

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. REQUESTED MOTION/PURPOSE: Approve a Contract Amendment with AtkinsRealis in the amount of \$28,221,294 to perform Construction Administration services for the Terminal Roadway Modifications, Passenger Boarding Bridges, Airside Improvements Paving Package, Concourse E & Associated Terminal Expansion, and Chiller Plant Expansion at the Southwest Florida International Airport (RSW).</p> <p>2. FUNDING SOURCE: Passenger Facility Charges (PFC) and anticipated funds: FAA Airport Terminal Program (ATP), Airport Improvement Grant (AIG), and Community Project Funding (CPF) grant funds, General Aviation Revenue Bonds, PFC bonds, Florida Department of Transportation (FDOT) Grant 441981-1-94-01_02. Account String 20862541234.506510.XX.</p> <p>3. TERM: Extends current contract term through February 1, 2029.</p> <p>4. WHAT ACTION ACCOMPLISHES: Provides for construction administration services on the Terminal Expansion Phase II Roadway Modifications, Passenger Boarding Bridges, Airside Improvements Paving Package, Terminal Expansion, Concourse E, and Chiller Plant Expansion project.</p>	<p>5. CATEGORY: 38 Administrative Agenda</p> <p>6. ASMC MEETING DATE: 8/20/2024</p> <p>7. BoPC MEETING DATE: 9/5/2024</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:

On May 16, 2024, the Board directed Port Authority staff to negotiate a contract amendment with AtkinsRealis to provide construction administration services for the Terminal Expansion Phase II Concourse E project. Since that time, staff has negotiated a contract with Atkins North America, Inc. in the amount of \$28,221,294 to perform Construction Administration (CA) services for the Terminal Roadway Modifications, Passenger Boarding Bridges, Airside Improvements Paving Package, Concourse E & Associated Terminal Expansion, and Chiller Plant Expansion Project.

Construction Administration services will include the following: attend pre-work meetings; prepare and present monthly reports to the Port Authority; site visits and observation of construction; review of shop drawings, submittals and payment applications; attendance at project related meetings; response to contractor requests for information,

11. RECOMMENDED APPROVAL					
DEPUTY EXEC DIRECTOR	COMMUNICATIONS AND MARKETING	OTHER	FINANCE	PORT ATTORNEY	EXECUTIVE DIRECTOR
Emily M. Underhill	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Steven C. Hennigan

<p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED X (6-0)</p> <p>APPROVED as AMENDED</p> <p>DENIED</p> <p>OTHER</p>	<p>13. PORT AUTHORITY ACTION:</p> <p>APPROVED</p> <p>APPROVED as AMENDED</p> <p>DENIED</p> <p>DEFERRED to</p> <p>OTHER</p>
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Background (continued)

assistance with contract amendments that may be needed; participation in inspections; preparation of record drawings; and final completion project certification. Total fees for this work is \$28,221,294, of which \$2,833,889 (10%) is for DBE and W/MBE subconsultants, and \$3,346,754 (11.8%) 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 Exhibit(s)
2. Atkins Contract Amendment