

## DRAFT COPY

### CONSENT AGENDA

2. Upon motion by Mr. Asher, second by Mayor 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. accept for filing the following committee minutes -- February 14, 2014, Aviation Noise Abatement Committee; April 14 and May 12, 2014, Concessions/Procurement Committee; May 6, May 13, and May 27, 2014, Construction Committee; March 26, 2014, Construction Finance Oversight Committee; March 25, April 2, and April 21, 2014, Design Review Committee; January 30, 2014, Sub-Committee of the Ground Transportation Committee; and May 1 and May 16, 2014, Professional Services Committee;

B. resolve to incorporate Operational Policy and Procedure: Distribution of Literature and Solicitation of Donations, Policy 740.01 and Operational Policy and Procedure: Picketing, Policy 740.02 into the Aviation Authority's Policy and Procedure Manual [FILED DOCUMENTARY NO. 7929-7930];

C. accept the recommendation of the Concessions/Procurement Committee to (1) authorize a sole source procurement of new Advanced Life Support equipment, software, accessories and support agreement from Physio-Control, Inc.; (2) authorize the Executive Director to approve a sole source justification form in accordance with Aviation Authority policy; (3) authorize the Executive Director to approve the disposal of the surplus equipment as a trade-in toward this purchase, with a credit amount of \$22,000; (4) authorize funding from the approved Capital Expenditure Fund in the not-to-exceed amount of \$139,712.55 (net); and (5) authorize the Purchasing Office to issue the necessary purchase order;

D. concur with the recommendation of the Concessions/Procurement Committee to: (1) award 28 of the 36 listed items in Purchasing Request for Written Quotations #91853-14 to Regency Enterprises, Inc., d/b/a Regency Lighting as the low, responsive and responsible Quoter for those 28 items in the not-to-exceed amount of \$227,982.24, and award the remaining 8 of 36 items to Lamp Sales Unlimited, Inc. as the low, responsive and responsible Quoter for those 8 items in the not-to-exceed amount of \$54,216.00, for a total not-to-exceed amount of \$282,198.24; (2) authorize funding from the approved Operation and Maintenance Funds and (3) authorize the Purchasing Office to issue the necessary blanket purchase agreements;

E. accept the recommendation of the Concession/Procurement Committee and: (1) award the 60 month renewal option of Contract 09-04 with Bombardier Transportation (Holdings) USA Inc., expiring September 30, 2019; (2) authorize funding for this renewal option from the Operation and Maintenance Fund in the not-to-exceed amount of \$46,164,262.02; (3) add an additional sixty (60) month renewal option; and (4) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7931];

F. accept the recommendation of the Concessions/Procurement Committee to exercise the first renewal option of Purchasing Contract 19-11, Carpet, Vinyl and Rubber Flooring Repair and Replacement Services with Designers West Interiors, Inc., for a new expiration date of December 14, 2015; authorize funding from the Capital Expenditure Fund in the not-to-exceed amount of \$336,365; and authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7932];

G. amend the Advertising Policy 140.05 to add the following Criteria -- there shall be no Public Issue Advertising; and there shall be no Public Service Advertising [FILED DOCUMENTARY NO. 7933];

H. 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;

I. approve the purchase of the listed Code Blue equipment items from SmartWatch Security & Sound Integration at a cost of \$163,233.00; authorize the Executive Director to execute a Single Source Procurement Justification form in accordance with Authority policy; authorize funding from the approved Capital Expenditure Fund; and authorize the Purchasing Office to issue the necessary purchase order;

J. authorize the provision of materials and services to develop a new server and associated software to manage the NetPlus TMS, the provision, installation, and integration of a new Automated Switch Interface (ASI), and the upgrade of the NetPlus TMS to include "Dashboards" capability based on a Sole Source Procurement Justification from Ventraq; authorize the Executive Director to approve the Sole Source Procurement Justification form in accordance with Aviation Authority Policy; authorize funding from the approved Capital Expenditures Funds in the not-to-exceed amount of \$149,186.52; and authorize the Purchasing Office to issue the necessary purchase order;

K. approve the recommended changes including changes to the Committee voting memberships of the Aviation Authority's Organizational Policy and Procedures, 120.01, 120.04, and 120.11 [FILED DOCUMENTARY NO. 7934-7936];

L. concur with the recommendation of the Finance Committee and approve the Authorizing Resolution for the amendments to the Credit Agreements, which, among other things, increases by \$150,000,000 the 2009 Credit Agreement to an Amount Not to Exceed \$250,000,000 and increases by \$50,000,000 the 2013 Credit Agreement to an Amount Not to Exceed \$200,000,000; approve the extension of the term of the Master Banking Services Agreement with Wells Fargo Bank, N.A. to June 30, 2015; request Orlando City Council concurrence of the Authorizing Resolution for the amendments to the 2009 Credit Agreement with Wells Fargo and the 2013 Credit Agreement with Bank of America; and authorize the Chairman, Vice Chairman or other Authorized Officer of the Aviation Authority and the Secretary or Assistant Secretary of the Aviation Authority to approve the final form of these and all related documents and execute them accordingly [FILED DOCUMENTARY NO. 7937-7938];

M. authorize the Chief Financial Officer to approve budget transfers in excess of \$250,000 until September 30, 2014;

N. adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM No. 431588 in the amount of \$4,113,954; and authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

O. accept the recommendation of the Construction Committee to approve Change Order No. 432-23 to the Construction Contract with Walbridge Aldinger Company for Bid Package (BP) No. 432, Optimization of Pods C and D at the Orlando International Airport, in the amount of \$784,000 with funding from Capital Expenditures Funds, Passenger Facility Charges (PFC), 2002 AMT Bonds, 2008 AMT PFC Bonds, 2010A Non-AMT Bonds, Commercial Paper Interest, and TSA grants and FDOT grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel;

P. concur with the ranking of the Concessions/Procurement Committee; (2) award the Airside 2, 3 and 4 Specialty Retail Electronics Concession to InMotion MCO, LLC; 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. 7939];

Q. authorize the Executive Director to enter into the Letter Agreement with the Fuel Operator upon final terms consistent with the foregoing, and as the Executive Director deems appropriate, subject to legal review [FILED DOCUMENTARY NO. 7940];

R. accept the recommendation of the Professional Services Committee and (1) approve an Amendment No. 2 to Addendum No. 2 to the Professional Financial Consulting Services Agreement with Albert E. Sampey, CPA for additional financial consulting

services for Fiscal Year 2014 in the not-to-exceed fee amount of \$125,388, with funding from Operation and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

S. accept the recommended changes to Organizational Policy 430.02, Authorized Travel and Subsistence [FILED DOCUMENTARY NO. 7941];

T. accept the recommendation of the Concessions/Procurement Committee to (1) reject all bids for Purchasing Contract 03-14, Baggage Handling System Operation, Maintenance and Repair Services and Passenger Boarding Bridges Maintenance and Repair Services at Orlando International Airport and (2) authorize staff to evaluate the specifications and industry standard best practices in order to re-solicit this bid in a single or multiple contracts;

U. accept the recommendation of the Concessions/Procurement Committee to (1) approve a single source contract with JSM and Associates, Inc. for Baggage Handling System and Passenger Boarding Bridges Maintenance and Repair Services at Orlando International Airport; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$8,137,920; 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. 7942];

V. accept the recommendation of the Concessions/Procurement Committee to: (1) purchase twelve (12) month hardware and software application maintenance and support renewal agreements within the required timeframes on the attached list for the approved period; (2) authorize funding from previously approved Operation and Maintenance Funds in the not-to-exceed amount of \$2,957,135.05; and (3) authorize the Purchasing Office to award a purchase order for each maintenance and support service utilizing competitive quotations, sole source procurement, State of Florida or other public entities' contracts, GSA contracts or procurement methods in compliance with the above referenced policies; and

W. approve the use of \$650,000 from Discretionary Funds to be reimbursed by available fiscal year 2014 Operating and Maintenance Funds to the extent eligible for completion of customer service improvements and training to include baggage claim area monitor display system; development of designated business traveler and family seating areas; reconfiguring the Aviation Authority's website; development of parking garage welcome areas; and training for employees airport-wide and (2) request Orlando City Council concurrence of this non-budgeted expenditure.