

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board authorize a contract amendment with Owen-Ames-Kimball Company in the amount of \$192,093 to perform Construction Management services associated with Air Freight Building De-Construction at the Southwest Florida International Airport (RSW).</p> <p>2. <b>FUNDING SOURCE:</b> Funding sources - Net RSW airport revenue from normal operations. Account String 20863541234.506199.</p> <p>3. <b>TERM:</b> Continuing Contract term through March 8, 2026.</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Provides for Construction Management services for the RSW Air Freight Building De-Construction project.</p> | <p>5. <b>CATEGORY:</b> 21<br/>Consent Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b> 8/20/2024</p> <p>7. <b>BoPC MEETING DATE:</b> 9/5/2024</p> |
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**8. AGENDA:**

\_\_\_\_\_ CEREMONIAL/PUBLIC PRESENTATION

  X   CONSENT

\_\_\_\_\_ ADMINISTRATIVE

**9. REQUESTOR OF INFORMATION:**  
(ALL REQUESTS)

NAME Emily M. Underhill

DIV. Development

**10. BACKGROUND:**

As the Board selected Construction Manager, Owen-Ames-Kimball Company (Owen-Ames-Kimball) has completed pre-construction services during the design phase activities and assisted in the competitive bidding of the project for construction. As a result, staff has negotiated a task for Owen-Ames-Kimball to provide Construction Management services during the De-Construction of the RSW Air Freight Building. Typical services include:

- Acting as an extension of staff, Owen-Ames-Kimball will provide general oversight of all aspects of the De-construction phase
- Project schedules and budgets
- Schedule and conduct weekly progress meetings
- Review of shop drawings
- Review and processing of construction pay applications
- W/MBE tracking and reporting
- Project inspections

As a result of negotiations, a Contract Amendment is requested in the amount of \$192,093.

As with all Port Authority Development contracts, all Tasks are contingent on the availability of funds and the issuance of written Task Authorization in accordance with the Board-approved contract. Only tasks authorized can be billed by and paid to the Construction Manager.

**11. RECOMMENDED APPROVAL**

| <u>DEPUTY EXEC DIRECTOR</u> | <u>COMMUNICATIONS AND MARKETING</u> | <u>OTHER</u> | <u>FINANCE</u> | <u>PORT ATTORNEY</u> | <u>EXECUTIVE DIRECTOR</u> |
|-----------------------------|-------------------------------------|--------------|----------------|----------------------|---------------------------|
| Emily M. Underhill          | Victoria B. Moreland                | N/A          | David W. Amdor | Andrea R. Fraser     | Steven C. Hennigan        |

**12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:**

APPROVED **X (6-0)**  
APPROVED as AMENDED  
DENIED  
OTHER

**13. PORT AUTHORITY ACTION:**

APPROVED  
APPROVED as AMENDED  
DENIED  
DEFERRED to  
OTHER

**Background (continued)****Attachments:**

1. Project Exhibit
2. Contract Amendment