

MEMORANDUM

DATE: January 27, 2022

TO: Airport Board

FROM: Jim Elwood, A.A.E.

SUBJECT: PUBLIC SUMMARY

GENERAL BOARD MEETING ACTION ITEMS:

Construction Manager At Risk (CMAR) Selection and Agreement: Proposed for approval is an agreement with Wadman Corporation for the CMAR Services for the potential FBO redevelopment project. The CMAR selection is the first step in setting up the Airport to move forward with the redevelopment of the fuel farm and FBO facilities at some point in the future. The selection of the CMAR does not commit the Board to moving forward with any portion of the project but does ensure that there is a qualified firm to provide CMAR services if the Board decides to move forward. Each individual construction phase of the fuel farm and FBO facilities redevelopment project will be presented to the Board as GMP amendment(s) based on the needs of the airport, project costs, funding, and other considerations. The recommendation is based on a several month process starting with advertising for CMAR services for this project. Two proposals were received to provide the services. A committee was formed to evaluate the proposals and make a recommendation. The committee was composed of the Board's capital committee, Troy Stover from the Colorado Springs Airport, and two members of airport staff. The selection committee recommend awarding the CMAR agreement to Wadman Corporation for the fuel farm and FBO facilities redevelopment.

Specialty Furniture Purchase – Checkpoint, Holdroom and Restaurant Furniture Purchase: The Board previously approved the addition of 242 seats and the reupholstering of the existing standard hold room seating back in December. This was done in an effort to meet the lead time for those products and lock in pricing.

The specialty furniture identified in this approval will be procured through a purchasing agent which was the process previously used with the Marketplace. This approval would allow staff and the purchasing agent to procure the remainder of the checkpoint, holdroom and restaurant furniture which includes, couches, tables, restaurant chairs, stools, benches and lighting. The furniture will match the style located in the newly completed Marketplace.