



**LEE COUNTY PORT AUTHORITY  
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

**MEETING AGENDA**

**1:30 PM**

**April 16, 2019**

**Training and Conference Center  
Southwest Florida International Airport**

**Pledge of Allegiance**

**Public Comment on Consent and Administrative Agenda**

**Public Presentations:**

**The following individuals will received their Length of Service Awards, presented by Chris Styles, division director of aviation**

**TEN-YEAR AWARD**

**Bennett Moreland-Maintenance**

**FIFTEEN-YEAR AWARD**

**Al Gulamali-Operations**

**TWENTY-YEAR AWARD**

**James Furiosi-Maintenance  
Scott Sheets-Page Field**

**THIRTY-FIVE-YEAR AWARD**

**Helga Thibodeaux-Airport Police**

**Consent Agenda**

**Administrative Agenda**

**Executive Director Items**

**Port Attorney Items**

**Airports Special Management Committee Items**

**Adjourn**

**PUBLIC PRESENTATIONS**

1. Request Committee present Service Awards to Bennett Moreland, Al Gulamali, James Furiosi, Scott Sheets and Helga Thibodeaux.

**Presenter:**

Chris Styles

**CONSENT AGENDA**

**ADMINISTRATION – Ben Siegel**

2. Request Committee approve the minutes of the February 19, 2019 Airports Special Management Committee (ASMC) meeting.

**Term:**

N/A

**Funding Source:**

N/A

3. Request Board adopt a Resolution approving an application to the Foreign-Trade Zone Board of the U.S. Department of Commerce to reorganize Foreign Trade Zone #213 under the Alternative Site Framework, and delegate authority to the Executive Director to execute related documents and take further action incident to securing approval of the application.

**Term:**

n/a

**Funding Source:**

n/a

4. Request Board approve a “Lease of Terminal Space at Southwest Florida International Airport” to Arthrex, Inc.

**Term:**

month-to-month, beginning June 1, 2019

**Funding Source:**

n/a

**AVIATION – Gary Duncan**

5. Request Board approve the purchase of one (1) Toro Groundsmaster 4000-D T4F mower with fan, canopy, beacon and light kit from WescoTurf, Incorporated under Florida State Contract Number: 21100000-15-1 in the amount of \$62,076.65.

**Term:**

N/A

**Funding Source:**

Capital Account VB5131541200.506410.

**CONSENT AGENDA – Continued**

**DEVELOPMENT – Mark Fisher**

6. Request Board approve a Contract Amendment with Johnson Engineering, Inc. to delete Section 2.2 referencing Florida Statutes 287.055 since it is not applicable to this contract.

**Term:**

N/A

**Funding Source:**

N/A

7. Request Board approve a Contract Amendment with Passarella and Associates, Inc. to delete Section 2.2 referencing Florida Statutes 287.055 since it is not applicable to this contract.

**Term:**

N/A

**Funding Source:**

N/A

8. Request Board authorize a Contract Amendment with Manhattan Construction (Florida), Inc. in the amount of \$10,766,976.14 to perform Construction Manager/General Contractor services associated with the Passenger Check-in Modernization Project at the Southwest Florida International Airport (RSW); and approve a Total Project Budget in the amount of \$13,007,270.

**Term:**

June 22, 2022

**Funding Source:**

Florida Department of Transportation Grant 441246-1-94-01 and RSW Construction Acct. 20859641234.506540.20.

9. Request Board authorize a Contract Amendment with Schenkel & Shultz, Inc., in the amount of \$179,683 to perform Construction Administration services associated with the Passenger Check-in Modernization Project at the Southwest Florida International Airport (RSW).

**Term:**

Five Years

**Funding Source:**

Florida Department of Transportation Grant 441246-1-94-1, Passenger Facility Charges and net funds from the normal operation of the Southwest Florida International Airport; Account No. 20859641234.506510.70.

**CONSENT AGENDA – Continued**

**DEVELOPMENT – Mark Fisher**

10. Request Board authorize a Contract Amendment with DeAngelis Diamond Construction in the amount of \$44,695,122 to provide Construction Manager/General Contractor Services associated with the construction of a new Airport Traffic Control Tower/Terminal Radar Approach Control facility at the Southwest Florida International Airport; and authorize a Total Project Budget in the amount of \$80,163,694.

**Term:**

January 31, 2023

**Funding Source:**

Florida Department of Transportation Grant 420652-1-94-04 and Passenger Facility Charges, Account No. 21845041234.506530.30

11. Request Board authorize a Contract Amendment with AECOM Technical Services, Inc. in the amount of \$3,755,440 to provide Project Management/Construction Administration services associated with the construction of a new Airport Traffic Control Tower/Terminal Radar Approach Control facility at the Southwest Florida International Airport.

**Term:**

January 31, 2023

**Funding Source:**

Florida Department of Transportation Grant 420652-1-94-04 and Passenger Facility Charges, Account No. 21845041234.506510.70

12. Accept a state grant (Public Transportation Grant Agreement, Financial Project No. 420652-1-94-04) in the amount of \$2,120,254 from the Florida Department of Transportation for the Air Traffic Control Tower at Southwest Florida International Airport.

**Term:**

N/A

**Funding Source:**

N/A

13. Request Board authorize a contract amendment with Atkins North America, Inc., in the amount of \$1,976,545.39 to perform design manager services associated with the Terminal Expansion Project at the Southwest Florida International Airport (RSW).

**Term:**

Five Years

**Funding Source:**

Florida Department of Transportation Grant 441981-1-94-01; Passenger Facility Charges and net funds from the normal operation of the Southwest Florida International Airport, Account No. 20859541234.506510.20.

**CONSENT AGENDA – Continued**

**DEVELOPMENT – Mark Fisher**

14. Accept a state grant (Supplemental Joint Participation Agreement, Financial Project No. 431368-1-94-01) in the amount of \$340,000 from the Florida Department of Transportation for the Rehabilitation of Runways, Associated Taxiways and Aprons at Page Field.

**Term:**

N/A

**Funding Source:**

N/A

**EXECUTIVE DIRECTOR ITEMS**

**PORT ATTORNEY ITEMS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**ADJOURN**