



BOARD OF PORT COMMISSIONERS MEETING AGENDA

BRIAN HAMMAN
Vice Chair

LARRY KIKER
Chair

FRANK MANN

JOHN E. MANNING

CECIL L PENDERGRASS

JEFF MULDER
Executive Director

RICHARD WM. WESCH
Port Attorney

May 16, 2019

**LEE COUNTY PORT AUTHORITY
BOARD OF PORT COMMISSIONERS
AND
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**
Training and Conference Center, Southwest Florida
15924 Air Cargo Lane, Fort Myers, Florida

9:30 AM **Invocation: Pastor David Freire, New Life Assembly of God**
Pledge of Allegiance

Public Presentation:

- **Ceremonial Presentation of the 2019 Distinguished Service Award from the American Association of Airport Executives to Jeff Mulder, A.A.E., executive director of the Lee County Port Authority. Award to be presented by Jeanne Oliver, 2018-19 Chair of AAAE and assistant director, aviation security and technology for the Port Authority of New York & New Jersey.**

Public Comment on Consent and Administrative Agenda

Consent Agenda

- **Items to be pulled for discussion by the Board**
- **Motion to approve balance of items**
- **Consideration of items pulled for discussion**

Administrative Agenda

Commissioners' Items/Committee Appointments

Comments from the Chair of the Airports Special Management Committee

Executive Director Items

Port Attorney Items

Adjourn

AIRPORTS SPECIAL MANAGEMENT COMMITTEE				
NOEL ANDRESS	JOHN GOODRICH	ROBBIE ROEPSTORFF Vice Chair	RANDY KRISE Chair	FRAN MYERS
Dana W. Carr – Charlotte County			R. Scott Cameron – Collier County	

PUBLIC PRESENTATION

1. Ceremonial Presentation of the 2019 Distinguished Service Award from the American Association of Airport Executives to Jeff Mulder, A.A.E., executive director of the Lee County Port Authority. Award to be presented by Jeanne Oliver, 2018-19 Chair of AAAE and assistant director, aviation security and technology for the Port Authority of New York & New Jersey.
Presenter:
Jeanne Oliver

CONSENT AGENDA

ADMINISTRATION – Ben Siegel

2. Request Board approve the minutes for the Board of Port Commissioners meeting on March 7, 2019
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

15. Accept a state grant (Supplemental Joint Participation Agreement, Financial Project No. 441245-1-94-01) in the amount of \$1,375,766 from the Florida Department of Transportation for construction services associated with the Multi-use Aircraft Hangar and Ramp at Page Field (FMY).

Term:

N/A

Funding Source:

N/A

ADMINISTRATIVE AGENDA

COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS

COMMENTS FROM THE CHAIR OF THE ASMC

EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

ADJOURN