



# 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

November 05, 2020

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

Training and Conference Center, Southwest Florida  
15924 Air Cargo Lane, Fort Myers, Florida

**9:30 AM**      **Invocation: Reverend James C. Givens, Mount Olive AME Church**

**Pledge of Allegiance**

**Public Presentations:**

- **Retirement Resolution presented to Lee County Commissioner John Manning (Presented by Lee County Commission Chairman Brian Hamman)**

**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**

**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	

**PUBLIC PRESENTATION**

1. Request Board present a Retirement Resolution to John Manning, Lee County Commissioner.

**Presenter:**

Commission Chair Brian Hamman

**CONSENT AGENDA**

**ADMINISTRATION – Brian McGonagle**

2. Request Board approve the minutes for the Board of Port Commissioners meetings on September 3, 2020 and September 15, 2020.  
Term:  
N/A  
Funding Source:  
N/A
3. Approve the Joint and ASMC meeting date schedule for the calendar year 2021.  
Term:  
N/A  
Funding Source:  
N/A
4. 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
5. 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
6. 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

**CONSENT AGENDA- continued**

**ADMINISTRATION – Brian McGonagle**

7. 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
  
8. 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 – Mark Fisher**

9. 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.
  
10. 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
  
11. 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

**CONSENT AGENDA- continued**

**AVIATION – Mark Fisher**

12. 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
  
13. 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
  
14. 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**

15. Request Board rank qualifications submitted for Request for Qualifications LOQ #20-47 General Planning & Environmental Services and authorize staff to begin contract negotiations with the top two (2) ranked firms.  
Term:  
3 years  
Funding Source:  
N/A
  
16. 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 and authorize staff to begin contract negotiations with the top ranked firm.  
Term:  
TBD  
Funding Source:  
N/A

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

- 17.** 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
- 18.** 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
- 19.** 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
- 20.** 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

**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 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.
22. 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
23. 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.

**ATTORNEY – Greg Hagen**

24. 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

**CONSENT AGENDA- continued**

**ATTORNEY – Greg Hagen**

- 25.** 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**

- 26.** Request Board award a contract resulting from RFB 20-53MMW (RSW Passenger Boarding Bridge Replacement Project) to the lowest, responsive and qualified bidder as a result of the ASMC Bid Dispute Committee informal hearings; 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

**COMMISSIONERS' ITEMS/COMMITTEE APPOINTMENTS**

**COMMENTS FROM THE CHAIR OF THE ASMC**

**ACTING EXECUTIVE DIRECTOR ITEMS**

**PORT ATTORNEY ITEMS**

**ADJOURN**