

C O P Y

CITY OF FORT WORTH
MINUTES OF MEETING
AIRPORT CONSTRUCTION CONFERENCE
Thursday, June 5, 1952

Attending:

J. D. Powell
F. B. Hope
J. E. West
Thos. S. Byrne
H. H. Franks
J. R. Pelich
P. M. Geren
D. L. Lewis
M. H. Huffman
C. M. Thelin
W. A. Rubottom
W. G. Fuller
A. L. Reader, Jr.
J. T. Matthews

Representing:

C.A.A. Regional Office
C.A.A. Regional Office
C.A.A. District Office
Thos. S. Byrne, Inc.
Thos. S. Byrne, Inc.
Architect
Architect
Wyatt C. Hedrick
Fort Worth Air Terminal, Inc.
City of Fort Worth
City of Fort Worth
City of Fort Worth
City of Fort Worth
City of Fort Worth

Meeting convened at 10:40 a.m.

Mr. Thelin advised that the City Council on Wednesday authorized advertising June 6th for bids to be received June 26th for constructing the Gasoline Distribution System. The Maintenance Buildings in the Tank Farm Area will be added to Thos. S. Byrne, Inc. contract by supplemental agreement, increasing the guaranteed price of the present contract.

The City Council also authorized to advertise on June 6th for bids to be received June 26th for Paving the Entrance Roads and Automobile Parking Area.

Mr. West stated objections to methods of procedure relative to not receiving replies on comments made for various changes to project plans. It was explained by Mr. Lewis that discussion was held with reference to the use of 2" base coarse of Oklahoma Rock Asphalt in the parking area instead of 3½" as first discussed. Mr. Thelin explained the reason for not using all the asphalt in the parking area, it is planned to surface the various roads to the sewage treatment plant, incinerator and other maintenance roads around the field. Also objection was made to the construction of drainage line on the West side of the Main Drive on private property prior to the acquisition of an easement or clearance.

It was announced that Mr. Finley of the State Highway Department, reported the completion of the Main Entrance Road paving at the intersection of Highway 183.

The wage rate schedule for the Entrance Roads paving has been approved, also wage rate schedule for the construction of the Gasoline Distribution System.

Mr. Lewis submitted completed plans and specifications for the fencing with comments of explanation. It was suggested to contact the Railroad officials prior to taking bids for participation of cost by the railroad.

The temporary office building which has been used by the contractor on the Terminal Building construction is being torn down and will be completed today.

Mr. Franks requested approval and acceptance of the Terminal Annex Building and Hangar Building by the City. Mr. Thelin will confer with the American Airlines and the Terminal Corporation in this regard.

Mr. Thelin advised that a request would be sent to the office of Aviation Defense Requirements to move the approved CMP Allocation for materials into the 4th quarter of 1952 for construction of the Runway Extension. The approved Allotment of Materials for Fencing will be requested in the 3rd quarter.

Mr. Franks requested approval and copies of Change Orders previously submitted to the C.A.A. Approval has been delayed by C.A.A. due to press of other business. The latest Change Order amounting to approximately \$105,000.00 will be submitted to the City Manager. Approval of this change will be contingent upon the necessary financial arrangements. Mr. Franks explained the necessity of approval in the increase of the guaranteed price of the contract before payments could be made to the sub-contractors.

Mr. Bryne advised it would be necessary to know the status of Sky Chef's plans for the space to be occupied by them in order to organize the work of his company. Mr. Huffman announced that plans are being completed in New York for this work.

Mr. Byrne was advised with reference to delays in construction and increase in overhead costs that payment would be made in the final analysis of the project according to the contract.

It was stated that a change order would be submitted on the Runway and Field Lighting for the additional circuit to be used in connection with the runway extension.

Mr. Huffman and Mr. Fuller recommended the removal at once of the electric high line crossing the North/South Runway as a safety precaution in case of aircraft landing on this runway, in cases of emergency. Mr. Thelin explained the reason for it not being removed was that the Light Company requested a payment of \$750.00 for moving the line and installing a new service to serve construction offices, and service being used by the local contractor. Arrangements will be made as soon as possible to have this line removed without additional cost.

Mr. Huffman announced he had written to the City Manager with reference to the purchasing of avigation easements in the approach zone area of each runway for a distance of two miles from the airport boundary. He stated this would prohibit the building of any obstruction from a point at the airport boundary 1,000 feet in width and fanning out to a width of 4,000 feet and a distance of 2 miles out, if such easements were acquired. It was recommended by him that this be done prior to the opening of the airport. After some discussion it was decided this would probably evolve into an outright purchase plan. Mr. Fuller stated that the usual avigation rights do not prohibit new construction within the zoning requirements, but prohibit suits by property owners for damages due to use of the airport.

Mr. Huffman recommended that serious consideration be given to the matter of construction of an additional water well prior to the opening of the airport. A survey will be made to determine if sufficient finances will be available in existing project grant agreements to construct an additional water well, and Wyatt C. Hedrick will be requested to prepare plans and specifications as soon as possible.

Mr. Lewis submitted completed plans and specifications for the Street Lighting with the statement that these plans have been prepared in close cooperation with City and C.A.A. engineers, and requested immediate authorization to advertise for bids. Contract for construction should be awarded as near as possible along with the paving project in order to coordinate the work. The wage rate schedule must be extended or new one submitted prior to the award of a contract. The C.A.A. will try to get a review of plans before next Council meeting in order to submit for authorization.

Meeting adjourned at 12:21 p.m.

Public Works Department
C.M. Thelin, Director
WAR