

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 20, 2012 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the August 6, 2012 meeting.
 - b. Approve Supplemental Agreement No. 2 with Haskell Lemon Construction Company for Project Numbers AIP 3-40-0088-015-2011 COS-PW-11-01.
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, Secretary

Shawnee Airport Authority

1. a.

Meeting Date: 08/20/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the August 6, 2012 meeting.

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, AUGUST 6, 2012, FOLLOWING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Sims, Harrod, Collier, Smith

ABSENT: Stephens, Peterson, Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the July 16, 2012 meeting

A motion was made by Trustee Smith, seconded by Trustee Sims, to approve the Consent Agenda. Motion carried 4-0.

AYE: Smith, Sims, Collier, Harrod

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 3: Administrative Reports

There were no Administrative Reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Sims, seconded by Trustee Smith, to adjourn the Shawnee Airport Authority. Motion carried 4-0. (7:30 p.m.)

AYE: Sims, Smith, Harrod, Collier
NAY: None

ATTEST:

(SEAL)

BILLY COLLIER
VICE CHAIRMAN

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 08/20/2012

Approve Supplemental Agreement

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Supplemental Agreement No. 2 with Haskell Lemon Construction Company for Project Numbers AIP 3-40-0088-015-2011 COS-PW-11-01.

Attachments

Supplemental Agreement

City of Shawnee Memorandum



To: Brian McDougal, City Manager

CC:

From: Rex B. Hennen, Assistant Airport Manager *RBH*

Date: August 16, 2012

Re: Supplemental Agreement No. 2 - REHABILITATE RUNWAY 17-35;
GRADE SAFETY AREAS; AND CONSTRUCT CONNECTING
TAXIWAY Project No. COS-PW-11-01, FAA AIP Project No. 3-40-
0088-015-2011 OAC Project No. SNL-12-FS.

Attached is Supplemental Agreement No. 2 for the referenced construction contract. The agreement requests that the contract be increased in the amount of \$13,300.00 for the following items:

- A. \$7,000.00 for sealing cracks in the existing runway pavement that widened substantially due to the drought conditions after the project was originally bid; and
- B. \$6,300.00 for replacing the existing radio controller for the airport runway lighting system. The controller allows the lights to remain off or at a low intensity, and can be turned to higher intensities as needed by pilots through use of their radio.

95% of the additional costs will be covered in the FAA grant with the city being responsible for \$650.00.

The contract price will be increased from \$3,526,982.00 to \$3,540,282.00.

Staff recommends that Supplemental Agreement No. 2 be approved by the City Commission for execution.

If you have any questions, contact me at your convenience.

SUPPLEMENTAL AGREEMENT NO. 2**1. Sponsor's (Public Agency) Name and Address**

City of Shawnee

P.O. Box 1448

Shawnee, Oklahoma. 74802-1448

2. Name of Airport

Shawnee Regional Airport

3. Project Numbers

AIP 3-40-0088-015-2011

COS-PW-11-01

4. Date Prepared - Prepared by:

August 1, 2012 - Jed Banks

5. Name and Address of Contractor

Haskell Lemon Construction Co.

P.O. Box 75608, Oklahoma City, Oklahoma 73147-0608

6. Description of Work Included in Contract

"Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway"

7. Changes Ordered and Reason Ordered (List individual changes as A, B, C, D etc.)

A. This item has been added due to the increase in size of the cracks in the existing asphalt runway pavement. The extremely dry summer of 2011, and the recent earthquakes stresses, have increased the size of these cracks significantly. We recommend sealing these cracks, with the material as specified, prior to the runway being overlaid with new asphalt. See attached submittal.

B. The existing radio controller for the airport lighting system is not currently functional. The Airport Manager has requested that it be replaced in order to properly operate the airport lights when this project is complete. An ADB L-854 Digital Radio Control unit is proposed. See attached submittal.

8. Contract Changes	Bid Item No.	Original Estimated Quantity	Contract Unit Price	Revised Estimated Quantity	Negotiated C.O. Unit Price	Original Estimated Cost	Revised Estimated Cost
A.		Not Originally Bid		1 LS	\$7,000.00		\$7,000.00
B.		Not Originally Bid		1 LS	\$6,300.00		\$6,300.00
					Total:	\$0.00	\$13,300.00

9. Original Contract Amount \$3,605,177.00

Supplemental Agreement #1 -\$78,195.00

New Contract Amount After SA #1 \$3,526,982.00

This Change Order \$13,300.00

New Contract Amount After SA #1 \$3,540,282.00

10. Original Contract Time: 90 workdays New Contract time: 120 workdays

This Change Order Subject to All Original Contract Provisions.**11. ISSUED FOR REASONS INDICATED ABOVE**

Signature

Consultant

Title

8/1/2012

Date

12. ACCEPTED BY SPONSOR

Signature

Title

Date

13. ACCEPTED BY CONTRACTOR

Signature

Title

Date

PRESIDENT

8-3-12

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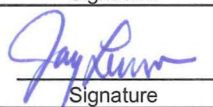
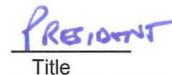
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Title8/1/2012
Date12. ACCEPTED BY
SPONSOR

Signature

Title

Date

13. ACCEPTED BY
CONTRACTOR
Signature
Title8-3-12
Date

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