

APPROVED

5/8/19

**NORWOOD AIRPORT COMMISSION
SPECIAL BUSINESS MEETING**

April 4, 2019

In Attendance:

Commissioners: Mark Ryan, Chairman; Michael Sheehan; John Corcoran; Russ Maguire, Airport Manager

Meeting Called to Order: 4:21 PM

NCM, Chris Donovan of Boston Executive Helicopters and Matt MacDonald of the Norwood Record are recording the meeting

Contract Amendment for Work on Taxiway A and Taxiway D

Mr. Maguire explained the progress with the project. Because of all the rain last fall, the project was not complete. Erosion controls need to be put in place and Taxiway D was not able to be completed. MassDOT and FAA were supportive of keeping it in the project. MassDOT has agreed to pay the additional costs for erosion controls and get Taxiway D complete.

The contract amendment is going to add \$742,892.38 to the contract to pay for environmental work and Taxiway D. The Town's cost is \$5,000. The contract is extended 30 days. The airport engineer Dubois & King needed to do additional inspections. Their additional costs are included in the contract amendment.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 to accept the recommendation of the Airport Manager to approve the contract amendment for Taxiway D and erosion control.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 to accept a contract amendment to Dubois & King resident engineering in the amount of \$16,000.

On a motion by Mr. Sheehan and seconded by Mr. Corcoran, the Commission voted 3/0 to adjourn the meeting.

The minutes of the NAC will be published on the Town Website.

MEETING ADJOURNED: 4:24 PM