

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> Authorize a contract amendment with Halfacre Construction Company in the amount of \$1,196,384 to perform Construction Management services associated with the Public Safety Building at Southwest Florida International Airport (RSW).</p> <p>2. <b>FUNDING SOURCE:</b> Net RSW airport revenue from normal operations.</p> <p>3. <b>TERM:</b> Continuing Contract term through March 7, 2029.</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Provides for Construction Management Services for the RSW Public Safety Building Construction project.</p> | <p>5. <b>CATEGORY:</b> 25<br/>Administrative Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b> 2/18/2025</p> <p>7. <b>BoPC MEETING DATE:</b> 3/6/2025</p> |
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| <p>8. <b>AGENDA:</b></p> <p><input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION</p> <p><input type="checkbox"/> CONSENT</p> <p><input checked="" type="checkbox"/> ADMINISTRATIVE</p> | <p>9. <b>REQUESTOR OF INFORMATION:<br/>(ALL REQUESTS)</b></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.

As the Board selected Construction Manager, Halfacre has completed preconstruction services during the design phase activities and assisted in the competitive bidding of the project for construction. As a result, staff has negotiated a contract for Halfacre to provide Construction Management Agent services to provide general oversight of all aspects of the construction of the Public Safety Building project. These services include typical construction management and contract administration; quality control and safety; and project closeout duties.

### 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. <b>SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</b></p> <p>APPROVED<br/>APPROVED as AMENDED<br/>DENIED<br/>OTHER</p> | <p>13. <b>PORT AUTHORITY ACTION:</b></p> <p>APPROVED<br/>APPROVED as AMENDED<br/>DENIED<br/>DEFERRED to<br/>OTHER</p> |
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**Background (continued)**

As a result of negotiations, a Contract Amendment is requested in the amount of \$1,196,384. As with all Port Authority Development contracts, all Tasks are contingent on the availability of funds and the issuance of written Task Authorization in accordance with the Board-approved contract. Only tasks authorized can be billed by and paid to the Construction Manager.

**Attachments:**

1. Project Exhibits
2. Contract Amendment