

Authority Commissioners

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Secretary/Treasurer
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Commissioner



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority AGENDA

EMERGENCY MEETING – JUNE 24, 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. Approve Change Order for Parking Lot Expansion**

The Authority put this project out to bid and Halfacre Construction was awarded the contract. The original contract for Phase I of the parking expansion (138 spaces) and change order one is at a cost of \$1,095,733.30. The Authority has asked the contractor and engineers to provide a cost estimate for design and construction of Phase II and a portion of Phase III of the parking expansion, as we are currently exceeding the number of parking spaces that Phase I will provide upon completion. The contractor has agreed to hold the unit prices from Phase I for the scope of this change order. This project will include approximately 350 additional parking spaces. Change order two is in the amount of \$995,136,88 for a total contract amount of \$2,090,870.18. FDOT has approved the change order and agreed to fund 50% of the amount in a future year.

Recommended action: Board approve change order number two in the amount of \$995,136,88.

- 7. Citizen's Input**
- 8. Adjournment**