



**GREATER ORLANDO
AVIATION AUTHORITY**

MEMORANDUM

TO: Mayor Dyer and City Commissioners

FROM: Dayci Burnette-Snyder, Director of Board Services

DATE: May 4, 2015

SUBJECT: AVIATION AUTHORITY SPECIFIC APPROVALS

It is respectfully requested that on May 18, 2015, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on April 15, 2015, see attached draft minutes):

ITEM NO.

DESCRIPTION

CA C - routine disposal of surplus property

CA L - include expenditure in budget for \$460,000 for Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) at the Orlando International Airport which provides for the design and construction for the structural repair of Pier Cap No. 5 on both A and B Sides with temporary supports, attachment of new structural steel components, and the replacement of 13 new diaphragms on both A and B sides. The scope also includes Maintenance of Traffic (MOT) and relocation of roadway lights.

CA W - include expenditure in budget for \$1.5 million for furniture replacement in the 80's wing at OIA as a result of new international airline utilizing that wing beginning September 2015

CA X- approval of Memorandum of Understanding regarding property exchange with the City of Orlando

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: APRIL 15, 2015

DAY: WEDNESDAY

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT

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.

I. CALL TO ORDER.

II. ROLL CALL.

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR MARCH 18, 2015

V. PRESENTATION

- A. Twenty-Year Service Award to Bruce Gant and Helen Jader-Steinberg
- B. Twenty-Five Year Service Award to Vera Walker
- C. Presentation by Emirates
- D. Recognition of Caroline Carlton

VI. CONSENT AGENDA:

(These items are considered routine and will be acted upon by the Authority in one motion. If discussion is requested on an item, it will be considered separately.) **Items in bold indicate an amount of \$1 million or greater.**

- A. Recommendation to Accept Committee Minutes
- B. Recommendation of the Concessions/Procurement Committee to Authorize the Purchase of 44 Self-Contained Breathing Apparatus and Associated Accessories and 4 Rapid Intervention Team Kits from Ten-8 Fire Equipment, Inc.
- C. Recommendation to Dispose of Surplus Property
- D. Recommendation of the Concessions/Procurement Committee to Award Purchasing Contract 08-15, Aircraft Operating Area Landscape Maintenance Services to P&L Lawn Maintenance, Inc.
- E. **Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 10 to Sole Source Purchasing Contract 16-05, Airfield Lighting Parts and Maintenance Services with Allen Enterprises, Inc.**

NOTE: Any person who desires to appeal any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

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VI. CONSENT AGENDA (con't):

- F. Recommendation of the Concessions/Procurement Committee to Exercise the First Renewal Option of Purchasing Contract 19-13, Upholstery Services for Passenger Style Seating with New Image Upholstery, Inc.
- G. Recommendation of the Professional Services Committee to Rank Firms Shortlisted for Professional Services for Bid Package No. 455, Taxiway C – South End Rehabilitation at OIA
- H. Recommendation of the Construction Committee to Award Bid Package No. 449, South Tradeport Drive Resurfacing, Phase 2, at OIA to Florida Safety Contractors, Inc.
- I. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 3 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S101, South Airport APM Complex, Initial Sitework (GMP No. 1) at OIA
- J. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 4 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S102, South Airport APM Complex, Site Logistics Compound (GMP No. 10) at OIA
- K. Recommendation of the Professional Services Committee to Approve Addendum No. 3 to the Airport Consulting Services Agreement with Leigh Fisher Inc. for the Preparation of a Report of the Airport Consultant (Feasibility Report) for 2015 Bonds for Fiscal Year 2015
- L. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. for Construction Services for Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) at OIA
- M. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for the Award of Project V737, West Ticket Lobby ACM Abatement and Re-Insulation at OIA
- N. Recommendation of Appointments to the Aviation Noise Abatement Committee (ANAC)
- O. **Recommendation of the Concessions/Procurement Committee to Authorize an Adjustment to Contract 06-5, Ground Support Equipment Maintenance and Repair Services with JSM and Associates, LLC at OIA**
- P. Recommendation to Approve License Agreement for Sanitary Sewer Line at OEA
- Q. **Recommendation of the Concessions/Procurement Committee to Award the Airside 2 Food Court Concession**
- R. **Recommendation of the Construction Committee to Approve an Addendum to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S123, South Airport Automated People Mover Complex – Guideway Foundations (GMP No. 3B) at OIA**
- S. **Recommendation of the Construction Committee to Approve an Addendum to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S124, South Airport Intermodal Terminal Facility – Viaduct Foundations (GMP No. 13B) at OIA**
- T. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the Award of Project V692, Fire Pump Modifications at OIA
- U. Recommendation of the Construction Committee to Approve Change Order No. 439-07 to the Construction Contract with Walbridge Aldinger Company for Bid Package No. 439, Landside Emergency Power Generation Expansion at OIA
- V. Recommendation of the Professional Services Committee to Approve an Addendum to the Professional Services Agreement for Enterprise Content Management Services with AECOM Technical Services, Inc. for Services for the Next Phase of ECM
- W. **Recommendation to Approve the Use of Capital Expenditure Funds for Furniture Replacement in the 80's Wing at OIA**
- X. **Recommendation to Approve Memorandum of Understanding Regarding Property Exchange with the City of Orlando**

VII. NEW BUSINESS:

- A. Recommendation of the TSA Services Committee

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VIII. CHAIRMAN'S REPORT

- A. Briefing on Last Metroplan Orlando Meeting
- B. Briefing on Last OEA Advisory Committee
- C. Business Items

IX. INFORMATION SECTION:

(No action is required on the item(s). Board members should feel free to ask questions on the item(s).)

- A. Notification of Executive Director Approvals for April Board Meeting
- B. Notification of Release of RFP/RFB/RFQ's
- C. Notification of the Professional Services Committee's Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for Major Trade Packages for the South Airport Automated People Mover (APM) Complex and South Airport Intermodal Terminal Facility (ITF) Complex Programs at OIA
- D. Notification of Construction Committee's Approval of the Implementation of Consistent Parameters for Withholding Retainage from the Construction Management at Risk Entities for the South Airport Automated People Mover Complex and Intermodal Terminal Facility Programs
- E. Construction Progress Report



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: April 15, 2015

ITEM DESCRIPTION

Recommendation to Dispose of Surplus 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 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.

ASSETS NEEDING BOARD APPROVAL
For April 2015 Meeting

(Asset #)

GOAA GENERAL

1355	Cabinet, File, Lateral, 3 Drawer, Beige
4989	Monitor, Color, 26" W/Remote
10724	Table, Round, 42", Drum Base
30959	Bookcase, 2 Shelves, Metal, Beige
33026	Camera W/Lens, Panasonic S/N 93B10905
33041	Fax, Omnifax L620 S/N L621-75296
37368	Computer, HP D530 SFF, Pentium IV S/N USW351071B
37635	Computer, HP Pentium IV, DG783A#ABA S/N 2UB42602BH
37670	Computer, HP Pentium IV, DG783A#ABA S/N 2UB42602DK
50251	Computer, Compaq Deskpro EN, Pentium III S/N U134DYSZB663
50273	Desk, Executive, R-Return, Oak
50662	Workstation, L-Shape W/Corner, Cherrywood
50692	Fax, Canon Laser 9500 S/N UYH12542
50723	TV, Mitsubishi, 50", Color S/N 103520
51341	Computer, HP, XW8400 S/N 2UA64917CR
51343	Scanner/Filmer W/ 57X Duplex Camera Canon Model # DR-5060F S/N DO300131
51364	Workstation, Lt. Oak Wood, U-Shaped
51372	Workstation, L-Shaped, Beige
51378	Workstation, U-Shaped, Steelcase, Beige
51475	Computer, HP DU937AV, Workstation xw6200 XEON, 3.4 Ghz S/N 2UA53404ST
51482	Computer, HP DU937AV, Workstation xw6200 XEON, 3.4 Ghz S/N 2UA53404SS
51540	Processor, Kodak Prostar, Archive 120V S/N 11807821
51571	Computer, HP, XW8400 S/N 2UA64917CS
51601	Carrier 16, Rollfilm, RP609Z (Part Of 51565 - In Cabinet)
52158	Computer, Hewlett Packard, XW 9400 Workstation S/N 2UA8350D4K
52502	Computer, HP Laptop, W/Custom Configuration, And Docking Station S/N CND7150QT2
52512	Computer, HP Compaq Mobile Workstation, PO #73868 S/N CNU7191JZF
52593	Printer, IER 506 S/N 5060025470
52601	Computer, HP, Elitebook 87303 S/N CNU947354H
52613	Printer, IER, Inc., (BP# W-113) PO #1001175 S/N 5060008303
52695	Printer, Ticket, PO # 1000811 (BP- ZC-043) IER Model 557 S/N 5670011294
52697	Printer, Table Top, Ticket, PO # 1000811 (BP ZC-043) S/N 5670011298
52698	Printer, Table Top, Ticket, PO # 1000811 (BP ZC-043) IER S/N 5670011293
52729	BTP Printer-IER 508 Bag Tag Printer S/N 5080001697
52850	Printer, IER, Inc., Model # 506 (BP# W-113) PO# 1001175 S/N 5060008379
52853	Printer, IER, Inc., Model # 506 (BP# W-113) PO# 1001175 S/N 5060008312
52889	Printer, IER, Inc., Model # 506 (BP# W-113) PO# 1001175 S/N 5060008026
52923	Printer, IER, Inc., Model # 506 (BP# W-113) PO# 1001175 S/N 5060008354
52996	Printer, IER, Inc., Model # 506 (BP# W-113) PO# 1001175 S/N 5060008004
53195	Printer, IER, Inc., Model # 506 (BP# W-113) PO# 1001175 S/N 5060008325

53435 Computer, Laptop 8530W, Mobile Work Station, W/Docking Station S/N 2CE904217F
53465 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip, PO #1001914 S/N 5060033862
53466 BP# ZC-069, Printer, IER Inc., CUTE/CUSS, Model #506, PO #1001914 S/N 5060033847
53478 BP# ZC-069, Printer, IER Inc., CUTE/CUSS, Model #506 S/N 5060033875
53487 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip S/N 5060033853
53488 BP# ZC-069, Printer, IER Inc., CUTE/CUSS, PO #1001914 S/N 5060033865
53505 Computer, S/N 2CE841FSYP
53543 Printer, Fujitsu 9860 S/N MA001895
53572 Printer, Fujitsu 9860 S/N MA001879
53574 Printer, Fujitsu 9860 S/N MA001912
53579 Printer, Fujitsu 9860 S/N MA002013
53580 Printer, Fujitsu 9860 S/N MA001999
53585 Printer, Fujitsu 9860 S/N MA001930
53586 Printer, Fujitsu 9860 S/N MA001996
53594 Printer, Fujitsu 9860 S/N MA001965
53595 Printer, Fujitsu 9860 S/N MA001917
53601 Printer, Fujitsu 9860 S/N MA001993
53607 Printer, Fujitsu 9860 S/N MA001923
53610 Printer, Fujitsu 9860 S/N MA001945
53611 Printer, Fujitsu 9860 S/N MA001983
53612 Printer, Fujitsu 9860 S/N MA001903
53613 Printer, Fujitsu 9860 S/N MA001913
53622 Printer, Fujitsu 9860 S/N MA001859
53623 Printer, Fujitsu 9860 S/N MA001898
53624 Printer, Fujitsu 9860 S/N MA001921
53628 Printer, Fujitsu 9860 S/N MA001885
53629 Printer, Fujitsu 9860 S/N MA001984
53630 Printer, Fujitsu 9860 S/N MA001916
53632 Printer, Fujitsu 9860 S/N MA001886
53635 Printer, Fujitsu 9860 S/N MA001890
53636 Printer, Fujitsu 9860 S/N MA001904
53637 Printer, Fujitsu 9860 S/N MA001908
53639 Printer, Fujitsu 9860 S/N MA001871
53642 Printer, Fujitsu 9860 S/N MA001894
53648 Printer, Fujitsu 9860 S/N MA001896
53650 Printer, Fujitsu 9860 S/N MA001892
53655 Printer, Fujitsu 9860 S/N MA001893
53658 Printer, Fujitsu 9860 S/N MA001868
53660 Computer, HP, Laptop NC8000, Intel Pentium M S/N CNU405010Y
53922 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip S/N 5060033690
53932 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip S/N 5060033699
53968 Computer, HP, Laptop NC8000, Intel Pentium M S/N CNU405019W
54046 Printer, Fujitsu 9860 S/N MA002961
54056 Printer, Fujitsu 9860 S/N MA002881
54058 Printer, Fujitsu 9860 S/N MA002878
54063 Printer, Fujitsu 9860 S/N MA002966
54066 Printer, Fujitsu 9860 S/N MA002882

54078 Printer, Fujitsu 9860 S/N MA002896
54080 Printer, Fujitsu 9860 S/N MA002679
54397 Workstation, Beige, Desk/Credenza Type
54425 Printer, Fujitsu 9860 S/N MA001475
54426 Printer, Fujitsu 9860 S/N MA001421
54844 Printer, Fujitsu 9860 S/N MA009893
54845 Printer, Fujitsu 9860 S/N MA009903
90975 Radio, Motorola Bendix King KA94A S/N 20443
91924 Radio, Motorola, Portable XTS-2500, PO#74790 S/N 205CHZ2643

Belting & Rollers (Assorted)

Cabinets, 2-Drawer (15)

Computer, HP Compaq DC7100 S/N MXL53202V3
Computer, HP Compaq DC7600 S/N 2UA606KDDQ
Computer, HP Compaq DC7600 S/N 2UA64014JD
Computer, HP Compaq DC7700 S/N MXL72503GL
Computer, HP Compaq DC7700 S/N MXL72503GW
Computer, HP Compaq DC7700 S/N MXL72503HP
Computer, HP Compaq DC7700 S/N MXL72503HV
Computer, HP Compaq DC7700 S/N MXL72503HZ
Computer, HP Compaq DC7700 S/N MXL7350XCJ
Computer, HP Compaq DC7700 S/N MXL7350XCX
Computer, HP Compaq DC7700 S/N MXL7350XDX
Computer, HP Compaq DC7700 S/N MXL7370184
Computer, HP Compaq DC7700 S/N MXL737018W
Computer, HP Compaq DC7700 S/N MXL73701C4
Computer, HP Compaq DC7700 S/N RG992AW#ABA
Computer, HP Compaq DC7701 S/N MXL73701BR
Computer, HP Compaq DC7702 S/N MXL72503HJ
Computer, HP Compaq DC7703 S/N MXL72503GZ
Computer, HP Compaq DC7704 S/N MXL73701B5
Computer, HP Compaq DC7705 S/N MXL737017G
Computer, HP Compaq DC7800 S/N MXL82103GW
Computer, HP Compaq DC7800 S/N MXL8240MP4
Computer, HP Compaq DC7800 S/N MXL8300SIN
Computer, HP Compaq DC7800 S/N MXL8300SJP
Computer, HP Compaq DC7800 S/N MXL8300SJR
Computer, HP Compaq DC7800 S/N MXL8300SJV
Computer, HP Compaq DC7800 S/N MXL8350T17
Computer, HP Compaq DC7800 S/N MXL83718HD
Computer, HP Compaq DC7800 S/N MXL83718HF
Computer, HP Compaq DC7800 S/N MXL83718HG
Computer, HP Compaq DC7800 S/N MXL83718HH
Computer, HP Compaq DC7800 S/N MXL83718HJ
Computer, HP Compaq DC7800 S/N MXL83718HK
Computer, HP Compaq DC7800 S/N MXL83718HL
Computer, HP Compaq DC7800 S/N MXL83718HM

Computer, HP Compaq DC7800 S/N MXL83718HN
Computer, HP Compaq DC7800 S/N MXL83718HQ
Computer, HP Compaq DC7800 S/N MXL83718HS
Computer, HP Compaq DC7800 S/N MXL83718HT
Computer, HP Compaq DC7800 S/N MXL83718HV
Computer, HP Compaq DC7800 S/N MXL83718HW
Computer, HP Compaq DC7800 S/N MXL83718HX
Computer, HP Compaq DC7800 S/N MXL83718HY
Computer, HP Compaq DC7800 S/N MXL83718HZ
Computer, HP Compaq DC7800 S/N MXL83718J0
Computer, HP Compaq DC7800 S/N MXL83718J2
Computer, HP Compaq DC7800 S/N MXL83718J5
Computer, HP Compaq DC7800 S/N MXL83718J6
Computer, HP Compaq DC7800 S/N MXL83718J8
Computer, HP Compaq DC7800 S/N MXL83718JB
Computer, HP Compaq DC7800 S/N MXL83718JC
Computer, HP Compaq DC7800 S/N MXL8381QS0
Computer, HP Compaq DC7800 S/N MXL8381QS4
Computer, HP Compaq DC7800 S/N MXL84602LL
Computer, HP Compaq DC7900 S/N 2UA9421NCM
Computer, HP Compaq DC7900 S/N 2UA9421NCN
Computer, HP Compaq DC7900 S/N 2UA9421NCS
Computer, HP Compaq DC7900 S/N 2UA9421NCT
Computer, HP Compaq DC7900 S/N 2UA9421NCW
Computer, HP Compaq DC7900 S/N MXL9081BCP
Computer, HP Compaq DC7900 S/N MXL9081BN3
Computer, HP Compaq DC7900 S/N MXL9081BN4
Computer, HP Compaq DC7900 S/N MXL9081BN5
Computer, HP Compaq DC7900 S/N MXL9081BN6
Computer, HP Compaq DC7900 S/N MXL9081BN7
Computer, HP Compaq DC7900 S/N MXL9081BNF
Computer, HP Compaq DC7900 S/N MXL9081BNG
Computer, HP Compaq DC7900 S/N MXL9081BNK
Computer, HP Compaq DC7900 S/N MXL9081BNL
Computer, HP Compaq DC7900 S/N MXL9081BNM
Computer, HP Compaq DC7900 S/N MXL9081BNN
Computer, HP Compaq DC7900 S/N MXL9081BNP
Computer, HP Compaq DC7900 S/N MXL9081BNS
Computer, HP Compaq DC7900 S/N MXL9081BNW
Computer, HP Compaq DC7900 S/N MXL9081BNX
Computer, HP Compaq DC7900 S/N MXL9081BNY
Computer, HP Compaq DC7900 S/N MXL9081BP1
Computer, HP Compaq DC7900 S/N MXL9081BP2
Computer, HP Compaq DC7900 S/N MXL9081BP3
Computer, HP Compaq DC7900 S/N MXL9081BP5
Computer, HP Compaq DC7900 S/N MXL9081BPD
Computer, HP Compaq DC7900 S/N MXL9081BPF

Computer, HP Compaq DC7900 S/N MXL9081BPH
Computer, HP Compaq DC7900 S/N MXL9081BPK
Computer, HP Compaq DC7900 S/N MXL9081BPN
Computer, HP Compaq DC7900 S/N MXL9081BPR
Computer, HP Compaq DC7900 S/N MXL9081BPS
Computer, HP Compaq DC7900 S/N MXL9081BPW
Computer, HP Compaq DC7900 S/N MXL9081BPX
Computer, HP Compaq DC7900 S/N MXL9081BQ0
Computer, HP Compaq DC7900 S/N MXL9081BQ1
Computer, HP Compaq DC7900 S/N MXL9081BQ3
Computer, HP Compaq DC7900 S/N MXL9081BQ6
Computer, HP Compaq DC7900 S/N MXL9081BQ7
Computer, HP Compaq DC7900 S/N MXL9081BQ8
Computer, HP Compaq DC7900 S/N MXL9081BQ9
Computer, HP Compaq DC7900 S/N MXL9081BQD
Computer, HP Compaq DC7900 S/N MXL9081BQH
Computer, HP Compaq DC7900 S/N MXL9081BQJ
Computer, HP Compaq DC7900 S/N MXL9081BQR
Computer, HP Compaq DC7900 S/N MXL9081BQT
Computer, HP Compaq DC7900 S/N MXL9081BQW
Computer, HP Compaq DC7900 S/N MXL9090S0X
Computer, HP Compaq DC7900 S/N MXL91913GS
Computer, HP Compaq DC7900 S/N MXL91913GW
Computer, HP Compaq DC7900 S/N MXL91913GZ
Computer, HP Compaq DC7900 S/N MXL91913H0
Computer, HP Compaq DC7900 S/N MXL91913H5
Computer, HP Compaq DC7900 S/N MXL91913HN
Computer, HP Compaq DC7900 S/N MXL91913HZ
Computer, HP Compaq DC7900 S/N MXL91913J1
Computer, HP Compaq DC7900 S/N MXL91913J8
Computer, HP Compaq DC7900 S/N MXL91913J9
Computer, HP Compaq DC7900 S/N MXL91913JL
Computer, HP Compaq DC7900 S/N MXL91913JQ
Computer, HP Compaq DC7900 S/N MXL91913JV
Computer, HP Compaq Dell DCCY S/N D5NC6J1
Computer, HP Compaq Dell DCNE S/N 6L12TB1
Computer, HP Compaq Dell DCNE S/N FL13TB1
Computer, HP Compaq Dell DHP S/N 3XQK111
Computer, HP Compaq Dell Optiplex 780 S/N H4ZLBP1
Keyboards, Access (22)
Keyboards, Deskto (23)
Lockers (Assorted)
Monitor, HSG1065 S/N 001LL17A00111
Monitor, NEC LCD 4010-BK S/N 66A03078YA
Monitor, NEC LCD 4020-2-AV S/N 83103807YA
Monitor, NEC LCD 4020-2-AV S/N 83103808YA
Monitor, NEC LCD 4020-2-AV S/N 83103991YA

Monitor, NEC LCD 4020-2-AV S/N 83103991YA
 Monitor, NEC LCD 4020-2-AV S/N 88108746YA
 Monitor, NEC LCD 4020-2-AV S/N 89110922YA
 Monitor, NEC LCD 4020-2-AV S/N 89110922YA
 Monitor, NEC LCD 4020-2-AV S/N 89112252YA
 Monitor, NEC LCD 4020-2-AV S/N 89112253YA
 Monitor, NEC LCD 4020-2-AV S/N 89112253YA
 Monitor, NEC LCD 4020-2-AV S/N 89112551YA
 Monitor, NEC LCD 4020-2-AV S/N 89112555YA
 Monitor, NEC LCD 4020-2-AV S/N 89112985YA
 Monitor, NEC LCD 4020-2-AV S/N 89112987YA
 Monitor, NEC LCD 4020-2-AV S/N 89113235YA
 Monitor, NEC LCD 4020-2-AV S/N 89113236YA
 Monitor, NEC LCD 4020-2-AV S/N 89113236YA
 Monitor, NEC LCD 4020-2-AV S/N 89113281YA
 Monitor, NEC LCD 4020-2-AV S/N 96113428YA
 Monitor, NEC LCD 4020-2-AV S/N 96113428YA
 Monitor, NEC LCD 4020-2-AV S/N 96113429YA
 Monitor, NEC LCD 4020-2-AV S/N 96113430YA
 Monitor, NEC P401 S/N 03011733NA
 Monitor, NEC P401 S/N 14105710NA
 Monitor, NEC P401 S/N 14105711NA
 Monitor, NEC P401 S/N 14105720NA
 Monitor, NEC P401 S/N 14105721NA
 Printer, HP Laserjet 1020n S/N CNB9217737
 Printer, HP Laserjet 8000 S/N 2UA03005TG
 Printer, HP Laserjet 8000 S/N 2UA0510P9H
 Printer, HP Laserjet 8000 S/N 2UA1180L82
 Printer, HP Laserjet 8100 S/N 2UA1331VMN
 Printer, HP Laserjet 8100 S/N 2UA1340LR1
 Printer, HP Laserjet P2035n S/N VNB3M22328
 Printer, IER 508 S/N 5080012190
 Speakers, Atlas Sound, FC104T (2 Pallets)

HYATT

34325 Artwork, Mahogany Bureau Desk W/Matching Chair
 34380 Artwork, Rack, Baker, Black Iron, Marble Top, Dark Wood
 34381 Artwork, Chest, Dowry, Indian 18th Cent. , Heavy Metal
 34390 Artwork, Breakfront, Chinese, Carved Wood Dragon, Mahogany
 34393 Artwork, Breakfront, English, Dk. Wood, 3 Drws Glass Front
 34563 Artwork, Statue, Indian, Bronze, W/Pedestal
 36950 Artwork, "Garden With Ocean View" BY R.E. Kennedy 22X29
 37051 Artwork, "Porchside View" By Eileen Seitz
 53328 Ice Cuber, Hoshizaki #KM-1200SAE, ID #2834

Ceiling Fans (Assorted)
Clock Radios (Assorted)
Coffeemakers (Assorted)
Dance Floor Segments (Assorted)
Irons (Assorted)
Phones (Assorted)
Trashcans (Assorted)

ITEMS SCRAPPED

1297	Chair, Lounge, Multicolor
1332	Chair, Conf., Swivel, Blue, W/Casters
4054	Chair, W/Arms, Tweed Uphol., Wood
5054	Chair, Sled Base Lt Oak Dk Blue/Beige
6440	Stool, Ergon, Blue Tweed, Black Base
6858	Chair, Chrome Sled, Pink/Green
10712	Chair, Guest, Red Violet
31235	Table, Round 36"D, Beige

Signs, Parking Garage (11 Pallets)



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Stanley J. Thornton, Chair, Construction Committee

DATE: April 15, 2015

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. for Construction Services for Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) at the Orlando International Airport

BACKGROUND

Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) at the Orlando International Airport, provides for the design and construction for the structural repair of Pier Cap No. 5 on both A and B Sides with temporary supports, attachment of new structural steel components, and the replacement of 13 new diaphragms on both A and B sides. The scope also includes Maintenance of Traffic (MOT) and relocation of roadway lights.

Construction is scheduled to start in April 2015 and complete in July 2015.

ISSUES

The Aviation Authority's Policy 130.01 (Construction Contracts and Changes) provides that when it is in the best interest of the Aviation Authority to utilize a Continuing Contract for construction projects, the Aviation Authority may seek bids, proposals or a directly-negotiated construction contract addendum, on a competitive or noncompetitive basis, without public announcement (advertisement), in accordance with Section 255.103 of the Florida Statutes. Due to the critical nature and timeliness of Project H260, the scope was directly-negotiated with Prime Construction Group, Inc. under its Continuing Horizontal Construction Services Agreement with the Aviation Authority.

Prime Construction Group, Inc. has proposed a direct-negotiated lump sum amount of \$409,112 for construction services for Project H260. Prime Construction Group, Inc.'s pricing has been reviewed and determined to be reasonable and the scope has been verified.

The Director of Small Business Development has reviewed the bid from Prime Construction Group, Inc. and determined that Prime Construction Group, Inc. proposes to achieve 6.03% MWBE participation and that Prime Construction Group, Inc. is eligible for award of this contract.

On March 31, 2015, the Construction Committee recommended the approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. for the construction services for Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) at the Orlando International Airport, for a lump sum amount of \$409,112, subject to the Aviation Authority Board's approval of project funding.

CONSENT AGENDA ITEM - L -

The total project cost of Project H260 is approximately \$460,000 (which includes the construction amount of \$409,112 plus construction phase Owner's Authorized Representative (OAR) services, and project contingency). Funding in the not-to-exceed amount of \$460,000 is needed from Airport Facilities Renewal and Replacement Funds to proceed with Project H260. Approval by the Aviation Authority Board is required to include this expenditure in the Aviation Authority's current year budget.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The fiscal impact is \$460,000. Funding is from Airport Facilities Renewal and Replacement Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. for construction services for Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) at the Orlando International Airport for the direct-negotiated lump sum amount of \$409,112 with funding from Airport Facilities Renewal and Replacement Funds; (2) approve the use of Airport Facilities Renewal and Replacement Funds in a not-to-exceed amount of \$460,000 for Project H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design-Build) 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.

Mr. Patterson asked about the completion date, and Mr. Roche answered that it is anticipated to be completed by the end of April 2015. Mr. Patterson further asked if these services will be designed with the flexibility for replacement of LED light fixtures in the future, and Mr. Roche answered yes.

Upon motion of Mr. Devine, second by Ms. Churchill, vote carried to approve a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with International Signs & Lighting, Inc. for G022, for a direct-negotiated lump sum amount of \$101,304.00, and waive the requirement for Performance and Payment Bonds, with funding from Passenger Facility Charges and FDOT grants.

REQUEST FOR RECOMMENDATION FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH PRIME CONSTRUCTION GROUP, INC. FOR H260, REPAIRS TO ENPLANE DRIVE PIER CAP NO. 5 ON BOTH A AND B SIDES (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

12. [A handout was provided, which included a revised cover memorandum and backup documentation]. Mr. Pue presented the memorandum, dated March 4, 2015, along with the proposal from Prime Construction Group, Inc., dated March 12, 2015, for the award of H260, Repairs to Enplane Drive Pier Cap No. 5 on Both A and B Sides (Design/Build), at the Orlando International Airport. The scope of services provides repairs to the structural repair of Pier Cap No. 5 on both A and B Sides with temporary supports, attachment of new structural steel components, and replacement of thirteen (13) new diaphragms on both A and B Sides. Also included is Maintenance of Traffic (MOT) and relocation of roadway lights.

The Director of Small Business Development has reviewed the subject contract's proposed MWBE/LDB specifications and determined that Prime Construction Group, Inc. proposes to achieve 6.3% MWBE participation on this Addendum.

Chair Thornton asked Legal Counsel regarding the direct-negotiation process for services greater than \$300,000. Legal Counsel responded that the Aviation Authority's Policy 130.01 (Construction Contracts and Changes) provides that when it is in the best interest of the Aviation Authority to utilize a Continuing Contract for construction projects, the Aviation Authority may seek bids, proposals or a directly-negotiated construction contract addendum, on a competitive or non-competitive basis, without public announcement (advertisement), in accordance with Section 255.103 of the Florida Statutes.

Mr. Patterson noted that, due to the critical nature and timelines of H260, the scope was directly-negotiated with Prime Construction Group, Inc. under its Continuing Horizontal Construction Services Agreement with the Aviation Authority. He further stated that Prime Construction Group, Inc. provided similar services under H229 which included repairs to Pier 39; thus, there would be no learning curve and the repairs could be accomplished immediately.

Agenda Item Nos. 12 and 13 were considered in one motion.

Upon motion of Mr. Devine, second by Ms. Churchill, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. for H260, for direct-negotiated lump sum amount of \$409,112.00, and include the requirement for Performance and Payment Bonds, with funding from Airport Facilities Renewal and Replacement Funds, subject to Board approval.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H260, REPAIRS TO ENPLANE DRIVE PIER CAP NO. 5 ON BOTH A AND B SIDES (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

13. Mr. Pue presented the memorandum, dated March 4, 2015, along with the proposal from Parsons Brinckerhoff, Inc., dated March 4, 2015, for Construction Phase OAR



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Jim Rose, Deputy Executive Director
DATE: April 15, 2015

ITEM DESCRIPTION

Recommendation to Approve the Use of Capital Expenditure Funds for Furniture Replacement in the 80s Wing at the Orlando International Airport

BACKGROUND

The furniture in the passenger hold-rooms on Airside 4 is reaching the end of its design life and it is scheduled to be replaced in Fiscal Year 2016.

ISSUES

The initiation of new service in September 2015 by a new international airline that will utilize the 80s wing on Airside 4 has resulted in a need to replace the furniture prior to Fiscal Year 2016.

The replacement of this furniture requires funding approval in the amount of \$1,500,000 in this Fiscal Year. Following the Aviation Authority's procurement process as defined in Policy, Staff will return to the Aviation Authority Board for final approval before purchase of the furniture.

Approval by the Aviation Authority Board is required to include this expenditure in the Aviation Authority's current year budget.

ALTERNATIVES

The Aviation Authority Board could decide to maintain the original schedule and wait until Fiscal Year 2016 to replace the furniture.

FISCAL IMPACT

The fiscal impact is not-to-exceed \$1,500,000, with funding from Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to (1) approve the use of Capital Expenditure Funds in a not-to-exceed amount of \$1,500,000 for furniture replacement in the passenger hold-rooms on Airside 4 at the Orlando International Airport and (2) request Orlando City Council concurrence to include this expenditure in the Aviation Authority's current year budget.