



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Airport Boulevard
Orlando, Florida 32827-4399
(407) 825-2032

MEMORANDUM

To: Mayor Dyer and City Commissioners
From: Dayci S. Burnette-Snyder, Manager of Board Services
Date: October 10, 2016

Subject: AVIATION AUTHORITY SPECIFIC APPROVALS

It is respectfully requested that on October 10, 2016, Orlando City Council specifically approve the following items approved by the Aviation Authority at its meeting on September 21, 2016, (see attached draft minutes):

<u>ITEM NO.</u>	<u>DESCRIPTION</u>
FF.	Amendment to Concession Agreement in excess of 10 years with Stellar Partners
KK.	Dispose of Surplus Property

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CONSENT AGENDA

6. Upon motion by Mr. Sanchez, second by Mr. Asher, 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) July 13, 2016, Ad Hoc Committee for the RFQ for Real Estate Sale, Land Development, and Management Services; (2) July 25, August 8, 2016, Concessions/Procurement Committee; (3) May 24, June 1, June 7, June 21, June 28, July 28, and August 2, 2016, Construction Committee; (4) July 28, 2016, Design Review Committee; and (5) October 14, November 10, and November 16, 2015, June 28, July 12, and August 2, 2016, Professional Services Committee;

B. accept the recommendation of the Concessions/Procurement Committee to (1) authorize a single source purchase of 1,126, 24 month term extended warranty service agreements from Signature Technologies Inc., d/b/a Com-Net Software Specialists in the not-to-exceed amount of \$180,160; (2) authorize the Executive Director to execute a single source procurement justification form in accordance with the Aviation Authority policy; (3) authorize funding from the Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order;

C. accept the recommendation of the Concessions/Procurement Committee to (1) authorize the purchase of Airside 4 Hold Room Seating Replacement Services from Arconas to replace the existing seating furniture in the passenger hold room seating areas in Gates 70 through 78 and Gates 90 through 97 on Airside 4 based on a Single Source Procurement Justification in the not-to-exceed amount of \$138,600; (2) authorize the Executive Director to execute a Single Source Procurement Justification form for the purchase of the Hold Room Seating Replacement Services from Arconas in the total not-to-exceed amount of \$138,600 in accordance with Aviation Authority Policy; (3) authorize funding from the approved Capital Expenditure Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order;

D. accept the recommendation of the Construction Committee to (1) approve Change Order No. V-00792-04 in the amount of \$166,901.62 and a time extension of 37 calendar day; and Change Order No. BP-00443-02 in the amount of \$1,946,796.71, 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;

E. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Environmental Agreement with Environmental Management & Design, Inc. for FY 2017 Water Quality Monitoring Services at the Orlando International Airport, for a total not-to-exceed amount of \$324,727, which includes a not-to-exceed fee amount of \$144,106 and a not-to-exceed reimbursable expense amount of \$180,621, with funding from previously-approved 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;

F. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation, for Transportation Planning and Related Environmental Support Services for FY 2017 for a total not-to-exceed amount of \$367,942, which includes a not-to-exceed fee amount of \$367,792 and a not-to-exceed reimbursable expenses amount of \$150, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

G. accept the recommendation to (1) adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM 247809-1-94-02 in the amount of \$289,323; (2) adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM 247815-1-94-02 in the amount of \$858,399; (3) adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM 247812-1-94-02 in the amount of \$415,526; (4)

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adopt a Resolution accepting Joint Participation Agreement FM 440165-1-94-01 in the amount of \$144,345; (5) adopt a Resolution accepting Joint Participation Agreement FM 440167-1-94-01 in the amount of \$121,571, and (6) authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

H. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 455, Taxiway C - South End Rehabilitation at the Orlando International Airport, to Ranger Construction Industries, Inc. for the bid amount of \$6,221,844 (base bid only), with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

I. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 459, Secured Area Access Point CCTV Improvements at the Orlando International Airport, to SimplexGrinnell LP for the bid amount of \$2,927,120 (base bid plus Add Alternate 1), with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

J. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 462, Taxiways G & H Safety Area Improvements and Related Work at the Orlando International Airport, to PCL Construction Services, Inc. for the bid amount of \$2,077,657, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

K. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Avcon, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 455, Taxiway C - South End Rehabilitation, for a total amount of \$167,720, which includes a not-to-exceed fee amount of \$167,570 and not-to-exceed reimbursable expenses amount of \$150, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) 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 Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with Parsons Brinckerhoff, Inc. for Construction Phase OAR Services for Bid Package (BP) No. 455, Taxiway C - South End Rehabilitation, for a total amount of \$499,630, which includes a not-to-exceed fee amount of \$425,240 and not-to-exceed reimbursable expenses amount of \$74,390, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

M. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Matern Professional Engineering, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 459, Secured Area Access Point CCTV Improvements, for a total amount of \$91,499.30, which includes a not-to-exceed fee amount of \$90,685.00 and not-to-exceed reimbursable expenses amount of \$814.30, with funding from Capital Expenditure Funds, Passenger Facility Charges, and

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FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

N. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for Construction Phase OAR Services for Bid Package (BP) No. 459, Secured Area Access Point CCTV Improvements, for a total not-to-exceed fee amount of \$317,594, with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

O. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Prime Engineering, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work, for a total not-to-exceed fee amount of \$47,103, with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

P. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with Parsons Brinckerhoff, Inc. for Construction Phase OAR Services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work, for a total amount of \$198,775, which includes a not-to-exceed fee amount of \$157,293 and not-to-exceed reimbursable expenses amount of \$41,482, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

Q. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Avcon, Inc. for Design Phase A/E Services for BP No. 467, Taxiway J Rehabilitation and Related Work, at the Orlando International Airport, for a total amount of \$1,111,766, which includes a lump sum fee amount of \$897,421, a not-to-exceed fee amount of \$119,515, and a not-to-exceed reimbursable expenses amount of \$94,830, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) 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 Committee and (1) approve an Addendum to the Professional Services Agreement with AECOM Technical Services, Inc. for Design Phase A/E Services for BP No. 468, Runway 17R-35L Rehabilitation and Related Work, at the Orlando International Airport, for a total amount of \$969,571, which includes a lump sum fee amount of \$815,825, a not-to-exceed fee amount of \$81,602, and a not-to-exceed reimbursable expenses amount of \$72,144, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

S. accept the recommendation of the Construction Committee and (1) approve Amendment No. 3 to Addendum No. 11 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S104, South Airport Automated People Mover (APM) Complex - APM Parking Garage (GMP No. 5) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$654,831), which includes

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a credit of amount of (\$622,049) for the Owner's Contingency and a credit amount of (\$32,782) to the CM@R's fee amount, resulting in a revised GMP amount of \$50,008,375, 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; (2) approve Amendment No. 4 to Addendum No. 11 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S104, South Airport Automated People Mover (APM) Complex - APM Parking Garage (GMP No. 5) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$163,169), which includes a credit of amount of (\$155,000) for the Direct Cost of the Work and a credit amount of (\$8,169) to the CM@R's fee amount, resulting in a revised GMP amount of \$49,845,206, 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 (3) 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 and (1) approve Amendment No. 2 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 \$1,943,570, which includes an increase amount of \$1,683,138 for Direct Cost of Work, an increase amount of \$82,988 for CMAR Contingency, an increase amount of \$41,494 for Owner Contingency, an increase amount of \$99,420 of the CM@R's Fee and an increase amount of \$36,530 for General Conditions, resulting in a revised GMP Amount of \$134,065,409, with funding 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;

U. accept the recommendation of the Construction Committee and (1) approve Amendment No. 2 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 (\$394,762), which includes a credit amount of (\$200,000) for Direct Cost of the Work, a credit amount of (\$175,000) for Allowances (Direct Cost of Work) and a credit amount of (\$19,762) to the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$12,425,025, 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 and Aviation Authority funds for the garage-related scope; and with funding credited to FDOT grants for the ITF-related scope; (2) accept the recommendation of the Construction Committee and approve Amendment No. 3 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 no cost change to revise the Substantial Completion date to January 4, 2017, and the Final Completion date to May 4, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and, (3) authorize an Aviation 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 (1) approve Amendment No. 2 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

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Airport, for a total negotiated GMP Amendment credit amount of (\$442,133), which includes a credit amount of (\$420,000) for the Direct Cost of the Work and a credit amount of (\$22,133) for the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$30,753,893 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 and Aviation Authority funds for the garage-related scope; (2) accept the recommendation of the Construction Committee and approve Amendment No. 3 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 no cost change to revise the Substantial Completion date to July 31, 2017, and the Final Completion date to November 28, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and, (3) 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 (1) approve Amendment No. 4 to Addendum No. 4 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S121, South ITF - Core Staff and General Conditions (GMP No. 16) at the Orlando International Airport, for a total negotiated GMP amendment amount of \$3,713,464, which includes an increase amount of \$3,170,397 for Direct Cost of Work, an increase amount of \$174,372 of the CM@R's Fee and an increase amount of \$368,695 for General Conditions, resulting in a revised GMP Amount of \$10,359,414, with funding from Florida Department of Transportation (FDOT) grants, and the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds, Passenger Facility Charges, 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;

X. accept the recommendation of the Construction Committee and (1) approve Amendment No. 1 to Addendum No. 1 to the Construction Management at Risk Services Agreement for the South Terminal C, Phase 1, with PCL Construction Services, Inc. for pre-construction services at the Orlando International Airport for a total amount of \$5,839,832, which includes \$4,406,472 for direct costs of work, a not-to exceed fixed fee amount of \$324,834, \$266,026 for general conditions, a not-to-exceed amount of \$542,500 for Allowances, and a not-to-exceed amount of \$300,000 for Owner and CM@R Contingencies, with funding from the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds, Passenger Facility Charges 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;

Y. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with BergElectric Corp. dba BergElectric Corp. Contractors and Engineers to exercise the first one-year renewal option and extend the Agreement to January 3, 2018; (2) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. to exercise the first one-year renewal option and extend the Agreement to December 26, 2017; (3) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation to exercise the first one-year renewal option and extend the Agreement to January 3, 2018; (4) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Morton Electric, Inc. to exercise the first one-year renewal option and extend the Agreement to December 26, 2017; (5) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc. to exercise the first one-year renewal option and extend the Agreement to January 13, 2018; and (6)

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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 (1) approve an Addendum to the Computer Aided Drafting (CAD), Geographic Information System (GIS), and Building Information Modeling (BIM) Related Services Agreement with Montgomery Consulting Group, Inc. for CAD, GIS, BIM, and related services for FY 2017 for a total not-to-exceed fee amount of \$493,878, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

AA. accept the recommendation of the Construction Committee and (1) approve an Addendum to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for Engineering Support Services for FY 2017 for a not-to-exceed fee amount of \$526,240, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

BB. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 24 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for Information Technology Operations Center at the Orlando International Airport in the not-to-exceed fee amount of \$1,038,808, with funding from Operations and Maintenance Funds; (2) approve Addendum No. 25 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Telecommunications Management System Administrator at the Orlando International Airport in the not-to-exceed fee amount of \$187,224, with funding from Operations and Maintenance Funds; (3) approve Addendum No. 26 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Senior Project Manager at the Orlando International Airport in the not-to-exceed fee amount of \$237,948, with funding from Operations and Maintenance Funds; (4) approve Addendum No. 27 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Senior Systems Administrator at the Orlando International Airport in the not-to-exceed fee amount of \$216,106, with funding from Operations and Maintenance Funds; (5) approve Addendum No. 28 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Telecommunications Engineer at the Orlando International Airport in the not-to-exceed fee amount of \$180,475, with funding from Operations and Maintenance Funds; (6) approve Addendum No. 29 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Service Desk Representative at the Orlando International Airport in the not-to-exceed fee amount of \$123,421, with funding from Operations and Maintenance Funds; and (7) 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 Professional Services Committee and (1) approve Addendum No. 17 to the Information Technology Consulting Services Agreement with Technology Management Corporation dba Technology Management Corporation - 1 for staff extension support services for the Information Technology Department for a total not-to-exceed fee amount of \$462,904, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

DD. accept the recommendation of the Concessions/Procurement Committee and (1) authorize the purchase of Airside 4 Hold Room Seating Replacement Services from Arconas to replace the existing seating furniture in the passenger hold room seating areas in Gates 70 through 78 and Gates 90 through 97 on Airside 4 based on a Single Source

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Procurement Justification in the not-to-exceed amount of \$138,600; 2) authorize the Executive Director to execute a Single Source Procurement Justification form for the purchase of the Hold Room Seating Replacement Services from Arconas in the total not-to-exceed amount of \$138,600 in accordance with Aviation Authority Policy; 3) authorize funding from the approved Capital Expenditure Fund; and 4) authorize the Purchasing Office to issue the necessary purchase order;

EE. accept the recommendation to (1) approve the renewals with United Healthcare for medical, vision, dental, life, long term disability, short term disability advice to pay services, and flexible spending account administration; (2) approve the continuation of the medical and/or dental opt-out program; (3) authorize funding from previously-approved Operations and Maintenance Fund; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following review by legal counsel;

FF. accept the recommendation to (1) approve the proposed amendment to the Concession Agreement allowing Stellar Partners to extend the Term of the Concession Agreement for 5 years (November 1, 2022), upon payment of the extension fee; (2) obtain Orlando City Council concurrence on an extension that causes the total Term to be in excess of 10 years; and (3) authorize an Aviation Authority officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

GG. approve the Resolution to adopt the budget for Fiscal Year 2017; and authorize the Chairman and Assistant Secretary to execute the Resolution;

HH. accept the recommendation to (1) adopt the Authorizing Resolution for the issuance by the Authority of Not to Exceed \$250,000,000 of Airport Facilities Revenue Bonds, Series 2016A/B, and Not to Exceed \$170,000,000 of Airport Facilities Taxable Refunding Bonds, Series 2016C, approving all of the financing documents referred to in the Resolution and authorizing the issuance of bonds in an amount not to exceed \$420,000,000; (2) approve the cost of issuance not to exceed \$1,500,000.00 to be funded from Bond Proceeds; (3) ratify the request for Orlando City Council approval of these documents and actions; and (4) authorize the Chairman, Vice Chairman or other Authorized Officer of the Authority and the Secretary or Assistant Secretary of the Authority to approve, execute and deliver the final form of all documents required in connection with the issuance of such bonds, subject to satisfactory review by legal counsel, and to take other such actions as may be necessary or helpful for the issuance of such bonds;

II. accept the recommendation of the Construction Committee to (1) approve No-Cost Time Extension Addenda to each of the seven Continuing Program and Project Management Services agreements as listed above and extend the expiration date to May 31, 2017; and (2) accept the recommendation of the Professional Services Committee to: (a) cancel the current procurement for Continuing Program and Project Management Services, (b) reject all Letters of Interest received under the current procurement, and (c) authorize a new procurement for the Continuing Program and Project Management Services;

JJ. accept the recommendation of the Professional Services Committee and (1) approve an amendment to the addendum to the Concessions Planning Services Agreement with AirProjects, Inc. (VA) for the not-to-exceed fee amount of \$199,887, with funding from the Aviation Authority's Line of Credit to be reimbursed by future General Airport Revenue Bonds, Aviation Authority Funds, and Passenger Facility Charges for the South Terminal scope; from Operations and Maintenance Funds for the North Terminal scope; and FDOT grants for the ITF scope; (2) approve an amendment to the addendum to the Concessions Planning Services Agreement with ICF SH&E, Inc. for the not-to-exceed fee amount of \$199,926, with funding from the Aviation Authority's Line of Credit to be reimbursed by future General Airport Revenue Bonds, Aviation Authority Funds, and Passenger Facility Charges for the South Terminal scope; from Operations and Maintenance Funds for the North Terminal scope; and FDOT grants for the ITF scope; and (3) authorize an Aviation

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

KK. accept the recommendation 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;

LL. approve the updated Capital Improvement Program for FY 2016-2023 as presented;

MM. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2017 Capital Improvement Program (CIP) and Project Initiation Request (PIR) Support Services to the Planning, Engineering and Construction Department at the Orlando International Airport for a not-to-exceed fee amount of \$312,120, with funding from Program Funds 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;

NN. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for the proposal and change order review services for FY 2017 for a total not-to-exceed fee amount of \$679,881, with funding from Program Funds 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;

OO. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for Construction Services Staff Support Related to the Tenant Project Program at the Orlando International Airport for Fiscal Year (FY) 2017, for a total not-to-exceed fee amount of \$255,944, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

PP. 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 Fiscal Year (FY) 2017 planning, engineering and construction staff support services related to Project Coordination and Scheduling on Capital Improvement Program Projects at the Orlando International Airport, for a not-to-exceed fee amount of \$415,789, with funding from Ticket Lobby Program funds, Airsides 1 and 3 Program funds, Airside 4 Program funds, South Airport APM and ITF Complex Program funds, and South Terminal C, Phase 1, Program funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

QQ. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for Airport Safety Compliance Inspection and Reporting Services for Fiscal Year (FY) 2017, for a not-to-exceed fee amount of \$487,200, with funding from Operations and Maintenance Funds and Project Funds to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

RR. accept the recommendation of the Construction Committee and (1) approve Amendment No. 6 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 June 1, 2017, and the Final Completion date to September 29, 2017, and revise the

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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;

SS. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2017 Executive Management and Cost Reporting Services to the Planning, Engineering and Construction Department at the Orlando International Airport for a not-to-exceed fee amount of \$908,310, with funding from Program Funds 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;

TT. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Professional Financial Consulting Services Agreement with Albert E. Sampey, CPA for financial consulting services for a not-to-exceed fee amount of \$249,870, with funding from Operation and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

UU. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for on-call technical support to the Information Technology Department for Fiscal Year (FY) 17 for a total not-to-exceed fee amount of \$350,000, with funding from Operation and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel;

VV. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2017 Financial Oversight Support Services to the Finance Department at the Orlando International Airport for a not-to-exceed fee amount of \$261,783, with funding from 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;

WW. approve the recommendation of the Ground Transportation Committee to amend the Ground Transportation Rules and Regulations pertaining to creating a new definition of Vehicle-for-Hire Loading Location Meet and Greet and associated requirements with an effective date of September 21, 2016;

XX. approve the recommendation of the Ground Transportation Committee to amend the Ground Transportation Rules and Regulations pertaining to changing from annual ground transportation permitting to biennial permitting of companies and vehicles to become effective September 21, 2016;

ASSETS NEEDING BOARD APPROVAL
For September 2016 Meeting

ASSET # GOAA GENERAL

3750 Cabinet, File, Lateral, 2 Drawer, Beige
4016 Table, Secretarial, Chrome Legs, Oak
4730 Credenza, Wood, Mellow Oak, 67.5X20X29
5747 Table, Folding, Lt. Oak
10952 Copy Board, Electronic
11333 Table, Printer, Allsteel, Beige
31597 Soldering Machine, Lectra, Electric
32586 Workstation, L-Shape, Dk Oak
36205 Desk, Executive, 66 X 30, Med Oak
37334 Computer, HP D530 SFF, Pentium IV S/N USW35106YH
37379 Computer, HP D530 SFF, Pentium IV S/N USW35106YR
37622 Computer, HP Pentium IV, DG783A#ABA S/N 2UB42600CV
37626 Computer, HP Pentium IV, DG783A#ABA S/N 2UB42600C8
37655 Computer, HP Pentium IV, DG783A#ABA S/N 2UB42600CL
50126 Detector, Waterleak, Pollard, W/Case S/N 10550
50864 Desk, R-Return, Executive, Cherry Wood
51075 Printer, Badge Card, Enclosing Module - Access Control S/N 073G1734
51076 Printer, Badge Card, Enclosing Module - Access Control S/N 073G1764
51077 Printer, Badge Card, Enclosing Module - Access Control S/N 093G2723
51078 Printer, Badge Card, Enclosing Module - Access Control S/N 073G1730
51079 Printer, Badge Card, Enclosing Module - Access Control S/N 073G1724
51080 Printer, Badge Card, Enclosing Module - Access Control S/N 093G2725
51081 Printer, Badge Card, Enclosing Module - Access Control S/N 073G1472
51082 Camera, Goddard Technology, Model #LVC1100 S/N VN080230023
51083 Camera, Goddard Technology, Model #LVC1100 S/N VN080230025
52563 Computer, Compaq Laptop, EVO, 610c S/N 7E36KT8ZW0SJ
53524 Computer, HP, Laptop NC8000, Intel Pentium M S/N CNU405017K
53667 Computer, HP Elitebook Mobile Workstation 8450p & Docking Station HP, 230W S/N CND0400HG2
54121 Computer, Mobile workstation, HP, EliteBook, 8450p S/N CND116634J
54193 Computer, Mobile workstation, HP, EliteBook, 8540p docking station S/N CND12679JB
54199 Computer, Mobile workstation, HP, EliteBook, 8540p w/ docking station S/N CND1267976
54201 Computer, Mobile workstation, HP, EliteBook, 8540p w/ docking station S/N CND126797R
54202 Computer, Mobile workstation, HP, EliteBook, 8540p w/docking station S/N CND12679BX
54208 Computer, Mobile workstation, HP, EliteBook, 8540p w/ docking station S/N CND12679HV
54209 Computer, Mobile workstation, HP, EliteBook, 8540p w/ docking station S/N CND1267972
54230 Computer, Mobile workstation, HP, EliteBook, 8460w S/N CNU1293BL3
54480 Computer, Notebook, HP, EliteBook 2560p S/N CNU2091F5D
55159 Computer, HP Mobile Workstation, "EliteBook" 8570p S/N 5CB31615Y7
55160 Computer, HP Mobile Workstation, "EliteBook" 8570p S/N 5CB31615Y6
55173 Computer, HP Mobile Workstation, "EliteBook" 8470w, Hewlett Packard #A3B76AV S/N CNU3249JX0
92161 Radar, MPH Python Series II S-K Band, Handheld S/N PYT547000494
92162 Radar, MPH Python Series II S-K Band, Handheld S/N PYT547000495

Box of cables and peripherals
Camera, Videology S/N VN03025008
Camera, Videology S/N VN040940047
Computer, HP Compaq 800 SFF S/N 2UA03005SP
Computer, HP Pavilion 710n S/N 5731289728
L1 Identity Solutions S/N ACJ510006004
L1 Identity Solutions S/N ACJ510006024
Laptop, Compaq Model PP2060 S/N S9955486
Laptop, HP Pro Book Model 4510S S/N CNU0204FRG
Manfrotto Stands
Monitor, Dell S/N CN-OG313H-74261
Monitor, E-Machines S/N ETQ3008001952034044217
Monitor, I-Inc. Model IS220 S/N 920RK1XY00916
Monitor, I-Inc. S/N IH282HPBUFE24
Monitor, Princeton Model VL1715-1 S/N JCCD4900620
Monitor, Samsung Model 151V S/N GG15H4LTA01928N
Monitor, Samsung Model 2043BWX S/N MY20HVJQ100365Y
Monitor, Viewsonic Model 1080 P S/N RWS110500749
Monitor, Viewsonic Model VA2026 S/N QQJ081962627
Monitor, Viewsonic Model VA2026W S/N QQJ081962245
Monitor, Viewsonic Model VA2431WM S/N RPX103302213
Monitor, Viewsonic Model VG2027WM S/N R9T092301099
Monitor, Viewsonic Model VG2027WM S/N R9T092701638
Monitor, Viewsonic Model VG2027WM S/N R9T092701651
Monitor, Viewsonic Model VS11282 S/N Q87072720261
Monitor, Viewsonic Model VS11349 S/N QA5071766405
Monitor, Viewsonic Model VS12514 S/N R9T092701640
Monitor, Viewsonic Model VX2025wm S/N Q6Y061200081
Monitor, Viewsonic Model VX2025wm S/N Q6Y061913957
Monitor, Viewsonic Model VX2235WM_5 S/N QSD074521638
Monitor, Viewsonic Model VX2453MH-LED S/N SDA123644063
Monitor, Viewsonic Model VX2453MH-LED S/N SDA123741267
Monitor, Viewsonic S/N A17040200192
Monitor, Viewsonic S/N Q87070324347
Monitor, Viewsonic S/N Q87070922409
Monitor, Viewsonic S/N Q87072720259
Monitor, Viewsonic S/N RWS104703154
Monitor, Viewsonic S/N RWS113215386
Monitor, Viewsonic S/N TSP141910778
Printer, HP Color LaserJet 1600 S/N CNBC6B30MD
Printer, HP LaserJet 1200 S/N FJPHC5B51XB
Printer, HP LaserJet 1320 S/N CN041C59CP05C5
Printer, HP LaserJet 2055 S/N CNB9345471
Printer, OfficeJet 4500 S/N CN0BNF700G05CQ
Printer, OfficeJet 4620 Model CZ152A S/N CN2AO233MT05RT
Printer, OfficeJet 4620 Model HP F4480 S/N CN2AO233MT05RT
Printer, PhotoSmart All-In-One C310 S/N CN12N211KZ05KM

ASSET # HYATT

35058 Chandelier, Glass Leaf
35059 Chandelier, Glass Leaf
35060 Chandelier, Glass Leaf
35061 Chandelier, Glass Leaf
35062 Chandelier, Glass Leaf
35063 Chandelier, Glass Leaf
50580 Extractor, Carpet, Windsor Cadet 7, Model # CDT7 S/N 10080220000191
53268 Exercise Equipment, Bike, Recumbant, Life Fitness, Model #95Re-02 S/N CCTK101816
53270 Exercise Equipment, Cross Trainer, Elliptical, Life Fitness S/N AXG101263
53273 Exercise Equipment, Treadmill, Life Fitness, Model # 95Te S/N 101550
53274 Exercise Equipment, Treadmill, Life Fitness, Model # 95Te S/N 101543
53399 Sink, 3-Compartment W/Sprayer
54867 Glasswasher, 120/60/1, 20 Amp, Hobart Model #LXiGC S/N 231139907