



Board of County Commissioners

Board Approved Minutes

Meeting Date

February 18, 2025

Approval Date

Prepared by:

Clerk of the Circuit Court & Comptroller, Lee County

February 18, 2025

The Port Authority Meeting of the Board of Lee County Commissioners was held on this date with the following Commissioners:

Kevin Ruane, Chairman
Cecil Pendergrass, Vice-Chairman
David Mulicka
Brian Hamman
Mike Greenwell

The Chairman called the meeting to order at 11:00a.m.

WALK ON

PORT AUTHORITY ITEM

38. Approve Extension of Time to Manhattan Construction contract for RSW Terminal Expansion Phase I

Item Summary: Extends current Agreement with Manhattan Construction (Florida), Inc. until March 31, 2025 for the RSW Terminal Expansion Phase I Project. This action keeps the current Contract valid for an additional month to allow for the Board of Port Commissioners to meet and discuss the RSW Terminal Expansion Project Phase I Project.

Board Discussion: Assistant County Attorney Richard Wm. Wesch presented the item to the Board request to extend the Construction contract with Manhattan Construction Florida Incorporated for an additional 30-days, due to issues involving both the design engineer and the construction firm. Commissioner Ruane expressed how it was unfortunate that they had not received enough information and extending the contract by an additional 30-days is the best solution at this time. Commissioner Pendergrass inquired about the cost impact of the extension. Steve H stated that the subcontractors' work is currently being performed, so there is still costs associated with the contract which needs to be reconciled regardless of the Board's decision.

Public Comment: The Chairman called for public comment and there were no speakers.

Vote: Commissioner Ruane moved approval, seconded by Commissioner Hamman, called and carried.

The Chairman adjourned the meeting at 11:17 a.m.

ATTEST:

KEVIN C. KARNES, CLERK

By: _____
Deputy Clerk

Chairman, Lee County Port Authority