



# BOARD OF PORT COMMISSIONERS MEETING AGENDA

**BRIAN HAMMAN**  
Chair

**FRANK MANN**  
Vice Chair

**JOHN E. MANNING**

**CECIL L PENDERGRASS**

**RAY SANDELLI**

**BENJAMIN R. SIEGEL**  
Acting Executive Director

**RICHARD WM. WESCH**  
Port Attorney

September 03, 2020

**LEE COUNTY PORT AUTHORITY  
BOARD OF PORT COMMISSIONERS  
AND  
AIRPORTS SPECIAL MANAGEMENT COMMITTEE**

Commission Chambers, Old Lee County Courthouse  
2120 Main Street, Fort Myers, Florida

**9:30 AM Invocation: Pastor Chuck Smith, Broadway Community Church**

**Pledge of Allegiance**

**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**

**Convene as Board of County Commissioners**

**Reconvene as Board of Port Commissioners**

**Commissioners' Items/Committee Appointments**

**Comments from the Chair of the Airports Special Management Committee**

**Acting Executive Director Items**

**Port Attorney Items**

**Adjourn**

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

## CONSENT AGENDA

### ADMINISTRATION – Brian McGonagle

1. Request Board approve the minutes for the Board of Port Commissioners meetings on June 2, 2020 and June 25, 2020.  
Term:  
N/A  
Funding Source:  
N/A
2. Request Board approve a “First Amendment to Land Lease for Construction and Operation of a Flight School at Page Field” with FMY Holdings, LLC.  
Term:  
initial term to June 30, 2040, with two (2) options to extend by five (5) years each.  
Funding Source:  
n/a
3. Request Board consent to assignment of “Lease of Terminal Space at Southwest Florida International Airport” from Arthrex, Inc., to Creekside Hospitality LLC.  
Term:  
commenced June 1, 2019; month-to-month  
Funding Source:  
n/a
4. Request Board approve a professional service agreement between PFM Financial Advisors, LLC and the Lee County Port Authority to provide professional financial advisory services.  
Term:  
3 years with 2 one year renewal options  
Funding Source:  
Net revenues from the normal operation of the airport
5. Request Board approve the write off of Accounts Receivable in accordance with Fiscal Policy Section 640 for Air Berlin in the amount of \$111,431.30.  
Term:  
N/A  
Funding Source:  
Net revenues from the normal operation of the Southwest Florida International Airport.
6. Recommend Board approve a contract with Sourcewell to provide office supplies via their competitive agreement with Staples.  
Term:  
October 1, 2020 - June 6, 2024  
Funding Source:  
Net operating revenues from the normal operation of the Southwest Florida International Airport

**CONSENT AGENDA- Continued****ADMINISTRATION – Brian McGonagle**

7. Request Board approve an amendment to the “Lease of TSA Office Space at Southwest Florida International Airport’s Midfield Terminal” with the United States of America.  
Term:  
through September 30, 2021  
Funding Source:  
n/a
8. Request Board approve a “First Amendment to Fuel System Agreement for Southwest Florida International Airport” with RSW Fuel Company LLC.  
Term:  
October 1, 2011, to September 30, 2041  
Funding Source:  
n/a

**AVIATION – Gary Duncan**

9. Request Board award RFB 20-31MLW Runway Rubber Removal for Southwest Florida International Airport to Danton Hydroblasting, LLC (Primary vendor) and to Waterblasting, LLC (Secondary vendor), the two lowest, most responsive and responsible bidders and authorize Chairman to execute service provider agreements.  
Term:  
Two-year term with two (2) optional two-year renewal terms.  
Funding Source:  
Account WJ5300041200.503490
10. Request Board award RFB 20-18MLW Airfield Isolation Transformers for the Lee County Port Authority to Integro, LLC, the lowest, responsive, and responsible bidder and authorize Chairman to execute service provider agreement.  
Term:  
Initial two-year term with one (1) optional two-year renewal.  
Funding Source:  
Account WJ5300041200.504635
11. Request Board award RFB 20-09LKD Mulch Delivery and Installation for Lee County Port Authority at Southwest Florida International Airport and Page Field to TCI Sod and Landscape, LLC and authorize Chairman to execute service provider agreement.  
Term:  
Three (3) years with two (2) one-year renewal options.  
Funding Source:  
Account WJ5300041200.503490

**CONSENT AGENDA- Continued****AVIATION – Gary Duncan**

12. Request Board award RFB 20-39MLW Fire Alarm Testing & Inspections for Southwest Florida International Airport to Commercial Fire & Communications, the lowest, responsive, and responsible bidder and authorize Chairman to execute service provider agreement.  
Term:  
Initial two-year term with one (1) optional two-year renewal.  
Funding Source:  
Account WJ5200041200.503190
13. Request Board approve a Second Amendment and Extension to the Service Provider Agreement for Interior Plant Installation, Leasing, and Maintenance Services for the Lee County Port Authority, to Plant Partners, Inc., d/b/a Greenery Unlimited.  
Term:  
October 1, 2020 until December 31, 2020.  
Funding Source:  
Account WJ5422941200.503490.
14. Request Board approve the First Amendment to 2019-2022 Collective Bargaining Agreement between Lee County Port Authority and Southwest Florida Professional Fire Fighters & Paramedics, Local 1826, I.A.F.F., Inc., amending Article 17-Pay Plan and Article 21-Uniforms and Equipment.  
Term:  
One year.  
Funding Source:  
N/A.
15. Request Board concur with the ASMC ranking of proposals for RFP 20-45MMW, Janitorial Services for the Southwest Florida International Airport and authorize staff to begin contract negotiations with the top ranked firm.  
Term:  
Five (5) years with two (2), two-year renewal options.  
Funding Source:  
Account WJ5422941200.503410

**DEVELOPMENT – Mark Fisher**

16. Accept a federal grant (Other Transaction Agreement No. 70T02020T9NNCP476) in the amount of \$681,750 from the Transportation Security Administration National Explosives Detection Canine Team Program (NEDCTP) for funding certain operational expenses for the Port Authority's Canine Teams.  
Term:  
Five Years effective July 1, 2020  
Funding Source:  
N/A

**CONSENT AGENDA- Continued****DEVELOPMENT – Mark Fisher**

17. Request Board approve a federal grant (Airport Improvement Program Grant Agreement No. 3-12-0027-021-2020) from the Federal Aviation Administration in the amount of \$404,626 for design services associated with the South Quadrant Hangars and Ramp project at Page Field (FMY).  
Term:  
N/A  
Funding Source:  
N/A
18. Request Board authorize a contract amendment with AECOM Technical Services, Inc. in the amount of \$673,391 to perform design services associated with the Page Field (FMY) South Quadrant Hangars and Ramp project.  
Term:  
Five Years  
Funding Source:  
Federal Aviation Administration Grant 3-12-0027-021-2020; Florida Department of Transportation Grant 446314; net revenues from Page Field Account No. 20860941238.506510.20
19. Request Board authorize a Contract Amendment with Owen-Ames-Kimball Company in the amount of \$101,750 to provide Construction Manager/General Contractor (CM-GC) Preconstruction Services for the Page Field (FMY) South Quadrant Hangars and Ramp Project.  
Term:  
Five Years  
Funding Source:  
Florida Department of Transportation Grant 446314; net revenues from Page Field Account No. 20860941238.506510.20
20. Request Board authorize a Total Project Budget in the amount of \$23,088,124 for all contracts to complete the RSW Airside Pavement Rehabilitation Project.  
Term:  
N/A  
Funding Source:  
Federal Aviation Administration Grant 3-12-0135-56-2020 (Pending Receipt) ;  
Florida Department of Transportation Grant 431367; Passenger Facilities Charges;  
RSW Construction Account 21859341234.506540

**CONSENT AGENDA- Continued****DEVELOPMENT – Mark Fisher**

21. Request Board award a contract to Ajax Paving Industries of Florida, LLC as the lowest, responsive, and qualified bidder as a result of an Administrative Determination/Bid Protest Hearing held by the ASMC for RFB 20-34MMW RSW Rehabilitation of Taxiways A, F and G2; and authorize the Board Chair to execute a standard construction agreement.  
Term:  
490 Calendar Days  
Funding Source:  
FAA grants and Passenger Facility Charge revenues
22. Request Board authorize execution of a contract amendment with Owen-Ames-Kimball Company in the amount of \$2,382,138 to provide Construction Management and Construction Engineering Inspection Services associated with the Rehabilitation of Airside Pavement Project at RSW  
Term:  
Five Years  
Funding Source:  
Federal Aviation Administration Grant 3-12-0135-56-2020 PENDING RECEIPT;  
Florida Department of Transportation Grant 431367; Passenger Facilities Charges;  
RSW Construction Account 21859341234.506510.50
23. Request Board authorize a contract amendment with Kimley-Horn & Associates, Inc. in the amount of \$725,731.50 to perform Construction Administration for the Rehabilitation of Airside Pavement Project at RSW.  
Term:  
Five Years  
Funding Source:  
Federal Aviation Administration Grant 3-12-0135-56-2020 PENDING RECEIPT;  
Florida Department of Transportation Grant 431367; Passenger Facilities Charges;  
RSW Construction Account 21859341234.506510.70
24. Request Board authorize a Contract Amendment with Owen-Ames-Kimball Company in the amount of \$3,092,062.03 to perform Construction Manager/General Contractor services associated with the Rehabilitation of Airside Pavement Project (Airfield Electrical Vault) at RSW  
Term:  
Five Years  
Funding Source:  
Florida Department of Transportation Grant 431367; Passenger Facilities Charges;  
RSW Construction Account 21859341234.506540.31

**CONSENT AGENDA- Continued****DEVELOPMENT – Mark Fisher**

25. Request Board authorize a contract amendment with Kimley-Horn & Associates, Inc. in the amount of \$138,145 to perform Construction Administration for the Rehabilitation of Airside Pavement Project (Airfield Electrical Vault) at RSW  
Term:  
Five Years  
Funding Source:  
Florida Department of Transportation Grant 431367; Passenger Facilities Charges;  
RSW Construction Account 21859341234.506510.71
26. Request Board 1) authorize execution of a contract between the Port Authority and Michael Baker International, Inc. by Chairman and 2) authorize a Contract Amendment in the amount of \$159,490 for Construction Engineering & Inspection Services for the Rehabilitation of Airside Pavement Rehabilitation Project (Airfield Electrical Vault) at RSW  
Term:  
Five Years  
Funding Source:  
Florida Department of Transportation Grant 431367; Passenger Facilities Charges;  
RSW Construction Account 21859341234.506510.51
27. Request Board authorize a Contract Amendment with Aero Systems Engineering, Inc., in the amount of \$334,274.44 to perform Construction Administration services associated with the Passenger Boarding Bridge Replacement Project at RSW.  
Term:  
Five Years  
Funding Source:  
Passenger Facility Charges, RSW Construction Account No.  
20860841234.506510.70
28. Request Board authorize a Contract Amendment with Manhattan Construction (Florida), Inc. in the amount of \$4,076,000.01 to perform Construction Management and Construction Engineering Inspection services associated with the Passenger Boarding Bridge Replacement Project at RSW  
Term:  
Five Years  
Funding Source:  
Passenger Facility Charges, RSW Construction Account No.  
20860841234.506510.50

**CONSENT AGENDA- Continued**

**PORT ATTORNEY – Greg Hagen**

- 29.** Request Board approve grant of non-exclusive underground utility easement to Peoples Gas System, a Division of Tampa Electric Company (“TECO”) to provide natural gas service to the Trader Joe’s East, Inc., leasehold at Page Field Commons.

Term:

N/A

Funding Source:

N/A

- 30.** Approve Partial Release of Conservation Easement Grant to SFWMD for Imperial Marsh Mitigation Park.

Term:

N/A

Funding Source:

N/A



**ADMINISTRATIVE AGENDA**

**ADMINISTRATION – Brian McGonagle**

31. Request Board approve a rental and concession relief program for tenants of the Lee County Port Authority at Southwest Florida International Airport (RSW) as defined below. The rental relief program will be equal to rents and concession fees paid to the Lee County Port Authority for the month of September 2020.

Term:

N/A

Funding Source:

Airport unrestricted funds

**CONVENE AS BOARD OF COUNTY COMMISSIONERS**

**PORT ATTORNEY – Greg Hagen**

32. Request Board convene as the Board of County Commissioners to approve grant of Grant non-exclusive underground utility easement to Peoples Gas System

Term:

N/A

Funding Source:

N/A

33. Request Board convene as the Board of County Commissioners to approve a request to release that portion of Conservation Easement Grant to SFWMD to remove Lee County Utilities Green Meadows Wellfield from restrictions of the Conservation Easement.

Term:

N/A

Funding Source:

N/A

**RECONVENE AS BOARD OF PORT COMMISSIONERS**

**COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**ACTING EXECUTIVE DIRECTOR ITEMS**

**PORT ATTORNEY ITEMS**

**ADJOURN**