

GRAND COUNTY AIRPORT BOARD SPECIAL MEETING - MINUTES

March 19th, 2018 5:00 P.M.

A. Call to Order

1. Members Present: Bill Groff (Chair), Bob Greenberg, Bill Hawley, Howard Trenholme, Rory Paxman (Council Liaison), Judd Hill (Staff).
2. Members absent: Karen Guzman-Newton, Norm Knapp, Jody Patterson (Vice-chair).
3. Called to order at 17:00.

B. General Business

1. None

C. Discussion and Consideration Items for Action by County Council.

1. Recommendation for contract award for pavement maintenance project for Taxiway A and ramp.
 - a. 2 bids submitted: Straight Stripe (\$200,713.60) and Nielson Construction (\$493,690.60).
 - b. Armstrong Consultants recommends awarding contract to Straight Stripe.
 - c. Total project (construction, design, administration) of \$246,333.60, which will be \$24,633.36 county match.
 - d. County had set aside \$34,000 for potential match funds.
 - e. Greenberg makes a motion to recommend awarding contract to Straight Stripe, 2nd by Trenholme; unanimous vote in favor of recommendation.
2. Recommendation for contract award for installation of hardstands on ramp.
 - a. Only one bid submitted.
 - b. Bid was significantly greater than engineering estimates.
 - c. Armstrong recommends that contract not be awarded at this time, and to rebid later in 2018.
 - d. Trenholme makes a motion to reject single bid submitted, Greenberg 2nd of motion; unanimous vote to recommend not awarding bid.

D. Discussion Items

1. Update of Terminal Art Working Group
2. Update of 'June 2nd Grand Opening' Working Group

E. Future Considerations

F. Closed Session (if necessary)

1. None

G. Adjourn

1. Adjourned at 17:28.

Submitted by: Judd Hill, Airport Director