

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

December 9, 2021

FROM: Lorie Hinton, Assistant Airport Director

SUBJECT: Amendment No. 3, Modification #1 to the CH2M Hill, Inc. Contract

RECOMMENDATION: Motion to approve Amendment No.3, Modification #1 to the CH2M Hill, Inc. Contract dated October 12, 2017 and authorize the Chair and Clerk to sign.

BACKGROUND: The Airport is expecting to receive a grant from the FAA in 2022 for approximately \$10 million for the rehabilitation of Runway 17R/35L, Taxiway B, Taxiway A-1 run-up area, the apron edge taxilane between A-6 & A-8 and the construction of a mid-field run-up area.

Contract Amendment No. 3, Modification #1 to the CH2M Hill, Inc. contract covers additional design services related to the Runway Weather Information System.

FINANCIAL DATA: The cost of the additional services will not exceed \$28,462.00. Grant funds will cover at least 90% of the cost. The Airport Authority will be responsible for the remaining 10% match which is included in the 2022 budget.

REVIEW BY OTHERS: M. Fronapfel

PRESENTERS: M. Fronapfel

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Preliminary Web Documents