

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. REQUESTED MOTION/PURPOSE: Request Board authorize the Executive Director to execute the work authorization with Chris-Tel Construction in the amount of \$243,905.43 which includes an Owner's contingency of 5%, or \$10,459.07, for the cleaning and painting of specified hangars as well as the repair of specified hangar door thresholds due to corrosion per the terms and conditions in CTC 23108-C and LCPA Contract #9227.</p> <p>2. FUNDING SOURCE: Page Field Operating Funds, Account number UH5120041203.503490</p> <p>3. TERM: N/A</p> <p>4. WHAT ACTION ACCOMPLISHES: Provides general contracting services and project management under LCPA Contract #9227 to clean, paint, and repair certain hangars at Page Field.</p>	<p>5. CATEGORY: 11 Consent Agenda</p> <hr/> <p>6. ASMC MEETING DATE: 2/20/2024</p> <p>7. BoPC MEETING DATE: 3/7/2024</p>
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<p>8. AGENDA:</p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p><u> X </u> CONSENT</p> <p>_____ ADMINISTRATIVE</p>	<p>9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Steven C. Hennigan</u></p> <p>DIV. <u>Aviation</u></p>
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10. BACKGROUND:

Page Field owns 146 T-hangars and 3 bulk/community hangars of various ages and condition. In 2023, Page Field began a multi-year, phased approach for cleaning, painting and performing necessary corrosion repairs to these hangars, beginning with the cleaning and painting of the Phase 1 Foxtrot T-hangars constructed in 1996 (2 buildings, 18 units) and repairing corrosion related issues with certain T-hangars doors in the Phase 4 Alpha T-hangars constructed in 2008.

This year's plan is to clean and paint the Phase 2 Foxtrot T- hangars (3 buildings, 26 units) constructed in 2001 and repair corrosion related issues to door thresholds on 13 of the Phase 3 Foxtrot hangars constructed in 2005.

Page Field solicited Chris-Tel Construction to obtain quotes to perform this work and provide project services in accordance with LCPA contract #9227.

Attachments:

1. Chris-Tel Proposal #23108-C

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

<p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED APPROVED as AMENDED DENIED OTHER</p>	<p>13. PORT AUTHORITY ACTION:</p> <p>APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER</p>
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