

CONSENT AGENDA

1. Item A was pulled and considered separately. Upon motion by Mr. Asher, second by Mayor Dyer, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Executive Director:

A. pulled and considered separately;

B. find the property listed in the memorandum (copy on file) no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and (3) authorize Staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures.

C. accept the recommendation of the Concessions/Procurement Committee to (1) exercise the second and final renewal option of Purchasing Contract 17-11, USDA Regulated Garbage Disposal Services, with Stericycle, Inc., through July 31, 2016; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$403,500; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel [FILED DOCUMENTARY NO. 9048];

D. accept the recommendation of the Concessions/Procurement Committee and (1) find WF Tech Services LLC and Prime Electrical Services, Inc. non-responsive; (2) award Purchasing Contract 11-15 to M&M Electric of Central Florida, Inc.; (3) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$1,414,143; 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. 9049];

E. accept the recommendation of the Concessions/Procurement Committee to: (1) approve the purchase of the listed Sealy mattress sets from Rosemont Capital Management in the not-to-exceed amount of \$341,432; (2) authorize the Executive Director to execute a Single Source Procurement Justification form in accordance with Aviation Authority Policy; authorize funding from previously-approved Capital Expenditure Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order;

F. authorize the Executive Director to accept the PSC's recommended ranking for professional design services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work at the Orlando International Airport; authorize hourly rate negotiations with the first-ranked firm in accordance with the Aviation Authority's policy, and if those negotiations are unsuccessful, negotiate with the other firms in their ranked order; and, approve the request to provide funding for BP No. 462 in the not-to-exceed amount of \$35,000 from Capital Expenditure Fund and request Orlando City Council concurrence in the non-budgeted expenditure;

G. adopt a Resolution accepting Joint Participation Agreement FM No. 437589-1-94-01 in the amount of \$275,000; adopt a Resolution accepting Joint Participation Agreement FM No. 433620-1-94-01 in the amount of \$1,179,927; adopt a Resolution accepting Joint Participation Agreement FM No. 431589-1-94-01 in the amount of

\$1,454,790, and authorize the Executive Director and the Assistant Secretary to execute the necessary documents.

H. accept the recommendation of the Professional Services Committee and (1) approve an Amendment No. 2 to Addendum No. 3 to the Professional Financial Consulting Services Agreement with Albert E. Sampey, CPA for additional financial consulting services for Fiscal Year 2015 in the not-to-exceed fee amount of \$103,260, with funding from Operation and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9050]**;

I. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 2 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for additional design services for the South Airport Automated People Mover (APM) Complex at the Orlando International Airport, for a total lump sum fee amount of \$280,098, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and Facility Improvement Funds to the extent eligible; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9051]**;

J. accept the recommendation of the Construction Committee and approve an Addendum to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S104, South Airport APM Complex - APM Parking Garage (GMP No. 5) at the Orlando International Airport, for a total negotiated GMP amount of \$53,647,230, which includes \$37,445,571 for direct cost of the work, \$8,650,828 for allowance in direct cost of the work, \$2,081,736 for the CM@R's Contingency, \$2,081,736 for the Owner's Contingency, a fee amount of \$2,648,695 (5.27% of actual direct cost), and \$738,664 for general conditions, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and Facility Improvement Funds 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 **[FILED DOCUMENTARY NO. 9052]**;

K. accept the recommendation of the Construction Committee and (1) approve Addendum No. 9 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for construction administration services for the South Airport Automated People Mover (APM) Complex (non-FDOT scope) at the Orlando International Airport through the Summer of 2017, for a total amount of \$2,837,532, which includes a not-to-exceed fee amount of \$2,829,518, and a not-to-exceed reimbursable fee amount of \$8,014, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, future Revenue Bonds, and Aviation Authority funds for the APM-related scope, and from the Aviation Authority's Line of Credit to be reimbursed by Facility Improvement Funds, future Revenue Bonds, and Aviation Authority funds for the garage-related scope; (2) approve Addendum No. 10 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for construction administration services for the South Airport APM / Intermodal Terminal Facility (ITF) Complex (FDOT funded scope) at the Orlando International Airport through September 2015, for a total amount of \$783,373, which includes a not-to-exceed fee amount of

\$729,422, and a netto-exceed reimbursable fee amount of \$53,951, with funding from FDOT grants; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9053-9054]**;

L. accept the recommendation of the Construction Committee and (1) deem the bid submitted by Preferred Materials, Inc. to be non-responsive; (2) approve the award of BP No. 450, Bear Road and Cargo Road Resurfacing at the Orlando International Airport, to Ranger Construction Industries, Inc. for the bid amount of \$1,175,549.81, with funding from previously-approved Capital Expenditure Funds; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9055]**;

M. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with CMTS/Hanson JV to exercise the second and final one-year renewal option and extend the Agreement to January 10, 2017; (2) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. d/b/a CMI to exercise the second and final one-year renewal option and extend the Agreement to October 25, 2016; (3) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. to exercise the second and final one-year renewal option and extend the Agreement to October 18, 2016; (4) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Page One Consultants, Inc. to exercise the second and final one-year renewal option and extend the Agreement to January 6, 2017; (5) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with Parson Brinckerhoff, Inc. to exercise the second and final one-year renewal option and extend the Agreement to November 3, 2016; (6) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with PMA Consultants, LLC to exercise the second and final one-year renewal option and extend the Agreement to October 21, 2016; (7) approve a no cost Addendum to the Continuing Program and Project Management Services Agreement with URS Corporation to exercise the second and final one-year renewal option and extend the Agreement to November 15, 2016; and (8) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9056-9062]**;

N. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Transportation Planning Consulting Services Agreement with HDR Engineering, Inc. to exercise the second and final one-year renewal option and extend the Agreement to August 10, 2016; (2) approve a no cost Addendum to the Continuing Transportation Planning Consulting Services Agreement with HNTB Corporation to exercise the second and final one-year renewal option and extend the Agreement to August 3, 2016; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9063-9064]**;

O. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 444, Optimization of Pods A and B, at the Orlando International Airport, to Jervis B. Webb Company for the base bid amount of \$26,621,570, with

DRAFT MINUTES OF THE MAY 20, 2015, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

funding from 2013A Revenue Bonds (GARBS), 2010A Bonds (non-AMT, PFC-backed), and TSA grants 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 [**FILED DOCUMENTARY NO. 9065**];

P. accept the recommendation of the Construction Committee to approve Construction Change Directive No. 432-46 to the Construction Contract with Walbridge Aldinger Company for Bid Package (BP) No. 432, Optimization of Pods C and D at the Orlando International Airport, in the amount of \$575,183 with funding from Capital Expenditures Funds, Passenger Facility Charges (PFCs), 2002 AMT Bonds, 2008 AMT PFC Bonds, 2010A Non-AMT Bonds, and FDOT grants to the extent eligible; and authorize an Aviation Authority Officer or the Executive Director to execute the construction change directive(s) following satisfactory review by legal counsel;

Q. approve Amendment No. 1 to the HDQ Lease; approve Amendment No. 3 to the SOC Lease; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9066-9067**];

R. accept the recommendation of the Concessions/Procurement Committee to: (1) approve the purchase of Seating Units to replace the seating units in the passenger hold room areas in Gates 80 through 87 in Airside 4 from Arconas based on a Single Source Procurement Justification in the not-to-exceed amount of \$647,641; authorize Staff to obtain a quotation from Arconas to purchase the Services to replace the seating units in the passenger hold room seating areas in Gates 80 through 87 in Airside 4 from Arconas based on a Single Source Procurement Justification and award a purchase order in the not-to-exceed amount of \$150,000; authorize additional contingency funds for any unanticipated expenses in the not-to-exceed amount of \$102,359; authorize the Executive Director to execute a Single Source Procurement Justification form for a total not-to-exceed of \$900,000 in accordance with Aviation Authority Policy; authorize funding from previously-approved Capital Expenditure Funds; and authorize the Purchasing Office to issue the necessary purchase order; and

S. confirm the recommended appointments as addressed in the memorandum and approve revisions to Organizational Policy 120.01 to address these appointments [**FILED DOCUMENTARY NO. 9068**].

As to Item A, acceptance of committee minutes, Mr. Ian Mikusko representing UniteHere, Local 362 appeared before the board. Travis Smith and Charles Patrick appeared in favor of working at the airport and are thankful for their jobs and benefits. Chairman Kruppenbacher stated that the Board could not comment on the remarks made today because the concession proposals have been released but he thanked the group for their service. Mayor Jacobs thanked one of the speakers for his service in the Vietnam War and wearing his cap so proudly.

Upon motion by Mr. Asher, second by Mayor Jacobs, vote carried to approve Item A.



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: May 20, 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 May 2015 Meeting**

(Asset #)

GOAA GENERAL

Shredder, Fellowes Powershred 480 S/N 1403.113

HVAC Surplus

3397 Analyzer, Hermetic Compressor, Annie

5235 Dial-A-Charge, Thermal Model 7005

50257 Recycling Station, Red

Alignment Tool, Starrett Dial Indicator (2)

Bench Meter, Amprobe, Electric, Analog AM3E

Bench Meter, AWS, Electric, Analog SP 160

Bench Meter, Simpson, Electric, Analog 260

Charging System, Refrigerant, Bear 10284

Drill, Hammer, Dewalt 14.4 XRP, With Case, Battery, and Charger (3)

Flow Design And Temperature Kit, Testing

Gas Mask, Ammonia

Light Meter, Analog, Gossen

Manometer, Air Flow, Flow Rite

Multimeter, Fluke 83

Pressure And Temperature Kit, Testing, Sisco

Pressure Test Kit, Testing, Marshalltown

Recovery Machine, Refrigerant, Roninair 1500B

Temperature Analyzer, Gould, Electronic A-08 (2)

Parking Revenue Surplus

6415 Multimeter, Fluke 77

7178 Power Supply, Triple Output, DC, BK1660

11123 Desk, Exec., L-Shaped, Oak

50275 Pulse Generator, Phillips PM57151H2-50MH2 S/N A721989

50279 Pulse Generator, Phillips PM57151H2-50MH2 S/N 874762

50297 Camera W/Lens, Panasonic S/N 65B14988

50386 Camera, Panasonic, Color 1/3" P/N WV-CP454 S/N 8XB15672

50517 Computer, Compaq Deskpro, P-III, 866MHZ/815E S/N X113DYSZB406

Computer S/N 965OAYOSM617700067

Computer, Compaq S/N 6901CCJ7C140

Computer, Dell Dimension E520 S/N 39QWQC1

Computer, Insignia Desktop S/N 6851CJBPA474

Laptop, Toshiba Satellite PA1114U-M2A S/N 01571414

Monitor, Burle S/N 15070676

Monitor, Pelco S/N 019310031

Monitor, Pelco S/N 04931006
Monitor, Pelco S/N 059310091
Monitor, Pelco S/N 14451363
Monitor, Pelco S/N 50916126
UPS, SM3599 S/N 259900014
UPS, SM3599 S/N 9111DFOSM359900181

SITA/Airline Operations Surplus

38457 Printer, IER, Inc. (BP# W-113) S/N 5060008371
52570 Printer, IER Inc., Model # 506 S/N 5060025465
52571 Printer, IER Inc., Model # 506 S/N 5060025480
52578 Printer, IER Inc., Model # 506 S/N 5060025486
52581 Printer, IER Inc., Model # 506 S/N 5060025492
52582 Printer, IER Inc., Model # 506 S/N 5060025471
52583 Printer, IER Inc., Model # 506 S/N 5060025469
52584 Printer, IER Inc., Model # 506 S/N 5060025479
52590 Printer, IER Inc., Model # 506 S/N 5060025468
52598 Printer, IER Inc., Model # 506 S/N 5060025483
52640 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060007980
52648 Printer, IER 508 S/N 5080004151
52659 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008001
52681 BTP Printer-IER 508 Bag Tag Printer S/N 5080001574
52682 BTP Printer-IER 508 Bag Tag Printer S/N 5080001579
52684 BTP Printer-IER 508 Bag Tag Printer S/N 5080001571
52685 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008346
52690 Printer, IER 508 S/N 5080004139
52696 BTP Printer-IER 508 Bag Tag Printer S/N 5080001710
52720 Printer, IER 508 S/N 5080004153
52721 BTP Printer-IER 508 Bag Tag Printer S/N 5080001633
52722 BTP Printer-IER 508 Bag Tag Printer S/N 5080001696
52724 BTP Printer-IER 508 Bag Tag Printer S/N 5080001651
52725 BTP Printer-IER 508 Bag Tag Printer S/N 5080001563
52726 Printer, IER 508 S/N 5080004145
52780 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008361
52781 BTP Printer-IER 508 Bag Tag Printer S/N 5080001592
52786 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060007990
52792 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008008
52799 Printer, IER Inc., Model # 506 S/N 5080012224
52806 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008025
52815 Printer, IER Inc., Model # 506 S/N 5080001443
52823 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008355
52831 BTP Printer-IER 508 Bag Tag Printer S/N 5080001720
52832 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008007
52833 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008365
52838 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008302
52839 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008331
52844 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060007996

52852 BTP Printer-IER 508 Bag Tag Printer S/N 5080001614
52863 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008340
52864 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008382
52875 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5670007984
52888 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060007985
52905 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008014
52906 BTP Printer-IER 508 Bag Tag Printer S/N 5080001650
52907 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008359
52909 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008332
52912 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008328
52913 BTP Printer-IER 508 Bag Tag Printer S/N 5080001707
52916 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008348
52919 BTP Printer-IER 508 Bag Tag Printer S/N 5080001565
52920 BTP Printer-IER 508 Bag Tag Printer S/N 5080001628
52922 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008334
52924 BTP Printer-IER 508 Bag Tag Printer S/N 5080001641
52925 BTP Printer-IER 508 Bag Tag Printer S/N 5080001623
52926 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008352
52927 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008360
52928 BTP Printer-IER 508 Bag Tag Printer S/N 5080001640
52929 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008337
52931 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008310
52932 BTP Printer-IER 508 Bag Tag Printer S/N 5080001729
52933 BTP Printer-IER 508 Bag Tag Printer S/N 5080001606
52934 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008311
52935 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008339
52937 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008006
52940 BTP Printer-IER 508 Bag Tag Printer S/N 5080001735
52965 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008364
52967 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008369
52969 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008319
52971 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008347
52974 BTP Printer-IER 508 Bag Tag Printer S/N 5080001683
52981 BTP Printer-IER 508 Bag Tag Printer S/N 5080001716
52986 BTP Printer-IER 508 Bag Tag Printer S/N 5080001706
52989 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060007995
52999 Printer, IER, Inc., Model # 506 S/N 5080001718
53009 BTP Printer-IER 508 Bag Tag Printer S/N 5080001727
53011 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008383
53016 BTP Printer-IER 508 Bag Tag Printer S/N 5080001654
53018 Printer, IER, Inc., Model # 506 S/N 5080001621
53027 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008305
53037 Printer, IER 508 S/N 5080004143
53051 BTP Printer-IER 508 Bag Tag Printer S/N 5080001980
53052 BTP Printer-IER 508 Bag Tag Printer S/N 5080001698
53058 BTP Printer-IER 508 Bag Tag Printer S/N 5080001643
53064 BTP Printer-IER 508 Bag Tag Printer S/N 5080001728

53074 BTP Printer-IER 508 Bag Tag Printer S/N 5080001724
53075 BTP Printer-IER 508 Bag Tag Printer S/N 5080001630
53084 BTP Printer-IER 508 Bag Tag Printer S/N 5080001624
53089 BTP Printer-IER 508 Bag Tag Printer S/N 5080001732
53099 BTP Printer-IER 508 Bag Tag Printer S/N 5080001690
53112 BTP Printer-IER 508 Bag Tag Printer S/N 5080001581
53129 BTP Printer-IER 508 Bag Tag Printer S/N 5080001619
53138 Printer, IER 508 S/N 5080004144
53139 Printer, IER 508 S/N 5080004137
53147 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008017
53149 BTP Printer-IER 508 Bag Tag Printer S/N 5080001721
53161 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008375
53164 BTP Printer-IER 508 Bag Tag Printer S/N 5080001604
53166 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008324
53173 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008028
53175 Printer, IER 508 S/N 5080004138
53178 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008016
53203 BTP Printer-IER 508 Bag Tag Printer S/N 5080001675
53208 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008351
53231 BTP Printer-IER 508 Bag Tag Printer S/N 5080001681
53240 BTP Printer-IER 508 Bag Tag Printer S/N 5080001686
53336 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008024
53467 BP# ZC-069, Printer, IER Inc., CUTE/CUSS, Model #506 S/N 5060033848
53473 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033854
53476 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip., Model #506 S/N 5060033859
53484 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Model #506 S/N 5060033868
53490 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033884
53491 BP# ZC-069, Printer, IER Inc., CUTE/CUSS S/N 5060033870
53493 BP# ZC-069, Printer, IER Inc., CUTE/CUSS S/N 5060033869
53494 BTP Printer-IER 508 Bag Tag Printer S/N 5080001719
53531 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008309
53532 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008373
53542 BTP Printer-IER 508 Bag Tag Printer S/N 5080001647
53554 Printer, IER, Inc., Model # 506 (BP# W-113) S/N 5060008385
53555 BTP Printer-IER 508 Bag Tag Printer S/N 5080001731
53581 BTP Printer, Fujitsu 9860 S/N MA001950
53598 BTP Printer, Fujitsu 9860 S/N MA001888
53606 BTP Printer, Fujitsu 9860 S/N MA002014
53619 BTP Printer, Fujitsu 9860 S/N MA001911
53621 BTP Printer, Fujitsu 9860 S/N MA001910
53644 BTP Printer, Fujitsu 9860 S/N MA001882
53659 BTP Printer, Fujitsu 9860 S/N MA014321
53786 BP# ZC-079, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060038035
53787 BP# ZC-079, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060038027
53802 BP# ZC-079, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060038024
53803 BP# ZC-079, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060038021
53803 BP# ZC-079, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060038021

53904 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033873
53905 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033885
53906 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033850
53914 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033702
53915 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033846
53917 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033698
53918 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033703
53920 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033874
53928 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033694
53930 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033700
53938 BP# ZC-069, Printer, IER Inc., CUTE/CUSS Equip. S/N 5060033876
54054 BTP Printer, Fujitsu 9860 S/N MA002884
54055 BTP Printer, Fujitsu 9860 S/N MA002892
54065 BTP Printer, Fujitsu 9860 S/N MA002975
54069 BTP Printer, Fujitsu 9860 S/N MA002895
54085 BTP Printer, Fujitsu 9860 S/N MA002894
54421 BTP Printer, Fujitsu 9860 S/N MA001498
55222 BTP Printer, Fujitsu 9860 S/N MA014315
55231 BTP Printer, Fujitsu 9860 S/N MA014320

BTP Printer, IER Inc. S/N 5080012168
BTP Printer, IER Inc. S/N 5080012208
BTP Printer, IER Inc. S/N 5080012209
BTP Printer, IER Inc. S/N 5080012239
BTP Printer, IER Inc. S/N 5080012246
BTP Printer, IER Model 508 S/N 5080015849
Computer, DC7700 S/N MXL72572503H1
Computer, DC7900 S/N MXL9081BNR
Computer, DC7900 S/N MXL9081BN2
Computer, DC7900 S/N MXL9081BPL
Computer, DC7900 S/N MXL9081BQQ
Computer, DC7900 S/N MXL91913H1
Computer, DC7900 S/N MXL91913HX
Computer, DC7900 S/N MXL91913JW
Computer, DC7900 S/N MXL91913HJ
Computer, DC7900 S/N MXL91913GN
Computer, DC7900 S/N MXL91913JK
Computer, DC7900 S/N MXL91913GK
Computer, DC7900 S/N MXL91913GX
Computer, DC7900 S/N MXL9081BPY
Computer, DC7900 S/N MXL9081BNQ
Computer, DC7900 S/N MXL91913J2
Computer, DC7900 S/N MXL9081BNH
Computer, DC7900 S/N MXL9081BND
Computer, DC7900 S/N MXL91913GT
Computer, DC7900 S/N MXL9081BQ5
Computer, DC7900 S/N MXL9081BP9

Computer, DC7900 S/N MXL9081BNV

HYATT

40295 Printer, HP Laserjet S/N USMB224369
50497 Printer, HP Laserjet 4250TN, Hotel, MFG #Q5402A#ABA S/N CNRXL79925
50498 Printer, HP Laserjet 4250TN, Hotel, MFG #Q5402A#ABA S/N CNRXL78602
50501 Printer, HP Laserjet 4250TN, Hotel, MFG #Q5402A#ABA S/N CNRXL78602
50543 Digital Sprite 2 DVR Recorder, DS2A 16DVD 320GB CCTV System S/N MT070112N016
50544 Digital Sprite 2 DVR Recorder, DS2A 16DVD 320 CCTV System S/N USA070209002
50885 Computer, Dell, Optiplex 755 SFF S/N 4JPN3G1
50886 Computer, Dell, Optiplex 755 SFF S/N 3NPN3G1
50889 Computer, Dell, Optiplex 755 SFF S/N 4RPN3G1
50898 Computer, Dell, Optiplex 755 SFF S/N GTPN3G1
50905 Computer, Dell, Optiplex 755 SFF S/N HJPN3G1
50915 Computer, Dell, Optiplex 755 SFF S/N HSPN3G1
50921 Computer, Dell, Optiplex 755 SFF S/N FMPN3G1
51112 Printer, HP, Laserjet 4250TN S/N CNRXL78602
51755 TV, 32" HDTV LCD - Hyatt BP-357 S/N UP5160017
51774 Printer, HP 4250TN Laserjet S/N CNGXD78872
51841 Printer, HP 4200, Laserjet S/N USGNX30971
51918 Printer, HP 4250TN Laserjet S/N CNGXB54548
51944 Printer, HP Laserjet 4100TN S/N USBNF16375
51984 Printer, HP Laserjet S/N USMB224359
52008 Printer, HP 4250TN Laserjet S/N CNGXB54543
52009 Printer, HP 4250TN Laserjet S/N CNGXB55526
52041 TV, 32" HDTV LCD - Hyatt BP-357 S/N UP5160027
52120 Printer, HP, Laserjet CP4525DN S/N JPBCB3318K
52121 Printer, HP, Laserjet CP4525DN S/N JPBCB3317T
53341 HP StorageWorks Ultrium 920 S/N MXA74810D7
53663 Recorder, Eideo, Digital W/12 Camera And Install - Hotel 500715 S/N B11036008004
53763 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#12) S/N S9240521400019
53764 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#11) S/N S9240521400028
53768 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#06) S/N S9240521401577
53769 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#13) S/N S9240521400044
53770 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#09) S/N S9240521400865
53772 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#10) S/N S9240521401578
53774 Itendant, Motorola, Handheld Units W/Scanner, MC5590 (#01) S/N S9240521400045
53856 TV, 32" HDTV LCD - Hyatt BP-357 S/N UP5150025
53857 TV, 32" HDTV LCD - Hyatt BP-357 S/N UP5150018
53858 TV, 32" HDTV LCD - Hyatt BP-357 S/N UP5160010
53859 Encoder, Zetron, Model 64 (Hotel Paging Encoder) With 2 Telco Cards S/N 089529
53882 TV Monitor, Display, Plasma EDTV 37", Panasonic, #TYSP37P5-K / TH-37PWD7UY S/N YB5110043
53883 TV Monitor, Display, Plasma EDTV 37", Panasonic, #TYSP37P5-K / TH-37PWD7UY S/N YB5110065
53884 TV Monitor, Display, Plasma EDTV 37", Panasonic, #TYSP37P5-K / TH-37PWD7UY S/N YB5110062
53885 TV Monitor, Display, Plasma EDTV 37", Panasonic, #TYSP37P5-K / TH-37PWD7UY S/N YB5110005

53887 TV Monitor, Display, Plasma EDTV 37", Panasonic, #TYSP37P5-K / TH-37PWD7UY S/N YB5110044
54307 TV, LG, 42" HDTV, LCD Widescreen - Hyatt S/N 812RMBW078605
54603 Computer, Dell, Optiplex 760 SFF - Hotel S/N H7CYSJ1
54616 Computer, Dell, Optiplex 760 SFF - Hotel S/N 3NQGGK1
54918 Computer, Dell, Optiplex 760 SFF - Hotel S/N 77CYSJ1

Avocent S/N 0040181114

Badge Encoder, Saflok S/N 010131

Bluecoat SG200-1 S/N 2206060183

Computer, Dell Poweredge 1950 S/N GPRWVC1

Computer, Optiplex 760 S/N 28CYSJ1

Computer, Optiplex 760 S/N 330XSJ1

Computer, Optiplex 760 S/N 58CYSJ1

Computer, Optiplex 760 S/N 630XSJ1

Computer, Optiplex 760 S/N 68CYSJ1

Computer, Optiplex 760 S/N 87CYSJ1

Computer, Optiplex 760 S/N B20XSJ1

Computer, Optiplex 760 S/N C7CYSJ1

Computer, Optiplex 760 S/N F7CYSJ1

Computer, Optiplex 760 S/N G20XSJ1

Computer, Optiplex 760 S/N G7CYSJ1

Computer, Optiplex 780 S/N 88XT9P1

Computer, Optiplex 780 S/N 88Y3BP1

Fax, Brother Intellifax 3800 S/N U60060J4J915510

Itendant, Motorola, Handheld Units W/Scanner, MC5590 S/N 9229521401578

Itendant, Motorola, Handheld Units W/Scanner, MC5590 S/N 9229521401579

Itendant, Motorola, Handheld Units W/Scanner, MC5590 S/N 9229521401585

Itendant, Motorola, Handheld Units W/Scanner, MC5590 S/N 9229521401586

Itendant, Motorola, Handheld Units W/Scanner, MC5590 S/N 9233521400865

Itendant, Motorola, Handheld Units W/Scanner, MC5590 S/N 9233521400900

Printer, Badge, Eltron P310C S/N E264976

Printer, HP Laserjet 1320 S/N CNHC5DW00L

TV Monitor, 37LC50C-UA-AUSPLVR S/N 904RMPG000984

TV Monitor, 37LC50C-UA-AUSPLVR S/N 904RMPG003384

TV Monitor, 37LC50C-UA-AUSPLVR S/N 904RMQK000916

TV Monitor, 37LC50C-UA-AUSPLVR S/N 904RMQK003340

TV Monitor, 37LC50C-UA-AUSPLVR S/N 904RMWV003497

TV Monitor, 37LC50C-UA-AUSPLVR S/N 904RMZL001013

TV Monitor, Viewsonic VS11335-1M / N3251w S/N Q9R0625C1412

TV Monitor, Viewsonic VS11335-1M / N3251w S/N Q9R0625C1413

TV Monitor, Viewsonic VS11335-1M / N3251w S/N Q9R0625C1414

TV Monitor, Viewsonic VS11335-1M / N3251w S/N Q9R0625C1415

Server, Dell Poweredge SC1420 S/N 3P020C1

ITEMS SCRAPPED

4814	Desk, Executive, Dnl Ped., Wood
5869	Desk, Executive, L-Return, Dk Oak Wood
51578	Cabinet, 15 Drawer Steel Flat File - Grey
51584	Desk, 36X72 - Double Ped. - Maple
51590	Desk, 30X60 Double Ped. - Oak
51594	Desk, 36X72 Workstation Right Ret. - Maple
51596	Credenza, 24X66 - Double Ped. - Mahogany



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, Chief Operating Officer
DATE: May 20, 2015

ITEM DESCRIPTION

Recommendation to Authorize the Executive Director to Accept the Professional Services Committee's (PSC) Recommended Ranking of Firms for Professional Design Services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work at the Orlando International Airport

BACKGROUND

Several taxiways located near the Airside 2 and 4 Terminals support Federal Aviation Administration (FAA) Airplane Design Group (ADG) V aircraft operations. These Taxiways include G and H, which are full length parallel taxiways serving Runway 17R/35L. Nearby Taxiways E and F are known as the mid-crossfield taxiways. Crossover taxiways (G1 and H1 through H10) link Taxiways G and H with Runway 17R/35L.

Taxiways G, H, H1 to H10, and portions of Taxiways E and F (between Taxiways E5 and E6) were originally constructed in 1989. Taxiways G1 and H2 were completed in 2006. These taxiways and taxiway connectors were designed and constructed to accommodate ADG V aircraft. Since the original construction of these taxiways, FAA airport design standards, specifically Taxiway Safety Area, have been changed.

Based on an engineering assessment completed in February 2015, areas adjacent to these taxiways require grading, stormwater drainage piping extensions, drainage facility modifications, and other improvements to meet current FAA ADG V design standards. The design for these airfield improvements will be based on the most recent version of FAA's Advisory Circular 150/5300-13A, Airport Design.

BP No. 462, Taxiways G and H Taxiway Safety Area Improvements and Related Work, provides for the above improvements and may include stormwater drainage piping extensions, new concrete drainage culvert headwalls, grading, and slope protection, and other airfield-related infrastructure work. The area of work includes: Taxiways G and H, Taxiways E and F (the portions located between Taxiways E5 and E6), Taxiway Connectors (G1 and H1 through H10) outside of the Runway Safety Area (RSA) of Runway 17R/35L.

ISSUES

The FAA has recently requested the Aviation Authority to comply with the "current" design standards by implementing project BP No. 462 and is proposing to offer a FAA grant for design services this Fiscal Year.

In order to meet the FAA's extended grant application deadline for this project by late July 2015, the schedule for the selection of a designer for BP No. 462 must be expedited. To that end, the Aviation Authority Board could grant the Executive Director the authority to accept the PSC's recommended ranking for professional design services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work at the Orlando International Airport; and, authorize hourly rate negotiations with the first-ranked firm in accordance with the Aviation Authority's policy, and if those negotiations are unsuccessful, negotiate with the other firms in their ranked order.

CONSENT AGENDA ITEM - F -

ALTERNATIVES

The Aviation Authority Board could elect to decline FAA funding for design services and fund the BP No. 462 design services from future FDOT grants and Aviation Authority Funds; the PSC's recommended ranking would then be presented to the Board in August 2015, which would be too late to accept a FAA Grant this fiscal year.

FISCAL IMPACT

The estimated cost of design services is approximately \$250,000. Funding is anticipated from the future FAA grants (75%), future FDOT grants (12.5%), and Capital Expenditure Funds (12.5%).

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to (1) authorize the Executive Director to accept the PSC's recommended ranking for professional design services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work at the Orlando International Airport; (2) authorize hourly rate negotiations with the first-ranked firm in accordance with the Aviation Authority's policy, and if those negotiations are unsuccessful, negotiate with the other firms in their ranked order; and, (3) approve the request to provide funding for BP No. 462 in the not-to-exceed amount of \$35,000 from Capital Expenditure Fund and request Orlando City Council concurrence in the non-budgeted expenditure.