



March 31, 2017

CALL AND NOTICE OF A REGULAR MEETING OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, April 3, 2017, at 8:30 a.m., in the Airport Skyroom of the Hollywood Burbank Airport, 2627 Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Regular Meeting of Monday, April 3, 2017

8:30 A.M.

NOTE TO THE PUBLIC: Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.

AGENDA

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. March 20, 2017

[See page 1]

4. Contracts and Leases

a. Award of Contract

**Project Number E16-19 Phase 3 Rehabilitation
Project (Runway 15-33)**

[See page 4]

- **Staff Report Attached**

***Staff seeks an Operations and Development Committee
("Committee") recommendation to the Commission that it:***

- i) ***Award a construction contract in the amount of \$9,334,568.10 to PALP, Inc., dba Excel Paving Company for the construction of Phase 3 of the Runway rehabilitation project;***

- ii) Authorize the issuance of a Work Order to the existing professional services agreement with RS&H for a lump sum amount of \$865,383 for designer of record construction administration services, onsite technical services, inspection and material testing;**
- iii) Approve the deployment of TBI Force Account including in-house consultants for project/construction management services, field observation and security for a not-to-exceed amount of \$450,000; and,**
- iv) Authorize the establishment of a Project Aggregate Contingency of \$650,000, which is approximately 6% of the estimated total project budget.**

5. Adjournment