



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

**To:** Mayor Dyer and City Commissioners

**From:** Dayci S. Burnette-Snyder, Director of Board Services

**Date:** April 8, 2016

**Subject:** AVIATION AUTHORITY SPECIFIC APPROVALS

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It is respectfully requested that on April 18, 2016, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on February 17, 2016 and March 16, 2016.

February 17, 2016

Consent Agenda Item G - Disposal of Surplus Property  
Routine approval

MARCH 16, 2016:

Consent Agenda Item B - Disposal of Surplus Property  
Routine approval

Consent Agenda Item L - Recommendation of the Construction Committee to Approve an Addendum to the Professional Services Agreement with Avcon, Inc. for Bid and Award Phase A/E Services for Bid Package (BP) No. 455, Taxiway C - South End Rehabilitation, at the Orlando International Airport

BP No. 455, Taxiway C - South End Rehabilitation, provides for the rehabilitation of the existing pavement for the south end of Taxiway C (located between Taxiway F and Taxiway B10), Taxiway B9, and related areas to eliminate areas of distressed pavement and maintain the aircraft taxiing capacity. To restore and maintain the airfield pavement serviceability, the work includes milling of existing pavement, removing and replacing deteriorated pavement areas, bituminous pavement overlay and associated markings, lighting, and signage. The fiscal impact is \$21,012. Funding is from previously-approved Florida Department of Transportation (FDOT) grants and Discretionary Funds to be reimbursed by future Passenger Facility Charges and Federal Aviation Administration (FAA) AIP grants to the extent eligible. Request Orlando City Council approval (as required because of FAA funding)

Consent Agenda Item M - Recommendation of the Construction Committee to Approve an Addendum to the Professional Services Agreement with Prime Engineering Incorporated for Bid and Award Phase A/E Services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work, at the Orlando International Airport

Several taxiways located near the Airsides 2 and 4 Terminals support Federal Aviation Administration (FAA) Airplane Design Group (ADG) V aircraft operations. Based on an engineering assessment completed in February 2015, areas adjacent to Taxiways G, H, H1 to H10, and portions of Taxiways E and F require grading, stormwater drainage piping extensions, drainage facility modifications, and other improvements to meet current FAA ADG V design standards. The fiscal impact is \$13,942. Funding is from previously-approved

Florida Department of Transportation (FDOT) grants and Discretionary Funds to be reimbursed by future Passenger Facility Charges and Federal Aviation Administration (FAA) AIP grants to the extent eligible. Request Orlando City Council approval (as required because of FAA funding).

Consent Agenda Item S - Recommendation of the Construction Committee to Approve an Addendum to the Professional Services Agreement with Matern Professional Engineering, Inc. for Bid and Award Phase A/E Services for Bid Package (BP) No. 459, Secured Area Access Point CCTV Improvements, at the Orlando International Airport

BP No. 459, Secured Area Access Point CCTV Improvements, provides for the upgrade and enhancement of the Closed Circuit Television System (CCTV) at each of the secure area entry points at the Orlando International Airport. The scope includes upgrading and enhancing the CCTV coverage and video storage capability of all secure area entry points at the Orlando International Airport. The fiscal impact is \$10,727. Funding is from previously-approved Florida Department of Transportation (FDOT) grants, Capital Expenditure Funds and Passenger Facility Charges to be reimbursed by future Federal Aviation Administration (FAA) AIP grants to the extent eligible. Request Orlando City Council approval (as required because of FAA funding).

Consent Agenda Item Z - Recommendation to Approve the Use of Discretionary Funds for Support Services Related to the Negotiation of the Right-of-Way Agreements, Intermodal Terminal Facility (ITF) Space Agreements and Escrow Agreements with Globalvia Inversiones, S.A.

On December 9, 2015, the Aviation Authority Board authorized staff to proceed to negotiate Right-of-Way agreements, Intermodal Terminal Facility (ITF) space agreements and escrow agreements with Florida EMMI, LLC (EMMI) and to present the agreements, following satisfactory review by legal counsel, to the Aviation Authority Board for consideration and approval at a later date. We have been advised by EMMI's counsel, Gray Robinson, that Globalvia Inversiones, S.A. (Globalvia), will be assuming EMMI's responsibilities and entering into an agreement related to the Orlando Fixed Guideway Transit System (OFGTS). Support services are needed to assist Aviation Authority staff with the evaluation of proposed technologies, routes, terminal interfaces, and negotiations with regards to safety and operational requirements, as well as other support services related to the negotiation of the Right-of-Way agreements, Intermodal Terminal Facility (ITF) space agreements and escrow agreements with Globalvia. In addition financial consultants will be required to assist the Aviation Authority in evaluating the Globalvia ridership projections. Funding in the not-to-exceed amount of \$500,000 is needed from Discretionary Funds for the related support services, which requires approval by the Aviation Authority Board and Orlando City Council concurrence for this non-budgeted expenditure. Request Orlando City Council concurrence in this non-budgeted expenditure.

## DRAFT COPY

### CONSENT AGENDA

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

A. accept for filing the following minutes -- November 9, 2015, Chairman Kruppenbacher and Vice Chairman Dean Asher; November 23, 2015 and January 11, 2016, Concessions/Procurement Committee; October 6, October 13, October 27, November 3, November 10, and November 17, 2015, Construction Committee; December 1, 2015, Construction Finance Oversight Committee; November 10, 2015, Design Review Committee; March 18, May 20, June 24 and August 19, 2015, Finance Committee; and September 29, October 6, October 13, October 27, and November 3, 2015, Professional Services Committee;

B. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) exercise the third and final renewal option and increase in value of Purchasing Contract 06-12, Creative Services with Appleton Creative, Inc. through February 28, 2017; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$230,000; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel.

C. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and (1) cancel the Invitation For Bid 10-16, Predictive Maintenance and Vibration Analysis Services and (2) concur with staff to enter into single source negotiations with TAW Technical Field Services, Inc., which will be brought back to the Concessions/Procurement Committee at a later date for recommendation of award for a one (1) year Single Source Agreement

D. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and (1) award Purchasing Contract 07-16 to MC<sup>2</sup>, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$364,452; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

E. It is respectfully requested that the Aviation Authority Board resolve to (1) ratify the action of the Executive Director in executing an Emergency Purchase Authorization to HSS for 25 days of security guard service at a cost of \$421,740; (2) accept the recommendations of the Concessions/Procurement Committee for Proposal 16-15, Security Area Monitor (SAM) Services to: (a) deem Guard Service International, Infinity Protection Service, Inc. and JoblUSA, Inc. non-responsive; (b) rank the Proposers as follows: first, HSS, Inc.; second, AlliedBarton Security Services LLC; third, Universal Protection Service LLC; fourth, G4S Secure Solutions (USA)Inc.; and fifth, Command Security Corporation; (3) authorize staff to enter into an agreement with the first ranked Proposer or if unsuccessful, the second ranked Proposer and if unsuccessful, continuing with the ranked Proposers until an agreement is reached; (4) authorize funding from the Operation and Maintenance Fund; (5) authorize funding from Discretionary Funds of \$730,000.00, to be reimbursed by Operation and Maintenance

Funds to the extent available; and (6) authorize an Aviation Authority Officer or Executive Director to execute the agreement following satisfactory review by legal counsel

F. It is respectfully requested that the Aviation Authority Board resolve to approve the recommended change to the Committee voting membership of the Aviation Authority's Organizational Policy, Section 120.11, Ground Transportation Committee.

G. 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.

H. It is respectfully requested that the Aviation Authority Board resolve to (1) adopt the attached Resolution approving an overall plan of finance for the South Terminal Design and issuance of Not-to-Exceed \$100,000,000 and (2) obtain Orlando City Council approval of Resolution.

I. It is respectfully requested that the Aviation Authority resolve to (1) approve the recommendation of the Finance Committee to reappoint Jacki Churchill, Chief Financial Officer as the Authorized Investment Officer; and (2) appoint Kathleen Sharman, Director of Finance and Sue Kiang, Assistant Director of Finance as designees for a two-year term beginning January 1, 2016.

J. It is respectfully requested that the Aviation Authority Board resolve to (1) approve the amendment to the AS 1 Specialty Retail Concession Agreement with Hudson Group to extend the term to December 31, 2016; (2) approve the amendment to the AS 3 Specialty Retail Concession Agreement with Hudson Group to extend the term to December 31, 2016; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by Legal Counsel.

K. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to (1) exercise the Aviation Authority's option to extend the term of the AS 1 & 3 Spa Services and Accessories Package Concession Agreement with XpresSpa Orlando International, LLC to expire on August 30, 2018 and extend the term of the AS 4 Spa Services and Accessories Package Concession Agreement with XpresSpa Orlando International, LLC to expire on May 31, 2018; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel

L. It is respectfully requested that the Aviation Authority Board resolve to (1) approve the amendment to the Bookstore Concession Agreement with Airport Management Services, LLC in order to extend the term to December 31, 2016; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel.

M. It is respectfully requested that the Aviation Authority Board resolve to approve an amendment to the Aviation Authority's Policy for Awarding and Operating Concession and Consumer Services privileges in the Terminal Complex at OIA, specifically dealing with the Retail Merchandizing Unit concession.

N. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve the ranking of the shortlisted firms for Computer Aided Drafting (CAD), Geographic

Information System (GIS), Building Information Modeling (BIM) and Related Services for Various Projects at the Orlando International Airport and Orlando Executive Airport as follows: First - Montgomery Consulting Group, Inc.; Second -Epic Engineering & Consulting Group, LLC; Third - T-Squared Support Services, Incorporated; and Fourth - Woolpert, Inc.; (2) authorize hourly rate negotiations with the first, second, third, and fourth-ranked firms in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with each of the four ranked firms: (a) approve no cost Computer Aided Drafting (CAD), Geographic Information System (GIS), Building Information Modeling (BIM) and Related Services for Various Projects agreements with each of the four ranked firms for its negotiated hourly rates; and, (b) authorize an Aviation Authority Officer or the Executive Director to execute the necessary contract documents following satisfactory review by legal counsel

O. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee to approve Change Order No. S100-06 in the amount of \$742,805, with funding as outlined in Attachment A; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel.

P. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve Amendment No. 10 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 services to incorporate additional value engineering for the Central Energy Plant for a total amount of \$119,267, which includes a lump sum fee amount of \$116,767 and not to exceed reimbursable expenses amount of \$2,500, with funding for the APM-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges and future Revenue Bonds; for the ITF-related scope, from FDOT grants; for the garage-related scope, from the Aviation Authority's Line of Credit, to be reimbursed by Facility Improvement Fund, future Revenue Bonds, and Aviation Authority funds; (2)approve Amendment No. 11 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 design refinement efforts required to finalize the Orlando Utilities Commission (OUC) ductbank and validation and routing design for a total amount of \$86,618, which includes a lump sum fee amount of \$30,362 and not to exceed reimbursable expenses amount of \$56,256, with funding for the APM-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges and future Revenue Bonds; for the ITF-related scope, from FDOT grants; for the garage-related scope, from the Aviation Authority's Line of Credit, to be reimbursed by Facility Improvement Fund, future Revenue Bonds, and Aviation Authority funds; (3) approve Amendment No. 12 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 services to incorporate alterations to the underpass lighting and stand-by power for a total lump sum fee amount of \$15,165, with funding for the APM-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges and future Revenue Bonds; for the ITF-related scope, from FDOT grants; for the

garage-related scope, from the Aviation Authority's Line of Credit, to be reimbursed by Facility Improvement Fund, future Revenue Bonds, and Aviation Authority funds; (4) approve Amendment No. 13 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 services to incorporate value engineering for the APM Station portion of the project for a total lump sum fee amount of \$39,354, with funding for the APM-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges and future Revenue Bonds; for the ITF-related scope, from FDOT grants; for the garage-related scope, from the Aviation Authority's Line of Credit, to be reimbursed by Facility Improvement Fund, future Revenue Bonds, and Aviation Authority funds; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

Q. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve Amendment No. 5 to Addendum No. 1 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for additional construction administration services for the South Airport Automated People Mover (APM) / Intermodal Terminal Facility (ITF) Complex at the Orlando International Airport, for a total not-to-exceed fee amount of \$7,988, with funding from for the APM-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, Aviation Authority funds, and future Revenue Bonds, for the ITF-related scope, FDOT grants, and for the garage-related scope, from the Aviation Authority's Line of Credit, to be reimbursed by Facility Improvement Fund, future Revenue Bonds, and Aviation Authority funds; (2) approve Amendment No. 1 to Addendum No. 10 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for additional construction administration services for the South Airport APM/ITF Complex (FDOT funded scope) at the Orlando International Airport through the end of the project, i.e., summer of 2017, for a total not-to-exceed fee amount of \$1,018,222, with funding from for the ITF-related scope from FDOT grants, and for the PDL-related scope from the Aviation Authority's Line of Credit, to be reimbursed by future Passenger Facility Charges, future Revenue Bonds, FDOT grants, and Aviation Authority funds; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

R. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Horizontal Construction Services Agreement with Gibbs & Register, Inc. to exercise the first one-year renewal option and extend the Agreement to April 10, 2017; (2) approve a no cost Addendum to the Continuing Horizontal Construction Services Agreement with JCB Construction, Inc. to exercise the first one-year renewal option and extend the Agreement to April 8, 2017; (3) approve a no cost Addendum to the Continuing Horizontal Construction Services Agreement with PCL Construction Services, Inc. to exercise the first one-year renewal option and extend the Agreement to May 16, 2017; (4) approve a no cost Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group, Inc. to exercise the first one-year renewal option and extend the Agreement to April 8, 2017;

(5) approve a no cost Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation to exercise the first one-year renewal option and extend the Agreement to April 8, 2017; and (6) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

S. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve Amendment No. 2 to Addendum No. 6 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 Amendment credit amount of (\$179,772), which includes a credit of amount (\$170,400) for direct cost of the work, and a credit amount of (\$9,372) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$8,404,081, with funding credited to the FDOT Grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

T. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 7 to the Construction Management at Risk Services Agreement with Turner- Kiewit Joint Venture for BP No. S107, South Airport Intermodal Terminal Facility (ITF) - Viaduct (GMP No. 13), for a total negotiated GMP Amendment credit amount of (\$208,641), which includes a credit of amount (\$197,764) for Owner Contingency, and a credit amount of (\$10,877) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$18,936,917, with funding credited to the FDOT Grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

U. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve Amendment No. 2 to Addendum No. 3 to the Construction Management at Risk Services Agreement with Turner- Kiewit Joint Venture for BP No. S118, South Airport Intermodal Terminal Facility (ITF) - Viaduct Test Piles (GMP No. 13A), for a total negotiated GMP Amendment credit amount of (\$211,000), which includes a credit of amount (\$100,000) for CM@R contingency, a credit amount of (\$100,000) for Owner contingency, and a credit amount of (\$11,000) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$2,365,208, with funding credited to the FDOT Grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

V. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve Amendment No. 3 to Addendum No. 5 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S124, South Airport Intermodal Terminal Facility (ITF) - Viaduct Foundations (GMP No. 13B), for a total negotiated GMP Amendment credit amount of (\$1,803,936), which includes a credit of amount (\$1,145,000) for direct cost of the work, a credit amount of (\$374,687) for CM@R contingency, a credit amount of (\$190,205) for Owner contingency, and a credit amount

of (\$94,044) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$13,168,600, with funding credited to the FDOT Grants; (2) approve Amendment No. 4 to Addendum No. 5 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S124, South Airport Intermodal Terminal Facility (ITF) - Viaduct Foundations (GMP No. 13B), for a no cost change to revise the Substantial Completion date to September 15, 2016, and the Final Completion date to January 13, 2017 (specifically for scope related to Bulletin No. 4); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel.

W. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve the purchase of Seating and Tables from Agati, Inc. for Project V777, North Terminal Moving Sidewalk Removal at the Orlando International Airport, for the not-to-exceed amount of \$653,541.39 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

X. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve the award of BP No. 452, Hangar Boulevard Sanitary Sewer Improvements Phases 1 and 2, at the Orlando International Airport, to Pospiech Contracting, Inc. for the bid amount of \$3,285,000 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

Y. It is respectfully requested that the Aviation Authority Board resolve to (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. S109, South Airport Intermodal Terminal Facility (ITF) - ITF and Passenger Drop-Off Lobby (PDL) Structure, Mechanical/Electrical/Plumbing/Fire Protection (MEPFP), and Finishes (GMP No. 12), for a total negotiated GMP amount of \$130,275,924, which includes \$96,362,778 for direct cost of the work, \$15,523,750 for allowances, \$1,560,985 for CCIP Worker's Compensation Insurance, \$2,797,163 for the CM@R's Contingency, \$4,475,461 for the Owner's Contingency, a fee amount of \$6,639,608 (5.5% of actual direct cost), and \$2,916,179 for general conditions, and an increase to the limit of Turner-Kiewit Joint Venture's self-performed construction services to approximately 23% of the direct cost of work for the overall program, with funding FDOT grants, All Aboard Florida funds, Aviation Authority's Line of Credit to be reimbursed by future Revenue Bonds and Passenger Facility Charges; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

Z. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: 1) deem the repair parts required from the suppliers listed above to be either Sole Source or Single Source for the next twelve (12) month period beginning March 1, 2016 and ending February 28, 2017; 2) authorize funding from the approved Operation and Maintenance Fund in the aggregate not-to-exceed amount of \$1,125,000; 3) authorize the Purchasing Office to issue a Blanket Purchase Agreement with each manufacturer listed based on either a Sole Source Justification or Single Source Justification as appropriate and



in compliance with Aviation Authority policy; 4) authorize the Executive Director to approve the Single Source Justification and Sole Source Justification forms as appropriate for each manufacturer; and 5) authorize Staff to allocate and re-allocate the aggregate not-to-exceed amount among the sixteen (16) resulting Blanket Purchase Agreements as needed

AA. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 31 to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for additional construction phase OAR services for BP No. 432, Optimization of Pods C and D at the Orlando International Airport, for a not-to-exceed fee amount of \$397,455, with funding from TSA grants, 2010A Bonds, 2013A Bonds, Passenger Facility Charges (PFCs), 2008C PFC Bonds, 2002 AMT GARBS, Capital Expenditures 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

BB. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.

W. Davis Construction, Inc. for Construction Services for Project V795, Continuity of Operations Plan (COOP), Airside 1, Automated People Mover (APM) Replacement Program, at the Orlando International Airport, for the direct-negotiated not-to-exceed amount of \$370,036, which consists of a lump sum amount of \$362,387 and not-to-exceed allowance amount of \$7,649 with funding from General Airport 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

CC. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve Amendment No. 1 to Addendum No. 17 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for Information Technology (IT) Operations Center at the Orlando International Airport in the not-to-exceed fee amount of \$114,586, with funding from Operations and Maintenance Funds; (2) approve Amendment No. 1 to Addendum No. 18 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for additional monitor and bracket testing for the video wall program at the Orlando International Airport in the not-to-exceed fee amount of \$50,788, with funding from 2015A Bonds, 2010A Bonds, Improvement and Development Funds, Capital Expenditure Funds, Passenger Facility Charges and FDOT grants to the extent eligible; (3) approve Addendum No. 20 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for staff extension support for Information Technology (IT) at the Orlando International Airport in the not-to-exceed fee amount of \$127,942.64, with funding from Operations and Maintenance Funds; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

DD. It is respectfully requested that the Aviation Authority Board resolve to (1) approve submission of a Zone Schedule with Orange County as the designated Service Area for Foreign Trade Zone No. 42 and, (2) authorize an Aviation Authority

Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel.

EE. It is respectfully requested that the Aviation Authority Board resolve to ratify the approval by the Executive Director (1) a Fire Training Services Contract with Florida State College at Jacksonville for live fire training for the Aviation Authority's ARFF personnel; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$33,425.00; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel

FF. It is respectfully requested that the Authority Board accept the recommended change to Organizational Policy 430.02, Authorized Travel and Subsistence.

GG. It is respectfully requested that the Aviation Authority Board resolve to (1) approve the amendment to the DAS Agreement with SprintCom Inc., in order to extend the option term to December 31, 2016 and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

HH. It is respectfully requested that the Aviation Authority resolve to accept the recommendation of the Concessions/Procurement Committee to: (1)approve the purchase of the provision of services for the installation and configuration of the Avaya Collaboration Pod based on a Single Source Procurement Justification from Avaya, Inc.in the not-to-exceed amount of \$277,814.66; (2) authorize the Executive Director to approve a Single Source Procurement Justification form in accordance with Authority Policy; (3) authorize funding from the Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order

II. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and: (1) approve the second and final renewal option of Purchasing Contract 05-12, Smoke/Fire and Overhead Door Maintenance and Repair with Arbon Equipment Corporation, for a new expiration date of August 14, 2017; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$164,012.44; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel

JJ. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and (1) approve Amendment No. 4 to Purchasing Contract 18-14, Terminal Janitorial Maintenance with Flagship Facility Services, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$32,442.03; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel

KK. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Professional Services for Design Consultant Services for the South Cell Lot and Utilities at the Orlando International Airport as follows: First - American Infrastructure Development, Inc.; Second - DRMP, Inc.; Third - HDR Engineering, Inc.; Fourth - Prime Engineering, Incorporated; and, Fifth - Chen Moore and Associates, Inc.; (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 Design Consultant Services for the South Cell Lot and Utilities, 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

LL. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve Amendment No. 3 to Addendum No. 7 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S105, South Airport Automated People Mover (APM) Complex - Sitework and Utilities (GMP No. 1B) at the Orlando International Airport, for a no cost change to revise the Substantial Completion date to February 7, 2017, and the Final Completion date to June 7, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

MM. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 16 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S116, South Airport Automated People Mover (APM) Complex - APM Finishes (GMP No. 7) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$1,296,337), which includes a credit amount of (\$1,231,440) for the Owner's Contingency and a credit amount of (\$64,897) for the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of

\$31,196,026 with funding credited to the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, future General Airport Revenue Bonds, future PFC-backed Bonds, and Aviation Authority funds for the APM-related scope, and with funding credit to the Aviation Authority's Line of Credit to be reimbursed by Facility Improvement Funds, future General Airport Revenue Bonds (GARBs), and Aviation Authority funds for the garage-related scope; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

NN. 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 Program and Project Management Agreement with CMTS/Hanson JV for construction phase OAR services for BP No. 452, Hangar Boulevard Sanitary Sewer Improvements, Phases 1 and 2, at the Orlando International Airport, for a not-to-exceed amount of \$294,920, which includes a not-to-exceed fee amount of \$287,167 and a not-to-exceed reimbursable expenses amount of \$7,753, 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

OO. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve Amendment No. 1 to Addendum No. 29 to the Continuing Program and Project Management Services Agreement

with Cost Management, Inc. dba CMI for additional Technology Support Services for the South Airport Automated People Mover (APM) Complex at the Orlando International Airport for a total not-to-exceed fee amount of \$565,688, with funding for the APM-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges and future Revenue Bonds; for the ITF-related scope, from FDOT grants; for the garage-related scope, from the Aviation Authority's Line of Credit, to be reimbursed by Facility Improvement Fund, future General Airport 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

PP. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for Construction Services for Project V796, Continuity of Operations Plan (COOP), Airside 3, Automated People Mover (APM) Replacement Program, at the Orlando International Airport, for the direct-negotiated not-to-exceed amount of \$1,433,300 with funding from 2015A General Airport Revenue Bonds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

QQ. 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 Civil Engineering Services Agreement with Avcon, Inc. for services required to update the Airport Pavement Management Program (APMS) at the Orlando International Airport, for a total amount of \$349,903, which includes a lump sum fee amount of \$314,563, a not-to-exceed fee amount of \$14,140 and a not-to-exceed reimbursable expenses amount of \$21,200, with funding from Capital Expenditures Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

RR. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve the award of BP No. 447, Ticket Lobby Program, Main Ticket Lobby Modifications, at the Orlando International Airport, to PCL Construction Services, Inc. for the best and final negotiated price proposal amount of \$71,243,178, and a Contract Duration of 531 calendar days, with funding from Capital Expenditure Funds, Improvement and Development Funds, 1997 Bonds, 2010A Bonds, 2015A Bonds, and FDOT Grants Passenger Facility Charges to the extent eligible; (2) authorize the flexibility of the use of previously-approved budgeted items' funding sources; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

SS. It is respectfully requested that the Aviation Authority Board (1) adopt a Resolution accepting Joint Participation Agreement FM 439212-1-94-01 in the amount of \$498,100; and, (2) authorize the Executive Director and the Assistant Secretary to execute the necessary documents.

TT. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to (1) approve the

fifth and final renewal option to Contract 21-09, Airport Integrated Data Broker (AIDB) Implementation with Applications Software Technology Corporation; (2) approve the contract adjustment to Contract 21-09, Airport Integrated Data Broker (AIDB) Implementation with Applications Software Technology Corporation; (3) authorize funding in the not-to-exceed amount of \$443,948.00 from the Capital Expenditure Fund and Operation and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an Amendment following satisfactory review by legal counsel

UU. It is respectfully requested that the Authority Board accept the recommended changes to Operational Policy 450.04, General Procedures and Approval Authorizations

VV. It is respectfully requested that the Aviation Authority Board resolve to concur with the recommendation of the Concessions/Procurement Committee to: 1) award Purchasing Request for Written Quotations #92160-16 to Avaya as the low, responsive and responsible Respondent for all 44 listed items in the not-to-exceed amount of \$701,911.29; 2) authorize funding from the approved Capital Expenditure, Capital Project, and Improvement and Development Funds; and 3) authorize the Purchasing Office to issue the necessary purchase order

WW. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Ad Hoc Committee to: (1) award PS-459 Strategic Business Consulting Services to McKinsey & Company, Inc. Washington D.C.; (2) authorize staff to negotiate a Firm Fixed Price for each task and project; (3) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$300,000.00; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel

XX. It is respectfully requested that the Aviation Authority Board authorize the Executive Director to finalize the negotiations with the Transportation Security Administration (TSA) and execute the Memorandum of Agreement with the U.S. Department of Homeland Security, TSA for Checked Baggage Recapitalization Screening Construction Services Project HSTS04-13-H-CT1185 at the Orlando International Airport

YY. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) approve the High Definition 2 Radio Channel Sponsorship Agreement with CBS Radio for 1 year; (2) authorize funding from the Capital Expenditure Fund in the not-to-exceed amount of \$249,000; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

ZZ. It is respectfully requested that the Aviation Authority Board resolve to: 1) ratify and approve placement of airport liability insurance coverages for the May 1, 2016 to May 1, 2017 policy period from National Union Fire Insurance Company of Pittsburgh, PA and QBE Insurance Corporation as set forth in this memorandum; 2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$405,812; and 3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review

AAA. It is respectfully requested that the Aviation Authority Board accept the recommended change to Organizational Policy 120.09, Finance Committee

BBB. It is respectfully requested that the Aviation Authority Board accept the recommended change to Organizational Policy 120.13, Capital Management Committee (CMC)

CCC. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve Amendment No. 2 to Addendum No. 12 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 Amendment amount of \$759,616, which includes \$721,588 for the Owner's Contingency, and a fee amount of \$38,028 (5.27% of actual direct cost), resulting in a revised GMP amount of \$13,399,558, and revise the Substantial Completion date to March 15, 2016, and the Final Completion date to July 13, 2016, and revise the date for assessment of liquidated damages to the new Substantial Completion date, 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 with funding credit to 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; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

DDD. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve Amendment No. 2 to Addendum No. 10 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S123, South Airport Automated People Mover (APM) Complex - Guideway Foundations (GMP No. 3B) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$525,863), which includes a credit amount of (\$137,490) for the CM@R's Contingency, a credit amount of (\$362,047) for the Owner's Contingency, and a credit amount of (\$26,326) for the CM@R's fee (5.27% of actual direct cost), resulting in a revised GMP amount of \$8,009,766, with funding credited to 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 with funding credit to 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; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel; AND

EEE. It is respectfully requested that the Aviation Authority Board resolve to accept the Executive Director's recommendation and confirm the appointment of Mr. George Morning as the Director of Small Business Development.

## DRAFT COPY

### CONSENT AGENDA

6. Upon motion by Mayor Jacobs', 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 all necessary documents is authorized by the Aviation Authority's Officers or Executive Director:

A. accept for filing the following minutes -- February 22, 2016, Phil Brown, Stan Thornton, Frank Kruppenbacher, Domingo Sanchez, and Marcos Marchena visit to Los Angeles World Airports; December 1, 2015, Capital Management Committee; December 14, 2015, and February 8, 2016, Concessions/Procurement Committee; December 1, December 15, and December 22, 2015, January 5 and January 11, 2016, Construction Committee; December 16, 2015 and January 28, 2016, Design Review Committee; December 9, 2015, and January 22, 2016, Finance Committee; September 23, September 30, December 1, December 15, December 22, 2015 and January 11, February 2, 2016 Professional Services Committee;

B. 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;

C. It is respectfully requested that the Aviation Authority Board resolve to (1) authorize expenditure of not-to-exceed \$700,000 for compensation adjustments and associated payroll and benefit costs for non-bargaining personnel for the remainder of Fiscal Year 2016; (2) approve the revised Fire Department Pay Structure; and (3) authorize the Executive Director to implement the compensation adjustments.

D. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and: (1) exercise the first renewal option of Purchasing Contract 02-13, Vehicle and Equipment Maintenance Services with First Vehicle Services, Inc., expiring May 31, 2017; (2) authorize funding from the OIA Operation and Maintenance Fund and OEA Revenue Fund in the not-to-exceed amount of \$2,648,000; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel

E. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and: (1) exercise Amendment No. 3, the first renewal option of Purchasing Contract 12- 12, Cut and Loop Carpet Procurement with Bloomsburg Carpet Industries, Inc., expiring November 27, 2016; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$545,300; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel

F. It is respectfully requested that the Aviation Authority resolve to accept the recommendation of the Concessions/Procurement Committee to: 1) authorize the purchase of computer hardware and software license maintenance and support renewal agreements, SaaS license renewals, and internet-based subscription services renewals on the attached list anticipated to be purchased during the period April 1, 2016 through

March 30, 2017; 2) authorize funding from previously approved Operation and Maintenance Funds in the not-to-exceed amount of \$3,750,762.93; and 3) authorize the Purchasing Office to award a purchase order for each product listed utilizing procurement methods in accordance with applicable Aviation Authority policies

G. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee and approve an addendum to the professional services agreement with C.T. Hsu and Associates, P.A. for construction phase A/E services for BP No. 447, Ticket Lobby Program - Main Ticket Lobby Modifications, for a total amount of \$1,696,087, which includes a not-to-exceed fee amount of \$1,681,682, and a not-to-exceed reimbursable expenses amount of \$14,405, with funding from FDOT grants, Passenger Facility Charges and General Airport Revenue Bonds 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

H. 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 Program and Project Management Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for construction phase OAR services for BP No. 447, Ticket Lobby Program - Main Ticket Lobby Modifications, at the Orlando International Airport, for a total amount of \$4,405,805, which includes a not-to-exceed fee amount of \$3,813,116 and a not-to-exceed reimbursable expenses amount of \$592,689, with funding from Capital Expenditure Funds, Improvement and Development Funds, General Airport Revenue Bonds, and FDOT 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

I. It is respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the Construction Committee to approve Change Order No. V777-01 in the amount of \$0, with funding as outlined in Attachment A; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel

J. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) 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 services to incorporate value engineering for the Passenger Drop-Off Lobby (PDL) for a total amount of \$394,450, which includes a lump sum fee amount of \$389,450 and not to exceed reimbursable expenses amount of \$5,000, with funding for the PDL-related scope, from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, future Revenue Bonds, Aviation Authority Funds, and FDOT grants; and for the ITF- related scope, from FDOT grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

K. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Building Envelope Consulting Services Agreement with CMC Design Group, Inc. to exercise the first one-year renewal option and extend the Agreement to June 6,



2017; (2) approve a no cost Addendum to the Continuing Building Envelope Consulting Services Agreement with Gale Associates /South/, Inc. to exercise the first one-year renewal option and extend the Agreement to June 6, 2017; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

L. 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 Professional Services Agreement with Avcon, Inc. for Bid and Award Phase A/E Services for BP No. 455, Taxiway C - South End Rehabilitation, at the Orlando International Airport, for a total amount of \$21,012, which includes a lump sum fee amount of \$19,982 and a not-to-exceed reimbursable expenses amount of \$1,030, with funding from previously-approved Florida Department of Transportation (FDOT) grants and Discretionary Funds to be reimbursed by future Passenger Facility Charges and Federal Aviation Administration (FAA) AIP grants to the extent eligible; (2) request Orlando City Council approval (as required because of FAA funding); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

M. 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 Professional Services Agreement with Prime Engineering Incorporated for Bid and Award Phase A/E Services for BP No. 462, Taxiways G and H Safety Area Improvements and Related Work, at the Orlando International Airport, for a total amount of \$13,942, which includes a lump sum fee amount of \$12,862 and a not-to-exceed reimbursable expenses amount of \$1,080, with funding from previously-approved Florida Department of Transportation (FDOT) grants and Discretionary Funds to be reimbursed by future Passenger Facility Charges and Federal Aviation Administration (FAA) AIP grants to the extent eligible; (2) request Orlando City Council approval (as required because of FAA funding); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

N. It is respectfully requested that the Aviation Authority Board resolve to (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. S114, South Airport APM Complex - Landscape (GMP No. 8) at the Orlando International Airport, for a total negotiated GMP amount of \$5,591,976, which includes \$4,594,6297 for direct cost of the work, \$150,000 for direct cost of the work allowances, \$219,891 for the CM@R's Contingency, \$219,891 for the Owner's Contingency, a fee amount of \$273,219 (5.27% of actual direct cost), and \$134,346 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 to the extent eligible for the APM-related work, and from the Aviation Authority's Line of Credit to be reimbursed by Aviation Authority funds, and Facility Improvement Funds to the extent eligible for the garage-related work; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

O. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. to exercise the

first one-year renewal option and extend the Agreement to June 6, 2017; (2) approve a no cost Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. to exercise the first one-year renewal option and extend the Agreement to September 24, 2017; (3) approve a no cost Addendum to the Continuing Civil Engineering Services Agreement with Prime Engineering Incorporated to exercise the first one-year renewal option and extend the Agreement to June 7, 2017; (4) approve a no cost Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to exercise the first one-year renewal option and extend the Agreement to June 6, 2017; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

P. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Professional Services for W341, Design Consultant Services for Taxiway J Rehabilitation and Related Work, at the Orlando International Airport as follows: First - Avcon, Inc.; Second - Atkins North America, Inc.; and, Third - C&S Engineers, Inc.; (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 Design Consultant Services for Taxiway J Rehabilitation and Related Work, 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

Q. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Professional Services for W342, Design Consultant Services for Runway 17R-35L Rehabilitation and Related Work, at the Orlando International Airport as follows: First - AECOM Technical Services, Inc.; Second - C&S Engineers, Inc.; Third - Prime Engineering, Inc.; and Fourth - Atkins North America, Inc.; (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 Design Consultant Services for Runway 17R-35L Rehabilitation and Related Work, 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

R. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Professional Services for W343, Design Consultant Services for Loop Road Resurfacing and Related Work, at the Orlando International Airport as follows: First - DRMP, Inc.; Second - Kimley-Horn Associates, Inc.; Third - Brindley Pieters & Associates, Inc.; and Fourth - T.Y. Lin International; (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 Design Consultant Services for Loop Road Resurfacing and Related Work, 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

S. 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 Professional Services Agreement with Matern Professional Engineering, Inc. for Bid and Award Phase A/E Services for BP No. 459, Secured Area Access Point CCTV Improvements, at the Orlando International Airport, for a total lump sum fee amount of \$10,727, with funding from previously-approved Florida Department of Transportation (FDOT) grants, Capital Expenditure Funds and Passenger Facility Charges to be reimbursed by future Federal Aviation Administration (FAA) AIP grants to the extent eligible; (2) request Orlando City Council approval (as required because of FAA funding); and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

T. It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and (1) approve the request made by Villa Enterprises Management Ltd., Inc. to add Orlando Food Hall, LLC as a joint concessionaire to be jointly and severally liable with Villa Enterprises Management Ltd., Inc. in the Airside 2 Food Court Concession Agreement; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

U. It is respectfully requested that the Aviation Authority resolve to 1) ratify and approve placement of insurance coverage for the May 1, 2016 to May 1, 2017 insurance policy period as discussed in this memorandum for property (including boiler and machinery), workers' compensation, employer's liability, business automobile, crime, fiduciary liability, public officials' liability, storage tank liability, environmental site liability, cyber liability, travel accident, terrorism insurance, public sector terrorism plus (subject to successful term negotiations), and the increased excess war/liability insurance to the extent applicable to these coverages; 2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$3,319,738; and 3) authorize an Aviation Authority officer or the Executive Director to execute the necessary documents, following satisfactory review

V. It is respectfully requested that the Aviation Authority Board resolve to accept the Comprehensive Annual Financial Report of the Greater Orlando Aviation Authority for the years ended September 30, 2015 and 2014

W. It is respectfully requested that the Aviation Authority Board resolve to (1) concur with the recommendation of the Finance Committee and approve the Authorizing Resolution for the amendment to the 2013 Revolving Credit Notes with Bank of America; (2) request Orlando City Council concurrence with this amendment; and (3) 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 all related documents to be signed in connection with the amendment and execute them accordingly, subject to satisfactory review by legal counsel;

X. It is respectfully requested that the Aviation Authority Board resolve to (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 V787, JetBlue Buildout-Landside Levels 2 and 3, at the Orlando International Airport, for the bid amount of \$708,941 with funding from previously-approved Capital Expenditure Funds and previously-approved Revenue Bonds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel

Y. It is respectfully requested that the Aviation Authority Board resolve to (1) deem the bid from H. W. Davis Construction, Inc. as non-responsive; (2) 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 VS002, South Terminal C, Phase 1 Trailer Installation, at the Orlando International Airport, for the bid amount of \$1,728,000 with funding from the Aviation Authority's Line of Credit with permanent funding from future Revenue Bonds; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel; and

Z. It is respectfully requested that the Aviation Authority Board resolve to (1) approve the use of Discretionary Funds in the not-to-exceed amount of \$500,000 for support services related to the negotiation of the Right-of-Way agreements, Intermodal Terminal Facility (ITF) space agreements and escrow agreements with Globalvia Inversiones, S.A. and (2) request Orlando City Council concurrence in this non-budgeted expenditure.

**ASSETS NEEDING BOARD APPROVAL  
For February 2016 Meeting**

**ASSET #   GOAA GENERAL**

557            Meter, Manometer, CCMB, Dwyer  
3048           Meter, Watt, Thruline Bird S/N 150439  
3844           Recorder, 7 Day, Bacharak, Temp & Humid  
5911           Tester, Water, Chemical Kit W/Meters  
9651           Camera  
10775          Bookcase, 3 Shelves, Oak, 36X53  
11498          Anemometer, 9850, Alnor S/N 4889  
30560          Meter, 9V Matchbox, MB-800 S/N 17372  
36079          Radio, Motorola, ICOM IC-A110 S/N 02138  
51011          Workstation, Dk Oak Wood  
51012          Credenza, Dk Oak, W/Hutch  
51216          Table, Conference, Rectangular 48"X84", Cherry Wood  
52604          Computer, Laptop, HP NW8240, Intel Pentium S/N CNU6161V72  
55140          Stairmaster Gravitron 2000AT S/N U3905  
90930          Radio, ICOM VHF, Port A20 S/N 048353

Air Pack Parts (Assorted)  
Brother toner S/N 12502612353  
Coaxial Restor, Bird Termaline, 50ohm / 100 Watt  
Computer, Compaq Desktop S/N 6X33KN9ZL0A2  
Computer, Dell Vostro 200 S/N 9ZP4GG1  
Fax Machine, Brother IntelliFAX 2820 S/N U61325K6J155520  
Fiber Converter, Fiber Options S/N S731DVT-ESTI  
HP JetDirect 175a S/N J6035-60051  
HP Toner S/N 3488B001  
HP Toner S/N 3490B001  
HP Toner S/N 3491B001  
HP Toner S/N 3492B001  
Monitor, Viewsonic LCD S/N A17040200199  
Monitor, Viewsonic LCD S/N C5LMQS051201  
Monitor, Viewsonic LCD S/N C5LMQS051238  
Monitor, Viewsonic LCD S/N C7LMQS157057  
Monitor, Viewsonic LCD S/N C8LMQS021871  
Monitor, Viewsonic LCD S/N C8LMQS092723  
Monitor, Viewsonic LCD S/N Q6Y061003942  
Monitor, Viewsonic LCD S/N Q6Y061103439  
Monitor, Viewsonic LCD S/N Q6Y063221803  
Monitor, Viewsonic LCD S/N Q7P062001657  
Monitor, Viewsonic LCD S/N Q87065221191  
Monitor, Viewsonic LCD S/N Q87070727923  
Monitor, Viewsonic LCD S/N Q87070922691  
Monitor, Viewsonic LCD S/N Q87070922999  
Monitor, Viewsonic LCD S/N Q87072720398

Monitor, Viewsonic LCD S/N Q87072721523  
Monitor, Viewsonic LCD S/N QQJ081962242  
Monitor, Viewsonic LCD S/N R3Q092580512  
Monitor, Xerox LCD S/N E9EZ3B00798U  
Power Supply, FiberOptions 515R1 (3)  
Printer, Epson Stylus C88 S/N JKDY294960  
Printer, HP LaserJet 1022 S/N VNB3N26862  
Printer, HP LaserJet 1200 S/N CNBJC96062  
Printer, HP LaserJet 1200 S/N CNBRF53570  
Printer, HP LaserJet 1320 S/N CNBJG23493  
Printer, HP LaserJet 1320 S/N JPLGM03354  
Printer, HP LaserJet P2055dn S/N CNBJ536263  
Printer, HP LaserJet P2055dn S/N CNBJM27957  
Printer, HP LaserJet 1320 S/N JPLGM03439  
Printer, HP OfficeJet 7310 S/N MY4ASG80TN0407  
Printer, HP OfficeJet 7500a S/N MY16F2103W05P5  
Printer, HP OfficeJet 8500 S/N CN0775Q1X405FR  
Radio, Motorola, Two-Way M34GMC20D3AA  
Terminal, POS, FD400, First Data Solutions, Model FD400GT S/N WT0400040380  
Terminal, POS, FD400, First Data Solutions, Model FD400GT S/N WT0400041327  
Terminal, POS, FD400, First Data Solutions, Model FD400GT S/N WT0400041389  
Terminal, POS, FD400, First Data Solutions, Model FD400GT S/N WT0400041417  
Terminal, POS, FD400, First Data Solutions, Model FD400GT S/N WT0400041418  
Terminal, POS, FD400, First Data Solutions, Model FD400GT S/N WT0400041447  
Terminal, POS, FD410, First Data Solutions, Model FD410 S/N WT0600004998  
Terminal, POS, FD410, First Data Solutions, Model FD410 S/N WT0600008975  
Terminal, POS, FD410, First Data Solutions, Model FD410 S/N WT0600009059  
TV, NEC 4020 40" S/N 83103789YA  
TV, NEC 4020 40" S/N S01004030NA  
TV, NEC 4020 40" S/N S79000973YA  
TV, NEC 4020 40" S/N S79000974YA  
TV, NEC 4020 40" S/N S79001016YA  
TV, NEC 4020 40" S/N S83100341YA  
TV, NEC 4020 40" S/N S83103731YA  
TV, NEC 4020 40" S/N S83103788YA  
TV, NEC 4020 40" S/N S84104182YA  
TV, NEC 4020 40" S/N S84104402YA  
TV, NEC 4020 40" S/N S84104503YA  
TV, NEC 4020 40" S/N S84104512YA  
TV, NEC 4020 40" S/N S84104513YA  
TV, NEC 4020 40" S/N S84104514YA  
TV, NEC 4020 40" S/N S84104515YA  
TV, NEC 4020 40" S/N S84104522YA  
TV, NEC 4020 40" S/N S84104569YA  
TV, NEC 4020 40" S/N S86105546YA  
TV, NEC 4020 40" S/N S86105549YA  
TV, NEC 4020 40" S/N S86105911YA  
TV, NEC 4020 40" S/N S86105913YA  
TV, NEC 4020 40" S/N S86106027YA

TV, NEC 4020 40" S/N S86106028YA  
TV, NEC 4020 40" S/N S87107090YA  
TV, NEC 4020 40" S/N S96113420YA  
Upconverter, DHDC-UV HDTV, Bonder Tongue (4)

**ASSET # OEA**

10750 Cabinet, Storage, Fireproof, 2 Dr, Yellow  
10751 Cabinet, Storage, Fireproof, 2 Dr, Yellow

**ASSET # ITEMS SCRAPPED**

10871 Cabinet, File, Lateral, 4 Drawer, Beige

**ASSETS NEEDING BOARD APPROVAL  
For March 2016 Meeting**

**ASSET #   GOAA GENERAL**

36915      Computer, Compaq EVOD510, Pentium IV S/N 6X33KN9ZL0A2  
50848      Movable Filing System  
51602      Wall Filing System, Movable  
91769      Radio, Motorola, Portable XTS-2500, PO #74790 S/N 205CHZ2661  
91787      Radio, Motorola, Portable XTS-2500, PO #74790 S/N 205CHZ2648  
91903      Radio, Motorola, Portable XTS-2500, PO #74790 S/N 205CHZ2704

**ASSET #   HYATT**

33212      Sit Up Board  
53304      Extractor, Carpet, Windsor, Electric 40 Gal, Voyager S/N 1000164474  
53412      Vacuum. Windsor Industries, Nuwave, Wide Area 26" S/N 10125330000735  
53425      Slicer, Meat Stock, Hobart S/N 561-071-434  
53569      Fryer, Gas, Model #D50G S/N 1012TM0019  
54325      Oven, Microwave, Commercial, Hobart, MOD-HM1200 S/N AS-1009436

Coffeemakers (Assorted)  
Irons (Assorted)  
Kitchen & Dinnerware (Assorted)  
Lockers (Assorted)  
Serving Plates (Assorted)  
Shelving Parts (Assorted)  
TV, Samsung S/N B9R503

**ASSET #   OEA**

30594      Hoist, 1-Ton, Mobile Space Saver, Dayton  
50149      Ice Maker, "Ice O Matic" GC 806-A2 W/Storage S/N D055-00024-Z  
70817      Truck, Ford F250, Pick Up S/N 1FTHX25H7PKA94501

Trailer, John Deere, 6 X 4 (Part Of 70-0864)

**ASSET #   ITEMS SCRAPPED**

10750      Cabinet, Storage, Fireproof, 2 Dr, Yellow  
10751      Cabinet, Storage, Fireproof, 2 Dr, Yellow