



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

MEETING AGENDA

1:30 PM

October 20, 2020

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

Pledge of Allegiance

Public Comment on Consent and Administrative Agenda

Consent Agenda

Administrative Agenda

Acting Executive Director Items

Port Attorney Items

Airports Special Management Committee Items

Adjourn

CONSENT AGENDA**ADMINISTRATION – Brian McGonagle**

1. Request Committee approve the minutes of the September 15, 2020 Airports Special Management Committee (ASMC) meeting.
Term:
N/A
Funding Source:
N/A
2. Approve the Joint and ASMC meeting date schedule for the calendar year 2021.
Term:
N/A
Funding Source:
N/A
3. Request Board authorize staff to dispose of 3,290 shares of stock issued by American Airlines as part of its reorganization under Chapter 11 of the United States Bankruptcy Code
Term:
N/A
Funding Source:
N/A
4. Request Board approve a “Nonparticipating Airline Airport Use Permit” agreement with Alaska Airlines, Inc.
Term:
from November 1, 2020, until terminated.
Funding Source:
n/a
5. Request Board approve a “Lease of Terminal Space at Southwest Florida International Airport” with Alaska Airlines, Inc.
Term:
month-to-month, beginning November 1, 2020
Funding Source:
n/a
6. Request Board approve a “First Amendment To Ground Lease For Construction and Operation of an MRO Facility at Southwest Florida International Airport” with Intrepid Aerospace, Inc.
Term:
Forty years after the “Date of Beneficial Occupancy” (which will be no later than January 1, 2023), plus two (2) options to extend by five years each
Funding Source:
n/a

CONSENT AGENDA – Continued

7. Request Board approve a “Termination of Existing Leases, and New Lease of Hangars at Page Field” with two Paragon Airplane Leasing Co. entities and their broker.

Term:

10 years, plus two potential options to extend for an additional 5 years each.

Funding Source:

n/a

AVIATION – Gary Duncan

8. Request Board award RFB 20-24MLW Interior Plant Installation, Lease, and Maintenance Services for the Lee County Port Authority, to Plant Partners, Inc., d/b/a Greenery Unlimited and authorize the Chair to execute the attached service provider agreement on behalf of the Board.

Term:

Four (4) years with (1) additional two-year renewal

Funding Source:

Account WJ5422941200.503490, Other Contracted Services.

9. Request Board approve a contract between the Lee County Port Authority and MBA Airport Transportation, LLC to provide On-Demand Taxicab Transportation Services at the Southwest Florida International Airport.

Term:

3 yrs. with one (1) two-year renewal option.

Funding Source:

N/A

10. Request Board approve the second amendment to Collective Bargaining Agreement between the Lee County Port Authority and the Teamsters Local Union No. 79, amending Article-32 Wages.

Term:

October 1, 2020 – September 30, 2021

Funding Source:

N/A

11. Request Board approve the purchase of APX series P-25 software upgrade for 800 MHz radios from Motorola in the amount of \$140,383.60.

Term:

N/A

Funding Source:

Account VB5131541200.506410

CONSENT AGENDA – Continued

12. Request Board approve the service provider agreement with American Facility Services to provide janitorial services for Base Operations at Page Field
Term:
Five (5) year term with two (2) additional two-year term options
Funding Source:
UH5120041203.503490
13. Request Board approve a service provider agreement with Avfuel Corporation providing for the purchase of aviation fuel products for resale by Base Operations at Page Field.
Term:
Five-year term with one (1) five-year extension option.
Funding Source:
UH5120041203.505265

DEVELOPMENT – Mark Fisher

14. Request Board approve a federal grant (Other Transaction Agreement - OTA) between the United States of America, as represented by the Transportation Security Administration (TSA), and the Lee County Port Authority for \$3,249,358.02 to partially reimburse the Port Authority for costs related to the baggage handling system for the Midfield Terminal Complex.
Term:
N/A
Funding Source:
N/A
15. Request Board approve a state grant (Supplemental Joint Participation Agreement, Financial Project No. 441245-1-94-01) from the Florida Department of Transportation in the amount of \$4,775,000 for construction services associated with the Ticket Counter and Gate Podium Modernization at Southwest Florida International Airport.
Term:
N/A
Funding Source:
N/A
16. Request Board approve a federal grant (Airport Improvement Program Grant Agreement No. 3-12-0135-056-2020) from the Federal Aviation Administration in the amount of \$14,537,517 for construction services associated with the Rehabilitation of Airside Pavement at RSW.
Term:
N/A
Funding Source:
N/A

CONSENT AGENDA – Continued

17. Request Board approve a federal grant (Airport Improvement Program Grant Agreement No. 3-12-0135-057-2020) from the Federal Aviation Administration in the amount of \$4,909,124 for construction services associated with the Rehabilitation of Cargo Apron at Southwest Florida International Airport.

Term:

N/A

Funding Source:

N/A

18. Request Board award a contract to Ajax Paving Industries of Florida, LLC as the lowest, responsive, and qualified bidder for RFB 20-54MMW RSW Cargo Ramp Rehabilitation in the amount of \$3,865,984.25; and approve a Total Project Budget of \$6,386,343.

Term:

240 Calendar Days.

Funding Source:

Federal Aviation Administration Grant 3-12-0135-57-2020, Florida Department of Transportation Grant 431367, RSW Construction Account 20861641234.506540.30.

19. Request Board authorize execution of a contract amendment with Owen-Ames-Kimball Company in the amount of \$732,265 to provide Construction Management and Construction Engineering Inspection Services associated with the Cargo Ramp Rehabilitation Project at RSW.

Term:

Five Years.

Funding Source:

Federal Aviation Administration Grant 3-12-0135-57-2020, Florida Department of Transportation Grant 431367, RSW Construction Account 20861641234.506510.50

20. Request Board authorize a contract amendment with Kimley-Horn & Associates, Inc. in the amount of \$264,737.50 to perform Construction Administration for the Rehabilitation of Cargo Apron at RSW.

Term:

Five Years.

Funding Source:

Federal Aviation Administration Grant 3-12-0135-57-2020, Florida Department of Transportation Grant 431367, RSW Construction Account 20861641234.506510.70.

CONSENT AGENDA

PORT ATTORNEY – Greg Hagen

21. Request Board accept donation of historical items from Richard Lipscomb, relative of Captain Channing Page, for display in Base Operations at Page Field.

Term:

N/A

Funding Source:

N/A

22. Request Board adopt by resolution revisions to Lee County Port Authority Policy Manual Section 740, Commercial Ground Transportation Policy.

Term:

N/A

Funding Source:

N/A

ADMINISTRATIVE AGENDA

DEVELOPMENT – Mark Fisher

23. Request Board rank qualifications submitted for LOQ #20-36 Construction Engineering Inspection (CEI) Services for the RSW Terminal Expansion project at the Southwest Florida International Airport.

Term:

TBD

Funding Source:

N/A

ACTING EXECUTIVE DIRECTOR ITEMS

PORT ATTORNEY ITEMS

COMMENTS FROM THE CHAIR OF THE ASMC

ADJOURN