



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

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October 9, 2024



# Call to Order

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October 9, 2024

# Public Comment

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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, October 7, 2024, 9:00 pm

# Approval of Minutes

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Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees  
September 11, 2024

# Vice Chair's Report

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Bobby Joslin

Operations Committee Vice Chair

# Items for Approval

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October 9, 2024

- Maintenance and Service Contract for BNA Conveyance

## Item for Approval

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Daniel B. Brown, C.M., CSSBB, MAS  
VP, Facility Management

# Maintenance and Service Contract for BNA Conveyance

**Project Description:** Provide 24/7 onsite support of BNA's conveyance units currently consisting of 68 conveyance units (46 elevators and 22 escalators) and increasing to 79 total conveyance units with Concourse D Extension and new Concourse A

**Contractor:** Kone

**Schedule:** Start Date: November 1, 2024  
Contract Duration: Three years with three one-year option terms

<b>Contract Cost:</b>	• 2024 – 2025	\$ 2,436,000
	• 2025 – 2026	\$ 2,484,000
	• 2026 – 2027	<u>\$ 2,532,000</u>
	• <b>Contract Cost 3 years:</b>	<b>\$ 7,452,000</b>
	• 2027 – 2028 (Option Year 1)	\$ 2,580,000
	• 2028 – 2029 (Option Year 2)	\$ 2,628,000
	• 2029 – 2030 (Option Year 3)	<u>\$ 2,688,000</u>
	• <b>Contract Cost 6 years w/options:</b>	<b>\$15,348,000</b>

**SMWBE Goal:** Race & Gender Neutral

**Funding Source:** Operations and Maintenance (O&M)

**Staff Recommendation:** Operations Committee recommend to the Board of Commissioners that it accept the proposal submitted by KONE and authorize the Chair and President and CEO to execute the proposed contract for up to \$15.348M.





- Construction Contract for Concourse A Ramp Expansion Paving

## Item for Approval

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Traci Holton, PE, C.M.  
VP, New Horizon

# Construction Contract for Concourse A Ramp Expansion Paving

**Project Description:** Construction of concrete terminal apron for aircraft maneuvering around future Concourse A expansion

**Contractor:** Hi-Way Paving, Inc.

**Contract Cost:** \$20,507,508

**Schedule:** Contract Start: October 2024  
Contract End: July 2025

**SMWBE Commitment:** 10.50% MBE and 8.04% WBE

**Funding Sources:**



**Staff Recommendation:** Operations Committee recommend to the Board of Commissioners that it accept the proposal by Hi-Way Paving, Inc., and authorize the Chair and President and CEO to execute the construction contract for \$20,507,508.

- Task Order for Design of Taxiway Safety Area (“TSA”) Improvements to T/W Alpha North
- Task Order for Design of Terminal Ramp Reconstruction

## Items for Approval

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Puneet Vedi, AIA, C.M., LEED GA  
VP, Airport Capital Development

# Task Order for Design of TSA Improvements to T/W Alpha North

**Project Description:** Design, bidding, and construction administration services for Part 139 Taxiway Safety Area Improvements to T/W Alpha North

**Contractor:** Garver

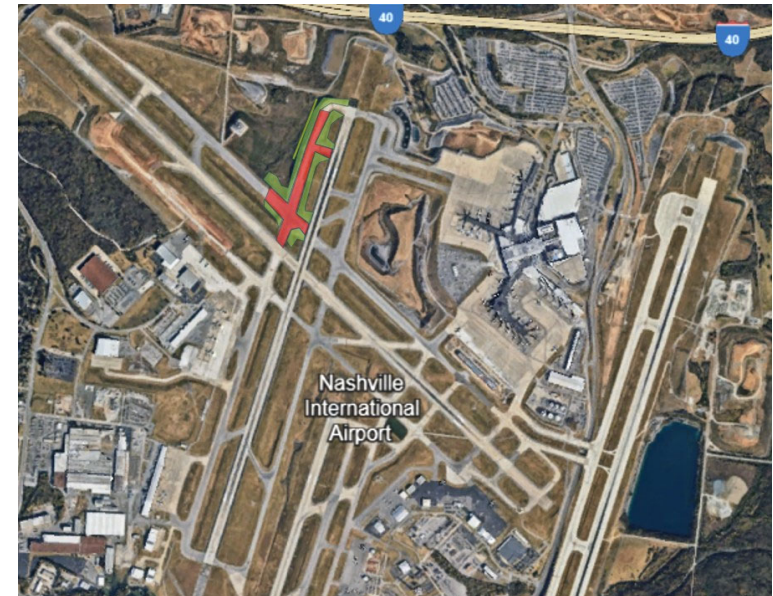
**Approved On-Call Contract Cost:** \$5,000,000 NTE / year for 3 years

**Total Task Order Cost:** \$1,286,605

**Schedule:** Task Order Start: October 2024  
Task Order End: October 2025

**Task Order SMWBE Commitment:** 14.34% MBE and/or WBE

**Funding Source:**



**Staff Recommendation:** Operations Committee recommend to the Board of Commissioners that it authorize the proposed Task Order through the Engineering On-Call Contract with Garver for \$1,286,605.

# Task Order for Design of Terminal Ramp Reconstruction

**Project Description:** Design, bidding, and construction administration services for Terminal Ramp Reconstruction

**Contractor:** Garver

**Approved On-Call Contract Cost:** \$5,000,000 NTE / year for 3 years

**Total Task Order Cost:** \$872,000 NTE

**Schedule:** Task Order Start: October 2024  
Task Order End: July 2025

**Task Order SMWBE Commitment:** 14.34% MBE and/or WBE

**Funding Source:**



**Staff Recommendation:** Operations Committee recommend to the Board of Commissioners that it authorize the proposed Task Order through the Engineering On-Call Contract with Garver for \$872,000 NTE.

# Information Items

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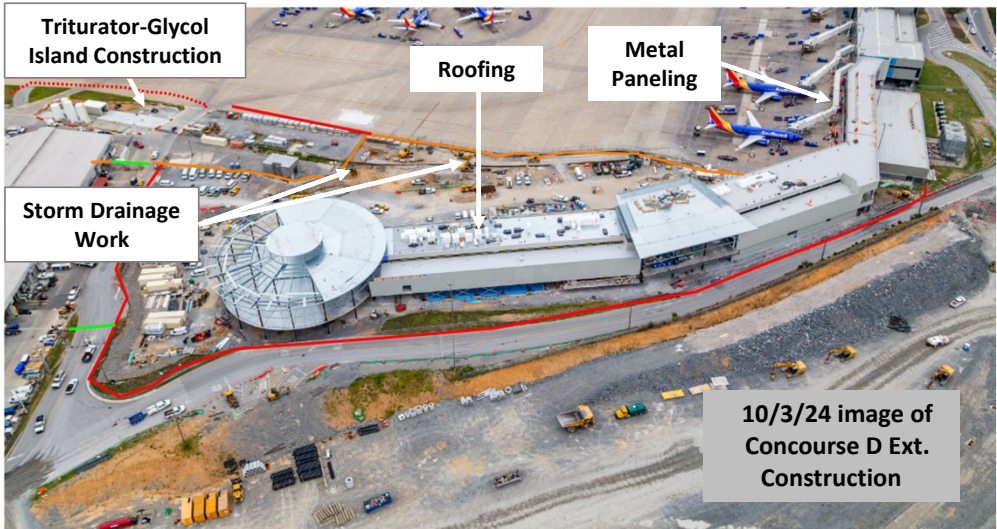
October 9, 2024

- BNA Development Update
- JWN Development Update

## Information Items

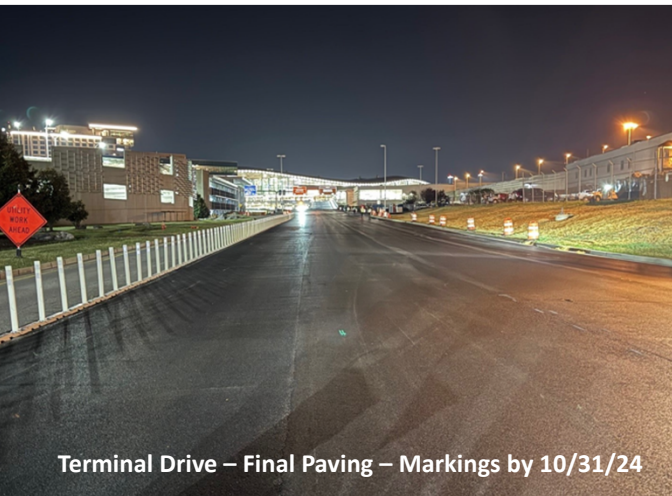
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Douglas E. Kreulen, A.A.E.  
President and CEO



# BNA Development Update

- Concourse D Extension
  - Completion July 2, 2025
  - 266 Days to Opening
- Roadways / Curbside
  - Terminal Drive paving complete
  - Taxi/Limo move to South Wing Lot 11/5/24
  - TARI Excavation Progress – 337,000 CY of 555,000 CY
- Emergency Taxiway T4 Repairs
  - Full-depth concrete replace for 3 areas of 4 panels, including new markings (complete mid November)





# JWN Development Update

V3, Parcels 4 & 5, October 7, 2024



MNPD, Parcel 10, October 2, 2024



## Solicitation of 2<sup>nd</sup> FBO Schedule

- ✓ Release RFP July 17, 2024
- ✓ Pre-proposal Meeting & Site Visit August 8, 2024
  - 36 attendees
  - 20 potential bidders
- ✓ 3 Proposals Received September 27, 2024
  - Atlantic Aviation
  - Signature Aviation
  - Jet Access
- Board Approval November 20, 2024
- Contract Award November 20, 2024
- Contract Start November 25, 2024



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

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Meeting Adjourned