

**REVISED
GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: JUNE 15, 2016

DAY: WEDNESDAY

TIME: 2:00 P.M.

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

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. As of January 16, 2013, lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. As adopted by the Board on September 19, 2012, lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. As of January 16, 2013, Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available in the Aviation Authority's offices and the web site. Please contact the Director of Board Services with questions at (407) 825-2032.

I. CALL TO ORDER.

II. ROLL CALL.

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR APRIL 20, 2016

V. PRESENTATION

- A. Recognition of Eddie Oliveros, Area Port Director, U.S. Customs and Border Protection, Field Operations, Orlando
- B. Update on the South Terminal C – Phase 1
- C. Update on TSA Services

VI. CONSENT AGENDA:

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

- A. Recommendation to Accept Committee Minutes
- B. Recommendation to Dispose of Surplus Property
- C. **Recommendation of the Concessions/Procurement Committee to Award Purchasing Contract 12-16, U. S. Department of Agriculture Regulated Garbage Disposal Services at OIA to Stericycle, Inc.**
- D. Recommendation of the Concessions/Procurement Committee to Approve a Contract Adjustment to Contract 09-04, Automated People Mover Maintenance Services with Bombardier Transportation USA, Inc.
- E. Recommendation of the Concessions/Procurement Committee to Exercise the Second and Final Renewal Option and Increase the Contract Value of Purchasing Contract 12-12, Cut and Loop Carpet Procurement with Bloomsburg Carpet Industries, Inc.
- F. Recommendation of the Concessions/Procurement Committee to Exercise the Second and Final Renewal Option of Purchasing Contract 13-12, Roadway Landscape Maintenance and Irrigation Services, with Riccy's Landscaping Service, Inc.

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

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VI. CONSENT AGENDA (con't):

- G. Recommendation of the Concessions/Procurement Committee to Exercise the First Renewal Option of Purchasing Contract 20-13, Landscape Maintenance of Parking Lots with Ground Effects Landscape Maintenance, Inc.**
- H. Recommendation of the Concessions/Procurement Committee to Amend Purchasing Contract 02-11, Common Use Passenger Processing System Operations and Maintenance Services, with SITA Information Networking Computing USA, Inc.**
- I. Recommendation of the Concessions/Procurement Committee to Increase the Contract Value of Purchasing Contract 16-15, Security Area Monitor Services, with HSS, Inc.**
- J. Recommendation of the Concessions/Procurement Committee to Exercise the First Renewal Option and Increase the Value of Purchasing Contract 22-13, Personnel Screening Services with Covenant Aviation Security, LLC**
- K. Recommendation of the Concessions/Procurement Committee to Approve an Adjustment to Purchasing Contract 01-16, Federal Inspection Stations Customer Service and Support Staff Services with Baggage Airline Guest Services (BAGS), Inc. at OIA**
- L. Recommendation of the Concessions/Procurement Committee to Approve an Adjustment to Purchasing Contract 07-15, Customer Service Ambassador Services with Real Time Services, LLC dba Top Talent Staffing at OIA**
- M. Recommendation to Approve Space Use Agreement with Universal City Travel Partners for Certain Space on Level 1A and B of OIA**
- N. Recommendation to Approve Delegation of Authority to Chief Financial Officer to Approve Budget Transfers in Excess of \$250,000 through September 30, 2016**
- O. Recommendation to Amend Preferential Use Lease Agreement with SORT, LLC for the Remote Screening Facility at OIA**
- P. Recommendation to Approve Amendment No. 2 to Primary Food and Beverage Concession Agreement**
- Q. Recommendation to Approve an Amendment to the Aviation Authority's Policy for Awarding and Operating Concession and Consumer Service Privileges in the Terminal Complex at OIA (Concession Policy) and Approving Direct Negotiations for Brand Specific Specialty Retail Concession Agreements**
- R. Recommendation of the Construction Finance Oversight Committee to Approve the Reallocation of Funding for the Mill and Pave Tug Roads for Airsides 1 and 3 Project**
- S. Recommendation of the Construction Committee to Authorize the Single Source Procurement of Low Profile Baggage Scales from Kennedy Electronics for Project Bid Package No. 447, Ticket Lobby Program – Main Ticket Lobby Modifications, at OIA**
- T. Recommendation of the Construction Committee to Approve Change Orders to Various Contracts**
- U. Recommendation of the Professional Services Committee to Award Bid Package No. 443, Airside 4 Improvements Program – FIS/ CBP Renovation and Wing Expansion at OIA to Geotech Consultants International, Inc.**
- V. Recommendation of the Construction Committee to Approve Amendment No. 4 to Addendum No. 3 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for Project Bid Package No. S101, South Airport Automated People Mover Complex – Initial Sitework (GMP No. 1A) at OIA**
- W. Recommendation of the Construction Committee to Approve Amendment No. 4 and 5 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 Complex – Sitework and Utilities (GMP No. 1B) at OIA**
- X. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Electrical Construction Services Agreement with H.L. Pruitt Corporation for Award of Project H274, OEA Airfield Miscellaneous Improvements at OEA**
- Y. Recommendation to Accept Public Transportation Joint Participation Agreement for OIA from the FDOT**
- Z. Recommendation of the Professional Services to Rank Firms Shortlisted for Continuing Transportation Planning Services at OIA and OEA**
- AA. Recommendation of the Professional Services Committee to Rank Firms Shortlisted for Concessions Planning Services at OIA, OEA, and Other Facilities Operated by the Aviation Authority**
- BB. Recommendation of the Construction Committee to Approve an Addendum to the Professional Services Agreement with American Infrastructure Development, Inc. for Design, Bid, and Award Phase A/E Services for Bid Package No. 470, South Cell Lot and Utilities, at OIA**

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VI. CONSENT AGENDA (con't):

- CC. Recommendation of the Construction Committee to Authorize the Single Source Procurement of Video Servers and Media Players from Whitlock for Project Bid Package No. 447, Ticket Lobby Program – Main Ticket Lobby Modifications, at OIA
- DD. Recommendation of the Construction Committee to Approve Amendment No. 9 to Addendum No. 3 to the Prime Design Consultants for the Airside 4 Improvements Services Agreements with MLM-Martin Architects, Inc. for Additional Design Phase Services for Bid Package (BP) No. 443, Airside 4 Improvements Program Federal Inspection Station (FIS) / Customs and Border Protection (CBP) Renovation and Wing Expansion at the Orlando International Airport
- EE. Recommendation of the Construction Committee to Approve an Addendum to each of the Prime Design Consultants for the Airside 4 Improvements Services Agreements with MLM-Martin Architects, Inc. and KBJ Architects, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 443, Airside 4 Improvements Program Federal Inspection Station (FIS) / Customs and Border Protection (CBP) Renovation and Wing Expansion at the Orlando International Airport
- FF. Recommendation to Approve Authorizing Resolution of an Amended and Restated Master Subordinated Indenture of Trust; the Execution and Delivery of a First Supplemental Subordinated Indenture of Trust; the Plan of Finance for Internal Revenue Code Purposes and Accept the Report of Hearing Officer; and Authorize the Issuance by the Authority of Not to Exceed \$100,000,000 of Priority Subordinated Airport Facilities Revenue Refunding Bonds, Series 2016 (AMT) (the "Series 2016 Subordinated Bonds").
- GG. Recommendation of the Professional Services Committee to Award Bid Package (BP) No. 443, Airside 4 Improvements Program – FIS/CBP Renovation and Wing Expansion, at the Orlando International Airport, to Hensel Phelps Construction Company

VII. NEW BUSINESS:

- A. Recommendation to Offer Extensions of Term to Concessions in the North Terminal Complex

VIII. CHAIRMAN'S REPORT

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

IX. INFORMATION SECTION:

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

- A. Notification of Executive Director Approvals for June Board Meeting
- B. Notification of Release of RFP/RFB/RFQ's
- C. Notification of the Professional Services Committee's Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for major Trade Packages for the South Airport Automated People Mover Complex and South Airport Intermodal Terminal Facility (ITF) Complex Programs at OIA
- D. Construction Progress Report