

SPRINGVILLE/SPANISH FORK AIRPORT BOARD AGENDA

For November 7, 2013, 4pm

Springville City First Floor Council Work Room
(Enter through the Council Chambers)

Board Members:

Invitees:

Richard Davis: Spanish Fork City Council	Bruce Riddle: Springville City
Dean Olsen: Springville City Council	Cory Pierce: Sp.Fk. Engineering Dept.
Matt Taylor: Spanish Fork City, Board Chairman	Jason Sant: Sp. Fk. Asst. Attorney
Doug Ford: Spanish Fork City	Dave Bradford: Facilities Manager
Clair Anderson: Springville City	Cris Child: Airport Manager
Brian Park: Springville City	Dave Anderson: Sp.Fk. City Planner

Public Comment: Chairman

Item 1. Review minutes from October Meeting.

Item 2. Facilities report: Dave Bradford

Item 3. Financial report: Bruce Riddle

Item 4. Progress Report Land Acquisition and Runway Shift: Cory Pierce

Item 5. Airport Capital Improvement Plan Review.

Item 6. November Airport Presentation to Springville City Council.

Item 7. Addendum 1, Armstrong Consultants Service Agreement.

Other items of concern from the Board members or the public: Chairman

Staff Report Phase 2 of Runway Shift Grants and Awards:

The airport is now ready to commence phase II of the expansion of the runway at the airport. This phase will include purchasing right of way on the north side of the future runway, making the improvements required on the county roads and the extension of the runway and taxiway with the first course of pavement. The final paving will be done with phase III of the project.

The following contracts need to be approved by both the Springville and Spanish Fork City Councils:

1. FAA Grant Agreement for \$2,390,000 or 90.94% of the Project
2. State Grant Agreement for \$119,053 or 4.53% of the Project
3. Armstrong Consultants Task Order H for \$124,000 to Perform the Bidding and Construction Management for the Project
4. Bid Award to CMT Engineering Laboratories for \$14,175 to Perform the QA Testing for the Project
5. Bid Award to Goran LLC for \$2,103,098.37 for the Construction of the Project.

Springville and Spanish Fork will be responsible to share equally the balance of \$119,053 or 4.53% of the project. This is budgeted in current and previous budgets. We recommend that the City Councils approve these contracts.