

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. REQUESTED MOTION/PURPOSE: Approve a Contract and Contract Amendment with EG Solutions, Inc. in the amount of \$18,182,973 to perform Construction Engineering & Inspection services for the Terminal Roadway Modifications, Passenger Boarding Bridges, Airside Improvements Paving Package, Concourse E and 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: Four (4) years.</p> <p>4. WHAT ACTION ACCOMPLISHES: Provides for construction engineering and inspection services of the Terminal Expansion Phase II Roadway Modifications, Passenger Boarding Bridges, Airside Improvements Paving Package, Terminal Expansion, Concourse E, and Chiller Plant Expansion.</p>	<p>5. CATEGORY: 39 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 June 20, 2024 the Board selected EG Solutions, Inc. as the top ranked firm to perform Construction Engineering and Inspection Services for the Terminal Expansion Phase II at Southwest Florida International Airport and authorized staff to begin contract negotiations. Since that time, staff has negotiated a professional services agreement with EG Solutions, Inc., in the amount of \$18,182,973 to provide Construction Engineering and Inspection services. This scope of services describes and defines the Construction Engineering and Inspection (CEI) services by EG Solutions, Inc. (EGS) which are required for contract administration, inspection, and materials sampling and testing for all elements of the RSW Terminal Expansion Phase II project. Key duties and responsibilities of the CEI firm will be Building Systems Inspections, General Construction Engineering & Inspections, Threshold Inspections, Fire & Life Safety, Quality Assurance Program for Airside and Landside Paving, and Quality Assurance Program for Certified Welding

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

<p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED X (6-0) 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)

Inspections.

The firm EG Solutions is identified as a DBE certified firm, therefore at this time minority participation is 100%. At this time, participation by subconsultants has not yet been identified.

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. Contract
3. Contract Amendment