

SEPTEMBER 21, 2021

The [Special Meeting](#) of the [Board of Port Commissioners](#) was held on this date with the following Commissioners present:

Kevin Ruane, Chairman  
 Cecil Pendergrass, Vice-Chairman  
 Ray Sandelli  
 Brian Hamman  
 Franklin B. Mann

The Chairman called the meeting to order at 10:10 a.m.

**7. Approve Concurring Resolution Approving Issuance of Lee County Airport Revenue Bonds Series 2021B (AMT)**

**Item Summary:** This item approves a concurring resolution approving the issuance of Lee County Airport Revenue Bonds Series 2021B (AMT) in an amount not to exceed \$275 million to finance a portion of the terminal expansion project and to authorize payment of the related costs of issuance.

**Board Discussion:** Lee County Port Authority Deputy Executive Director of Administration Brian McGonagle presented the item to the Board.

**Public Comment:** The Chairman called for public comment and there were no speakers.

**Vote:** Commissioner Hamman moved approval, seconded by Commissioner Ruane, called and carried.

[RESOLUTION No. 21-09-36](#)

**8. Approve [Contract Amendment](#) with Manhattan Construction for Terminal Expansion Project**

**Item Summary:** Approves an amendment to a contract with Manhattan Construction for the construction of terminal expansion improvements to better serve the needs of the travelling public. The project entails 282,385 square feet total area, of which 117,580 square feet is expanded footprint and 164,805 square feet is remodeled space. The scope of work for this project includes constructing a connector between the 3 existing concourses, consolidating the Transportation Security Administration (TSA) security checkpoints into a new 14-lane configuration with space for 2 additional lanes in the future, and providing additional public seating and hold room areas. The project includes relocation and permanent TSA leased administration space, demolition of existing and construction of new concession areas, advertising displays, non-public airport administration spaces and a business lounge.

The pending Terminal Expansion project has a complex multi-phased schedule slated to last three (3) years and has a proposed total project budget of \$331,586,401.18. The expected start date of the project is October 2021, with an expected substantial completion occurring in the fall of 2024 and final completion months later in early 2025.

**Board Discussion:** Assistant Port Authority Attorney, Mark Trank presented the item to the Board. Commissioner Hamman inquired as to the highlights of the project. Deputy Executive Director, Development, Mark Fisher touched on the expansion of the Southwest terminal, consolidation of TSA checkpoints among other upcoming changes. Commissioner Mann asked for clarification of the difference between the job descriptions of General Contractor and Construction Manager, and which position Manhattan Construction would be taking for this project. Port Authority Attorney Richard Wm. Wesch informed the Board that Manhattan Construction would be taking the position of Construction Manager for the Terminal Expansion Project and would be overseeing the work of hired subcontractors, and that Manhattan Construction would not physically be performing the work.

**Public Comment:** The Chairman called for public comment and there were no speakers.

**Vote:** Commissioner Hamman moved approval, seconded by Commissioner Ruane, called and carried.

**9. Approve [Contract Amendment](#) with Atkins North America, Inc. for Terminal Expansion Project**

**Item Summary:** Approves an amendment to a contract with Atkins North America, Inc. to provide needed design evaluation and inspections during construction of the Terminal Expansion Project at RSW through construction completion (expected January 2025). Total fees for this work is \$11,183,843.82, with \$2,983,789.50 paid to sub-consultants, and 11.85% going to W/MBE sub-consultant companies. These costs are included in the proposed Total Project Budget.

**Board Discussion:** Deputy Executive Director, Development Mark Fisher presented the item to the board.

**Public Comment:** The Chairman called for public comment and there were no speakers.

**Vote:** Commissioner Pendergrass moved approval, seconded by Commissioner Hamman, called and carried.

**10. Approve [Contract Amendment](#) for EG Solutions, Inc. for Terminal Expansion Project**

**Item Summary:** Approves a contract amendment with EG Solutions, Inc., in the amount of \$5,761,689.48 for Construction Engineering & Inspection Services for the Terminal Expansion Project at RSW through construction completion (expected January 2025). Total fees for this work is \$5,761,689.48, with \$1,226,152 paid to sub consultants. As EG Solutions is W/MBE firm, 100% of

work under this contract is counted towards W/MBE participation. These costs are included in the proposed Total Project Budget.

**Board Discussion:** Deputy Executive Director, Development Mark Fisher presented the item to the board.

**Public Comment:** The Chairman called for public comment and there were no speakers.

**Vote:** Commissioner Hamman moved approval, seconded by Commissioner Ruane, called and carried.

The Chairman adjourned the meeting at 10:17 a.m.

ATTEST:  
LINDA DOGGETT, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman, Lee County Port Authority