



# Charlotte County Airport Authority

## Punta Gorda Airport

<b>Pamella Seay</b>	<b>James W. Herston</b>	<b>Kathleen Coppola</b>	<b>Robert D. Hancik</b>	<b>Paul Andrews</b>	<b>James W. Parish</b>	<b>Darol Carr</b>
Chair	Vice-Chair	Secretary/ Treasurer	Asst. Secretary/ Treasurer	Commissioner	CEO	Authority Attorney

Wednesday, March 18, 2020

1:30 P.M.

7375 Utilities Road, Building 313, Punta Gorda, FL

## EMERGENCY MEETING

### AGENDA

1. **Call to Order:** Reminder to turn off your cell phones
2. **Invocation:** For those who wish to join, please rise for the invocation.
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Citizen's Input:** Anyone wishing to address the Board during this portion should state their name for the record. Each citizen is allowed up to two minutes to express their opinion.

#### 6. **State Infrastructure Bank (SIB) Loan**

During the February 20, 2020 Meeting, a draft of the SIB loan documents was provided by FDOT for Board review and comment. The Board requested one addition on page 24, Exhibit A, under Airside Elements, to add "hangar facility, box and/or T-hangars". The revised documents have been received back from FDOT for approval by the Board.

#### 7. **Long-Term Parking Lot Expansion Project**

The project bid consisted of a base bid and an additive alternate bid. The base bid will construct approximately 500 spaces with the lots own entrance, exits, provisions for bus shelters, and bus access and egress. The additive alternate bid will construct approximately an additional 500 spaces. The sealed bids for this project were opened on February 26<sup>th</sup>, 2020. The bids received were as follows:

Bidder/Company Name	Base Bid (Phase 1)	Additive Bid Alternate (Phase 2)	Base Bid Plus Additive Bid Alternate
Willis Smith Construction	2,660,129.72	1,120,415.13	3,780,544.85
Wright Construction Group, Inc	2,536,442.49	1,090,057.50	3,626,499.99
Ajax	2,716,341.15	1,235,394.29	3,951,735.44
DEC Contracting Group, Inc	2,305,859.14	1,126,543.98	3,432,403.12
A2 Group	2,640,506.00	1,359,430.00	3,999,936.00
Cobb Site Development, Inc.	3,647,671.67	1,775,379.11	5,423,050.77
Halfacre Construction Company	2,508,049.51	1,266,106.52	3,774,156.03
Manhattan Road & Bridge Co.	3,248,001.00	1,317,766.90	4,565,767.90
Pavement Maintenance, LLC.	2,211,040.00	1,124,190.00	3,335,230.00

8. **Citizen's Input:** Anyone wishing to address the Board during this portion should state their name for the record. Each citizen is allowed up to two minutes to express their opinion.

#### 9. **Adjournment**