

DRAFT COPY

CONSENT AGENDA

6. Upon motion by Sanchez, second by Dyer, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Executive Director:

A. January 8, January 16, March 3, and March 17, 2014, Ad Hoc Committee for the Review of Responses for Auditing Services; March 24, April 4, and April 14, 2014, Concessions/Procurement Committee; April 1, April 8, April 22, and April 29, 2014, Construction Committee; February 26, 2014, Construction Finance Oversight Committee; and March 20, March 31, April 1, and April 8, 2014, Professional Services Committee;

B. accept the recommendation of the Finance Committee to: (1) approve the recommended ranking of shortlisted auditing services firms as follows - first, Moore Stephens Lovelace, P.A.; second, CliftonLarsonAllen LLP; third, Cherry Beckett LLP and fourth, McGladrey LLP; (2) authorize Staff to negotiate fee schedules and terms with the top ranked firm or, failing successful negotiations, the other firms in ranked order; and (3) delegate authority to an Aviation Authority Officer or the Executive Director to approve fees negotiated; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, subject to satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7902];

C. accept the recommendation of the Finance Committee to: (1) approve the recommended ranking of shortlisted financial advisory services for MWBE firms as follows - first, National Minority; and second, Backstrom and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, subject to satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7903];

D. accept the recommendation of the Finance Committee and (1) approve the ranking of the firms for Airport Consulting Services at the Orlando International Airport and the Orlando Executive Airport as follows: First - LeighFisher Inc.; Second - Ricondo & Associates, Inc.; and Third - Unison Consulting, Inc.; (2) authorize hourly rate negotiations with the first and second-ranked firms in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with the first and second-ranked firms: (a) approve a no cost Airport Consulting Services Agreement with each of the first and second-ranked firms for its negotiated hourly rates; and, (b) authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel [FILED DOCUMENTARY NOS. 7904-7905];

E. accept the recommendation of the Concessions/Procurement Committee and (1) exercise Amendment No. 2, the First Renewal Option of Purchasing Contract 07-11, Satellite Buildings Janitorial Maintenance with Florida Cleaning Systems, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$256,028.59; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7906];

F. accept the recommendation of the Concessions/Procurement Committee to (1) reject all bids for Purchasing Contract 17-14, Replacement/Installation and Fabrication of Vinyl Slipcovers and Repair of Passenger Style Flyaway Seating being non-responsive and (2) authorize Staff to waive the performance bond requirement and to re-solicit this bid;

G. find the property listed in the memorandum (copy on file) no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and (3) authorize Staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures

H. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Continuing Signage Construction Services at the Orlando International Airport and the Orlando Executive Airport as follows: First - AC Signs LLC; and, Second - International Signs & Lighting, Inc.; (2) authorize hourly rate negotiations with each of the two ranked firms in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with each of the two ranked firms: (a) approve a no cost Continuing Signage Construction Services Agreement with each of the two ranked firms for its negotiated hourly rates; and, (b) authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7907-7908];

I. accept the recommendation of the Construction Committee to approve Change Order 434-03 to the Construction Contract with The Middlesex Corporation for BP No. 434 in the credit amount of (\$435.34) with funding from Operations and Maintenance Funds, Capital Expenditure Funds, and Line of Credit to be reimbursed by Passenger Facility Charges and FAA and FDOT Grants to the extent eligible; (2) request Orlando City Council and FAA concurrence (as required because of FAA funding); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the change order following satisfactory review by legal counsel;

J. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement for the Baggage Handling System for the North Terminal Capacity Enhancement Program with Reynolds, Smith and Hills, Inc. for design, bid, and award phase A/E services for BP No. 445, Baggage Handling System Modifications and Replacement for A and B Sides, West End, at the Orlando International Airport, for a total amount of \$947,135, which includes a lump sum fee amount of \$937,135 and a not-to-exceed reimbursable expenses amount of \$10,000, with funding from 2010A (Non-AMT) and 2013A (AMT) Revenue Bonds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7909];

K. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of Project V704, Terminal A Cooling Tower Replacement at the Orlando International Airport, for the bid amount of \$997,000 with funding from Capital Expenditure Funds; (2) approve the use of additional Capital Expenditure Funds in a not-to-exceed amount of \$150,000 for Project V704, Terminal A Cooling Tower Replacement at the Orlando International Airport; (3) request Orlando City Council concurrence to include this expenditure in the Aviation Authority's current year budget; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7910];

L. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with CMTS/Hanson JV to exercise the first one-year renewal option and extend the Agreement to January 10, 2016; (2) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. d/b/a CMI to exercise the first one-year renewal option and extend the Agreement to October 25, 2015; (3) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. to exercise the first one-year renewal option and extend the Agreement to October 18, 2015; (4) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Page One Consultants, Inc. to exercise the first one-year renewal option and extend the Agreement to January 6, 2016; (5) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Parson Brinckerhoff, Inc. to exercise the first one-year renewal option and extend the Agreement to November 3, 2015; (6) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with PMA Consultants, LLC to exercise the first one-year renewal

option and extend the Agreement to October 21, 2015; (7) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with URS Corporation to exercise the first one-year renewal option and extend the Agreement to November 15, 2015; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7911-7917];

M. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Transportation Planning Consulting Services Agreement with HDR Engineering, Inc. to exercise the first one-year renewal option and extend the Agreement to August 10, 2015; (2) approve a no cost Addendum to the Continuing Transportation Planning Consulting Services Agreement with HNTB Corporation to exercise the first one-year renewal option and extend the Agreement to August 3, 2015; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7918-7919];

N. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 5 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for staff extension support services to support parallel development of schematic drawings and system requirements for the construction of concrete-encased communications ductbank along the west side of the Orlando International Airport in the not-to-exceed fee amount of \$36,532, with funding from Capital Expenditure Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7920];

O. accept the recommendation of the Construction Committee and (1) approve an Amendment to Addendum No. 3 to the Professional Services Agreement for the Prime Design Consulting Services for Airside 4 Improvements with MLM - Martin Architects, Inc. for the design, bid, and award phase A/E services for Bid Package (BP) No. 443, Airside 4 Improvements Program Federal Inspection Station (FIS) / Customs and Border Protection (CBP) Renovation and Wing Expansion, for a total amount of \$1,907,321, which includes a lump sum fee amount of \$1,880,585, and a not-to-exceed reimbursable expenses amount of \$26,736, with funding from Aviation Authority Line of Credit to be reimbursed by future Revenue Bonds and future Passenger Facility Charges to the extent eligible; (2) approve an Amendment to Addendum No. 1 to the Professional Services Agreement for the Prime Design Consulting Services for Airside 4 Improvements for the FIS/CBP Improvement and Expansion with KBJ Architects, Inc. for the design, bid, and award phase A/E services for BP No. 443, Airside 4 Improvements Program FIS/CBP Renovation and Wing Expansion, for a total amount of \$2,122,090, which includes a lump sum fee amount of \$2,108,922, and a not-to-exceed reimbursable expenses amount of \$13,168, with funding from Aviation Authority Line of Credit to be reimbursed by future Revenue Bonds and future Passenger Facility Charges to the extent eligible; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7921-7922];

P. approve the Second Amendment to Purchase and Sale Agreement with OOCEA for the right-of-way for relocation of the Mainline Toll Plaza at SR 528; request Orlando City Council concurrence; and authorize an Aviation Authority Officer or the Executive Director to execute all necessary documents related to the transaction, following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7923];

Q. approve the Hangar Facility Lease Agreement with Silver Airways Corporation; request Orlando City Council approval of this Lease term in excess of ten (10) years; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7924];

R. accept the recommendation of the Concessions/Procurement Committee to: (1) reject all quotations received in response to Purchasing Request for Written

Quotations 91866-14; and (2) authorize the Purchasing Office to issue a new Request for Written Quotations after specification review by Hyatt staff;

S. approve the revisions to Policy 203.07, Family Medical Leave Act (FMLA) [FILED DOCUMENTARY NO. 7925]

T. approve adoption of revisions to Policy 1010.00, Use of Technology Resources; (2) deletion of Policy 170.01, Email Use, as that policy has been incorporated into 1010.00; (3) adoption of new Policy 410.041, Credit/Debit and ACH/eCheck Transaction Processing; and (4) adoption of new Policy 1010.02, PCI DSS Annual Compliance [FILED DOCUMENTARY NO. 7926-7928]

U. accept the Executive Director's recommendation and confirm the appointment of Mr. Mark Birkebak as Director of Engineering and Mr. Bradley Friel as Director of Plan;

V. accept the Executive Director's recommendation and confirm the appointment of Ms. Carolyn A. Binder as the Director of Finance; and

W. subject to approval of the RSA application: (1) authorize the Executive Director to execute the Reimbursable Services Agreement with Customs and Border Protection and (2) authorize expenditure of not-to-exceed 625,000 for the fourth quarter of Fiscal Year 2014 from Discretionary Funds in order to cover costs associated with the RSA from CBP.