



## GREATER ORLANDO AVIATION AUTHORITY

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### MEMORANDUM

TO: Mayor Dyer and City Commissioners

FROM: Dayci Burnette-Snyder, Director of Board Services

DATE: January 19, 2015

SUBJECT: **AVIATION AUTHORITY SPECIFIC APPROVALS**

It is respectfully requested that on January 26, 2015, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on December 10, 2014 (see attached draft minutes):

ITEM NO.

DESCRIPTION

D. find the property listed in the memorandum 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

T. approve the Amendment to the ground lease agreement with GFS Marketplace Realty Five, LLC (GFS); (2) request Orlando City Council concurrence for the Amendment with a lease in excess of ten years; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

V. approve the amendment to the ground lease agreement with WaWa; (2) request Orlando City Council concurrence for the amendment; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

Z. accept the recommendation of the Construction Committee to approve Change Orders 434-06, S100-01, S100-02, and V682-02 for a total amount of \$1,761,813.90 with funding as outlined in Attachment A; (2) request Orlando City Council and FAA concurrence (as required because of FAA funding) for Change Order 434-06 in the credit amount of (\$402,879.10); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the change orders following satisfactory review by legal counsel;

ITEM NO.

DESCRIPTION

LL.                   accept the recommendation of the Construction Committee and (1) approve an Addendum to the General Consulting Services Agreement with Kimley-Horn and Associates, Inc. for Analysis, Design, and Permitting Services for Federal Emergency Management Agency (FEMA) Flood Plan Analysis and Master Stormwater Conceptual Approval at the Orlando International Airport for a total amount of \$460,472, which includes a lump sum fee amount of \$268,532, a not-to-exceed fee amount of \$105,540, and a not-to-exceed reimbursable expenses amount of \$86,400, with funding from Discretionary Funds; (2) approve the use of Discretionary Funds in a not-to-exceed amount of \$460,472, and request Orlando City Council concurrence to include this expenditure in the Aviation Authority's current year budget; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

RR.                   approve a consent to assignment of the Showalter Flying Services FBO Lease to Atlantic OEA; (2) require Atlantic FBO to execute a guaranty to secure the performance of Atlantic OEA; (3) release Showalter from its obligations under the lease, except environmental and indemnification for third-party liability; (4) request Orlando City Council approval of the consent as it involves a lease exceeding a ten year term; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by Legal Counsel

SS.                   approve a Consent to Assignment of the Herndon Plaza Ground Lease to ARC; (2) require American Reality to execute a guaranty or a letter of credit in an amount acceptable to the Executive Director to secure the performance of ARC; (3) approve a release of Weingarten from its obligations under the lease for obligations arising from and after the effective date of the assignment; (4) request Orlando City Council approval to the consent for a lease in excess of 10 years; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by Legal Counsel

**ASSETS NEEDING BOARD APPROVAL  
For December 2014 Meeting**

**(Asset #)**

**GOAA GENERAL**

35	Cabinet, File, Legal, 4 Drawer, Beige
513	Cabinet, File, Lateral, 4 Drawer, Beige
1317	Table, Conference, Round 6' Dia, Chrome
3753	Cabinet, File, Lateral, 2 Drawer, Beige
9074	Desk, Dbl Ped, Lt Oak
10947	Cabinet, File, Lateral, 4 Drawer, Beige
11106	Cabinet, File, Lateral, 5 Drawer, Beige
11181	Desk, Executive, Dbl Ped., 36X72
11343	Desk, Executive, Dbl Ped, Lt Oak
11487	Cabinet, File, 4 Drw, Putty
50424	Sofa, 2 Seats, Lounge, Masonry, Blue
50574	Printer, HP Laserjet 5N S/N US3S000438
50738	Credenza, Full, Oak
50756	Workstation, Beige, Desk/Credenza Type
51215	Printer, HP Laserjet 4000 S/N USMC141982
51538	Credenza, Dbl Ped, 20X72, Lt Oak
51994	Desk, Secretarial, Metal, Beige, R-Return
52232	Workstation, Wood, L Shape
70737	Vacuum Cleaner, Parker, PV8802B0, Red S/N 146574
91807	Radio, Motorola, XTS 2500, PO#74554 S/N 205CHX1473
91883	Radio, Motorola, Portable XTS-2500, PO#74790 S/N 205CHZ2687
91925	Radio, Motorola, Portable XTS-2500, PO#74790 S/N 205CHZ2645
91943	Radio, Motorola, Portable XTS-2500, PO#74790 S/N 205CHZ2718
91968	Radio, Motorola, Handheld XTS2500 W/Battery And Charger S/N 205CHF0721
92010	Radio, Motorola, Handheld, XTS-2500 Model 1.5, %1220 S/N 205CJM5837

Cabinet, 4.5', Wood

Cabinet, Small, Wood

Cables (1 Bag)

Cables, Box (2 Boxes)

Cables, Ethernet (1 Box)

Camera, Minolta Maxxum 400si S/N 92613569

Camera, Sony, MVC-CD500 S/N 342176

CD Replicator, Microboards S/N Q1230078

Computer, Dell Optiplex GX 50 S/N 9WQK111

Computer, Dell Optiplex SX 280 S/N 5Q95H71

Headphones (1 Box)

Keyboards (1 Box)

LCD Base For Monitors (1 Box)

Lens, Telephoto, Promaster S/N 701193

Lens, Telephoto, Tokina S/N 95091453

Memory/Stylus/Mice, Various (1 Bag)

Monitor, Envision S/N 90868CA011886  
Monitor, HP W2007 S/N CNU7382407  
Monitor, NEC 4010 S/N 66A03421YA  
Monitor, NEC 4020 S/N S89112989YA  
Monitor, Optiquest Q241WB S/N QY8074403701  
Monitor, Samsung MY 19P8 S/N MY19HCGQ401357W  
Monitor, Syncmaster 743 S/N MY17HVGSC00692D  
Monitor, ViewSonic S/N PPK052501936  
Monitor, Viewsonic VA093B S/N 87064004573  
Monitor, Viewsonic VA903B S/N Q87070727915  
Monitor, Viewsonic VA903B S/N Q87072721090  
Monitor, Viewsonic VA912B S/N PUR0610011970  
Monitor, Viewsonic VX1932WM S/N RML102102  
Monitor, Viewsonic VX922 S/N PXU065152235  
Power Adapters, HP, Various (1 Bag)  
Printer, Dymo Label Writer S/N 1750110-2226255  
Printer, Dymo Label Writer S/N 1750110-2289598  
Printer, Dymo Label Writer S/N 1750110-2297392  
Printer, Dymo Label Writer S/N 1750110-2534971  
Printer, Dymo Label Writer S/N 1750110-2569416  
Printer, Dymo Label Writer S/N 1750110-2569550  
Printer, Epson Stylus Photo R1800 S/N GJXE005197  
Printer, HP 4180, All-In-One  
Printer, HP Deskjet 6980 S/N MY6A48RID2  
Printer, HP Laserjet 1020 S/N CNB0049109  
Printer, HP Laserjet 1020 S/N CNB9218505  
Printer, HP Laserjet 1200 Printer S/N CNCQ361557  
Printer, HP Laserjet 1320 S/N CNDC529045  
Printer, HP Laserjet 2015DN S/N CNBJL38593  
Printer, HP Officejet 6000 Wireless S/N CN2173FLT  
Printer, HP Officejet Pro L7680 All-In-One S/N MY81075046  
Scanner, Epson S/N LW8W004755  
Speakers (1 Box)  
Stands, Computer (2 Boxes)  
Stands, Monitor (3 Boxes)  
Table, Glass, Grey, Metal  
Tablet, Xplore Tablet S/N 9145J010327250151FM000  
Tablet, Xplore Tablet S/N 9145J0103272501525M000  
Tablet, Xplore Tablet S/N 9145J0103272501533M000  
Tablet, Xplore Tablet S/N 9145J0103272501534M000  
TV Stand, Black Metal  
TV, Sony  
UPS, APC  
Vacuum Cleaner, Guardsman Commercial  
Vacuum Cleaner, Sanitare  
Video Card, nVidia, Quadro 295  
Wallmount Bracket For Monitor-TV

**Telecommunication Items**

NT6D39DC Common Equipment Card Cage  
NTND09BA 6 MB Memory Card (2)  
NTND10AA CMA Card, Changeover & Memory Arbitrator Card (2)  
NTND16AA MDU, Dual 3.5 Inch Floppy Disk Drive  
QPC441D 3PE Card, Three Port Extender (2)  
QPC471G Clock Controller Card (2)  
QPC579 Omega FN (2)  
QPC580C Omega IF (2)  
QPC584L MSI Card, Mass Storage Interface Card (2)  
Telephone Systems, Circuit Boards, And Station Equipment  
Telephones, 2008, Basic, Ash (130)  
Telephones, 2008, Display, Ash (193)  
Telephones, 2008, Display, Black, Hyatt (2)  
Telephones, 2616, Basic, Ash (10)  
Telephones, 2616, Display, Ash (374)  
Telephones, 2616, Display, Black, Hyatt (79)

### **HYATT**

51074 Repeater, Motorola Digital Radio - Hyatt - #XPR-8300  
51995 Desk - Wood Top With Left Return  
51996 Desk - Wood Top With Right Return  
52003 Table - Round 4'D Wood, Light Cherry  
52222 Desk, modular  
53286 Ice Maker, Bin, Mobile, Shelleymatic  
53300 Vacuum, Kent/Euroclean Champion 28" Model KC-280 S/N 1745318  
53305 Vacuum, Carpetreiver 28 Advanced Machine S/N 1954119  
53413 Vacuum. Windsor Industries, Nuwave, Wide Aaa 26", Hotel S/N 10125330000736

### **ITEMS NOT SENT TO AUCTION**

10689 Refrigerator, GE, W/Ice Maker, 14 CU FT (Scrapped)