Minutes
March 9, 2020
Consultant Selection Committee

A. ROLL CALL

Meeting was called to order by Consultant Selection Committee Chair Rideoutte at 9 a.m. in the Airport Office Building, 2nd Floor Conference Room. Commissioner Lenhard, Committee Member, was present, as well as Commissioner Brousseau and Commissioner Dustin, who both opted in. Staff and Legal Counsel present were Mr. Rozansky, Ms. Terrill, Mr. Owens, Mr. Keith, Ms. Conner and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Rideoutte led the Pledge of Allegiance.

C. AGENDA

There were no changes to the agenda.

D. DISCUSSION ITEMS

Prior to the start of the interviews, staff responded to Commissioner questions concerning our experience with the adjacent landfill which was originally an army base and the types of waste found during landfill testing previously conducted. Mr. Keith and Mr. Rozansky stated that the report conducted in early 2000 showed that there was 60-75% soil to waste material, which consisted of general municipal waste such as newspapers and bottles. In response to Commissioner Dustin's question regarding the proposed footbridge, Mr. Keith explained that it is to close a gap in the Greenway trail as a goodwill gesture for the residents that live in the nearby community. Commissioner Lenhard asked if there might be any potential contamination on the site where the Continental Hangar previously existed. Mr. Keith stated that there was extensive testing and a major cleanup done at that site when the Sheriff's building was built. Mr. Rozansky added that as part of the scope of work, additional testing will be conducted to make certain there is no additional contamination and if there is, mitigation would become part of the project.

Regarding Commissioner Dustin's question about staff's experience with each of the responding firms, Chair Rideoutte stated that staff may provide input after the three firms have interviewed.

1. **Interviews and Rankings of Qualified Respondents to North Quadrant Site Preparation – Design, Permitting, Bidding and Construction Administration Services – Request for Qualifications**

    a. **AECOM Technical Services, Inc.**

Mr. Steven Henriquez, Principal-in-Charge, of AECOM Technical Services, Inc. introduced himself, Mr. Bunti Patel, Project Manager, and Mr. Vik Kamath, Sanitation and Waste Management Specialist. He thanked the Committee for the opportunity and provided a summary of their project team's experience. Mr. Patel reviewed their project understanding, key challenges, project phases and project

approach. Mr. Kamath presented the environmental landfill reclamation approach, plan, the test pit characterization results from the PSI 2005 reports, and the design and construction schedule. Mr. Bunti reviewed geometric, pavement and stormwater parameters, as well as design considerations regarding the construction safety and phasing plan. He presented a chart showing the project management phases relative to opportunities for costs savings. He reiterated their experience and commitment to the project.

A copy of AECOM's presentation was distributed to Committee members.

A question and answer period followed.

b. EG Solutions, Inc.

Mr. Kelly Rubino, Principal in Charge, of EG Solutions, Inc. introduced himself and thanked the Committee for the opportunity. He introduced Mr. Scott Brady, Project Manager. Mr. Rubino provided a summary of their experience at the Naples Airport and outlined the permitting challenges with the various agencies. He said that the water management and its impact on construction methods and cost are the biggest project challenges.

Mr. Brady discussed a number of site conditions that may affect how the project can be built and the number of permits that could be required by multiple regulatory agencies. He explained the ground water construction dewatering process, reviewed a schedule for construction, and discussed surface water considerations.

Mr. Rubino recapped their extensive expertise, commitment and desire to be selected for the project.

A copy of EG Solutions presentation was distributed to Committee members.

A question and answer period followed.

c. Hanson Professional Services Inc.

Mr. Blake Swafford, Vice President and Project Principal of Hanson Professional Services, Inc. introduced himself and Mr. Mike Harris, Project Manager, as well as Mr. Christian Holmstrom and Mr. Andy Shoulders of Handex Consulting & Remediation, LLC. Mr. Swafford provided an overview of their project team which included an experienced group of subcontractors to assist with the project.

Mr. Harris reviewed their understanding of the project, project elements/challenges, and their approach to landfill processing/removal. Mr. Holmstrom identified important elements in the environmental evaluation, soil borings, planning/design and construction phases. He highlighted other projects that his firm completed similar to this project.

Mr. Harris addressed site utility issues and reviewed several options to consider to minimize utility impacts on development. He presented several components of the site design and stormwater management improvements.

Mr. Swafford concluded the presentation by highlighting their experience as well as the entire project team's experience and emphasized the cost reduction methods to be employed.

A copy of Hanson's presentation was distributed to Committee members.

A question and answer period followed.

Chair Rideoutte opened the discussion to evaluate the three firms and asked Mr. Owens to advise the Committee on any procedural matters. Mr. Owens suggested that the Committee rank all three firms in 1st, 2nd, 3rd order for recommendation to the Board.

Commissioner Dustin requested staff input of their experience working with each of these firms. Mr. Rozansky said staff has worked extensively with EG Solutions and Hanson over the past five years but could not speak to any experience with AECOM. He said that EG Solutions and Hanson have both successfully designed and managed projects at the airport. Mr. Keith echoed Mr. Rozansky's statements.

Commissioners, Mr. Rozansky and Mr. Keith provided their assessment of each firm, their capacity to take on the project, and expressed the importance of the stormwater management, land fill issues and utilities expertise.

Chair Rideoutte stated that he was uncertain how to weigh the three "buckets" of importance relative to each other and was counting on Mr. Rozansky for guidance. Mr. Rozansky stated that it is the Committee's choice and that the Committee is asking the right, thoughtful questions in perceiving the presentations in a similar fashion as staff has. He commented that each firm is qualified for the project.

After further evaluation and deliberation of the firms, Commissioner Lenhard moved to rank the three firms as follows and to recommend the rankings to the full Board at the March 19th Regular Board Meeting:

(1) EG Solutions, Inc.
(2) Hanson Professional Services Inc.
(3) AECOM Technical Services, Inc.

Commissioner Dustin seconded. The motion passed unanimously 4-0.

E. PUBLIC COMMENTS

There were no public comments.

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/ MEETINGS

There were no additional comments or requests/meetings.

G. ADJOURN

The meeting adjourned at 11:37 a.m.

Christopher A. Rozansky
Secretary

CITY OF NAPLES AIRPORT AUTHORITY (NAA)
Board of Commissioners
Notice of Consultant Selection Committee Meeting

FINAL AGENDA

Airport Office Building, 2nd Floor Conference Room
200 Aviation Drive North
Naples, Florida

Monday, March 9, 2020
9 a.m.

Commissioner Michael Lenhard – Chair and Consultant Selection Committee Member
Commissioner Kerry C. Dustin – Vice Chair and Audit Committee Chair
Commissioner Donna M. Messer – NCC Liaison
Commissioner James Rideoutte – Consultant Selection Committee Chair and Audit Committee Member
Commissioner Ted Brousseau – Legal Liaison
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. If you wish to address the Consultant Selection Committee regarding an item listed on the Agenda, please complete a Speaker Registration form and hand it to the Executive Assistant prior to consideration of that item. We ask that speakers limit comments to 5 minutes and that large groups name a spokesperson whenever possible. All written, audio-visual, and other materials distributed to Committee members or staff during this meeting will become the property of NAA and will be a public record. Thank you for your interest and participation.

NOTICE

Formal action may be taken on any item listed on the Agenda below, or added to the Agenda before or during the meeting, or discussed during the meeting without being added to the Agenda. Also, the sequence of items may be changed as the meeting progresses.

Any person who decides to appeal a decision of this Committee with respect to any matter considered at this meeting (or hearing) will need a record of the proceeding and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard.

Any person with a disability requiring auxiliary aids or services in order to participate in this proceeding for meetings at the City Council Chamber may call the City Clerk's Office at 213-1015, or for meetings at the Airport Office Building, the NAA Executive Assistant's Office at 643-0733, with requests at least two business days before the meeting.

Information on Action Items and other items which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, General Aviation Terminal Building, 2nd Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA (Add, delete or re-sequence items)

D. DISCUSSION ITEM

1. **Interviews and Rankings of Qualified Respondents to North Quadrant Site Preparation Design, Permitting, Bidding and Construction Administration Services - Request For Qualifications**

   a. AECOM Technical Services, Inc. 9:05 a.m.

   b. EG Solutions, Inc. 9:55 a.m.

   c. Hanson Professional Services Inc. 10:45 a.m.

E. PUBLIC COMMENTS (Public comments accepted for items not otherwise listed on the Agenda; 5 minute limit)

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

G. ADJOURN

Information on Discussion Items and other items which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, General Aviation Terminal Building, 2nd Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.

NOTE: The Consultant Selection Committee is comprised of Committee Chair Rideoutte and NAA Chair Lenhard. All NAA Commissioners are welcome to attend and can "opt in" to participate and vote.