

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

A14A

1. WORDING FOR AGENDA: Request Board authorize execution of Supplemental Agreement No. 53 between the Lee County Port Authority and Hole Montes, Inc., in the amount of \$5,000 to provide construction administration services for the RSW Interspace Airport Advertising. Funds are available in account 418 000 542450 6510; RSW Non-Bond.	2. SUBJECT CATEGORY: Budgeting, Purchases, Contracts, and Agreements 3. MEETING DATE: <u>12-13-2005</u>
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4. AGENDA: <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADMINISTRATIVE <input type="checkbox"/> APPEALS <input type="checkbox"/> PUBLIC TIME REQUIRED: (Public Only)	5. REQUIREMENT/PURPOSE: (Specify) <input type="checkbox"/> STATUTE <input type="checkbox"/> ORDINANCE <input type="checkbox"/> ADMIN.CODE <input type="checkbox"/> OTHER	6. REQUESTOR OF INFORMATION: A. (ALL REQUESTS) NAME <u>Mark Fisher</u> DEPT. <u>Development</u> B. (PUBLIC ONLY) CITIZEN NAME _____ CITIZEN PHONE _____
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7. BACKGROUND:
 In 2002, the Board executed an agreement with Hole Montes, Inc., to provide architectural and engineering management services related to RSW and Page Field. Staff has negotiated the following professional engineering management task consistent with this agreement:

Task 78 – RSW Interspace Airport Advertising - \$5,000.
 Hole Montes was recently authorized to perform design services related to the procurement and installation of advertising displays and signage at the Terminal Complex. Upon completion of the design, the Port Authority's construction manager/general contractor is tasked with advertising and bidding the project. During the implementation of the project, construction administration services will be required of Hole Montes. The construction administration services will include the review of shop drawings, inspection of project elements, attendance at project meetings, response to design questions, review of change orders, and pay applications.

As with all Port Authority Development general consultant contracts, all Tasks are contingent on the availability of funds and the issuance of a written Task Authorization in accordance with the Board-approved contract. Only Tasks authorized to begin and subsequently performed can be billed by and paid to the Consultant.

Funds are available in account 418 000 542450 6510; RSW Non-Bond.

8. RECOMMENDED ACTION:
 Recommend Board authorize execution of Supplemental Agreement No. 53 between the Lee County Port Authority and Hole Montes, Inc., in the amount of \$5,000 to provide construction administration services for the RSW Interspace Airport Advertising. Funds are available in account 418 000 542450 6510; RSW Non-Bond.

9. RECOMMENDED APPROVAL					
DIVISION DIRECTOR	GENERAL SERVICES	FINANCE	PORT ATTORNEY	DEPUTY EXECUTIVE DIRECTOR	EXECUTIVE DIRECTOR

10. SPECIAL MANAGEMENT COMMITTEE ACTION: <input checked="" type="checkbox"/> APPROVED <u>11-28-05</u> <input type="checkbox"/> DENIED <input type="checkbox"/> DEFERRED <input type="checkbox"/> OTHER _____ Chairman	11. PORT AUTHORITY ACTION: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> DEFERRED <input type="checkbox"/> OTHER
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LEE COUNTY PORT AUTHORITY

SUPPLEMENTAL AGREEMENT NO. 53

The term SUPPLEMENTAL AGREEMENT as used refers to a written document executed by both parties to an existing Professional Services Agreement, or Service Provider Agreement, setting forth and authorizing professional services, tasks, or work contained in the initial Professional Services Agreement or Service Provider Agreement. Such supplemental services, tasks, or work are consistent with and included within the Scope of Services as set forth in said initial Professional Services Agreement, or Service Provider Agreement.

This Supplemental Agreement, is made and entered into this ____ day of _____, 20__, between the Lee County Board of Port Commissioners (AUTHORITY) and Hole, Montes, Inc., (CONSULTANT) and is made pursuant to and shall be attached to and made a part of the Professional Services Agreement, for the Project Known as:

GENERAL ARCHITECTURAL AND ENGINEERING MANAGEMENT SERVICES

which Agreement was made and entered into on November 26, 2002, and as said Agreement was subsequently supplemented by Supplemental Agreement(s) Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, and 52, which were respectively made and entered into on March 6, 2003, March 6, 2003, May 22, 2003, May 22, 2003, June 5, 2003, June 12, 2003, July 9, 2003, June 19, 2003, June 26, 2003, September 8, 2003, September 19, 2003, October 2, 2003, November 20, 2003, November 6, 2003, December 4, 2003, January 15, 2004, January 8, 2004, March 8, 2004, July 26, 2004, April 1, 2004, May 10, 2004, April 22, 2004, July 26, 2004, May 13, 2004, May 20, 2004, August 5, 2004, September 28, 2004, September 28, 2004, August 26, 2004, September 10, 2004, November 8, 2004, November 8, 2004, January 10, 2005, December 21, 2004, January 20, 2005, March 14, 2005, June 7, 2005, May 9, 2005, April 28, 2005, May 12, 2005, May 26, 2005, June 27, 2005, June 30, 2005, July 14, 2005, July 14, 2005, August 11, 2005, September 29, 2005, August 25, 2005, September 15, 2005, November 15, 2005, November 3, 2005 and November 10, 2005.

All of the covenants, terms, conditions, provisions and contents of the Professional Services Agreement referred to above, and any Amendments executed thereto, shall be and are applicable to this SUPPLEMENTAL AGREEMENT, as if the same were set forth and contained herein.

A determination has been made by the AUTHORITY that pursuant to and under the purview of the "Scope of Professional Services," Exhibit "A" and the "Compensation and Method of Payment," Exhibit "B" of said Professional Services Agreement, the AUTHORITY desires to supplement the services(s) of CONSULTANT.

The AUTHORITY hereby authorizes the CONSULTANT, and the CONSULTANT hereby agrees, to provide and perform the particular services and/or work as set forth hereafter as a supplement to the services and/or work previously authorized and agreed to. Such services and/or work shall be known nominally as:

General Architectural and Engineering Management Services

SECTION 1.00 SCOPE OF PROFESSIONAL SERVICES

CONSULTANT hereby agrees to provide and perform the professional services, tasks and work required and necessary to complete the services and work as set forth in Exhibit "SA-A," entitled "Scope of Professional Services" dated _____, 20__, which is attached hereto and made a part of this SUPPLEMENTAL AGREEMENT.

SECTION 2.00 COMPENSATION

The AUTHORITY shall pay the CONSULTANT for all requested and authorized SUPPLEMENTAL AGREEMENT services, tasks, or work completed hereunder by the CONSULTANT and accepted by the AUTHORITY in accordance with the provisions for compensation and payment of said services, tasks or work as set forth and prescribed in Exhibit "SA-B" dated _____, 20__, entitled "Compensation and Method Of Payment," which is attached hereto and made a part of this SUPPLEMENTAL AGREEMENT.

The amount of the change in contract compensation and time set forth in this SUPPLEMENTAL AGREEMENT is understood and agreed by both the AUTHORITY and the CONSULTANT to be fair, equitable and adequate, and the changed compensation is to include any and all direct costs, indirect costs, or associated costs which may result from or be caused by this SUPPLEMENTAL AGREEMENT.

The CONSULTANT may cross-utilize funds from the various tasks to accomplish the overall purpose and goal of this AGREEMENT provided prior approval has been obtained from the PORT AUTHORITY. The PORT AUTHORITY shall review the need for such request and the impact on other assigned tasks.

The PORT AUTHORITY shall retain the authority to delete tasks, which are outlined in the scope of services.

SECTION 3.00 TIME AND SCHEDULE

3.01 Time is of the Essence

The timely performance and completion of the required services, work, and materials is vitally important to the interests of the AUTHORITY. Time is of the essence for all of the duties and obligations contained in this SUPPLEMENTAL AGREEMENT.

3.02 Task Authorizations

Following the execution of this SUPPLEMENTAL AGREEMENT, by both parties, the AUTHORITY shall issue the CONSULTANT a written Task Authorization. Following the issuance of such Task Authorization, the CONSULTANT shall be authorized to commence work and shall commence work promptly and shall carry on all such services, tasks and work as may be required in a continuous, diligent, and forthright manner to expeditious completion.

3.03 Time of Performance

The CONSULTANT agrees to complete the services, tasks or work required pursuant to this SUPPLEMENTAL AGREEMENT, within the time period(s) for completion of the various phases and/or tasks of the project services set forth and described in Exhibit "SA-C," dated _____, 20__, entitled "Time and Schedule of Performance," which is attached hereto and made a part of this SUPPLEMENTAL AGREEMENT.

SECTION 4.00 SUBCONSULTANT(S) AND SUBCONTRACTOR(S)

In providing and performing the services, tasks or work required pursuant to this SUPPLEMENTAL AGREEMENT, the CONSULTANT intends to engage the assistance of the Subconsultant(s) and/or subcontractor(s) set forth in Exhibit "SA-D" dated _____, 20__, entitled "Consultant's Associated Subconsultant(s) and Subcontractor(s)," which is attached hereto and made a part of this SUPPLEMENTAL AGREEMENT.

SECTION 5.00 PROJECT GUIDELINES AND CRITERIA

In providing and performing the tasks or work required pursuant to this SUPPLEMENTAL AGREEMENT, the CONSULTANT shall be guided by the content of Exhibit "SA-E" dated _____, 20__, entitled "Project Guidelines and Criteria" which is attached hereto and made a part of this SUPPLEMENTAL AGREEMENT.

SECTION 6.00 PROHIBITED INTERESTS

No member, officer or employee of the Port Authority or of the locality during his tenure or for one year thereafter shall have any interest, direct or indirect, in this Agreement or the proceeds thereof.

SECTION 7.00 LOBBYING CERTIFICATION

The CONSULTANT agrees that no Federal appropriated funds have been paid or will be paid by or on behalf of the CONSULTANT, to any person for influencing or attempting to influence any officer or employee of any Federal agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

If any funds other than Federal appropriated funds have been paid by the CONSULTANT to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

The CONSULTANT shall require that the language of this section, as well as Section 6.00, be included in this award document for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

SECTION 8.00 ACCEPTANCE

Acceptance of this SUPPLEMENTAL AGREEMENT shall be indicated by the signature of the duly authorized representative of the hereinabove named parties in the space provided hereinafter and shall be attested and witnessed as indicated.

This Agreement shall become effective upon concurrence by the Federal Aviation Administration and/or the Florida Department of Transportation, if required.

IN WITNESS WHEREOF, the parties hereto, by the duly authorized representatives, have executed this SUPPLEMENTAL AGREEMENT effective the day and year first written hereinbefore.

ATTEST:

CONSULTANT:

Maryanne J. Wagner
(Witness)
Walter F. King
(Witness)

Hole, Montes, Inc.
By: [Signature]
(Authorized Signature)
ROBERT L. MURRAY
SR VICE PRESIDENT
(Title)

DATE: 11/16/05

PORT AUTHORITY APPROVAL

By: _____
Port Authority Executive Director
or Designee

Date: _____

ATTEST:
CLERK OF CIRCUIT COURT

AUTHORITY: LEE COUNTY, FLORIDA
BOARD OF PORT COMMISSIONERS

BY: _____

BY: _____
Chairman

RECOMMENDED:

DATE: _____

BY: _____

APPROVED AS TO FORM

BY: _____
Office of Port Attorney

FAA Approved
By: _____
Date

FDOT Approved
By: _____
Date

EXHIBIT "SA-A"

Date: _____

SCOPE OF PROFESSIONAL SERVICES

for: General Architectural and Engineering Management Services

SECTION 1.00 SUPPLEMENTS(S) TO, OR CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, referred to hereinbefore is hereby supplemented so that the CONSULTANT shall provide and perform the following professional services, tasks, or work as a supplement to the scope of services previously agreed to and authorized:

(List each previously established phase or task to be supplemented and provide a comprehensive description of the services, tasks, or work resulting from the Supplement(s)).

See Attachments

Date: _____

COMPENSATION AND METHOD OF PAYMENT

for: General Architectural and Engineering Management Services

SECTION 1.00 CHANGES(S) IN COMPENSATION

The compensation the CONSULTANT shall be entitled to receive for providing and performing the supplemented tasks or work as set forth and enumerated in the Scope of Services set forth in this SUPPLEMENTAL AGREEMENT, Exhibit "SA-A," attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-To-Exceed (N.T.E.) amount of compensation to be paid the CONSULTANT should be established and set forth below for each task or subtask described and authorized in Exhibit "SA-A". In accordance with Professional Services Agreement Article 5 "Method of Payment" tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (W.I.P.P.)
78	RSW Interspace Airport Advertising	\$ 5,000.00	LS	W.I.P.P.
TOTAL (Unless list is continued on next page)		\$ 5,000.00	LS	

SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the SUPPLEMENTAL AGREEMENT, Exhibit "SA-A," the compensation the AUTHORITY has previously agreed to pay to the CONSULTANT, as set forth in Exhibit "B" of the Professional Services Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1 - 52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 1	RSW Annual Inspection Letter	\$ 2,000.00			\$ 2,000.00
Task 2	RSW Rehab Runway 6/24	\$2,200,000.00			\$2,200,000.00
Task 3	RSW Rehab Air Cargo Ramp	\$ 80,000.00	\$ 10,000.00		\$ 90,000.00
Task 4	RSW Cargo Road Improvements	\$ 168,000.00	\$22,150.00		\$ 190,150.00
Task 5	RSW Signage Inventory	\$ 45,000.00	\$ 9,000.00		\$ 54,000.00
Task 6	RSW TB Renov Phase II	\$ 12,000.00			\$ 12,000.00

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Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1-52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 7	RSW TB Modification TSA	\$ 30,000.00	(\$30,000.00)		\$ 0.00
Task 8	RSW Economy Lot Entrance	\$ 10,000.00			\$ 10,000.00
Task 9	FMY GA Terminal/ Facilities	\$2,491,800.00			\$2,491,800.00
Task 10	FMY Term Bldg Buildout	\$ 250,000.00			\$ 250,000.00
Task 11	FMY Ent Rd SW Quadrant	\$ 129,500.00	\$ 10,000.00		\$ 139,500.00

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Task 12	FMY Legal Descriptions	\$ 9,000.00			\$ 9,000.00
Task 13	RSW Sidewalk/Curb Repairs	\$ 4,000.00			\$ 4,000.00
Task 14	RSW/FMY 5-year Work Program	\$ 50,000.00	(\$38,000.00)		\$ 12,000.00
Task 15	RSW/FMY Leasehold Dev	\$ 45,000.00	(\$13,100.00)		\$ 31,900.00
Task 16	Additional Services	\$110,000.00	(\$41,924.00)		\$ 68,076.00
Task 17	FMY Phase III T-hangar/Ramp		\$ 67,000.00		\$ 67,000.00
Task 18	FMY Multi-use Hangar		\$ 33,000.00		\$ 33,000.00

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Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1-52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 19	RSW I-75 Airport Access		\$ 15,000.00		\$ 15,000.00
Task 20	LCPA GIS Implementation Plan		\$ 40,000.00		\$ 40,000.00
Task 21	CA Services Sprinkler Sys		\$ 2,200.00		\$ 2,200.00
Task 22	CA Services Tenant Improv		\$ 62,000.00		\$ 62,000.00
Task 23	Pilot GIS		\$ 95,000.00		\$ 95,000.00
Task 24	Phase IV Hangars		\$ 60,000.00		\$ 60,000.00
Task 25	Multi-use Hangar Signage		\$ 2,600.00		\$ 2,600.00

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Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1-52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 26	RSW I-75 Airport Access-Phase I		\$153,000.00		\$ 153,000.00
Task 27	FMY SE Ramp Expansion		\$ 40,000.00		\$ 40,000.00
Task 28	FMY GAC2 Tenant		\$ 25,000.00		\$ 25,000.00
Task 29	FMY North Quadrant		\$ 15,000.00		\$ 15,000.00
Task 30	FMY EMS Hangar		\$ 3,500.00		\$ 3,500.00
Task 31	FMY Motor Vehicle/FHP		\$ 8,000.00		\$ 8,000.00
Task 32	RSW Cargo Ramp CA		\$ 33,500.00		\$ 33,500.00

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Task 33	RSW Taxiway A Repairs		\$ 4,000.00		\$ 4,000.00
Task 34	RSW Post-Midfield Signage		\$ 75,500.00		\$ 75,500.00
Task 35	RSW MTC Interior Plantings		\$ 13,500.00		\$ 13,500.00
Task 36	RSW I-75 Access		\$5,368,159.00		\$ 5,368,159.00
Task 37	RSW Nat'l Car Rental Eval		\$ 4,704.00		\$ 4,704.00
Task 38	LCPA GIS Phase I		\$ 244,687.00		\$ 244,687.00
Task 39	FMY Phase IV Hangars		\$ 177,500.00		\$ 177,500.00

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Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1-52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 40	FMY SE Ramp Expansion		\$ 133,500.00		\$ 133,500.00
Task 41	FMY Remedial Roof Work		\$ 2,025.00		\$ 2,025.00
Task 42	FMY No Quadrant Drainage		\$ 179,500.00		\$ 179,500.00
Task 43	RSW Maint Shop Renovation		\$ 31,000.00		\$ 31,000.00
Task 44	FMY North Bldg Reroof		\$ 28,000.00		\$ 28,000.00
Task 45	RSW Cargo Road		\$ 50,000.00		\$ 50,000.00
Task 46	RSW I-75 Access/Land Acquisition		\$ 715,700.00		\$ 715,700.00

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Task 47	RSW Taxiway A Repair		\$ 3,000.00		\$ 3,000.00
Task 48	RSW Post-Midfield Signage		\$ 10,000.00		\$ 10,000.00
Task 49	FMY GAC Complex		\$ 26,000.00		\$ 26,000.00
Task 50	FMY Fuel Farm		\$ 74,000.00		\$ 74,000.00
Task 51	RSW 800 MHZ System		\$ 33,000.00		\$ 33,000.00
Task 52	FMY North Bldg Re-roof		\$ 22,000.00		\$ 22,000.00
Task 53	FMY Phase IV Hangar/SE Ramp Expansion		\$ 100,000.00		\$ 100,000.00

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Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1-52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 54	RSW Transponder		\$ 70,000.00		\$ 70,000.00
Task 55	RSW Chapel/Quiet Room		\$ 8,000.00		\$ 8,000.00
Task 56	RSW Newspaper Displays		\$ 3,000.00		\$ 3,000.00
Task 57	FMY FHP Demolition		\$ 11,000.00		\$ 11,000.00
Task 58	FMY DMV Demolition		\$ 11,000.00		\$ 11,000.00
Task 59	Appraisal Services		\$ 46,000.00		\$ 46,000.00
Task 60	Portal Services		\$ 4,000.00		\$ 4,000.00

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Task 61	RSW RW 6-24 Rehabilitation		\$ 1,308,500.00		\$1,308,500.00
Task 62	LCPA GIS Phase 2		\$ 278,773.70		\$ 278,773.70
Task 63	RSW 800 MHz System		\$ 3,000.00		\$ 3,000.00
Task 64	CIP Program Update		\$ 38,000.00		\$ 38,000.00
Task 65	RSW Pavement Management		\$ 53,000.00		\$ 53,000.00
Task 66	FMY Pavement Management		\$ 52,000.00		\$ 52,000.00

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Section/Task Number	Section/Task Name	Compensation in the Basic Agreement	Adjustment(s) by Previous Supplemental or Change Order Agreement(s) Nos. <u>1-52</u>	Adjustment(s) due to this Supplemental and/or Change Order Agreement(s) Nos. <u>53</u>	Summary of Changed Compensation
Task 67	RSW MTC Walkway Covers		\$ 10,000.00		\$ 10,000.00
Task 68	RSW MTC Conference Center		\$ 28,000.00		\$ 28,000.00
Task 69	FMY Fuel Farm Design		\$733,200.00		\$ 733,200.00
Task 70	RSW Pump Station		\$ 9,945.00		\$ 9,945.00
Task 71	RSW Terminal Expansion		\$ 914,000.00		\$ 914,000.00
Task 72	RSW Advertising Displays		\$ 15,000.00		\$ 15,000.00
Task 73	FMY Master Landscaping		\$ 19,800.00		\$ 19,800.00

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Task 74	RSW CCTV		\$33,000.00		\$ 33,000.00
Task 75	RSW Terminal Bag Monitors		\$ 8,200.00		\$ 8,200.00
Task 76	RSW Garage Directories		\$ 9,000.00		\$ 9,000.00
Task 77	RSW Walkway Canopy		\$ 12,000.00		\$ 12,000.00
Task 78	RSW Interspace Airport Advertising			\$ 5,000.00	\$ 5,000.00
TOTAL		\$5,636,300.00	\$11,557,119.70	\$ 5,000.00	\$17,198,419.70

EXHIBIT "SA-C"

Date: _____

TIME AND SCHEDULE OF PERFORMANCE

for: General Engineering and Construction Management

SECTION 1.00 CHANGES FOR THIS SUPPLEMENTAL AGREEMENT

The time and schedule of completion for the various phases or tasks required to provide and perform the services, tasks, or work set forth in this SUPPLEMENTAL AGREEMENT, Exhibit "SA-A," entitled "Scope of Professional Services" attached hereto is as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT SA-A	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion From Date of Task Authorization For This SA
	N/A		

EXHIBIT "SA-C"

Date: _____

TIME AND SCHEDULE OF PERFORMANCE

for: General Engineering and Construction Management

SECTION 2.00 SUMMARY OF THE IMPACT OF CHANGE(S) IN PROFESSIONAL SERVICES ON THE OVERALL PROJECT TIME AND SCHEDULE OF PERFORMANCE

Pursuant to and in consideration of the changes in the Scope of Professional Services in this SUPPLEMENTAL AGREEMENT, Exhibit "SA-A," the time and schedule the AUTHORITY and the CONSULTANT has previously agreed to for all of the work to be done under this Professional Services Agreement shall be changed to be as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT "A" AND "SA-A"	Name or Title of Phase and/or Task	Number of Calendar Days For completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion From Date of Task Authorization
	N/A		

EXHIBIT "SA-D"

Date: _____

CONSULTANT'S ASSOCIATED SUBCONSULTANT(S) AND SUBCONTRACTOR(S)

for: General Engineering and Construction Management

CONSULTANT intends to engage the following subconsultant(s) and/or subcontractor(s) to assist the CONSULTANT in providing and performing the services, tasks, or work required under this SUPPLEMENTAL AGREEMENT.

(If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Disadvantaged, Minority or Women Business Enterprise (If Yes, Indicate Type)			Subconsultant Services are Exempted From Prime Consultant's Insurance Coverage	
		Yes	No	Type	Yes	No
	N/A					

PROJECT GUIDELINES AND CRITERIA

for: General Engineering and Construction Management

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, Exhibit "E," the AUTHORITY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, in performing the professional services, tasks or work to be provided pursuant to the professional services set forth hereinbefore in SUPPLEMENTAL AGREEMENT, Exhibit "SA-A," attached hereto:

(If none, enter the word "None" in the space below.)

None

Task	Original Contract Amount	Total Project Budget Contract Increases	Total Project Budget Contract Decreases	Other Contract Adjustments	Current Contract Adjustments	Contract Value	TAs Issued	Pending TAs	Remaining Contract Balance
1 RSW Annual Inspection Letter	\$2,000.00	\$0.00	\$0	\$0	\$0	\$2,000	\$2,000.00	\$0	\$0
2 RSW Rehabilitation Runway 6/24	\$2,200,000.00	\$0.00	\$0	\$0	\$0	\$2,200,000	\$2,038,500.00	\$161,500	\$0
3 RSW Rehabilitation Air Cargo Ramp	\$80,000.00	\$10,000.00	\$0	\$0	\$0	\$80,000	\$80,000.00	\$0	\$0
4 RSW Cargo Road Improvements	\$168,000.00	\$61,900.00	\$0	-\$39,760	\$0	\$180,150	\$180,150.00	\$0	\$0
5 RSW Signage Inventory/Decommission	\$45,000.00	\$0.00	\$0	\$9,000	\$0	\$54,000	\$54,000.00	\$0	\$0
6 RSW Terminal Building Renovations Phase I	\$12,000.00	\$0.00	\$0	\$0	\$0	\$12,000	\$12,000.00	\$0	\$0
7 RSW Terminal Building Modifications TSA	\$30,000.00	\$0.00	\$0	-\$30,000	\$0	\$0	\$0.00	\$0	\$0
8 RSW Economy Lot Entrance	\$10,000.00	\$0.00	\$0	\$0	\$0	\$10,000	\$10,000.00	\$0	\$0
9 FMY GA Terminal/Facilities	\$2,491,800.00	\$0.00	\$0	\$0	\$0	\$2,491,800	\$2,296,500.00	\$225,300	\$0
10 FMY Terminal Building Bulldozer	\$260,000.00	\$0.00	\$0	\$0	\$0	\$250,000	\$250,000.00	\$0	\$0
11 FMY Entrance Road SW Quadrant	\$129,500.00	\$0.00	\$0	\$10,000	\$0	\$139,500	\$57,310.00	\$82,190	\$0
12 FMY Legal Descriptions	\$8,000.00	\$0.00	\$0	\$0	\$0	\$8,000	\$8,000.00	\$0	\$0
13 RSW Sidewalk/Curb Repairs	\$4,000.00	\$0.00	\$0	\$0	\$0	\$4,000	\$4,000.00	\$0	\$0
14 RSW/FMY 5-Year Work Program	\$50,000.00	\$0.00	\$0	-\$38,000	\$0	\$12,000	\$12,000.00	\$0	\$0
15 RSW/FMY Leasehold Development **	\$45,000.00	\$0.00	\$0	-\$13,100	\$0	\$31,900	\$11,900.00	\$0	\$20,000
16 Additional Services **	\$110,000.00	\$0.00	\$0	-\$41,924	\$0	\$68,076	\$55,200.00	\$0	\$32,876
17 FMY Phase III T-hanger/Ramp CA Services	\$64,300.00	\$2,700.00	\$0	\$0	\$0	\$67,000	\$67,000.00	\$0	\$0
18 FMY Multi-use Hangar	\$33,000.00	\$0.00	\$0	\$0	\$0	\$33,000	\$33,000.00	\$0	\$0
19 RSW I-75 Airport Access	\$15,000.00	\$0.00	\$0	\$0	\$0	\$15,000	\$15,000.00	\$0	\$0
20 LCPA GIS Implementation Plan	\$40,000.00	\$0.00	\$0	\$0	\$0	\$40,000	\$40,000.00	\$0	\$0
21 RSW Veh Maint Sprinkler Sys CA Services	\$2,200.00	\$0.00	\$0	\$0	\$0	\$2,200	\$2,200.00	\$0	\$0
22 FMY Terminal Building Bulldozer CA Services	\$62,000.00	\$0.00	\$0	\$0	\$0	\$62,000	\$62,000.00	\$0	\$0
23 RSW Pilot GIS Development	\$95,000.00	\$0.00	\$0	\$0	\$0	\$95,000	\$95,000.00	\$0	\$0
24 FMY Phase IV Hangars	\$72,000.00	\$0.00	\$0	-\$12,000	\$0	\$60,000	\$60,000.00	\$0	\$0
25 FMY Multi-use Hangar Signage	\$6,900.00	\$0.00	\$0	-\$4,300	\$0	\$2,600	\$2,600.00	\$0	\$0
26 RSW I-75 Airport Access-Phase I	\$153,000.00	\$0.00	\$0	\$0	\$0	\$153,000	\$153,000.00	\$0	\$0
27 FMY SE Ramp Expansion	\$40,000.00	\$0.00	\$0	\$0	\$0	\$40,000	\$40,000.00	\$0	\$0
28 FMY GAC Modular Tenant Complex	\$25,000.00	\$0.00	\$0	\$0	\$0	\$25,000	\$25,000.00	\$0	\$0
29 FMY North Quadrant Development	\$15,000.00	\$0.00	\$0	\$0	\$0	\$15,000	\$15,000.00	\$0	\$0
30 FMY EMS Hangar	\$3,500.00	\$0.00	\$0	\$0	\$0	\$3,500	\$3,500.00	\$0	\$0
31 FMY Motor Vehicle/FHP Station Buildings	\$8,000.00	\$0.00	\$0	\$0	\$0	\$8,000	\$8,000.00	\$0	\$0
32 RSW Rehab Air Cargo Ramp CA Services	\$33,500.00	\$0.00	\$0	\$0	\$0	\$33,500	\$33,500.00	\$0	\$0
33 RSW Taxiway A Repairs	\$4,000.00	\$0.00	\$0	\$0	\$0	\$4,000	\$4,000.00	\$0	\$0
34 RSW Post-Midfield Signage	\$74,000.00	\$1,500.00	\$0	\$0	\$0	\$75,500	\$75,500.00	\$0	\$0
35 RSW MTC Interior Plantings	\$13,500.00	\$0.00	\$0	\$0	\$0	\$13,500	\$13,500.00	\$0	\$0
36 RSW I-75 Access Improvements	\$5,368,159.00	\$0.00	\$0	\$0	\$0	\$5,368,159	\$4,968,159.00	\$400,000	\$0
37 RSW National Car Rental Evaluation	\$5,600.00	\$0.00	\$0	-\$896	\$0	\$4,704	\$4,704.00	\$0	\$0
38 LCPA GIS Phase I	\$244,687.00	\$0.00	\$0	\$0	\$0	\$244,687	\$244,687.00	\$0	\$0
39 FMY Phase IV Hangars	\$184,000.00	\$0.00	\$0	-\$6,500	\$0	\$177,500	\$177,500.00	\$0	\$0
40 FMY SE Ramp Expansion	\$140,000.00	\$0.00	\$0	-\$6,500	\$0	\$133,500	\$133,500.00	\$0	\$0
41 FMY Remedial Roof Work	\$2,025.00	\$0.00	\$0	\$0	\$0	\$2,025	\$2,025.00	\$0	\$0
42 FMY North Quadrant Drainage	\$179,500.00	\$0.00	\$0	\$0	\$0	\$179,500	\$179,500.00	\$0	\$0
43 RSW Maintenance Shop Renovation	\$31,000.00	\$0.00	\$0	\$0	\$0	\$31,000	\$31,000.00	\$0	\$0
44 FMY North Building Reroofing	\$28,000.00	\$0.00	\$0	\$0	\$0	\$28,000	\$28,000.00	\$0	\$0
45 RSW Cargo Road Improvements	\$50,000.00	\$0.00	\$0	\$0	\$0	\$50,000	\$50,000.00	\$0	\$0
46 RSW I-75 Access/Land Acquisition	\$715,700.00	\$0.00	\$0	\$0	\$0	\$715,700	\$348,350.00	\$369,350	\$0
47 RSW Taxiway A Repair	\$3,000.00	\$0.00	\$0	\$0	\$0	\$3,000	\$3,000.00	\$0	\$0
48 RSW Post-Midfield Signage	\$10,000.00	\$0.00	\$0	\$0	\$0	\$10,000	\$10,000.00	\$0	\$0
49 FMY GAC Modular Tenant Complex	\$26,000.00	\$0.00	\$0	\$0	\$0	\$26,000	\$23,500.00	\$2,500	\$0
50 FMY Fuel Farm	\$74,000.00	\$0.00	\$0	\$0	\$0	\$74,000	\$70,000.00	\$4,000	\$0
51 RSW 800 MHZ System	\$33,000.00	\$0.00	\$0	\$0	\$0	\$33,000	\$27,000.00	\$6,000	\$0
52 FMY North Building Re-roofing	\$22,000.00	\$0.00	\$0	\$0	\$0	\$22,000	\$22,000.00	\$0	\$0
53 FMY Phase IV Hangar/SE Ramp Expansion	\$100,000.00	\$0.00	\$0	\$0	\$0	\$100,000	\$100,000.00	\$0	\$0
54 RSW Transponder	\$70,000.00	\$0.00	\$0	\$0	\$0	\$70,000	\$65,800.00	\$4,200	\$0
55 RSW Chapel/Quiet Room	\$8,000.00	\$0.00	\$0	\$0	\$0	\$8,000	\$8,000.00	\$0	\$0
56 RSW Newspaper Displays	\$3,000.00	\$0.00	\$0	\$0	\$0	\$3,000	\$3,000.00	\$0	\$0
57 FMY FHP Demolition	\$11,000.00	\$0.00	\$0	\$0	\$0	\$11,000	\$7,500.00	\$3,500	\$0
58 FMY DMV Demolition	\$11,000.00	\$0.00	\$0	\$0	\$0	\$11,000	\$7,500.00	\$3,500	\$0
59 Appraisal Services	\$30,000.00	\$0.00	\$0	\$16,000	\$0	\$46,000	\$36,000.00	\$10,000	\$0
60 Portal Services	\$10,000.00	\$0.00	\$0	-\$6,000	\$0	\$4,000	\$0.00	\$4,000	\$0
61 RSW Runway 6-24 Rehabilitation	\$1,308,500.00	\$0.00	\$0	\$0	\$0	\$1,308,500	\$990,500.00	\$318,000	\$0
62 LCPA GIS System Phase 2	\$278,773.70	\$0.00	\$0	\$0	\$0	\$278,773.70	\$224,370.30	\$54,403.40	\$0
63 RSW 800 MHZ System	\$3,000.00	\$0.00	\$0	\$0	\$0	\$3,000	\$3,000.00	\$0	\$0
64 CIP Program Update	\$38,000.00	\$0.00	\$0	\$0	\$0	\$38,000	\$5,000.00	\$33,000	\$0
65 RSW Pavement Management	\$53,000.00	\$0.00	\$0	\$0	\$0	\$53,000	\$53,000.00	\$0	\$0
66 FMY Pavement Management	\$52,000.00	\$0.00	\$0	\$0	\$0	\$52,000	\$52,000.00	\$0	\$0
67 RSW Pedestrian Walkway Covers	\$10,000.00	\$0.00	\$0	\$0	\$0	\$10,000	\$10,000.00	\$0	\$0
68 RSW MTC Conference Center	\$28,000.00	\$0.00	\$0	\$0	\$0	\$28,000	\$28,000.00	\$0	\$0
69 RSW Fuel Farm Improvements	\$733,200.00	\$0.00	\$0	\$0	\$0	\$733,200	\$0.00	\$733,200	\$0
70 RSW Pump Station Modification	\$9,945.00	\$0.00	\$0	\$0	\$0	\$9,945	\$9,945.00	\$0	\$0
71 RSW Terminal Expansion Phase I	\$914,000.00	\$0.00	\$0	\$0	\$0	\$914,000	\$0.00	\$914,000	\$0
72 RSW Advertising Displays	\$15,000.00	\$0.00	\$0	\$0	\$0	\$15,000	\$0.00	\$15,000	\$0
73 FMY Master Landscaping Plan	\$19,800.00	\$0.00	\$0	\$0	\$0	\$19,800	\$0.00	\$19,800	\$0
74 RSW Terminal Complex CCTV	\$33,000.00	\$0.00	\$0	\$0	\$0	\$33,000	\$0.00	\$33,000	\$0
75 RSW Terminal Bag Claim Devices	\$8,200.00	\$0.00	\$0	\$0	\$0	\$8,200	\$0.00	\$8,200	\$0
76 RSW Garage Directories	\$9,000.00	\$0.00	\$0	\$0	\$0	\$9,000	\$0.00	\$9,000	\$0
77 RSW East Lower-Level Walkway Canopy	\$12,000.00	\$0.00	\$0	\$0	\$0	\$12,000	\$0.00	\$12,000	\$0
78 RSW Interspace Airport Advertising	\$0.00	\$0.00	\$0	\$0	\$5,000	\$5,000	\$0.00	\$5,000	\$0
Total	\$17,281,289.70	\$76,100.00	\$0	(\$163,970.00)	\$5,000.00	\$17,198,419.70	\$13,714,900.30	\$3,430,643.40	\$52,876.00

**\$8500 deducted for Multi-Use Hangar Task No. 66

Task 78 – RSW Interspace Airport Advertising

I. OBJECTIVE

To provide construction administration services related to the procurement and installation of advertising displays and scrolling advertising signage at the Terminal Complex at the Southwest Florida International Airport.

II. DESCRIPTION

The CONSULTANT will provide construction administration services necessary for the development of the procurement and installation of approximately eleven (11) LCD advertising displays and twelve (12) scrolling advertising signage displays to be located throughout the terminal.

III. BASIC SERVICES

The CONSULTANT shall perform the following tasks:

- A. Attend and participate in one preconstruction conference.
- B. Respond to questions regarding the design intent usually formalized as Requests for Information (RFI's).
- C. Attend bi-weekly construction meetings and visit the site as needed to resolve outstanding issues and observe the construction progress and general character and quality of the work. Further, CA tasks will include review of the Contractor's monthly and final applications for payment and recommend acceptance or adjustments of payments in accordance with the contract documents.
- D. Review and approve any and all Change Orders and Field Directives as requested by the Port Authority.
- E. Provide technical assistance to the CM/GC during construction.
- F. Attend the substantial completion and final inspection(s) and prepare and check punch lists.
- G. Provide final certification that the project was constructed in conformance with the contract documents.

IV. SCHEDULE

The construction schedule is 90-calendar days through substantial completion and 30-calendar days to final completion.

