

Board of Directors

### MTAA Special Board Meeting 4:00PM

Tuesday, April 11, 2023

MTAA Administrative Office (Via ZOOM)

The ZOOM meeting will be available at approximately 3:55 PM.

- 1. Inquire if Notification was given to all Requesting Notification of MTAA Board Meetings.
- 2. Adopt Agenda.

### **ACTION ITEMS:**

3. Consider Award of Hangar 603 Siding Project to JB Turner & Sons Roofing & Sheet Metal.

### ITEM TO BE ADDED to Published Agenda:

4. Consider Approval of Quote Regarding Asbestos Abatement at 6930 SE Ross St. (Hangar 603).

Office of: President

To: Board of Directors

From: Eric M. Johnson

Subject: Consider Award of Hangar 603 Siding

Project to JB Turner & Sons Roofing & Sheet Metal (Board Action Required)



Date: April 11, 2023

Hangar 603 is a 14,754-sf hangar located along the flightline, South of the airport terminal building. It has the original siding and windows and is in need of repair. The MTAA has used this building to keep our snow removal equipment out of the weather for the previous 15 years but we have a potential tenant interested in leasing the hangar for aircraft storage.

We contacted JB Turner and Sons Roofing and Sheet Metal to provide a quote for the replacement of the exterior siding. JB Turner has siding material, originally intended for a different project, in stock and available immediately. This is Sierra Tan, 24ga Berridge M-Panel metal siding.

We also requested the installation of R-13 insulation during the siding project. This material will be positioned between the structural steel and the new siding.

In accordance with the MTAA Bid Policy, as approved by the Board of Directors, an advertisement of a sealed-bid process would typically be required for an expenditure of this magnitude. However, as stated in Section II, 5.C. of the policy:

## SECTION II: Competitive Bids; Supplies, Materials, and Equipment.

- 5. Notwithstanding any provision to the contrary, sealed competitive bids shall not be required:
  - C. when an emergency requires immediate delivery of supplies, materials or equipment, or immediate performance of services.

Exceptions to the MTAA bid policy justify moving forward with this project. Time is of the essence for this project as the MTAA has an immediate / emergent need for this project in order to accommodate the needs of an important aviation tenant. JB Turner has the materials immediately available which will satisfy this need. In addition, proceeding with this project now, instead of delay which could detrimentally impact both the MTAA and the tenant, is in the best interest of the MTAA.

I recommend the Board accept the quote provided by JB Turner and Sons Roofing and Sheet Metal at a cost of One Hundred Sixty-Five Thousand Nine Hundred Twenty-three Dollars and No Cents. (\$165,923.00). This is not 2023 budgeted expense. However, as you may recall, funds were encumbered for building improvements.

If you have any questions, please do not hesitate to contact me.

# Proposal

# J.B. Turner & Sons Roofing & Sheet Metal

P.O. Box 19525

Topeka, KS 66619

Phone

(785) 233-9603

FAX

(785) 233-3868

	PHONE	DATE	***************************************				
MTAA	785-862-2362	4/7/2023					
STREET	JOB NAME						
6510 SE Forbes Ave., Ste 1	Building 603 JOB LOCATION						
Topeka, KS 66619-1446	Forbes Field						
ATTENTION:	JOB PHONE	FAX					
J.B. Turner & Sons Roofing & Sheet Metal will do the	following						
o.b. rumer & sons Rooming & sheet wetar will do the following.							
Remove and properly dispose of existing wall panel and trims.							
Provide and install 4" faced fiberglass insulation (R - 13) between the structure and the new panels.							
Provide and install new 24ga Berridge M-Panel (color - Sierra Tan). Will cover over the window openings.							
Provide and install new 24ga. Pre-finished metal flashings, trims, gutter and downspouts (standard color)							
Price below includes a \$10,000 allowance for any unforseen conditions.							
Note: Does not include any disconnect or reconnect aro							
Does not include any work on lower out buildings.	They will be demolishe	d and disposed of by others.					
Does not include any sales tax. Tax exempt certifi	cate will need to be pro	vided.					
Does not include any work on the doors.							
Does not include any work on the roofs.							
Option: Instead of M-Panel (Sierra Tan) we will provide	e 24ga R-panel or M-P	anel in a standard color					
Option: Instead of M-Panel (Sierra Tan) we will proviede 24ga. R-panel or M-Panel in a standard color.  Add to price below \$22,433.00							
Aud to price below		\$22,433.00					
We vropose, hereby, to furnish material and labor, comple One Hundred Sixty-Five Thousand Nine Hundred Tw							
Payment to be made as follows:	remy*Tiffee & 00/100 *	Dollars _	\$165,923.00				
Net due in full upon completion. A service charge of 1 1/2% per month will		ald 30 days from invoice date.					
All material is guaranteed to be specified. All work to be completed in a workm	7 11						
manner according to standard practices. Any alteration or deviation from the all specifications involving extra costs, will be executed only upon written orders, a		Authorized Signature					
become an extra charge over and above the original proposed estimate. All	John O'Bray	- Estimator					
agreements contingent upon strikes, accidents or delays beyond our control.	ully	Nobel This property was by will down					
Owner to carry fire, tornado, and other necessary insurance. Our workers are for covered by Workman's Compensation Insurance.	uny	Note: This proposal may be withdrawn by us if not accepted within 30 days.					
One (1) year of Completed Operations insurance Coverage is included with		,,,					
lany / all other insurance policies maintained by J.B. Turner & Sons Roofing & Sl on behalf of themselves and our customers.	neet Metal						
Acceptance of Proposal							
The above prices, specifications and conditions	Signature						
are salisfactory and are hereby accepted	organitate		1 1				
Date of Acceptance:	Signature		Agenda Item 3				
H	<u> </u>		Page 2 of 2				

Office of:

President

To:

**Board of Directors** 

From:

Eric M. Johnson

Subject:

Consider Approval of Quote Regarding Asbestos Abatement at 6930 SE Ross St.

(Hangar 603). (Board Action Required)



Date: April 11, 2023

Prior to renovation of the hangar, we completed an inspection of the property to determine if asbestos abatement would be necessary. Jacobson Asbestos Company identified asbestos in the boiler room and on pipes throughout the interior of the hangar. Asbestos material was also identified in the tile and mastic glue on the floor of the old office spaces.

As the board is aware, it is the MTAA practice to remove asbestos materials in buildings prior to leasing them. We requested quotes for asbestos abatement and Jacobson Asbestos Company provided a quote of \$36,600.00. This includes preparation, removal, disposal and OSHA compliant air monitoring in the structure, leaving the hangar safe for remodeling.

I request the Board authorize the removal of the asbestos material at a cost not to exceed Thirty-Six Thousand Six Hundred Dollars and No Cents (\$36,600.00). This is not 2023 budgeted expense. However, as you may recall, funds were encumbered for building improvements.

If you have any questions, please do not hesitate to contact me.

# **Jacobson Asbestos Company**

Street Address 1414 w 19th terr

P: 785.817.2047

Email jcbsn\_ndrw@yahoo.com

City, State ZIP Code Lawrence, ks 66046

F: Fax Number

Website

Quote To:

MTAA Forbes Field

P: 785.862.2362

Quote #: 28-23

Address:

6510 SE Forbes Ave. Topeka, ks

Fax:

Quote Date: 4.6.23

66619

Émail:

Quote For:

Hanger # 603

ltem#	Description	Qty	Unit Price	Discount	Price
1	ACM removal of mag block wrap on old boiler.				\$
2	ACM removal of mag block wrap on old small scale boiler.				ŝ
	ACM removal of material of piping through out boiler room				\$
	and interior hanger area.				\$
ins	Removal of ACM transite panelling inside of boiler room				\$
	on all 4 walls.		1		<b>\$</b> .
	Removal of 9" floor tile and black mastic glue on floors				\$
inside of hanger in all four room	inside of hanger in all four rooms.				\$
of the second	All ACM debris clean up on floors in boiler room.				\$ -
					\$ -
					\$
					\$ -
				Subtotal	\$ -
				Tax Rate	
				Sales Tax	\$ -
				Other	
-l11	ble checks to JACOBSON ASBESTOS CON	4DANIV 14141	n.,	Deposit Received	

This invoice includes all tax fee's, material costs, labor costs, state fee's and EPA approved Landfill fee.

36,600,00