

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. REQUESTED MOTION/PURPOSE: Request Board approve the second amendment to the service provider agreement with UDT Corporation exercising the option to extend the agreement's term for a period of three additional years.</p> <p>2. FUNDING SOURCE: VF5132541200.503460</p> <p>3. TERM: Three Years commencing January 19, 2025 – January 18, 2028</p> <p>4. WHAT ACTION ACCOMPLISHES: Extends the current agreement for the support of the airports unified communication system with UDT for an additional three years under the same terms and conditions at a total cost of \$566,744.70</p> | <p>5. CATEGORY: 9
Consent Agenda</p> <hr/> <p>6. ASMC MEETING DATE: 2/18/2025</p> <p>7. BoPC MEETING DATE: 3/6/2025</p> |
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8. AGENDA:

_____ CEREMONIAL/PUBLIC PRESENTATION

 X CONSENT

_____ ADMINISTRATIVE

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

NAME Brian W. McGonagle

DIV. Administration

10. BACKGROUND:

On January 17, 2019, the Board approved a three-year agreement with UDT Corporation for the purchase and support of a unified communications system which included a telephone PBX for use at Southwest Florida International and Page Field General Aviation airports. On November 4th, 2021, The Board approved a three year extension. The current extension is due to expire on January 18, 2025, and staff is therefore requesting the Board's approval to exercise the extension option, as contained in the original agreement for an additional three years.

Under the terms of the contract, UDT will provide hardware and software support for the Unified Communications System, which includes all desk phones and the PBX, at RSW & FMY and an onsite engineer who provides support for moves, adds and changes for all LCPA phones at the airport including the common use passenger processing phones and all phones in the CBP FIS.

During the initial and current contract term, UDT provided exceptional service to Port staff including proactive monitoring and maintenance of all hardware and software.

The extension period, if approved, will retain the same terms and conditions of the initial term to include the onsite engineer. There is no cost increase with this 3 year extension.

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>
Brian W. McGonagle	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Steven C. Hennigan

**12. SPECIAL MANAGEMENT COMMITTEE
RECOMMENDATION:**

APPROVED **X (7-0)**
APPROVED as AMENDED
DENIED
OTHER

13. PORT AUTHORITY ACTION:

APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER

Background (continued)

Service	Monthly Cost	Annual Cost	3 Year Total Cost
UDT Maintenance Support	\$9,193.00	\$110,316.00	\$330,948.00
Netphone SIP Trunks	\$249.90	\$2,998.90	\$8,996.70
Level II Engineer Onsite Support	\$6,300.00	\$75,600.00	\$226,800.00
Total Cost for 3 Year Period			\$566,744.70

Attachments:

1. Second Amendment and Extension Agreement
2. Original Contract
3. First Renewal and Extension