

## **DRAFT COPY**

On **WEDNESDAY, JUNE 24, 2015**, 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 2:02 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

Ed Fouche

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 Mayor Dyer, second by Vice Chairman Asher, vote carried to accept the April 15, 2015, minutes as written.

### **TWENTY-FIVE YEAR SERVICE AWARD**

2. The Board along with Mr. Brown, Mr. Lewis, and Mr. Thornton, acknowledged and congratulated Mr. Tom Draper and Mr. Robert Pineiro for their 25 years of service to the Aviation Authority. Chairman Kruppenbacher thanked both gentlemen for their service to the Aviation Authority.

### **CONSENT AGENDA**

3. Upon motion by Mayor Dyer, second by Mr. Sanchez, 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

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all necessary documents is authorized by the Aviation Authority's Officers or Executive Director:

A. acceptance of following Committee minutes - February 13, 2015, Aviation Noise Abatement Committee; March 23, April 1, April 27, and May 11, 2015, Concessions/Procurement Committee; April 28, May 5, May 12, 2015, Construction Committee; April 28, 2015, Construction Finance Oversight Committee; April 22, 2015, Design Review Committee; and May 5 and May 21, 2015, Professional Services Committee;

B. (1) approve the attached amended Airport Facilities Revenue Bond Resolution Authorizing Airport Facilities Revenue Bonds (Phase I); (2) subject to required bondholder and other consent, approve the Phase II amendments to the Airport Facilities Revenue Bond Resolution Authorizing Airport Facilities Revenue Bonds, with such additional changes and clarifications as the Executive Director may approve in his discretion; and (3) request Orlando City Council approval of the amendments as required by the Bond Resolution **[FILED DOCUMENTARY 9069]**;

C. (1) concur with the recommendation of the Finance Committee and approve the extension of the 2009 Credit Agreement to extend the term through August 31, 2015; (2) approve the Authorizing Resolution for the 2015 Credit Agreement with Wells Fargo Bank, N.A.; (3) request Orlando City Council approval of the Authorizing Resolution for the 2015 Credit Agreement; and (4) authorize the Chairman, Vice Chairman or other Authorized Officer of the Aviation Authority and the Secretary or Assistant Secretary of the Aviation Authority to approve the final form of these and all related documents and execute them accordingly, subject to legal counsel review **[FILED DOCUMENTARY NO. 9070 9071]**;

D. (1) adopt the Resolution (on file) approving an overall Plan of Finance and issuance of Not-to-Exceed \$600,000,000 and (2) request Orlando City Council approval of the Resolution **[FILED DOCUMENTARY NO. 9072]**;

E. accept the recommendation of the Finance Committee and (1) authorize instruction to Gulf Breeze to terminate the City of Gulf Breeze/J.P. Morgan Swap; (2) authorize the termination by the Aviation Authority of the Aviation Authority/Goldman Sachs Swap; (3) authorize funding of the Aviation Authority's swap termination payment with line of credit proceeds or other funding sources; (4) request Orlando City Council approval with the proposed swap terminations; and (5) authorize the Chairman or Vice Chairman and the Secretary or Assistant Secretary of the Aviation Authority to approve and execute any and all documents necessary to effect the foregoing, subject to legal counsel review **[FILED DOCUMENTARY NO. 9072-9073]**;

F. accept the recommendation of the Finance Committee to (1) approve the recommended ranking of the financial institutions as follows - first, Wells Fargo, N.A. and second, SunTrust Banks, Inc.; (2) authorize Staff to negotiate terms with the first ranked financial institution, or failing successful negotiations, the second financial institution; (3) delegate authority to an Aviation Authority Officer or the Executive Director to approve the terms negotiated; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, subject to satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9074]**;

G. approve the recommended change to the Committee voting membership of the Aviation Authority's Organizational Policy and Procedure 120.04 - Design Review Committee **[FILED DOCUMENTARY NO. 9075]**;

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H. accept the recommendation of the Concessions/Procurement Committee to (1) approve the contract adjustment and extend Single Source Contract 06-15 with JSM and Associates, Inc. for Baggage Handling System and Passenger Boarding Bridges Maintenance and Repair Services through September 30, 2016; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$8,205,243.36; 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. 9076]**

I. accept the recommendation of the Concessions/Procurement Committee to (1) approve the contract adjustment and extend Emergency Purchase Contract 13-13 with Aircraft Service International, Inc. for twelve (12) months through September 30, 2016; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$2,801,843.20; 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. 9077];**

J. accept the recommendation of the Concessions/Procurement Committee to (1) authorize a single source purchase of ten (10) Pre-Conditioned Air units from Verde GSE, Inc.; (2) authorize the Executive Director to execute a single source procurement justification form in accordance with Aviation Authority policy; (3) authorize funding from the approved Capital Expenditure Fund in the not-to-exceed amount of \$689,750; and (4) authorize the Purchasing Office to issue the necessary purchase order;

K. accept the recommendation of the Concessions/Procurement Committee and (1) approve the second and final renewal option of Purchasing Contract 18-11, Wood Furniture Refurbishment and Repairs with New Image Upholstery Inc., expiring October 14, 2016; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$62,482.17; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9078];**

L. accept the recommendation of the Concessions/Procurement Committee to exercise the second and final renewal option of Purchasing Contract 19-11, Carpet, Vinyl and Rubber Flooring Repair and Replacement Services with Designers West Interiors, Inc., expiring December 14, 2016; (2) authorize funding from the Capital Expenditure Fund in the not-to-exceed amount of \$336,365; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9079];**

M. (1) 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;

N. accept the recommendation of the Concessions/Procurement Committee to: (1) find the quotation submitted by Dade Paper Company "B" for Product #410338 non-responsive for the reasons stated; (2) award Purchasing Request for Written Quotations #92032-15 to Dade Paper Company "A" for Product #MB548 as the low, responsible and responsive Respondent in the not-to-exceed amount of \$377,567.19; (3) authorize

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funding from the approved Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary purchase agreement **[FILED DOCUMENTARY NO. 9080]**;

O. accept the recommendation of the Concessions/Procurement Committee to: (1) approve the purchase of licenses needed to migrate the Aviation Authority's Microsoft system to a Server Based CAL model for a three year term from SHI International Corp. pursuant to State of Florida Contract #252-001-09-1 at a net cost of \$763,176.91; (2) authorize funding from the approved Capital Expenditure Fund for the initial 1 year term in the not-to-exceed amount of \$208,323.80; (3) authorize the Executive Director to execute an agreement with Microsoft after review by legal counsel; and (4) authorize the Purchasing Office to issue the necessary purchase order;

P. accept the recommendation of the Concessions/Procurement Committee to: (1) approve the purchase of the Tegile Flash Storage Expansion Equipment and Services from Syscom Technologies, Inc. in accordance with the terms and conditions of GSA Contract #GS-35F-4342D; (2) authorize funding from the previously-approved Capital Expenditure Fund and Operation and Maintenance Fund in the not-to-exceed amount of \$607,510.54; (3) authorize the Purchasing Office to issue the necessary purchase order;

Q. (1) accept the recommendation of the Concessions/Procurement Committee to deem the bid received from New Look Shine, Inc. non-responsive; (2) authorize staff to enter into direct negotiations with New Look Shine, Inc. for the operation of the Shoe Shine Concession 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. 9081]**;

R. (1) approve Amendment No. 3 to the USDA Lease extending the term for Building 446 for four years; (2) request Orlando City Council approval of a lease term in excess of ten years; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9082]**;

S. (1) ratify the First Amendment between the Greater Orlando Aviation Authority and The LIUNA, Public Employees, Local 678, of the Laborers' International Union of North America; (2) authorize funding 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 **[FILED DOCUMENTARY NO. 9083]**;

T. (1) approve a 90 day extension of the term of the Concession Agreement with AC Holdings, Inc. through September 30, 2015 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. 9083]**;

U. authorize the Chief Financial Officer to approve budget transfers in excess of \$250,000 until September 30, 2015;

V. (1) adopt a Resolution accepting Supplemental Joint Participation Agreement FM No. 435006-1-94-01 and (2) authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

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W. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Continuing Sustainability and Leaders in Energy and Environmental Design (LEED) Consulting Services at the Orlando International Airport and the Orlando Executive Airport as follows: First - Vanasse Hangen Brustlin, Inc.; Second - C&S Engineers, Inc.; and, Third - Sebesta, Inc.; (2) approve a no cost Continuing Sustainability and LEED Consulting Services at the Orlando International Airport and the Orlando Executive Airport Agreement with the first-ranked firm; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9084]**;

X. (1) accept the recommendation of the Construction Committee to approve Change Order 432-49 in the credit amount of (\$2,829,803) and Change Order V696-03 in the amount of \$50,373.65 with funding as outlined in Attachment A; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the change orders following satisfactory review by legal counsel;

Y. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S103, South Airport Intermodal Terminal Facility (ITF) - ITF and Passenger Drop-Off Lobby (PDL) Sitework, Utilities, and Foundations (GMP No. 11), for a total negotiated GMP amount of \$8,583,853, which includes \$7,375,282 for direct cost of the work, \$363,643 for the CM@R's Contingency, \$181,822 for the Owner's Contingency, a fee amount of \$435,641 (5.5% of actual direct cost), and \$227,465 for general conditions, with funding from FDOT Grants, Passenger Facility Charges, and Revenue Bonds (GARBS); 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. 9085]**;

Z. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for the award of Project V745, Rehabilitation of Structural Steel Enplane Roadway Canopies, Level 3, Landside B,, at the Orlando International Airport, for the base bid amount of \$1,776,397.27 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 **[FILED DOCUMENTARY NO. 9086]**;

AA. accept the recommendation of the Professional Services Committee and (1) approve Amendment No. 1 to Addendum No. 2 to the Consulting Services Agreement with Dykes Everett & Company, LLC for additional land development and land management consulting services for Poitras and Mud Lake Properties at Orlando International Airport for a total amount of \$304,907.52, which includes a lump sum fee amount of \$300,401.50 and a not-to-exceed reimbursable expenses amount of \$4,506.02, with funding from previously-approved Discretionary Funds (for efforts related to the Poitras property) and Improvement and Development Funds (for efforts related to Mud Lake property); 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. 9087]**;

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BB. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for construction phase OAR services for BP No. 444, Optimization of Pods A and B, at the Orlando International Airport, for a total not-to-exceed fee amount of \$1,949,897, with funding from TSA Grants, 2013A AMT Revenue Bonds (GARBS), and Passenger Facility Charges to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9088]**;

CC. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Professional Services Agreement with A. Epstein and Sons International, Inc. for the construction phase A/E services for BP No. 444, Optimization of Pods A and B, for a total amount of \$741,440, which includes a not-to-exceed fee amount of \$739,440, and a not-to-exceed reimbursable expenses amount of \$2,000, with funding from TSA Grants, 2013A AMT Revenue Bonds (GARBS), and Passenger Facility Charges to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

DD. accept the recommendation of the Construction Committee and (1) approve Amendment No. 1 to Addendum No. 46 to the Continuing Program and Project Management Agreement with PMA Consultants, LLC, for additional construction phase OAR services for BP No. 439, Landside Emergency Power Generation Expansion at the Orlando International Airport, for a total not-to-exceed fee amount of \$261,100, with funding from 2013A AMT Bonds, 2002 AMT GARBS Bonds, 2010A Non-AMT Bonds, 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

EE. (1) accept the recommendation of the Construction Committee and approve the award of BP No. 458, Parking Garage A and B Chiller Replacement at the Orlando International Airport, to Air Mechanical & Service Corp. for the base bid amount of \$607,104, 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 **[FILED DOCUMENTARY NO. 9089]**;

FF. accept the recommendation of the Construction Committee and (1) approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for Construction Services for Project V778, North Terminal Level 3 B-Side Airline Ticket Office Renovation (Design-Build), at the Orlando International Airport, for a direct-negotiated lump sum amount of \$297,820 with funding from Capital Expenditure Funds and Improvement and Development Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

GG. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for MCO Rail Program support services at the

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Orlando International Airport for a total not-to-exceed fee amount of \$280,980, with funding from Passenger Facility Charges, FDOT grants, Revenue Bonds, and Aviation Authority Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9090]**;

HH. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for the design, development, implementation, and support for Phase 2 of Project W323, Integrated Project Information Web-Based Application (iPro), for a total not-to-exceed amount of \$760,216, with funding from Airport Funds and the Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds; 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. 9091]**;

II. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Professional Services for BP No. 459, Secured Area Access Point CCTV Improvements, at the Orlando International Airport as follows: First - Matern Professional Engineering, Inc.; Second - Ross & Baruzzini, Inc.; and, Third - Burns Engineering, Inc.; and, (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) subject to successful negotiations with the first-ranked firm: (a) approve a no cost Professional Services Agreement for BP No. 459, Secured Area Access Point CCTV Improvements, at the Orlando International Airport, with the first-ranked firm 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 **[FILED DOCUMENTARY NO. 9092]**;

JJ. (1) 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. S112, South Airport APM Complex - Guideway (GMP No. 3) at the Orlando International Airport, for a total negotiated GMP amount of \$12,639,942, which includes \$10,873,262 for direct cost of the work, \$484,894 for the CM@R's Contingency, \$484,894 for the Owner's Contingency, a fee amount of \$624,129 (5.27% of actual direct cost), and \$172,763 for general conditions, with funding from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, future Revenue Bonds, and Passenger Facility Charges and FDOT grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9093]**;

KK. (1) 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. S120, South Airport APM Complex - North APM/Rail MSE Wall and Abutment (GMP No. 3A) at the Orlando International Airport, for a total negotiated GMP amount of \$1,176,839, which includes \$1,072,318 for direct cost of the work, a fee amount of \$56,511 (5.27% of actual direct cost), and \$48,010 for general

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conditions, with funding from All Aboard Florida (AAF) 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. 9094]**;

LL. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Professional Services Agreement with T. Y. Lin International for construction phase A/E services for the fixed facilities for the South Airport Automated People Mover (APM) Complex at the Orlando International Airport, for a not-to-exceed fee amount of \$310,855, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds 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. 9095]**;

MM. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for support services for the procurement related to the South Terminal C, Phase 1, Orlando International Airport for a not-to-exceed fee amount of \$346,308, with funding from previously-approved Discretionary 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. 9096]**;

NN. (1) accept the recommendation of the Construction Committee and approve the award of BP No. 456, Airsides 1 and 3 Apron Rehabilitation at the Orlando International Airport, to PCL Construction Services, Inc. for the bid amount of \$1,819,451.45, with funding from Capital Expenditure Funds and FDOT grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9097]**;

OO. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of Project V744, Landside Levels 1 and 2 APM Office and Storage Space Renovation, at the Orlando International Airport, for the bid amount of \$577,439 with funding from Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds; 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. 9098]**;

PP. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of Project V748, Airsides 1 and 3 Automated People Mover (APM) Guideway Rehabilitation, at the Orlando International Airport, for the bid amount of \$419,700 with funding from the Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds; 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. 9099]**;

QQ. (1) accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with Clancy &



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Theys Construction Company for construction services for Project V772, Airside 4 80s Wing Ramp and Exit Stair Modifications, at the Orlando International Airport, for a total directnegotiated amount of \$903,743, which includes a lump sum amount of \$633,154 and a notto-exceed allowance amount of \$270,589, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds; 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. 9100];**

RR. (1) accept the recommendation of the Professional Services Committee and approve Addendum No. 11 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for services to support the development of plans for the replacement of the CCTV cameras at the Orlando International Airport in the not-to-exceed fee amount of \$138,128, with funding from Operations 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. 9101];**

SS. (1) approve the direct negotiation of the AS 2 Food Court McDonald's Concession Agreement with Gilchrist Enterprises, Inc. for the operation of a McDonald's location 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. 9102];**

TT. accept the recommendation of the Concessions/Procurement Committee to (1) award the negotiated Airside 2 Specialty Beverage Concession Agreement with Host International, Inc. to operate a Starbucks for a period of 7 years commencing February 1, 2016 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. 9103];**

UU. (1) approve the Utility Work Agreement by and between the Greater Orlando Aviation Authority and All Aboard Florida-Operations, LLC (AAF) for the completion of utility relocations by AAF within the AAF corridor that are time critical for the APM installation and (2) authorize the Executive Director or his designee to execute all documents related to the Utility Work Agreement subject to satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 9104];** and

VV. approve Amendment No. 1 to the Valet Service and Remote Check-In Concession Agreement with BAGS, Inc.; 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. 9105].**

**CHAIRMAN'S REPORT**

4. Chairman Kruppenbacher informed the Board that Mr. Brown will be looking into our operations to see if we can do things more efficiently. In addition, the board room is being renovated to upgrade the technology. This will enable the board meetings to be live streaming with the public's ability to watch the meetings. Following discussion, the board members present did not have an issue.

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Mr. Brown provided a quick overview of the Aviation Authority's marketing collaboration brochure which provides a summary of what is developed and what is available. Mr. Sanchez complimented Staff on the end product.

**ADJOURNMENT**

5. There being no further business to be considered, Chairman Kruppenbacher adjourned the meeting - 2:21 p.m.

(Digitally signed on (date))

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Dayci S. Burnette-Snyder  
Director of Board Services

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Phillip N. Brown, A.A.E.  
Executive Director