

**Notice of Public Meeting
of the
DES MOINES AIRPORT AUTHORITY
BOARD**

DATE: January 13, 2026
TIME: 9:00 a.m.
PLACE: The Airport Board Room, 2nd Floor, Airport Terminal, will be open to the public.

The public may also monitor, but not participate, in the meeting electronically at: <https://zoom.us/j/9843166544>, or call in at: +1 312 626 6799 US (Chicago), Meeting ID: 984 316 6544#

Agenda

Call to Order and Roll Call

1. Consider Minutes for December 9, 2025, Regular Board Meeting
2. Consider Task Order No. 23 for Design of New Terminal Phase 1C East with HNTB Corporation (Chief Development Officer)
3. Consider Task Order No. 11 for Phase 1C East Program and Design Management Services with Accenture Infrastructure & Capital Projects, LLC (Chief Development Officer)
4. Consider the Concourse A&C HVAC and Cooling Tower Refurbishment Project (Chief Development Officer)
 - a. **Public Hearing** regarding the plans, specifications, form of contract, and estimated total cost for the Concourse A&C HVAC and Cooling Tower Refurbishment Project
 - b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Concourse A&C HVAC and Cooling Tower Refurbishment Project
 - c. Consider award of contract for the Concourse A&C HVAC and Cooling Tower Refurbishment Project to Excel Mechanical Co., Inc. in the amount of \$880,000.00
5. Financial Report (Chief Financial Officer)
6. Briefing (Chief Executive Officer)
7. Next Meeting
 - a. February 10, 2026
8. Adjourn

Agenda Notes:

Call to Order and Roll Call

- 1. Consider Minutes for December 9, 2025, Regular Board Meeting**
- 2. Consider Task Order No. 23 for Design of New Terminal Phase 1C East with HNTB Corporation (Chief Development Officer)**

Task Order No. 23 includes the detailed work, services, and supplies necessary to develop Phase 1C to 30% design and 100% level of design for Phase 1C East of the future New Airport Terminal Project. Consultant's scope of services will include:

- Programming and 30% design of Phase 1C (East and West) in accordance with direction by Des Moines Airport Authority to the previously developed 10% documents.
- Final design (100%) of concourse level and apron level of Phase 1C East expansion which includes 3 gates with a PBB direct connection to the building. (Approximately 54,500 SF.)

Design to 30% is scheduled from January 13, 2026, through September 10, 2026. Design efforts will reengage to take the completion of design to 100% for Phase 1C East from April 26, 2027, through November 12, 2027. The negotiated amount not to exceed is \$5,945,805.22, with an additional \$79,928.64 in related reimbursable expenses. The overall total for Task Order No. 23 is \$6,025,733.86.

Staff Recommendation: Approve Task Order No. 23 for Design of New Terminal Phase 1C East with HNTB Corporation for \$6,025,733.86 and authorize the Chief Development Officer to accept and close out this contract when completed in accordance with the contract documents.

- 3. Consider Task Order No. 11 for Phase 1C East Program and Design Management Services with Accenture Infrastructure & Capital Projects, LLC (Chief Development Officer)**

The scope of services to be performed by the Consultant includes detailed work, services, materials, equipment, and supplies necessary to provide program and design management services through the delivery of the 100% construction documents by the A/E design team. The scope of this Task Order includes overall project and program management tasks, the management of the A/E design team, cost estimating, and cost reconciliation. Accenture team will consist of same staff and subconsultants to carry consistency through the design. The negotiated amount not to exceed is \$244,208.03.

Staff Recommendation: Approve Task Order No. 11 for Phase 1C East Program and Design Management Services with Accenture Infrastructure & Capital Projects, LLC for \$244,208.03 and authorize the Chief Development Officer to accept and close out this contract when completed in accordance with the contract documents.

4. Consider the Concourse A&C HVAC and Cooling Tower Refurbishment Project (Chief Development Officer)

a. Public Hearing regarding the plans, specifications, form of contract, and estimated total cost for the Concourse A&C HVAC and Cooling Tower Refurbishment Project

The project includes the Refurbishment of four (4) of the existing multi-zone air handlers (MZ Units) serving the Concourses, installing new fans and casing, cleaning coils, coating drain pans, and installing new filtration. Temporary ventilation and cooling is required while each MZ unit is out of service. Cooling tower refurbishment for two of the cooling towers includes overhaul of motor and gear boxes and replacement of fill. The project will provide electrical power and building automation controls work as required to support the refurbished air handlers and cooling towers.

The Engineer's Estimate for this project is \$1,034,254.00.

b. Consider Resolution adopting plans, specifications, form of contract, and estimated total cost for the Concourse A&C HVAC and Cooling Tower Refurbishment Project

Staff Recommendation: Approve Resolution adopting plans, specifications, form of contract, and estimated total cost for the Concourse A&C HVAC and Cooling Tower Refurbishment Project.

c. Consider award of contract for the Concourse A&C HVAC and Cooling Tower Refurbishment Project to Excel Mechanical Co., Inc. in the amount of \$880,000.00

Four bids were received. The lowest responsive, responsible bidder was Excel Mechanical Co., Inc. in the amount of \$880,000.00.

Staff Recommendation: Approve the contract with Excel Mechanical Co., Inc. in the amount of \$880,000.00 for the Concourse A&C HVAC and Cooling Tower Refurbishment project and authorize the Chief Development Officer to accept and close out this project when completed in accordance with the contract documents.

5. Financial Report (Chief Financial Officer)

6. Briefing (Chief Executive Officer)

7. Next Meeting

a. February 10, 2026

8. Adjourn