

Sioux Falls Regional Airport Authority

**Special Session
Board Meeting Minutes**

July 15, 2019 at 1:30 p.m.

Members Present via Phone: Raquel Blount, Julie Schnaible, and Lon Stroschein

Members present via phone at 1:35 pm: Eric Ellefson

Chairwoman Raquel Blount called the meeting to order at 1:32 p.m.

1. Discussion and Request to approve award for the Rental Car Quick Turnaround Facility to Hoogendoorn Construction Inc.

Director Letellier provided a summary of the 5 bids received for the Rental Car Quick Turnaround Facility to be constructed at the Airport. The base bid provides for the construction of the main building which includes detail bays along with a dual carwash and fuel system. An alternate was included to reduce one of the detail bays that was included for future growth. The Airport received five bids for the project with the low bid provided by Hoogendoorn Construction in the amount of \$4,749,000 and a deduct for alternate #1 of \$198,000. The architect's estimate for the base bid was \$6 million so bids received were well below estimate. Director Letellier recommended approving the base bid to Hoogendoorn Construction and rejecting Alternate #1.

Chairwoman Blount moved and Commissioner Schnaible seconded a motion to award Hoogendoorn Construction Inc. the project for the base bid in the amount of \$4,749,000 and rejecting Alternate #1. Motion Carried.

Julie Schnaible moved to adjourn at 1:39 pm. Eric Ellefson seconded. Motion Carried.

Date

Secretary

Next Board Meeting – July 25, 2019 at 12:00pm.