



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

December 11, 2024



Call to Order

December 11, 2024

Public Comment

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

MNAA Policy ID: 33-007, Public Comment Policy, effective November 27, 2024

No Public Comment Requests Received by Monday, December 9, 2024, 9:00 am

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees
November 13, 2024

Chair's Report

Jimmy Granbery

Operations Committee Chair

Items for Approval

December 11, 2024

- Construction Contract Change Order 3 for JWN Terminal Building Parking Lot Expansion

Item for Approval

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

Construction Contract Change Order 3 for JWN Terminal Building Parking Lot Expansion

Project Description: Add scope to the construction contract for JWN Lot Expansion to include additional resurfacing of 2,900 linear feet of Tune Airport Drive to Cockrill Bend Road.

Contractor: Roger's Group, Inc.

Contract Value:

Contract Amount:	\$1,582,781.25 (FY23 CIP)
Change Order 1:	\$ 10,132.25 (FY23 CIP)
Change Order 2:	\$ 0.00 (FY23 CIP)
Change Order 3:	\$ 500,000.00 (FY25 CIP)
Total Contract:	\$ 2,092,913.50 NTE

Schedule: Contract Start: May 2024
Contract Complete: February 2025

DBE Commitment: 16.39% DBE

Funding Sources:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute Change Order 3 to the Construction Contract with Roger's Group, Inc. for \$500,000 NTE.

- On-Call Job Order Contract Task Order for Ground Transportation Center (GTC) Reconfiguration

Item for Approval

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

On-Call Job Order Contract Task Order for Ground Transportation Center (GTC) Reconfiguration

Project Description: Reconfigure the GTC, including new signage, improved crosswalk locations, removal of curbs and installation of bollards, for better vehicular and pedestrian flow and safety, in preparation for the move of Transportation Network Companies (TNCs) drop-offs to the GTC.

Contractor: Utopia Construction, Inc.

On-Call Contract Value: \$5,000,000 NTE (Year 2)

Task Order Cost: \$1,000,000 NTE (\$4.2M of \$5M NTE committed)

Schedule: Task Order Start: December 2024
Task Order End: May 2025

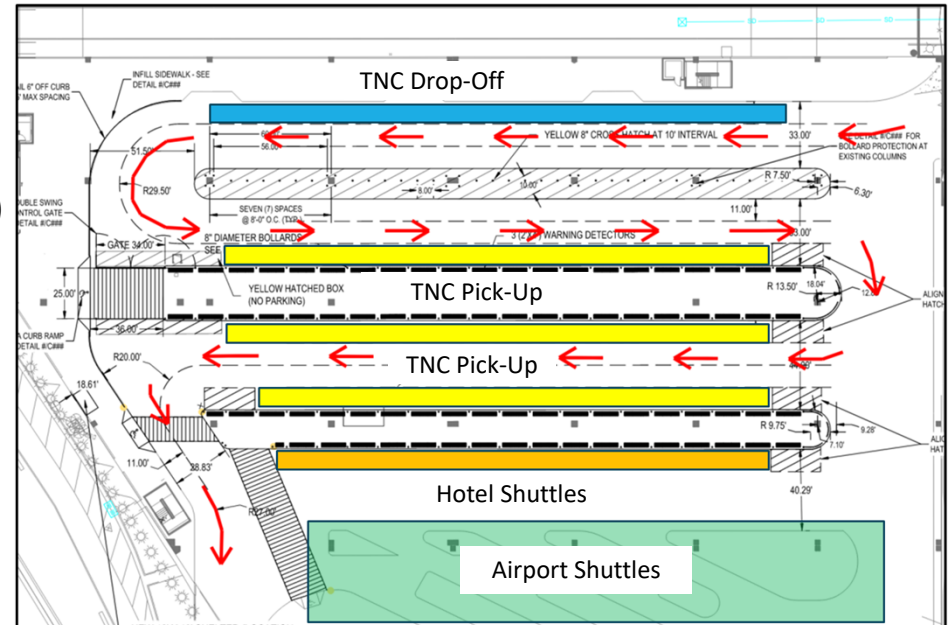
JOC SMWBE Commitment: 24.0% MBE and/or WBE

Funding Sources:



■ 100% MNAA

Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the proposed Task Order through the Job Order Contract with Utopia for \$1,000,000 NTE.



Information Items

December 11, 2024 - None



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Meeting Adjourned