

CHARLESTON COUNTY AVIATION AUTHORITY

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CHARLESTON COUNTY AVIATION AUTHORITY CHARLESTON INTERNATIONAL AIRPORT MONDAY, MARCH 11, 2013 2:30 P.M.

TERMINAL REDEVELOPMENT & IMPROVEMENT PROGRAM COMMITTEE MEETING MINUTES

The Charleston County Aviation Authority held a Terminal Redevelopment & Improvement Program Committee Meeting on Monday, March 11, 2013, in the offices of the Aviation Authority.

Members of the Committee present were Chairman Pena, Messrs. S. Pryor, L. Richter, P. Waters, and Ms. M. Graham (Charleston Metro Chamber).

Staff present were Ms. Stevens, Messrs. Brammer, Britnell, Connell, Fann, Goodstein, New, Tracey, Ms. Alexander, Ms. Olmstead and Ms. McLendon.

Others present were Tom Theobold and Greg Billingham (Fentress Architects); Paul Holt, Bob Probst, Len Dillinger, Ken Burger and Michael Grandelski (Michael Baker, Jr., Inc.); Tom Skinner (Austin-Hitt); Maurice Washington (Trust Management, LLC); Dinos Liollio and Tommy Schimpf (Watson-Tate-Savory-Liollio).

CALL TO ORDER

The meeting was called to order by Chairman Pena at approximately 2:40 p.m.

GENERAL DISCUSSION

A. Construction Administration

Director Stevens and Jim Fann, Deputy Director of Engineering and Planning gave an overview of the Terminal Redevelopment & Improvement Program (TRIP).

At inception, the Authority solicited an RFQ for Program Management Support Services and selected Michael Baker Jr., Inc. (Baker) for that role in June 2011. The Program Management Support Services role was to augment staff in the management of TRIP.

Baker was tasked with development of the A/E Consulting Services RFQ for TRIP. The Fentress team was selected by the Authority in January 2012.

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Baker was tasked with recommending an appropriate project delivery method and recommended the Construction Manager at Risk (CMR) method. Baker then developed the RFQ and Austin | Hitt was selected as the CMR in May 2012.

1. Fentress Proposal

Tom Theobold from Fentress provided explanation and answered questions regarding the Fentress proposal.

2. Baker Proposal

Paul Holt, Bob Probst, Len Dillinger and Ken Burger provided explanation and answered questions regarding the Baker proposals.

- a. Summary
- b. Submission No. 1
- c. Submission No. 2
- Submission No. 3

P. Waters moved, seconded by M. Graham to accept the Fentress proposal for Construction Administration. The motion was adopted 3-2. The vote was as follows:

Aye: H. Pena, P. Waters and M. Graham.

Nay: L. Richter and S. Pryor.

L. Richter stated he and S. Pryor could make a minority report.

B. CGMP Work Package 2

Director Stevens discussed the CGMP Work Package #2 from Austin | HITT JV for a Component Guaranteed Maximum Price Amendment to the TRIP Construction Manager at Risk (CMR) contract. The proposed CGMP will award the following Bid Packages in accordance with the Limited Funding Encumbrance program to commence construction on the TRIP utilizing

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the only currently available CCAA funds prior to the availability of bond funding in the August 2013 time frame.

BP#1: Inbound Baggage Handling System Equipment & Infrastructure

BP#3 (partial): Site / Civil (CEP-Infill A Corridor only)

BP#5: CEP Foundations and Structure

BP#8: (partial) Passenger Board Bridges (4 Bridges only)

BP#9: Elevators

The proposed direct construction cost of \$10,257,831 is \$120,141 less than the 30% estimate of \$10,377,972.

S. Pryor moved, seconded by L. Richter that the Committee approve the CGMP Work Package #2 from Austin|HiTT JV for a Component Guaranteed Maximum Price Amendment to the TRIP Construction Manager at Risk (CMR) Contract contingent on staff working with the CM to address questions and concerns regarding rejection of Gulf Stream and other issues. The motion was adopted.

II. EXECUTIVE SESSION DISCLAIMER

Authority Board meetings are open to the public; however, exceptions to the open meeting policy may occur from time to time when a member of the Authority Board makes a motion to enter into Executive Session regarding an item listed on the published meeting agenda. In compliance with existing provisions under State law, the motion for Executive Session must be approved by the Authority's Legal Counsel and voted on by all present Board members.

The Committee did not go into Executive Session.

III. ADJOURNMENT

The Chairman declared the meeting adjourned at approximately 4:59 p.m.

Respectfully your

Mr. Hernan Pena

Chairman