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James Herston, Vice-Chair  
Kathleen Coppola, Secretary/Treasurer  
Robert D. Hancik, A.A.E.  
Asst. Secretary/Treasurer  
Pam Seay, Commissioner



President, CEO  
James W. Parish, P.E.

Airport Authority Attorney  
Darol Carr

# Charlotte County Airport Authority AGENDA

**SPECIAL MEETING – March 7, 2017 - 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. **Award Bid for Mulcher** **Mr. Parish**
7. **Award Bid for Employee & WMU Parking Lot** **Mr. Parish**
8. **Award Bid for T-Hanger Replacements** **Mr. Parish**
9. **Citizen's Input**
10. **Attorney/Client Session Announcement** **Chair Andrews**

Charlotte County Airpark Property Owners Association vs. Charlotte County Airport Authority case #17-000097CA.

Chair Paul Andrews, Commissioner Rob Hancik, Commissioner James Herston, Commissioner Pamela Seay, President/CEO James Parish, Attorney Darol H.M. Carr, and a certified Court Reporter will be in attendance.

At the conclusion of the attorney/client session, the public meeting will be reopened.

11. **Adjournment**

## Agenda items for March 7, 2017 Special Meeting

A copy of all the attachments are at <http://www.flypgd.com/meetingminutes/>

### 6. Award bid for Mulcher

#### **Furnish and Install New Mulcher to the Airport's Existing New Holland Tractor**

On Thursday, February 23, 2017 one (1) bid for the new mulcher equipment was received, opened and read aloud. The bid amount from Marden Industries Inc., DBA Supertrak in the amount of \$43,900.00 was reviewed and deemed to be responsive. The estimated equipment cost was between \$45,000 and \$50,000.

This equipment purchase is to be funded by FDOT at 50% and by the Airport at 50%. In e-mail correspondence with FDOT after the bid opening, FDOT requested the Airport to obtain additional bids.

**Staff Recommendation:** Staff recommends the Authority take no action at this time. Airport staff will coordinate with FDOT to obtain additional quotes for the mulcher equipment and present to the Authority at a future date.

### 7. Award bid for Employee & WMU Parking Lot

On Friday, February 24, 2017 six (6) bids for the new Employee and WMU Parking Lot project were received, opened, and read aloud. After the bid opening, each bid was tabulated in a spreadsheet and reviewed for irregularities and mathematical errors. In addition, the bids were reviewed for responsiveness in submitting the required documents. See attached Tabulation of Bids and Bidders Checklist summarizing the results of the bid submittal review.

The low bidder was identified as One Source Construction Company with a total bid amount of \$523,506.00. However, after a detailed analysis of the individual bid items, the corrected total of the bid was calculated to be \$523,551.99. The difference between the identified bid and the calculated bid was due to the bidder's rounding of the extended bid amount for each individual bid item. All other aspects of the bid were deemed to be regular and responsive.

As a result of the bid submittal review process, it is recommended by staff that the mathematical rounding error be waived as corrected and award the contact to One Source Construction Company in the amount of \$523,551.99.

This project is 100% funded by the Airport.

**Staff Recommendation:** Staff recommends Authority approval a contact with One Source Construction Company in the amount of \$523,551.99.

### 8. Award bid for T-Hanger Replacements

On Thursday, February 23, 2017 one (1) bid for the T-Hanger Door Replacement Project was received, opened, and read aloud. The bid amount from Suncoast Builders of SW FL, Inc., in the amount of \$575,399.00 for eleven (11) door replacements and \$52,309.00 for

each additional door was reviewed and deemed to be responsive; however, the bid amount was over the Airport's estimated cost of \$17,000 to \$25,000 for each door.

In addition, this project is funded in part by FDOT. In e-mail correspondence with FDOT after the bid opening, FDOT requested the Airport to obtain additional bids.

**Staff Recommendation:** Staff recommends the Authority reject this bid. Airport staff will coordinate with FDOT to obtain additional quotes and/or re-advertise the project and present those results to the Authority at a future date.







**Charlotte County Airport Authority  
Punta Gorda Airport  
Employee and WMU Parking Lot  
Bidders Checklist  
Bid Opening Friday, February 24, 2017 – 2:00 p.m.**



SUBMITTALS	One Source Construction Company	Vantage Construction Services, LLC	Halfacre Construction Company	Owen-Ames-Kimball Company	Cobb Site Development Inc.	Ajax Paving Industries of Florida LLC
Proposal Form	✓	✓	✓	✓	✓	✓
Bid Schedule	✓ Contained rounding errors.	✓ Unit price entry errors, unit price missing, unit price combined.	✓	✓ Spreadsheet calculation errors.	✓ Spreadsheet calculation errors.	✓
Bid Bond or Certified Check	✓	✓	✓	✓	✓	✓
Drug-Free Workplace	✓	✓	✓	✓	✓	✓
OSHA Statement of Assurance	✓	✓	✓	✓	✓	✓
Non-Collusive Affidavit	✓	✓	✓	✓	✓	✓
Prime Bidder's Qualification • Major Contracts • Equipment • Personnel List • Financial Statement	✓	✓	✓	✓	✓ No financial statement	✓
<b>Total Bid – As Submitted:</b>	<b>\$523,506.00</b>	<b>\$544,007.00</b>	<b>\$550,447.00</b>	<b>\$594,934.70</b>	<b>\$662,611.37</b>	<b>\$1,003,574.85</b>
<b>Total Bid – As Corrected:</b>	<b>\$523,551.99</b>	<b>\$2,737,335.00</b>	<b>\$550,447.00</b>	<b>\$594,889.70</b>	<b>\$624,881.46</b>	<b>\$1,003,574.85</b>

Note: Ron D. Ridenour Jr. Project Manager for the Punta Gorda Airport compiled the above list.