

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

DATE: July 20, 2023
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 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 Resolution Approving Budget for New Terminal Construction (Executive Director)**
- 2. Consider Guaranteed Maximum Price Amendment, Exhibit A-1, updated Exhibit 3, Insurance and Indemnification Requirements, and updated Supplementary Provisions, Federal Contract Provisions, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture (Executive Director)**
- 3. Consider Federal Aviation Administration Airport Terminal Program Grant Number 95 (Director of Engineering)**
- 4. Consider Federal Aviation Administration Airport Infrastructure Grant Number 96 (Director of Engineering)**
- 5. Next Meeting**
- 6. Adjourn**

Agenda Notes:

Call to Order and Roll Call

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

A presentation and breakdown of the estimated total cost of construction for Phase 1A of the New Terminal Project will be provided in the meeting. The Proposed 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.

Staff Recommendation: Approve a Resolution setting the Budget for the New Terminal Project Construction in the amount of \$445,374,080.00.

2. Consider Guaranteed Maximum Price Amendment, Exhibit A-1, updated Exhibit 3, Insurance and Indemnification Requirements, and updated Supplementary Provisions, Federal Contract Provisions, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture (Executive Director)

The proposed Guaranteed Maximum Price (GMP) Amendment is an amendment to the Authority's contract with the Construction Manager for the New Terminal Construction Project. The GMP Amendment includes a "not to exceed" GMP, which includes the Construction Manager's (CM) fee plus the cost of work for GMP Package Number One. Subcontractor bids have been received and reviewed. GMP Package Number One value is \$41,722,718.00.

The GMP Amendment also establishes a substantial completion date for the Phase 1A Project. If after 31 days past the Substantial Completion date is not substantially complete, October 6, 2026, Liquidated Damages will be assessed for each day that the work remains uncompleted per the following schedule.

- \$3.25k/calendar day (31-62 days of delay after Substantial Completion),
- \$6.5k/calendar day (63-92) days of delay after Substantial Completion), and
- \$13k/calendar day (day 93) onward of delay after Substantial Completion)

Dates for commencement and substantial completion of the entire project have been established within the Amendment and agreed to be September 15, 2023, September 30, 2027, respectively.

The Authority and Weitz/Turner have agreed to insurance requirements related to the construction phase of the New Terminal Project. These requirements differ from the Authority's standard insurance requirements on construction projects and a revised Exhibit 3 is therefore required to be approved.

The FAA updated the mandatory contract provisions related to construction projects in January of 2023. A revised Supplementary Provisions is therefore required to be approved.

Project Management Committee Recommendation: Approve the Guaranteed Maximum Price Amendment, Exhibit A-1, updated Exhibit 3, Insurance and Indemnification Requirements, and updated Supplementary Provisions, Federal Contract Provisions, to AIA Document A133-2019 between the Des Moines Airport Authority and Weitz/Turner, a Joint Venture.

3. Consider Federal Aviation Administration Airport Terminal Program Grant Number 95 (Director of Engineering)

Federal Aviation Administration Grant Number 95 is an Airport Terminal Program (ATP) grant made available through the Bipartisan Infrastructure Law (BIL). It is a competitive grant for which the Authority must compete each year. Last year, Des Moines Airport Authority received a Notice of Intent to Fund award for \$10.8 million through this program. With the Guaranteed Maximum Price Amendment Dated July 20, 2023, we now have the information necessary to complete the grant application for the funds.

Staff Recommendation: Authorize the Executive Director to accept and sign grant agreement No. 95 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.

4. Consider Federal Aviation Administration Airport Infrastructure Grant Number 96 (Director of Engineering)

Federal Aviation Administration Grant Number 96 is an Airport Infrastructure Grant (AIG) made available through the Bipartisan Infrastructure Law (BIL). This grant is made available to airports each year through an equation based on enplanements if they have an eligible project. In fiscal years '22 and '23, Des Moines Airport Authority is eligible to apply for a total of \$10,961,856.00 for the New Terminal Project.

Staff Recommendation: Authorize the Executive Director to accept and sign grant agreement No. 96 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.

5. Next Meeting

- **August 8, 2023**

6. Adjourn