



**GREATER ORLANDO AVIATION AUTHORITY**

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

**MEMORANDUM**

TO: Mayor Dyer and City Commissioners

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

DATE: October 22, 2020

SUBJECT: APPROVAL OF AVIATION AUTHORITY ITEMS

---

It is respectfully requested that on November 9, 2020, Orlando City Council specifically approve the following items approved by the Aviation Authority at its October 21, 2020 meeting (see attached draft minutes):

ITEM NO.	DESCRIPTION
CA-B	Disposal of Surplus Property.
CA-F	Obtain Orlando City Council concurrence for: (1) Change Order No. BP 00459-07 in the deductive amount of (\$1,160,531.37) and no time extension, as required because of FAA funding.
CA-K	Obtain Orlando City Council approval of the Second Amendment to the Temporary Construction License Agreement by and between the Aviation Authority and Brightline Trails Florida LLC, joined by the City of Orlando.

**CONSENT AGENDA**

3. Upon motion by Mayor Demings, second by Vice Chair Martinez, motion passed unanimously by roll call vote 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 Chief Executive Officer:

A. accept for filing the following minutes: August 19, 2020, Finance Committee; July 27 and August 10, 2020, Concessions/Procurement Committee; May 26, 2020, Construction Committee; July 21, July 28, August 4 and August 11, 2020, Professional Services Committee;

B. 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;

C. accept the recommendation to: (1) approve the Second Amendment to Lease Agreement (GSE Facility) at Orlando International Airport, with AFCO GSE MCO, LLC, for installation of additional security improvements required for compliance with the existing Airport Security Directives; (2) authorize funding from previously-approved Capital Expenditure Fund in the amount not-to-exceed \$261,606; and (3) authorize an Aviation Authority Officer or Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100916]**;

D. accept the recommendation of the Construction Committee to: (1) approve First Amendment to Operations Center Lease Agreement at the Orlando International Airport, with Spirit Airlines, Inc. for the expansion of use of premises; and (2) authorize an Aviation Authority Officer or Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100917]**;

E. accept to the recommendation of the Construction Committee to: (1) approve Amendment No. 3 to Addendum No. 26 to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with A2 Group, Inc. for Additional Construction Phase OAR Services for BP No. 00486, Runway 18L-36R Rehabilitation and Related Work, at the Orlando International Airport, for a total not-to-exceed fee amount of \$66,680, with funding from FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100918]**;

F. accept the recommendation of the Construction Committee to: (1) approve Change Order No. BP-00486-07 in the deductive amount of (\$1,160,531.37) and no time extension, and request Orlando City Council and Federal Aviation Administration (FAA) concurrence (as required because of FAA funding), with funding as outlined in Attachment A (copy on file); and, (2) authorize an Aviation Authority Officer or the Chief Executive

**DRAFT** MINUTES OF THE OCTOBER 21, 2020, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

Officer to execute the change order(s) following satisfactory review by legal counsel;

G. accept the recommendation to ratify the Resolution accepting PTGA FM 448178-1-94-01, and authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents **[FILED DOCUMENTARY NO. 100919]**;

H. accept the recommendation to of the Professional Services Committee to: (1) approve Addendum No. 5 to the Base Agreement with Gentrack Limited, Corp. for Year 2 License and Support Services in support of W-00375, Resource Management System (RMS) at the Orlando International Airport, for a total lump sum amount of \$526,070, with funding from Operation and Maintenance Funds for current and subsequent fiscal years, as approved through the budget process and when funds are available and (2) vauthorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 100920]**;

I. accept the recommendation of the Professional Services Committee to: (1) approve the ranking of the firms for PS-658, ORL Property Management, Brokerage, and Advisory Services, at the Orlando Executive Airport, as follows: First - Stiles Property Management; Second - Bishop Beale Duncan Realty, LLC; Third - Jones Lang LaSalle Americas, Inc.; Fourth - The Sembler Company; and, Fifth - Realty Capital Advisors, LLC; (2) authorize 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) upon reaching agreement with the successful proposer, present the final agreement terms to the Aviation Authority Board for consideration for PS-658, ORL Property Management, Brokerage, and Advisory Services, at the Orlando Executive Airport;

J. accept the recommendation of the Professional Services Committee to: (1) approve the ranking of the firms for W-S00144, Selection of Design/Build Firms for the Buildout of the South Terminal C Airline and Tenant Spaces Projects, at the Orlando International Airport, as follows: First - Clancy & Theys Construction Company; Second - Gomez Construction Company; Third - H.W. Davis Construction, Inc.; and, Fourth - Collage Design and Construction Group, Inc. dba The Collage Companies; Fifth - T&G Corporation dba T&G Constructors; Sixth - R.L. Burns, Inc.; Seventh - McCree Design Builders, Inc.; Eighth - RB Marks Construction, Inc.; and Ninth - Schmid Construction, Inc.; (2) authorize staff to issue a Design Criteria Package (DCP) for the design/build project that has the highest estimated cost to the highest ranked Proposer; a DCP for the next highest estimated cost project to the second highest ranked Proposer, etc., until all of the project packages have been assigned; and (3) upon successful negotiations of the design/build costs with each design/build contractor, present the final design/build costs to the Aviation Authority Board for consideration of the design/build contracts;

K. accept the recommendation to: (1) approve the Second Amendment to the Temporary Construction License Agreement Agreement by and between the Aviation Authority

**DRAFT** MINUTES OF THE OCTOBER 21, 2020, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

and Brightline Trains Florida LLC, joined by the City of Orlando; (2) request Orlando City Council approval of the Second Amendment to the Temporary Construction License Agreement; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute all documents related to the above agreement, subject to satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 100921**];

L. accept the recommendation to confirm the appointment of Troy Webb as Tenant Representative and to confirm the reappointment of Carson Lee, Todd Anderson, Tony Sherbert, and Brad Pierce to the Orlando Executive Airport Advisory Committee in the positions and terms as set forth in the memorandum;

M. accept the recommendation to adopt its calendar for January - December 2021; and

N. accept recommendation to approve the proposed revisions, as outlined in the memorandum, to Organizational Policy, Greater Orlando Aviation Authority Bylaws, Section 101.01, Administration [**FILED DOCUMENTARY NO. 100922**].