

MINUTES

AIRPORTS SPECIAL MANAGEMENT COMMITTEE MEETING SEPTEMBER 15, 2020

A meeting of the Airports Special Management Committee (ASMC) was held this date, September 15, 2020, in the Training and Conference Center at Southwest Florida International Airport, with the following members present:

Robbie Roepstorff (Chair)
Noel Andress (Vice Chair)
John Goodrich - Absent
Randy Krise
Fran Myers
Scott Cameron
Dana Carr

Committee member John Goodrich was absent for the entire meeting.

Robbie Roepstorff 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 Report for September and the Procurement Status Report for September.

Public Comment on Consent or Administrative Agenda Items:

Committee Chair Robbie Roepstorff called for public comment and there were two speakers:

- Timothy Roberts, Twist Aero
- Bryan Krchmar, Pelican Electrical Group

The following are Consent Agenda items pulled for discussion:

Robbie Roepstorff (Chair)	None
Noel Andress (Vice Chair)	None
Randy Krise	None
Fran Myers	None
Scott Cameron	None
Dana Carr	None

CONSENT AGENDA - A motion to approve the Consent agenda was made by Noel Andress, seconded by Scott Cameron; called and carried with John Goodrich absent (6-0).

CONSENT AGENDA ITEMS

ADMINISTRATION

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 ITEMS

DEVELOPMENT

2. Request Board rank qualifications submitted for Request for Qualifications LOQ #20-47 General Planning & Environmental Services.

Term:

3 years

Funding Source:

N/A

Deputy Executive Director of Development Mark Fisher introduced the item and gave a brief summary to update the Committee. He stated that staff recommends the ASMC rank firms in accordance with staff's review and scoring of the six proposals and authorize staff to begin contract negotiations with the top two reviewed and scored firms. However, if the ASMC members would like to hear oral presentations prior to their ranking, staff recommends these be held with the top three submitting firms, with the presentations held at a future ASMC meeting. With no further questions, the ASMC then choose to concur with staff's recommended ranking of the top three firms. The ranking order is as follows:

1. JOHNSON ENGINEERING, INC.
2. STANTEC CONSULTING SERVICES, INC.
3. PASSARELLA & ASSOCIATES, INC.

With no further discussion, a motion to approve the item was made by Noel Andress, seconded by Randy Krise, called and carried with John Goodrich absent (6-0).

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

Deputy Executive Director of Development Mark Fisher gave a brief summary to update the Committee on this item and stated that staff recommends that the ASMC hear oral presentations prior to their ranking. Staff recommends these be held with all three submitting firms, with the

presentations held at a future ASMC meeting. The Committee conducted a random drawing and announced the order in which oral presentations would be heard. The order is as follows:

1. CONSOR ENGINEERS, LLC dba TKW CONSULTING ENGINEERS
2. EG SOLUTIONS, INC.
3. A² GROUP, INC.

With no further discussion, a motion to approve the item was made by Randy Krise, seconded by Noel Andress, called and carried with John Goodrich absent (6-0).

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

Deputy Executive Director of Development Mark Fisher introduced and updated the Committee on the item by giving a detailed summary of the project-specific requirements, objectives and key issues that needed to be addressed. Mr. Fisher then asked Senior Assistant Port Authority Attorney Greg Hagen if he would like to add anything. Mr. Hagen explained the reason for the hearing and the process of remediating any violations as they apply to the Sunshine Law and the Bid Protest Hearing. Mr. Fisher then introduced Purchasing Manager Melissa Wendel who stated that the two firms would be presenting their respective positions and allotted each firm a five-minute time frame to present.

PRESENTATION ORDER:

1. JBT AEROTECH CORP. - PROTESTING FIRM
2. THYSSENKRUPP AIRPORT SYSTEMS, INC. - REBUTTAL FIRM

JBT AEROTECH CORP.: LAUREN (KRAMER) SUJEETH, ATTORNEY, ROGERS JOSEPH O'DONNELL; FRANK MOORE, VP GATE EQUIPMENT, BRIAN DEROCHE, PRESIDENT, JETWAY SYSTEMS, JBT

 **PRESENTATION**
QUESTION AND ANSWER PERIOD

THYSSENKRUPP AIRPORT SYSTEMS, INC.: BEVERLY GRADY, OF COUNSEL, ROETZEL & ANDRESS; MICHAEL VITALI, CO-COUNSEL, BAKER HOSTETLER; MATT WATKINS, MANAGING DIRECTOR; GREG ENGLEBY, SALES MANAGER, NORTH AMERICA; ENVER SARILAR, DIRECTOR OF SALES, VP

 **PRESENTATION**
QUESTION AND ANSWER PERIOD

After the firm presentations, a lengthy discussion ensued, with representatives from both firms responding to several questions by Committee members. Mr. Siegel, Mr. Fisher and Maintenance Department Director James Furiosi responded to various questions and comments from the ASMC

members to the satisfaction of all Committee members. After a brief discussion, the ASMC members the lowest, responsive, qualified bidder and approve a Total Project Budget in the amount of \$36,278,152.

With no further discussion, a motion to approve the item was made by Randy Krise, seconded by Noel Andress, called and carried with John Goodrich absent (6-0).

ACTING EXECUTIVE DIRECTOR ITEMS

Items of interest are contained in the Acting Executive Director Remarks dated September 15, 2020 (copy on file, electronically, in the Communications & Marketing Department at the Lee County Port Authority).

PORT ATTORNEY ITEMS

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

AIRPORTS SPECIAL MANAGEMENT COMMITTEE ITEMS

ASMC Chair Robbie Roepstorff stated that she missed John Goodrich and asked Mr. Siegel to let Mr. Goodrich and his wife know that the Committee is thinking of them the next time he speaks to him.

ADJOURN

The Chair adjourned the meeting at 2:45 p.m.

ON OCTOBER 20, 2020 A MOTION TO APPROVE THE SEPTEMBER 15, 2020 ASMC MEETING MINUTES WAS MADE BY NOEL ANDRESS, SECONDED BY FRAN MYERS, CALLED AND CARRIED (7-0).