

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. REQUESTED MOTION/PURPOSE: Authorize a contract amendment with Schenkel Shultz in the amount of \$282,898 to perform Construction Administration for the Public Safety Building project at RSW.</p> <p>2. FUNDING SOURCE: Net RSW airport revenue from normal operations.</p> <p>3. TERM: Through contract term of November 02, 2027.</p> <p>4. WHAT ACTION ACCOMPLISHES: Provides for construction administration services on the Public Safety Building project.</p> | <p>5. CATEGORY: 27
Administrative Agenda</p> <p>6. ASMC MEETING DATE: 2/18/2025</p> <p>7. BoPC MEETING DATE: 3/6/2025</p> |
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| <p>8. AGENDA:</p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p>_____ CONSENT</p> <p><u> X </u> ADMINISTRATIVE</p> | <p>9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)</p> <p>NAME <u>Emily M. Underhill</u></p> <p>DIV. <u>Development</u></p> |
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- 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. 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 Schenkel Shultz in the amount of \$282,898 to perform construction administration (CA) services for the RSW Public Safety Building project. Construction Administration services will include the following: attend pre-work meetings, site visits and observation of construction; review of requests for information, shop drawings, submittals and pay applications; attendance at project related meetings; participation in site inspections; and final completion project certification. Total fees for this work is \$282,898, of which \$35,603 (12.6%) is for DBE/WMBE subconsultants, and \$98,295 (34.7%) is for non-minority subconsultants.
- As with all Port Authority Development contracts, all Tasks are contingent on the availability of funds and the issuance

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

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| <p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED X (7-0)
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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Background (continued)

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. Contract Amendment