

**CONSENT AGENDA**

4. Upon motion by Mr. Fouche, second by Mr. Sanchez, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority 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 the following minutes -- (1) March 8, March 22, March 29, April 5, and April 12, 2016, Construction Committee; (2) January 11, January 25, March 28, April 25, and May 9, 2016, Concessions/Procurement Committee; (3) March 30, 2016, Design Review Committee; (4) March 29, April 5, April 12, April 14, May 3, May 11, and May 24, 2016, Professional Services Committee;

B. find the property listed in the memorandum (copy on file) no longer necessary, useful, or profitable in the operation of the Airport System; request Orlando City Council concurrence and resolution of this finding; and 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) award Purchasing Contract 12- 16, USDA Regulated Garbage Disposal Services to Stericycle, Inc., as the low responsible and responsive bidder; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$1,753,700; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal Counsel;

D. accept the recommendation of the Concession/Procurement Committee and (1) approve the contract adjustment to Contract 09-04 with Bombardier Transportation (Holdings) USA Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$550,000; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel;

E. accept the recommendation of the Concessions/Procurement Committee and (1) 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.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$545,300 and additional funding of \$301,173.18 from BP-447 Owner Furnished Materials funded by 2015A General Airport Revenue Funds.; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel;

F. accept the recommendation of the Concessions/Procurement Committee and (1) exercise the second and final renewal option of Purchasing Contract 13-12, Roadway Landscape Maintenance and Irrigation Services, with Riccy's Landscaping Service, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$384,100; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel;

G. accept the recommendation of the Concessions/Procurement Committee and (1) exercise the first renewal option of Purchasing Contract 20-13, Landscape Maintenance of Parking Lots with Ground Effects Landscape Maintenance, Inc., for a new expiration date of October 14, 2017; (2) authorize funding from the Operation and Maintenance Fund in the not-to-

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exceed amount of \$260,040.00; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel;

H. accept the recommendation of the Concessions/Procurement Committee to (1) accept staff's recommendation for the increase in value and contract adjustment to Purchasing Contract 02-11, Common Use Passenger Processing System Operations and Maintenance Services, with SITA Information Networking Computing USA, Inc.; (2) authorize funding from the Operation and Maintenance Fund and 2015A Revenue Bonds in the not-to-exceed amount of \$1,299,891.20; and (3) authorize an Authority officer or the Executive Director to execute an Amendment following satisfactory review by legal counsel;

I. accept the recommendation of the Concessions/Procurement Committee to (1) Increase the value of Contract 16-15, Security Area Monitor Guard Services, with HSS, Inc., (2) authorize funding from the Airside 1 & 3 Program Funds, Discretionary Funds, and Operations and Maintenance Fund in the not-to-exceed amount of \$585,369.60; and (3) authorize an Aviation Authority officer or Executive Director to execute the necessary documents following satisfactory review by legal counsel;

J. accept the recommendation of the Concessions/Procurement Committee to (1) Renew and Amend Contract 22-13, Personnel Screening Services with Covenant Aviation Services, LLC; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$4,166,868.88; and (4) authorize an Aviation Authority officer or Executive Director to execute the necessary documents following satisfactory review by legal counsel;

K. accept the recommendation of the Concessions/Procurement Committee to (1) approve an adjustment to Purchasing Contract 01-16, Federal Inspection Stations Customer Service and Support Staff Services with Baggage Airline Guest Services, Inc.; (2) authorize funding from the following - \$1,184,124.88 from Airside 1 & 3 Program and Authority Funds; \$700,794.24 from Airside 4 Renovation Program and Authority Funds; and \$197,372.16 from the Ticket Lobby Program and Authority Funds; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel;

L. accept the recommendation of the Concessions/Procurement Committee to (1) approve an adjustment to Purchasing Contract 07-15, Customer Service Ambassador Services with RealTime Services, LLC d/b/a TopTalent; (2) authorize funding from Capital Expenditure Fund, Ticket Lobby Program Funds, Aviation Authority Funds and Operation and Maintenance Fund in the not-to-exceed amount of \$709,397.76; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel;

M. approve the changes to the Space Use Agreement form to be signed by Universal for space to provide transportation services, and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

N. authorize the Chief Financial Officer to approve budget transfers in excess of \$250,000 until September 30, 2016;

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O. approve Amendment No. 1 to Preferential Use Lease Agreement with SORT, LLC; request Orlando City Council approval as a lease with a term in excess of ten years including option periods; and authorize an Aviation Authority Officer or the Executive Director to execute the Amendment following satisfactory review by Legal Counsel;

P. approve Amendment No. 2 with Host International; request concurrence by City Council; and authorize an Aviation Authority Officer or the Executive Director to execute the Amendment following satisfactory review by legal counsel;

Q. approve an amendment to the Aviation Authority's Policy for Awarding and Operating Concession and Consumer Service Privileges in the Terminal Complex at OIA, specifically allowing for the direct negotiations for brand specific specialty retail concession agreements; authorize staff to directly negotiate the Airsides 1 & 3 Brand Specific Specialty Retail Concession Agreement; and authorize an Aviation Authority officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

R. accept the recommendation of the Construction Finance Oversight Committee and approve the reallocation of previously-approved Capital Expenditure Funds in the amount of \$210,000 from the Taxiway A-2 Airfield Pavement Rehabilitation Project to the Mill and Pave Tug Roads for Airsides 1 & 3 Project;

S. accept the recommendation of the Construction Committee and (a) deem the quotes from Florida Industrial Scale Co. and Rice Lake Weighing Systems as non-responsive, and (b) authorize the procurement of low profile baggage scales from Kennedy Electronics, Inc. for Project BP-447, Ticket Lobby Program - Main Ticket Lobby Modifications, at the Orlando International Airport, for the total not-to-exceed amount of \$289,768, with funding from Aviation Authority Funds, 1997 Bonds, 2002 Bonds, 2010A Bonds, 2015A Bonds, Passenger Facility Charges and FDOT grants to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

T. accept the recommendation of the Construction Committee to approve Change Order No. BP-S100-10 in the amount of \$768,375; approve Change Order No. V792-03 for a no cost administrative change with funding as outlined in Attachment A; and authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel;

U. accept the recommendation of the Construction Committee and 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 Bid Package (BP) No. 443, Airside 4 Improvements Program Federal Inspection Station (FIS) / Customs and Border Protection (CBP) Renovation and Wing Expansion, for a total amount of \$5,605,453, which includes a not-to-exceed fee amount of \$4,929,753, and a not-to-exceed reimbursable expenses amount of \$675,700, with interim funding from previously approved Aviation Authority's Line of Credit with permanent funding from Aviation Authority Funds, 2015A Bonds, Passenger Facility Charges and FDOT grants to the extent eligible; and authorize an Aviation

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

V. accept the recommendation of the Construction Committee and approve Amendment No. 4 to Addendum No. 3 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S101, South Airport Automated People Mover (APM) Complex - Initial Sitework (GMP No. 1A) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$611,936.15), which includes a credit of amount (\$12,747.68) for direct cost of the work, a credit amount of (\$130,696.00) for the CMAR's Contingency, a credit amount of (\$394,196.63) for the Owner's Contingency, a credit amount of (\$28,334.21) to the CM@R's fee amount (5.27% of actual direct cost), and a credit amount of (\$45,971.63) for General Conditions, resulting in a revised GMP amount of \$9,926,703.85, 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 credited 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 authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

W. accept the recommendation of the Construction Committee and approve Amendment No. 4 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 total negotiated GMP Amendment amount of \$1,500,000, which includes \$1,424,907 for the Owner's Contingency and \$75,093 for the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$30,641,367, 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 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; approve Amendment No. 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 (APM) Complex - Sitework and Utilities (GMP No. 1B) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$850,000, which includes \$807,448 for Allowances (direct cost of work) and \$42,552 for the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$31,491,367, 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 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; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

X. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Electrical Construction Services

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Agreement with H.L. Pruitt Corp. for the award of Project H274, OEA Airfield Miscellaneous Improvements, at the Orlando Executive Airport, for the total bid amount of \$292,977 (base bid plus Add Alternates 1 and 2), with funding from OEA Revenue Funds, OEA Funds from Disposal of Property, and FDOT grants 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;

Y. adopt a Resolution accepting Joint Participation Agreement FM No. 439461 in the amount of \$2,787,130; adopt a Resolution accepting Supplemental to Joint Participation Agreement FM No. 427878 amending the description to include additional scope; and authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

Z. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Continuing Transportation Planning Services at the Orlando International Airport and Orlando Executive Airport as follows: First - HDR Engineering, Inc.; Second - HNTB Corporation; and, Third - The Corradino Group; (2) authorize hourly rate negotiations with both the first and second-ranked firms in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with both ranked firms: (a) approve a no cost Continuing Transportation Planning Services Agreement to each of the two top 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;

AA. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Concessions Planning Services at the Orlando International Airport and Orlando Executive Airport as follows: First - ICF SH&E, Inc.; Second - AirProjects, Inc. (VA); and, Third - Unison Consulting, Inc.; (2) authorize hourly rate negotiations with the first- and second-ranked firms in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with the first- and second-ranked firms: (a) approve a no cost Concessions Planning Services Agreement to the first- and second-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;

BB. accept the recommendation of the Construction Committee and approve an addendum to the professional services agreement with American Infrastructure Development, Inc. for design, bid and award phase A/E services for BP No. 470, South Cell Lot and Utilities, for a total amount of \$588,266, which includes a not-to-exceed fee amount of \$169,662, a lump sum fee amount of \$400,351, and a not-to-exceed reimbursable expenses amount of \$18,253, with funding from Capital Expenditure Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

CC. accept the recommendation of the Construction Committee and deem the response from Protect Video, Inc. as non-responsive; authorize the procurement of the Seneca video servers and media players from Whitlock for Project BP-447, Ticket Lobby Program - Main Ticket Lobby Modifications, at the Orlando International Airport, for the total not-to-exceed amount of

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\$999,015.60, with funding from Aviation Authority Funds, 1997 Bonds, 2002 Bonds, 2010A Bonds, 2015A Bonds, Passenger Facility Charges and FDOT grants 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;

DD. accept the recommendation of the Construction Committee and approve Amendment 9 to Addendum No. 3 to the Professional Services Agreement for the Prime Design Consulting Services for Airside 4 Improvements 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, for a total amount of \$399,565, which includes a lump sum fee amount of \$370,015, and a not-to-exceed reimbursable expenses amount of \$29,550, with interim funding from previously-approved Aviation Authority's Line of Credit with permanent funding from Aviation Authority Funds, 2015A Bonds, Passenger Facility Charges and FDOT grants 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;

EE. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement for the Prime Design Consulting Services for Airside 4 Improvements with MLM-Martin Architects, Inc. for the 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, for a total amount of \$804,162, which includes a not-to-exceed fee amount of \$789,110, and a not-to-exceed reimbursable expenses amount of \$15,052, with interim funding from previously-approved Aviation Authority's Line of Credit with permanent funding from Aviation Authority Funds, 2015A Bonds, Passenger Facility Charges and FDOT grants to the extent eligible; (2) approve an Addendum to the Professional Services Agreement for the Prime Design Consulting Services for Airside 4 Improvements for the FIS/CBP Improvement and Expansion with KBJ Architects, Inc. for the construction administration A/E services for BP No. 443, Airside 4 Improvements Program FIS/CBP Renovation and Wing Expansion, for a total amount of \$853,184, which includes a not-to-exceed fee amount of \$847,334, and a not-to-exceed reimbursable expenses amount of \$5,850, with interim funding from previously-approved Aviation Authority's Line of Credit with permanent funding from Aviation Authority Funds, 2015A Bonds, Passenger Facility Charges and FDOT grants to the extent eligible; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

FF. resolve to (1) adopt the attached Authorizing Resolution to (a) approve the Amended and Restated Master Subordinated Indenture of Trust; (b) approve the delivery of a First Supplemental Subordinated Indenture of Trust; (c) approve the overall Plan of Finance and (d) authorize the issuance of Not to Exceed \$100,000,000 of Priority Subordinated Airport Facilities Revenue Refunding Bonds, Series 2016 (AMT); (2) approve the execution and delivery of all of the financing documents referred to in the Resolution; (3) approve the cost of issuance not to exceed \$700,000 to be funded from bond proceeds; (4) authorize the use of Not to Exceed \$10,000,000 of Discretionary Funds as a

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partial funding source for the transaction; (5) ratify the request for Orlando City Council approval of these documents and actions; and (6) authorize the Chairman, Vice Chairman or other Authorized Authority Representative and the Secretary or Assistant Secretary of the Authority to approve, execute and deliver the final form of these documents, subject to satisfactory review by legal counsel.