motion was made by Commissioner Dickerson and seconded by Commissioner Pierce to approve the Participation Agreement with Hanson Professional Services Incorporated. Upon roll call vote, all were in favor.

Mr. Collins reminded the Commissioners that there will be an Environmental Assessment Kick-Off/Pre-Design Meeting on Thursday, July 15, 2010 at 10:00 a.m. at the airport. This event will include many members of IDOT, IDA and Hanson Professional Services.

SPCC/Mobile Fueler Containment Project

Mr. Collins reminded the Commissioners that the SPCC/Mobile Fueler Project was tabled at the June Meeting so that the local share cost for the perimeter fence project could be determined (the IDOT Letting occurred on Friday after the meeting). The low bid for the SPCC/Mobile Fueler Containment Project (site portion only), was \$26,200 submitted by Shores Builders. Mr. Collins noted that this is already \$1200 above the budgeted amount in *Momentum 2014*. Shores is standing by at this time as the Bid Specification defines that the MVAA could hold bids for up to 60 days. Mr. Collins noted that the other component to this project is the coverage of the mobile fuelers. The design originally utilized a carport. Quotations for carports were presented, with all falling in the \$4400 to \$4800 range. Since originally designing for a carport, Mr. Collins noted that he has since found a stronger, more attractive alternative structure for covering the mobile fuelers. Mr. Collins presented information provided by U.S. Buildings. U.S. Buildings has a clearance model available that would fit the width requirements of the design. He stated that the best part of the deal is that the clearance model is approximately 24' longer than desired. Since the particular design bolts together in two foot segments, the airport could be free to construct the remaining building elsewhere or sell it off as surplus! Of course, U.S. Buildings would sell the exact amount needed, but the price does not favor doing this. The price for a 30'W x 50'L x 17'H structure is \$8500. The cost for the foundation mount is \$1250. Both prices include delivery. Mr. Collins stated that he and the Airport Maintenance Staff would construct the building.

The contact at U.S. Buildings is verbally holding the building for the airport so that Mr. Collins may gain approval from the Commissioners as well as the necessary approval from the regulatory bodies (MVFD, FAA, Shell Aviation). All regulatory bodies have approved the design. Mr. Collins asked for approval to proceed with the project. This would involve awarding a contract to Shores Builders for the site work in the amount of \$26,200 and purchasing the covering structure from U.S. Buildings in the amount of \$9750. Mr. Collins added that if all goes as desired, the project will be completed with a stronger, more attractive structure, but will be over budget by approximately \$10,950. However, the airport would also own a significant portion of a second building. The worst case scenario, is the airport purchase a carport and only be approximately \$6000 over budget. Discussion ensued regarding the various buildings, schedules, and how to proceed. Mr. Collins was asked for a Not-to-Exceed amount for the entire project in which he answered \$36,000. Motion was made by Commissioner Pierce and seconded by Commissioner Dickerson to proceed with the SPCC/Mobile Fueler Containment Project at a Not-to-Exceed amount of \$36,000. After roll call vote, all were in favor.

Perimeter Fence Project

Mr. Collins noted that Senator Durbin's office recently announced that Mt. Vernon Outland Airport and the Decatur Airport will share a \$2.6 million dollar grant for perimeter fencing. At this time, there is no Participation Agreement between the MVAA and IDOT, IDA for the project. However, Mr. Collins noted that he did execute and submit the letter of concurrence for award to IDOT, IDA for the low bidder – Collins & Hermann, Inc. early last week. The low bid for the construction portion of the Perimeter Fence Project was \$1,033,333.33. Mr. Collins noted that he performed some calculations earlier in the week using the Participation Agreement from Hanson Professional Services (approved at the April meeting) and determined that the total project cost should be approximately \$1,247,903. Of this amount, the airport's local share should be approximately \$31,197.58. He stated that this number is \$1200 over budget – not a bad estimate without quantities or other pertinent data. A Participation Agreement for the project is expected at any time.

NEW BUSINESS

2010/2011 Annual Budget and Appropriations Ordinance 2010-02

Since there were no comments (from the public or Commissioners) provided during the Public Hearing, Chairman Ancona asked for a motion to approve the 2010/2011 Annual Budget and Appropriations Ordinance 2010-02. Motion was made by Commissioner Chesney and seconded by Commissioner Dickerson to approve the 2010/2011 Annual Budget and Appropriations Ordinance 2010-02. Upon roll call vote, all were in favor.

OTHER BUSINESS

There being none, Chairman Ancona moved forward with the meeting.

EXECUTIVE SESSION

There being no items to discuss in Executive Session, Chairman Ancona moved forward with the meeting.

There being no further business to discuss under Other Business, no further items for discussion on the Agenda, and no items to be taken from Executive Session, motion was made and seconded to adjourn the meeting. Upon roll call vote, all were in favor and the meeting was adjourned.