

## DRAFT COPY

### CONSENT AGENDA

4. Item A was removed for separate consideration. Upon motion by Mayor Dyer, second by Vice Chairman Asher, 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. considered separately;

B. the Aviation Authority adopted its calendar for January - December 2015;

C. accept the recommendation of the Concessions/Procurement Committee and:

(1) approve Amendment No. 2 to Purchasing Contract 13-14, Elevators, Escalators and Moving Sidewalk Maintenance and Repair with Schindler Elevator Corporation; (2) authorize funding in the amount of \$2,291,325.47 from the Capital Expenditure Fund to refurbish six (6) elevators; (3) authorize funding in the amount of \$3,267,241.00 from the Operation and Maintenance Fund for Year Two; and (4) authorize an Aviation Authority officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

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

E. accept the recommendation of the Concessions/Procurement Committee to:

(1) authorize three, one year subscription periods of Oracle Planning and Budgeting Cloud Services from AST Corporation in FY '15, FY '16, and FY '17 based on a Single Source Procurement Justification; (2) authorize funding from the previously-approved Capital Expenditure Fund and Operation and Maintenance Fund in the not-to-exceed amount of \$280,800.00; 3) authorize the Executive Director to execute a Single Source Procurement Justification form in accordance with Authority Policy; and (4) authorize the Purchasing Office to issue the necessary purchase order(s);

F. accept the recommendation of the Construction Committee and (1) deem the bids from Ranger Construction Industries, Inc. and Hubbard Construction Company to be non-responsive; approve the award of BP No. 041, Rehabilitation of Taxiways - Phase 1, at the Orlando Executive Airport, to The Middlesex Corporation for the total bid amount of \$2,565,240.86, with funding from previously-approved OEA Revenue Funds and Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 11, 2014); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

G. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with URS Corporation for construction phase OAR services for BP No. 041, Rehabilitation of Taxiways - Phase 1, at the Orlando Executive Airport, for a total not-to-exceed amount of \$186,555, which includes a not-to-exceed fee amount of \$150,055, and a not-to-exceed reimbursable expenses amount of \$36,500, with funding from previously-approved OEA Revenue Funds and Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 11, 2014); and (2) authorize an Aviation Authority

Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

H. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Civil Engineering Services and Professional Engineering Services Agreement with Avcon, Inc. for construction phase A/E services for BP No. 041, Rehabilitation of Taxiways - Phase 1, at the Orlando Executive Airport, for a total not-to-exceed amount of \$44,506, which includes a not-to-exceed fee amount of \$43,556 and a not-to-exceed reimbursable expenses amount of \$950, with funding from previously-approved OEA Revenue Funds and Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre- accepted on August 11, 2014); (2) approve an Amendment to Addendum No. 2 to the Continuing Civil Engineering Services and Professional Engineering Services Agreement with Avcon, Inc. for additional design phase A/E services for BP No. 041, Rehabilitation of Taxiways - Phase 1, at the Orlando Executive Airport, for a total not-to-exceed amount of \$48,268.50, which includes a lump sum fee amount \$42,946, a not-to-exceed fee amount of \$5,200 and a not-to-exceed reimbursable expenses amount of \$122.50, with funding from previously-approved OEA Revenue Funds and Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) AIP grants to the extent eligible (Orlando City Council pre-accepted on August 11, 2014); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

I. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 448, Master Irrigation Controller System Replacement at the Orlando International Airport, to Newberg Irrigation, Inc. for the bid amount of \$352,505 (base bid plus Add Alternate Nos. 1 and 2) with funding from Capital Expenditure Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

J. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation for the award of Project E135, Refurbish Fire Alarm System in Parking Garage B at the Orlando International Airport, for the bid amount of \$419,000 with funding from Capital Expenditure Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

K. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, Inc. to exercise the first one-year renewal option and extend the Agreement to January 27, 2016; (2) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company to exercise the first one-year renewal option and extend the Agreement to January 13, 2016; (3) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. to exercise the first one-year renewal option and extend the Agreement to January 10, 2016; (4) approve a no cost Addendum to the Continuing Vertical Construction Services Agreement with R. L. Burns, Inc. to exercise the first one-year renewal option and extend the Agreement to January 13, 2016; (5) approve a no cost Addendum to the Continuing

Vertical Construction Services Agreement with Verde Construction Managers, LLC to exercise the first one-year renewal option and extend the Agreement to January 20, 2016; and (6) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

L. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Environmental Agreement with Environmental Management & Design, Inc. for FY 2015 Water Quality Monitoring Services at the Orlando International Airport, for a total not-to-exceed amount of \$307,659, which includes a not-to-exceed fee amount of \$157,496, and a not-to-exceed reimbursable expenses amount of \$150,163, with funding from previously-approved Improvement and Development Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

M. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 441, Airside 4 Improvements Program, Restroom Renovations, at the Orlando International Airport, to H. W. Davis Construction, Inc. for the bid amount of \$2,910,500 with funding from the Aviation Authority's Line of Credit, Revenue Bonds (GARBS), and Passenger Facility Charges to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

N. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 427B, Passenger and Baggage Screening CCTV System at the Orlando International Airport, to R. L. Burns, Inc. for the bid amount of \$448,464, with funding from Capital Expenditure Funds and Transportation Security Administration (TSA) grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

O. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Electrical Construction Services Agreement with BergElectric Corp. dba as Bergelectric Corp. Contractors and Engineers for the award of Project E175, Light Fixture Replacement for Terminal Top Parking at the Orlando International Airport, for the bid amount of \$854,595 with funding from Capital Expenditure Funds and 1997 Bonds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

P. adopt Airport Master Plan Update and Airport Layout Plan for the Orlando International Airport; (2) request Orlando City Council concurrence with this airport planning documents; (3) request Federal Aviation Administration approval of these airport planning documents; and (4) authorize an Aviation Authority Officer or the Executive Director to approve the final form of this planning document

Q. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 440, Ticket Lobby Program, Communication Rooms and Infrastructure, at the Orlando International Airport, to Clancy & Theys Construction Company for the bid amount of \$9,060,000 with funding from the Aviation Authority's Line of Credit to be reimbursed by Revenue Bonds, Passenger Facility Charges to the extent eligible, and FDOT grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel.

R. accept the recommendation of the Construction Committee and approve an Addendum to the Professional Services Agreement with C. T. Hsu & Associates, P.A. for the construction phase A/E services for BP No. 440, Ticket Lobby Program - Communications Rooms and Infrastructure, for a total amount of \$259,365, which includes a not-to-exceed fee amount of \$254,172, and a not-to-exceed reimbursable expenses amount of \$5,193, with funding from the Aviation Authority's Line of Credit to be reimbursed by Revenue Bonds, Passenger Facility Charges to the extent eligible, and FDOT grants to the extent eligible; 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 recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Horizontal Construction Services Agreement with Gibbs & Register, Inc. for the award of Project H243, West Side Airport Roadway Rehabilitation at the Orlando International Airport, for the bid amount of \$517,787.60 with funding from Capital Expenditure Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

T. accept the recommendation of the Construction Committee and (1) approve an Amendment to Addendum No. 16 to the Continuing Program and Project Management Agreement with URS Corporation to provide additional design and construction phase Owner's Authorized Representative (OAR) services for WS102, South Airport Automated People Mover (APM) Complex and WS102A, South Airport Intermodal Terminal Facility (ITF) at the Orlando International Airport., for a total not-to-exceed amount of \$8,456,287, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds, future Passenger Facility Charges, and Aviation Authority funds for the APM-related scope of work, from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and future Customer Facility Charges for the garage-related scope of work, and from FDOT grants for the intermodal terminal facility-related scope of work; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

U. accept the recommendation of the Construction Committee and (1) approve an Addendum to the General Consulting Services Agreement with BRPH Architects Engineers, Inc., for the initial phase of the Strategic Commercial Land Development Program for Airport Property at the Orlando International Airport for a total amount of \$400,136, which includes a not-to-exceed fee amount of \$399,136 and a not-to-exceed reimbursable expenses amount of \$1,000, with funding from Discretionary Fund; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

V. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for the design, development, implementation, and support for Phase 1 of Project W323, Integrated Project Information Web-Based Application (iPro), for a total not-to-exceed amount of \$550,364, with funding from the Aviation Authority's Line of Credit to be reimbursed by Revenue Bonds and Aviation Authority Funds; and (2) authorize an Aviation Authority Officer or the Executive

Director to execute the necessary documents following satisfactory review by legal counsel; and

W. approve revisions to Policy 130.03, Construction Management Entity Contracts.