

- VIII. Signs
 - A. Approvals
 - 1. 119 International, LLC * (Lamson)

- IX. Leases
 - A. Approvals
 - 1. B & H Airpower, L.L.C. for Hangar 5 at Skyhaven Airport (DAW) * (Levesque)
 - 2. Deal Rent-A-Car, LLC – Car Rental Concession Lease and Operating Agreement for terminal space * (Torr)

- X. Contracts/Agreements
 - A. Reports
 - 1. Purchase of Replacement Computers from Dell *
 - 2. Purchase of Used Greens Roller *
 - 3. Builder’s Risk Insurance / Terminal Expansion Project *

 - B. Approvals (LATE/NEW ITEM)
 - 1. Purchase of a 2020 Chevy Tahoe Replacement Vehicle for Airport Management * (Torr)

- XI. Executive Director’s Reports/Approvals
 - A. Reports
 - 1. Golf Course Operations

 - 2. Airport Operations
 - a) Portsmouth International Airport at Pease (PSM)
 - b) Skyhaven Airport (DAW)
 - c) Noise Line Report *

 - B. Approvals
 - 1. Personnel Policies * (Allard)
 - a) Merit and COLA Adjustments
 - b) Maximum Annual Leave Accrual in Twelve (12) Month Period
 - c) Maximum Annual Leave Accrual Carry Forward
 - d) Holiday Leave
 - e) Declination of Health Benefits

 - 2. Engagement of PDA Deputy Executive Director/PSM Airport Director *** (Allard)

 - 3. Bills for Legal Services * (Levesque)
 - a) Sheehan, Phinney, Bass & Green, P.A. in the amount of \$29,870.50

- XII. Division of Ports and Harbors
 - A. Reports
 - 1. Port Advisory Council Minutes of April 10, 2019 *
 - 2. Les Eastman-Charter ROE, Hampton *
 - 3. Commercial Mooring Transfers *

a)	Rye Harbor	Permit No. 950	Business	Date of Approval
	Transferor:	Andrew Widden	Commercial	6/4/19
	Transferee:	Adam Baker		

NEW ITEM

- X. **Contracts/Agreements**
 - B. **Approvals (LATE/NEW ITEM)**
 - 1. **Purchase of a 2020 Chevy Tahoe Replacement Vehicle for Airport Management**

MOTION



Director Torr:

The Pease Development Authority Board of Directors hereby approves of and authorizes the Executive Director to purchase a 2020 Chevrolet Tahoe from MacMulkin Chevrolet of Nashua, NH in the amount of \$37,609.00 all in accordance with the memorandum of Paul Brean, dated June 18, 2019 attached hereto.

In accordance with the provisions of RSA 12-G:8 VIII, the Board justifies the waiver of the RFP requirement as this vehicle will be purchased under The State of New Hampshire's Vehicle Procurement Contract.

Note: This motion requires 5 affirmative votes.

Memorandum

To: David R. Mullen, Executive Director 
From: Paul E. Brean, Airport Director 
Date: June 18, 2019
Subj: Airport Vehicle Replacement, 2020 Chevrolet Tahoe

Pease Development Authority (“PDA”) has identified a replacement vehicle for Airport Management in the FY20 Capital Budget. This vehicle will be utilized by Airport Senior Staff for emergency airfield responses and business travel. Fleet Maintenance recommends a Chevrolet Tahoe as it meets the airfield operating requirements during inclement weather and has a seating capacity of eight people.

This vehicle would replace a 2008 Chevrolet Tahoe with 117,000 miles. The 2008 Tahoe will be utilized as a pool airport vehicle to serve in security and parking operations. Ultimately, the 2008 Tahoe replaces a 2000 Chevrolet Silverado pool vehicle that is at end of useful life.

I am requesting a waiver to the formal RFP process as this vehicle will be purchased through MacMulkin Chevrolet of Nashua, NH under The State of New Hampshire Vehicle Procurement Contract. Under the New Hampshire State Contract MacMulkin Chevrolet was the lowest bidder for “Large SUV” with a Chevrolet Tahoe priced at \$37,609.00. This request has been entered as a late item in order to receive 2018 contract pricing at a savings of \$752.18 which expires on July 1, 2019. MacMulkin will honor the 2018 contract pricing on a 2020 year model.

Please seek PDA Board approval and a waiver of the formal procurement process at the June 20, 2019 Board Meeting.

STANDARD SPECIFICATION – POLICE VEHICLE – CHEVROLET – TAHOE
TO INCLUDE ALL MANUFACTURERS STANDARD FEATURES
INCLUDING:

Total with
options
\$ 37,609

VEHICLE #1 2019 MODEL CHEVROLET TAHOE PURSUIT 4X2 POLICE PACKAGE (PPV) WITH STANDARD PRODUCTION FEATURES

2020
VEHICLE #2 2019 MODEL CHEVROLET TAHOE 4 X 4 POLICE PACKAGE (PPV) WITH STANDARD PRODUCTION FEATURES

\$ 34,982.00

VEHICLE #3 2019 MODEL CHEVROLET TAHOE 4 X4 SPECIAL SERVICE (SSV) WITH STANDARD PRODUCTION FEATURES

DELIVERY 140 DAYS AFTER RECEIPT OF PURCHASE ORDER
DELIVERY SHALL NOT EXCEED 140 CALENDAR DAYS ARO

UTQ CONTENT THEFT ALARM DISABLE - Flashing lamps and horn warning disable \$ 50.00

PCW ENHANCED DRIVER ALERT PACKAGE - Includes (UEU) Forward Collision Alert, (TQ5) IntelliBeam headlamps, (UHY) Low Speed Forward Automatic Braking and (UHX) Lane Keep Assist and Safety Alert Driver Seat (JF4) Power-adjustable pedals \$ 695.00

B30 FLOOR COVERING - Color keyed carpeting (includes rear cargo floor) \$ 190.00

AAK FLOOR LINER ALL WEATHER - 1st and 2nd rows, bright finish badge. Requires (B30) color-keyed floor covering. Not available with (VAV) All-weather floor mats. \$ 395.00

RIB FLOOR LINER PACKAGE - All-Weather, includes 1st, 2nd and 3rd row coverage. Requires (B30) color-keyed carpeting floor covering. Not available with (AAK) all-weather floor liner, (VAV) all-weather floor mats. \$ 395.00

B58 FLOOR MATS - Color keyed carpeted front and 2nd row included and only available with B30 Floor Covering(not available with vinyl floor covering) \$ N/C

VAV FLOOR MATS - All weather (Dealer Installed) Requires (B30) floor covering \$ 235.00

6E2 KEY COMMON - All vehicles in fleet, provides a single key cut with a specific code that is common to the door lock and ignition of all the vehicles in the vehicle fleet; this key code is an alternate to SEO 6E8 key common, complete vehicle fleet; An unlimited number of ignition keys may be programmed to a vehicle. \$ 25.00

6E8 KEY COMMON - All vehicles in fleet, provides a single key cut with a specific code that is common to the door lock and ignition of all the vehicles in the vehicle fleet; this key code is an alternate to SEO 6E2 key common, complete vehicle fleet; An unlimited number of ignition keys may be programmed to a vehicle. \$ 25.00

AMF KEYLESS ENTRY TRANSMITTERS - Fleet Package includes 6 additional transmitters. Transmitters are not programmed. Each transmitter, including the two standard with the vehicle, must be programmed together by the customer or a dealer at customer expense. Transmitter programming is not a warranty item. See programming remote key transmitter instructions. Vehicle specific, common fleet transmitter frequency is not available \$ 75.00

MACMULKIN CHEVROLET
MACMULKIN CHEVROLET

STANDARD SPECIFICATION – POLICE VEHICLE – CHEVROLET – TAHOE

- 5HP KEYS - 6 additional, keys are not programmed to vehicle. Each key, including the 2 \$ 41.00 delivered with the vehicle, must be programmed at the same time by the customer or a dealer at customer expense. Key programming is not a warranty item. A maximum of 8 random code keys can be programmed. If a key is lost, all remaining keys must be reprogrammed with the replacement key.
- 6C7 LAMP, AUXILIARY DOME - Red and white LED dome lamp is located on the headliner \$ 170.00 between front row seats. Wired independently from standard dome lamp.
- JF4 PEDALS - Power-adjustable for accelerator and brake. \$ 150.00
- 6N6 REAR DOOR LOCKS AND HANDLES INOPERATIVE - Rear power locks are inoperable at \$ 59.00 rear door but operate from drivers position, rear doors can be opened only from outside the vehicle.
- 6N5 REAR DOOR WINDOW SWITCHES INOPERATIVE - Rear windows only operate from \$ 57.00 drivers position
- BTV REMOTE VEHICLE STARTER SYSTEM - Includes remote keyless entry \$ 300.00
- A95 SEAT & CENTER CONSOLE - Driver and Passenger Front Bucket Cloth Seats, with \$ 250.00 integrated retail console. 10-way Power Driver and Passenger Seats with Outboard-Seat Back Pelvic Airbag and Driver Inboard Seat Back Airbag.
- 5T5 SEAT - Front cloth with vinyl rear seat \$ 99.00
- 9U3 SEAT DELETE FRONT CENTER - 20% center section removed, Power driver and \$ N/C passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed. Does not include a floor console. All exposed floor area will remain untrimmed. Not available with (A95) Bucket Seats. A separate cable connection kit for the USB, Auxiliary Jack and Auxiliary Power is provided in the vehicle when the center seat section is deleted for installation by customer/upfitter in aftermarket console.
- VRS SHADE - Cargo security \$ 195.00
- 1LR BRAKE SYSTEM, CITY - Uses base friction material that wears better at lower \$ N/C temperatures and city service. The city brakes are not optimal for track performance. The front rotors are Duralife but do not have the radial drilled holes. The parts are physically interchangeable for service, however the parts should be substituted as complete four wheel sets.
- B86 BODY SIDE LOWER DOOR MOLDINGS- Body-color. Not available with (TGK) Special \$ 150.00 paint or (B85) bright bodyside moldings
- B85 BODY SIDE LOWER DOOR MOLDINGS- Bright bodyside. Not available with (B86) \$ 150.00 body-color bodyside moldings
- 9G8 DELETE DAYTIME RUNNING LAMPS AND AUTOMATIC HEADLAMPS - Exterior lamps are \$ 50.00 operated manually and automatic headlamp deleted
- 5T4 EXTERIOR BODY COLOR PARTS - SEO 5T4 Exterior body colored parts. Victory Red \$ 225.00 special painted exterior body parts in lieu of glossy Black color normally installed with special painted bodies, Victory Red painted parts will consist of front fascia, rear bumper fascia, rear liftgate handle, and door handles. Mirrors, rear D-pillar appliqué and liftgate spoiler will remain Black. Requires SEO (TGK) special paint solid, special paint color Victory Red WA-9260 and (V76) recovery hooks.

MACMULKIN CHEVROLET

9V2	EXTERIOR BODY COLORED PARTS - Blue WA-5665 applied to front and rear fascia all other non-metal body parts will remain black, same as (TGK) special paint solid. Includes opening in front fascia without recovery hooks (requires TGK special paint solid) Recovery hooks(V76) optional.	\$ <u>250.00</u>
67J	FLASHER SYSTEM HEADLAMPS AND TAIL LAMPS - DRL compatible, headlamp flasher module with control wire to permit separate front and rear lamp flashing	\$ <u>495.00</u>
AKP	NON-TINTED GLASS - Solar absorbing (replaces deep-tinted glass on rear doors and cargo area)	\$ <u>N/C</u>
VK3	LICENSE PLATE - Front mounting package (included on orders with ship-to states that require front license plate) (see optional equipment illustrations section)	\$ <u>N/C</u>
VLG	REAR-FASICA CLOSEOUT Available with (GAN) Silver Ice Metallic, (GAZ) Summit White or (GBA) Black exterior colors. Not available with(S6N) Trailer hitch insert.	\$ <u>150.00</u>
V76	RECOVERY HOOKS - Two front frame-mounted.. AllTahoe 9C1 Police and 5W4 Special Service Vehicles will include front fascia recovery hook openings but does not include the hooks .	\$ <u>50.00</u>
TGK	SPECIAL PAINT SOLID - One color all normally body-colored non-sheet metal parts will be gloss Black. This includes front and rear facias, liftgate handle and applique, D-pillars and upper liftgate applique. Mirrors and door handles will be grained Black parts. B85 body-side moldings are not available except with SEO option 5T4 exterior body-colored parts. Required with any SEO paint selection may require extended lead time	\$ <u>425.00</u>
VQK	SPLASH GUARDS - Molded black	\$ <u>195.00</u>
7X6	SPOTLAMP - Left hand, separately fused, Not available with (7X7) left and right-hand spotlamps	\$ <u>490.00</u>
7X7	SPOTLAMPS - Left and right hand, separately fused	\$ <u>850.00</u>
S6N	TRAILER HITCH INSERT - Black rubber square with a logo that closes out the receiver	\$ <u>50.00</u>
Q5U	WHEELS - Bright machined aluminum, 17" x 8" (43.2 cm x 20.3 cm), includes (RM7) 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare.	\$ <u>500.00</u>
WX7	WIRING - For customer connection to front door and windshield pillar speakers. Front speakers are not connected to the vehicle radio; radio audio signals are routed to the rear speakers	\$ <u>60.00</u>
6J3	WIRING - For grille lamps and siren speaker	\$ <u>92.00</u>
6J4	WIRING - For horn/siren circuit, in-line connection for customer furnished switch	\$ <u>41.00</u>
UT7	GROUND STUDS - Two interior mounted left and right side M10 studs in cargo area. Driver side includes 5 feet of 8 gauge ground wire.	\$ <u>88.00</u>
R9Y	FLEET FREE MAINTENANCE CREDIT - This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The Customer will be responsible for all oil changes, tire rotations and inspections cost for this vehicle.	\$ <u>N/C</u>
KO5	HEATER - Engine block	\$ <u>100.00</u>