



Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning ("Operations") Committees

May 8, 2024



Call to Order

May 8, 2024

Public Comment

Tennessee Code Annotated, Title 8, Chapter 44, Part 1

MNAA Policy ID: 33-007, Public Comment Policy, effective July 13, 2023

No Public Comment Requests Received by Monday, May 6, 2024, 9:00 pm

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

April 10, 2024

Chair's Report

Bobby Joslin

Operations Committee Chair

Items for Approval

May 8, 2024

- Construction Contract for MNPDP Hangar at John C. Tune Airport
- Construction Contract for Cargo Apron Slab Replacement, Phase 8 of 22
- On Call Contract for Field & Laboratory Testing Services

Items for Approval

Robert Ramsey, PE, AAE, IAP
EVP & Chief Development Officer

Construction Contract for MNPD Hangar at John C. Tune Airport

Project Description: The project consists of the construction of an aircraft (helicopter) hangar and associated concrete aircraft apron for use by the Metropolitan Nashville Police Department (MNPD) at the John C. Tune Airport.

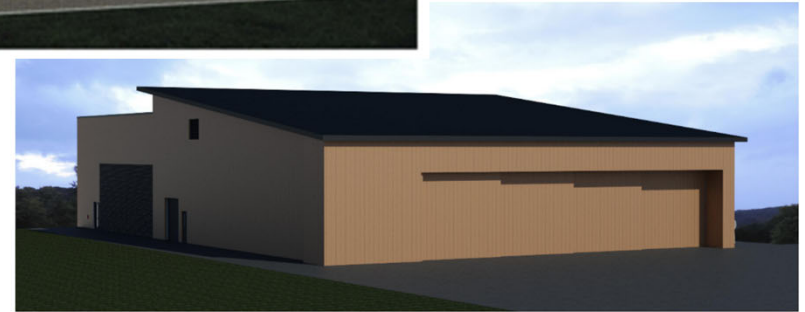
Contractor: Baron Construction, LLC

Total Contract Cost: \$10,412,000

Schedule: Contract Start: June 2024
Contract End : March 2025

SMWBE: Goal = 10.08% MBE and 4.03% WBE;
Commitment = 10.5% MBE and 4.07% WBE

Funding Sources:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed contract with Baron Construction, LLC. in the amount of \$10,412,000. Execution is contingent on execution of an amendment to the lease between MNA and MNPD, which authorizes supplemental rent to reimburse MNA for the design and construction of the hangar.

Construction Contract for Cargo Apron Slab Replacement, Ph 8 of 22

Project Description: The Cargo Apron Slab Replacement, improving the Runway Safety Area, consists of full depth reconstruction of broken and shattered concrete slabs on the north cargo apron, formerly the main airport terminal apron. Schedule 3 includes approximately 5,200 SY of concrete replacement in three areas.

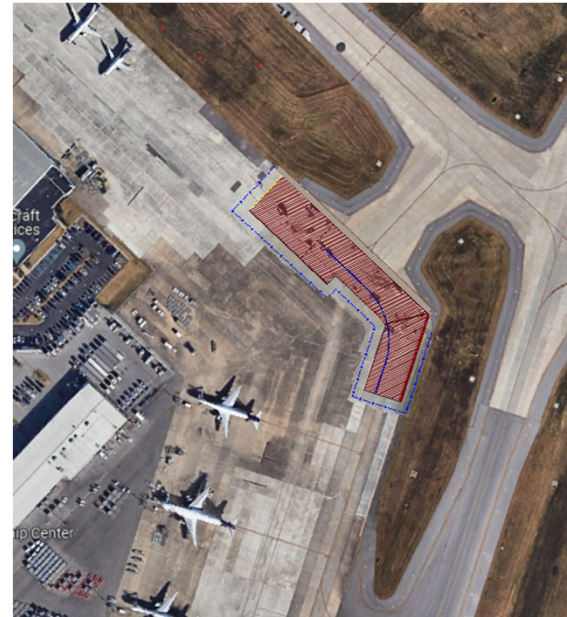
Contractor: The Harper Company

Total Contract Cost: \$2,044,433

Schedule: Contract Start: June 2024
Contract End : December 2024

SMWBE: Goal = 7.99% MBE and 6.84% WBE;
Commitment = 7.99% MBE and 6.84% WBE

Funding Sources:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed contract with The Harper Company in the amount of \$2,044,433.

On Call Contract for Field & Laboratory Testing Services

Project Description: Provide on call field and laboratory testing services to support quality assurance efforts for construction projects

Contractors: ECS Southeast
S&ME
Terracon Consultants, Inc.
TTL, Inc.

Contract Cost: \$1,000,000 NTE per contract per year (\$4M NTE/year)

Schedule: Contract Start: June 2024
Contract Term: 1 year, plus 4 one-year options

SMWBE: Goal = 8.32% MBE and/or WBE;
Commitment = 8.32 – 20% % MBE and/or WBE

Funding Sources:  100% CIP
and/or O&M



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed contracts with ECS Southeast, S&ME, Inc., Terracon Consultants, Inc., and TTL, Inc. for \$1M NTE per contract per year.

Information Items

May 8, 2024

- BNA Development Update
- JWN Development Update

Information Items

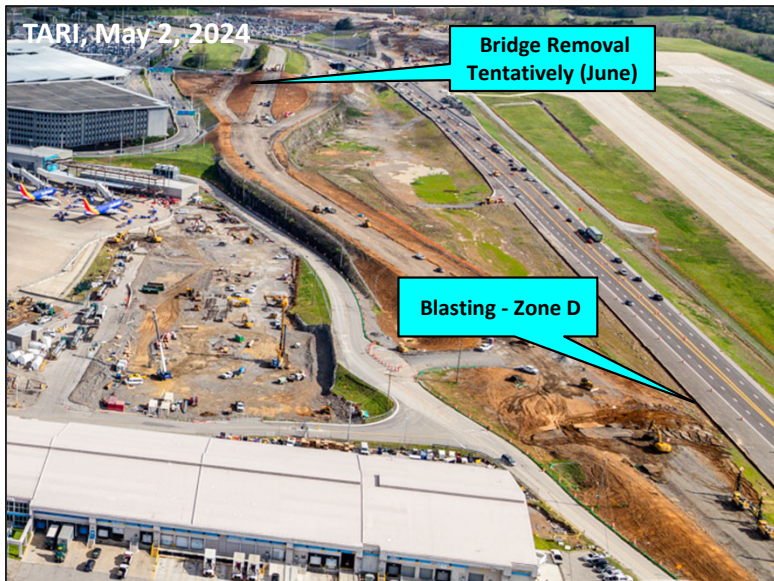
Douglas E. Kreulen, A.A.E.
President and CEO



Discrete Inbound
May 2, 2024



Concourse D Steel Erection Continues
May 2, 2024



TARI, May 2, 2024

Bridge Removal
Tentatively (June)

Blasting - Zone D



Concourse D Glycol/Triturator Island
May 2, 2024

BNA Development Update

- Discrete Widening
 - Complete May 15, 2024
- Concourse D
 - In construction
 - Complete July 2, 2025
- Concourse A
 - In design
 - Design complete May 2025
- TARI Ph II
 - Blasting underway
- R/W 2L Extension
 - FAA Site Visit April 24, 2024

JWN Development Update



- Midfield Development
 - Site visit April 23, 2024
 - Drawings & LOI in development
 - June 2024 Board approval





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Meeting Adjourned