

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<b>1. REQUESTED MOTION/PURPOSE:</b> Request 1) Board award a contract to Middlesex Corporation as the lowest, responsive, and qualified bidder resulting from RFB #24-0059 MMW (RSW Terminal Roadway Modifications) in the amount of \$60,535,204.90; and 2) authorize the Board to execute a standard construction agreement.				<b>5. CATEGORY:</b> 35 Administrative Agenda	
<b>2. FUNDING SOURCE:</b> Funding sources - Passenger Facility Charges (PFC), and anticipated funds: FAA Airport Terminal Program (ATP), Airport Improvement Grant (AIG), and Community Project Funding (CPF) grant funds, General Aviation Revenue Bonds , PFC bonds , Florida Department of Transportation (FDOT) Grant 441981-1-94-01_02. Account String 20862541234.506540.XX.				<b>6. ASMC MEETING DATE:</b> 8/20/2024	
<b>3. TERM:</b> 1,095 Calendar days through Substantial Completion.				<b>7. BoPC MEETING DATE:</b> 9/5/2024	
<b>4. WHAT ACTION ACCOMPLISHES:</b> Awards a construction contract for the project to the lowest, responsive, and qualified bidder.					
<b>8. AGENDA:</b>  _____ CEREMONIAL/PUBLIC PRESENTATION _____ CONSENT <u>  X  </u> ADMINISTRATIVE			<b>9. REQUESTOR OF INFORMATION:</b> (ALL REQUESTS)  NAME <u>Emily M. Underhill</u> DIV. <u>Development</u>		
<b>10. BACKGROUND:</b>  On March 1, 2024, LCPA advertised a Request for Bids (RFB) for the Terminal Roadway Modifications as part of the RSW Terminal Expansion Phase II project. The improvements associated with this contract consist of furnishing labor, materials, equipment, miscellaneous construction services, insurance, bonding, taxes, permits and incidentals for the work specified in and shown on the bid documents. This project consists of the widening and reconfiguration of Terminal Access Road arrival and departure levels. The Project also includes in-filling portions of the departure level bridge deck, and reconstructing the 2nd level pedestrian walkway bridges. Other infrastructure improvements include demolition, asphalt paving, grading, structural concrete, drainage, utilities, lighting, security, milling, pavement markings, landscaping, and maintenance of traffic.  A Pre-Bid meeting was held on March 14, 2024 to further present and discuss the project and answer questions from prospective bidders. On May 19, 2024, the following bids were received: <ul style="list-style-type: none"><li>• The Middlesex Corporation = \$60,535,204.90</li><li>• Owen Ames Kimball Company = \$81,337,412.68</li></ul> After publicly opening the bids, Port Authority staff and AtkinsRealis (Engineer of Record) evaluated the bids and determined that all received bids were responsive when compared with the requirements of the Request for Bids and					
<b>11. RECOMMENDED APPROVAL</b>					
<u>DEPUTY EXEC DIRECTOR</u>  Emily M. Underhill	<u>COMMUNICATIONS AND MARKETING</u>  Victoria B. Moreland	<u>OTHER</u>  N/A	<u>FINANCE</u>  David W. Amdor	<u>PORT ATTORNEY</u>  Andrea R. Fraser	<u>EXECUTIVE DIRECTOR</u>  Steven C. Hennigan
<b>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b>  APPROVED <u>  X  </u> (6-0) APPROVED as AMENDED DENIED OTHER			<b>13. PORT AUTHORITY ACTION:</b>  APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER		

**Background (continued)**

that The Middlesex Corporation was the lowest, responsive, and qualified bidder in the amount of \$60,535,204.90. A minority participation goal was set at 13%; however, based on information received, Women/Minority Business Enterprise (W/MBE) services have been committed at 7% with an acknowledged good faith effort to meet the goal.

All expenditures of work associated with this contract will be under the established Total Project Budget and in accordance with Board-approved contract and Purchasing Policies and all project contingencies are controlled by the Port Authority.

**Attachments:**

1. Project Exhibit
2. Middlesex Construction Agreement
3. RFB #24-0059
4. A/E Recommendation of Award Letter
5. Bid Tabulation Summary
6. Middlesex Corporation Bid