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NOTICE
RENO-TAHOE AIRPORT AUTHORITY
PLANNING AND CONSTRUCTION COMMITTEE

DATE & TIME: Monday, December 7, 2009
2:30 p.m. (or immediately following Finance)

LOCATION: Reno-Tahoe International Airport
Administrative Offices, Conference Room A-B
Reno, Nevada

AGENDA:

I. Monthly Construction Report, including:

A. Board Action Items

1. Award of Professional Services Agreement for Technical Services for 2010 Special Projects at Reno-Tahoe International Airport and Reno-Stead Airport with Allan Eckle for \$57,600
2. Award of Professional Services Agreement for 2010 Program Management and Construction Management Services (PM/CM) for the Airport Capital Improvement Plan at Reno-Tahoe International Airport and Reno-Stead Airport with PBS&J in the amount of \$377,150

B. Project Status Items

1. Staff Report on the Terminal Apron Reconstruction Project at Reno-Tahoe International Airport
2. Staff Report on the Airfield Lighting Control System – Upgrades at Reno-Tahoe International Airport
3. Staff Report on the Snow Removal Equipment Building Project at Reno-Tahoe International Airport
4. Staff Report on the Taxiway “L” Connector – Airfield Maintenance Wash Rack at Reno-Tahoe International Airport

II. Review of Planning Projects, including:

A. Board Action Items

1. Amendment No. 1 – Modification to the scope and fee for the Professional Services Agreement for architectural design services for Phase 19 of the Sound Insulation Program with Architects +, LLC in the amount of \$354,352.50 for a total fee of \$628,977.50
2. Award of Professional Services Agreement for architectural design services for Phase 20 of the Sound Insulation Program for 190 apartment units in neighborhoods north of the Reno-Tahoe International Airport with Architects +, LLC, in the amount \$302,539.50
3. Award of Professional Services Agreement for acoustical design services for Phase 20 of the Sound Insulation Program for 190 apartment units in neighborhoods north of the Reno-Tahoe International Airport with Brown-Buntin Associates, Inc., in the amount of \$119,439

B. Project Status Items

1. Staff Report on the Sound Insulation Program at Reno-Tahoe International Airport
2. Staff Report on the Acquisition and Installation of the Permanent Noise and Operations Monitoring System at Reno-Tahoe International Airport
3. Staff Report on the Various Environmental Compliance Activities
4. Staff Report on the Terminal Programming Study at Reno-Stead Airport

III. Public Comment (limited to 3 minutes)

IV. Adjournment

Items will not necessarily be considered in the sequence listed. This meeting may be continued if all of the items are not covered in the time allowed. If the meeting is to be continued, the time and place will be announced at the end of the portion of the meeting to be continued.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Clerk of the Board in writing at P.O. Box 12490, Reno, Nevada 89510 or by calling (775) 328-6410 prior to the meeting date.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

1. Airport Authority Administrative Offices – 2001 E. Plumb Lane, Reno
2. Washoe County Administrative Offices – 1001 E. 9th Street, Reno
3. Reno City Hall – One East First Street, Reno
4. Sparks City Hall – 431 Prater Way, Sparks