

Morehead-Rowan County Airport Board
Morehead-Rowan County Clyde A. Thomas Regional Airport
Special Meeting Minutes
7 April 2020

Chairman Bruce Mattingly called the meeting to order at 6:06pm in the Terminal Building Conference Room. Other members in attendance via Zoom included Ron Oliver, Porter Dailey, Charles Derrickson, Tom Fossett, David Perkins, Tim James, and Wes Holland. Absent were Mike Gray and Aaron Roberts. Guests present via Zoom included Jack Holley – FBO, Holley Aviation LLC; Mark Upchurch – PE, Garver; Bob Helton - Executive Director, Morehead-Rowan County Economic Development Council; Earl Rogers - Attorney; and Barbara Marsh - Assistant Secretary-Treasurer.

Dr. Mattingly welcomed Mr. David Perkins as a new board member. Mayor White-Brown appointed Mr. Perkins as a replacement for Mr. Jim LeMaster who resigned February 27, 2020. Mr. Perkins brings a wealth of government experience to the Board including as former Morehead Mayor and current City Council member.

Public Comment

None.

a. **FBO Activity Report.** Mr. Holley

Airport activities have suffered a bit from the COVID-19 pandemic. Our health and safety initiatives are posted, in addition we are disinfecting each morning and evening before we leave. Everyone has been very accommodating. Mr. Noah Coblentz will be doing the repair work on the damage to the Terminal Building. The metal was ordered from Star Buildings yesterday.

b. **Chair Report.** Dr. Mattingly

Given the Covid-19 pandemic, Dr. Mattingly indicated that many members may need to attend meetings via videoconferencing for the next several months. Consequently, we have purchased an annual subscription for the video conferencing software system, Zoom, to allow members and the public to attend meetings remotely as needed.

c. **Garver Report.** Mr. Upchurch, PE

The bids were opened on March 26 at the Lexington Garver office. First bid was for the Runway Rehabilitation Project and the second bid was for the Airfield Rehabilitation Project. Both bids were deemed successful in that there were multiple bidders for both projects.

Runway 2-20 Rehabilitation Project – 100% State Funded

Recommend Awarding Schedule 2 (45 Calendar Day) Base Bid + Additive Alternate No. 1 to Walker Construction & Materials, LLC. By going with Schedule 2 we can award both the base bid and the additive alternate work for the project. Alternate 1 includes the underdrain system. A plus is that Walker will be supplying their own asphalt. The hope is that an overlay will be done next year with FAA funds (estimate \$1.0M in FY21). We received lower bid prices with the increase in contract time from 30 to 45 days. We are getting the pavement and underdrain system both in one project. The bid price of Schedule 2 at \$1,137,684 also provided a savings of \$62,316 from the estimate of approximately \$1.2M.

Airfield Electrical Rehabilitation Project – 100% State Funded

Recommend awarding Schedule 2 Base Bid + Additive Alternate 1 + Additive Alternate 2 to Appalachian Foothills Contracting. By going with Schedule 2 (from 81 to 96 days) we are allowing

more time for the Contractor to complete the work which should lead to a higher quality end product. In addition, this syncs up with the pavement contractor's 45 calendar day project. Mr. Upchurch has worked with Appalachian as well as Mr. Jake Dahl, PE, KDA branch manager. Add Alt #1 is the PAPI (Precision Approach Path Indicator) System and Add Alt #2 is the Rotating Beacon & Wind Cone package. The bid price of \$1,006,266.89 was corrected to \$1,006,541.10 due to mathematical error.

After discussion, a motion was made by Mr. Oliver, seconded by Dr. Derrickson, to award a contract for the Runway 2-20 Rehabilitation Project as recommended by Mr. Upchurch to Walker Construction & Materials, LLC. for the total amount of \$1,137,684.00.

Further, a motion was made by Mr. Oliver, seconded by Mr. Holland to award a contract for the Airfield Electrical Rehabilitation Project as recommended by Mr. Upchurch, to Appalachian Foothills Contracting for the total amount of \$1,006,541.10.

Adjournment

The meeting was adjourned at 6:52pm.