

Missoula County Airport Authority Special Board Meeting

DATE: Friday, October 6, 2023
TIME: 12:00 p.m.
PLACE: Johnson Bell Board Room – Airport Terminal

PLEASE NOTE: This meeting will be in a hybrid format.

Members of the public can call in and connect digitally to the meeting using the information below and will have the opportunity to comment prior to any vote of the Board as well as on any item not before the Board at the beginning of the meeting.

Members of the public can submit comments by email to: lfagan@flymissoula.com.

Documents will be available on the airport's website, www.flymissoula.com, by 9 a.m. on the meeting date. Members of the public can view the meeting and documents by joining the meeting from their computer, tablet or smartphone at:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 456 298 882

Passcode: JtfCxe

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Or call in (audio only)

[+1 332-249-0710,857565796#](tel:+13322490710857565796) United States, New York City

Phone Conference ID: 857 565 796#

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- Chair to call the meeting to order.
 - Advise the Public the meeting is being recorded.
 - Seating of Alternate Commissioner if needed.
 - Approval of the Agenda.
- Public Comment.
- Martel Task Order amendment 25.2 - extend east side parking

October Board Meeting – Tuesday, October 31, 2023, 1:30 p.m.

**Missoula County Airport Authority
Agenda Action Sheet**

Meeting Date: October 6, 2023

1. **TITLE:** Laydown Yard and Fuel Truck Service Road Change Order

Review, discussion and possible approval of an additive change orders to the respective contract GMP's for Martel Construction and Morrison-Maierle as it relates to the Laydown Yard and Fuel Truck Service Road. **ACTION ITEM**

2. **AGENDA CATEGORY:** (Please highlight)
UNFINISHED BUSINESS NEW BUSINESS COMMITTEE REPORTS
INFORMATION/DISCUSSION ITEM

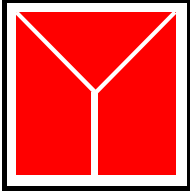
3. **TIME REQUIRED:** 5 Minutes

4. **BACKGROUND INFORMATION:** This amendment is for some additional asphalt paving of the project. The original design of this project was done to create additional parking, plus a laydown area for Martel to use for the construction of the East Terminal Concourse. Some consolidation of ramp operations and Martel's construction site has provided an opportunity to pave the original laydown area right now and use it for parking this fall. This will increase the parking counts in this area by 260 overall stalls (nearly doubling the previous design layout).

Plans were already in place to pave this area out after terminal construction was completed in spring of 2025. Paving this area in 2025 would have resulted in cost escalations over today's current pricing. The pricing for this amendment was based on updated quantities and utilized existing unit prices that were established in the spring when this project began.

As a result of the additional asphalt paving, Martel Construction is proposing an increase to the GMP in the amount of \$266,843.00. This brings the total GMP for this project to an amount of \$2,753,222.50

5. **BUDGET INFORMATION:** Amount Required: \$266,843.00
This project is funded using terminal financing
6. **SUPPLEMENTAL AGENDA INFORMATION:** Martel Construction Change Order.
7. **RECOMMENDED MOTION:** Move to accept the additive change order to increase the Guaranteed Maximum Price from Martel Construction in the amount of \$266,843 to Martel Contract #25.
8. **PREPARED BY:** Brian Ellestad
9. **COMMITTEE REVIEW:** None



MARTEL CONSTRUCTION, INC.
 MAIN OFFICE
 1203 SOUTH CHURCH AVENUE
 BOZEMAN, MONTANA 59715-5801
 (406) 586-8585 FAX (406) 586-8646

Change Order

October 4, 2023

PROJECT #	22.010
MSO FTAR 5225 HWY 10 West Missoula, MT 59808 Contract Amendment #24	

Owner
Missoula MT Airport 5225 HWY 10 West Missoula MT 59808

Attn: Shaun Shea

Change Order # 2

The Contract is changed as follows:

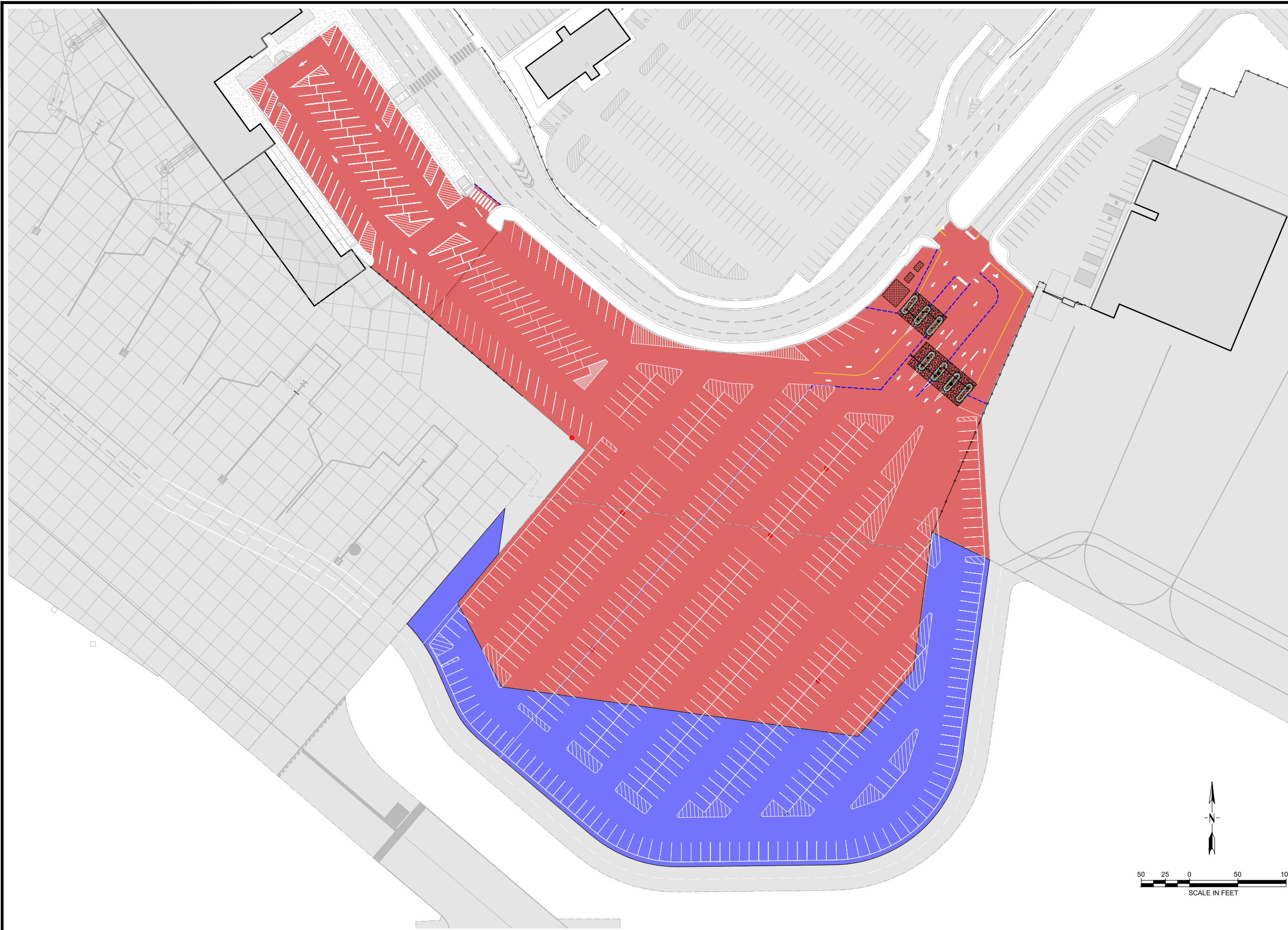
Additive Change Order to pave all unpaved surface between the Service Road and parking lot of the FTAR Project.	266,843.00
Subtotal:	266,843.00

Total Amount of Change Order **266,843.00**

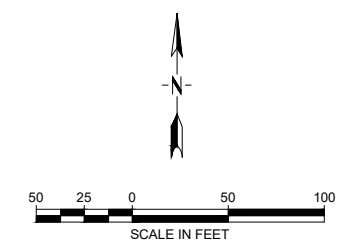
The Original Contract Sum was	2,125,289.50
Net Change by Previously Authorized Change Orders	361,090.00
The Contract Sum Prior to this Change Order	2,486,379.50
The Amount of this Change Order is	266,843.00
The New Contract Sum Including this Change Order	2,753,222.50

CONTRACTOR:
Martel Construction, Inc.
 By: _____
 Date: _____

OWNER:
Missoula MT Airport
 By: _____
 Date: _____



- ORIGINAL PARKING EXTENTS
- ADDED PARKING



M:\3366\02 - TERMINAL\CADEX\HBT\2023-1003_FTAR_PARKING_SOUTH_EXTENSION_OPTION_EXHIBIT.DWG

VERIFY SCALE AND COLOR!
THIS SHEET MAY BE REDUCED AND IS INTENDED TO BE IN COLOR. THE BAR BELOW WILL MEASURE ONE INCH AT ORIGINAL DESIGN SCALE AND RED, GREEN, AND BLUE WILL BE VISIBLE IF REPRODUCED CORRECTLY.
MODIFY SCALE ACCORDINGLY!

REVISIONS				
NO.	DESCRIPTION	BY	DATE	



DRAWN BY: KJK
 DSGN BY: TSR
 APPR BY: SPS
 DATE: 10/2023
 Q.C. REVIEW
 BY:
 DATE:

MISSOULA MONTANA AIRPORT
 FUEL TRUCK ACCESS ROAD
 MONTANA
 ADDITIONAL PARKING EXHIBIT

PROJECT NUMBER
3366.042
 SHEET NUMBER
1
 DRAWING NUMBER

PLOTTED BY: KEVIN KITTLESON ON 04/03/2023