



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

MEETING AGENDA

1:30 PM

September 15, 2020

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

Pledge of Allegiance

Public Comment on Consent and Administrative Agenda

Consent Agenda

Administrative Agenda

Oral Presentations:

- **Reconvene Bid Protest Hearing: RFB 20-53MMW RSW Passenger Boarding Bridge Replacement**

Acting Executive Director Items

Port Attorney Items

Airports Special Management Committee Items

Adjourn

CONSENT AGENDA

1. Request Committee approve the minutes of the August 18, 2020 Airports Special Management Committee (ASMC) meeting.

Term:

N/A

Funding Source:

N/A

ADMINISTRATIVE AGENDA

2. Request Board rank qualifications submitted for Request for Qualifications LOQ #20-47 General Planning & Environmental Services.
Term:
3 years
Funding Source:
N/A

3. Request Board rank qualifications submitted for LOQ #20-36 Construction Engineering Inspection Services for the RSW Terminal Expansion project at the Southwest Florida International Airport.
Term:
TBD
Funding Source:
N/A

4. Request ASMC reconvene as Bid Dispute Committee to conduct informal hearing to reconsider the Bid Protest Hearing held on August 18, 2020 and, subsequently, recommend to the Board the award of a contract resulting from RFB 20-53MMW (RSW Passenger Boarding Bridge Replacement Project) to the lowest, responsive and qualified bidder; and approve a Total Project Budget corresponding to the recommended contract award.
Term:
395 Calendar Days
Funding Source:
Passenger Facility Charges, RSW Construction Account No.
20860841234.506540.30

ACTING EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

COMMENTS FROM THE CHAIR OF THE ASMC

ADJOURN