

DRAFT COPY

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

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\$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

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\$729,422, and a notto-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

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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.