

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. REQUESTED MOTION/PURPOSE: Request Board approve LPCA to utilize the pricing and terms of Sourcewell Contract #070121: HVAC Systems and Related Services and to authorize purchases from Carrier Corporation, Johnson Controls Inc., and Siemens Industry on an as-needed basis AND to approve the purchase and installation of one (1) Air Conditioning Unit via Contract #070121 in the amount of \$193,929.52, plus 30% contingency from Johnson Controls Inc.</p> <p>2. FUNDING SOURCE: General Airport Operating Revenues collected during the normal operation of Southwest Florida International Airport. Funds are available in account string VB5131541200.506410.</p> <p>3. TERM: Current through August 12, 2025 with one (1), one-year renewal option.</p> <p>4. WHAT ACTION ACCOMPLISHES: Authorizes LPCA to purchase HVAC equipment through Sourcewell Contract #070121-JNH and authorizes the purchase and installation of one Air Conditioning Unit for I.T. Equipment Room #3096 to Johnson Controls Inc. for the amount of \$193,930.</p>	<p>5. CATEGORY: 11 Consent Agenda</p> <p>6. ASMC MEETING DATE: 12/19/2023</p> <p>7. BoPC MEETING DATE: 1/18/2024</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:**

RSW and Page Field utilize a variety of HVAC units installed throughout both campuses that require general repairs, preventative maintenance, and on-call repair services. LPCA seeks to utilize the terms, conditions, and pricing stipulated in the competitively procured Sourcewell contract #070121 – HVAC Systems and Related Services, as the purchasing mechanism for HVAC equipment through agreements with Carrier Corporation, Johnson Controls, Inc, and Siemens Industry.

LCPA intends to utilize Sourcewell contract #070121 to purchase a new Air Conditioning Unit for RSW's I.T. Rm #3096 to provide critical cooling in the event the primary source of conditioned air fails. The new unit is a 10-ton rated conditioner that will replace an undersized 5-ton unit. Johnson Controls, Inc. provided a quote of \$193,930.00 for the replacement Air Conditioning Unit in accordance with the pricing established through the Sourcewell Contract.

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 X (5-0) 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)

LCPA requests Board authorize the use of Sourcewell contract #070121 as the purchasing mechanism for HVAC equipment at both RSW and Page Field throughout the terms of the Sourcewell contract. Additionally, LCPA requests Board approve the purchase and installation of a new, replacement Air Conditioning Unit utilizing Sourcewell contract #070121 in the amount of \$193,930.00 plus 30% contingency, totaling \$252,000.00 from Johnson Controls, Inc.

Attachments:

1. Written Determination
2. Piggyback Agreement - Johnson Controls
3. Piggyback Agreement - Carrier
4. Piggyback Agreement - Siemens
5. Quote - Siemens