

**RESOLUTION NO. 19-08-794**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF MOJAVE AIR AND SPACE PORT  
AWARDING A CONTRACT FOR THE  
CONTROL TOWER HVAC IMPROVEMENT PROJECT**

Whereas, Mojave Air and Space Port (the "District") is undertaking a project to replace the HVAC system in the control tower;

Whereas, section 4-2.02 of District Policy 400, "Airport Uses," states that public works projects in excess of \$200,000 are to be publicly bid, unless otherwise determined by the Board;

Whereas, because of the nature of the project, time constraints, and limit of contractors available and qualified to do the work;

The Board of Directors of Mojave Air and Space Port finds as follows:

1. The public bidding requirement of section 4-2.02 is waived, and staff is authorized to solicit bids to perform the project from at least three qualified contractors.
2. The District solicited bids from four contractors, including Circulating Air Inc, Towery Heating and Air Conditioning, Journey Air Conditioning Company and Air Kool Service.
3. The District received three bids from Circulation Air Inc, Journey Air Conditioning Company, and Air Kool Service. Towery Heating and Air Conditioning requested their bid be withdrawn.

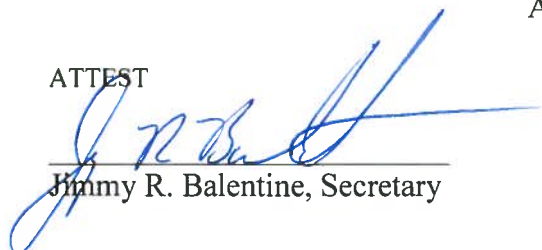
Now, therefore, be it resolved that the Board of Directors of Mojave Air and Space Port that:

1. The Control Tower HVAC Improvement Contract is awarded to Journey Air Conditioning Company, in the amount of \$284,567.00.
2. The District CEO is authorized to sign the project contract and any related documents necessary to carry out the project.

Approved and adopted this 6<sup>th</sup> day of August 2019 at Mojave, California.

  
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Andrew Parker, President

ATTEST

  
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Jimmy R. Balentine, Secretary