

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. REQUESTED MOTION/PURPOSE: Request Board authorize a Contract Amendment with Michael Baker International, Inc., in the amount of \$337,177.72 for the design of the Rehabilitation of TW D2 and A3 and expansion of the West Ramp at Page Field (FMY).	5. CATEGORY: 17 Consent Agenda
2. FUNDING SOURCE: Founding Source - Net FMY airport revenue from normal operations. Account 20863641238.506510.20.	6. ASMC MEETING DATE: 8/20/2024
3. TERM: Contract term expires June 28, 2026.	7. BoPC MEETING DATE: 9/5/2024
4. WHAT ACTION ACCOMPLISHES: Provides the design of the Rehabilitation of TW D2 and A3 and expansion of the West Ramp at Page Field (FMY).	

8. AGENDA: <div style="margin-left: 20px;"> <input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADMINISTRATIVE </div>	9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Emily M. Underhill</u> DIV. <u>Development</u>
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10. BACKGROUND: Taxiways D2 & A3 located in the south quadrant at Page Field (FMY) are critical infrastructure pavements that connect the south ramp to Runways 13-31 and 5-23 (see attached exhibit). Based on current assessments of these pavements by the Lee County Port Authority (LCPA) and Florida Department of Transportation (FDOT), it is recommended that the rehabilitation process should begin now in order to avoid costly emergency repairs and further pavement deterioration. The West Ramp at FMY is located immediately adjacent to the existing Base Operations terminal and was opened to air traffic in 2011 (see attached exhibit). Since that time, FMY has seen significant growth in operations and the demand for aircraft parking spaces is at an all time high. As a result, in 2023 LCPA retained one (1) of its continuing A&E firms, Michael Baker, to provide conceptual design layouts for the expansion of the West Ramp. The preferred layout that was chosen maximizes apron parking capacity and optimizes functionality for aircraft operations. Based on available funding for both of these project, LCPA staff has negotiated two (2) scopes of work with Michael Baker for fees totaling \$337,177.72 for design services. For this effort, Michael Baker Fees equal \$279,330, with \$57,847.72 (17.2%) being subcontracted out to Disadvantaged Business Enterprises (DBE) companies. Attachments: 1. Project Exhibits (2) 2. Contract Amendment
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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

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