

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT AIRPORT AUTHORITY/ DAA

6:00 PM

**Roscoe J. Hatfield
Council Chambers, 300
West Evergreen,
Durant, Oklahoma 74701
SPECIAL CALLED
AGENDA**

June 16, 2020

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Administration

- a. CONSENT ITEM: Consider Approval of Regular Meeting Minutes of May 12, 2020
- b. INFORMATION ITEM: Airport Manager Monthly Report - May 2020
- c. Consider Acceptance of Close Out Documents for the Runway Extension Project at Durant Regional Airport - Eaker Field OAC Project Number DUA-18-FS - FAA Project Number 2-40-0025-013-2018 to Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System
- d. Consider Authorization to Accept the FY 2020 Airport CARES Grant

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on June 5, 2020 at 2:00 p.m. and that an agenda of said meeting was posted at the place of such meeting at 10:10 a.m. on the 12th day of June, 2020.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 6/2/2020
To: Airport Authority Special Called Meeting
From: Cynthia J. Price, City Clerk
Re: CONSENT ITEM: Consider Approval of Regular Meeting Minutes of May 12, 2020

Council Information / Action Requested

Information only.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Minutes 5.12.2020	Exhibit	6/3/2020

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 8th day of May, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT AIRPORT
AUTHORITY OF May 12, 2020 AT 6:00 PM, Roscoe J. Hatfield Council Chambers,
300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:06 p.m.

ROLL CALL

In Attendance and Appearing Remotely:

Vice Chairman Steve Brittingham

In Attendance and Appearing In-Person:

Trustee Mike Morris
Trustee Jerry Tomlinson
Trustee Danny Sherrer
Chairman Oden Grube
City Manager John Dean
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent: None

(*denotes partial attendance)

Chairman Grube declared a quorum.

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of April 14, 2020

Approved

Motion was made by Mike Morris and seconded by Danny Sherrer to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

a. Airport Manager Monthly Report - April 2020

Council Member Sherrer requested a status update on the fuel situation. Assistant City Manager James Dalton stepped forward and stated a tank was located in Ohio that is available for sale. Any tank has to be approved by the Oklahoma Corporation Commission. An engineering firm was employed to engineer the placement of the tank and insure it will comply with OCC regulations. Examinations by the engineering firm found some deficiencies they are working on with the tank company to see if modifications can be made so that the tank can pass OCC certification.

With regard to a fuel truck, Assistant City Manager Dalton stated Shell will do AVGAS but are requiring modification for some of the electrical wiring so there is no risk of a spark. For a truck to truck transfer, Shell requires that the Fire Department sign a waiver and be on standby for those instances when they have to refuel a truck.

4. New Business

There was no new business.

Adjournment

Motion was made by Mike Morris and seconded by Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson



The City of Durant

Office of City Clerk

Memorandum

Date: 6/3/2020
To: Airport Authority Special Called Meeting
From: Katie Hefner, Airport Manager
Re: INFORMATION ITEM: Airport Manager Monthly Report - May 2020

Council Information / Action Requested

No action requested.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Airport Manager Monthly Report - May 2020	Exhibit	6/3/2020

Durant Airport Monthly Report – May 2020

AIRPORT MONTHLY SALES

- Avgas 100LL – Fuel sales suspended
- Jet A w/additive – 3,121 gallons and \$7,937 in sales
- Parking/Misc - \$58 in sales
- Fuel Sales down due to COVID 19 restrictions

Hangars

- Hangars 100% occupancy.
- Completed new hangar lease draft. Pending city management approval.

Maintenance/Project Status

- Jet A fuel truck operational.
- Vehicle gate operational. Call box/pin code box functioning but display is broken.
- Licensed Airport Consultant/Engineer Firm Lochner hired to complete 100LL Tank specs. Airport consulting firm awaiting Geo testing results. Engineering specs for new tank completed; expected to proceed with bidding process this month. Lead time for tank build and install approximately 5- 6 months. Geo surveys work on site has been completed; lab testing and results still pending. Geo survey results needed prior to bidding process.
- Shell branded fuel company to supply temporary fuel truck requiring multiple upgrades and compliance fixes to existing systems. Currently working towards completing those items. Once all items are fixed we can proceed to contract negotiations for temporary fuel truck.

Grant Status

- CARES Act Grant pending approval. FAA to dispense \$69,000 to Durant Airport.
- Windcone grant application to be submitted this month. This will be 100% funded through the FAA and no match is required. Airport Authority will be notified for required approval.



The City of Durant

Office of City Clerk

Memorandum

Date: 5/27/2020
To: Airport Authority Special Called Meeting
From: Marty Cook - Public Works Director
Re: Consider Acceptance of Close Out Documents for the Runway Extension Project at Durant Regional Airport - Eaker Field OAC Project Number DUA-18-FS - FAA Project Number 2-40-0025-013-2018 to Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System

The first attachment is the breakdown from the grant app of what is grant eligible. For the eligible portions, FAA pays 90%, OAC pays 5%, and the City pays 5%.

Construction Base Bid: All items are grant eligible, except Mobilization (\$733,000) and Insurance (\$250)

Construction Alternate 1A: \$565,616 out of \$1,539,078 is grant eligible (36.7503141%)

Construction Alternate 2A: All items are grant eligible.

For the other costs, these items are 95.6% eligible: construction administration, inspection, testing, grant administration, and survey. All other items are 100% eligible.

The second attachment is my spreadsheet that shows the breakdown of the final costs.

The next attachments are the items that I need dates and signatures on.

1. SF271- Mayor sign and date on the bottom
2. SF425- Mayor or finance department sign and date on the bottom
3. Distribution Spreadsheet- Mayor or finance department sign anywhere on this spreadsheet
4. Final Acceptance Cert- Mayor sign and date on the last page
5. OAC Closeout Docs- Mayor sign and date on the last page
6. SA#5- Reconciliation Change Order- This change order reconciles any bid items that changed from the original planned quantities. Please have this approved and signed by the mayor.

Council Information / Action Requested

Approve Close Out documents and reconciliation.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
OAC	Exhibit	6/3/2020
Acceptance	Exhibit	6/3/2020
SF-425	Exhibit	6/3/2020

Grant App

SF-271

Reconciliation

Exhibit

Exhibit

Exhibit

6/3/2020

6/3/2020

6/3/2020

NOTICE OF FINAL INSPECTION

Date: March 2, 2020

Project Number: DUA-18-FS

Airport: Durant Regional

TO: Oklahoma Aeronautics Commission
110 N. Robinson Ave., Suite 200
Oklahoma City OK 73102
(405) 604-6900 – phone
(405) 604-6919 – fax

FROM: Tyler McDonald, LBR Inc.
Project Engineer
1802 Wright Dr
Address
Stillwater, OK 74075
City/Town and Zip Code
405-377-8276
Area Code and Phone Number

This is to advise you that the above referenced project is complete and ready for final inspection. The final inspection is scheduled to begin at 11 A.M.
(Time)

on March 4, 2020 at Durant Regional Airport
(Date) (Location)

Prior to making this request, I have carefully gone over this project and have found there to be no known plan omissions and that the work is complete and in reasonably close conformity with approved plans and specifications.


Signature of above named person

VP LBR Inc.
Title of above named person

FINAL INSPECTION REPORT

Date: March 5, 2020, Project No: DUA-18-FS, Airport: Durant Regional.

TO: Oklahoma Aeronautics Commission
110 N. Robinson Ave., Suite 200
Oklahoma City OK 73102
(405) 604-6900 – phone
(405) 604-6919 – fax

FROM: : Tyler McDonald, LBR Inc.
Project Engineer

1802 Wright Dr
Address

Stillwater, OK 74075
City/Town and Zip Code

405-377-8276
Area Code and Phone Number

Final inspection on the above project was made by Tyler McDonald
(Project Engineer)

on March 4, 2020 at Durant Regional Airport (Date)
(Location)

Personnel attending inspection:

name-title-organization	name-title-organization
Ben Naghavi- OAC	Marty Cook- City of Durant
Katie Hefner- Airport Manager- DUA	James Dalton- City of Durant
Joe Evans- Overland Corporation	Dillon McCarthick- Overland Corporation
Tyler McDonald- LBR Inc.	

The project was found acceptable with the following exceptions:

1. Five runway lights were not working
2. Edge dropoff needs to be checked again. An area at TW A on the 35 end has too large of a dropoff and there was some ponding, and an area at the TW A-1 intersection had a hump in the sod that was too high.
3. There was a small area that had a low spot in the TW A1 pavement that was holding water.
4. The painters need to repaint some areas that had flaking paint. In many spots the area either wasn't cleaned sufficiently prior to painting, or the paint didn't adhere

correctly. Numerous locations were found where the paint was cracking and flaking off. One spot on TW A1 was found that had a gap in the centerline.

Anticipated completion date for above exceptions: May 5, 2020



Signature of above named person

VP LBR Inc.

Title of above named person

FINAL ACCEPTANCE NOTICE

Date: May 22, 2020

Project Number: DUA-18-FS

Airport: Durant Regional

TO: Oklahoma Aeronautics Commission
110 N. Robinson Ave., Suite 200
Oklahoma City OK 73102
(405) 604-6900 – phone
(405) 604-6919 – fax

FROM: Oden Grube
Mayor
300 West Evergreen
Address
Durant, OK 74701
City/Town and Zip Code
580-931-6600
Area Code and Phone Number

This is to advise you that the exceptions found at the final inspection have been completed or corrected. The project is accepted by:

Signature of Sponsor

Title of above named person


Signature of Engineer of record

President, CBR, Inc.
Title of above named person

on _____ at City of Durant
(Date) (Location)



U.S. Department
of Transportation
**Federal Aviation
Administration**

FAA Form 5100-129, Construction Project Final Acceptance – Airport Improvement Program Sponsor Certification

Paperwork Reduction Act Burden Statement

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to the Federal Aviation Administration at: 800 Independence Ave. SW, Washington, DC 20591, Attn: Information Collection Clearance Officer, ASP-110.

Construction Project Final Acceptance Airport Improvement Program Sponsor Certification

Sponsor:

Airport:

Project Number:

Description of Work:

Application

49 USC § 47105(d), authorizes the Secretary to require me certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program. General standards for final acceptance and close out of federally funded construction projects are in 2 CFR § 200.343 – Closeout and supplemented by FAA Order 5100.38. The sponsor must determine that project costs are accurate and proper in accordance with specific requirements of the grant agreement and contract documents.

Certification Statements

Except for certification statements below marked not applicable (N/A), this list includes major requirements of the construction project. Selecting “Yes” represents sponsor acknowledgment and confirmation of the certification statement. The term “will” means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards. The source of the requirement is referenced within parenthesis.

1. The personnel engaged in project administration, engineering supervision, project inspection, and acceptance testing were or will be determined to be qualified and competent to perform the work (Grant Assurance).

Yes No N/A

2. Construction records, including daily logs, were or will be kept by the resident engineer/construction inspector that fully document contractor’s performance in complying with:
 - a. Technical standards (Advisory Circular (AC) 150/5370-12);
 - b. Contract requirements (2 CFR part 200 and FAA Order 5100.38); and
 - c. Construction safety and phasing plan measures (AC 150/5370-2).

Yes No N/A

3. All acceptance tests specified in the project specifications were or will be performed and documented. (AC 150/5370-12).

Yes No N/A

4. Sponsor has taken or will take appropriate corrective action for any test result outside of allowable tolerances (AC 150/5370-12).

Yes	No	N/A
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5. Pay reduction factors required by the specifications were applied or will be applied in computing final payments with a summary made available to the FAA (AC 150/5370-10).

Yes	No	N/A
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6. Sponsor has notified, or will promptly notify the Federal Aviation Administration (FAA) of the following occurrences:
 - a. Violations of any federal requirements set forth or included by reference in the contract documents (2 CFR part 200);
 - b. Disputes or complaints concerning federal labor standards (29 CFR part 5); and
 - c. Violations of or complaints addressing conformance with Equal Employment Opportunity or Disadvantaged Business Enterprise requirements (41 CFR Chapter 60 and 49 CFR part 26).

Yes	No	N/A
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7. Weekly payroll records and statements of compliance were or will be submitted by the prime contractor and reviewed by the sponsor for conformance with federal labor and civil rights requirements as required by FAA and U.S. Department of Labor (29 CFR Part 5).

Yes	No	N/A
-----	----	-----
8. Payments to the contractor were or will be made in conformance with federal requirements and contract provisions using sponsor internal controls that include:
 - a. Retaining source documentation of payments and verifying contractor billing statements against actual performance (2 CFR § 200.302 and FAA Order 5100.38);
 - b. Prompt payment of subcontractors for satisfactory performance of work (49 CFR § 26.29);
 - c. Release of applicable retainage upon satisfactory performance of work (49 CFR § 26.29); and
 - d. Verification that payments to DBEs represent work the DBE performed by carrying out a commercially useful function (49 CFR §26.55).

Yes	No	N/A
-----	----	-----
9. A final project inspection was or will be conducted with representatives of the sponsor and the contractor present that ensure:
 - a. Physical completion of project work in conformance with approved plans and specifications (Order 5100.38);
 - b. Necessary actions to correct punch list items identified during final inspection are complete (Order 5100.38); and
 - c. Preparation of a record of final inspection and distribution to parties to the contract (Order 5100.38);

Yes	No	N/A
-----	----	-----
10. The project was or will be accomplished without material deviations, changes, or modifications from approved plans and specifications, except as approved by the FAA (Order 5100.38).

Yes	No	N/A
-----	----	-----

11. The construction of all buildings have complied or will comply with the seismic construction requirements of 49 CFR § 41.120.

Yes No N/A

12. For development projects, sponsor has taken or will take the following close-out actions:

- a. Submit to the FAA a final test and quality assurance report summarizing acceptance test results, as applicable (Grant Condition);
- b. Complete all environmental requirements as established within the project environmental determination (Order 5100.38); and
- c. Prepare and retain as-built plans (Order 5100.38).

Yes No N/A

13. Sponsor has revised or will revise their airport layout plan (ALP) that reflects improvements made and has submitted or will submit an updated ALP to the FAA no later than 90 days from the period of performance end date. (49 USC § 47107 and Order 5100.38).

Yes No N/A

Attach documentation clarifying any above item marked with "No" response.

Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this day of , .

Name of Sponsor:

Name of Sponsor's Authorized Official:

Title of Sponsor's Authorized Official:

Signature of Sponsor's Authorized Official: _____

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

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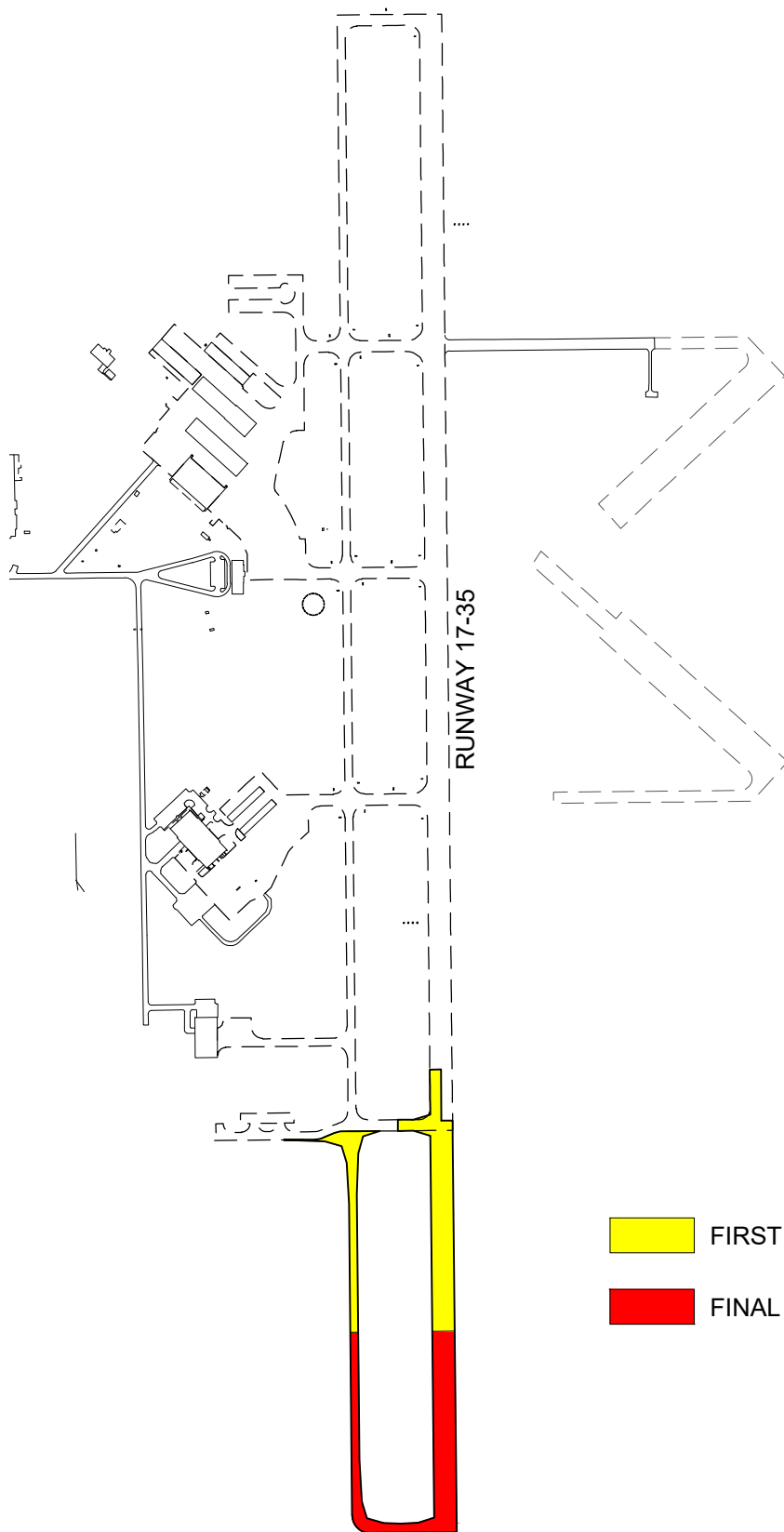
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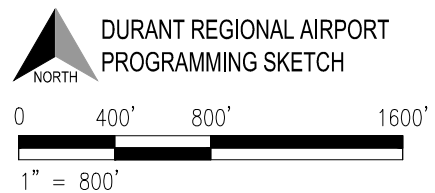
SECTION C – EXCLUSIONS	
23. Classification (Description of non-participating work)	Amount Ineligible for Participation
a. Final 900' of the 1,800' Runway Extension Construction	\$ 973,462
b. Mobilization in Construction Contract	733,000
c. LED PAPI Equipment	39,732
d. 4.4% of Construction Admin, Inspection, Testing, Grant Admin, and As-Built Survey	18,242
e. 3rd Party Insurance	250
f.	
g. Total	\$ 1,764,686

SECTION D – PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE	
24. Grantee Share – Fund Categories	Amount
a. Securities	
b. Mortgages	
c. Payment from Choctaw Nation to the City of Durant	235,314
d. Bonds	
e. Tax Levies	
f. Non-Cash	
g. Other (Explain): OAC	235,314
h. TOTAL - Grantee share	\$ 470,628
25. Other Shares	Amount
a. State	
b. Other	
c. TOTAL - Other Shares	
26. TOTAL NON-FEDERAL FINANCING	\$ 2,235,314

SECTION E – REMARKS (Attach sheets if additional space is required)
1. Section C costs (a.,b.,c.,d.) to be funded by the Choctaw Nation. Section C, item e. cost to be paid by the City of Durant. 2. See attached sheet for computation based on bids of the \$973,462 cost of the final 900' of the extension. 3. Total of Construction Administration, Inspection, Testing, Grant Administration, and Survey is \$408,930. Non-participating share is 4.4%, or \$17,992.



- FIRST 900' OF RUNWAY EXTENSION (\$565,616)
- FINAL 900' OF RUNWAY EXTENSION (\$973,462)



OUTLAY REPORT AND REQUEST FOR REIMBURSEMENT FOR CONSTRUCTION PROGRAMS <i>(See Instructions on back)</i>		Approved by Office of Management and Budget, No. 80-R0181		PAGE 1 OF 1 PAGES					
		1. TYPE OF REQUEST ☒ FINAL ☐ PARTIAL		2. BASIS OF REQUEST ☒ CASH ☐ ACCRUAL					
		3. FEDERAL SPONSORING AGENCY AND ORGANIZATIONAL ELEMENT TO WHICH THIS REPORT IS SUBMITTED Federal Aviation Administration		4. FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED BY FEDERAL AGENCY AIP 3-40-0025-013-2018					
5. PARTIAL PAYMENT REQUEST NO. Sixteen									
6. EMPLOYER IDENTIFICATION NUMBER 73-6005186		7. RECIPIENT ACCOUNT OR OTHER IDENTIFYING NUMBER 		PERIOD COVERED BY THIS REPORT <table style="width:100%; border: none;"> <tr> <td style="border: none;">FROM (Month, day, year)</td> <td style="border: none;">TO (Month, day, year)</td> </tr> <tr> <td style="border: none; text-align: center;">3/12/20</td> <td style="border: none; text-align: center;">5/22/20</td> </tr> </table>		FROM (Month, day, year)	TO (Month, day, year)	3/12/20	5/22/20
FROM (Month, day, year)	TO (Month, day, year)								
3/12/20	5/22/20								
9. RECIPIENT ORGANIZATION Name City of Durant No. And Street P. O. Box 578 City, State and Zip Code Durant, Oklahoma 74702		10. PAYEE (Where check should be sent if different than item 9) Name (same) No. And Street City, State and Zip Code							
11 STATUS OF FUNDS									
CLASSIFICATION		PROGRAMS - FUNCTIONS - ACTIVITIES			TOTAL				
		(a) Grant Amount	(b) Previous Requests	(c) Current Request					
Grant Amount \$4,235,649.00									
a. Administrative Expense Advertisement		312.00	0.00	311.58	311.58				
b. Preliminary expense IFE		1,500.00	0.00	1,437.50	1,437.50				
c. Land, Structures, Right-of-Way									
d. Architectural engineering basic fees		328,550.00	328,550.00	0.00	328,550.00				
e. Other architectural engineering fees - Con Admin		146,780.00	133,305.59	7,016.09	140,321.68				
f. Project inspection fees		150,000.00	152,326.65	573.60	152,900.25				
g. Land development - Construction Testing		80,000.00	114,056.05	2,103.69	116,159.74				
h. Relocation expense Grant Admin		18,150.00	16,483.83	867.57	17,351.40				
i. Relocation pymts to individuals & businesses									
j. Demolition and removal (As-Built Survey)		14,000.00	13,384.00	0.00	13,384.00				
k. Construction and project improvement cost		5,654,299.00	3,306,292.10	174,015.38	3,480,307.48				
l. Equipment LED PAPI and Signage		65,372.00	0.00	25,640.69	25,640.69				
m. Miscellaneous cost (Flight Check		12,000.00	0.00	2,806.56	2,806.56				
n. Total cumulative to date (sum of lines a thru m)		6,470,963.00	4,064,398.22	214,772.66	4,279,170.88				
o. Deductions for program income- Insurance Premium					-250.00				
p. Net cumulative to date (line n minus line o)					4,278,920.88				
q. Federal share to date					3,851,028.00				
r. Rehabilitation grants (100% reimbursement)									
s. Total Federal share (sum of lines q and r)					3,851,028.00				
t. Federal payment previously requested					3,657,733.00				
u. Amount requested for reimbursement		\$	\$	\$	\$ 193,295.00				
v. Percentage of physical completion of project		%	%	%	100%				
12. CERTIFICATION I certify that to the best of my knowledge and belief the billed costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award		SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL		DATE REPORT SUBMITTED					
		a. RECIPIENT		TYPED OR PRINTED NAME AND TITLE		TELEPHONE (Area code, number and extension)			
				580 / 931-6602					
		b. Representative certifying to line 11v.		SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL		DATE SIGNED			
 TYPED OR PRINTED NAME AND TITLE Tyler McDonald, Airport Consultant				5/19/2020 TELEPHONE (Area code, number and extension) 405/377-8276					

SUPPLEMENTAL AGREEMENT NO. 5

1. Sponsor's (Public Agency) Name and Address City of Durant 300 West Evergreen Durant, OK 74702							
2. Name of Airport Durant Regional Airport-Eaker Field		3. Project Numbers AIP 3-40-0025-013-2018 DUA-19-FS		4. Date Prepared - Prepared by: May 19, 2020 - Tyler McDonald			
5. Name and Address of Contractor Overland Corporation 534 Hwy 77 South, PO Box 1947 Ardmore, OK 73402							
6. Description of Work Included in Contract "Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System"							
7. Changes Ordered and Reason Ordered (List individual changes as A, B, C, D etc.) A - Z - The quantity of work completed on the project is being adjusted to as-built quantities for this reconciliation change order. See attachment.							
B. Contract Changes	Bid Item No.	Original Estimated Quantity	Contract Unit Price	Revised Estimated Quantity	Negotiated C.O. Unit Price	Original Estimated Cost	Revised Estimated Cost
A.	Base Bid-4	6,500	\$14.85	2,527.77	\$14.85	\$96,525.00	\$37,537.38
B.	Base Bid-5	3	\$5,300.00	4	\$5,300.00	\$15,900.00	\$21,200.00
C.	Base Bid-10	190	\$109.20	194.1	\$109.20	\$20,748.00	\$21,195.72
D.	Base Bid-11	530	\$123.65	527.3	\$123.65	\$65,534.50	\$65,200.65
E.	Base Bid-12	1	\$3,680.00	0	\$3,680.00	\$3,680.00	\$0.00
F.	Base Bid-19	1	\$16,430.00	0	\$16,430.00	\$16,430.00	\$0.00
G.	Base Bid-20	1	\$16,430.00	0	\$16,430.00	\$16,430.00	\$0.00
H.	Base Bid-21	8,100	\$2.65	7,533.31	\$2.65	\$21,465.00	\$19,963.27
I.	Base Bid-28	4,200	\$72.15	4,443.19	\$72.15	\$303,030.00	\$320,576.16
J.	Base Bid-29	8,700	\$70.85	9,203.74	\$70.85	\$616,395.00	\$652,084.98
K.	Base Bid-31	3,100	\$66.65	0	\$66.65	\$206,615.00	\$0.00
L.	Base Bid-32	5,200	\$67.05	4,582.46	\$67.05	\$348,660.00	\$307,253.94
M.	Base Bid-33	600	\$195.00	0	\$195.00	\$117,000.00	\$0.00
N.	Base Bid-34	35,000	\$1.70	38,250	\$1.70	\$65,500.00	\$65,025.00
O.	Base Bid-35	10,000	\$2.75	0	\$2.75	\$27,500.00	\$0.00
P.	Base Bid-36	39,800	\$1.85	36,631	\$1.85	\$73,630.00	\$67,767.35
Q.	Base Bid-37	9,700	\$1.05	10,156	\$1.05	\$10,185.00	\$10,663.80
R.	Base Bid-38	40,200	\$0.65	50,874	\$0.65	\$26,130.00	\$33,068.10
S.	Base Bid-39	13,400	\$1.85	14,881	\$1.85	\$24,790.00	\$27,529.85
T.	Base Bid-40	7,100	\$1.00	6,804	\$1.00	\$7,100.00	\$6,804.00
U.	Base Bid-41	27,162	\$6.25	17,147.2	\$6.25	\$169,762.23	\$107,170.00
V.	Base Bid-42	20	\$1,750.00	10	\$1,750.00	\$35,000.00	\$17,500.00
W.	Alt 1A-5	130	\$105.15	129.1	\$105.15	\$13,669.50	\$13,574.87
X.	Alt 1A-17	12,100	\$6.25	8,040	\$6.25	\$75,625.00	\$50,250.00
Y.	Alt 1A-18	26	\$1,750.00	16	\$1,750.00	\$45,500.00	\$28,000.00
Z.	Alt 2A-1	9,940	\$2.10	10,880	\$2.10	\$20,874.00	\$22,848.00
Total:						\$2,437,678.23	\$1,895,213.07
9. Original Contract Amount				\$5,660,161.75			
Supplemental Agreement #1				-\$5,862.77			
Supplemental Agreement #2				\$0.00			
Supplemental Agreement #3				\$24,150.00			
Supplemental Agreement #4				\$23,607.50			
Supplemental Agreement #5				-\$542,465.16			
New Contract Amount After SA #5				\$5,159,591.32			
10. Original Contract Time:		7 working days (Phase 1) 65 working days (Phase 2) 14 working days (Phase 3) 160 working days (Phase 4) 4 working days (Phase 5)		New Contract time:		4 working days (Phase 1) 160 working days (Phase 2) 7 working days (Phase 3) 65 working days (Phase 4) 14 working days (Phase 5)	
This Change Order Subject to All Original Contract Provisions.							
11. ISSUED FOR REASONS INDICATED ABOVE							
Signature <i>Tyler McDonald</i>				Consultant Title		Date 5/19/2020	
12. ACCEPTED BY SPONSOR							
Signature				Mayor Title		Date	
13. ACCEPTED BY CONTRACTOR							
Signature <i>David S. Vasek</i>				President Title		Date 5-21-20	

Reconciliation Change Order Attachment

Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System

AIP 3-40-0025-013-2018 DUA-19-FS

Durant Regional Airport-Eaker Field, Durant, Oklahoma

Overland Corporation								
Item	Description	Bid Quantity	Unit	Unit Price	Amount	As-Built Quantity	As-Built Amount	Amount Eligible
Reason For Change								
BASE BID								
1	Traffic Maintenance	1	LS	\$55,000.00	\$55,000.00	1.00	\$55,000.00	\$55,000.00
2	Mobilization, Bonds, Permits, & Temporary Erosion Control	1	LS	733,000.00	733,000.00	1.00	733,000.00	0.00
3	Saw Cut - Full Depth Asphalt or Concrete	4,800	LF	4.40	21,120.00	4,800.00	21,120.00	21,120.00
	Break-Up, Removal, and Disposal of Existing Pavement - Material and Thickness May Vary - Waste Off Airport Property	6,500	SY	14.85	96,425.00	2,527.77	37,537.38	37,537.38
4	Clearing and Grubbing	3	Acres	5,300.00	15,900.00	4.00	21,200.00	21,200.00
5	Unclassified Excavation: Strip 6" Thick Topsoil, Stockpile or Waste on Airport Property	18,200	CY	3.15	57,330.00	18,200.00	57,330.00	57,330.00
6	Unclassified Excavation: Normal Excavation to Required Grades	32,600	CY	6.25	203,750.00	32,600.00	203,750.00	203,750.00
7	Embankment in Place: Normal Embankment to Required Grades, Stockpile or Waste on Airport Property	35,100	CY	0.10	3,510.00	35,100.00	3,510.00	3,510.00
8	Embankment in Place: Replace Topsoil, 6" Thick	15,800	CY	3.15	49,770.00	15,800.00	49,770.00	49,770.00
9	Provide and Install 24" RCP - Type III, Storm Sewer	190	LF	109.20	20,748.00	194.10	21,195.72	21,195.72
10	Provide and Install 30" RCP - Type III, Storm Sewer	530	LF	123.65	65,534.50	527.30	65,200.65	65,200.65
11	Provide and Install Junction Box Connecting 2-24" RCP	1	Each	3,680.00	3,680.00	0.00	0.00	0.00
12	Construct Pipe-Grated Sloped End-Section for 24" RCP	3	Each	2,385.00	7,155.00	3.00	7,155.00	7,155.00
13	Construct Pipe-Grated Sloped End-Section for 30" RCP	2	Each	3,175.00	6,350.00	2.00	6,350.00	6,350.00
14	Remove Existing Pipe-Grated Sloped End-Section for 24" RCP	1	Each	530.00	530.00	1.00	530.00	530.00
15	Remove Existing Wire Fence - Waste Off Airport Property	2,230	LF	1.00	2,230.00	2,230.00	2,230.00	2,230.00
	Provide and Install Class D 5-Strand Barbed Wire Fencing with Steel Line Posts, Including All Appurtenances	1,690	LF	10.60	17,914.00	1,690.00	17,914.00	17,914.00
17	Provide and Install 16' Double Hung Vehicle Drive Gates Through Barbed Wire Fencing	1	Each	5,300.00	5,300.00	1.00	5,300.00	5,300.00
18	Furnish and Install 5' Steel Creek Crossing Gate, Locate As Shown on the Plans or As Directed by the Airport Manager	1	Each	16,430.00	16,430.00	0.00	0.00	0.00
19	Furnish and Install 10' Steel Creek Crossing Gate, Locate As Shown on the Plans or As Directed by the Airport Manager	1	Each	16,430.00	16,430.00	0.00	0.00	0.00
20	Milling of Existing Asphalt or Concrete Pavement - 0 to 3" Depth	8,100	SY	2.65	21,465.00	7,533.31	19,963.27	19,963.27
21	Lime Delivered to the Site, Est'd at 6% by Weight	220	Tn	176.80	38,896.00	220.00	38,896.00	38,896.00
22	Construct 8" Lime Treated Subgrade	17,370	SY	1.90	33,003.00	17,370.00	33,003.00	33,003.00
23	Type II Portland Cement Delivered to Site, Est'd at 5% of Soil Dry Weight	190	Tons	153.30	29,127.00	190.00	29,127.00	29,127.00
24	Construct 8" Soil-Cement Base Course	17,370	SY	0.95	16,501.50	17,370.00	16,501.50	16,501.50
25	Bituminous Prime Coat - Est'd at 0.25 Gal / SY	4,350	Gal	3.00	13,050.00	4,350.00	13,050.00	13,050.00
26	Bituminous Tack Coat - Est'd at 0.10 Gal / SY	5,550	Gal	2.00	11,100.00	5,550.00	11,100.00	11,100.00
27	Construct 4.0" P-401 Bituminous Surface Course	4,200	Tons	72.15	303,030.00	4,443.19	320,576.16	320,576.16
28	Construct 2.0 to 3.5" P-401 Bituminous Surface Course	8,700	Tons	70.85	616,395.00	9,203.74	652,084.98	652,084.98
29	Install Low Elongation Paving Fabric with Bituminous Binder	72,400	SY	2.35	170,140.00	72,400.00	170,140.00	170,140.00
30	Construct Variable Thickness P-403 Bituminous Base Course / Leveling Course	3,100	Tons	66.65	206,615.00	0.00	0.00	0.00
31	Construct 5.0" P-403 Bituminous Base Course	5,200	Tons	67.05	348,660.00	4,582.46	307,253.94	307,253.94
32	Construct - 10" Thick Concrete Repair in Existing Paving	600	CY	195.00	117,000.00	0.00	0.00	0.00
33	Crack Seal the Existing Runway 17-35 Pavement - Width of 1/2 to 1" Wide	35,000	LF	1.70	59,500.00	38,250.00	65,025.00	65,025.00
34	Crack Seal the Existing Runway 17-35 Pavement - Width >1" Wide	10,000	LF	2.75	27,500.00	0.00	0.00	0.00
35	Permanent Taxiway and Runway Painting with Reflective Media (White and Yellow Paint)	39,800	SF	1.85	73,630.00	36,631.00	67,767.35	67,767.35
36	Permanent Taxiway and Runway Painting without Reflective Media (Black Paint)	9,700	SF	1.05	10,185.00	10,156.00	10,663.80	10,663.80
37	Paint Removal	40,200	SF	0.65	26,130.00	50,874.00	33,068.10	33,068.10
38	Temporary Taxiway and Runway Painting with Reflective Media (White and Yellow Paint)	13,400	SF	1.85	24,790.00	14,881.00	27,529.85	27,529.85
39	Temporary Taxiway and Runway Painting without Reflective Media (Black Paint)	7,100	SF	1.00	7,100.00	6,804.00	6,804.00	6,804.00
40	Solid Slab Bermuda Sodding (Including Fertilizing and Watering)	27,162	SY	6.25	169,762.23	17,147.20	107,170.00	107,170.00
41	Seeding (Temporary or Permanent) Including Fertilizing and Watering	20	Acres	1,750.00	35,000.00	10.00	17,500.00	17,500.00
42	Insurance Premium to Add City & Engineer as Additional Insureds to Contractor's Liability Policy	1	LS	250.00	250.00	1.00	250.00	250.00
43								
Total Base Bid					\$3,757,036.23		\$3,255,566.70	\$2,522,566.70
Total Base Bid Change							-\$501,469.53	

Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System

AIP 3-40-0025-013-2018 DUA-19-FS
Durant Regional Airport-Eaker Field, Durant, Oklahoma

Overland Corporation								
Item	Description	Bid Quantity	Unit	Unit Price	Amount	As-Built Quantity	As-Built Amount	Amount Eligible (36.75%) Reason For Change
Alternate 1A- Runway Extension to 6,800' Total								
1	Unclassified Excavation: Strip 6" Thick Topsoil, Stockpile or Waste on Airport Property	23,500	CY	\$3.65	\$85,775.00	23,500.00	\$85,775.00	\$31,522.31 No Change
2	Unclassified Excavation: Normal Excavation to Required Grades	42,900	CY	6.25	268,125.00	42,900.00	268,125.00	98,535.94 No Change
								1,227.45
3	Embankment in Place: Normal Embankment to Required Grades, Stockpile or Waste on Airport Property	33,400	CY	0.10	3,340.00	33,400.00	3,340.00	No Change
4	Embankment in Place: Replace Topsoil, 6" Thick	20,900	CY	3.65	76,285.00	20,900.00	76,285.00	28,034.74 No Change
5	Provide and Install 24" RCP - Type III, Storm Sewer	130	LF	105.15	13,669.50	129.10	13,574.87	4,988.76 Slightly less pipe was required than originally estimated
6	Construct Pipe-Grated Sloped End-Section for 24" RCP	2	Each	2,385.00	4,770.00	2.00	4,770.00	1,752.98 No Change
7	Lime Delivered to the Site, Est'd at 6% by Weight	340	Tn	176.80	60,112.00	340.00	60,112.00	22,091.16 No Change
8	Construct 8" Lime Treated Subgrade	16,670	SY	1.90	31,673.00	16,670.00	31,673.00	11,639.83 No Change
9	Type II Portland Cement Delivered to Site, Est'd at 5% of Soil Dry Weight	290	Tons	153.30	44,457.00	290.00	44,457.00	16,337.95 No Change
10	Construct 8" Soil-Cement Base Course	16,670	SY	0.95	15,836.50	16,670.00	15,836.50	5,819.91 No Change
11	Bituminous Prime Coat - Est'd at 0.25 Gal / SY	4,170	Gal	3.00	12,510.00	4,170.00	12,510.00	4,597.43 No Change
12	Bituminous Tack Coat - Est'd at 0.10 Gal / SY	1,620	Gal	2.00	3,240.00	1,620.00	3,240.00	1,190.70 No Change
13	Construct 4.0" P-401 Bituminous Surface Course	4,000	Tons	85.50	342,000.00	4,000.00	342,000.00	125,685.00 No Change
14	Install Low Elongation Paving Fabric with Bituminous Binder	16,200	SY	2.35	38,070.00	16,200.00	38,070.00	13,990.73 No Change
15	Construct 5.0" P-403 Bituminous Base Course	5,000	Tons	79.40	397,000.00	5,000.00	397,000.00	145,897.50 No Change
16	Permanent Taxiway and Runway Painting with Reflective Media (White and Yellow Paint)	11,400	SF	1.85	21,090.00	11,400.00	21,090.00	7,750.58 No Change
17	Solid Slab Bermuda Sodding (Including Fertilizing and Watering)	12,100	SY	6.25	75,625.00	8,040.00	50,250.00	18,466.88 Less sod was required than originally estimated
18	Seeding (Temporary or Permanent) Including Fertilizing and Watering	26	Acres	1,750.00	45,500.00	16.00	28,000.00	10,290.00 Less seeding was required than originally estimated
Total Alternate 1A					\$1,539,078.00		\$1,496,108.37	\$549,819.82
Total Alternate 1A Change							-\$42,969.64	

Rehabilitate Runway 17-35; and Extend Runway 17-35 and the Parallel Taxiway System

AIP 3-40-0025-013-2018 DUA-19-FS

Durant Regional Airport-Eaker Field, Durant, Oklahoma

Overland Corporation								
Item	Description	Bid Quantity	Unit	Unit Price	Amount	As-Built Quantity	As-Built Amount	Amount Eligible Reason For Change
Alternate 2A- LED Lighting								
1	Construct 6" x 24" Trench with Backfill For 2" PVC	9,940	LF	\$2.10	\$20,874.00	10,880.00	\$22,848.00	\$22,848.00 Slightly more conduit was required than originally estimated
2	Furnish and Install Lighting Cable - No. 8 AWG, 5 kV, 1/C, Type C, Stranded	27,480	LF	1.50	41,220.00	27,480.00	41,220.00	41,220.00 No Change
3	Furnish and Install 2" Schedule 40 PVC Conduit, By Bore	525	LF	34.95	18,348.75	525.00	18,348.75	18,348.75 No Change
4	Furnish and Install 2" Schedule 40 PVC Conduit, In Trench	9,940	LF	2.10	20,874.00	9,940.00	20,874.00	20,874.00 No Change
5	Construct 6" x 8" Trench with Backfill For Counterpoise	9,230	LF	1.05	9,691.50	9,230.00	9,691.50	9,691.50 No Change
6	Furnish and Install Counterpoise, #6 AWG, Bare Solid Copper Wire, With Ground Rods	9,230	LF	1.05	9,691.50	9,230.00	9,691.50	9,691.50 No Change
7	Remove the Existing Above Grade Elements, and Transformers, of the Existing Taxiway, Runway Edge, and Runway Threshold Light Fixtures	1	LS	2,650.00	2,650.00	1.00	2,650.00	2,650.00 No Change
8	Furnish and Install New Base-Mounted L-861T LED Taxiway Light Fixtures with Blue Glassware, Isolation Transformers, and PCC Pads	41	Each	950.00	38,950.00	41.00	38,950.00	38,950.00 No Change
9	Remove, Store, and Re-Install Base-Mounted L-861T LED Taxiway Light Fixtures with Blue Glassware, Furnish and Install New Base-Mounted L-861 LED MIRL Light Fixtures with White/Yellow or White Glassware, Isolation Transformers, and PCC Pads	14	Each	635.00	8,890.00	14.00	8,890.00	8,890.00 No Change
10	Furnish and Install New Base-Mounted L-861E LED MITHL Light Fixtures with Red/Green Glassware, Isolation Transformers, and PCC Pads	17	Each	1,060.00	18,020.00	17.00	18,020.00	18,020.00 No Change
11	Furnish and Install New L-861 LED MIRL Light Fixtures with White/Yellow or White Glassware and Isolation Transformers, Using Existing Cans and Conduit	8	Each	1,060.00	8,480.00	8.00	8,480.00	8,480.00 No Change
12	Furnish and Install New L-861E LED MITHL Light Fixtures with Red/Green Glassware and Isolation Transformers, Using Existing Cans and Conduit	50	Each	635.00	31,750.00	50.00	31,750.00	31,750.00 No Change
13	Furnish and Install All New 3 Panel L-858 LED Guidance Sign on All New PCC Foundation	8	Each	690.00	5,520.00	8.00	5,520.00	5,520.00 No Change
14	Furnish and Install All New 2 Panel L-858 LED Guidance Sign on All New PCC Foundation	4	Each	5,830.00	23,320.00	4.00	23,320.00	23,320.00 No Change
15	Remove, Store, and Re-Install Base-Mounted L-858 Guidance Sign on All New PCC Pad	2	Each	5,300.00	10,600.00	2.00	10,600.00	10,600.00 No Change
16	Install LED Conversion Kit on Existing L-858 Guidance Sign	6	Each	3,180.00	19,080.00	6.00	19,080.00	19,080.00 No Change
17	Install New Sign Panel on Existing Sign	26	Each	315.00	8,190.00	26.00	8,190.00	8,190.00 No Change
18	Relocate Existing Sign Panel	9	Each	105.00	945.00	9.00	945.00	945.00 No Change
19	Furnish and Install Junction Box	16	Each	105.00	1,680.00	16.00	1,680.00	1,680.00 No Change
20	Furnish and Install All New L-849 LED REILS Serving Runway 35 on All New PCC Foundations. Remove Existing REILS and Foundations	10	Each	530.00	5,300.00	10.00	5,300.00	5,300.00 No Change
21	Adjust Existing Light to Grade	1	Each	15,900.00	15,900.00	1.00	15,900.00	15,900.00 No Change
22	Install All New L-880 (L) LED 4-Box PAPI System for Runway 17 and Runway 35, on All New PCC Foundations. Remove Existing PAPI and Foundations.	54	Each	315.00	17,010.00	54.00	17,010.00	17,010.00 No Change
23		2	Each	10,600.00	21,200.00	2.00	21,200.00	21,200.00 No Change
Total Alternate 2A					\$358,184.75		\$360,158.75	\$360,158.75
Total Alternate 2A Change							\$1,974.00	
Total Project Change							-\$542,465.16	



The City of Durant

Office of City Clerk

Memorandum

Date: 6/2/2020
To: Airport Authority Special Called Meeting
From: Katie Hefner, Airport Manager
Re: Consider Authorization to Accept the FY 2020 Airport CARES Grant

See attached memo.

Council Information / Action Requested

Authorization to Accept the FY 2020 Airport CARES Grant

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
Memo	Cover Memo	6/3/2020



THE CITY OF DURANT

Durant Regional – Eaker Field Airport

Memorandum

Date: June 2, 2020
To: Mayor and Durant Airport Authority (DAA)
From: Katie Hefner, Airport Manager
Re: Authorization to Accept the FY 2020 Airport CARES Grant.

Council Information / Action Requested

- Request the Mayor and Durant Airport Authority to allow Durant Regional Eaker Field Airport to accept the FY 2020 Airport CARES Grant. We have applied for and scheduled through the FAA to receive this grant for \$69,000 in FY 2020. The Airport Manager and City Management applied to use this grant for operational expenses and to offset the impact of COVID-19. This grant is 100% funded by Congress through the FAA for Airports throughout the U.S., and does not require any additional cash match.
- All actions should take no more than 5 minutes.

City Staff Information / Action Follow-up

- Mayor, Oden Grube is requested to provide an “E-signature” on the grant contract.
- Mayor, Oden Grube is requested to send the electronic grant contract with signature to the Federal Aviation Administration (FAA).
- City Attorney, Tom Marcum is requested to provide “E-signature” on grant contract. This will be in secession order - after Mayor’s signature, a link will be sent to City Attorney.
- I, Katie Hefner, have provided all additional documental needed for the grant.
- I, Katie Hefner, will act as the point of contact for the management of the grant.
- I, Katie Hefner, will provide the required quarterly grant reporting information.
- I, Katie Hefner, will report back to the Mayor and DAA on the grant progress.