

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF SPECIAL MEETING – MARCH 7, 2017 – 9:00 A.M.

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1. Call to Order

Chair Andrews read the meeting notice (copy attached).

10 **2. Invocation**

Commissioner Herston gave the invocation.

3. Pledge of Allegiance

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4. Roll Call

Present: Chair Andrews; Commissioners Hancik, Herston and Seay; Executive Director Parish; Attorney Carr; Mr. Laroche; Mr. Mallard; Mr. Ridenour; Mrs. Jennifer Smith.

20 **Others present:** Richard Pitz, Commissioner Constance, Bob Herrington, Alan Boynton, Stanley Smith, Jennifer Hamilton and a court reporter. **Absent:** Commissioner Coppola.

5. Citizen's Input

25 **6. Award Bid for Mulcher** – Mr. Parish explained that there was only one bidder and FDOT has requested that the Authority go back out to bid. He commented that staff has talked to a couple of other potential bidders and will be able to get three bids in the next round. He explained that one of the issues is the most likely successful bidder happens to be a tenant on the airport and the other companies that make the product cannot compete. Commissioner Herston asked if it was a roto chopper. Mr. Parish commented that is what SuperTrak builds to go through the palmettos and clear underbrush.

30 **7. Award bid for Employee & WMU Parking Lot** – Mr. Parish explained that the parking lot for employees and WMU was designed and will have more spaces than the existing lot. He commented that this project is 100% airport funded. He commented that One Source was the low bidder. Commissioner Herston went over some of the items that were in the bid. Commissioner Seay asked what line item this project will come out of. Mr. Parish commented that it would come out of reserves. Commissioner Hancik asked how staff selects which of the three consulting firms gets the work. Mr. Parish commented that they look at the work that they have done previously.

40 **Commissioner Seay made the motion to approve to award the bid for the employee/WMU parking lot to One Source Construction Company in an amount not to exceed \$523,551.99. Commissioner Herston seconded. Motion passed unanimously.**

45 **8. Award Bid for T-Hangar Replacement** – Mr. Parish explained that the Naples Airport did a similar bid and the Authority mirrored their bid package after Naples. He commented that Naples bid was \$20,000 to \$25,000 a door. He explained that the price the Authority received was more

than double that and opined that \$50,000 a door is not an acceptable price. He commented that staff is talking with the bidder and some of the non-bidders who attended the pre-bid meeting to see what can be done to lower the price. He commented that he wants to put it back out to bid and may have to hire a structural engineer to look at the foundation. He commented this is his and FDOT's recommendation. **Commissioner Hancik made the motion to put the T-hangar door replacement back out to bid. Commissioner Herston seconded. Motion passed unanimously.** Commissioner Herston asked if Janus Door is involved. Mr. Parish commented that the company that would supply the door is a Sarasota based manufacturer. He commented that Naples specified a certain door and was not using FDOT money. He commented since this project has FDOT money the Authority cannot specify a door.

9. Citizen's Input

10. Attorney/Client Session Announcement - Chair Andrews announced that the Attorney/Client Session between the Charlotte County Airpark Property Owners Association vs. Charlotte County Airport Authority case #17-000097CA with Chair Paul Andrews, Commissioner Rob Hancik, Commissioner James Herston, Commissioner Pamella Seay, President/CEO James Parish, Attorney Darol H.M. Carr, and a certified Court Reporter will be in attendance will be commencing. The Attorney/Client Session started at 9:14 a.m.

Chair Andrews called the meeting back to order at 10:00 a.m.

11. Adjournment

Meeting adjourned at 10:00 a.m.

Paul Andrews, Chair
James Herston, Vice-Chair

Kathleen Coppola
 Kathleen Coppola, Secretary/Treasurer