Minutes of the BNA Vision Committee

BNA Nashville International Airport

Date:	May 13, 2020	Place:	Nashville International Airport Board Room Nashville, Tennessee / Electronic Meeting
Time:	9:00 a.m.		
Committee Members Present:			Bobby Joslin, Chair; Jimmy Granbery, Vice Chair; Nancy Sullivan; and Kevin Crumbo
Committee Members Absent:			None
Others Present:			A. Dexter Samuels, Board Chair; Amanda Farnsworth, Board Secretary; Bill Freeman; Doug Kreulen; Cindy Barnett; and Angela Edwards

I. Call to Order

Chair Joslin called the meeting of the BNA Vision Committee to order at 9:00 a.m., pursuant to Public Notice dated May 8, 2020.

II. Open Meetings Act Announcement

Ms. Angela Edwards, Staff Secretary, read the Open Meetings Act Announcement as follows:

The Meeting of the BNA Vision Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

Ms. Edwards called roll of the members of the BNA Vision Committee. All members were present.

III. Approval of Minutes

Chair Joslin called for a motion to approve the Minutes of the April 8, 2020 BNA Vision Committee meeting. A motion was made by Commissioner Crumbo and seconded by Commissioner Sullivan. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

IV. Chair's Report

Chair Joslin had no Chair's Report.

V. Items for Approval

A. Approval of Design-Build Contract for Terminal Access Roadway Improvements (TARI)

Ms. Traci Holton, AVP, Chief Engineer, briefed the Committee on this item. Staff requested that the BNA Vision Committee recommend to the Board of Commissioners that it approve the proposal by Superior Construction Company Southeast, LLC (Superior) for the Progressive Design-Build Contract for the Terminal Access Roadway Improvements (TARI) project at Nashville International Airport (BNA) and authorize the Chair and President and CEO to execute the Component Guaranteed Maximum Price #1, (CGMP1).

Staff provided the BNA Vision Committee a staff analysis for the Design-Build Contract for TARI prior to the meeting.

Ms. Holton stated the approval today was for the final BNA Vision 1.0 project. This project includes the realignment of existing roadways and the construction of new roadways to provide permanent access to I-40 and Donelson Pike as part of the proposed Donelson Pike Relocation to be completed by Tennessee Department of Transportation (TDOT). The Request for Proposal (RFP) was advertised in January 2020 and on January 25, 2020, proposals were received from Kiewit Infrastructure South Company (Kiewit) and Superior. Proposals were evaluated on:

- Mandatory Requirements
- Team/Individual Qualifications, Experience
- Technical Approach
- SMWBE Participation and Workforce Development Program
- Price

On April 20, 2020, the selection committee conducted interviews with both candidates and selected Superior as the most qualified candidate. Superior had similar recent experience with both TDOT and at airports on similar roadway projects. Superior also provided a detailed construction phasing approach which improved the project's schedule and operational impacts. Superior provided an effective SMWBE workforce development approach and agreed to meet the goals of 6.1% MBE, 8.41% WBE, 4% SBE.

CGMP1 includes pre-construction phasing and design services in the approximate amount of $18.39M. The total project cost is estimated to be $137M.

After questions and discussions, a motion was made by Commissioner Sullivan and seconded by Commissioner Granbery to approve the proposal by Superior for the Progressive Design-Build Contract for the TARI project at BNA and authorize the Chair and President and CEO to execute CGMP1. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

VI. Information Items

A. BNA Vision Program Budget & Schedule Summary

President Kreulen stated the Commissioners received an information package in their handout that reviews the BNA Vision budget which had not changed in April or May and includes pictures of existing construction projects.

This item was presented for informational purposes only with no action required.

VII. Adjourn

There being no further business brought before the BNA Vision Committee, Chair Joslin adjourned the meeting at 9:14 a.m.

William H. Freeman, Board Secretary