

3 Executive Airport Lease Rates and Real Estate Brokerage Commission

Based on current conditions, staff recommends:

1. A minimum aviation lease rate of \$0.37 per square foot with escalations and a maximum term of 30 years.
2. A minimum lease rate for non-aviation property consistent with Federal Aviation Administration guidelines with escalations and a maximum term of 50 years, based on appraisal established within six months of the effective date of the lease agreement or such other time period as approved by the FAA.
3. No brokerage commission to be paid by the City on leases of aviation property.

Motion was made by Mr. Watt and seconded by Mr. Rebholz to support staff's recommendation. In a voice vote, motion passed unanimously.

4 Fort Lauderdale Executive Airport Taxiway Sierra Pavement Rehabilitation – Project 11861 – General Asphalt Co. Inc..

The staff recommends award of the contract to the low responsive bidder, General Asphalt, Inc., of Miami, FL in the amount of \$431,330 for the Taxiway Sierra pavement rehabilitation.

Motion was made by Mr. O'Malley and seconded by Mr. Moody to support staff's recommendation. In a voice vote, motion passed unanimously.

5 Taxiway Sierra Pavement Rehabilitation - Project 11861 – HDR Engineering, Inc. - Task Order No. 7

The staff recommends approval of Task Order No. 7 with HDR Engineering, Inc. in the amount of \$33,109.

Mr. Pollitt stated he is currently doing business with HDR Engineering and would abstain from voting.

Motion was made by Mr. Moody and seconded by Mr. Volchek to support staff's recommendation. In a voice vote, motion passed (7-0 and 1 abstained).

6 Executive Airport – RFQ 946-11333 – Consultant Competitive Negotiations Act (CCNA) – General Aviation Consultant Services – Amend Contract Agreement

The staff recommends that the Board authorize the City approve an amendment to the HDR contract to remove Master Plan Update from the list of project deliverables.

Motion was made by Mr. Milledge and seconded by Mr. Watt to support staff's recommendation. In a voice vote, motion passed unanimously.