

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Request Board approve post-factum two (2) Work Authorizations with Fuel Facility Management (FFM) for emergency repairs to the Rent-A-Car (RAC) fuel system at RSW in accordance with contract #8419 in the amount of \$453,185.72.
2. **FUNDING SOURCE:** General Airport Operating Revenue collected during normal operation of the SWFIA, Account WJ5422941200.503490, Other Contracted Services, to be reimbursed by RSW Rent-A-Car Agencies.
3. **TERM:** N/A
4. **WHAT ACTION ACCOMPLISHES:** Authorizes FFM to perform (post-factum) emergency repairs to the RAC fuel system as required by the Florida Department of Environmental Protection in order to continue fueling operations at RSW per LCPA contract #8419.

5. **CATEGORY:** 10  
Consent Agenda

6. **ASMC MEETING DATE:** 2/20/2024

7. **BoPC MEETING DATE:** 3/7/2024

**8. AGENDA:**

- CEREMONIAL/PUBLIC PRESENTATION
- CONSENT
- ADMINISTRATIVE

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

NAME Steven C. Hennigan

DIV. Aviation

**10. BACKGROUND:**

RSW's consolidated Rental Car (RAC) fueling facility was commissioned in 2005 in conjunction with the new mid-field terminal complex. The RAC fueling facility consists of six (6), 25,000 gallon unleaded fuel tanks, a series of distribution pipes, sumps, pumps, various safety features, and a comprehensive inventory reporting system. The RAC fueling facility is owned by LCPA and contractually operated, maintained, managed, and repaired by Fuel Facilities Management (FFM), Inc. as approved by the Board on September 5, 2019 (Contract N0. 8419). All monthly expenses related to the operation, maintenance, and repair of the RAC fueling system are directly reimbursed to the Authority by the participating, on-airport rental car agencies based on their proportional use of the fueling system, in accordance with their On-Airport Rent-A-Car Concessionaire Agreements.

While replacing Sump #4 as a priority repair task, FFM's subcontractor, Great Dane Petroleum, discovered multiple failures in the secondary lines. Florida Department of Environmental Protection (FDEP) was alerted and repairs began immediately. The on-going project is a combination of investigation and repairs as the contractor works closely with FDEP to ensure all safety and regulation requirements are maintained.

Staff recommends Board approve post-factum two (2) work authorizations related to the secondary line repairs

### 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>
Steven C. Hennigan	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Benjamin R. Siegel

**12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:**

- APPROVED  
APPROVED as AMENDED  
DENIED  
OTHER

**13. PORT AUTHORITY ACTION:**

- APPROVED  
APPROVED as AMENDED  
DENIED  
DEFERRED to  
OTHER

**Background (continued)**

surrounding transition sump #4 at a total combined cost of \$453,185.72 in order to allow for the ongoing RAC fueling operations at RSW.

**Attachments:**

1. Work Authorization – Secondary Line Repairs
2. Work Authorization – Secondary Line Repair Continuation