



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399

MEMORANDUM

To: Mayor Dyer and City Commissioners
From: Dayci S. Burnette-Snyder, Director of Board Services
Date: August 27, 2014
Subject: AVIATION AUTHORITY SPECIFIC APPROVALS

It is respectfully requested that on September 8, 2014, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on July 16 and August 20, 2014 (see attached minutes):

July 16

E. accept the recommendation of the Construction Committee to approve Change Order No. 434-04 to the Construction Contract with The Middlesex Corporation for Bid Package (BP) No. 434, Runway 18R-36L Rehabilitation and Related Work at the Orlando International Airport, in the amount of (\$35,357.01) with funding to be credited to Operations and Maintenance Funds, Capital Expenditure Funds, and Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges and FAA and FDOT Grants to the extent eligible; accept the recommendation of the Construction Committee to approve Change Order No. 434-05 to the Construction Contract with The Middlesex Corporation for Bid Package (BP) No. 434, Runway 18R-36L Rehabilitation and Related Work at the Orlando International Airport, in the amount of (\$179.28) with funding to be credited to Operations and Maintenance Funds, Capital Expenditure Funds, and Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges and FAA and FDOT Grants to the extent eligible; request Orlando City Council and FAA concurrence (as required because of FAA funding)

August 20

B. Disposal of Property

On **WEDNESDAY, JULY 16, 2014**, the **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Frank Kruppenbacher called the meeting to order at 3:01 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Authority members present,

Frank Kruppenbacher, Chairman
Dean Asher, Vice Chairman
Domingo Sanchez, Treasurer
Mayor Buddy Dyer
Mayor Teresa Jacobs (arrived at 3:06 p.m.)
James Palmer
Dr. Jason Pirozzolo

Also present,

Phillip N. Brown, Executive Director and Secretary
Dayci S. Burnette-Snyder, Director of Board Services and Assistant Secretary
Marcos Marchena, General Counsel

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. As of January 16, 2013, lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. As adopted by the Board on September 19, 2012, lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. As of January 16, 2013, Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available in the Aviation Authority's offices and the web site. Please contact the Director of Board Services with questions at (407) 825-2032.

MINUTES

1. Upon motion by Vice Chairman Asher, second by Dr. Pirozzolo, vote carried to accept the May 21 and June 18, 2014, minutes as written.

CONSENT AGENDA

2. Items U and V were added to the agenda. Mr. Asher requested that Items C and D be considered separately as part of the new business presentation. Upon motion by Mr. Palmer, 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. ratify the newly negotiated Labor Agreement between the Greater Orlando Aviation Authority and The LIUNA Public Employees, Local 678, of the Laborers' International Union of North America, covering the term of January 1, 2014 through December 31, 2016; authorize funding from the Operation and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 7943**];

B. approve Orlando Executive Airport Aeronautical Service Operator Minimum Standards; authorize an Aviation Authority Officer or the Executive Director to execute the Minimum Standards, following satisfactory review by legal counsel; and delegate authority to the Executive Director to revise and update the Minimum Standards from time to time as needed to meet changes in the industry, laws, and FAA guidelines [**FILED DOCUMENTARY NO. 7944**];

C. considered separately (Item 4);

D. considered separately (Item 5);

CONSENT AGENDA (cont)

E. accept the recommendation of the Construction Committee to approve Change Order No. 434-04 to the Construction Contract with The Middlesex Corporation for Bid Package (BP) No. 434, Runway 18R-36L Rehabilitation and Related Work at the Orlando International Airport, in the amount of (\$35,357.01) with funding to be credited to Operations and Maintenance Funds, Capital Expenditure Funds, and Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges and FAA and FDOT Grants to the extent eligible; accept the recommendation of the Construction Committee to approve Change Order No. 434-05 to the Construction Contract with The Middlesex Corporation for Bid Package (BP) No. 434, Runway 18R-36L Rehabilitation and Related Work at the Orlando International Airport, in the amount of (\$179.28) with funding to be credited to Operations and Maintenance Funds, Capital Expenditure Funds, and Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges and FAA and FDOT Grants to the extent eligible; request Orlando City Council and FAA concurrence (as required because of FAA funding); and authorize an Aviation Authority Officer or the Executive Director to execute the change orders following satisfactory review by legal counsel;

F. accept the recommendation of the Concessions/Procurement Committee and (1) deem Berman CSM, Modern Facility Services, and Triangle Services non-responsive; (2) authorize staff to award Purchasing Contract 18-14, Terminal Janitorial Maintenance to Flagship Airport Services Inc.; (3) authorize funding from Operation and Maintenance Funds in the not-to-exceed amount of \$35,430,532.26; 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. 7945];

G. accept the recommendation of the Concession/Procurement Committee and (1) award the sixty (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. 7946]; and

H. approve an extension of Emergency Purchase Contract 13-13 with ASIG for a period not-to-exceed 14 months through September 30, 2015; authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$3,275,190; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 7947].

RECOMMENDATION OF THE PROFESSIONAL SERVICES COMMITTEE (PSC) TO AWARD BID PACKAGE NO. S100, AUTOMATED PEOPLE MOVER OPERATING SYSTEM FOR AIRSIDE 1, AIRSIDES 3, AND THE NEW SOUTH AIRPORT APM COMPLEX (DESIGN-BUILD-OPERATE MAINTAIN) AT OIA TO MITSUBISHI HEAVY INDUSTRIES AMERICA, INC. FOR THE BOTH SYSTEMS COMBINED OPTION

3. As to the introduction of Mr. Thornton's presentation, the Chair asked that Mayor Dyer be added to the audio greeting currently heard by arriving and departing guests on the APM's.

During his presentation, Mr. Thornton talked about the APMS's functionality and efficiency; the location of the project; the scope of the project; and the phasing of the project.

He mentioned that four Letters of Interest (LOI) were received on October 24, 2012, as follows: Bombardier Transportation (Holdings) USA, Inc.; Leitner-Poma of America, Inc.; Mitsubishi Heavy Industries America, Inc.; and Parsons Transportation Group, Inc. On November 5, 2012, the Professional Services Committee (PSC) shortlisted the following 3 firms - Bombardier; Mitsubishi; and Parsons. A Design Criteria Package (DCP) was issued to the 3 shortlisted firms on November 30, 2012. Two of the 3 shortlisted firms submitted proposals by September 12, 2013, as follows - Bombardier and Mitsubishi. The proposals consisted of a technical proposal and a price proposal for each of the 3 options which are Airsides 1 and 3 System; South Airport APM System; and Both Systems Combined Option.

As part of the evaluation, site visits were performed as follows: Mitsubishi - Miami International Airport Mover APM (Miami, FL); Bombardier - LCS Test Track Facility (West Mifflin, PA); Mitsubishi - MHI Factory Test Track (Mihara, Japan); Mitsubishi - Changi PMS, Changi International Airport (Singapore); and Bombardier -

**GREATER ORLANDO AVIATION AUTHORITY
CHANGE ORDER FOR FAA CONTRACTS**

CHANGE ORDER NO. 434-4 CONTRACT NO. BP-434
CONTRACTOR: The Middlesex Corporation
CONTRACT DESCRIPTION: RUNWAY 18R-36L REHABILITATION AND RELATED WORK
CONTRACT DATE: 11/05/13 NTP: 12/02/13
ISSUE DATE: 07/16/14 (Ref. C.C. 07/01/14)

Approved as to Form and Legality
(for the benefit of GOAA only)

this ___ day of _____, 20__

By: _____
BROAD AND CASSEL
Legal Counsel
Greater Orlando Aviation Authority

Work covered by this Change Order may proceed after Contractor executes and returns this Change Order to the Owner or OAR (Owner's Authorized Representative) AND after Contractor receives a Change Order Notice to Proceed or a fully executed copy of this Change Order. This Change Order will increase or decrease the Contract Amount and Time to complete by the amount shown below. The general, supplementary and other conditions of the Contract shall apply to this Change Order unless expressly modified by this Change Order.

DESCRIPTION OF CHANGE: PIPE LINERS & INTERIM QUANTITY ADJUSTMENT

See Attachment 'A' for description of change.

ADJUSTED CALENDAR DAYS - CONTRACT TIME
(SC=Substantial Completion / FC=Final Completion)

	SC	FC
ORIGINAL:	195	45
THIS CO:	0	50
TO DATE:	0	0
TOTAL:	195	95
ORIGINAL SC DATE:	06/14/14	
REVISED SC DATE:	06/14/14	

SOURCE OF FUNDS Credit to FAA and FDOT Grants to the extent eligible, Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges, Capital Expenditure Funds, and Operations and Maintenance Funds.

AMOUNT OF THIS CHANGE ORDER	ADD	DELETE	X	\$	(35,357.01)
ORIGINAL TOTAL CONTRACT PRICE				\$	14,380,592.50
APPROVED ADDITIONS TO CONTRACT TO DATE				\$	361,174.84
APPROVED DELETIONS TO CONTRACT TO DATE				\$	(435.34)
REVISED TOTAL CONTRACT PRICE				\$	14,705,974.99
PERCENTAGE OF THIS CHANGE OF ORIGINAL CONTRACT PRICE					(0.2)%

CONTRACTOR ACKNOWLEDGES, BY ITS EXECUTION AND ACCEPTANCE OF THIS CHANGE ORDER, THAT THE ADJUSTMENTS IN CONTRACT PRICE AND TIME SHOWN HEREON CONSTITUTE FULL AND COMPLETE COMPENSATION AND SATISFACTION FOR ALL COSTS AND MODIFICATIONS OF PERFORMANCE TIME INCURRED BY THE CONTRACTOR AS A RESULT OF THIS CHANGE ORDER. NO OTHER CLAIM FOR INCREASED COST OF PERFORMANCE OR MODIFICATIONS OF TIME WILL BE GRANTED BY THE OWNER FOR THE WORK COVERED BY THIS CHANGE ORDER. THE CONTRACTOR HEREBY WAIVES AND RELEASES ANY FURTHER CLAIMS FOR COST OR TIME AGAINST THE OWNER ARISING FROM OR RELATING TO THE MATTERS OF WORK SET FORTH OR CONTEMPLATED BY THIS CHANGE ORDER.

CONTRACTOR ALSO ACKNOWLEDGES THAT THERE HAS BEEN NO CHANGE IN ITS OPERATIONS WHICH WOULD REQUIRE A MODIFICATION OF ITS SWORN STATEMENT ON PUBLIC ENTITY CRIMES SUBMITTED WITH ITS BID.

CONTRACTOR'S ACCEPTANCE: _____ DATE: _____
ATTEST: _____ BY: _____
TITLE: _____

ACCEPTED AND APPROVED TO PROCEED:

OAR/PROJECT MANAGER _____ DATE _____
URS Corporation - John Guirges

ARCHITECT/ENGINEER _____ DATE _____
Avcon, Inc. - Sandeep Singh

SENIOR PROJECT MANAGER _____ DATE _____
Steve Pae

FOR OWNER/CONSTRUCTION COMMITTEE CHAIR _____ DATE _____
Stanley J. Thornton, Chief Operating Officer

GREATER ORLANDO AVIATION AUTHORITY

CITY OF ORLANDO, FLORIDA

BY: _____

BY: _____

ATTEST: _____ DATE _____

ATTEST: _____ DATE _____

GREATER ORLANDO AVIATION AUTHORITY
BP-434 CHANGE ORDER NO. 4
ATTACHMENT 'A'
(Page 1 of 1)

DESCRIPTION OF CHANGE:

1. Provide pipe liners for the existing 18-inch and 24-inch cross drains at Taxiways E and J. This item includes all labor, material, and equipment necessary to dewater the existing cross drains, furnish and install the pipe liners, and restore the sod disturbed along the ditch bottom. Increase the Contract Time for Final Completion by 50 calendar days, from 45 calendar days to 95 calendar days. ADD: \$383,844.59

2. Provide for the following interim quantity adjustments:

(a) Decrease Pay Item P-502-2 (Ext PCC Pavement Surface Repair) by 10,740 SF, from 40,000 SF to 29,260 SF, at the contract unit price of \$9.10/SF, for a deduct of (\$97,734.00).

(b) Decrease Pay Item P-501-2 (Ext PCC Pavement Full Depth Repair) by 4,891.7 SF, from 7,700 SF to 2,808.3 SF, at the contract unit price of \$23.00/SF, for a deduct of (\$112,509.10).

(c) Decrease Pay Item L-108-1 (1/C L-824 Type C Unshielded 8 AWG 5KV Stranded Copper in Duct) by 63,871 LF, from 570,400 LF to 506,529 LF, at the contract unit price of \$1.50/LF, for a deduct of (\$95,806.50).

(d) Decrease Pay Item L-108-4 (0.75-inch Diameter x 10-foot long Copper-Clad Steel Section Ground Rod) by 335 EA, from 825 EA to 490 EA, at the contract unit price of \$80.00/EA, for a deduct of (\$26,800.00).

(e) Decrease Pay Item L-110-1 (1-Way 2-Inch Schedule 40 PVC Concrete-Encased Duct) by 2,928 LF, from 26,150 LF to 23,222 LF, at the contract unit price of \$9.00/LF, for a deduct of (\$26,352.00).

(f) Decrease Pay Item L-125-31 (L-858[L] Sign Single/Double Face, LED, Size 3-2 Module) by 5 EA, from 22 EA to 17 EA, at the contract unit price of \$6,000.00/EA, for a deduct of (\$30,000.00).

TOTAL DEDUCT for Item 2: (\$389,201.60)

3. Reduce the allowance for Security Area Monitoring (SAMS) by \$30,000.00, from \$30,000.00 to \$0.00. DEDUCT: (\$30,000.00)

**GREATER ORLANDO AVIATION AUTHORITY
CHANGE ORDER FOR FAA CONTRACTS**

CHANGE ORDER NO. 434-5 CONTRACT NO. BP-434

CONTRACTOR: The Middlesex Corporation

*Approved as to Form and Legality
(for the benefit of GOAA only)*

CONTRACT DESCRIPTION: RUNWAY 18R-36L REHABILITATION AND RELATED WORK

this ___ day of ___, 20__

CONTRACT DATE: 11/05/13 NTP: 12/02/13

ISSUE DATE: 07/16/14 (Ref. C.C. 07/08/14)

By: _____
BROAD AND CASSEL
Legal Counsel
Greater Orlando Aviation Authority

Work covered by this Change Order may proceed after Contractor executes and returns this Change Order to the Owner or OAR (Owner's Authorized Representative) AND after Contractor receives a Change Order Notice to Proceed or a fully executed copy of this Change Order. This Change Order will increase or decrease the Contract Amount and Time to complete by the amount shown below. The general, supplementary and other conditions of the Contract shall apply to this Change Order unless expressly modified by this Change Order.

DESCRIPTION OF CHANGE: SIGN RELOCATION & INTERIM QUANTITY
ADJUSTMENT

ADJUSTED CALENDAR DAYS - CONTRACT TIME
(SC=Substantial Completion / FC=Final Completion)

See Attachment 'A' for description of change.

	<u>SC</u>	<u>FC</u>
ORIGINAL:	195	45
THIS CO:	0	0
TO DATE:	0	50
TOTAL:	195	95
ORIGINAL SC DATE:	06/14/14	
REVISED SC DATE:	06/14/14	

SOURCE OF FUNDS Credit to FAA and FDOT Grants to the extent eligible, Aviation Authority's Line of Credit to be reimbursed by Passenger Facility Charges, Capital Expenditure Funds, and Operations and Maintenance Funds.

AMOUNT OF THIS CHANGE ORDER ADD _____ DELETE <u>X</u>	\$	(179.28)
ORIGINAL TOTAL CONTRACT PRICE	\$	14,380,592.50
APPROVED ADDITIONS TO CONTRACT TO DATE	\$	361,174.84
APPROVED DELETIONS TO CONTRACT TO DATE	\$	(35,792.35)
REVISED TOTAL CONTRACT PRICE	\$	14,705,795.71
PERCENTAGE OF THIS CHANGE OF ORIGINAL CONTRACT PRICE		<u>0.0%</u>

CONTRACTOR ACKNOWLEDGES, BY ITS EXECUTION AND ACCEPTANCE OF THIS CHANGE ORDER, THAT THE ADJUSTMENTS IN CONTRACT PRICE AND TIME SHOWN HEREON CONSTITUTE FULL AND COMPLETE COMPENSATION AND SATISFACTION FOR ALL COSTS AND MODIFICATIONS OF PERFORMANCE TIME INCURRED BY THE CONTRACTOR AS A RESULT OF THIS CHANGE ORDER. NO OTHER CLAIM FOR INCREASED COST OF PERFORMANCE OR MODIFICATIONS OF TIME WILL BE GRANTED BY THE OWNER FOR THE WORK COVERED BY THIS CHANGE ORDER. THE CONTRACTOR HEREBY WAIVES AND RELEASES ANY FURTHER CLAIMS FOR COST OR TIME AGAINST THE OWNER ARISING FROM OR RELATING TO THE MATTERS OF WORK SET FORTH OR CONTEMPLATED BY THIS CHANGE ORDER.

CONTRACTOR ALSO ACKNOWLEDGES THAT THERE HAS BEEN NO CHANGE IN ITS OPERATIONS WHICH WOULD REQUIRE A MODIFICATION OF ITS SWORN STATEMENT ON PUBLIC ENTITY CRIMES SUBMITTED WITH ITS BID.

CONTRACTOR'S ACCEPTANCE:

DATE: _____

ATTEST: _____

BY: _____

TITLE: _____

ACCEPTED AND APPROVED TO PROCEED:

OAR/PROJECT MANAGER
URS Corporation - John Guirges

DATE

ARCHITECT/ENGINEER
Avcon, Inc. - Sandeep Singh

DATE

SENIOR PROJECT MANAGER
Steve Pae

DATE

FOR OWNER/CONSTRUCTION COMMITTEE CHAIR
Stanley J. Thornton, Chief Operating Officer

DATE

GREATER ORLANDO AVIATION AUTHORITY

CITY OF ORLANDO, FLORIDA

BY: _____

BY: _____

ATTEST: _____

DATE

ATTEST: _____

DATE

GREATER ORLANDO AVIATION AUTHORITY
BP-434 CHANGE ORDER NO. 5
ATTACHMENT 'A'
(Page 1 of 1)

DESCRIPTION OF CHANGE:

1. Demolition of existing sign pads, relocation of sign panels, and purchase and installation of new Runway Distance Remaining (RDR) sign panels on the West Airfield and the removal of the RDRs on the east side of the West Airfield. ADD: \$102,742.12

2. Provide for the following interim quantity adjustments:

(a) Decrease Pay Item P-501-1 (Portland Cement Concrete Pavement - 17 Inches) by 366.23 SY, from 7,300 to 6,933.77, at the contract price of \$115.00/SY. DEDUCT: (\$42,116.45)

(b) Decrease Pay Item L-105-2 (Additionally Designated Removal of Exist Base Can) by 2 Each, from 16 Each to 14 Each, at the contract price of \$200.00/Each. DEDUCT: (\$400.00)

(c) Decrease Pay Item A1-P-150-2 (Bituminous Pavement Milling - 1/4 Inches) by 5,000 SY, from 5,000 SY to 0 SY, at the contract price of \$1.15/SY. DEDUCT: (\$5,750.00)

(d) Decrease Pay Item A1-P-335-1 (Bituminous Micro Surfacing) by 77 SY, from 5,000 SY to 4,923 SY, at the contract price of \$3.00/SY. DEDUCT: (\$231.00)

(e) Decrease Pay Item A2-P-150-2 (Bituminous Pavement Milling - 1/4 inches) by 5,000 SY, from 5,000 SY to 0 SY, at the contract price of \$1.15/SY. DEDUCT: (\$5,750.00)

(f) Decrease Pay Item A3-P-401-SP-RM-1 (Bituminous Surface Course - Superpave - Recycled Material) by 394.9 Tons, from 900 Tons to 505.1 Tons, at the contract price of \$91.50/Ton. DEDUCT: (\$36,133.35)

(g) Decrease Pay Item A5-L-108-3 (1/C #2 AWG Solid Copper Counterpoise Wire Install Over Duct or Conduit) by 6,967 LF, from 12,000 LF to 5,033 LF, at the contract price of \$1.80/LF. DEDUCT: (\$12,540.60)

TOTAL DEDUCT for Item 2: (\$102,921.40)

DRAFT COPY

CONSENT AGENDA

~~4. Item Y was pulled for separate consideration. Upon motion by Mr. Asher,~~
second by Mayor Jacobs, 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. June 3, 2014, Mayor Dyer and Domingo Sanchez met to discuss customer service initiatives at the Aviation Authority; May 28 and July 16, 2014, Ad Hoc Committee of the Financial Advisory Services of the Aviation Authority; April 8, June 17, and July 8, Ad Hoc Committee for Legal Services; June 3, June 10, June 24, July 1, July 8, July 22, and July 29, 2014, Construction Committee; May 23, May 27, June 9, and July 14, 2014, Concessions/Procurement Committee; March 25, April 2, April 21, May 19, June 2, and June 24, 2014, Design Review Committee; July 9, 2013, and June 12, 2014, Ground Transportation Committee; May 7, May 29, June 9, June 10, June 19, June 23, and June 26, 2014, Labor Contract Negotiations; May 27, June 10, July 1, and July 8, 2014, Professional Services Committee; and April 10, 2014, Sub-Committee of the Ground Transportation Committee;

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

C. approve the revisions to Policy 201.05, Employment and Placement of Relatives as described in the memorandum (copy on file);

D. approve the revisions to Policy 204.01, Code of Ethics and Business Conduct as described in the memorandum (copy on file);

E. approve revisions to Operational Policy 730.01, Access and Operations in the SIDA/AOA and Operational Policy 730.02, Access and Operations on the Movement/Safety Areas;

F. accept the recommendation of the Concessions/Procurement Committee to:
(1) find the quotations submitted by Dade Paper for Product #MB548 and by GEM Supply for Product #BMF4B non-responsive for the reasons stated; (2) award Purchasing Request for Written Quotations #91892-14 to Janpak for Product #48690 as the low, responsible and responsive quoter in the not-to-exceed amount of \$384,555.60; (3) authorize funding from the approved Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary blanket purchase agreement;

G. concur with the recommendation of the Concessions/Procurement Committee; award the Airside 2 Fashion Jewelry and Accessories Concession to Air Sun Joint Venture; require that Air Sun Joint Venture provide a 100% contract bond or Letter of Credit; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

H. concur with the recommendation of the Concessions/Procurement Committee; award the Automated Retail Concession to New Zoom, Inc. and; authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

I. approve the recommendation of the Finance Committee to reappoint Jacki Churchill, Chief Financial Officer as the Authorized Investment Officer and appoint

Carolyn Binder, Director of Finance and Sue Kiang, Assistant Director of Finance as designees for a two-year term beginning June 1, 2014;

J. accept the recommendation of the Finance Committee to: (1) approve the selection of Frasca & Associates, LLC and Raymond James & Associates, Inc. to provide Financial Advisory Services; (2) authorize Staff to negotiate fee schedules and terms with each firm; (3) delegate authority to the Executive Director to approve fees negotiated; and (4) 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 Concessions/Procurement Committee and: (1) rescind the award to Chesapeake Facility Resources, LLC and remove them from the Qualified Bidder's List; (2) award Purchasing Contract 12-14, Parking Garage Floor Scrubbing Services to Clean Recover, Inc; (3) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$426,000; and (4) 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 Concessions/Procurement Committee and: (1) approve an amendment to Purchasing Contract 13-14, Elevators, Escalators and Moving Sidewalk Maintenance and Repair with Schindler Elevator Corporation; (2) authorize funding from the Capital Expenditure Fund in the not-to-exceed amount of \$510,800; and (3) 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 Concessions/Procurement Committee and: (1) exercise the fifth renewal option of Purchasing Contract 16-05, Airfield Lighting Parts and Maintenance Services with Allen Enterprises, Inc., expiring June 26, 2015; (2) authorize funding from Operation & Maintenance Funds for this renewal option in an amount not-to-exceed \$625,000; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

N. concur with the recommendation of the Concessions/Procurement Committee and (1) exercise the first renewal option, with contract adjustments, of Purchasing Contract 16-11, Landside Terminal Landscape Maintenance and Irrigation Services, with Carol King; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$1,273,120.69; and (3) 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 Concessions/Procurement Committee and: (1) find New Image Upholstery, Inc. and Total Furniture Restoration, Inc. non- responsible; (2) award Purchasing Contract 20-14, Replacement/Installation and Fabrication of Vinyl Slipcovers and Repair of Passenger Style Flyaway Seating to Ocampo Upholstery, Inc.; (3) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$350,950; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

P. accepting Joint Participation Agreement FM No. 409791 in the amount of \$3,500,000; (2) adopt a Resolution accepting Supplemental No. 2 to Joint Participation Agreement FM No. 431588 in the amount of \$8,081,288; and, (2)

authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

Q. accept the recommendation of the Professional Services Committee and (1) approve an Amendment to the Single-Source Agreement (PS-249) for Occupational Medical Services for Fire Fighters with Adventist Health System Sunbelt, Inc. dba Florida Hospital Centra Care for a five-year single-source agreement extension (extending the Agreement to December 31, 2019), for a total not-to-exceed amount of \$200,000, with funding from Operations and Maintenance Fund; 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 Professional Services Committee and (1) approve the Three Year Term extension with two one-year optional renewal periods (Oct 1, 2014 -Sept 30, 2019), for the Professional Services Federal Governmental Relations Consulting Agreement with Michael E. Korens, for international air service counsel services; (2) authorize funding in the amount of \$410,000 from the Operations and Maintenance Fund; and (3) 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 Professional Services Committee and (1) approve an Amendment to the Purchasing Agreement for PS-315, Oracle E-Business Suite Consulting Services at the Orlando International Airport, with AST Corporation, for the Scope of Services No. 3, for a not-to-exceed amount of \$605,100, with funding from Capital Expenditure Funds; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel;

T. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Continuing Low Voltage Construction Services at the Orlando International Airport and the Orlando Executive Airport as follows: First - Orlando Business Telephone Systems, Inc.; Second - Orion Management Services, LLC; Third - Quality Cable Contractors, Inc.; Fourth - Volt Telecommunications Group, Inc.; Fifth - Global One Networks, LLC; and, Sixth - Morrisette Electric, Inc.; (2) authorize hourly rate negotiations with each of the top five ranked firms in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with each of the top five ranked firms: (a) approve a no cost Continuing Low Voltage Construction Services Agreement with each of the top five 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;

U. accept the recommendation of the Construction Committee to approve Change Order V682-01 for a no cost 69 calendar day time extension for substantial completion; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel;

V. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Vertical Construction Services Agreement with R. L. Burns, Inc. for the award of Project V696, Landside Levels 2 and 3 Rehabilitation at the Orlando International Airport, for the bid amount of

\$546,000 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;

W. accept the recommendation of the Concessions/Procurement Committee to (1) exercise the first renewal option and the adjustment to Purchasing Contract 15-11, Trash Removal Services, at Orlando International Airport with Republic Services of Florida, LP; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$239,880; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel

X. approve the recommendation of the Concessions/Procurement Committee to (1) allow multiple purchase orders to be issued to various landfill facilities; (2) authorize funding from Operation and Maintenance Fund in the not-to-exceed amount of \$290,620; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel;

Y. considered separately;

Z. approve the Space Use Agreement; 2) authorize an Aviation Authority officer or the Executive Director to execute any documents necessary to effectuate the Space Use Agreement following satisfactory review by legal counsel; and 3) authorize the Executive Director to approve and execute any future extensions of the Space Use Agreement following satisfactory review by legal counsel;

AA. approve the Fourth Amendment to the Management Agreement with Hyatt Corporation and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

BB. accept the Executive Director's recommendation and confirm the appointment of Mr. Brian Engle as Director of Customer Service

CC. approve and ratify the placement of Owners Protective Professional Insurance for \$45 million in coverage for the ITF and for \$45 million in coverage for All Other Projects from Catlin Specialty Insurance Company/Catlin Syndicate 2003 London for \$20 million of primary coverage and for \$25 million excess coverage from Indian Harbor Insurance Company (50%) and North American Capacity Insurance Co. (50%); (2) authorize funding from FDOT grants, Line of Credit to be reimbursed by future PFC's and CFC's, future Revenue Bonds, and Aviation Authority funds for a total not-to-exceed amount of \$1,987,404.70 ; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents; and

DD. approve the recommendation of the Finance Committee (1) for selection of legal services in each of the respective categories of Bankruptcy; Construction-Professional Services; Federal Aviation Regulatory Matters; Finance Services; Labor and Employment; Liability Defense; Litigation; Procurement; State of Florida Regulatory Matters; and Workers Compensation as outlined in the memorandum; (2) authorize the Executive Director and General Counsel to negotiate the fees and engagement agreements with each of the respective respondents; and

(3) authorize the Chairman to execute any necessary documents, following
satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Dolly Daniell, Senior Director of Administration and Technology
DATE: August 20, 2014

ITEM DESCRIPTION

Recommendation to Dispose of Property

BACKGROUND

The Greater Orlando Aviation Authority is permitted to dispose of property that is no longer necessary, useful or profitable.

ISSUES

The Airport Facilities Bond Resolution and Aviation Authority Policies and Procedures Sections 450.05 and 450.11, permit the Aviation Authority to dispose of property, for fair and reasonable value at any time, any property constituting part of the Airport System which the Aviation Authority and City determine, by Resolution, not necessary, useful or profitable.

The Aviation Authority Staff recommends disposal of property items as summarized below, in accordance with Aviation Authority policies.

- Computers, monitors and related equipment
- Electronic equipment
- Assorted chairs, desks, cabinets, bookcases and tables
- Hotel equipment
- Miscellaneous equipment

ALTERNATIVES

The Aviation Authority could hold the property for future disposal.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to (1) find the property listed in this memorandum no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council approval and resolution of this finding; and (3) authorize Staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures.

CONSENT AGENDA ITEM - B -

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

(Asset #)

GOAA GENERAL

1297	Chair, Lounge, Multicolor
1404	Desk, Exec, Dbl Ped, Beige, 30X60
2784	Chair, W/Arms Pink Pebble
2791	Chair, W/Arms Pink Pebble
3647	Oscilloscope, B&K 15MHZ S/N 75-02891
4054	Chair, W/Arms, Tweed Uphol., Wood
4065	Meter, Millivoltmeter RF-801
4066	Meter, Sinadde, Linear 5, SL105
9695	Chair, Lounge, Blue Pattern
37594	Computer, HP Pentium IV, D530 SFF S/N USVG42600RW
37687	Computer, HP Pentium IV, DG783A#ABA S/N 2UB42602BM
38474	Chassis, Alcatel OS6850, 48 Port, W/510W Power Supply S/N G3553711
50185	Chassis, OS6800, 24 Port S/N G17Q0114
50277	Bar Code Reader, Laser ISI 2001 S/N M24995
50283	Bar Code Reader, Laser ISI 2000 S/N 1086
50338	Bar Code Reader, Laser ISI 2000 S/N 1135
50637	Chassis, OS6850, Alcatel 24 Port S/N H0482526
50728	Printer, HP Laserjet 4000 S/N USEX038472
50872	Chassis, 48 Port, Alcatel, OS6600 S/N 351J0340 ("2")
51090	Chassis, Alcatel S/N J2081101
51111	Chassis, Ethernet L2, Alcatel, OS6300-24 S/N 403J2922
51115	Chassis, 48 Port, Alcatel, OS6600 S/N 403J2724
51117	Chassis, 48 Port, Alcatel, OS6600 S/N 403J2685
51121	Chassis, 48 Port, OS6600, Alcatel S/N 409J0162
51138	Chassis, 48 Port, Alcatel, OS6600 S/N 403J0481
51259	Chassis, 48 Port, Alcatel, OS6600 S/N 351J0090
51260	Chassis, 48 Port, Alcatel, OS6600 S/N 350J1372
51261	Chassis, 48 Port, Alcatel, OS6600 S/N 403J0572
51262	Chassis, 48 Port, Alcatel, OS6600 S/N 351J0342
51263	Chassis, 48 Port, Alcatel, OS6600 S/N 350J1404
51271	Chassis, 48 Port, Alcatel, OS6600 S/N 350J1332
51272	Chassis, 48 Port, Alcatel, OS6600 S/N 403J2702
51282	Oscilloscope, HP1740A S/N 2306A-19709
51288	Switch, KVM, 1 User, 4-Port S/N 0140008242
51299	Chassis, 48 Port, Alcatel, OS6600 S/N 404J0223
51330	Chassis, W/DES, 3DES, RC2 & RC4, Alcatel, OS6600-24 S/N 403J2835
51332	Chassis, Ethernet L2, Alcatel, OS6300-24 S/N 403J2829
51336	Chassis, 48 Port, Alcatel, OS6600 S/N 403J0582
51346	Switch, Managed Fiber, Base Unit, 6K16V-48VDC
51380	Chassis, 48 Port, Alcatel, OS6600 S/N 403J2830

51683 Solder, Station, Pace PRC2000
51758 Sofa, Salon, Brown Leather Loose Cushion Hotel Lobby
52056 Chassis, 24 Port, OS6600, Alcatel S/N 403J0719
52072 Chassis, 48 Port, Alcatel, OS6600 S/N 412J0578
53863 Server, IOLAN Model #SDS16, Rack Mount, 16 Port S/N 84-091308F10023
53864 Server, IOLAN Model #SDS16, Rack Mount, 16 Port S/N 84-094208F10001
55072 Bar Code Reader, Laser ISI 2001 S/N M25998
91018 Radio, Base, Motorola, King KA93 VHF S/N 2455

Computer, Compaq D530 S/N USB42600SL
Computer, Compaq D530 S/N USV42600S2
Computer, Compaq D530 S/N USW35106YT
Computer, Compaq D530 S/N USW3510716
Computer, Compaq V75 S/N 911CF47DC653
Computer, Dell GX620 S/N HK13TB1
Computer, Dell Optiplex 745 S/N 71LQWC1
Computer, Dell Optiplex GX50 S/N 2JSCW01
Computer, Gateway GM4091E Desktop S/N XCM63 J10 07528
Computer, HP Compaq D530 S/N 2UB42600B6
Computer, HP Compaq D530 S/N USW35106ZC
Computer, HP Compaq DC7600 S/N 2UA606KDFR
Computer, HP Compaq DC7700 S/N MXL72503GM
Computer, HP Compaq DC7700 S/N MXL72503GR
Computer, HP Compaq S/N 2UA606KDD2
Computer, HP Compaq S/N MXL5320QX
Computer, HP Compaq S/N USV42600S7
Desktop Computer
Docking Station, HP S/N CNU114Z4MT
Docking Station, HP XB2000 Notebook Expansion Base
Dual Fan Laptop Cooling Fan S/N CF-100
Expansion Card, Ethernet - PCI S/N HG16046C7
Fan Assembly Panel 239190
Fax, Brother Intellifax 4100E S/N U61639C1J262461
Housings, Camera (14)
Keyboards, USB, New (43)
Keyboards, USB, Used (27)
Keyboards, Wireless, Used (20)
KVM Cables
Laptop, Dell Latitude D610 S/N 13774509073
Mice, USB Wires (8)
Mike, USB Wireless, Used (41)
Monitor, Acer AL1912 S/N ETL230202251201CBBED47
Monitor, Compaq LCD D5064 S/N CN3150T521
Monitor, Compaq LCD PE1212 S/N 142BN05LA006
Monitor, Compaq LCD PE1212 S/N 142BN05LA057
Monitor, Compaq LCD PE1212 S/N 213BN06AC104
Monitor, Compaq LCD PE1212 S/N 220BN06LA002

Monitor, Compaq LCD PE1212 S/N 225BN06LA228
Monitor, Compaq LCD PE1212 S/N 226BN17AG802
Monitor, Dell LCD S/N CN-OTW956-64180-78T-1TEA
Monitor, HP L1906 S/N CNN7270PDG
Monitor, HP W2007 S/N CNN73824CN
Monitor, NorWood Micro LCD S/N 629040802512
Monitor, Optiquest LCD Q241WB S/N QY8074403351
Monitor, Optiquest LCD Q241WB S/N QY8075021487
Monitor, Touchscreen, ELO S/N 102000342
Monitor, Touchscreen, ELO S/N 108C018706
Monitor, Touchscreen, ELO S/N 108C018714
Monitor, Touchscreen, ELO S/N 108C018933
Monitor, Viewsonic LCD VA903B S/N Q87070324364
Monitor, Viewsonic LCD VA903B S/N QAU065201038
Monitor, Viewsonic LCD VP140 S/N 901003000000
Monitor, Viewsonic LCD VX2235WM5 S/N QSD074521637
Monitor, Viewsonic VA1903WB S/N QJ0070921839
Monitor, Viewsonic VA902B S/N PSW060870781
Monitor, Viewsonic VA903B S/N Q87070922698
Monitor, Viewsonic VA903B S/N Q87070922700
Monitor, Viewsonic VA903B S/N Q870709227025
Monitor, Viewsonic VA912B S/N PUR060500521
Monitor, Viewsonic VA912B S/N PUR061001854
Monitor, Viewsonic VS11282 S/N Q87070621055
Monitor, Viewsonic VX2035WM QCN07043130
Monitor, Viewsonic VX2035WM S/N QCN0647A3294
Monitor, Viewsonic VX922 S/N PXU065152241
Monitor, Westinghouse LCD S/N 5150V75101552
Mounting Brackets, Camera (4)
OmniView All-in-one KVM cable (2)
Plantronics CS50 S/N 1722911811
PocketPC S/N KRD3310069
Printer, HP 1200 S/N CNBQ064101
Printer, HP 1200 S/N CNDX049087
Printer, HP Deskjet 9300 S/N CN45L8513G
Printer, HP Deskjet F380 All-In-One S/N CN67BFF0SK
Printer, HP Deskjet S/N 1220C S/N SC13M130FT
Printer, HP Laserjet 1022 S/N VNB3C33739
Printer, HP Laserjet 1200 S/N CNBQ121103
Printer, HP Laserjet M1217MFW MFP S/N CNG7D7H06W
Printer, HP Photosmart S/N 8050 S/N MY58Q22131
Scanner, Canon Image Class D340
Serial Input/Output Device
Switch, Alcatel 6600-24 S/N F1930093
Switch, Alcatel 6600-48 S/N 336J1093
Switch, Alcatel 6600-48 S/N 409J0089
Switch, Alcatel 6600-U24 S/N G0951591

Switch, Alcatel 6600-U24 S/N G1251093
Switch, Alcatel 6850-P48 S/N G3355850
Switch, Alcatel 6850-P48 S/N H0985266
Switch, Alcatel 6850-P48 S/N J2180036
Switch, Cabletron 2200 24P S/N 256099260185010D
UPS, Belkin S/N C4108302242W0

HYATT

50793 Dryer, Refrigerated, Ingersoll Rand Model #DS75 S/N 3514670001
51777 Maintainer, Carpet, Electric, Windsor "ROMBUS", Model #RMSB16
51868 Chair, Checkerboard, Light Tan, Bamboo Design
51870 Table, Coffee, Penn, Wrought Iron W/Glass Top
51872 Table, Coffee, Penn, Wrought Iron W/Glass Top
51873 Table, Coffee, Penn, Wrought Iron W/Glass Top
51874 Table, Coffee, Penn, Wrought Iron W/Glass Top
51875 Table, Coffee, Penn, Wrought Iron W/Glass Top
51876 Chair, Checkerboard, Light Tan, Bamboo Design
51877 Chair, Checkerboard, Light Tan, Bamboo Design
51879 Table, Coffee, Penn, Wrought Iron W/Glass Top
52017 Credenza - Wood Dbl Ped
52018 Sofa - 4 Piece Sectional, Tan
52203 Vacuum, wide area, 26", 115V, Windsor Industries, NuWave- Hotel S/N 10080390002116
53879 Buffer, Merit Dual Speed 20", MDS20 S/N 10007626
53880 Carpetriever, Aquamatic Electric 20", Model 262500 S/N 50385
54235 Vacuum, wide area, 26", 115V, Windsor Industries, NuWave- Hotel S/N 10080390002116
54786 Desk - Double Pedestal Wood W/ Granite Top
54788 Table, Rectangular, Green Granite Top, Wood Frame
54789 Table, Rectangular, Green Granite Top, Wood Frame
54796 Chair, Checkerboard, Light Tan, Bamboo Design
54798 Chair, Checkerboard, Light Tan, Bamboo Design
54802 Chair, Checkerboard, Light Tan, Bamboo Design
54803 Chair, Checkerboard, Light Tan, Bamboo Design
54825 Table, Rectangular, Green Granite Top, Wood Frame
54826 Table, Rectangular, Green Granite Top, Wood Frame

Chairs (assorted)
Dance Floor Segments (assorted)
Irons (assorted)
Lamps (assorted)
Radios, Clock (assorted)
Tables (assorted)

MISCELLANEOUS

51055 Defibrillator, Lifepak 12, Physio-Control S/N 12076231 (TRADED-IN)
54403 Defibrillator, Lifepak 12, Physio-Control S/N 14078355 (TRADED-IN)
111669 Defibrillator, Lifepak 12, Physio-Control S/N 12076228 (TRADED-IN)

Defibrillator, Lifepak 12, Physio-Control S/N 11896862 (TRADED-IN)