

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board authorize a contract extension through February 28, 2029 with Johnson Engineering, Inc. for the Rehabilitation of Roads at the Southwest Florida International Airport (RSW).	5. <b>CATEGORY:</b> 19 Consent Agenda
2. <b>FUNDING SOURCE:</b> Funding source - Florida Department of Transportation (FDOT) grant 430979-1-94-02, Federal Aviation Administration (FAA) grant 3-12-0135-064-2023, Net revenue from RSW Operations. 21859041234.506510.70	6. <b>ASMC MEETING DATE:</b> 8/20/2024
3. <b>TERM:</b> Extends current contract term expiring September 9, 2024 through February 28, 2029.	7. <b>BoPC MEETING DATE:</b> 9/5/2024
4. <b>WHAT ACTION ACCOMPLISHES:</b> Extends contract with Johnson Engineering, Inc. for the Rehabilitation of Roads project at RSW.	

## 8. AGENDA:

☐ CEREMONIAL/PUBLIC PRESENTATION  
☒ CONSENT  
☐ ADMINISTRATIVE

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

NAME Emily M. Underhill  
 DIV. Development

## 10. BACKGROUND:

On September 8, 2016, the Lee County Port Authority entered into a five-year Professional Services Agreement with Johnson Engineering, Inc. to provide Design Management services for the Rehabilitation of Roads project at Southwest Florida International Airport. The scope of the design project included repaving Chamberlin Parkway, Air Cargo Road, Fuel Farm Road, Perimeter Road, and other ancillary roads on the north side of the airport, as well as the realignment of Chamberlin Parkway between Regional Lane and PJD Parkway. However, due to funding constraints, Air Cargo Lane, an element of the original design, was not bid out for construction in 2022. Furthermore, due to COVID and other project priorities for available funding, the construction phases of this project had to be delayed. Consequently, on September 9, 2021, the Board approved a three-year extension of the contract, extending its term to September 9, 2024, to accommodate the delay and allow for the completion of the project. Since that time, the project has reached Substantial Completion and the repaved and realigned sections of roadways are open to traffic. However, delays have occurred due to Florida Power & Light's (FPL) installation of the two (2) new electrical meters for the overhead lights and fountain. Upon installation by FPL, the project team will complete the water pump installation and test the newly installed overhead lights. Therefore, in order to provide for proper construction administration (CA) services of the work, it is necessary to extend the term of this agreement.

Additionally, the forthcoming Terminal Expansion Phase II (Concourse E) project will result in substantial construction-related traffic on Air Cargo Lane (the section of roadway which has not yet been repaved), further exacerbating

## 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)**

pavement deterioration. Considering the three (3) year duration for the upcoming Terminal Expansion Phase II project anticipated to reach Final Completion early 2028, an extension of this contract through February 28, 2029 will provide the time needed to provide the necessary construction administration (CA) services for the repaving of Air Cargo Lane

**Attachments:**

1. Project Exhibit
2. Contract Amendment