

Authority Commissioners

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Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority AGENDA

SPECIAL MEETING – APRIL 26, 2016 - 9:00 a.m.

1. Call to Order – Read the meeting notice

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Citizen's Input

6. RFQ Architectural, Engineering and Planning Consultant Services Presentations

The Authority received six respondents to the RFQ Dated March 1st. Staff reviewed the respondents and scored each using the matrix provided in the RFQ. The top five scored firms will be making presentations. The Board can score them from zero (0) to twenty-five (25) points based on the oral presentations. The firms will be giving presentation to the Board in the following order:

RS&H	(102)
Michael Baker	(100.7)
EG Solutions	(106.7)
Kimley Horn	(108)
AECOM	(109.7)

7. Award Architectural, Engineering and Planning Consultant Services

After the presentations and questions and answer period the scores will be collected and added to the scores. Staff is suggesting that the top three firms be selected as consultant services to the Authority.

Requested action: Board award Architectural, Engineering and Planning Consultant Services to the top three firms.

8. Citizen's Input

9. Adjournment