



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS STAFF REPORT**

AGENDA TITLE: Contract Award - Reconstruct Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct)

MEETING DATE: Wednesday, June 28, 2023

PREPARED BY: Robb Etnyre, General Manager

RECOMMENDED ACTION: Truckee Tahoe Airport District Board of Directors award a contract to the low bidder for Reconstruction of Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct) related to FAA FY2023 AIP Grant Number 3-06-0262-046-2023, including (a) when reviewing bids opened on 3/16/2023 for the Runway 2-20 Reconstruction, including runway lighting and electrical cable/duct (“Project”), staff determined there was a discrepancy in item No. 29 in the bid form that caused every bid to contain a material irregularity that cannot be waived. Therefore, the District has rejected all bids from the previously opened bid on 3/16/2023; and (b) award the contract for the Project to the lowest bidder from the rebid of Project on 3/29/2023; and (c) authorize the General Manager to sign the necessary contracts with the lower bidder for the Project.

DISCUSSION: The Truckee Tahoe Airport District (Sponsor) has submitted to the FAA a Project Application dated March 30, 2023, for a grant of Federal funds for a project at or associated with the Truckee-Tahoe Airport, which is included as part of the approved Grant Agreement; and the FAA has approved and awarded a project for the Truckee-Tahoe Airport consisting of the following: Reconstruct Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct) which is more fully described in the Project Application. The Board of Directors is now able to award the identified low bidder for the Project and proceed with construction. The bidders reviewed during the rebid of the Project are cited here:

- 1. Mercer Fraser Company: \$6,492,002
- 2. Stimpel-Wiebelhaus Associates: \$6,567,695
- 3. Hat Creek Construction: \$6,675,989

The Mercer Fraser Company, with consultation from the District Engineer and District Staff, has submitted the following proposed construction timeline, pending award.

June 28, 2023	Contract Award
July 13, 2023	Preconstruction Meeting at TRK
July 24, 2024	Reconstruction begins on Runway 2-20 for a period of 12-14 weeks

FISCAL IMPACT: The District will be reimbursed up to \$6,300,961.00 from the Federal Grant but must provide Applicant Funds of up to \$550,107.00 to complete the project. An additional State of California application for up to \$150,000 will be applied for as well.

TWO MOTIONS - SAMPLE MOTION:

- (1) I move to reject all bids submitted on 3/16/2023 for the Runway 2-20 Reconstruction, including runway lighting and electrical cable/duct (“Project”), after staff determined there was a discrepancy in item No. 29 in the bid form that caused every bid to contain a material irregularity that cannot be waived.

- (2) I move to award \$6,492,002.00 to the Mercer Fraser Company for Reconstruction of Runway 2-20 (4,654 feet, including runway lighting and electrical cable/duct) related to FAA FY2023 AIP Grant Number 3-06-0262-046-2023 from rebids submitted 3/29/2023, including authorizing the General Manager to sign the necessary documents for contract award for the Project.

ATTACHMENT(S):

- Cover Letter AIP Grant Number 3-06-0262-046-2023
- Abstract of Bids – KTRK – RW 2-20 – Rebid
- KTRK SF424 AIP Number 3-06-0262-046-2023
- Truckee Tahoe Airport Runway 2-20 Bid Proposal
- Mercer Fraser Re-Bid Docs incl DBE – corrected
- KTRK RW 20 – Notice of Award
- KTRK RW 20 Contract