

CONSENT AGENDA

7. Upon motion by Mr. Fouche, second by Mr. Palmer, 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 28, May 27, June 13, June 28, and July 11, Concessions/Procurement Committee; (2) April 26, May 3, and May 10, 2016, Construction Committee; (3) January 12, January 26, February 29, March 22, April 26, May 3, and May 24, 2016, Construction Finance Oversight Committee; (4) May 26 and June 23, 2016, Design Review Committee; (5) April 27, March 1, April 29, and May 31, 2016, Ground Transportation Committee; (6) November 19, 2015 and January 14, February 11, February 18, March 21, June 6, and June 21, 2016, Professional Services Committee;

B. accept the recommendation of the Concessions/Procurement Committee to (1) allow multiple purchase orders to be issued to various landfill facilities; (2) authorize funding from Operation and Maintenance Fund in the not-to-exceed amount of \$1,006,200; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel;

C. accept the recommendation of the Concessions/Procurement Committee to (1) award Purchasing Contract 06-17, Trash Removal Services, to Republic Services of Florida, LP as the low responsible and responsive bidder; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$1,082,776.68; 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 Concessions/Procurement Committee to (1) exercise the second and final renewal option of Purchasing Contract 10-12, Operation and Management of Parking Facilities, with ABM Parking Services, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$4,834,421.40; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel;

E. accept the recommendation of the Concessions/Procurement Committee and (1) find the quotations submitted by Roses Delight, Inc. for Product #55000, Veritiv Operating Company for Product #MB548 and SupplyWorks "B" for Product #01960 to be non-responsive; (2) award Purchasing Request for Written Quotations #92257-16 to Dade Paper & Bag Company for Product #MB548 as the low, responsible and responsive Quoter in the not-to-exceed amount of \$386,661.66; (3) authorize funding from the previously-approved Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary blanket purchase agreement;

F. accept the recommendation of the Concessions/Procurement Committee and (1) deem Groundtek of Central Florida, LLC, SFM Services, Inc., and Yellowstone Landscape as non-responsive; (2) award Purchasing Contract 03-17, Landside Terminal Landscape Maintenance and Irrigation Services to Carol King Landscape Maintenance, Inc.; (3) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$4,187,205.50; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

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G. accept the recommendation of the Concessions/Procurement Committee and (1) award Purchasing Contract 05-17, Carpet, Vinyl and Rubber Flooring Repair and Replacement Services to Designers West , Inc.; (2) authorize funding from the Capital Expenditure Fund in the not-to-exceed amount of \$809,325; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

H. accept the recommendation of the Concessions/Procurement Committee and (1) exercise the first renewal option of Purchasing Contract 06-14, Parking Garage Janitorial Maintenance with Florida Cleaning Systems, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$891,271.29; and (3) authorize an Aviation 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 and (1) exercise the second and final renewal option of Purchasing Contract 07-13, Roadway Sign and Bridge Illumination Maintenance Services with American Lighting and Signalization, Inc.; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$160,000; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel;

J. accept the recommendation of the Concessions/Procurement Committee and (1) exercise the first renewal option, with contract adjustments, of Purchasing Contract 15-13, Interior Plant Maintenance at Terminal and Airsides with J.C. Ehrlich Co., Inc. d/b/a Ambius; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$282,472.48; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel;

K. accept the recommendation of the Concessions/Procurement Committee and (1) exercise the first renewal option of Purchasing Contract 15-14, Fire Sprinkler Maintenance Services with Fire & Life Safety America; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$257,187.32; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an amendment following satisfactory review by legal counsel

L. accept the recommendation of the Concessions/Procurement Committee as amended and (1) authorize the Executive Director to execute a Single Source Procurement Justification form for the purchase of the new Seating Units from Arconas in the total not-to-exceed amount of \$1,196,475 in accordance with Aviation Authority Policy; (2) authorize the purchase of Airside 4 holdroom seating units from Arconas based on a Single Source Procurement Justification in the not-to-exceed amount of \$1,196,475; (3) authorize funding from the approved Capital Expenditure Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order;

M. approve Amendment No. 3 to the Valet Service and Remote Check In Concession Agreement to allow Bags to provide additional services for customers of any onsite rental car concessionaire to return rental vehicles to existing Bags valet locations; and authorize an Aviation Authority Officer or the Executive Director to execute the amendment following satisfactory review by legal counsel;

N. approve the proposed amendment to the Concession Agreement allowing JCDecaux to sell commercial advertising on the additional Baggage Claim Back Wall Screens and reducing the size of the Double-Sided Backlit

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Displays located on the baggage claim carousels; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

O. approve Amendment No. 3 to the Primary Food and Beverage Concession Agreement providing for the merger of the Specialty Beverage Concession Agreement in Airside 2, conditioned on the assignment of Stellar Partners News and Sundries Concession Agreement to Host; request Orlando City Council concurrence for an amendment to an agreement with the term in excess of 10 years; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

P. accept the Executive Director's recommendation and confirm the appointment of Ms. Pam L'Heureux as the Director of Finance;

Q. approve the selection made by the Poitras Ad Hoc Committee, Tavistock Development Company, LLC of Orlando, Florida, to enter into negotiations; authorize the Executive Director to enter into negotiations to provide real estate sale, land development and management services for the Property; request Aviation Authority Board approval on the final negotiated agreement, and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

R. approve the Disadvantaged Business Enterprise overall goal for Fiscal Year 2017- Fiscal Year 2019 of 20% with 19% being the race and gender conscious portion of the goal and 1% being the race and gender neutral portion of the goal; and delegate authority to the Executive Director to implement and enforce the DBE goal, all subject to a satisfactory review by legal counsel;

S. approve the Amended and Restated Rate Resolution, effective October 1, 2016, and (1) approve the revised Rate Methodology and the specific airline rates and charges calculated thereunder, and authorize the Executive Director to provide notice to the airlines operating at MCO of such rates and charges; (2) authorize the Executive Director to approve and provide notice to the airlines of rates and charges for future fiscal years that are calculated in accordance with the Rate Methodology approved hereby and to deliver such notice in the form of a rate schedule or any other permissible method; (3) approve the form and concept of the revised Rate and Revenue Sharing Agreement, including any additional changes thereto not inconsistent with the Rate Resolution that, from time to time, are deemed reasonable and appropriate by the Executive Director after review by legal counsel; and authorize and direct the Executive Director to execute from time to time Rate and Revenue Sharing Agreements with airlines satisfying the conditions thereof; (4) approve the revised forms of Letter of Authorization and Operating Permit, including any changes thereto not inconsistent with the Resolution that, from time to time, are deemed reasonable and appropriate by the Executive Director after review by legal counsel, and authorize and direct the Executive Director or other Aviation Authority staff to execute from time to time Letters of Authorization and Operating Permits and any documents serving a similar function with airlines satisfying the conditions thereof; and (5) authorize Staff to develop, adopt, amend, modify, and implement from time to time such operational policies and procedures for the use and occupancy of the Airport that are not inconsistent with the Rate Resolution;

T. accept the recommendation of the Construction Committee and approve the award of BP No. 472, AOA Security Fence Upgrade at the Orlando

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International Airport, to McConnie Enterprises, Inc. for the bid amount of \$299,648.25 (base bid plus Add Alternate 1), 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;

U. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the firms for Professional Services for Design Consultant Services for Communications MPOE and Related Work, at the Orlando International Airport as follows: First - VoltAir Consulting Engineers, Inc.; Second - SGM Engineering, Inc.; and Third - Matern Professional Engineering, 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 Communications MPOE 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;

V. accept the recommendation of the Professional Services Committee and (1) approve the ranking for Construction-Engineering-Financial Consulting Services at the Orlando International Airport and Orlando Executive Airport as follows: First - R. W. Block Consulting, Inc.; and, Second - Hill International Consulting, Inc.; (2) authorize hourly rate negotiations with the first-ranked firm in accordance with the Aviation Authority's policy; and (3) subject to successful negotiations with the first-ranked firm: (a) approve a no cost Construction-Engineering-Financial Consulting Services Agreement 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;

W. adopt a Resolution accepting Supplemental to Joint Participation Agreement FM No. 439212 amending the description to include additional scope; and authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

X. accept the recommendation of the Construction Committee and approve Amendment No. 3 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 (\$422,000), which includes a credit of amount (\$200,000) for CMAR contingency, a credit amount of (\$200,000) for Owner contingency, and a credit amount of (\$22,000) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$7,982,081, with funding credited to the FDOT Grants, LOC to be reimbursed by future GARBs and PFCs; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

Y. accept the recommendation of the Construction Committee and approve Amendment No. 2 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 (\$633,000), which includes a

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credit of amount (\$300,000) for CMAR contingency, a credit amount of (\$300,000) for Owner contingency, and a credit amount of (\$33,000) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$18,303,917, with funding credited to the FDOT Grants; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

Z. accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 9 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) at the Orlando International Airport, for a total negotiated GMP amount of \$1,845,915, which includes an increase amount of \$12,311,000 for Direct Cost of Work, a credit amount of (\$12,311,000) for the Allowance in Direct Cost, an increase amount of \$1,716,798 for Direct Cost of the Work, an increase amount of \$94,423 of the CM@R's Fee and an increase amount of \$34,694 for General Conditions, resulting in a revised GMP Amount of \$132,121,839, with funding from FDOT grants, All Aboard Florida (AAF) funds, and the Aviation Authority's Line of Credit to be reimbursed by future Aviation Authority Funds, future Revenue Bonds and future Passenger Facility Charges; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

AA. accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 15 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S111, South Airport Automated People Mover (APM) Complex - Central Energy Plant (GMP No. 9) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$584,075), which includes a credit amount of (\$554,835) for CMAR Contingency and a credit amount of (\$29,240) to the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$12,819,787, 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, 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 with funding credited to FDOT grants for the ITF related scope; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

BB. accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 14 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S113, South Airport Automated People Mover (APM) Complex - APM Structure (GMP No. 6) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$1,157,970), which includes a credit amount of (\$1,100,000) for Owner Contingency and a credit amount of (\$57,970) to the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$34,005,874, 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, 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

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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 approve Amendment No. 1 to Addendum No. 17 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S114, South Airport Automated People Mover (APM) Complex - Landscape (GMP No. 8) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$143,167), which includes a credit amount of (\$136,000) for Owner Contingency and a credit amount of (\$7,167) to the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$5,448,809, 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, 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;

DD. accept the recommendation of the Construction Committee and approve Amendment No. 5 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 (\$738,500), which includes a credit of amount (\$400,000) for CM@R contingency, a credit amount of (\$300,000) for Owner contingency, and a credit amount of (\$38,500) to the CM@R's fee amount (5.5% of actual direct cost), resulting in a revised GMP amount of \$12,430,100, with funding credited to the FDOT Grants; 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 approve Amendment No. 1 to Addendum No. 18 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S125, South Airport Automated People Mover (APM) Complex - Roadway Signage and Lighting (GMP No. 4A) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$147,378), which includes a credit amount of (\$140,000) for Owner Contingency and a credit amount of (\$7,378) to the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$5,667,553, with funding credited to the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, future Revenue Bonds, FDOT grants and Aviation Authority funds for the APM-related scope, 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;

FF. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing MEP Engineering Services Agreement with C&S Engineers, Inc. to exercise the second and final one-year renewal option and extend the Agreement to October 19, 2017; (2) approve a no cost Addendum to the Continuing MEP Engineering Services Agreement with Matern Professional Engineering, Inc. to exercise the second and final one-year renewal option and extend the Agreement to October 19, 2017; (3) approve a no cost Addendum to the Continuing MEP Engineering Services Agreement with RTM Engineering Consultants, LLC (fka Milan Engineering, Inc.) to exercise

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the second and final one- year renewal option and extend the Agreement to October 19, 2017; (4) approve a no cost Addendum to the Continuing MEP Engineering Services Agreement with SGM Engineering, Inc. to exercise the second and final one-year renewal option and extend the Agreement to October 19, 2017; and (5) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

GG. accept the recommendation of the Professional Services Committee and approve Addendum No. 5 to the Airport Consulting Services Agreement with Leigh Fisher Inc. for services for the preparation of a report of the Airport Consultant (Feasibility Report) for 2016 Bonds for FY 2016 for a total amount of \$164,400 which is comprised of a lump sum fee amount of \$162,100 and a not to exceed reimbursable expense amount of \$2,300, with funding from Bond Proceeds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

HH. accept the recommendation of the Professional Services Committee and approve an Addendum to the Professional Services Agreement for ECM Services with AECOM Technical Services, Inc. for the next phase of the ECM services, for a total not-to-exceed fee amount of \$439,344, with funding from Capital Expenditures Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

II. accept the recommendation of the Construction Committee to approve Change Order No. E-00185-01 in the amount of (\$6,336.40) and a time extension of 108 calendar day; 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;

JJ. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 220 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Additional 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 \$596,129, which includes a not-to-exceed fee amount of \$569,129, and a not-to-exceed reimbursable expense amount of \$27,000, with funding from the Aviation Authority's Line of Credit to be reimbursed by Capital Expenditure Funds, future Revenue Bonds, future 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;

KK. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 199 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for additional 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 \$406,052, which includes a not-to-exceed fee amount of \$373,052 and a not-to-exceed reimbursable expense amount of \$33,000, with funding from Aviation Authority Funds, 1997 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;

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LL. accept the recommendation of the Construction Committee and approve an addendum to the professional services agreement with DRMP, Inc. for design, bid and award phase A/E services for BP No. 469, Loop Road Resurfacing, for a total amount of \$682,206, which includes a lump sum fee amount of \$532,123, a not-to-exceed fee amount of \$107,675 and a not-to-exceed reimbursable expense amount of \$42,408, with funding from previously-approved Capital Expenditure Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

MM. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for services required to develop the Roadway Pavement Management System (RPMS) Program at the Orlando International Airport, for a total amount of \$289,718, which includes a lump sum fee amount of \$208,349, a not-to-exceed fee amount of \$79,669 and a not-to-exceed reimbursable expense amount of \$1,700, with funding from previously-approved Capital Expenditures Funds; and authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

NN. accept the recommended change to Organizational Policy 120.13, Capital Management Committee (CMC);

OO. accept the recommendation of the Concessions/Procurement Committee to (1) renew Purchasing Contract 15-12, Operation and Management of CUPPS Work Stations, CUSS Kiosks and Peripheral Devices, with SITA Information Networking Computing USA, Inc. ("SITA"); (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$349,562.50; and (3) authorize an Aviation Authority Officer or the Executive Director to execute an Amendment following satisfactory review by legal counsel;

PP. accept the recommendation of the Construction Committee to deem the response from Zones, Inc. as non-responsive; authorize the procurement of the Peerless outdoor monitors and monitor brackets from Visions of Video for Project BP-447, Ticket Lobby Program - Main Ticket Lobby Modifications, at the Orlando International Airport, for the total not-to-exceed amount of \$224,704, 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;

QQ. 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.

RR. accept the recommendation of the Concessions/Procurement Committee to (1) extend Emergency Purchase Contract 13-13 with Aircraft Service International, Inc. for Baggage Handling and Staffing Support Services for a period of six (6) months through March 31, 2017; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$1,687,879.13; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

SS. accept the recommendation of the Concessions/Procurement Committee to (1) extend Single Source Contract 06-15 with JSM and Associates,

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Inc. for Ground Support Equipment Maintenance and Repair Services for a period of six (6) months through March 31, 2017; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$4,392,441.54; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents, following satisfactory review by legal counsel;

TT. ratify the Second Amendment between the Greater Orlando Aviation Authority and The LIUNA, Public Employees, Local 678, of the Laborers' International Union of North America; authorize funding from the Operations and Maintenance Fund; and authorize an Aviation Authority Officer or the Executive Director to execute the Second Amendment and any other necessary documents, following satisfactory review by legal counsel;

UU. adopt the Resolution approving the preliminary 2017 Fiscal Year Budget; request Orlando City Council to conduct a public hearing on the preliminary budget within ten days of receipt of the budget; and authorize an Aviation Authority Officer to execute any necessary documents.