

**Notice of a Special Public Meeting
of the
DES MOINES AIRPORT AUTHORITY
BOARD**

DATE: July 25, 2024
TIME: 9:00 a.m.
PLACE: The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public.

The public may also monitor, but not participate, in the meeting electronically at: <https://zoom.us/j/9843166544>, or call in at: +1 312 626 6799 US (Chicago), Meeting ID: 984 316 6544#

Agenda

Call to Order and Roll Call

1. Consider Guaranteed Maximum Price Amendment No. 7, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture (Executive Director)
2. Consider Federal Aviation Administration Airport Terminal Program Grant Number 100 (Director of Engineering)
3. Consider Resolution Approving Amended Budget for New Terminal Construction (Executive Director)
4. Briefing (Executive Director)
5. Next Meeting
 - a. August 13, 2024
6. Adjourn

Agenda Notes:

Call to Order and Roll Call

1. Consider Guaranteed Maximum Price Amendment No. 7, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture (Executive Director)

On July 20, 2023, the Authority Board approved Guaranteed Maximum Price (GMP) Amendment No. 1 for \$41,722,718.00, agenda item A23-095. On September 12, 2023, the Authority Board approved GMP Amendment No. 2 for an Exterior Glazing System valued at \$5,595,488.00. With the approval of the second amendment, the progressive cumulative GMP grew to \$47,318,206.00, agenda item A23-123. On October 10, 2023, the Authority Board approved GMP Amendment No. 3 for escalators and elevators valued at \$6,404,236.00. With the approval of the third amendment, the progressive cumulative GMP grew to \$53,722,442.00, agenda item A23-138. On January 9, 2024, the Authority Board approved GMP Amendment No. 4 for passenger boarding bridges, mechanical & electrical equipment, and baggage handling system valued at \$43,178,616.00. With the approval of the fourth amendment, the progressive cumulative GMP grew to \$96,901,058.00, agenda item A24-005. On April 23, 2024, the Authority Board approved GMP Amendment No. 5 for roofing, interior & exterior metal stud framing and gypsum assemblies and metal panels valued at \$16,912,004.00. With the approval of the fifth amendment, the progressive cumulative GMP grew to \$113,813,062.00, agenda item A24-056. On July 9, 2024, the Authority Board approved GMP Amendment No. 6 masonry, interior glazing, terrazzo, fluid applied flooring & sealants, mechanical, plumbing, electrical and civil scope of work for 2025 & 2026 valued at \$129,111,859.00. With the approval of the sixth amendment, the progressive cumulative GMP grew to \$242,924,922.00, agenda item A24-091.

Proposed Guaranteed Maximum Price Amendment No. 7 includes a GMP for New Terminal modular connector, general trades package, overhead doors, painting, flooring, kitchen equipment and fire sprinkler. The lowest responsive, responsible bid was \$18,918,329.00 and when added to GMP Amendment Numbers 1, 2, 3, 4, 5 & 6, it will bring the current cumulative “not to exceed” GMP to \$261,843,250.00.

Project Management Committee Recommendation: Approve the Guaranteed Maximum Price Amendment No. 7, Exhibit A-1, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture.

2. Consider Federal Aviation Administration Airport Terminal Program Grant Number 100 (Director of Engineering)

Federal Aviation Administration Grant Number 100 is an Airport Terminal Program (ATP) grant made available through the Bipartisan Infrastructure Law (BIL), FY2024. It is a competitive grant for which the Authority must compete each year. Des Moines Airport Authority received a Notice of Intent to Fund award for \$5,389,899.00 through this program. With the Guaranteed Maximum Price Amendment GMP 7, we now have the

information necessary to complete the grant application for the funds. This grant application is due no later than July 31, 2024.

Staff Recommendation: Authorize the Executive Director to accept and sign grant agreement No. 100 with FAA for the improvement and authorize the Director of Engineering and Planning to accept and close out the grant when completed in accordance with contract documents.

3. Consider Resolution Approving Amended Budget for New Terminal Construction (Executive Director)

A presentation and breakdown of the amended estimated total cost of construction for Phase 1A of the New Terminal Project will be provided in the meeting. The Proposed Amended Baseline Budget has been reviewed and validated by the Authority's Project Management Committee for the New Terminal Construction Project. Pursuant to the Authority's Project Administration Policy for the New Terminal Construction, the Authority Board is responsible for establishing the overall budget for the Project.

Project Management Committee Recommendation: Approve a Resolution setting the Amended Budget for the New Terminal Project Construction in the amount of \$425,700,000.00.

4. Briefing (Executive Director)

5. Next Meeting

a. August 13, 2024

6. Adjourn