

**Johnstown-Cambria County Airport Authority
Agenda
Special Airport Authority Meeting
August 9th, 2022, at 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Board Roll Call
4. Public Comment 2 minutes per resident
5. Upcoming Construction Projects
 - a) Manager's Report
 - b) Facility and Administration Committee

Construct Car Wash

Recommendation: Although awarding this project would result in the project being over the budgeted amount by \$54,600, it is important to proceed with the project and to provide our newly relocated tenant, Hertz, with a facility to wash their vehicles. Therefore, we recommend awarding the Base Bid to the Low Bidder, James Excavating, Inc., in the bid amount of \$183,000.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

Rehabilitate Terminal Parking Lots

Recommendation: We recommend awarding the Base Bid and Add Alternate Nos. 1, 2, 3, and 5 to the Low Bidder HRI, Inc., in the bid amount of \$186,579. This will result in the project being over the budgeted amount by \$18,724, but would include the loop access road, the main parking lot, the employee parking lot, the Nulton Aviation Services parking lot, and the long-term parking lot. The only area excluded would be the restaurant parking area, which is not used by passengers nor restaurant patrons. Additionally, in the future, if the Terminal Building is expanded, the restaurant parking area may be included in the expansion.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

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Airport Terminal Renovations – Base Bid No. 1

Recommendation: We recommend awarding Base Bid No. 1 and Alternate No. 1.3 to the Low Bidder, Darr Construction, Inc., in the bid amount of \$171,250. This would include replacing the parking lot poles and lights with LED lights and re-lamping the interior terminal building lights to be LED lights, as well as surge protection for the parking lot and terminal building lights. The existing parking lot lights often fail and need replaced. Moving forward with this project would both improve safety and visibility at night, as well as provide a cost saving by switching to LED lighting.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: _____ Chris McCall _____ Adam Murphy _____ Tim McIlwain _____ Jim Loncella
_____ Dave Kalina _____ Mike Parrish _____ George Arcurio _____ Rick McQuaide _____ Jonathan Gleason

Airport Terminal Renovations – Base Bid No. 2

Recommendation: We recommend awarding Base Bid No. 2 and Alternate No. 2.2 to the Low Bidder, Darr Construction, Inc., in the bid amount of \$160,225. This would include replacing the two flat roofs (the area behind the airline ticket counter and the restaurant area, which both currently leak), as well as replacing the restaurant exterior double steel doors, which often need repaired.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: _____ Chris McCall _____ Adam Murphy _____ Tim McIlwain _____ Jim Loncella
_____ Dave Kalina _____ Mike Parrish _____ George Arcurio _____ Rick McQuaide _____ Jonathan Gleason

Construct 2-Unit Corporate Hangars

Recommendation: Based on the higher than anticipated and higher than budgeted bid proposals received, we recommend not awarding this construction project at this time.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: _____ Chris McCall _____ Adam Murphy _____ Tim McIlwain _____ Jim Loncella
_____ Dave Kalina _____ Mike Parrish _____ George Arcurio _____ Rick McQuaide _____ Jonathan Gleason

6. Adjournment