

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> Request Board 1) Authorize a contract amendment with Owen-Ames-Kimball Company in the amount of \$1,588,436.40 to perform Construction Manager/General Contractor services associated with the Fuel Farm Expansion at FMY; and 2) Approve a total project budget in the amount of \$2,001,693.40.</p> <p>2. <b>FUNDING SOURCE:</b> Net airport revenue from normal operations of RSW and FMY 20866041238.506540.30</p> <p>3. <b>TERM:</b> Work to be performed within current contract (3 year term) expiring March 9, 2026.</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Provides for the construction of a Fuel Farm Expansion at FMY.</p> | <p>5. <b>CATEGORY:</b> 29<br/>Administrative Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b> 12/19/2023</p> <p>7. <b>BoPC MEETING DATE:</b> 1/18/2024</p> |
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| <p>8. <b>AGENDA:</b></p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p>_____ CONSENT</p> <p><u>  X  </u> ADMINISTRATIVE</p> | <p>9. REQUESTOR OF INFORMATION:<br/>(ALL REQUESTS)<br/>NAME <u>Emily M. Underhill</u></p> <p>DIV. <u>Development</u></p> |
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## 10. BACKGROUND:

Page Field (FMY) has recently seen a continuous increase in fuel demand from users of the airport. As previously approved by the Board, a design for a new 30,000-gallon Jet-A tank and required accessories and concrete structures has been completed. Owen-Ames-Kimball Company as the Board selected CM/GC, has completed pre-construction services and has successfully bid the project. Based on the bids received, the following summarizes the services to be provided:

- Low bid construction subcontractor costs (the cumulative amount of all competitively bid items and related construction work) total \$1,226,000.40.
- OAK has certified that all bids were procured in accordance with federal, state, and local laws and regulations and the lowest responsive, responsible bid has been accepted.
- All professional fees are based on man hours, hourly rates and indirect costs negotiated prior to the receipt of bids, and include:
  - General Contractor/General Conditions
    - Non-Personnel Costs related to field based items (insurance, permits, bonds, equipment, etc.,) needed to support the construction effort total \$49,320.00.
    - Superintendent Personnel Costs related to providing on-site construction superintendents to manage low-bid subcontracted work total \$237,960.00.
  - Construction Management Services

## 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	Benjamin R. Siegel

## 12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:

APPROVED **X (5-0)**  
 APPROVED as AMENDED  
 DENIED  
 OTHER

## 13. PORT AUTHORITY ACTION:

APPROVED  
 APPROVED as AMENDED  
 DENIED  
 DEFERRED to  
 OTHER

**Background (continued)**

- Professional Personnel Costs associated with oversight and management of all construction activities, subcontract management, pay application and invoice processing, budget tracking, project meetings, coordination with Port Authority, etc., for the project total \$75,156.00.

The W/MBE goal for the project was established at 10%. Based on bids received, the anticipated W/MBE participation goal is now 18% or \$218,659.70 of the total construction cost.

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. Only tasks authorized can be billed by and paid to the Construction Manager/General Contractor.

**Attachments:**

1. Exhibit
2. Contract Amendment
3. Total Project Budget