

MINUTES

AIRPORTS SPECIAL MANAGEMENT COMMITTEE MEETING

APRIL 16, 2019

A meeting of the Airports Special Management Committee (ASMC) was held this date, April 16, 2019, in the Training and Conference Center at Southwest Florida International Airport, with the following members present:

Randy Krise (Chair)
Robbie Roepstorff
Scott Cameron

Committee members Noel Andress, John Goodrich, Fran Myers and Dana Carr were absent for the entire meeting.

Randy Krise called the meeting to order at 1:30 p.m. followed by the Pledge of Allegiance.

On file (electronically) in the Communications and Marketing Office: Monthly Project Summary Reports for March and April and the Procurement Status Report for April.

Public Comment on Consent or Administrative Agenda Items: No public comments on the Consent or Administrative agenda.

PUBLIC PRESENTATION:

1. Division Director of Aviation, Chris Styles gave a brief history of job experience, accomplishments, and personal life, and along with the ASMC Chair, congratulated and presented the Length of Service Award to the following individuals:

- **Bennett Moreland, Maintenance – 10 Year Service Award**
- **Al Gulamali, Operations – 15 Year Service Award**
- **James Furiosi, Maintenance – 20 Year Service Award**
- **Scott Sheets, Page Field – 20 Year Service Award**
- **Helga Thibodeaux, Airport Police – 35 Year Service Award**

Mr. Krise introduced Port Attorney Greg Hagen who stated that due to lack of a quorum, the meeting of April 16, 2019 was to be an informational meeting only. Members could ask questions but no formal actions were requested or taken. All agenda items, except as specifically noted below, were forwarded to the May 16, 2019 Joint Port Board Meeting.

Please refer to the May 16, 2019 Joint Port Board meeting for final action on agenda items.

The following are Consent Agenda items pulled for discussion:

Randy Krise (Chair)	None
Robbie Roepstorff	None
Scott Cameron	C.3

CONSENT AGENDA ITEMS

ADMINISTRATION

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

Term:

N/A

Funding Source:

N/A

Deferred - Please refer to the May 21, 2019 ASMC meeting for formal action on this item.

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

Mr. Cameron requested this item be pulled for discussion. Mr. Cameron asked if the Foreign-Trade Zone (FTZ) application covered Collier County. From the podium, Ben Siegel, deputy executive director of administration, explained that the FTZ covered Lee, Collier and Charlotte Counties within its boundaries. There were no other comments or questions from the committee members.

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

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.

DEVELOPMENT

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.

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

DEVELOPMENT – Continued

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.

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

ADMINISTRATIVE AGENDA ITEMS

There were no administrative agenda items offered.

EXECUTIVE DIRECTOR ITEMS

Items of interest are contained in the Executive Director Remarks dated April 16, 2019 (copy on file, electronically, in the Communications & Marketing Department at the Lee County Port Authority). Mr. Mulder then announced the departure of Gene Meyers, division director of administration, noting his many accomplishments during his 15 years of service to the Port Authority.

PORT ATTORNEY ITEMS

No items offered by Senior Assistant Port Authority Attorney Gregory S. Hagen.

AIRPORTS SPECIAL MANAGEMENT COMMITTEE ITEMS

Randy Krise wanted to mention we are now getting ready to break ground on the new Air Traffic Control Tower and congratulated the staff on their hard work.

Robbie Roepstorff and Scott Cameron asked about the cost of the project and the funding for it. Mr. Mulder responded to their questions and answered them to their satisfaction.

ADJOURN

The Chair adjourned the meeting at 1:47 p.m.

ON MAY 21, 2019 A MOTION TO APPROVE THE APRIL 16, 2019 ASMC MEETING MINUTES WAS MADE BY NOEL ANDRESS, SECONDED BY FRAN MYERS, CALLED AND CARRIED WITH COMMITTEE MEMBER DANA CARR ABSENT.