

Minutes of the BNA Vision Committee



Date: April 14, 2021 Place: Nashville International Airport Board Room / Electronic Meeting

Time: 10:45 a.m.

Committee Members Present: Bobby Joslin, Chair; Jimmy Granbery, Vice Chair; Nancy Sullivan; and Joycelyn Stevenson

Committee Members Absent: Kevin Crumbo

Others Present: Christy Smith; Amanda Farnsworth; John Doerge; Doug Kreulen; Cindy Barnett; Lisa Lankford; and Angela Edwards

I. Call to Order

Chair Joslin called the meeting of the BNA Vision Committee to order at 10:59 a.m., pursuant to Public Notice dated April 9, 2021.

II. Open Meetings Act Announcement

Ms. Angela Edwards, Staff Secretary, called roll of the BNA Vision Committee and asked for a vote on the approval of holding the meeting electronically and a waiver of reading of the Open Meetings Act Announcement. All members were present except for Commissioner Crumbo and the approval of holding the meeting electronically and waiver of reading the Open Meetings Act Announcement passed by vote of 4 to 0. The reading of the Open Meetings Act Announcement was waived, but is included in the Minutes as follows:

The Meeting of the BNA Vision Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. Approval of Minutes

Chair Joslin called for a motion to approve the Minutes of the March 10, 2021 BNA Vision Committee meeting. A motion was made by Vice Chair Granbery, seconded by Commissioner Sullivan. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

IV. Chair's Report

Chair Joslin reported that the Motorcycle Corps of the Metropolitan Police Department extended a thank you to the airport authority for using its Express Park space for training.

V. Items for Approval

A. Approval of Design Build Contract for Satellite Concourse CGMP 1

Ms. Traci Holton, VP, Chief Engineer, briefed the Committee on this item. Staff requested that the BNA Vision Committee recommend to the Board of Commissioners that it approve the proposal by Holder Construction Group, LLC (Holder) for the Progressive Design-Build Contract for the Satellite Concourse project at Nashville International Airport (BNA) and authorize the Chair and President and CEO to execute the Component Guaranteed Maximum Price #1 (CGMP1).

Staff provided the BNA Vision Committee a staff analysis of the Design Build Contract for Satellite Concourse CGMP 1 prior to the meeting.

The Satellite Concourse will add eight (8) remote domestic departure gates to the airport along with restrooms, concessions, jet bridges and aircraft fueling system. A Request for Proposals was advertised on December 28, 2020. On February 17, 2021, ten (10) proposals were received as follows: Archer Western, Austin Commercial, Clark Construction, DPR Construction, Hensel Phelps, Holder, JE Dunn, McCarthy, Messer, and Skanska USA.

The proposals were evaluated on mandatory requirements, team/individual qualifications and experience, technical approach, SMWBE participation, and price. The selection committee determined the Holder team to be the most qualified for the project, based on relevant experience of firm and individuals working on project, detailed project approach that understands project scope, schedule, and pricing, price, and an effective approach to obtain SMWBE participation.

CGMP 1 includes preconstruction phase services (design), and construction phase services and percent fee for entire project of 2.95 percent. MNAA's design SMWBE goal was 5% MBE and 5% WBE. MNAA's construction SMWBE goal was also 8% MBE and 3% WBE. Holder committed to 5% MBE and 5% WBE in the design phase and 8% MBE and 3% WBE in the construction phase. The total amount of CGMP 1 is approximately \$12.6M. The duration of the contract is for 885 calendar days with a completion date of September 2023.

After questions and discussions, Vice Chair Granbery made a motion to approve the proposal by Holder for the Progressive Design-Build Contract for the Satellite Concourse project at BNA and authorize the Chair and President and CEO to execute the CGMP1.

The motion was seconded by Commissioner Sullivan. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

B. Approval of CGMP 2 of 4 for Terminal Access Roadway Improvements (TARI)

Ms. Holton briefed the Committee on this item. Staff requested that the BNA Vision Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to execute the proposed Amendment 2 for CGMP 2 for enabling utility construction and for construction of the BNA Entry Monument for the Progressive Design-Build contract at BNA.

Staff provided the BNA Vision Committee a staff analysis of CGMP 2 of 4 for TARI prior to the meeting.

The scope of this Progressive Design-Build project will involve completing the final design and construction of the Terminal Drive and Discrete Access. This work will include, but not be limited to, all drainage and utilities, lighting, revenue control, signage, landscaping, construction staging and temporary facilities, and any other appurtenances needed to complete the work. CGMP 2 is not to exceed approximately \$21.2M.

Chair Joslin commended Ms. Holton for doing a great job.

Vice Chair Granbery made a motion to approve CGMP 2 as presented. Commissioner Stevenson seconded the motion. Ms. Edwards took a roll call vote and the motion passed by vote of 4 to 0.

VI. Information Items

None

VII. Adjourn

There being no further business brought before the BNA Vision Committee, Chair Joslin adjourned the meeting at 11:09 a.m.



William H. Freeman, Board Secretary