

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. <b>REQUESTED MOTION/PURPOSE:</b> Approve an agreement and contract amendment with Michael Baker International, Inc. for Construction Engineering Inspections (CEI) services in the amount of \$564,560 for the Public Safety Building project at Southwest Florida International Airport (RSW).	5. <b>CATEGORY:</b> 28 Administrative Agenda
2. <b>FUNDING SOURCE:</b> Net RSW airport revenue from normal operations.	6. <b>ASMC MEETING DATE:</b> 2/18/2025
3. <b>TERM:</b> Three (3) year term expiring March 6, 2028.	7. <b>BoPC MEETING DATE:</b> 3/6/2025
4. <b>WHAT ACTION ACCOMPLISHES:</b> Provides for Construction Engineering Inspections (CEI) for the RSW Public Safety Building.	

## 8. AGENDA:

☐ CEREMONIAL/PUBLIC PRESENTATION  
☐ CONSENT  
☒ ADMINISTRATIVE

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

NAME Emily M. Underhill  
 DIV. Development

## 10. BACKGROUND:

The LCPA Airport Police Department (APD) is located under Concourse D. The expansion of the RSW terminal has always planned for the relocation of APD to a separate facility since that will provide RSW with better response and security and the current space will be better utilized for other functions. The preferred site along Air Cargo Lane was approved by the Board and the Federal Aviation Administration as part of the most recent RSW Airport Master Plan Update. As the airport expands, the current APD location is collocated with a number of other airport users, including concessions, airlines, TSA, etc. which make it less ideal for emergency response. As part of the ongoing construction of the RSW Terminal Expansion Phase I improvements, access to the current APD Police offices will become constrained and, with the further construction of Concourse E, the APD Police area will lose much of its response access and functionality. Therefore, a separate APD facility has been planned and designed. This new facility will not only provide a secure location base for APD operations and responses, but will also house a new Emergency Operations Center and satellite locations for Airport Communications and Airport ID offices in the event of an emergency.

Staff has negotiated a contract with Michael Baker in the amount of \$564,560 to perform construction engineering inspection services for the RSW Public Safety Building project. The CEI consultant will The selected CEI consultant will monitor and inspect the construction contract work such that the project is constructed in conformity with the plans, specifications, procurement and contracting requirements, and all other requirements set forth in the construction contract documents. Some of the responsibilities of the CEI will include: observing the Contractor's work to determine the progress and quality of the work; identifying and reporting discrepancies; performing sampling and quality

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

## 13. PORT AUTHORITY ACTION:

APPROVED  
 APPROVED as AMENDED  
 DENIED  
 DEFERRED to  
 OTHER

**Background (continued)**

assurance testing of component materials and completed work in accordance with the construction contract documents; providing technical support; producing reports and verifying quantity calculations and field measurements for payment purposes; as well as other project administrative functions. Total fees for this work is \$564,560, of which \$140,000 (24.8%) is for non-minority subconsultants.

As with all Port Authority Development contracts, all Tasks are contingent on the availability of funds and the issuance of a written Task Authorization in accordance with the Board-approved contract, and as approved by FDOT and FAA, as required. Only Tasks authorized to begin and subsequently performed can be billed by and paid to the Consultant.

**Attachments:**

1. Project Exhibits
2. Building Agreement
3. Contract Amendment