

**Augusta Aviation Commission
Construction Committee
Meeting Minutes
February 21, 2022
11:00 a.m.**

Commissioners: Mr. Dan Troutman, Mr. James Germany, Mr. Davis Beman, Mr. Larry Harris (visual), Dr. Charles Larke, Mr. Mason McKnight, Mr. Sasser (guest)

Absent: NA

Staff: Mr. Herbert Judon, Mr. Tim Weegar, Ms. Elizabeth Giles, Ms. Rachel Mack, (Richmond County, Attorney), Ms. Diane Johnston, Mr. Cody Mitchel, and Mr. Edwin Scott, Mr. Robert Moore of Mead & Hunt

Call to order/Prayer: Committee Chair Dan Troutman opened the meeting at 11:00 a.m. with prayer.

CONSENT – AGENDA & MINUTES:

No additions to the Agenda

Executive Motion to accept Agenda – Mr. Dan Troutman, seconded Mr. Davis Beman, No discussion. Unanimous Ayes

Minutes from December 9, 2021, Construction Committee Meeting

Motion: Motion made by Mr. James Germany and seconded by _Mr. Mason McKnight to approve minutes for January 2022, Construction Committee Meeting, was approved. No discussion – Unanimous Ayes

ACTION REQUESTS:

- CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY/RECOMMENDATION OF AWARD- Ms. Elizabeth Giles

Discussion by Commissioners McKnight, Troutman, and Germany regarding the competitive Bids and its lending confidence to the bid amount. Robert Moore (Mead & Hunt) spoke about how to deal with possible delays to the project for supply chain issues. It was stated by Mr. Moore that the force Majeure clause in the contract will not allow the contractor to ask for damages due to supply chain issues. In addition, the airport will not apply punitive damages (suspend liquidated damages) to a contractor for said delays but at the same time, the contractor will not be compensated.

Commissioner Troutman asked that language be added to the contract. Ms. Rachel Mack (Attorney) confirmed the existing language already provides the protection discussed.

Commissioner Germany asked about the difference in the Engineers estimate vs the winning bid amount. Mr. Moore (Mead & Hunt) explained the estimate is just an estimate without subcontractor numbers.

Motion to Approve, Commissioner Dr. Larke, seconded by Commissioner McKnight. No discussion – Unanimous Ayes – Motion Carries

- CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY/CONTRACT- Ms. Elizabeth Giles

Discussion: Commissioners Troutman and McKnight discussed changing the wording of the contract to include time delays. Ms. Rachel Mack confirmed no changes can be made after the bidding process.

Motion to Approve, Commissioner McKnight, seconded by Commissioner Dr. Larke. No discussion – Unanimous Ayes – Motion Carries

- CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY/CONSTRUCTION ADMINISTRATIVE SERVICES- Ms. Elizabeth Giles

Robert Moore with Mead & Hunt explained what services are provided with this amendment.

Motion to Approve, Commissioner Dr. Larke, seconded by Commissioner McKnight. No discussion – Unanimous Ayes – Motion Carries

- STANDARD AERO PAVEMENT REHABILITATION PHASING-- Ms. Elizabeth Giles
Motion to Approve, Commissioner Dr. Larke, seconded by Commissioner Beman. No discussion – Unanimous Ayes – Motion Carries
- TERMINAL GATES 3&4 REHABILITATION PLANNING & DESIGN WORK AUTHORIZATION- Ms. Elizabeth Giles
Motion to Approve, Commissioner Germany, seconded by Commissioner McKnight. No discussion – Unanimous Ayes – Motion Carries

The Committee accepted all information items into the record.

Meeting Adjourned by Commissioner Troutman, Committee Chair

Augusta Aviation Commission
Construction Committee Chairman

Date