

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: WEDNESDAY, JANUARY 17, 2024

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR DECEMBER 13, 2023

VI. RECOGNIZING YEARS OF SERVICE

VII. CONSENT AGENDA

(These items are considered routine and will be acted upon by the Aviation Authority in one motion. If discussion is requested on an item, it will be considered separately. Items under this section are less than \$1,000,000 dollars)

- A. Recommendation to Accept Aviation Authority Committee Minutes
- B. Recommendation to Dispose of Surplus Property
- C. Recommendation of the Procurement Committee to Approve Amendment No.1 First Renewal Option for Purchasing Agreement PS-649 Aviation Specialty Consulting Services and Federal Governmental Relations Consulting Services, with Campbell-Hill Aviation Group, LLC
- D. Recommendation to Approve Changes to the Air Service Incentive Program (ASIP) to Comply with the FAA Policy Regarding Air Carrier Incentive Program, Published December 2023
- E. Recommendation to Modify Certain Appointments and Update Organizational Policies Regarding Various Board Action Committees
- F. Recommendation of the Procurement Committee to Approve Amendment No. 3 to Purchasing Contract PS-329, Parking Access and Revenue Control System with Skidata, Inc. for the Upgrade of Parking Access and Revenue Control System Servers and Network Infrastructure
- G. Recommendation of the Procurement Committee to Approve Amendment No.2 First Renewal Option for Purchasing Contract 07-21 Elevator, Escalator, Moving Walkway Inspection and Test Witnessing Services at the Orlando International Airport, to Bureau Veritas National Elevator Inspection Services
- H. Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Environmental Consulting Services Agreements to Exercise the First One-Year Renewal Option
- I. Recommendation to Request Concurrence of the Construction Committee's Approval of No-Cost Addenda to the Continuing Roofing Construction Services Agreements to Extend the Contract Term to September 30, 2024
- J. Recommendation of the Construction Committee to Approve Change Order(s) to Various Contracts
- K. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of Project V-00995, Replacement of Elevator P58 at Airside 4 (Design/Build), at the Orlando International Airport (MCO)
- L. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of Project V-01011, Airside 4 60s Wing Renovation (Design/Build), at the Orlando International Airport (MCO)

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

VII. CONSENT AGENDA Cont'd

- M. Recommendation of the Construction Committee to Approve Utilizing Orange County, FL, Contract Y23-102-MV with Motorola Solutions, Inc. to Expand the Aviation Authority's Public Safety Radio System for W-S00157, Terminal C Radio Distributed Antenna System (DAS) at Bid Package (BP) No. S00195, Terminal C Expansion Airside Concourse (Gates C250-C253), and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), at the Orlando International Airport
- N. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Conceptual Services for W-S00159, Terminal C Landscaping Program Design and Project Oversight Services, at the Orlando International Airport
- O. Recommendation to approve the First Amendment to the Amended and Restated Operation and Use Agreement by and between the City of Orlando (City) and the Aviation Authority
- P. Recommendation of the Procurement Committee to Award the Procurement of Single Source SG-00242 for the Hardware Devices Associated with the Queue Management System (QMS) to SITA Information Networking Computing, USA
- Q. Recommendation to Request Concurrence of the Construction Committee's Approval of a No-Cost Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to Extend the Contract Term to June 30, 2024

VIII. PROCUREMENTS

(Notification for release of documents for different services at the Aviation Authority in excess of \$500,000)

- A. Request for Proposals, Parking Guidance System
- B. Request for Proposals, 24-106-RFP for External Auditing Services
- C. Invitation for Bid, Purchase of Ten Pre-Conditioned Air Units for Passenger Boarding Bridges
- D. Invitation for Bid, Pest Control Services
- E. Invitation for Bid, Fire Suppression Systems Testing, Certification, and Maintenance
- F. Invitation for Bid, Dock Leveler Maintenance and Repair Services
- G. Request for Proposal, Local Developing Business, Direct, South Trailer Complex Janitorial Maintenance
- H. Invitation for Bid, Purchase of Chandeliers for Hyatt Regency 4th Floor Renovations for Goods Only
- I. Invitation for Bid, Purchase of Carpet for Hyatt Regency 4th Floor Renovations for Goods Only
- J. Solicitation for Design/Build Services, W-00501, Selection of Design/Build Services for Airside Restroom Refurbishment at the Orlando International Airport
- K. Request for Statements of Qualifications, W-00502, Continuing Roofing Construction Services
- L. Three Requests for Proposal for Professional Services, Specialty Legal Services for three separate functions: (1) Infrastructure and Construction Department Counsel; (2) Purchasing Department Counsel; and (3) Finance Department Counsel
- M. Upcoming Construction Projects can be found at [2024-01 January - Construction Update \(orlandoairports.net\)](https://www.orlandoairports.net/2024-01-January-Construction-Update)

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. NEW BUSINESS

(Consistent with GOAA Policy 450.04, contracts in excess of \$1,000,000 are listed under this section as separate line items)

- A. Recommendation of the Procurement Committee to Award Request for Proposals 24-137-RFP, Curbside Traffic Management Services to Allied Universal Security Services
- B. Recommendation to Award Request for Proposal 23-381-RFP Train Station Janitorial Maintenance Services to Sterling Building Services, Inc.
- C. Motion for Reconsideration of Aviation Authority Action on October Agenda Item CA-L

XI. INFORMATION SECTION

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

- A. Notification of Release of RFP/RFB/RFQ/IFB
- B. Notification of Committee Recommendations to the Chief Executive Officer for Approval January 17, 2024, Aviation Authority Board Meeting
- C. Construction Report

DRAFT

On **WEDNESDAY, DECEMBER 13, 2023**, THE **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Good called the meeting to order at 2:01 pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present,

M. Carson Good, Chairman
Dr. John Evans, Vice Chairman (telephonically)
Mayor Buddy Dyer
Mayor Jerry Demings (arrived at 2:09 p.m.)
Belinda Kirkegard (departed at 2:52 p.m.)
Tim Weisheyer
Craig Mateer (telephonically)

Also present,

Kevin J. Thibault, Chief Executive Officer
Kathleen Sharman, Chief Financial Officer
Yovannie Rodriguez, Chief Administrator Officer
Richard Clarke, Chief Creative Officer
Kenyatta Lee, Chief of External Affairs
Anthony Davit, Chief Operating Officer
Vicki Jaramillo, Chief Development Officer
Brad Friel, Senior Vice President, Multi-Modal Planning & Environmental
Tianna Dumond, Senior Vice President, Internal Audit
Aracelis Mercado, Assistant to the Chief Executive Officer
Dan Gerber, General Counsel
Anna Farmer, Manager, Board Services and Recording Secretary

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. Lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available in the Aviation Authority's offices and the web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

Before the meeting began, Chairman Good asked Pastor Carlo with Love Gospel Church to bring the invocation.

Next, Mr. Gerber read the Conflict of Interest Statement; there were no affirmative responses from the Board members.

APPROVAL OF MINUTES

1. Upon motion by Mayor Dyer, second by Mrs. Kirkegard, vote carried to accept the meeting minutes of September 27 and October 18, 2023 as written.

CONSENT AGENDA

2. Item L was considered separately. Upon motion by Mrs. Kirkegard, second by Mayor Dyer, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority Board 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: September 25 and September 26, 2023 Ad-Hoc Committee; July 18, 2023 Capital Management Committee; October 20, 2021 Commercial Properties Development Committee; September 27 and October 18, 2023 Compensation Committee; August 22, August 29, September 12, September 19, September 26, October 3 and October 10, 2023 Construction Committee; August 3, September 7, September 19 and October 10, 2023 Construction Finance Oversight Committee; July 20, 2023 Finance Committee, September 5, September 12, September 26, October 5, October 31, 2023 Procurement 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 approve the Non-Federal Reimbursable Agreement for the Airport Surveillance Radar Relocation Siting Study between the Greater Orlando Aviation Authority and the Department of Transportation Federal Aviation Administration in the amount of \$295,000 and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

D. accept the recommendation of the Procurement Committee for the approval of Addenda to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the following services, and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel: (a) Interim Update of the MCO Airport Layout Plan (ALP), for the total not-to-exceed fee amount of \$13,840, with funding from previously-approved Operations and Maintenance Funds; (b) Parking Capacity Analysis Consulting Services at MCO, for the total not-to-exceed fee amount of \$83,504, with funding from previously-approved Operations and Maintenance Funds; and, (3) Parking Pricing Study Consulting Services at MCO, for the total not-to-exceed fee amount of \$87,100, with funding from previously-approved Operations and Maintenance Funds;

E. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with H.A. Contracting Corporation for the Award of V-00982, MCO Campus Key and Lock Replacement, at the Orlando International Airport, for the total bid amount of \$419,900, with funding from FDOT Grants to the extent eligible, and Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

F. accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 7 to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-00982, MCO Campus Key and Lock Replacement, at MCO, for the total not-to-exceed fee amount of \$488,902, with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

G. accept the recommendation of the Construction Committee to: (1) approve Change Order No. Bid Package (BP) 00496-06 for (\$831,203.80) and a 42 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; (2) approve Change Order No. H-S00029-06 for (\$117) and a 150 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the change orders following satisfactory review by legal counsel;

H. accept the recommendation of the Procurement Committee for the approval of Addenda to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for the following services, and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel: (a) Water Quality and Flow Monitoring for FY 2024 at ORL, for the total amount of \$113,704.40, which includes the not-to-exceed fee amount of \$56,449 and the not-to-exceed expense amount of \$57,255.40, with funding from previously-approved ORL Revenue Funds; and, (b) FY 2024 On-Call Permitting Assistance at MCO, for the total not-to-exceed fee amount of \$40,000,

which includes the not-to-exceed fee amount of \$39,733 and the not-to-exceed expense amount of \$267, with funding from previously-approved Operations and Maintenance Funds;

I. accept the recommendation of the Procurement Committee and: (1) approve the ranking of the shortlisted firms for Continuing Environmental Engineering Consulting Services at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority as follows: First – Montrose Environmental Solutions, Inc.; Second – Terracon Consultants, Inc.; Third – CDM Smith, Inc.; Fourth – Langan Engineering and Environmental Services, Inc.; and Fifth: PPM Consultants, Inc.; (2) authorize hourly rate negotiations with the three top-ranked firms in accordance with the Aviation Authority's policy; and, (3) subject to successful negotiations with the three top-ranked firms: (a) approve a no cost Continuing Environmental Engineering Consulting Services Agreement at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority, with the three top-ranked firms for its negotiated hourly rates; and, (b) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel;

J. accept the recommendation to: (1) approve the First Amendment to Foreign-Trade Subzone Operations Agreement for Mitsubishi Power Systems, Inc., as presented; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel;

K. accept the recommendation to approve the proposed changes to Procurement Policies 450.01, 450.02, 450.03 and 450.04;

L. this item was considered separately;

M. accept the recommendation of the Retirement Benefits Committee to: (1) remove Frontier Asset Management from the DB Plan and (2) remove the Mid Cap asset allocation from the DB Plan;

N. accept the recommendation of the Aviation Authority Board to resolve to: (1) Authorize the proposed compensation adjustment to bargaining unit employees retroactive to October 1, 2023; (2) authorize the Chief Executive Officer to execute the MOU with LIUNA;

O. accept the recommended revisions to the Organizational Policies, 120.81 Investment Policy for the Defined Benefit Retirement Plan and 120.083 Investment Policy for the Other Post-Employment Benefits Trust as prescribed in Chapter 2023-28, Section 112.662 of the Florida Statute;

P. accept the recommendation to: 1) approve an extension of Single Source Contract 23-126-SGS, Security Checkpoint Passenger Reservation System with Alclear, LLC for a period of two months through March 31, 2024; 2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel;

Q. accept the recommendation of the Procurement Committee to: 1) award the Concierge Services Concession to Air General, Inc., Baggage Airline Guest Services, Inc., IW Group, LLC d/b/a Perq Soleil, SkySquad, Inc., and Trip Hospitality Orlando; and 2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.;

R. accept the recommendation to ratify my appointment of the current members of the Finance Committee to the Auditor Selection Committee;

S. accept the recommendation of the Finance Committee to: (1) award to the following firms, in no particular order, to serve as Bond and Tax Counsel for the Aviation Authority: Bryant Miller Olive, P.A., Greenberg Traurig P.A., and Squire Patton Boggs (US) LLP; (2) award to the following firms, in no particular order, to serve as Disclosure Counsel for the Aviation Authority: Bryant Miller Olive, P.A., Greenberg Traurig P.A., and Squire Patton Boggs (US) LLP; (3) approve the term of service for each award for thirty-six months, with initial service to commence on or about January 1, 2024, and with the Aviation Authority having an option to renew the term of services for one additional period of twenty-four months, upon mutual agreement; (4) authorize fees related to debt issuance to be negotiated in advance of each transaction, with a negotiated fee cap, to be paid from proceeds of the financing transaction; (5) authorize fees related to advice and other services not provided in connection with a financing transaction to be allocated from the Operations and Maintenance Fund as approved through the budget process and when funds become available; and (6) authorize staff to take any and all actions and execute any and all documents deemed necessary to enter into one or more engagements for Bond, Tax and/or Disclosure Counsel Services following satisfactory legal review;

T. accept the recommendation of the Finance Committee to: (1) extend the term of Purchasing Agreement PS-608 Airport Consulting Services with LeighFisher, Inc., and Ricondo & Associates, Inc., for six months beginning July 1, 2024, and expiring on December 31, 2024; (2) approve fees for consulting services, exclusive of fees for bond transactions or other significant financing transactions, to be allocated from the Operations and Maintenance Fund for an aggregate not-to-exceed amount of \$175,000; and (3) authorize staff to take any and all actions and execute any and all documents deemed necessary to extend PS-608 Airport Consulting Services with LeighFisher, Inc., subject to satisfactory legal review;

CA – L – RECOMMENDATION FOR APPROVAL OF AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE (ACDBE) GOAL AND METHODOLOGY FOR NON-CAR RENTAL AND CAR RENTAL CONCESSIONS FOR THE THREE-YEAR PERIOD BEGINNING OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2026 FOR THE GREATER ORLANDO AVIATION AUTHORITY

3. Ms. Iranetta Dennis, Vice President of Small Business, presented this item.

Mrs. Kirkegard questioned the market area portion of the presentation and asked if the locations represented where the company's headquarters are located.

Discussion ensued on Mayor Demings' question, asking if we believe we are where we should be with minority participation. Mrs. Kirkegard clarified the question by asking if there are other opportunities to increase these numbers by engaging other businesses.

It was respectfully requested that the Aviation Authority Board resolve to approve the ACDBE Goal and Methodology for Fiscal Years 2024-2026 resulting in goals of 26% for Non-Car Rental Concessions and 8% for Car Rental Concessions.

Upon motion by Mrs. Kirkegard, second by Mayor Dyer, vote carried to approve the recommendation for Consent Agenda Item L as presented.

PROCUREMENTS

4. Mr. Thibault mentioned these items are for notifying the Board of Procurements that will soon be advertised.
- A. Request for Proposals, 24-107-RFP Investment Advisory Services
 - B. Request for Proposals, 24-113-RFP Banking Services
 - C. Request for Proposals, Vehicle and Equipment Maintenance Services
 - D. Invitation for Bid, 55" LCD Monitors
 - E. Invitation for Bid, Fire Sprinkler Systems Maintenance Services

CHIEF EXECUTIVE OFFICER REPORT

5. Mr. Thibault's report included the following:
- i. World Routes Recognition of Vicki Jaramillo
 - ii. Airports Council International Recognition – Public Affairs
 - iii. Downcraft – Operation Maple Strike
 - iv. Holiday Decorations and Entertainment
 - v. Parking Updates
 - vi. Chairman Carson Good Recognition – Certified Member of American Association Airport Executives

Mr. Thibault confirmed Chairman Good's question about the holiday traffic numbers being reflected as departing passengers through TSA.

NEW BUSINESS ITEMS

6. Using visual aids (copies on file); Staff presented the following new business items.

A. New Business Item A is a Recommendation of the Construction Committee for Approval of Negotiated Terms and Rates for the 2023 Rolling Master Builders Risk Insurance

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Construction Committee, insurance consultant, and staff to (1) approve and ratify of the 2023 terms and rates for the second iteration of the Rolling Master Builders Risk insurance; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

B. New Business Item B is a Recommendation of the Construction Committee to Approve an Addendum and Associated Amendments to the Professional Services Agreement for Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); and Audit and Advisory Services at Orlando International and Executive Airports with Carr, Riggs & Ingram, LLC

Upon motion by Mrs. Kirkegard, second by Mr. Weisheyer, vote carried to accept the recommendation of the Construction Committee for the approval of an Addendum and Associated Amendments to the Professional Services Agreement for Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; and Audit and Advisory Services at Orlando International and Executive Airports with Carr, Riggs & Ingram, LLC, for the following services, and authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel: (a) Addendum for Audit and Advisory Services related to MCO and ORL (Category 6), for the total not-to-exceed fee amount of \$322,500, with funding from Operations and Maintenance Funds. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Funds, as approved through the budget process and when funds become available.; (b) Amendment to Addendum No. 3 for Additional Construction Payment Application and Invoice Review Services at the Orlando International and Executive Airports (Category 2), for the total not-to-exceed fee amount of \$465,000, with funding from Operations and Maintenance Funds. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Funds, as approved through the budget process and when funds become available; and, (c) Amendment to Addendum No. 4 for Additional CIP and CIR Support Services to the Finance Department at the Orlando International and Executive Airports (Category 3), for the total not-to-exceed fee amount of \$479,250, with funding from Operations and Maintenance Funds. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Funds, as approved through the budget process and when funds become available.

C. New Business Item C is a of the Construction Committee to Award Project H-00361, Jeff Fuqua Boulevard (Loop Road) Terminal B Entrance Reconfiguration (Design/Build) at the Orlando International Airport, to The Middlesex Corporation

Discussion ensued pertaining to Mrs. Kirkegard's question as to why we haven't used in-house cost estimators for this and why we chose The Middlesex Corporation. Scott Shedek, Vice President of Construction, responded by stating that Middlesex was the only proposer. Mr. Thibault further clarified that this project was design/build and not design/bid/build.

Mr. Weisheyer asked for the timeline of this project.

Upon motion by Mrs. Kirkegard, second by Mr. Weisheyer, vote carried to accept the recommendation of the Construction Committee and approve the award of H-00361, Jeff Fuqua Boulevard (JFB) (Loop Road) Terminal B Entrance Reconfiguration (Design/Build) at the Orlando International Airport, to The Middlesex Corporation for the total direct-negotiated amount of \$3,490,000, with funding from General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel.

D. New Business Item D is Recommendation of the Construction Committee to Approve an Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc. for the Award of Project E-00281, Airside 4 Public Address (PA) System Upgrade, at the Orlando International Airport

Upon motion by Mayor Dyer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc. for the Award of E-00281, Airside 4 PA System Upgrade, at the Orlando International Airport, for the total direct negotiated amount of \$3,692,147, with funding from General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Good departed the Board Room at 2:35 pm and Mr. Weisheyer assumed the Chairman's role.

E. New Business Item E is to Award Invitation for Bid 23-387-IFB, Data Center HVAC Services to Innovative Support Systems, Inc.

Upon motion by Mrs. Kirkegard, second by Mayor Dyer, vote carried to accept the recommendation of the Procurement Committee: (1) award Invitation for Bid 23-387-IFB for Data Center HVAC Services with Innovative Support Systems, Inc. as the responsible and responsive bidder for the total not-exceed amount of \$4,650,760 (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Good returned to the Board Room at 2:36 pm

F. New Business Item F is a Recommendation of the Procurement Committee to Award Request for Proposals 23-533-RFP, Passenger Boarding Bridges and Related Equipment to JBT Aerotech Corporation

Upon motion by Mrs. Kirkegard, second by Mayor Dyer, vote carried to accept the recommendation of the Procurement Committee to: 1) award Request for Proposals 23-533-RFP, Passenger Boarding Bridges and Related Equipment to JBT Aerotech Corporation; 2) authorize funding from the previously approved Capital Expenditure Fund in the not-to-exceed amount of \$9,047,148 and from a Line of Credit to be reimbursed by future General Airport Revenue Bonds and Future Passenger Facility Charges in the not-to-exceed amount of \$11,301,404.; and 3) authorize the Purchasing Office to issue the necessary purchase orders.

G. New Business Item G is a Recommendation to Amend the Fiscal Year 2024 budget and Approve the Authorizing Resolution for the Redemption of Outstanding Series 2010A Bonds

Mr. Weisheyer thanked the Finance department for all the work they have put into the Debt Service Budget.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard vote carried to accept the recommendation to: (1) adopt the Authorizing Resolution providing for the redemption of particular Series 2010A Bonds; (2) authorize amendments to the FY24 Debt Service Budget to reflect an amount equal to the additional debt service payments necessary to complete the redemption, currently estimated to be \$42.2 million but, in any event, not exceed \$42.5million; (3) approve the costs related to the execution of the redemption not to exceed \$100,000 to be funded from the Operations and Maintenance Fund; and (4) authorize the Chairman, Vice Chairman or other Authorized Officer of the Aviation Authority and the Secretary or Assistant Secretary of the Aviation Authority to approve, modify, execute and deliver the final form of all documents required in connection with the redemption of such bonds, subject to satisfactory review by legal counsel, and to take other such actions as may be necessary or helpful for the redemption.

H. New Business Item H is a Recommendation of the Compensation Committee to Adopt Performance-based Goals and a Contract Amendment for the Chief Executive Officer for Fiscal Year 2024

Mr. Thibault presented his goals

Mrs. Kirkegard stated the goals should reflect the Board's priorities and these represent a punch list of things we would like him to accomplish this year which are just expectations of his job. She also commented that any bonus structure that exceeds 15% - 20% now becomes a true change in salary and should be a salary negotiation and not necessarily a bonus structure.

Chairman Good reminded Mrs. Kirkegard that the current discussion is on the CEO's goals and not the bonus, which would be discussed next.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard vote carried to accept the recommendation of the Compensation Committee to adopt the aforementioned goals as the Chief Executive Officer's performance-based objectives for Fiscal Year 2024.

Mrs. Kirkegard left the meeting at 2:52 pm

Chairman Good provided comments of the Compensation Committee's discussions on the bonus percentage, as well as a way to reward everyone within the organization for their respective contributions to achieving the goals.

Mr. Gerber read a statement provided by Mr. Mateer, showing support of the bonus structure of a 30% performance-based compensation.

Mr. Weisheyer commented on his belief in performance-based pay, one that rewards excellence in delivery, and that this is the way to reward everyone for achieving their goals.

Chairman Good commented on surrounding competitors and the salaries of their executives.

Discussion ensued with regard to Dr. Evans' concerns with employee messaging.

Upon motion by Mr. Weisheyer, second by Mayor Dyer, vote carried four in favor, one against to accept the recommendation of the Compensation Committee to adopt the Chief Executive Officer's performance-based compensation as outlined.

ADJOURNMENT

7. There being no further business to be considered, Chairman Good adjourned the meeting at 3:03 p.m.

(Digitally signed on , 2024)

Anna Farmer
Manager, Board Services and Recording Secretary

Kevin J. Thibault
Chief Executive Officer



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Anna Farmer, Manager, Board Services
DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Accept Aviation Authority Committee Minutes

BACKGROUND

The following Aviation Authority Committee meeting minutes are provided in conjunction with the agenda package for the board meeting:

1. April 20 and May 1, 2023 Ad-Hoc Committee
2. October 31 and November 7, 2023 Construction Committee
3. October 31 and November 20, 2023 Construction Finance Oversight Committee
4. October 18, 2023 Finance Committee

The minutes package is provided under separate cover on the website at: www.orlandoairports.net

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept these minutes for filing.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kelly Loll, Vice President, Purchasing & Procurement

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Dispose of Surplus Property

BACKGROUND

The Greater Orlando Aviation Authority is permitted to dispose of property that is no longer necessary, useful or profitable.

ISSUES

The Airport Facilities Bond Resolution and Aviation Authority Policies and Procedures Section 450.05, Disposal of Surplus Property, Scrap and Trash, and Section 450.11, Property Control, permit the Aviation Authority to dispose, for fair and reasonable value at any time, any property constituting part of the Airport System which the Aviation Authority and City of Orlando determine, by Resolution, not necessary, useful or profitable.

The Aviation Authority Staff recommends disposal of property items as summarized below, in accordance with Aviation Authority policies.

- Computers, monitors and related equipment
- Electronic equipment
- Miscellaneous equipment

ALTERNATIVES

The Aviation Authority could hold the property for future disposal.

FISCAL IMPACT

None.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve 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.

**ASSETS NEEDING BOARD APPROVAL
FOR JANUARY 2024 MEETING**

<u>ASSET #</u>	<u>TAG #</u>	<u>GOAA GENERAL</u>
182445	69375	Monitor, Display, LCD, 55", LG Model #55VH7B (Latest Model)
109482	30824	Workstation, U-Shaped, Cred & Ext, Beige
103823	51185	Workstation, U-Shape, Lt Oak w/Hutch
103357	7419	Table, Round, 36" Dia, Bronze Base
103397	9580	Workstation, Modular Series 9000
	57333	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 610MXVWS3663; PO#: 1004723
	57401	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 610MXYGRQ914; PO#: 1004723
	57071	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 607MXTCSE489; PO#: 1004723
	51505	Monitor, Model#: LCD4020-2-AV, Serial#: 88108289YA; PO#: 1001975
	50925	Monitor, Model#: LCD4020-2-AV, Serial#: 86106010YA; PO#: 75574
	57422	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 701MXFVKQ043; PO#: 1004723
	57330	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 610MXHBS3665; PO#: 1004723
	57420	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 701MXGLKQ031; PO#: 1004723
	57594	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 612MXFVMX683; PO#: 1004723
	57965	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 707MXBPQL701
	58105	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 707MXDMMZ522
	57934	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 707MXPHMZ536
	57623	Monitor, Display, LCD, 55", LG Model #55VH7B-B, Serial#: 703MXBPKL413
		NEC MultiSync V423 Monitor, Serial#: 71048382NA
		NEC MultiSync V423 Monitor, Serial#: 53029322NA
		Peerless-AV Monitor, Model#: CL-55PLC68-OB, Serial#: 1711552510327
		Peerless-AV Monitor, Model#: CL-55PLC68-OB, Serial#: 1711552510335
		Peerless-AV Monitor, Model#: CL-55PLC68-OB, Serial#: 1711552510342
		NEC MultiSync X555UNS Monitor, Serial#: 6Y004393NA
		NEC MultiSync X462UN Monitor, Serial#: 19009820NA
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L7X
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005SK
		HP Desktop, Serial#: MXL53202RB
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA0150Z70
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005SW
		HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VM1
		HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LQR
		HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LQS
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L6Z
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005TK
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L7C
		HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LQK
		HP EliteDesk 800 G1 SFF Desktop, Serial#: 2UA4212DLG
		HP EliteDesk 800 G1 SFF Desktop, Serial#: 2UA4212DLH
		HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA0510PB5

HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005SV
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L71
 HP Desktop, Serial#: MXL7350XCS
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L7L
 HP EliteDesk 800 G1 SFF Desktop, Serial#: 2UA4212DQY
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LR0
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VMC
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VN7
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VN9
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA0510P8S
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VMY
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VM2
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005T5
 Dell Optiplex 745 Desktop, Serial#: 41LQWC1
 HP Desktop, Serial#: MXL7370189
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LQ9
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA0510PB1
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LQL
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA0160YW5
 HP Compaq 8200 Elite Small Form Factor Desktop, Serial#: 2UA22216P4
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L7B
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1331VMZ
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005T0
 HP Compaq 8200 Elite Small Form Factor Desktop, Serial#: 2UA22216PG
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005SS
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L7G
 Dell Optiplex 755 Desktop, Serial#: 1LY0KH1
 Dell Optiplex 755 Desktop, Serial#: G5NC6J1
 Dell Optiplex 755 Desktop, Serial#: 8LY0KH1
 Dell Optiplex 780 Desktop, Serial#: 1TSKDQ1
 HP Compaq 8100 Elite Small Form Factor Desktop, Serial#: 2UA1340LQJ
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA03005T9
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA1180L77
 HP Compaq 8000 Elite Small Form Factor Desktop, Serial#: 2UA0160YW1
 Dell Optiplex 755 Desktop, Serial#: 56NC6J1
 Dell Optiplex 755 Desktop, Serial#: 36NC6J1
 ViewSonic Monitor, Model#: VS13816, Serial#: SDA123740695
 HP Laserjet Pro M180 Printer, Serial#: VNB3608766
 HP Laserjet Pro 400 Printer, Serial#: VNG4812012
 HP Deskjet F4480 Printer, Serial#: CN041C59D8
 Vizio TV, Model#: E60-C3, Serial#: LFTRRZAR1100243

ASSET #

211757
111555

TAG #

59273
33107

(Hotel) Fryer, Gas, 70-90 lb. Oil Capacity, Pitco Frialator
Coffee Urns, Opera, 3 GAL

HYATT REGENCY

111556	33100	Coffee Urns, Opera, 3 GAL
111557	33102	Coffee Urns, Opera, 3 GAL
111558	33101	Coffee Urns, Opera, 3 GAL
111559	33103	Coffee Urns, Opera, 3 GAL
111560	33104	Coffee Urns, Opera, 3 GAL
111561	33105	Coffee Urns, Opera, 3 GAL
111562	33106	Coffee Urns, Opera, 3 GAL
111563	33099	Coffee Urns, Opera, 3 GAL
101339	33801	Oak Floor, Dance
101843	53441	Steamer, Counter Top, Delfield



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No.1 First Renewal Option for Purchasing Agreement PS-649 Aviation Specialty Consulting Services and Federal Governmental Relations Consulting Services, with Campbell-Hill Aviation Group, LLC

BACKGROUND

The initial term of the Agreement was for thirty-six months, effective March 18, 2021, and expiring March 17, 2024 with the Aviation Authority having options to renew the Agreement for two additional periods of one year each, upon mutual agreement.

The scope of services consists of, but is not limited to, providing Air Service Development (ASD) consulting services with ongoing direction, tactical, input, validation, and recommendation for MCO and ORL ASD, and Federal Governmental Relations consulting services by representing the Aviation Authority before governmental agencies of the United States or of foreign governments in connection with international route proceedings and related matters. The Consultant meets the location requirement to have a representative located in the Greater Washington, D.C. region.

ISSUES

Campbell-Hill Aviation Group, LLC has performed satisfactorily during the initial term. The First Renewal Option is from March 18, 2024 through March 17, 2025.

The annual value of the First Renewal Option is for a total not-to-exceed amount of \$286,000. The Aviation Authority pays a monthly amount based on hours performed at an agreed hourly rate. Travel expenses are additional and average \$8,000 per annum.

On December 19, 2023, the Procurement Committee Approved Amendment No. 1 first renewal option for Purchasing Agreement PS-649 Aviation Specialty Consulting Services and Federal Governmental Relations Consulting Services, to Campbell-Hill Aviation Group, LLC.

SMALL BUSINESS

This Agreement did not include a Minority and Woman Business Enterprise or Local Developing Business participation requirement.

ALTERNATIVES

None.

FISCAL IMPACT

This fiscal impact of this award is a not-to-exceed amount of \$286,000 with funding from the Operations and Maintenance Fund account. Funds expected to be spent under the contract in the current fiscal year are within budget. Funding required in current and subsequent fiscal year will be allocated from the Operations and Maintenance Fund as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee and Approve Amendment No. 1 First Renewal Option for Purchasing Agreement PS-649 Aviation Specialty Consulting Services and Federal Governmental Relations Consulting Services to Campbell-Hill Aviation Group, LLC. in the total not-to-exceed amount of \$286,000 with funding from the Operations and Maintenance Fund; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Vicki Jaramillo, Chief Development Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Approve Changes to the Air Service Incentive Program (ASIP) to Comply with the FAA Policy Regarding Air Carrier Incentive Program, Published December 2023

BACKGROUND

The ASIP was established by the Board in 2014 as an Air Service Development tool to allow the Aviation Authority to actively recruit both passenger and cargo airlines offering new service to targeted domestic and international destinations. The program was extended in 2019 for a 5-year period ending September 30, 2024. The FAA recently published the FAA Policy Regarding Air Carrier Incentive Program which replaces the 2010 Air Carrier Incentive Program Guidebook which was used to develop MCO's ASIP which now requires some changes to comply with the new policy.

ISSUES

Orlando International Airport is obligated under the terms of an Airport Improvement Program (AIP) grant agreement and therefore GOAA must ensure that its Air Carrier Incentive Program is consistent with the FAA grant agreement, including standard Grant Assurances relating to economic discrimination, reasonable fees, and use of airport revenue. Therefore, changes are required to MCO's ASIP to ensure compliance with the AIP grant agreement.

SMALL BUSINESS

The ASIP incentivizes airlines and therefore small business participation on GOAA's part is not applicable.

ALTERNATIVES

There are no other alternatives under consideration.

FISCAL IMPACT

There is no change to the fiscal impact based on the required changes to the program.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to approve the changes to the Air Service Incentive Program (ASIP) in order to comply with FAA Policy.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kevin J. Thibault, P.E., Chief Executive Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Modify Certain Appointments and Update Organizational Policies Regarding Various Board Action Committees

BACKGROUND

In support of the Aviation Authority's Strategic Plan, staff is continuously assessing ways to improve its policies, procedures and practices in an effort to achieve the Aviation Authority's core values of Efficiency and Excellence. In an effort to streamline some of the Board Action Committees for more certainty and transparency, as well as foster greater staff communication and open decision making, on October 19, 2022, the Aviation Authority Board authorized the Chief Executive Officer to designate various memberships to its Committees.

ISSUES

In order to further enhance the procurement governance functions managed by various Board Action Committees, and in an effort to continue to improve operational efficiency and excellence, I would like to recommend the following modifications to various Committee member appointments:

Organizational Policy Section 120.02: Construction Committee

Replace the Senior Vice President, Capital Programs with the Vice President, Construction as member and Chair. This appointment would result in the following serving as voting members of the Construction Committee:

Vice President, Construction, Chair
Deputy Chief Financial Officer, Vice Chair
Vice President, Facilities
Vice President, Information Technology
Vice President, Risk Management

Organizational Policy Section 120.091: Construction Finance Oversight Committee

Replace the Vice President, Construction and the Vice President of Engineering and Architecture with the Senior Vice President, Capital Programs and the Vice President of Concessions. These appointments will result in the following serving as voting members of the Construction Finance Oversight Committee:

Chief Financial Officer, Chair
Senior Vice President, Capital Programs
Senior Vice President, Operations
Vice President, Facilities
Vice President, Concessions

Organizational Policy Section 120.18: Procurement Committee

Replace the Senior Vice President Capital Programs with the Vice President, Engineering and Architecture, appoint the Vice President, Small Business as a permanent member versus rotating, and add the Vice President, ORL Operations as discretionary member. In addition, the current Organizational Policy for Procurement Committee states that the Vice President, Purchasing and Procurement serve as Chair, however, as that position is responsible for managing all of the Aviation Authority's competitive procurements, it is recommended the Vice President, Purchasing and Procurement not serve as a voting member of the Committee but rather remain a facilitator for items being presented to that Committee. The Chief Financial Officer is currently serving as Interim Chair with the intent that one of the other voting members take over as Chair of Procurement Committee within the next six months. Until the Interim Chair steps down and is replaced, three voting members will constitute a quorum for the Procurement Committee.

These changes would result in the following serving as voting members of the Procurement Committee:

Chief Financial Officer, Interim Chair
Senior Vice President, Operations, Vice Chair
Vice President, Engineering and Architecture
Vice President, Small Business
Vice President, ORL Operations (discretionary member subject to need as designated by the CEO, or until a new appointment is made)
Assistant Vice President, Maintenance Operations (discretionary member subject to need as designated by the CEO, or until a new appointment is made)

SMALL BUSINESS

Not Applicable.

ALTERNATIVES

None.

FISCAL IMPACT

There is no fiscal impact related to this item.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to authorize the Chief Executive Officer to modify certain appointments and update Organizational Policies regarding various Board Action Committees.

OBJECTIVE	To evaluate, approve, and recommend approvals to the Aviation Authority Board in accordance with the limits set forth herein, bids, proposals, requests for reimbursement, contract awards and contract modifications for construction projects and related projects and services with Construction or Engineering project funding sources, including planning, design, and construction related maintenance, and to provide guidance, coordination, development of plans and procedures relating to design and construction activities.
METHOD OF OPERATION	
Composition	The Construction Committee is composed of the following voting members: • ~~Senior Vice President, Engineering and Construction~~<u>Vice President, Construction</u>, Chair • ~~Vice President of Finance~~<u>Deputy Chief Financial Officer</u>, Vice Chair • Vice President~~, of~~ Risk Management • Vice President~~, of~~ Information Technology • Vice President, ~~Facilities of Maintenance~~ Serving in advisory capacity: • Legal Counsel • Aviation Authority Chairman's Designee The Chief Executive Officer is authorized to make changes to committee memberships on an interim basis with ratification required by the Aviation Authority Board at its next regularly scheduled meeting. <u>In the event of a long term absence of a voting member, the Chief Executive Officer may appoint a temporary alternate voting member.</u>
Quorum	A quorum consists of a majority of the voting members of the Construction Committee.
Function	The primary functions of the Construction Committee are to evaluate and approve, within the limit set forth herein, or to recommend approval by the Aviation Authority Board, the following:

	1. Bids, proposals, requests for reimbursements and contract awards and modifications (such as addenda) for or related to Aviation Authority planning, design, construction, and construction maintenance projects. ; 2. Change orders; 3. Proposed construction-related backcharges to Aviation Authority consultants and contractors; 4. Settlement agreements on claims (except third-party liability claims or property damage claims); 5. Such other bids, proposals and contract awards and addenda which the Chief Executive Officer deems appropriate for Construction Committee review; 6. Provide guidance, coordination and development of plans and policies relating to design and construction activities for the Aviation Authority; 7. On construction management at risk projects, in accordance with Policy 130.03, Construction Management Contracts, recommend proposed GMPs and GMP Amendments to the Aviation Authority Board, approve all CME subcontract awards, CME subcontract change orders, CME self-performed trade packages, Construction Change Directives and other actions relating to GMP budget(s), buyout and contingency management; 8. The Construction Committee shall also be responsible for carrying out the directives of the Finance Committee as they relate to dispute resolution for projects on the CIP; 9. Determine matters involving Contractors to include on the Debarment List in accordance with Policy 130.04, Debarment of Contractors.
Limits of Approval of Contracts and Change Orders	The Construction Committee has authority to approve Contracts in an amount up to and including \$250,000 and has authority to approve any contract modification (i.e. addendum, amendment, or change order) in an amount up to and including \$250,000, provided funding is available, and provided the funding source does not involve funding which requires Aviation Authority Board or City concurrence. Aviation Authority Board approval is required for any Contract that exceeds \$250,000, any contract modification (i.e. addendum,

	amendment, or change order) that exceeds \$250,000, and any contract action that requires City approval. Modifications or change orders to construction contracts that originally required Aviation Authority Board approval, which cumulatively increase the original construction contract performance period (or, if applicable, the revised contract performance period as previously approved by the Aviation Authority Board) by more than 10%, also require Aviation Authority Board approval. On construction management at risk projects, Construction Committee can approve CME subcontract awards, change orders, and other actions relating to GMP budget(s), buyout, and contingency management in accordance with Policy 130.03, Construction Management Entity Contracts, provided that there is no corresponding change to the GMP price or substantial date(s) that have been previously approved by the Aviation Authority Board.
Notice	In compliance with the Florida Statutes governing public meetings, proper notice of Construction Committee meetings will be given and minutes will be published.
Meetings	Meetings are scheduled as necessary by the Committee Chair at a time and place designated by the Committee Chair.
Appeals	Contract award made or recommended by the Construction Committee may be appealed in accordance with Appeal Policy 110.04.
REFERENCES	For detailed descriptions of the functions of the Construction Committee, see: Policy 110.04, Appeal Process Policy 120.13, Capital Management Committee Policy 130.01, Construction Contracts and Changes Policy 130.02, Construction Related Professional and Consulting Services Policy 130.03, Construction Management Entity Contracts Policy 130.04, Debarment of Contractors
APPROVAL AND UPDATE HISTORY	
Format and Re-numbering Approval	Aviation Authority Board: August 28, 1991 (4R)
Last Approval	Aviation Authority Board: October 19, 2022 Chief Executive Officer: October 19, 2022

Supersedes	All Previous
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OBJECTIVE	To establish a committee to oversee the financing of major construction projects for the Aviation Authority.
POLICY	The Construction Finance Oversight Committee will provide assurance to the Greater Orlando Aviation Authority, its Chairman, and its Chief Executive Officer that construction projects can be accomplished within the proposed funding plan. The Committee is authorized to draw upon and utilize any Aviation Authority staff and any consultants required to accomplish its purpose.
METHOD OF OPERATION	
Composition	The Construction Finance Oversight Committee is composed of five (5) voting members: • Chief Financial Officer, Chair • ~~Vice President of Construction~~ <u>Senior Vice President, Capital Programs</u> • <u>Senior Vice President, Operations</u> • ~~Vice President of Engineering~~ • <u>Vice President, Facilities of Maintenance</u> • <u>Vice President, Concessions</u> • ~~Vice President of Airport Operations~~ Serving in an advisory capacity as non-voting members are: • Legal Counsel • Engineering, Construction and Finance Consultant(s) <u>In the event of a long term absence of a voting member, the Chief Executive Officer may appoint a temporary alternate voting member.</u>
Quorum	The Committee shall have a quorum requirement of at least a majority of its members and can give its ratification of proposed funding plans only with the unanimous consent of all Committee members in attendance.
Function	Committee will review and approve the funding plan for major projects (total project cost of \$250,000 or more), including projects identified by the Capital Management Committee or on the Capital Improvement Program (CIP), presented in Project Start-up Packages or other

	appropriate formats to ensure the scope of the work is consistent with the requirements of the proposed fund source(s), and that there is sufficient balance available in each fund to meet the project requirements, considering all known future uses of the fund source(s) in question. This ratification can be granted following the initiation of the project at the next Committee meeting following such project initiation. Committee shall review and approve additional funding requests for projects that require additional funds for completion. Additional funding requests shall be submitted to the Capital Management Committee for approval, and then to the Aviation Authority Board and/or City Council approvals must be obtained as specified by Authority Policy and Procedure. Committee will monitor the status of each major capital program and report on a monthly basis the total approved budget, the approved commitments against each program, the anticipated uses of funds, the expenditures to date, and the estimate to complete as reported by the construction team., Interest earnings as well as potential claims or penalties may also be considered. Chief Executive Officer is authorized to make changes to committee memberships on an interim basis with ratification required by the Aviation Authority Board at its next regularly scheduled meeting.
Notice	In compliance with Florida Statutes governing public meetings, Committee meetings will be open to the public, reasonable notice will be given, and minutes will be taken.
Meeting	The Committee will meet monthly providing there is a need for action on project funding requirements.
REFERENCES	See Also Policy 120.13, Capital Management Committee
APPROVAL AND UPDATE HISTORY	
Format and Re-numbering Approval	
Last Approval	Aviation Authority Board: December 14, 2022 Chief Executive Officer: October 19, 2022
SUPERSEDES	All Previous

OBJECTIVE	The objective of the Procurement Committee is to evaluate, recommend, and award procurements, services, professional services and concessions, that exceed the dollar value approval authority established by Policy 450.04 General Procedures and Approval Authorizations, subsection (i) in “Approval Authority” and exceptions established by Policy 450.01 Purchasing Introduction and Definitions, “Exceptions”. This committee awards or provides a recommendation to the Aviation Authority Board.
METHOD OF OPERATION	
Composition	The Procurement Committee is composed of the following voting members: • ~~Vice President of Purchasing, who will serve as Chair~~<u>Chief Financial Officer, Interim Chair</u> • ~~Senior Vice President of Airport Operations, who will serve as Vice Chair~~ • ~~Senior Vice President of Engineering and Architecture~~<u>Construction</u> • <u>Vice President, Small Business</u> Serving in advisory capacity: Legal Counsel The Chief Executive Officer may appoint up to two new members as needed, having specific subject matter expertise on specific procurements. <u>In the event of a long term absence of a voting member, the Chief Executive Officer may appoint a temporary alternate voting member.</u>
Quorum	A quorum <u>shall</u> consists of ~~3~~ <u>a majority of the</u> voting members. In the event the Procurement Committee is analyzing a multiple phase process, for continuity and consistency of analysis, it is required that any Procurement Committee members present for any first or initial phase of the procurement attend all subsequent stages of the same procurement.
Function	The primary functions of the Procurement Committee are as follows: 1. Evaluate and recommend for award of non-construction bids and proposals, including concessions; 2. Evaluate, recommend, and award procurements of Goods and Services exceeding the amount that may be approved by the Purchasing Vice President as established by Policy 450.04, General Procedures and Approval Authorizations, subsection (i) in “Approval Authority” (except as described below);

	3. Evaluate and recommend award of non-construction work to a Continuing Purchasing Contract Bidder / Proposer as defined in Policy 450.01, Purchasing Introductions and Definitions; 4. Evaluate and approve Standardization of Specifications at the request of Using Departments or Requesting Departments; 5. Determine matters involving Contractors to include on the Debarment List in accordance with Policy 130.04, Debarment of Contractors; 6. Recommend the selection and award of Professional Services, design-build services, Construction Management Entities (“CMEs”), General Consultant, and continuing contractor construction services unless otherwise directed by the Chief Executive Officer in accordance with the Chief Executive Officer Policy 110.01. After award of contract by the Procurement Committee, all Guaranteed Maximum Price Contracts (GMPs) and Amendments to authorize expenditures shall be evaluated by the Construction Committee; 7. Recommend the selection and award of Construction Management Entities (“CMEs”), which includes all associated short-listing or prequalification of CMEs proposing on Aviation Authority projects. The Procurement shall evaluate and approve all lists of prequalified subcontractors submitted by CMEs. After award of contract by the Procurement Committee, all GMPs, Amendments, and changes to lists of prequalified subcontractors on CME Contracts to authorize expenditures shall be evaluated by Construction Committee; 8. Evaluate any other procurement bid(s) or proposal(s) which the Chief Executive Officer or his designee deems appropriate for the Procurement Committee’s review. For legal counsel and auditors or the procurement of Goods and Services assigned by the Chief Executive Officer or his designee to another committee, the Procurement Committee does not receive, evaluate, and/or award Bids or Proposals primarily relating to continuing contracts (as opposed to a specific engagement).
Approval	The Procurement Committee has authority to approve Contracts in an amount up to and including \$250,000 and has authority to approve any contract modification (i.e. addendum, amendment, or change order) in an amount up to and including \$250,000, provided funding is available, and provided the funding source does not involve funding which requires Aviation Authority Board or City concurrence. All other

	Contracts shall be recommended to the Aviation Authority Board as required by law and Aviation Authority Policy.
Notice	In compliance with the Florida Statutes governing public meetings, proper notice of Procurement Committee meetings will be given and minutes will be published.
Meetings	Meetings are scheduled as necessary by the Procurement Committee's Chair at a time and place designated by the Chair.
Appeals	Actions taken by the Procurement Committee may be appealed in accordance with Appeal Process Policy 110.04.
REFERENCES	Policy 110.04, Appeal Process Policy 130.01, Construction Contracts and Changes Policy 130.02, Construction Related Professional and Consulting Services Policy 130.03, Construction Management Entity Contracts Policy 130.04, Debarment of Contractors Policy 450.01, Purchasing Introductions and Definitions Policy 450.04, General Procedures and Approval Authorizations
APPROVAL AND UPDATE HISTORY	
Format and Re-numbering Approval	Aviation Authority Board: December 14, 2022
Last Approval	Aviation Authority Board: December 14, 2022 Chief Executive Officer: October 19, 2022
SUPERSEDES	



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No. 3 to Purchasing Contract PS-329, Parking Access and Revenue Control System with Skidata, Inc. for the Upgrade of Parking Access and Revenue Control System Servers and Network Infrastructure

BACKGROUND

On January 15, 2014, the Aviation Authority Board awarded Contract PS-329 for Parking Access and Revenue Control System (PRCS) to Skidata, Inc. The Contract scope includes all hardware, software, interfaces, tools, equipment, materials, labor, supervision, project management, warranties, and maintenance for a new Parking System at the Orlando International Airport.

The initial term of the Contract was from Implementation through Final Acceptance and included a one-year warranty period, after which a five-year maintenance period shall begin with the Aviation Authority having options to renew for five additional periods of one year each.

The original contract scope of work has been adjusted by multiple change orders to add equipment, parts, and hardware required to complete the installation and implementation of the PRCS. As a result of the multiple Change Orders, the warranty period was extended.

On April 21, 2021, the Aviation Authority Board approved Amendment No. 1 for a five-year maintenance services period through April 30, 2026, in the not-to-exceed amount of \$1,519,244.

On November 16, 2021, the Concessions/Procurement Committee approved a no-cost Amendment No. 2 authorizing Skidata, Inc. to utilize a subcontractor.

ISSUES

The existing PRCS servers and network infrastructure are nearing their end-of-life cycle. This amendment is to upgrade the PRCS servers and network infrastructure. The scope includes hardware, software, data storage, virtualization software, network switches, security software, licenses, support, installation, and commissioning. The upgrade will also allow for enhanced capacity to accommodate additional parking facilities and software upgrades.

The cost of the server and network infrastructure upgrade is a not-to-exceed amount of \$312,386.

On January 2, 2024, the Procurement Committee recommended approval of Amendment No. 3 to Purchasing Contract PS-329, for the upgrade of Parking Access and Revenue Control System Servers and Network Infrastructure.

SMALL BUSINESS

This Contract does not include a Minority and Woman Business Enterprise (MWBE), Local Developing Business (LDB) and/or Veteran Business Enterprise (VBE) participation requirement due to the specialized scope.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The value of this amendment is a not-to-exceed amount of \$312,386. Funding is available from the Discretionary Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: 1) approve Amendment No. 3 to Purchasing Contract PS-329, Parking Access and Revenue Control System with Skidata, Inc. for the upgrade of Parking Access and Revenue Control System Servers and Network Infrastructure; 2) authorize funding in the not-to-exceed amount of \$312,386 from the Discretionary Fund; and 3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No.2 First Renewal Option for Purchasing Contract 07-21 Elevator, Escalator, Moving Walkway Inspection and Test Witnessing Services at the Orlando International Airport, to Bureau Veritas National Elevator Inspection Services

BACKGROUND

The initial term of the Agreement was for thirty-six months, effective February 16, 2021, and expiring February 15, 2024 with the Aviation Authority having options to renew the Agreement for two additional periods of one year each, upon mutual agreement.

The scope of services consists of providing all labor, materials, tools, manuals and code books, and all other items necessary or proper for, or incidental to, performing code mandated inspection, re-inspection and test witnessing services for elevator, escalators, and moving walkways located at the Orlando International Airport, in accordance with the contract documents.

ISSUES

Bureau Veritas National Elevator Inspection Services has performed satisfactorily during the initial term. The Facilities department concurred with the First Renewal Option but recommended combining the Renewal Options into a single two-year period. The Renewal Option is for two years from February 16, 2024 through February 15, 2026

The value of the two-year Renewal Option is for a total not-to-exceed amount of \$178,351. The actual amount paid to the contractor is based on actual work requested, performed, and approved by the Aviation Authority.

On January 2, 2024, the Procurement Committee recommended to Approve Amendment No. 2, two-year renewal option for Purchasing Contract 07-21 Elevator, Escalator, Moving Walkway Inspection and Test Witnessing Services at the Orlando International Airport, to Bureau Veritas National Elevator Inspection Services.

SMALL BUSINESS

This Contract did not include a Minority and Woman Business Enterprise (MWBE) or Local Developing Business (LDB) participation requirement due to the limited scope of the required services.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact for the First Renewal Option is a not-to-exceed amount of \$178,351. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee and Approve Amendment No. 2, two-year Renewal Option for Purchasing Contract 07-21 Elevator, Escalator, Moving Walkway Inspection and Test Witnessing Services at the Orlando International Airport, to Bureau Veritas National Elevator Inspection Services in the total not-exceed amount of \$178,351 with funding from the Operations and Maintenance Fund; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Environmental Consulting Services Agreements to Exercise the First One-Year Renewal Option

BACKGROUND

On April 21, 2021, the Aviation Authority Board approved Continuing Environmental Consulting Services Agreements, following a competitive award process in compliance with the state statutes and Aviation Authority policies, with the following firms:

- Bio-Tech Consulting, Inc.
- Breedlove, Dennis and Associates, Inc. (VBE)
- DRMP, Inc.
- EXP U.S. Services, Inc.
- MSE Group, LLC
- Terracon Consultants, Inc.
- The Transit Group, Inc. dba Ecological Associates, Inc.
- Vanasse Hangen Brustlin, Inc.

The scope of services includes, but is not limited to, assisting the Aviation Authority staff with evaluation and assessment of wildlife issues, uplands and wetlands evaluation, habitat analysis, threatened and endangered species issues, jurisdictional wetland determinations, water quality analysis, land management, and monitoring of wetlands mitigation on facilities operated or purchased by the Aviation Authority and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando and all agencies having jurisdiction over the facilities. The Services may also include preparation of required notices and reports, coordination and providing assistance with requirements of authorities having jurisdiction over various mitigation sites, documentation of existing environmental conditions, preparation of environmental studies, technical support, and assistance with permitting activities.

The provisions of these agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the consulting firm.

The current agreements will expire as follows:

Firm
Bio-Tech Consulting, Inc.

Expiration Date
June 30, 2024

Breedlove, Dennis & Associates, Inc.	May 14, 2024
DRMP, Inc.	May 14, 2024
EXP U.S. Services, Inc.	August 25, 2024
MSE Group, LLC	May 7, 2024
Terracon Consultants, Inc.	May 14, 2024
The Transit Group, Inc. dba Ecological Associates, Inc.	July 16, 2024
Vanasse Hangen Brustlin, Inc.	May 14, 2024

The firms have been responsive to the Aviation Authority's needs.

ISSUES

To maintain continuing environmental consulting services on an as-needed basis, the first renewal option is required for each of the agreements. In response to the Aviation Authority's notification, all eight firms have provided a letter of concurrence of the first one-year renewal option.

On December 5, 2023, the Construction Committee recommended approval of a No-Cost Addendum to each of the Continuing Environmental Consulting Services Agreements to exercise the first one-year renewal option, as outlined in the memorandum.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

The Aviation Authority Board could request staff to advertise for new Continuing Environmental Consulting Services.

FISCAL IMPACT

There is no fiscal impact for this addendum. Future addenda will be based on specific tasks of work as assigned with approved funding source.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a No-Cost Addendum to each of the Continuing Environmental Consulting Services Agreements with the following firms, and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel:

- (1) Bio-Tech Consulting, Inc. to exercise the first one-year renewal option and extend the Agreement to June 30, 2025;
- (2) Breedlove, Dennis & Associates, Inc. to exercise the first one-year renewal option and extend the Agreement to May 14, 2025;
- (3) DRMP, Inc. to exercise the first one-year renewal option and extend the Agreement to May 14, 2025;
- (4) EXP U.S. Services, Inc. to exercise the first one-year renewal option and extend the Agreement to August 25, 2025;
- (5) MSE Group, LLC to exercise the first one-year renewal option and extend the Agreement to May 7, 2025;

(6) Terracon Consultants, Inc. to exercise the first one-year renewal option and extend the Agreement to May 14, 2025;

(7) The Transit Group, Inc. dba Ecological Associates, Inc. to exercise the first one-year renewal option and extend the Agreement to July 16, 2025; and,

(8) Vanasse Hangen Brustlin, Inc. to exercise the first one-year renewal option and extend the Agreement to May 14, 2025.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Request Concurrence the Construction Committee's Approval of No-Cost Addenda to the Continuing Roofing Construction Services Agreements to Extend the Contract Term to September 30, 2024

BACKGROUND

On December 12, 2018, the Aviation Authority Board approved Continuing Roofing Construction Services Agreements, following a competitive award process in compliance with state statutes and Aviation Authority policies, with the following firms:

- Advanced Roofing, Inc.
- P&A Roofing and Sheet Metal, Inc.
- Precision Roofing Solutions, Inc.
- Southland Rowe Roofing, Inc.
- T&G Corporation dba Bowhead Roofing

The scope of work to be performed under these Continuing Roofing Construction Contracts includes, but is not limited to, replacement and/or repairs of bituminous, single-ply or metal panel roofing systems, metal decks, non-structural light weight concrete decks, roof deck insulation, flashings, copings, equipment curbs, termination points, expansion joints, roof drains and flashing, and associated roofing accessories, metal flashing or other roofing systems and components and other work normally associated with roofing construction, as well as waterproofing, skylight, and other moisture proofing repairs for structures.

The provisions of these continuing agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the contractor.

On August 20, 2021, Precision Roofing Solutions, Inc. advised the Aviation Authority that they were no longer interested in pursuing work with the Aviation Authority.

Both optional renewal periods with the remaining four firms have been exercised. Each firm's agreement will expire as follows:

FIRM

Advanced Roofing, Inc.
P&A Roofing & Sheet Metal, Inc.
Southland Rowe Roofing, Inc.
T&G Corporation dba Bowhead Roofing

EXPIRATION DATE

January 8, 2024
February 8, 2024
June 19, 2024
January 8, 2024

ISSUES

Due to continued discussions regarding evaluation of continuing agreement alternatives, additional time is necessary to maintain coverage of these services. An extension to September 30, 2024, was approved by the Construction Committee on January 2, 2024, as a No-Cost Addendum to each of the Continuing Roofing Construction Services Agreements with the firms listed, as outlined in the memorandum. Aviation Authority Board concurrence is requested.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

The Aviation Authority Board could allow the current contracts to expire while the new contracts for Continuing Roofing Construction Services are procured. See Solicitation Item CS-K on today's agenda, which anticipates an award by June 2024.

FISCAL IMPACT

There is no fiscal impact for these addenda. Future addenda will be based on specific tasks of work as assigned with approved funding source.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to concur with the Construction Committee's approval of a No-Cost Addendum to the Continuing Roofing Construction Services Agreements with each of the following firms, and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel:

- (1) Advanced Roofing, Inc. to exercise an Additional Renewal Option, and extend the Agreement to September 30, 2024;
- (2) P&A Roofing and Sheet Metal, Inc. to exercise an Additional Renewal Option, and extend the Agreement to September 30, 2024;
- (3) Southland Rowe Roofing, Inc. to exercise an Additional Renewal Option, and extend the Agreement to September 30, 2024; and,
- (4) T&G Corporation dba Bowhead Roofing to exercise an Additional Renewal Option, and extend the Agreement to September 30, 2024.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve Change Order(s) to Various Contracts

BACKGROUND

At its meeting on December 19, 2023, the Construction Committee recommended approval of the change orders as outlined in Attachment A.

ISSUES

The description of change for each change order is outlined in Attachment A.

ALTERNATIVES

None.

FISCAL IMPACT

The funding source for each change order is outlined in Attachment A.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee to (1) approve Change Order No. V-00992-01 for \$511,076.81 and no time extension, with funding as outlined in Attachment A; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the change orders following satisfactory review by legal counsel.

Attachment A (Page 1 of 1)

Change Order No. V-00992-01

Construction Committee: December 19, 2023
Project: Rehabilitation of Structural Steel Commercial Lanes Canopies
Contractor: Clancy & Theys Construction Co.

Amount This Change Order: \$ **511,076.81** (25.85% of Original Contract Price)
Original Contract Amount: \$1,980,592.00
Previous Change Orders: \$ 0.00 (0.0% of Original Contract Price)
Revised Contract Amount: \$2,491,668.81

Time Extension: None.

Funding Source: Previously-approved Capital Expenditure Funds.

Description of Change: Provide all labor, materials, and equipment to remove and replace 14 sections of Polytetrafluoroethylene (PTFE) fabric on the Terminal A Commercial Lanes Canopies. ADD: \$511,076.81.

Reason for Change: Owner Requested Change: The base bid was to remove and re-install the existing PTFE fabric. Once construction began, additional damage to the fabric and cables securing the fabric was discovered. As a result, a professional assessment of all the canopies was done to determine the current condition and longevity of the existing fabric. Per the recommendation of the assessment, the Aviation Authority determined to replace the existing PTFE fabric with new fabric on 14 sections of Terminal A Commercial Lanes canopies.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of Project V-00995, Replacement of Elevator P58 at Airside 4 (Design/Build), at the Orlando International Airport (MCO)

BACKGROUND

On September 15, 2021, the Aviation Authority Board approved Continuing Vertical Construction Services Agreements with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies.

- The Roderick Group, Inc. dba Ardmore Roderick (*DBE/MWBE*)
- Clancy & Theys Construction Co.
- Collage Design and Construction Group, Inc. dba The Collage Companies
- Gomez Construction Co. (*MWBE*)
- H.A. Contracting Corporation
- H. W. Davis Construction, Inc.
- Johnson-Laux Construction, LLC (*MWBE*)
- LEGO Construction Co. (*DBE/MWBE*)
- McCree Design Builders, Inc.
- Mejia International Group Corporation (*MWBE*)
- Ovation Construction Company
- R.L. Burns, Inc. (*MWBE/VBE*)
- RUSH Facilities, LLC
- T&G Corporation dba T&G Constructors (*MWBE*)
- Votum Construction, LLC (*DBE/MWBE/LDB*)

The scope of work to be performed under these continuing vertical construction services contracts includes, but is not limited to, general site construction, design-build, foundation, structural, masonry, electrical, plumbing, mechanical, interior and exterior finishes, painting, roofing, furnishings, and other work normally associated with vertical construction.

ISSUES

V-00995 will design and construct the replacement of Elevator P58 at Airside 4 at the Orlando International Airport. Base Bid Scope will include all design and construction related work associated with the elevator replacement. Add Alternate No. 1 includes two-way video and text communication services in accordance with the American Society of Mechanical Engineers standards.

The project is scheduled to start in January 2024 and complete in October 2024.

On October 20, 2023, the Aviation Authority solicited bids from its continuing vertical contractors for V-00995. By December 12, 2023, the Aviation Authority received six bids as follows:

Bidder	Base Bid	Add Alt. No. 1	Total Bid Amount
Gomez Construction Co.	\$989,948.26	\$9,000.00	\$998,948.26
Collage Design and Construction Group, Inc. dba The Collage Companies	\$1,206,842.00	Price included in Base Bid	\$1,206,842.00
Ovation Construction Company	\$1,338,470.00	Price included in Base Bid	\$1,338,470.00
McCree Design Builders, Inc.	\$1,663,286.00	Price included in Base Bid	\$1,663,286.00
Clancy & Theys Construction Co.	\$1,929,801.00	\$30,000.00	\$1,959,801.00
H.A. Contracting Corporation	\$2,000,000.00	Price included in Base Bid	\$2,000,000.00
H.W. Davis Construction, Inc.		<i>Did not submit</i>	
Johnson-Laux Construction, LLC		<i>Did not submit</i>	
LEGO Construction Co.		<i>Did not submit</i>	
Mejia International Group Corporation		<i>Did not submit</i>	
R.L. Burns, Inc.		<i>Did not submit</i>	
RUSH Facilities, Inc.		<i>Did not submit</i>	
T&G Corporation dba T&G Constructors		<i>Did not submit</i>	
The Roderick Group, Inc. dba Ardmore Roderick		<i>Did not submit</i>	
Votum Construction, LLC		<i>Did not submit</i>	
Latest Reconciled Estimate			\$1,020,000.00

The apparent low bidder, Gomez Construction Co., has verified that its bid was prepared in accordance with all bid documents and addenda, and will be able to complete the project for the amount bid and within the Aviation Authority's schedule. Staff has reviewed the bid submitted by Gomez Construction Co. and determined that the total bid price is fair and reasonable.

On January 2, 2024, the Construction Committee recommended approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of V-00995, Replacement of Elevator P58 at Airside 4 (Design/Build), as outlined in the memorandum.

SMALL BUSINESS

Gomez Construction Co. is a certified Minority and Women Business Enterprise (MWBE) firm. The Aviation Authority established a combined goal of 3% MWBE/Local Developing Business (LDB)/Veteran Business Enterprise (VBE) participation for V-00995. The Aviation Authority has reviewed the bid submitted by Gomez Construction Co., and determined that Gomez Construction Co. proposes 5% MWBE/LDB/VBE participation on this addendum and certifies that Gomez Construction Co. is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$998,948.26. Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of V-00995, Replacement of Elevator P58 at Airside 4 (Design/Build) at the Orlando International Airport, for the total bid amount of \$998,948.26 (Base Bid plus Add Alternate No. 1), with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of Project V-01011, Airside 4 60s Wing Renovation (Design/Build), at the Orlando International Airport (MCO)

BACKGROUND

On September 15, 2021, the Aviation Authority Board approved Continuing Vertical Construction Services Agreements with the following firms, following a competitive award process in compliance with the state statutes and Aviation Authority policies.

- The Roderick Group, Inc. dba Ardmore Roderick (*DBE/MWBE*)
- Clancy & Theys Construction Co.
- Collage Design and Construction Group, Inc. dba The Collage Companies
- Gomez Construction Co. (*MWBE*)
- H.A. Contracting Corporation
- H. W. Davis Construction, Inc.
- Johnson-Laux Construction, LLC (*MWBE*)
- LEGO Construction Co. (*DBE/MWBE*)
- McCree Design Builders, Inc.
- Mejia International Group Corporation (*MWBE*)
- Ovation Construction Company
- R.L. Burns, Inc. (*MWBE/VBE*)
- RUSH Facilities, LLC
- T&G Corporation dba T&G Constructors (*MWBE*)
- Votum Construction, LLC (*DBE/MWBE/LDB*)

The scope of work to be performed under these continuing vertical construction services contracts includes, but is not limited to, general site construction, design-build, foundation, structural, masonry, electrical, plumbing, mechanical, interior and exterior finishes, painting, roofing, furnishings, and other work normally associated with vertical construction.

ISSUES

V-01011 will design and renovate a portion of the 60s Wing, associated hold rooms, and corridor leading to the 60s wing at Airside 4 at the Orlando International Airport. Renovations will include, but are not limited to, the removal of the 60s Wing escalator, widening of existing 60s Wing staircase, demolition of two exterior doors to be infilled with block and waterproofed, replacement of carpeting and ceiling tiles,

replacement of existing light fixtures, painting, new signage, new Close Circuit Television (CCTV) cameras, new Access Control System (ACS) card readers, replacement of existing Heating, Ventilation and Air Conditioning (HVAC) ductwork, cleaning and recertification of existing wall mounted Air Conditioning (AC) units, and replacement of broken store front glass.

The project is scheduled to start in January 2024 and complete in July 2024.

On November 8, 2023, the Aviation Authority solicited bids from its continuing vertical contractors for V-01011. By December 19, 2023, the Aviation Authority received seven bids as follows:

Bidder	Total Bid Amount
Gomez Construction Co.	\$999,222
The Roderick Group, Inc. dba Ardmore Roderick	\$1,149,011
H.W. Davis Construction, Inc.	\$1,311,100
McCree Design Builders, Inc.	\$1,478,076
Collage Design and Construction Group, Inc. dba The Collage Companies	\$1,577,000
Clancy & Theys Construction Co.	\$1,747,705
H.A. Contracting Corporation	\$2,800,000
 Johnson-Laux Construction, LLC	<i>Did not submit</i>
LEGO Construction Co.	<i>Did not submit</i>
Mejia International Group Corporation	<i>Did not submit</i>
Ovation Construction Company	<i>Did not submit</i>
R.L. Burns, Inc.	<i>Did not submit</i>
RUSH Facilities, Inc.	<i>Did not submit</i>
T&G Corporation dba T&G Constructors	<i>Did not submit</i>
Votum Construction, LLC	<i>Did not submit</i>
 Latest Reconciled Estimate	 \$1,050,000

The apparent low bidder, Gomez Construction Co., has verified that its bid was prepared in accordance with all bid documents and addenda, and will be able to complete the project for the amount bid and within the Aviation Authority's schedule. Staff has reviewed the bid submitted by Gomez Construction Co. and determined that the total bid price is fair and reasonable.

On January 2, 2024, the Construction Committee recommended approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of V-01011, Airside 4 60s Wing Renovation (Design/Build), at the Orlando International Airport, as outlined in the memorandum.

SMALL BUSINESS

Gomez Construction Co. is a certified Minority and Women Business Enterprise (MWBE) firm. The Aviation Authority established participation goals of 12% MWBE and 3% Local Developing Business (LDB)/Veteran Business Enterprise (VBE) participation for V-01011. The Aviation Authority has reviewed the bid submitted by Gomez Construction Co., and determined that Gomez Construction Co. proposes 15.5% MWBE and 3.5% LDB/VBE participation on this addendum and certifies that Gomez Construction Co. is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$999,222. Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of V-01011, Airside 4 60s Wing Renovation (Design/Build), at the Orlando International Airport, for the total bid amount of \$999,222, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve Utilizing Orange County, FL, Contract Y23-102-MV with Motorola Solutions, Inc. to Expand the Aviation Authority's Public Safety Radio System for W-S00157, Terminal C Radio Distributed Antenna System (DAS) at Bid Package (BP) No. S00195, Terminal C Expansion Airside Concourse (Gates C250-C253), and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), at the Orlando International Airport

BACKGROUND

The Aviation Authority currently owns and operates a Motorola 800 MHz Radio System for the public safety responders (i.e., police, fire and medical) and a Motorola 400 MHz Radio System for the Aviation Authority's day-to-day operations. U.S. Customs and Border Protection operates a Very High Frequency (VHF) system at the Federal Inspection Stations. The public safety radio system is interoperable with other public safety agencies throughout Central Florida for mutual aid response.

Motorola Solutions, Inc. is the original provider and installer of the Aviation Authority's existing public safety radio system. The Aviation Authority is currently part of an ongoing maintenance agreement with Motorola Solutions, Inc., which also includes the City of Orlando, and Orange, Seminole, Lake and Osceola Counties, Florida. This allows for shared channels and mutual aid assistance or help from other agencies for public safety response.

This procurement is for the equipment materials, parts and labor necessary to provide enhancements and to expand the existing public safety radio system coverage areas in the Terminal BP Nos. S00195 and S00198 projects.

ISSUES

With the new Terminal C Expansion and BP Nos. S00195 and S00198 projects, the public safety radio system will need to be expanded to provide radio coverage throughout these new areas to allow seamless radio communication between public safety responders, the Aviation Authority responders, the Aviation Authority Communication Center, and other agencies.

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

Pursuant to the terms of Orange County, FL, Contract Y23-102-MV, Motorola Solutions, Inc. has proposed the price of \$427,076.88 for the public safety radio system expansion.

Table 1 below reflects the estimated amounts associated with W-S00157 by Project.

Project	Amount
BP No. S00195	\$127,335.95
BP No. S00198	<u>\$299,740.93</u>
TOTAL	\$427,076.88

If approved, these services would be effective February 1, 2024.

On January 2, 2024, the Construction Committee recommended the approval of utilizing Orange County, FL, Contract Y23-102-MV with Motorola Solutions, Inc. to Expand the Aviation Authority's Public Safety Radio System for W-S00157, Terminal C Radio Distributed Antenna System (DAS) at Gates C250-C253 (BP No. S00195) and the GTF/RAC Lobby (BP No. S00198), at the Orlando International Airport, as outlined in the memorandum.

SMALL BUSINESS

The Aviation Authority has reviewed the requirements for this purchase and determined that it cannot change the terms and conditions of an existing contract such as Orange County, FL, Contract Y23-102-MV.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$427,076.88. Funding is from previously-approved Customer Facility Charges to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve utilizing Orange County, FL, Contract Y23-102-MV with Motorola Solutions, Inc. to Expand the Aviation Authority's Public Safety Radio System for W-S00157, Terminal C Radio Distributed Antenna System (DAS) at Bid Package (BP) No. S00195, Terminal C Expansion Airside Concourse (Gates C250-C253), and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), at the Orlando International Airport, for the total amount of \$427,076.88, with funding from previously-approved Customer Facility Charges to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Conceptual Services for W-S00159, Terminal C Landscaping Program Design and Project Oversight Services, at the Orlando International Airport

BACKGROUND

On December 12, 2018, the Aviation Authority Board approved no-cost base agreements for Continuing Architectural Services with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies:

- Alpha MRC, Inc. (*MWBE*)
- Bermello Ajamil & Partners, Inc.
- ELEVEN18 Architecture, LLC (*MWBE*)
- MLM-Martin Architects, Inc. (*MWBE/LDB*)
- Rhodes & Brito, Inc. (*MWBE*)

These agreements provide architectural and related professional services, including but not limited to, civil, environmental, structural, architectural, mechanical, electrical, plumbing, fire protection, landscaping and irrigation design services; planning, cost estimating and scheduling services; site analysis, surveying and geotechnical services and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando, Florida and all agencies having jurisdiction over Orlando International Airport, the Orlando Executive Airport and Other Facilities operated by the Aviation Authority, such as the Federal Aviation Administration, the Transportation Security Administration, the Florida Department of Transportation, and the Orlando Utilities Commission.

The services may also include studies and preparation of reports involving program and scope definition and validation of projects, budget development, evaluation and documentation of existing conditions; design, bid/procurement and award, design-build criteria packages, permitting, construction administration, master document support, technical support, extension of staff, and review of documents prepared by others, design management support on various Aviation Authority projects and all other architectural and related professional services.

The provisions of these continuing agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the consulting firm.

On June 2, 2020, Alpha MRC, Inc. advised the Aviation Authority that, because of the COVID-19 pandemic, they were closing their office, effective June 30, 2020. As a result of this decision, Alpha MRC, Inc. requested that its agreement with the Aviation Authority be terminated, effective June 30, 2020.

ISSUES

A fee has been negotiated with MLM-Martin Architects, Inc. for the total amount of \$431,225 for Conceptual Services for W-S00159, Terminal C Landscaping Program Design and Project Oversight Services, at the Orlando International Airport. Services will include, but are not limited to, architectural and interior design concept assistance for landscape enhancements of Terminal C; and, interior and exterior landscape architectural services to enhance landscape plantings for the Airside and Landside areas of Terminal C.

On January 2, 2024, the Construction Committee recommended approval of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Conceptual Services for W-S00159, Terminal C Landscaping Program Design and Project Oversight Services, at the Orlando International Airport, as outlined in the memorandum.

SMALL BUSINESS

MLM-Martin Architects, Inc. is a certified Minority and Women Business Enterprise (MWBE) and Local Developing Business (LDB) firm. The Aviation Authority has reviewed the proposal from MLM-Martin Architects, Inc., and determined that MLM-Martin Architects, Inc. does not propose any small business participation because of the specialized scope of services to be provided, and certifies that MLM-Martin Architects, Inc. is in good standing as it relates to its small business participation on those addenda on which small business participation is required in its professional services agreement.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$431,225. Funding is from previously-approved Customer Facility Charges to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Conceptual Services for W-S00159, Terminal C Landscaping Program Design and Project Oversight Services, at the Orlando International Airport, for the total not-to-exceed fees amount of \$431,225, with funding from previously-approved Customer Facility Charges to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Anthony J. Davit, Chief Operating Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to approve the First Amendment to the Amended and Restated Operation and Use Agreement by and between the City of Orlando (City) and the Aviation Authority

BACKGROUND

The Aviation Authority operates, maintains, and controls Orlando Executive Airport (ORL) and Orlando International Airport (MCO) pursuant to the Amended and Restated Operation and Use Agreement, dated August 31, 2015 (Use Agreement).

Pursuant to the Use Agreement, the Aviation Authority is required to provide fire rescue services to both ORL and MCO. At ORL the City is providing Aircraft Fire Fighting and Rescue (ARFF) to the Aviation Authority by contract at an annual negotiated cost. In addition, the Aviation Authority provides the ARFF equipment and training to the City Fire Fighters.

ISSUES

ORL, as MCO's reliever airport, is not a Part 139 Airport and the provision of ARFF services is not required by the Federal Aviation Administration. The Aviation Authority staff surveyed the Fixed Based Operators and based tenants at ORL and determined that the availability of ARFF services was not a determining factor in aircraft owners and operators' decision to base aircraft at or utilize ORL.

To better align resources available to ORL in support of general aviation services and recognizing the overlap in the Use Agreement as it relates to ARFF services, it is therefore recommended that the provision for ARFF services be streamlined at ORL.

The proposed First Amendment to the Amended and Restated Operation and Use Agreement amends the terms as to the provision of ARFF services at ORL as follows:

1. The City will cease providing and charging for ARFF services as of January 31, 2024.
2. Provision of ARFF services at ORL thereafter will be at the discretion of the Aviation Authority.
3. If the Aviation Authority elects to provide ARFF services, the City consents to the Aviation Authority either (i) providing crash services at ORL itself, or (ii) contracting directly with a third party to provide crash services at ORL.

After the City ceases ARFF services, the Aviation Authority will determine whether and how to provide ARFF services at ORL.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

There are no other alternatives under consideration.

FISCAL IMPACT

The fiscal impact of this item results in an approximately \$800,000.00 savings to the ORL budget.

RECOMMENDED ACTION

Staff respectfully requests that the Aviation Authority Board resolve to (1) approve the First Amendment to the Amended and Restated Operation and Use Agreement by and between the City of Orlando and the Aviation Authority, as presented; (2) request the Orlando City Council approval of First Amendment to the Amended and Restated Operation and Use Agreement; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Award the procurement of Single Source SG-00242 for the hardware devices associated with the Queue Management System (QMS) to SITA Information Networking Computing, USA.

BACKGROUND

SITA Information Networking Computing, USA provides the QMS for Terminals A and B as well as Terminal C. This system provides the Transportation Security Administration (TSA) security checkpoint wait times for each of the three existing checkpoints at the Orlando International Airport. The checkpoint wait times are communicated through different channels including digital signage, the orlandoairports.net website and the MCO mobile app.

The original QMS was deployed in the North Terminal (A & B) TSA checkpoints in 2015. This system uses a combination of BluFi sensors and camera video analytics to calculate wait time ranges. This system's technological components are at end-of-life and need to be updated.

A newer, independent version of the QMS system was installed in Terminal C in 2022. This system uses LiDAR technology to calculate the wait time ranges.

ISSUES

Approval of this request will result in the purchase of the hardware devices associated with the QMS deployed in the North Terminal, which are now end of life. In order to provide accurate TSA security checkpoint wait times in the East and West checkpoints of the North Terminal, the hardware needs to be replaced with the latest LiDAR technology, which was deployed in Terminal C. By completing this upgrade, the North Terminal checkpoints and Terminal C checkpoint systems will merge into one cohesive management platform for all checkpoints.

This is a one-time upgrade cost of \$502,854.24.

The Aviation Authority Policy 450.03 Non-Competitive Procurements permits to acquire Goods and Services, or Professional Services made from one firm among others in a competitive market place which, for justifiable reasons, is found to be most advantageous for the purpose of fulfilling the given purchasing need. The Aviation Authority policy required the requesting department to complete a Single Source Procurement Justification form, which stated, in detail, the justification for the Single Procurement. The Notice of Intent to Award, which contained the scope of work for the goods was electronically posted to the Aviation Authority's website, for fifteen business days.

On December 19, 2023, the Procurement Committee recommended approval to Award the procurement of Single Source SG-00242 for the hardware devices associated with the QMS to SITA Information Networking Computing, USA, at the Orlando International Airport, as outlined in the memorandum.

SMALL BUSINESS

The Small Business Development Department has reviewed the requirements for this purchase and has determined that it cannot change the terms and conditions of an existing contract for the procurement of SG-00242 for the hardware devices associated with the QMS to SITA Information Networking Computing, USA.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The fiscal impact of this award is a not-to-exceed amount of \$502,854.24 for the procurement of these hardware devices associated with the QMS are to be funded from the Capital Expenditure Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: 1) award Single-Source 00242 for the procurement of the hardware devices associated with the Queue Management System utilizing Single Source 00242 to SITA Information Networking Computing USA; 2) authorize funding from the Capital Expenditure Fund in the not-to-exceed amount of \$502,854.24; and 3) Authorize the Purchasing Office to issue the necessary Purchase Order.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chair, Construction Committee

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Request Concurrence of the Construction Committee's Approval of a No-Cost Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to Extend the Contract Term to June 30, 2024

BACKGROUND

On December 12, 2018, the Aviation Authority Board approved no-cost base agreements for Continuing Architectural Services with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies:

- Alpha MRC, Inc. (*MWBE*)
- Bermello Ajamil & Partners, Inc.
- ELEVEN18 Architecture, LLC (*MWBE*)
- MLM-Martin Architects, Inc. (*MWBE/LDB*)
- Rhodes & Brito, Inc. (*MWBE*)

These agreements provide architectural and related professional services, including but not limited to, civil, environmental, structural, architectural, mechanical, electrical, plumbing, fire protection, landscaping and irrigation design services; planning, cost estimating and scheduling services; site analysis, surveying and geotechnical services and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando, Florida and all agencies having jurisdiction over Orlando International Airport, the Orlando Executive Airport and Other Facilities operated by the Aviation Authority, such as the Federal Aviation Administration, the Transportation Security Administration, the Florida Department of Transportation, and the Orlando Utilities Commission.

The services may also include studies and preparation of reports involving program and scope definition and validation of projects, budget development, evaluation and documentation of existing conditions; design, bid/procurement and award, design-build criteria packages, permitting, construction administration, master document support, technical support, extension of staff, and review of documents prepared by others, design management support on various Aviation Authority projects and all other architectural and related professional services.

The provisions of these continuing agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the consulting firm.

On June 2, 2020, Alpha MRC, Inc. advised the Aviation Authority that, because of the COVID-19 pandemic, they were closing their office, effective June 30, 2020. As a result of this decision, Alpha

MRC, Inc. requested that its agreement with the Aviation Authority be terminated, effective June 30, 2020.

Both optional renewal periods with the remaining four firms have been exercised. All of the agreements have expired, with the only exception as follows:

FIRM	EXPIRATION DATE
MLM-Martin Architects, Inc.	January 15, 2024

ISSUES

Due to continued discussions regarding evaluation of continuing agreement alternatives, additional time is necessary to maintain coverage of these services. An extension to June 30, 2024, was approved by the Construction Committee on January 9, 2024, as a No-Cost Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc., as outlined in the memorandum. Aviation Authority Board concurrence is requested.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

The Aviation Authority Board could allow the current contract to expire while the new agreements for W-00486, Continuing On-Call Architecture and Engineering Consulting Services, are procured. It is anticipated that a recommendation to award these services will be presented at the March 20, 2024, Aviation Authority Board meeting.

FISCAL IMPACT

There is no fiscal impact for these addenda. Future addenda will be based on specific tasks of work as assigned with approved funding source.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to concur with the Construction Committee's approval of a No-Cost Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to extend the Agreement to June 30, 2024, and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Senior Vice President, Operations

DATE: January 17, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE / TYPE

Parking Guidance System

RELEASE DATE

March 2024

COMMITTEE AND DATE

Procurement Committee - May 2024

AWARD DATE

June 2024

SCOPE/SERVICES

This Request for Proposals is to provide software, hardware, equipment, installation, support, and maintenance for an Automated Parking Guidance System for the Aviation Authority's parking facilities. The Parking Guidance System shall monitor parking vacancies in real-time, provide colored indicators to identify vacant spaces, and provide pertinent parking information to roadway signage and online applications.

SMALL BUSINESS PARTICIPATION

The RFP will have an estimated Small Business participation goal of 10% for the installation services portion of the award, subject to final scope and availability.

VALUE/TERM

The value of this procurement is estimated at \$9,600,000 for the Parking Guidance System software, hardware, installation, commissioning, warranty, and seven years of support and maintenance.

INCUMBENT

New procurement.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Kathleen M. Sharman, Chief Financial Officer
DATE: January 17, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE /TYPE

24-106-RFP for External Auditing Services

RELEASE DATE

March 24, 2024

COMMITTEE AND DATE

Responses to this RFP will be evaluated by the Auditor Selection Committee in May 2024, with recommendation for shortlisting and ranking going to the Aviation Authority Board in June 2024.

AWARD DATE

September 2024

SCOPE / SERVICES

The scope of services for auditing and related services, includes but is not limited to the following:

- Annual audit of the Aviation Authority's financial statements
- Quarterly reviews of the Aviation Authority's financial statements
- Annual audit of the special-purpose financial statements of the accounts maintained by Hyatt Corporation (Hotel Audit); and
- Audits of the Aviation Authority's Defined Benefit and Defined Contribution Retirement Plans and Other Post Employment Benefit Plan (Plan Audits)

SMALL BUSINESS PARTICIPATION

The Small Business Development department recommends a combined goal of 17% MWBE/LDB/VBE for this contract.

VALUE / TERM

The contract amount has an estimated value of \$1,250,000 for 60 months.

INCUMBENT

The Aviation Authority's incumbent external auditor is MSL, P.A. which expires on August 31, 2024.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Marquez A. Griffin, Senior Vice President, Operations
DATE: January 17, 2024

TYPE OF RELEASE

Invitation for Bid

SERVICE / TYPE

Purchase of Ten Pre-Conditioned Air Units for Passenger Boarding Bridges

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee - February 2024

AWARD DATE

March 2024

SCOPE/SERVICES

This IFB is for the purchase of ten (10) Pre-Conditioned Air (PCA) units for passenger boarding bridges. Air carriers use PCA units to keep aircraft cool while the aircraft is parked at the gate. The units are mounted to the passenger boarding bridges and are considered an airport asset. There are seventy-three PCA units in the North Terminal. The new PCA units will replace existing units that are nearing their life cycle. This procurement includes purchase of the PCA units, freight, commissioning, and training.

SMALL BUSINESS PARTICIPATION

No Small Business participation goal due to the specialized nature of the items provided.

VALUE/TERM

This is a one-time procurement. The value of this procurement is estimated at \$1,210,000.

INCUMBENT

Existing Pre-Conditioned Air units are from various manufacturers.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Gary Hunt, Vice President, Facilities
DATE: January 17, 2024

TYPE OF RELEASE

Invitation for Bid

SERVICE / TYPE

Pest Control Services

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee March 2024

AWARD DATE

May 2024 (Effective Date July 1, 2024)

SCOPE/SERVICES

The Contractor shall furnish all labor, supervision, materials, tools, equipment, supplies, chemicals, product data, and incidentals for the effective eradication and control of pests, including, but not limited to, insects and rodents which are normally considered to be a nuisance or which pose potential hazard to human health and all other items necessary or proper for, or incidental to, performing pest control services at the Orlando International Airport and Orlando Executive Airport.

SMALL BUSINESS PARTICIPATION

We are not recommending small business goals for this solicitation due to the lack of ready, willing, and able certified small businesses.

VALUE/TERM

\$710,000 (60 MonthTerm)

INCUMBENT

Home Paramount Pest Control Company



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Gary Hunt, Vice President, Facilities
DATE: January 17, 2024

TYPE OF RELEASE

Invitation for Bid

SERVICE / TYPE

Fire Suppression Systems Testing, Certification, and Maintenance

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee April 2024

AWARD DATE

May 2024

SCOPE/SERVICES

The Contractor shall furnish all labor, supervision, parts and materials, equipment, tools and all other items necessary or proper for, or incidental to, performing the inspection, testing, maintenance, repairs, modifications and certification/recertification services for the Aviation Authority's fire suppression systems throughout the Orlando International Airport.

SMALL BUSINESS PARTICIPATION

No Small Business participation due to the specialized nature of the services provided.

VALUE/TERM

\$600,000.00 (60 Months)

INCUMBENT

ORR Protection Systems, Inc.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Gary Hunt, Vice President, Facilities
DATE: January 17, 2024

TYPE OF RELEASE

Invitation for Bid

SERVICE / TYPE

Dock Leveler Maintenance and Repair Services

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee March 2024

AWARD DATE

April 2024

SCOPE/SERVICES

The Contractor shall furnish all labor, supervision, tools, equipment, parts, materials, and all other items necessary or proper for, or incidental to, performing dock leveler preventative maintenance and repair services at the Orlando International Airport and Orlando Executive Airport.

SMALL BUSINESS PARTICIPATION

Not recommending small business goals for this solicitation due to the lack of ready, willing, and able certified small businesses.

VALUE/TERM

\$500,000 (60 MonthTerm)

INCUMBENT

Miner, Ltd.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Gary Hunt, Vice President, Facilities
DATE: January 17, 2024

TYPE OF RELEASE

Request for Proposal, Local Developing Business, Direct

SERVICE / TYPE

South Trailer Complex Janitorial Maintenance

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee March 2024

AWARD DATE

April 2024

SCOPE/SERVICES

The Contractor shall furnish all labor, supervision, equipment, tools, janitorial cleaning supplies, supplies (except hand soap and trash liners), paper products (except paper towels and toilet tissue), fuel, oil, lubricants, uniforms and all other items necessary or proper for, or incidental to, performing South Trailer Complex Janitorial Maintenance for trailers located at the Orlando International Airport.

SMALL BUSINESS PARTICIPATION

No Small Business participation goal has been established for this contract. This contract shall be awarded to a qualified LDB as defined in the Authority's LDB Policy.

VALUE/TERM

\$950,000 (60 MonthTerm)

INCUMBENT

American Janitorial Maintenance and Services, Inc.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kelly Loll, Vice President, Purchasing & Procurement

DATE: January 17, 2024

TYPE OF RELEASE

Invitation for Bid

SERVICE / TYPE

Purchase of Chandeliers for Hyatt Regency 4th Floor Renovations

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee - March 2024

AWARD DATE

April 2024

SCOPE/SERVICES

This IFB is for 22 assorted Sonneman Lighting Chandeliers for the Hyatt Regency 4th Floor Renovations.

SMALL BUSINESS PARTICIPATION

No Small Business participation goal due to the specialized nature of the items provided.

VALUE/TERM

This is a one-time procurement. The value of this procurement is estimated at \$2,000,000.

INCUMBENT

Not applicable.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Kelly Loll, Vice President, Purchasing & Procurement
DATE: January 17, 2024

TYPE OF RELEASE

Invitation for Bid

SERVICE / TYPE

Purchase of Carpet for Hyatt Regency 4th Floor Renovations

RELEASE DATE

January 2024

COMMITTEE AND DATE

Procurement Committee - March 2024

AWARD DATE

April 2024

SCOPE/SERVICES

This IFB is for the purchase of woven Anminster carpet for the Hyatt Regency through-out the 4th Floor Renovation including but not limited to the lobby, hallways and a meeting room.

SMALL BUSINESS PARTICIPATION

No Small Business participation goal due to the specialized nature of the items provided.

VALUE/TERM

This is a one-time procurement. The value of this procurement is estimated at \$1,500,000.

INCUMBENT

Not applicable.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Robert L. Furr, Vice President, Engineering & Architecture

DATE: January 17, 2024

TYPE OF RELEASE

Solicitation for Design/Build Services

SERVICE/TYPE

W-00501, Selection of Design/Build Services for Airside Restroom Refurbishment at the Orlando International Airport

RELEASE DATE

February 2024

COMMITTEE AND DATE

Procurement Committee Shortlist March 2024 / Procurement Committee Interviews June 2024

AWARD DATE

June 2024

SCOPE/SERVICES

Services will consist of the design and construction of restroom refurbishments and all associated systems and regulatory requirements.

SMALL BUSINESS PARTICIPATION

Proposers will be required to prepare a written action plan that demonstrates the Proposer's understanding of the Aviation Authority's Disadvantaged Business Enterprise (DBE), Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB) and Veteran Business Enterprise (VBE) Participation Programs, and how the Proposer will achieve the participation goals for these types of services. The Aviation Authority will establish DBE, MWBE, LDB, or VBE participation goals for the project prior to the release of the Design Criteria Package.

VALUE/TERM

\$20 Million; One-time selection

INCUMBENTS

New procurement.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: January 17, 2024

TYPE OF RELEASE

Request for Statements of Qualifications

SERVICE/TYPE

W-00502, Continuing Roofing Construction Services

RELEASE DATE

February 2024

COMMITTEE AND DATE

Procurement Committee, May 2024

AWARD DATE

June 2024

SCOPE/SERVICES

The scope of work to be performed under these Continuing Roofing Construction Contracts includes, but is not limited to, replacement and/or repairs of bituminous, single-ply or metal panel roofing systems, metal decks, non-structural light weight concrete decks, roof deck insulation, flashings, copings, equipment curbs, termination points, expansion joints, roof drains and flashing, and associated roofing accessories, metal flashing or other roofing systems and components and other work normally associated with roofing construction, as well as waterproofing, skylight, and other moisture proofing repairs for structures.

SMALL BUSINESS PARTICIPATION

Proposers will be required to prepare a written action plan that demonstrates the Proposer's understanding of the Aviation Authority's Disadvantaged Business Enterprise (DBE), Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB) and Veteran Business Enterprise (VBE) Participation Programs, and how the Proposer will achieve the participation goals for these type of services. The Aviation Authority will establish DBE, MWBE, LDB, or VBE participation goals for each negotiated project or scope.

VALUE/TERM

\$500,000 - \$750,000 per year per contract. Term will be for a period of five years. The Aviation Authority intends to select multiple firms to enter into non-exclusive no-cost base agreements with negotiated rates. Specific projects/scopes of services will be negotiated and added to the agreement via contract addenda.

INCUMBENTS

Advanced Roofing, Inc.; P&A Roofing & Sheet Metal, Inc.; Southland Rowe Roofing, Inc.; and T&G Corporation dba Bowhead Roofing.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Kevin J. Thibault, P.E., Chief Executive Officer
DATE: January 17, 2024

TYPE OF RELEASE

Three Requests for Proposal for Professional Services

SERVICE /TYPE

Specialty Legal Services for three separate functions: (1) Infrastructure and Construction Department Counsel; (2) Purchasing Department Counsel; and (3) Finance Department Counsel

RELEASE DATE

February 2024

COMMITTEE AND DATE

Ad Hoc Committee – Target Date April 2024

AWARD DATE

June 2024

SCOPE / SERVICES

Specialty Legal Counsel will perform legal services as described in detail in the Requests for Proposals and Scope of Services. In general, Infrastructure and Construction Counsel will provide legal services to support the Aviation Authority's Infrastructure and Construction program, including acting as counsel for the Construction Committee. Finance Department Counsel will support the Finance Department's efforts, including negotiations with air carriers, public entity finance, and will support the Finance Committee. Purchasing Department Counsel will serve as counsel for the Procurement Committee and will assist the Purchasing Department in developing and evaluating procurements in accordance with state law and Aviation Authority Policy.

SMALL BUSINESS PARTICIPATION

No Small Business participation due to the specialized nature of the services provided.

VALUE / TERM

Unspecified Based on billable hours/5 years

INCUMBENT

Nelson Mullins is the incumbent in the three service areas.



GREATER ORLANDO AVIATION AUTHORITY

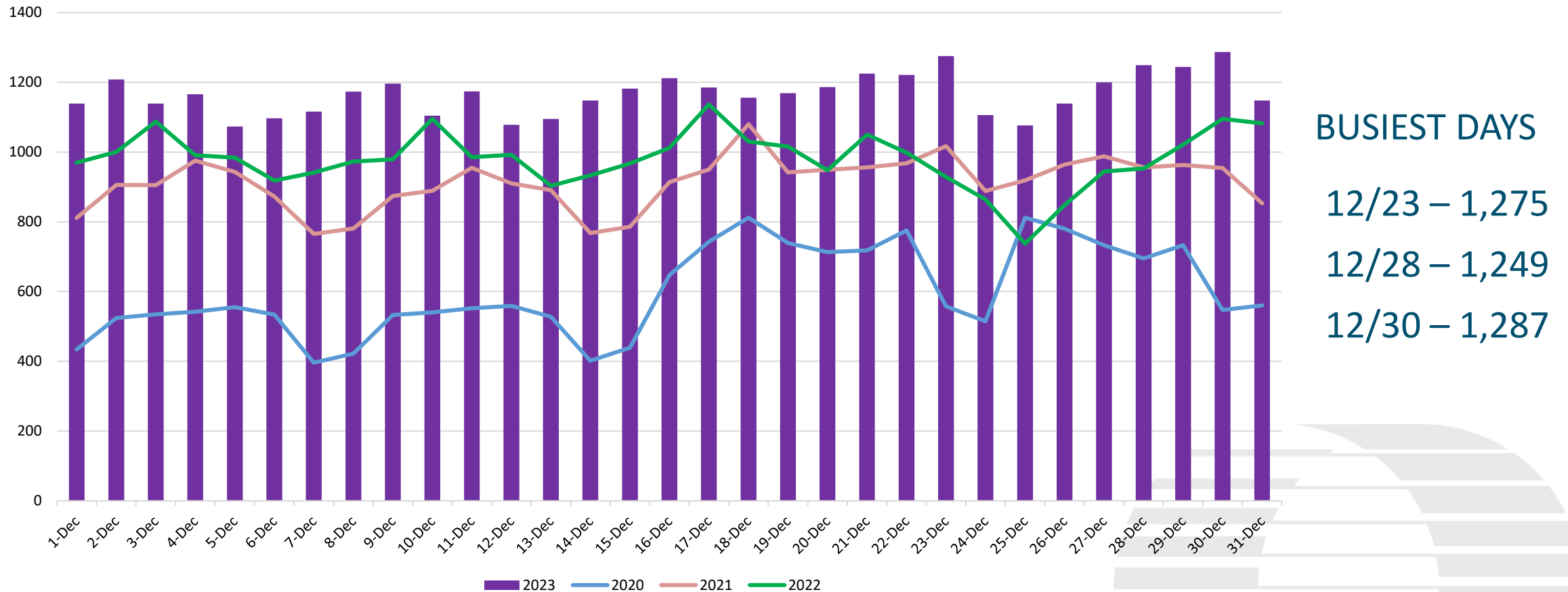
Innovation Connecting the World

CEO REPORT



DAILY FLIGHT ACTIVITY

MCO Operations – December 2023

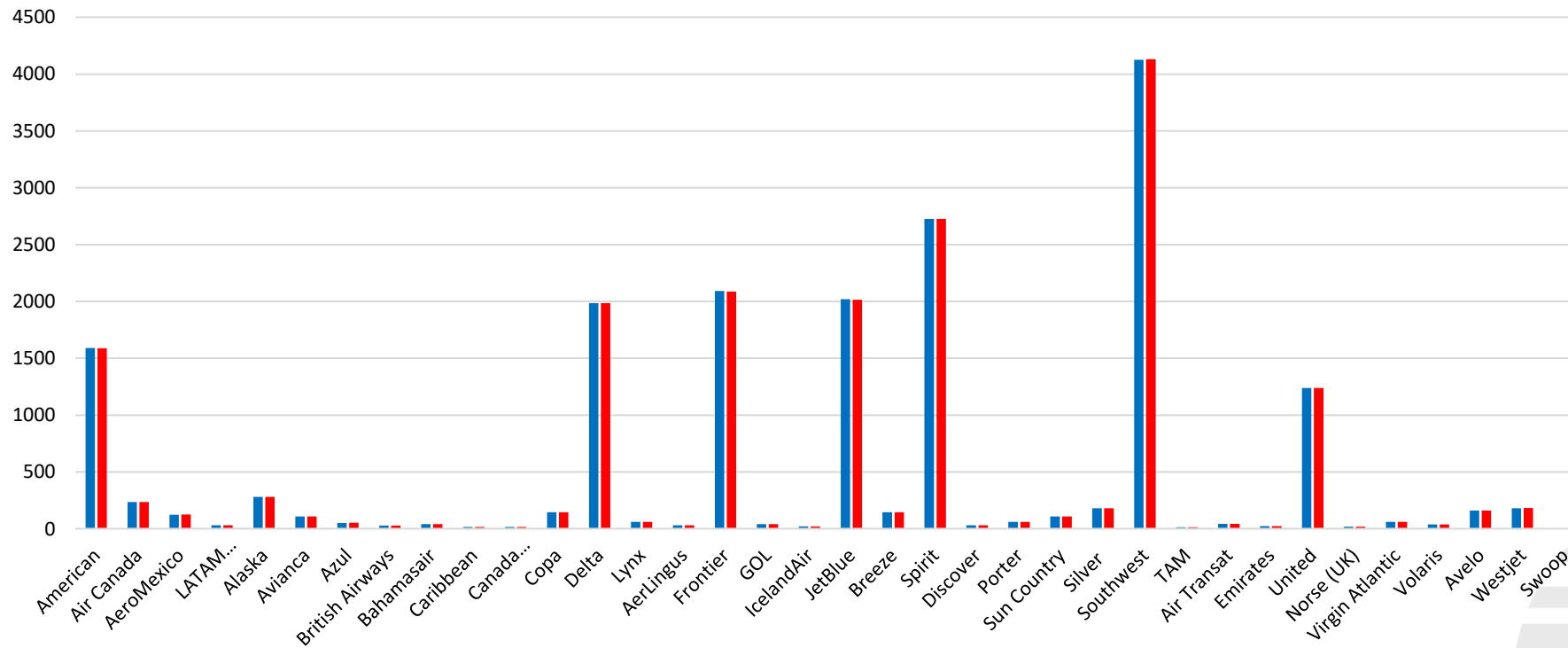


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

FLIGHT ACTIVITY BY AIRLINE

December 2023



Top 5: (departures)

Southwest – 4,130

Spirit – 2,727

Frontier – 2,088

JetBlue – 2,016

Delta – 1,985

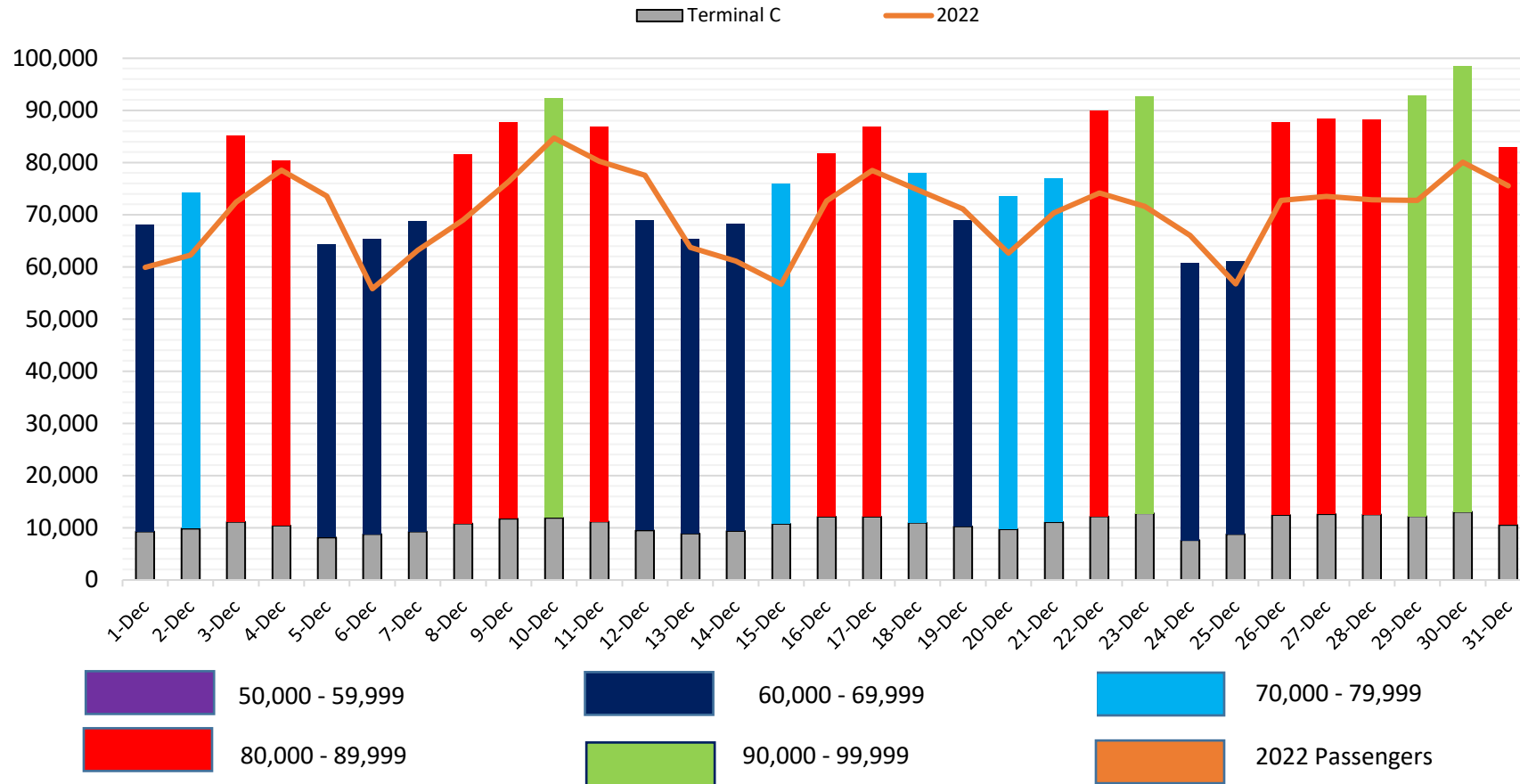


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

DAILY DEPARTING PASSENGERS

December 2023



PASSENGER COUNTS:

4 DAYS – 90,000-99,999

12 DAYS – 80,000-89,999

5 DAYS – 70,000-79,999

Heaviest Day –

12/30/2023 – 96,004

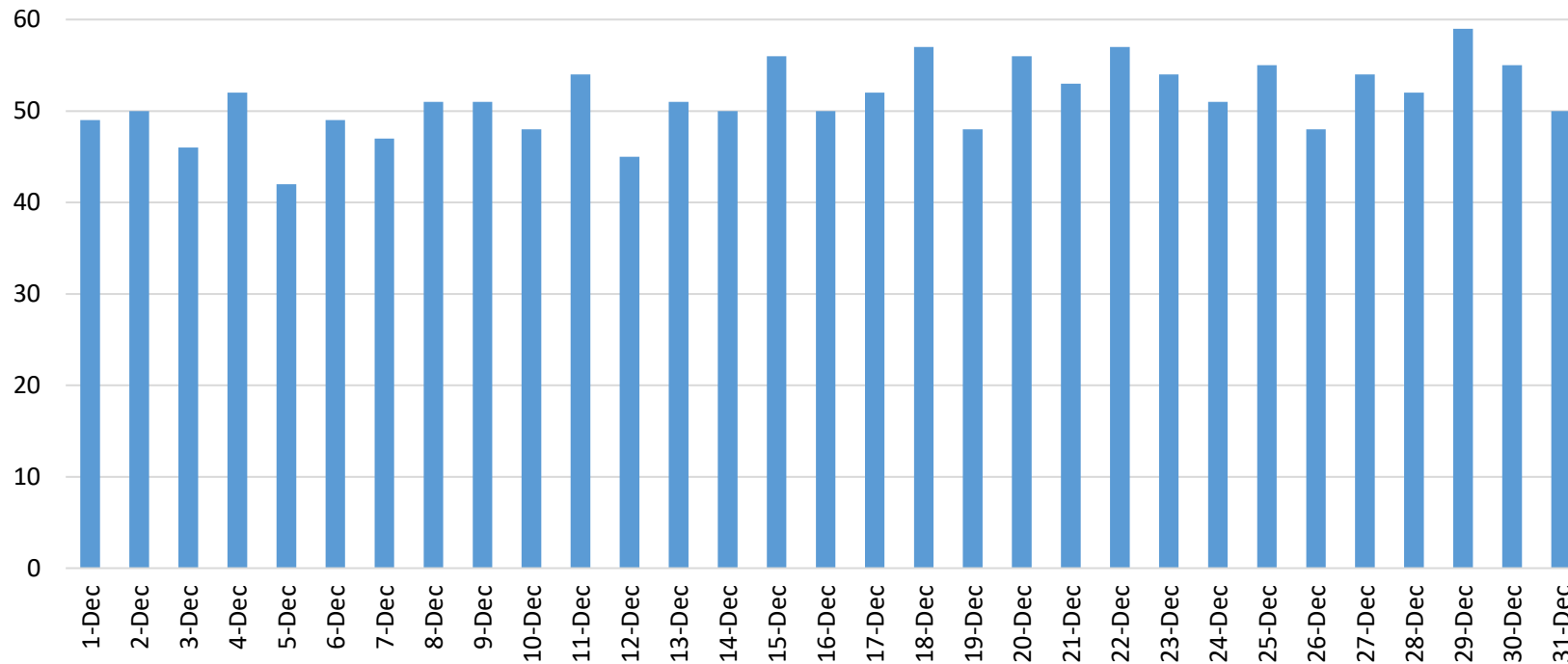


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

INTERNATIONAL ACTIVITY – ARRIVING FLIGHTS

December 2023



NUMBER OF DAILY FLIGHTS:

HIGHEST 12/29 – 59

LOWEST 12/18 & 12/22 – 37



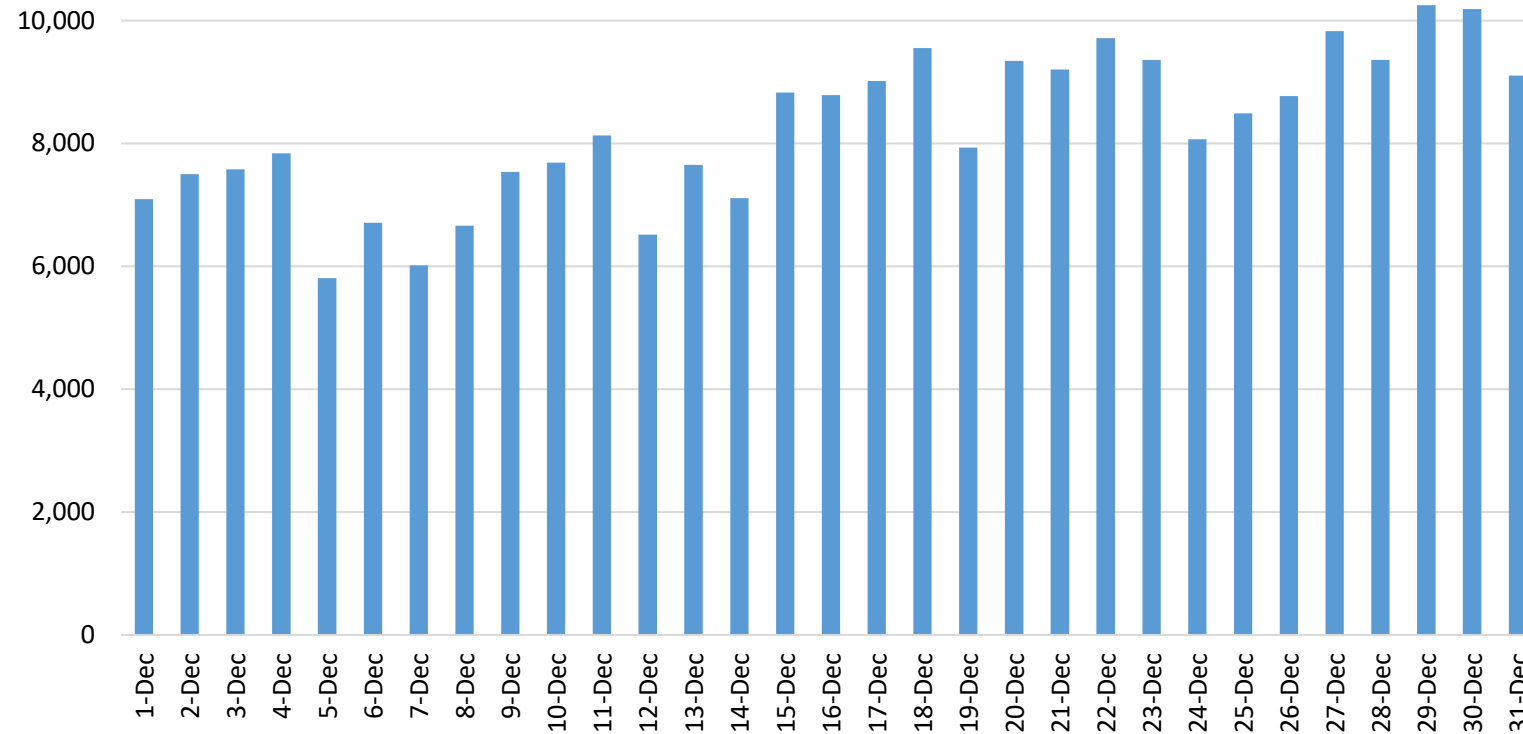
GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World



INTERNATIONAL ACTIVITY – ARRIVING PASSENGERS

December 2023



PASSENGER COUNTS:

HEAVIEST DAYS:

12/29 – 10,251

12/30 – 10,188

12/27 – 9,828

LIGHTEST DAYS:

12/05 – 5,808

12/07 – 6,013

12/12 – 6,517

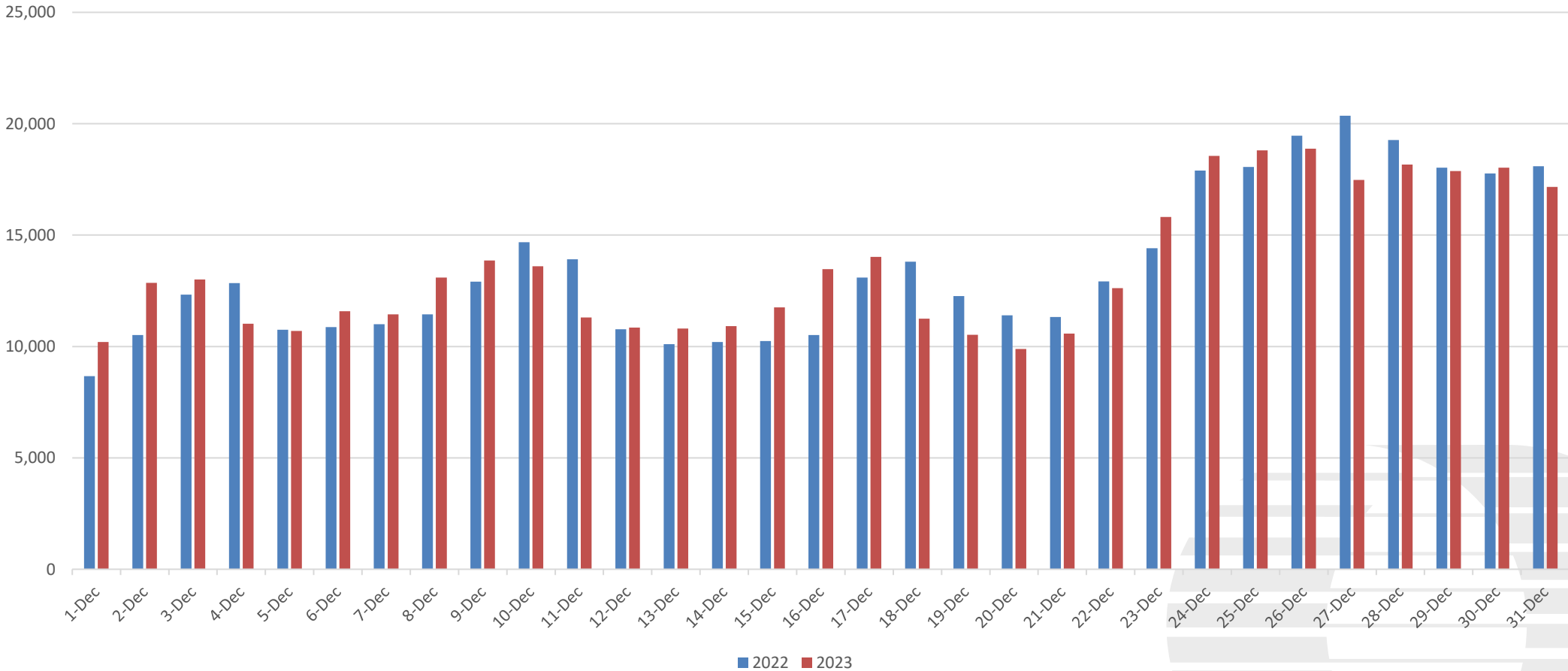


GREATER ORLANDO AVIATION AUTHORITY

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DAILY PARKING

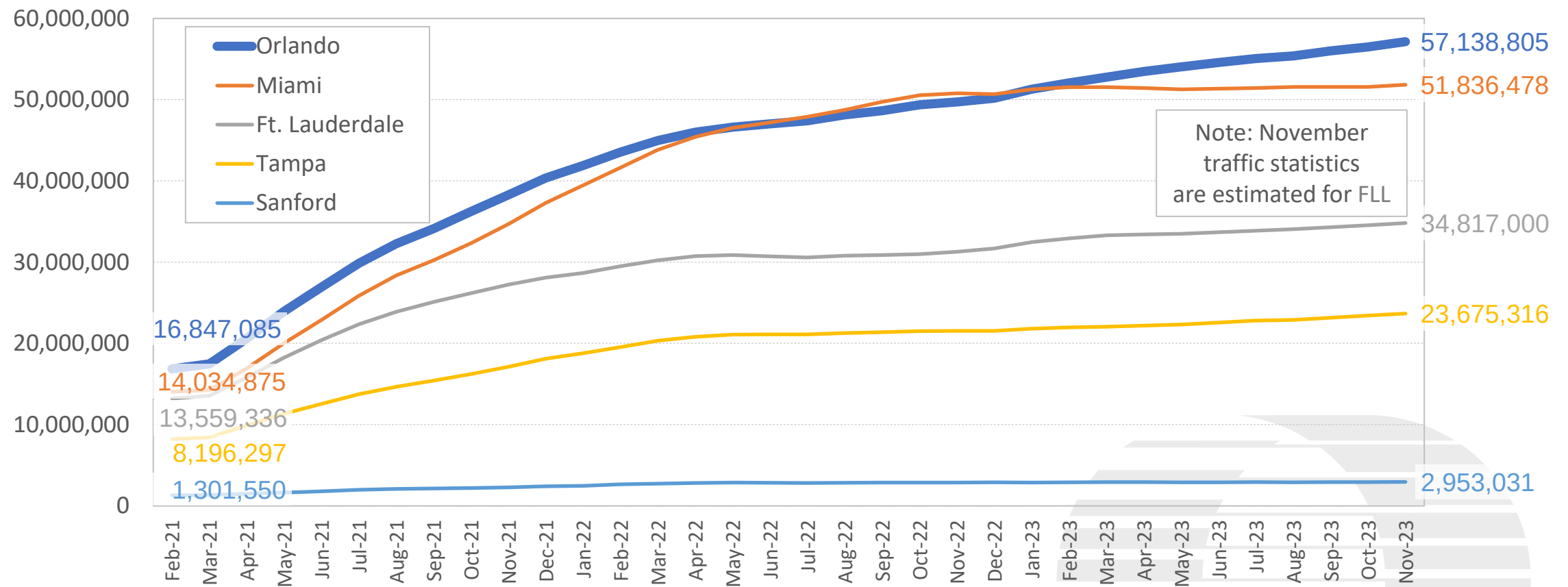
MCO Daily Vehicle Count December 2023



GREATER ORLANDO AVIATION AUTHORITY

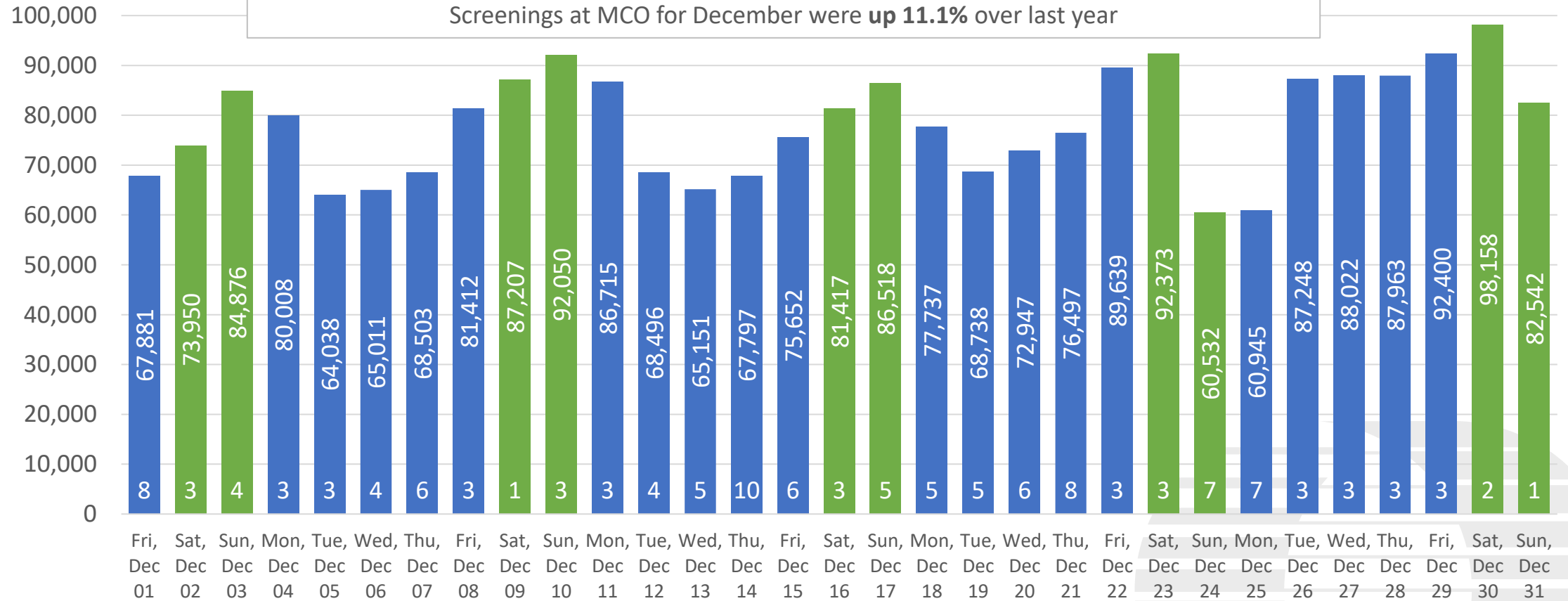
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FLORIDA AIRPORTS ROLLING 12-MONTH PASSENGER TRAFFIC



TSA SECURITY CHECKPOINT THROUGHPUT

MCO was the **3rd busiest U.S. airport** for TSA screenings in **December**
MCO's highest ranking during the month was **#1 busiest**, on Saturday 9th and Sunday 31st
Screenings at MCO for December were **up 11.1%** over last year

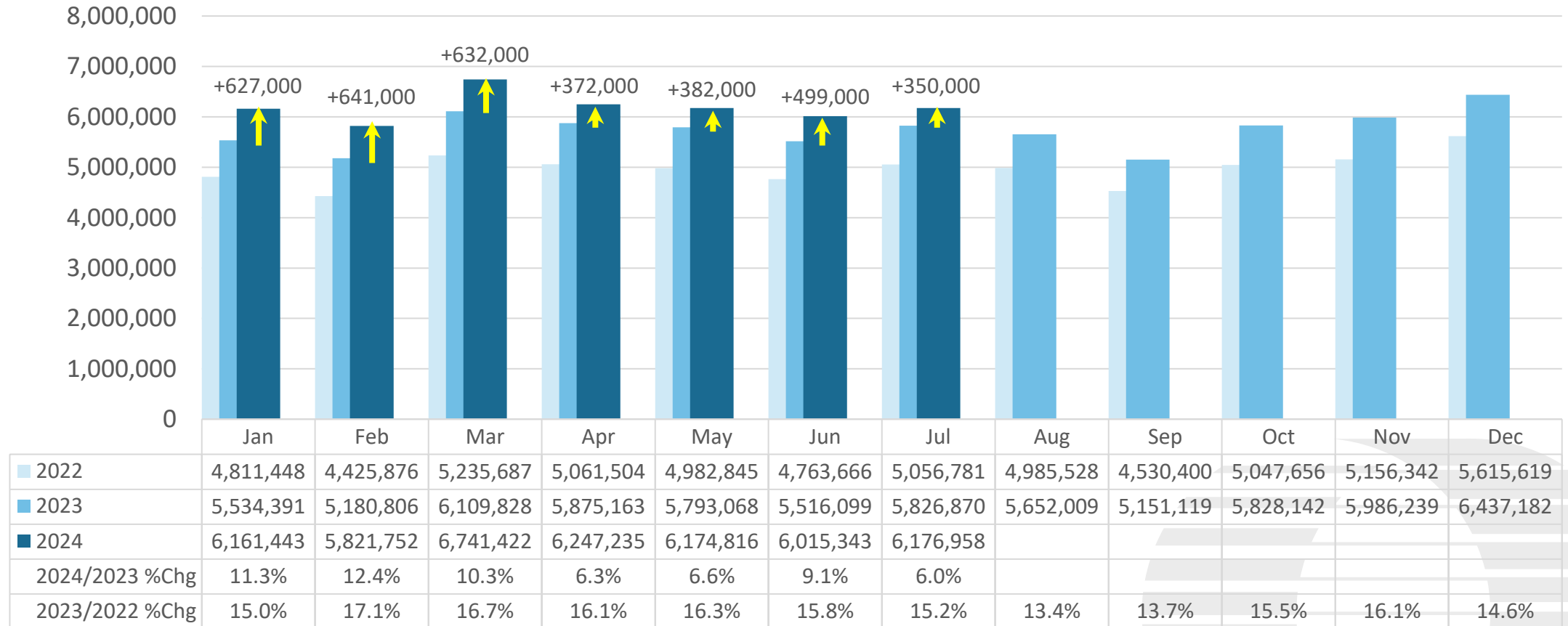


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MONTHLY SEAT CAPACITY

19 CONSECUTIVE MONTHS OF DOUBLE-DIGIT GROWTH RATES ENDS IN APRIL



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UPCOMING SERVICE STARTS/RESUMPTIONS

Destination	Airline	Date
Green Bay, WI (u)	FRONTIER AIRLINES	Jan 6
Minneapolis, MN	Southwest ®	Jan 8
Cincinnati, OH	Southwest ®	Jan 13
Detroit, MI	Southwest ®	Jan 13
Wilkes-Barre, PA (n, u)	Breeze	Jan 30
Halifax, Nova Scotia	sunwing AIRLINES	Feb 9
Burlington, VT (n, u)	Breeze	Feb 14
Fargo, ND (u)	FRONTIER AIRLINES	Feb 14
Madison, WI (n)	Breeze	Feb 14
Moncton, New Brunswick (u)	Air transat	Feb 14
Phoenix, AZ	FRONTIER AIRLINES	Feb 14
New Orleans, LA	Breeze	Feb 15
New York/Stewart, NY (n, u)	Breeze	Feb 15

Destination	Airline	Date
Cedar Rapids, IA (u)	FRONTIER AIRLINES	Feb 16
Evansville, IN (n, u)	Breeze	Feb 23
Raleigh/Durham, NC	spirit ®	Mar 6
San Antonio, TX	FRONTIER AIRLINES	Mar 7
Portland, ME	Southwest ®	Mar 9
Sacramento, CA (u)	Southwest ®	Mar 9
Salt Lake City, UT	Southwest ®	Mar 9
Edinburgh, Scotland (u)	virgin atlantic	Apr 3
Hartford, CT	spirit ®	Apr 5
Punta Cana, Dominican Republic	FRONTIER AIRLINES	Apr 11
Santo Domingo, Dominican Republic	FRONTIER AIRLINES	Apr 11
Asheville, NC (n, u)	allegiant ®	May 3
Monterrey, Mexico (n, u)	VIVA	May 9



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

DECEMBER 2023 – OPERATIONS VOLUMES MCO

45.5M Gallons
(36% FTZ)

2.5M Departing Passengers
17.6K Departing Flights



Received
1,614 Trucks
12.9M Gallons



Daily Avg: 1,467,490 gallons
Peak Day: 12/09 – 1,679,092
Low Day: 12/25 – 1,206,085 Jan.
Forecast: 42.6M Gallons

1.4M Daily Avg.



Received 30.7M Gallons
(Includes other supplier shipments)



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

ORL DECEMBER AND YEAR END OPERATIONS

FAA Operations Count (Source: The Operations Network (OPSNET))													
	January	February	March	April	May	June	July	August	September	October	November	December	Ops YTD (current month)
2019	10,341	9,325	10,877	10,780	11,342	10,658	10,737	10,372	9,106	11,242	11,134	9,100	125,014
2020	11,649	10,055	10,985	5,778	9,125	10,381	10,868	10,326	9,885	11,702	10,489	11,596	122,839
2021	11,257	9,982	12,741	12,451	13,320	12,270	11,732	11,977	12,215	13,914	13,157	12,878	147,894
2022	11,880	13,846	14,936	15,277	14,443	11,240	11,423	11,677	9,677	13,408	13,086	13,900	154,793
2023	15,745	13,566	16,034	14,115	16,154	15,116	15,304	15,476	14,772	16,834	13,888	14,223	181,227
%D '22	32.5%	-2.0%	7.4%	-7.6%	11.8%	34.5%	34.0%	32.5%	52.7%	25.6%	6.1%	2.3%	17.1%
													%D YTD

Key Notes

Operations up 2% YOY from December 2022

Up 17% vs 2022 CY

Best Year Since 2002

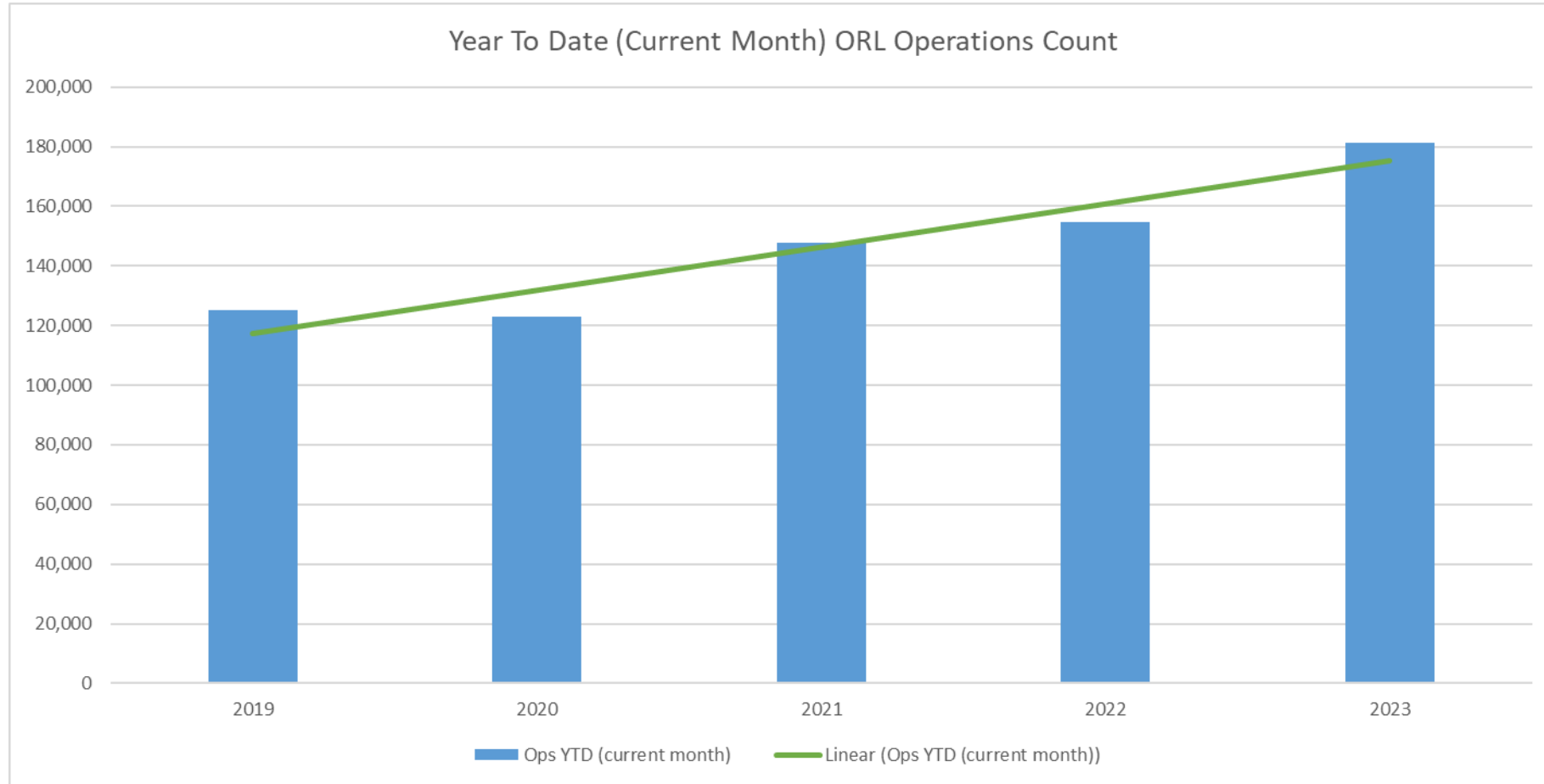


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ORL 2023 OPERATIONS

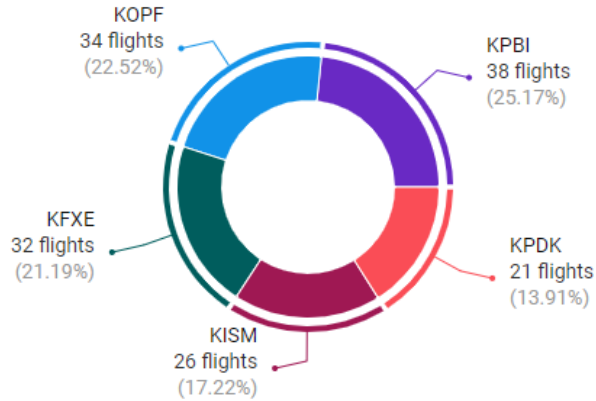


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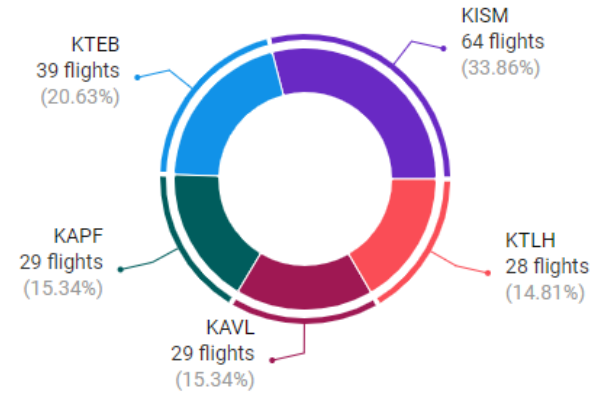
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ORL DECEMBER OPERATIONS

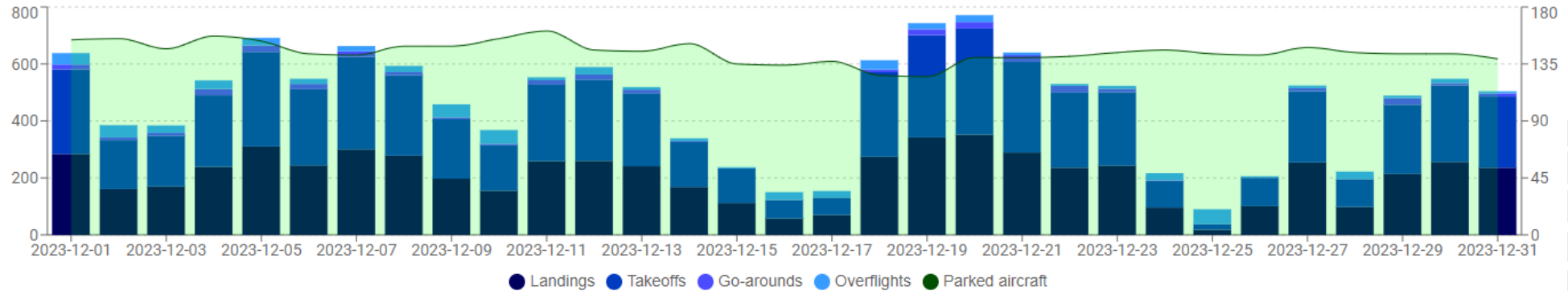
Top Origin Airports



Top Destination Airports



OPERATIONS BY DAY

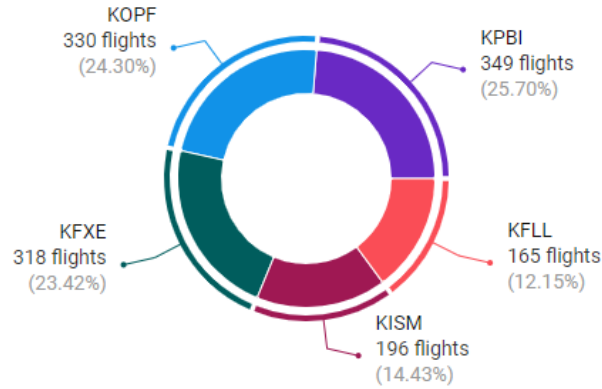


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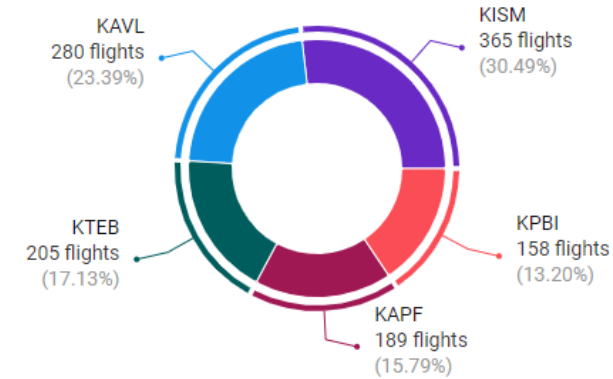
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ORL 2023 OPERATIONS

Top Origin Airports



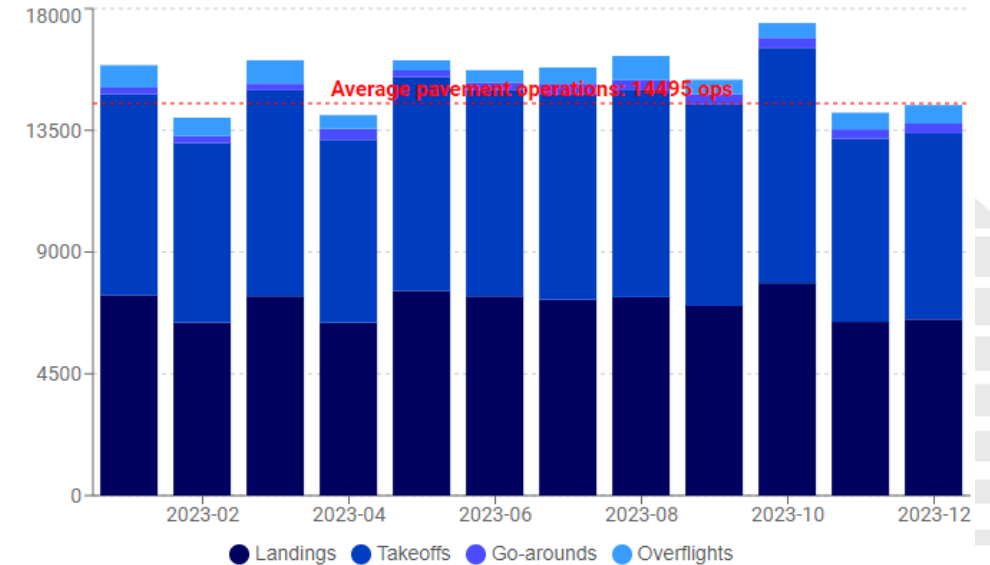
Top Destination Airports



BUSIEST DAYS ON RECORD ⓘ

Rank	Date	Pavement ops	Aircraft
1	2023-06-06 (Tue)	849	119
2	2023-10-19 (Thu)	769	171
3	2022-10-26 (Wed)	763	156
4	2023-10-06 (Fri)	754	157
5	2023-01-18 (Wed)	731	136
6	2023-06-05 (Mon)	726	115
7	2023-12-20 (Wed)	724	147
8	2022-11-18 (Fri)	719	162
9	2023-05-15 (Mon)	714	135
10	2023-06-26 (Mon)	710	97

LANDINGS AND TAKEOFFS BY MONTH ⓘ





GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Award Request for Proposals 24-137-RFP, Curbside Traffic Management Services to Allied Universal Security Services

BACKGROUND

The Contract is to provide all labor, supervision, management, training, tools, equipment, uniforms, and all other items necessary to perform curbside traffic management services at Orlando International Airport, in accordance with the contract documents and as specified by the Transportation Security Administration. The contractor shall ensure the courteous, safe, and expeditious movement of both vehicular and pedestrian traffic at Terminal A, B, and C curbs. This is accomplished through managing vehicle activity and providing customer assistance at the curbs.

On September 17, 2023, the Aviation Authority issued Request for Proposals 24-137-RFP, Curbside Traffic Management Services. The term of the Contract will be for five years, with the initial service to commence on or about March 1, 2024.

ISSUES

On October 17, 2023, the Aviation Authority received the following proposals, listed in alphabetical order:

<u>Proposer</u>	<u>Total 5-Year Proposal Price</u>
Allied Universal Security Services	\$32,185,329.00
Global Security Associates	\$34,062,195.31
Inter-Con Security Systems, Inc.	\$32,933,682.90

On December 20, 2023, the Procurement Committee reviewed each firm's proposal, staff evaluations and scored the received proposals as follows:

Criteria	Maximum Points	Allied Universal Security Services	Global Security Associates	Inter-Con Security Systems, Inc.
Proposer's Experience and Qualifications; Successful Completion of Similar Projects and References	20.00	17.00	16.00	15.00
Knowledge and Experience of Key Individuals and Team	20.00	17.00	18.00	16.00

Staffing Plan, Transition Plan, Training Plan, Customer Service Plan, and the ability to provide the requested services.	20.00	18.00	17.00	15.00
Meeting the MWBE Goal, Prior or Pending Convictions, Indictments, Investigations, and Claims.	20.00	18.00	16.00	16.00
Management Fee	20.00	20.00	15.92	18.15
Total Score	100.00	90.00	82.92	80.15

Based thereon, the Procurement Committee recommended the overall ranking of the proposals as follows:

First: Allied Universal Security Services
Second: Global Security Associates
Third: Inter-Con Security Systems, Inc.

SMALL BUSINESS

The contract includes a Minority and Women Business Enterprise (MWBE) participation requirement of 25%. Allied Universal Security Services has committed to the 25% MWBE participation requirement.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The five-year value of Request for Proposals 24-137-RF is a not-to-exceed \$32,185,329.00. Funding required in the current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: 1) approve the Procurement Committee's ranking of proposals for the Curbside Traffic Management Services; 2) award Contract 24-137-RFP to Allied Universal Security Services; 3) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$32,185,329.00; and 4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kevin J. Thibault, P.E., Chief Executive Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Recommendation to Award Request for Proposal 23-381-RFP Train Station Janitorial Maintenance Services to Sterling Building Services, Inc.

BACKGROUND

On August 8, 2023, the Aviation Authority issued Request for Proposal 23-381-RFP for Train Station Janitorial Maintenance Services. The term of the Contract will be for five years with initial service to commence on or about May 1, 2024.

The Contractor shall provide all labor, supervision, management oversight, training, materials, equipment, tools, vehicles, submissions, reports, consumables, uniforms, janitorial cleaning supplies (except hand soap, trash liners and baling wire), paper products (except paper towels and toilet tissue), trash can inserts, fuel, oil, lubricants, feminine hygiene products and toilet seat covers and all other items with no markup necessary or proper for, or incidental to, performing janitorial maintenance of the specified areas identified in the Train Station Janitorial Mapbook, located at the Orlando International Airport Train Station, in accordance with the Contract Documents.

ISSUES

The Aviation Authority established the following evaluation criteria for this Request for Proposals:

<u>Evaluation Criteria</u>	<u>Points</u>
Experience and Qualifications of Respondent; Knowledge and Client References	25
Experience of Key Individuals and Leadership and Management Team.	25
Approach and Methodology – Staffing , Training , Quality Control, Customer Services, Transition Plans	20
Price Proposal/Cost Proposal schedule	20
Additional Requirements of the Proposal (Legal Information, Proof of Insurance, Return of Required Proposal Forms)	10

On September 13, 2023, the Aviation Authority received three proposals, listed in alphabetical order, with the total price for each proposed:

- Kings Service Solutions, LLC(Kings) \$13,956,711.40
- Southeast Airport Services(Southeast) \$17,439,532.00

NEW BUSINESS AGENDA ITEM – B –

- Sterling Building Services, Inc.(Sterling) \$17,004,172.00

Of the total proposal amount, a fraction of the price representing the Management Fee is priced by the competitors. The balance of the total price is fixed by the Aviation Authority. The Proposers' Management Fees for Year One and the total five year Management Fees were:

	<u>Year One</u>	<u>Total Five Years</u>
• Kings	\$ 672,943	\$3,571,511
• Southeast	\$1,328,700	\$7,054,332
• Sterling	\$1,246,680	\$6,618,972

The Management Fee is inclusive of salaries of management positions, workers compensation, general liability and other insurance, performance and customs bond, payroll processing, recruiting expenses/training, badges and keys, office equipment, operating supplies, vehicles, utility carts, lifts, other motorized equipment, all powered cleaning equipment, tools and related consumables, janitorial cleaning carts and accessories, staff engagement, cleaning management software, 401k matching contribution for participating reimbursable positions and all other associated performance costs not listed as reimbursable expenses. The reimbursable budget includes labor costs for services rendered, health care benefits, uniforms, and supplies and consumables. Any items under the reimbursable budget are paid for as utilized.

On October 24, 2023, the Procurement Committee met to consider the responses to the above-referenced RFP and decided to invite the Proposers to interview with the Procurement Committee. The purpose of the interview was to allow Proposers to elaborate upon their Proposal before the Procurement Committee evaluated the submittals received.

On November 7, 2023, the Committee met to conduct interviews with the Proposers, and to evaluate their proposals.

At the conclusion of the interviews, the Procurement Committee evaluated and scored each Proposer comparatively considering the proposal submissions, presentations and interviews and consented to rank the firms as follows:

- First Southeast Airport Services
- Second Kings Service Solutions, LLC
- Third Sterling Building Services, Inc.

Following the Procurement Committee's actions, I received letters from Southeast and Sterling which raised issues regarding the Committee's actions. An appeal hearing was held on November 30, 2023. The appeal decision and the appeal letters are attached to this memorandum for your review. As noted in the appeal decision, Kings stated it could not honor its price because it was erroneous; therefore, the Aviation Authority cannot award the contract to Kings.

Following consideration of all of the appeal issues and the documents submitted by all parties, it is my recommendation to award this contract to Sterling Building Services, Inc. for the reasons detailed in the attached decision.

SMALL BUSINESS

This Solicitation has been designated as a direct procurement for a Local Developing Business ("LDB"), with its principal place of business located in Orange, Osceola, Lake, and/or Seminole Counties, who meet certain criteria established by the Aviation Authority. The Contract will be awarded only to a qualified LDB as defined in the Aviation Authority's LDB Policy. Small Business confirmed Sterling Building Services is currently certified as a LDB and certified to do Janitorial Services.

ALTERNATIVES

The Aviation Authority Board may accept this recommendation or take other actions within its discretion.

FISCAL IMPACT

The value of this procurement is a not-to-exceed amount of \$17,004,172.00 for the five year period. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding

required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Chief Executive Officer to: (1) approve the award of Purchasing Request for Proposal 23-381-RFP Train Station Janitorial Maintenance Services to Sterling Building Services, Inc.; (2) authorize funding in a not-to-exceed amount of \$17,004,172.00 from the Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



VIA EMAIL

December 19, 2023

Clinton Williams
Southeast Airport Services
cwilliams@seairportservices.com

Cesar E. Bermudez
Sterling Building Services, Inc
cbermudez@sterlingbms.com

Re: Appeal Decision: MCO Train Station Janitorial Maintenance, 23-381-RFP

Dear Messrs. Williams and Bermudez,

Three companies responded to the MCO Train Station Janitorial Maintenance, 23-381-RFP, Request for Proposals ("RFP"). The RFP was designated for Local Developing Business Enterprises ("LDBs"). The three LDBs which responded were: Kings Service Solutions LLC (Kings); Southeast Airport Services (Southeast); and, Sterling Building Services, Inc. (Sterling)(collectively called the "Proposers").

Ensuring high quality janitorial services is a critical function which directly impacts the Aviation Authority's valued customers and passengers. Therefore, the Evaluation Criteria emphasizes the strength of the Proposer's experience, leadership team, service approaches and methodology. These quality-based factors represent seventy percent (70%) of the possible total score upon which the evaluation is based. Twenty percent (20%) of the evaluation is based on price and the remaining ten percent (10%) is based on meeting certain legal requirements.

There are many mandatory experience and qualifications criteria. One of the "mandatory minimum" factors was defined in RFP Section 3.1.f:

Respondents' experience must be able to show that the Respondent has successfully performed janitorial maintenance services for a transportation facility or public access facility (can be a single building and/or a campus of contiguous buildings less than 5 miles from each other, under ONE contract) under conditioned air with a minimum of 300,000 square feet of floor area of which 60% may be hardscape and/or patio, serviced in multiple shifts over a 24 hour period, seven days per week, for which the Respondent has employed or managed at least 50 full-time equivalent positions in performing its janitorial services.

The price component is broken into three distinct categories. Two categories are pre-set by the Aviation Authority and are not subject to competition: 1. Reimbursable Payroll; and 2. Operating Expenses. The Payroll and Operating Expenses are pre-determined by the Aviation Authority based on the staffing and operating expenses needed to provide appropriate personnel and operations to meet the scope of services GOAA requires. The last category, Management Fee, is

MCO Train Station Janitorial Maintenance Appeal Decision

competitively procured. However, the Management Fee must include mandatory pricing elements, as stated in RFP Section 4.2.b:

4.2 Management Fee Contractor shall invoice the Aviation Authority for the Management Fee as set forth in the Schedule of Fees – Section 8.0, Tab 8 – Management Fees. The Management Fee **shall include** the following:

b. The Management Fee **shall also include all other expenses** not listed in the Reimbursable Payroll and Operating Expenses in Section 4.3 and 4.4 below, including but not limited to:

- 1) Contractor overhead and profit
- 2) Sub-Contractors Management Fee
- 3) All required insurances as outlined in Section 3.5 of the Special Conditions
- 4) Workers' Compensation for all employees including management fee and reimbursable positions
- 5) All Bond expenses (Performance Bond, Customs Bond, etc.) 23-381-RFP MCO Train Station Janitorial Maintenance BASE REV 7/01/2023 Page 26 of 111
- 6) Recruiting expenses
- 7) Badges and keys

....

In total, there are 24 specified expenses that are required to be included in the Management Fee. The Management Fee proposal is required for each year of the five-year contract.

Under the terms of the RFP, the Proposer with the lowest price proposal would be entitled to 20 points in the Price category and the other competitors could be awarded points based on the difference of the total of the Reimbursable Payroll and Operating Expenses plus Management Fee, compared to the low price.

Staff evaluated the proposals which were discussed at the October 24, 2023, Procurement Committee (PC) meeting. The staff and committee members discussed questions about the Proposers' experience, qualifications, and management fee. After those discussions, the PC decided to interview each of the Proposers.

The Proposers' Management Fees for Year One were:

Kings	\$ 672,943
Southeast	\$1,328,700
Sterling	\$1,246,680

The PC explored the reasonableness of the Proposers' Management Fees because Kings' proposal was approximately 50% of the mean of the two other Proposers' competitive pricing. On October 31, 2023, staff issued letters to each Proposer, requesting an element-by-element breakdown of their Management Fee proposals to understand the discrepancy and also to provide clarification on meeting the mandatory minimum qualifications. The PC also sought additional information about the Proposers' experience and qualifications based on staff reporting that the Proposers' experience was unclear. The detail of this outreach is described below.

MCO Train Station Janitorial Maintenance Appeal Decision

The PC reconvened for interviews on the RFP on November 7, 2023. The PC interviewed each Proposer. On the pricing issue, during Kings' interview, it became evident that Kings did not provide a price element for "Workers' Compensation for all employees including management fee and reimbursable positions" as required by the RFP. Kings forthrightly acknowledged that its Management Fee included only Workers' Compensation for the few management employees, not the 45 non-management positions. Kings also responded to questions about its other price elements, initially stating that the Management Fee was limited in scope, stating, "I believe everything here is just management." Kings later clarified that some, but not all, of the Management Fee price elements were for all employees.

After the interviews, the PC scored the Proposers as follows:

CRITERIA	TAB #	MAX POINTS	Kings Service Solutions, LLC	Southeast Airport Services	Sterling Building Services
			SCORE	SCORE	SCORE
Experience and Qualifications of Respondent: Knowledge and Client References 1. Details of related experience of Proposer and Site Manager, including services to airports or similar regulated transportation environment as requested in this Invitation to Negotiate that demonstrates the ability to perform this service successfully. 2. Provide a listing of Contracts for airports or other similar regulated transportation environment for which the Proposer has provided terminal janitorial maintenance services within at any time on or after January 1, 2019 and describe those services. If any services were terminated prior to the end of the Contract, the Proposer shall explain why.	3	25	18	20	15
Experience of Key Individuals and Leadership and Management Team Leadership and Management Team 1. Identify Site Manager and Assistant Managers that will be committed to the project. 2. Provide an organization chart of the proposed team including the proposed Site Manager and Assistant Managers. 3. Proposer shall provide resumes, which shall include the number of years of experience for the Site Manager and specific experience as a terminal janitorial maintenance services manager in an airport, transportation or other public access facility as large in size and scope to that being proposed in terms of square footage. 4. Proposer understands that the qualifications and experience of key personnel proposed will be factored into the evaluation process; therefore, key personnel must not be replaced without the approval of the Aviation Authority. Any approved substitutions must be with personnel of equal or better qualifications. In addition, any other commitments must not conflict with the level of commitment proposed for this project.	4	25	20	22	15
Approach and Methodology – Staffing, Training, Quality Control, Customer Services, Transition Plans A- Staffing Plan B- Safety Plan C- Training Plan D- Quality Control/Continuous Improvement Plan E- Customer Services Plan F- Transition Plan G- Equipment	5	20	17	18	12
Additional Requirements of the Proposal (Legal Information, Proof of Insurance, Return of Required Proposal Forms)	7	10	8	8	8
Sub-Total		80	63	68	50

PRICE PROPOSAL					
			Kings Service Solutions, LLC	Southeast Airport Services	Sterling Building Services
Price Proposal/Cost Proposal schedule	8	20	20.00	15.01	15.63
Grand Total		100	83.00	83.01	65.63

The PC ranked Southeast first because it had the highest score.

Two Proposers filed timely appeals. Southeast noted its affirmation and acceptance of the PC's decision to rank Southeast first; however, Southeast questioned why Kings was not deemed nonresponsive by failing to include mandatory elements in its Management Fee price proposal.

Sterling's appeal arguments are based on the PC's comments during which committee members raised questions about the Proposers' qualifications. During the October 24 meeting, one committee member stated, "The 50 fulltime equivalent positions was a minimum requirement that in the references none of the respondents were able to demonstrate compliance with that minimum requirement." The PC Chair stated that the Committee needed to hear "more about the 24/7" and that interviews and requests for additional information were needed to "get to the bottom of this." Sterling argues that it, in fact, met the Section 3.1.f and other requirements and no other Proposer met the requirements.

MCO Train Station Janitorial Maintenance Appeal Decision

At the October 24 meeting, the PC directed staff to request more information from each Proposer. Each Proposer received an email referencing a "Questions and Clarifications request." Each Proposer was asked to address these issues:

Each Proposer shall provide the following documentation no later than Friday, November 3, 2023:

- Provide a detailed Management Fee breakdown using the attached Staffing sheet. Do not change the proposed Management Fee.
- An existing and complete copy of the Proposer's Training Program including Customer Service Training (also explanation of company's approach to Customer Service).
- Does the Proposer have experience employing or managing at least 50 full-time equivalent positions in performing its janitorial services at a large transportation or public access facility? If yes, please explain.
- Does the Proposer have experience performing janitorial services at a large transportation or public access facility that is under conditioned air with a minimum of 300,000 square feet of floor area of which 60% may be hardscape and/or patio? If yes, please explain.
- Does the Proposer have experience performing janitorial services at a large transportation or public access facility that is serviced in multiple shifts over a 24-hour period, seven days per week? If yes, please explain.
- Staffing detailed breakdown for 24/7 coverage.
- An existing copy of the Proposer's Safety Training Program currently utilized to reduce the risk and liability of workplace hazards and help implement preventative measures to minimize on-the-job injuries.
- Provide a detailed equipment list including the number of each item, action to be taken in the event a particular item is not functioning, and confirmation of new equipment to be provided.

At the appeal hearing, there were questions raised about the difference between a Proposer offering "new information" versus a "clarification" both voluntarily and in the November 3 responses to the PC's questions. "Clarifications" in public contracting opportunities are not a novel concept. Certain federal regulations were changed twenty years ago to avoid rigidly enforced rules that prevented evaluators from learning additional details that might assist in their decision-making process. For example, the United States Federal Circuit noted in 2003 in *Info. Tech. & Applications Corp. v. U.S.*, 316 F.3d 1312, 1322 (Fed. Cir. 2003):

Rather than being "for the sole purpose of eliminating minor irregularities, informalities, or apparent clerical mistakes," clarifications now provide offerors "the opportunity to clarify certain aspects of proposals (e.g., the relevance of an offeror's past performance information and adverse past performance information to which the offeror has not previously had an opportunity to respond)" *Compare* 48 C.F.R. § 15.601 (1991), *with* 48 C.F.R. § 15.306(a)(2) (2002).

MCO Train Station Janitorial Maintenance Appeal Decision

In this RFP, GOAA reserved the right to seek additional information (*see* RFP sections 3.2.e. and 3.3.c.). Even when clarifications are not mentioned in the RFP, GOAA has an inherent right to obtain the best information available to reach the right conclusion based on the award criteria as long as it does not violate the competitive process. If GOAA could not request clarifications beyond the RFP, there would be no reason to schedule interviews because every Proposer would be limited to reading their proposals in response to interview questions. That is an absurd result. On the other hand, GOAA consistently enforces that Proposers cannot change or modify their proposals, add material information not requested in clarifying questions, or volunteer new information during interviews that should have been provided in the original Proposal.

The first question I address is whether Kings was responsive or nonresponsive to the RFP regarding its Management Fee proposal. The Year One Management Fee difference between Kings and the mean of Southeast's and Sterling's proposal is \$614,747, or a difference of approximately 48%. The Management Fee, combined with two required, non-negotiable expenses, \$1,725,000 for payroll and \$230,900 for operating expenses, represent the total price subject to evaluation and scoring.

I have requested assistance from legal counsel who advises me of the legal principles set forth below.

Florida's Workers' Compensation laws require employers to secure coverage for their workers or lose valuable defenses to possible lawsuits. Fla. Stat. §440.06 (2023). Ultimately, requiring vendors to purchase Workers' Compensation for their workers, like any other form of insurance, protects those working at its facilities and, incidentally, the Aviation Authority.

Mandating Workers' Compensation coverage for designated reimbursable employees is a valid requirement in a public procurement. *McNamara-Lunz Vans & Warehouses, Inc.*, B-256848, (Aug. 3, 1994). A Proposer may be deemed nonresponsive if it fails to include required proof of insurance at the time the proposals were submitted. *Pro. Painting Servs., Inc. v. Dep't Of Gen. Servs.*, 1989 WL 645117, at *3 (1989) ("Failing to provide proof of required insurance can affect the price of a bid and can give one bidder an advantage not enjoyed by other bidders."). *See also* Fla. Stat. § 440.104 (2023) (authorizing a private right of action in construction procurements by the losing proposer if the winning proposer on a public construction project fails to secure Workers' Compensation coverage for its employees). Providing Workers' Compensation coverage for every employee is a mandatory, unavoidable expense required to be borne by the Proposers.

GOAA policy allows the Aviation Authority to evaluate unreasonably low pricing. Unreasonably low pricing can be compared to "unbalanced" pricing in other contexts. Unbalanced pricing occurs where one proposer offers unrealistic or unsustainable pricing. That does not mean that the Aviation Authority will automatically reject proposals simply because an hourly rate or offered price is less than market value. *See, Arnamy, Inc. v. Fla. Dep't of Mgmt. Servs.*, 2020 WL 629790, at *19 (2020). Vendors may take calculated risks in pricing and the Aviation Authority is entitled to hold vendors to those the risks they take. But, if there is material doubt that a proposer can perform at the quoted pricing or if the pricing is detrimental to the competitive bidding process

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because competitors did not bid on equal terms, GOAA reserves the right to reject unreasonably priced proposals. See Policy 450.02, Unreasonably Low Quotes, Bids or Proposals.

GOAA cannot allow a Proposer to clarify, reframe or reprice its price proposal after a discrepancy is discovered. See Policy 450.02, Requests for Proposals, Correction or Withdrawal of Proposals. In order to preserve the sanctity of the competitive bid process, price proposal changes are not allowed.

During the November 7 interviews, after discovering Kings excluded Workers' Compensation coverage and was materially low on other line items, GOAA counsel warned Kings that its Management Fee proposal was low and that it would hold Kings responsible for its price. Initially, Kings acknowledged and accepted the risk.

At the appeal hearing, Kings demonstrated integrity and sound business judgement in stating that it could not honor the Management Fee it provided if it was awarded the contract. Kings admitted to its "honest mistake," to use its phrase.

The appeal regarding Kings' Management Fee proposal is, therefore, moot. Kings has conceded its mistake and acknowledged it cannot honor its price. Kings cannot be the successful Proposer.

The second issue I will address is Sterling's appeal and Southeast's reply to Sterling's appeal. I began my review, as I must, with the solicitation language. Returning to Section 3.1, the elements of the "minimum mandatory requirements" include, for example:

- "Currently engaged in the business of providing janitorial maintenance services for transportation or public access facilities" (subsection d)
- Experience for five years in that endeavor (subsection e)
- Providing those services under "ONE" contract (the word "one" is in all capital letters in the solicitation) (subsection f)
 - Under conditioned air with a minimum of 300,000 square feet or floor area
 - Serviced in multiple shifts over a 24-hour period, seven days a week
 - For which respondent has employed or managed at least 50 full-time equivalent positions in performing its janitorial services.

Next, I reviewed the competitors' proposals. Southeast offered three current airport janitorial services contracts to support its ability to meet these qualifications: Orlando; Raleigh-Durham; and Seattle-Tacoma International Airports. See Southeast Proposal pages 16 – 17. Southeast readily acknowledges that it has two contracts at Orlando International Airport. One contract employs a total of forty-six (46) employees and one contract employs forty-one (41) employees. Even when asked to clarify its position, Southeast truthfully recognized these totals. See Southeast's response to clarification question 3 and Southeast's PC interview statements on November 7.

Sterling offered two janitorial service experiences to demonstrate its responsiveness to the minimum qualifications. Each is a separate contract at Orlando International Airport, one on

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Airside 4 and one at Terminal C. On page 20 of Sterling's original proposal, Sterling highlighted its efforts on Airside 4:

[Sterling has a] Staffing Plan that is currently being utilized by our company for Airside 4 at Orlando International Airport. It shows the different positions and assignments per shift where we currently provide janitorial maintenance in a 24 hour / 365-day operation. There we have 70 custodial positions (including shift Supervisors), 1 Administrative Assistant and 1 Operations Manager.

Aviation Authority staff routinely verifies the claims made by Proposers and, in this case, staff conducted reference checks against Southeast's and Sterling's experience claims. When services provided to GOAA are used as a reference, Aviation Authority staff provide the references.

Nina Gilbert, Manager, Building Services, conducted the Southeast and Sterling experience checks for the Aviation Authority for the services each company provides at MCO. For Sterling, Ms. Gilbert verified on October 16, 2023, that Sterling met the mandatory minimum requirements of Section 3.1. Ms. Gilbert signed the reference check for Sterling excerpted below:

1. Has the Contractor provided Janitorial Maintenance Services (full responsibility for daily cleaning, cycle cleaning, and quarterly cleaning) for you?
YES Yes (if no, please proceed to question A9)
2. What is the approximate square footage of the facility the Contractor is servicing for you?
548,633 sq. ft.
3. Is the square footage indicated in Question A2 for ONE building, or a campus of buildings (if a campus of buildings, are they contiguous buildings less than .5 miles from each other)? one stand-alone wing/building
4. What type of facility do you operate?
 - Transportation Terminal Facility with over 20,000 passengers serviced annually. Yes
 - A Public Access facility - majority of building(s) are open to the Public 24/7.
5. Does the Contractor provide 24/7 janitorial services? YES/ NO Yes
6. Does the Contractor provide janitorial services in multiple shifts? YES/ NO Yes
7. Does the Contractor provide janitorial services 7 days per week? YES/ NO Yes
8. Does the Contractor manage at least 50 full-time equivalent employees under your Contract? YES/ NO Yes

Southeast's references were also checked. RDU airport's reply confirmed that Southeast did not meet requirement 3.1.f. RDU stated that Southeast provided service for less than 300,000 square

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feet and stated that Southeast managed less than 50 employees, both mandatory requirements which were not met. On behalf of MCO, Ms. Gilbert stated that Southeast did not meet the fifty employee mandatory minimum requirement. The Southeast reference check states:

1. Has the Contractor provided Janitorial Maintenance Services (full responsibility for daily cleaning, cycle cleaning, and quarterly cleaning) for you?
YES Yes (if no, please proceed to question A9)
2. What is the approximate square footage of the facility the Contractor is servicing for you?
379,636
3. Is the square footage indicated in Question A2 for ONE building, or a campus of buildings (if a campus of buildings, are they contiguous buildings less than .5 miles from each other)? One Building
4. What type of facility do you operate?
 - Transportation Terminal Facility with over 20,000 passengers serviced annually. Multi-modal Transportation Facility
 - A Public Access facility - majority of building(s) are open to the Public 24/7.
5. Does the Contractor provide 24/7 janitorial services? YES/ NO Yes
6. Does the Contractor provide janitorial services in multiple shifts? YES/ NO Yes
7. Does the Contractor provide janitorial services 7 days per week? YES/ NO Yes
8. Does the Contractor manage at least 50 full-time equivalent employees under your Contract? YES/ NO No

On question eight, GOAA verified that Sterling met the 50 full-time equivalent employee requirement; Southeast did not.

The Port of Seattle did not respond to Southeast's reference check. But, that is irrelevant because Proposers are responsible for providing references which will respond to reference checks. RFP Section 8.0, Tab C.5. And, in its answers to clarifying direct questions, Southeast did not respond that SEA would have met the mandatory minimum requirements' personnel management requirement.

Southeast asserts in its appeal reply letter that Sterling added information not in its original proposal regarding the managed personnel requirement by email. However, the "experience" information for Sterling was provided in three ways before the October 25 email: First, by naming the MCO Airside 4 contract as a qualifying janitorial service to meet the minimum mandatory requirements; Second, on page 20 of its proposal, as noted above; and, Third, through the reference check completed by GOAA staff seeking to verify compliance with the mandatory minimum requirements, including the mandatory minimum of fifty managed personnel under one contract.

I note that the solicitation did not require any Proposer to state the square footage or number of employees under any contract. Neither Southeast nor Sterling provided that direct information in the "Experience" section of their Proposals. Both Proposers, consistent with the terms of the solicitation, stated the transportation and public facilities that formed the predicate for their qualifications without providing the numerical details regarding those services, leaving proof (or not) of those details to Aviation Authority staff in reference and background checks. In fact, that method is approved by the express terms of the RFP. See RFP Sections 3.1.d. through f. ("Respondent must demonstrate their experience *through references or otherwise*" and "Respondents' experience must be able to show") (italics added). So, while it is true that Sterling's October 25 email information should not be considered by staff, it was also unnecessary

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to consider it because Sterling provided sufficient detail (as did Southeast) in its proposal from which staff could assess the Proposers' qualifications compared to the mandatory minimum requirements.

As of October 24, staff had sufficient information in its possession to determine whether Sterling met the minimum mandatory requirements, pursuant to GOAA staff's responses to reference check question 8. Yet, with the information in hand, staff indicated "Clarification requested" for each Proposer on its "Staff Review Matrix" summary for minimum requirement 3.1.f. This summary document may have been the document relied upon for two committee members asking for more information from the Proposers, prompting the clarifying questions and answers, and resulting in interviews during a second PC meeting. Further, the details of the reference checks for Southeast and Sterling, provided by MCO staff, were not verbally reported to the PC at the October 24 meeting in response to the PC members' comments about whether the Proposers met 3.1.f.

Applying mandatory minimum requirements in a public procurement provides a level playing field for all possible proposers. Proposers *and non-proposers* rely on objective application of established mandatory minimums. Non-proposers rely on adherence to minimum standards in their decisions *not* to propose. Proposers rely on adherence to minimum standards for fair evaluation of their proposals. Waiving mandatory requirements in a procurement process is an error. *See Leitner-Poma of Am., Inc., v. Greater Orlando Aviation Auth.*, 2013 WL 12140469, at *4 (M.D. Fla. March 15, 2013) (Agreeing with GOAA's disqualification of a competitor because "waiving a material irregularity in a public procurement process is arbitrary and impermissible"); *Emerald Correctional Management v. Bay County Bd. of County Com'rs*, 955 So. 2d 647, 653 (Fla. 1st DCA 2007) ("a public body is not entitled to omit or alter material provisions required by the RFP"); *see also Harry Pepper & Assocs., Inc. v. City of Cape Coral*, 352 So. 2d 1190, 1193 (Fla. 2d DCA 1978). This principle includes experience and qualifications criteria. *Jacobs Assocs., Inc. v. Dep't Of Corr.*, 1997 WL 1052872, at *4 (1997) ("By failing to disqualify Cini-Little's bid for failing to meet these two mandatory requirements, the Department did not follow the requirements of its own RFP regarding these material requirements which go directly to the competence of the bidder to complete work of the size and scope covered in the RFP").

Proposers may not now challenge the mandatory minimum requirements. Challenging specifications after submission of proposals is strongly disfavored. *See Consultech of Jacksonville, Inc. v. Dep't of Health*, 876 So. 2d 731, 734 (Fla. 1st DCA 2004) (Waiver of agency's weighting of cost proposals by failing to file a specifications protest until after proposals); *Optiplan, Inc. v. Sch. Bd. of Broward Cnty.*, 710 So. 2d 569, 572 (Fla. 4th DCA 1998) (Proposer waived specification challenge by waiting until after submissions). Proposers had adequate time and opportunity during the Question and Answer period and after the specifications were finalized to raise issues regarding the mandatory requirements. Appeals regarding the specifications were waived, at the latest, by the time the Proposals were submitted.

Based on all the information presented, the Procurement Committee's decision is reversed. On the date on which the Committee met to consider the Proposals, October 24, 2023, staff had unambiguous information that one Proposer met the mandatory minimum requirements, and the remaining viable competitor did not. The Committee should have enforced the mandatory

MCO Train Station Janitorial Maintenance Appeal Decision

minimum requirements as provided by the submittal, contrary to the incorrect and incomplete staff written and verbal reports it received.

I will inform the Aviation Authority Board that the recommended action on Request for Proposals, MCO Train Station Janitorial Maintenance, 23-381-RFP, is to award the contract to Sterling Building Services, Inc., in accordance with this decision.

Sincerely,



Kevin J. Thibault
Chief Executive Officer

- c Arnaldo Herro, Kings Services Solutions, LLC - aherrero@kings.cleaning
Gary Siplin, Counsel for Southeast Airport Services - gary@garysiplin.com
Ric Keller, Counsel for Kings Services Solutions, LLC - rkeller@hrkm.com
Jo Thacker, Legal Counsel, Nelson Mullins
Kathleen M. Sharman, Interim Chair, Procurement Committee
Dan Gerber, General Counsel

Anna Farmer

From: Cesar E. Bermudez <cbermudez@sterlingbms.com>
Sent: Wednesday, October 25, 2023 10:46 AM
To: Kevin Thibault
Cc: Yovannie Rodriguez; Michael VanCuren
Subject: 23-381-RFP MCO Train Station Janitorial Maintenance

CAUTION: This email originated outside of GOAA. Stop and think before you click! If you are not expecting it or if it looks suspicious, please report it using the Phishing Report Button.

Good morning Mr. Thibault,

My name is Cesar E. Bermudez, I am the owner of Sterling Building Services, Inc. an LDB Certified Business who submitted a proposal for the MCO Train Station Janitorial Maintenance. We were in attendance of the Procurement Committee meeting yesterday (October 24) where at the very beginning one of the committee members made a comment that none of the three companies that submitted a proposal met the minimum criteria specified in the RFP as follows:

Page 11

Section 3.0 SPECIAL CONDITIONS

Section 3.1 f. Respondents' experience must be able to show that the Respondent has successfully performed janitorial maintenance services for a transportation facility or public access facility (can be a single building and/or a campus of contiguous buildings less than 5 miles from each other, under ONE contract) under conditioned air with a minimum of 300,000 square feet of floor area of which 60% may be hardscape and/or patio, serviced in multiple shifts over a 24 hour period, seven days per week, for which the Respondent has employed or managed at least 50 full-time equivalent positions in performing its janitorial services.

In our proposal, Tab 3 Respondent's Experience and Qualifications, we stated that Sterling Building Services, Inc. currently provides services 24/7 under contract # 03-20 as a minority LDB sub-contractor to Flagship at the AS4 North Terminal, but failed to state that at this location we currently employ 72 full time employees, servicing multiple shifts 24 hours a day, seven days per week maintaining a total of 535,563 square feet under air conditioning. This reference alone meets the minimum criteria set forth in this RFP.

We apologize for this oversight and respectfully request that the Authority amends the records to reflect Sterling Building Services, Inc. as meeting the minimum criteria.

Thank you for your time and consideration to this matter.

Sincerely,

Cesar E. Bermudez
President & CEO

Sterling Building Services, Inc.
Sterling Facility Solutions, Inc.
Sterling Window Cleaning, Inc.
Office: 407-830-9352
Cell: 407-921-1622

Fax: 407-830-4673

www.sterlingbms.com [sterlingbms.com]

From: [Cesar E. Bermudez](#)
To: [Kevin Thibault](#); [Yovannie Rodriguez](#)
Cc: [Yazmin Bermudez](#); [Andrea VanCuren](#); [Michael VanCuren](#)
Subject: Appeal Procurement Committee recommendation - 11-07-23 Meeting
Attachments: [23-381-RFP MCO Train Station Janitorial Maintenance.msg](#)
[23-381-RFP Reference Form- Sterling - GOAA.pdf](#)
[Question Responce For 23-381-RFP.pdf](#)
Importance: High

Good afternoon, Mr. Thibault,

My name is Cesar E. Bermudez, I am the owner of Sterling Building Services, Inc., an LDB company that submitted a proposal for the 23-381-RFP MCO TRAIN STATION JANITORIAL MAINTENANCE. We are writing today to respectfully request your review of the Procurement Committee recommendation for this contract determined in the November 7, 2023 meeting based on the following:

- October 24, 2023 - Procurement Committee meeting.
 - At the very beginning of the meeting one of the Committee Members made the statement that none of the three proposers, Southeast Airport Services, Kings Janitorial and Sterling Building Services, Inc. had met the minimum criteria established for this RFP. Mr. Michael VanCuren, our Business Development Manager and I were in attendance to this meeting and were perplexed by this statement. The committee, under the assumption that no proposer had met the minimum criteria, recommended interviews to establish a ranking and a recommendation to award.
 - We would like to question, if supposedly, none of the companies that submitted a proposal met the minimum mandatory criteria then why would the Procurement Committee decide to move forward with interviews? At this time, shouldn't the Evaluation Committee have recommended that the process for this RFP end and a new solicitation gone out in the market in the future?
 - Since the committee moved forward with the interviews of the three companies, we were able to participate and proof in the interview process to the committee that our company did in fact meet all the mandatory minimum requirements and experience set forth and should not have been ranked lower than the other companies that submitted proposals whom also, supposedly, had not met the mandatory minimum requirements.
 - Is the committee able to confirm that the other two companies met the mandatory minimum requirements?
 - On October 25, 2023, we sent you an email (attached for easy reference) requesting that the records be amended **showing Sterling Building Services, Inc. to have met the minimum mandatory criteria, as a result this would have made our firm the only LDB company meeting the minimum mandatory requirements criteria** set forth in this solicitation as indicated in the below extract, this email was never acknowledged nor answered.

Please find below an excerpt from the RFP:

23-381-RFPMCO TRAIN STATION JANITORIAL MAINTENANCE

3.0 SPECIAL CONDITIONS

3.1 Respondent's Minimum Requirements

Respondents must meet the following minimum mandatory requirements to be considered for the award of the contract. Respondents will address each minimum mandatory requirement, specifically in their Response. Each Respondent must acknowledge on company letterhead and provide written documentation that their firm meets the Minimum Requirements.

- a. Respondent must be registered to do business in the State of Florida.
 - b. Respondent shall have a minimum of five (5) years successful, continuous, and recent experience.
 - c. Respondent must be certified as a Local Developing Business Enterprise (LDB). Respondents must provide their certification as a Local Developing Business ("LDB") with their proposal response. An application for certification is not sufficient.
 - d. Respondent must demonstrate their experience through references or otherwise, that the Respondent is an individual, a firm, a corporation, or other entity that is currently engaged in the business of providing janitorial maintenance services for transportation or public access facilities.
 - e. Respondent must demonstrate their experience through references or otherwise, that the Respondent, after taking into account the activities of a related predecessor (e.g. by merger or reorganization), affiliate, or principal of Respondent, has been actively engaged in such business during the five (5) years immediately preceding the date of Respondent's response to this solicitation.
 - f. Respondents' experience must be able to show that the Respondent has successfully performed janitorial maintenance services for a transportation facility or public access facility (can be a single building and/or a campus of contiguous buildings less than 5 miles from each other, under ONE contract) under conditioned air with a minimum of 300,000 square feet of floor area of which 60% may be hardscape and/or patio, serviced in multiple shifts over a 24 hour period, seven days per week, for which the Respondent has employed or managed at least 50 full-time equivalent positions in performing its janitorial services.
- Following our request, on November 1, 2023, we obtained a copy of the Reference Verification Form for this solicitation where it clearly stated that Sterling Building Services, Inc. meets the minimum criteria (Transportation facility, one contract, servicing 548,633 square feet, 24/7 operation and 72 Full time employees) this document is dated October 16, 2023,

eight days before the October 24, 2023 Procurement Committee meeting. This appears to be an oversight and we respectfully request that the vetting process for this RFP be reviewed, making Sterling Building Services, Inc. the only company to have met the minimum mandatory requirements.

- In our response to the questions sent to us by the Procurement Committee and during the Interviews held on November 7, 2023, we made it clear that our company not only met but exceeded the minimum mandatory requirements. Please find attached a copy of the questions and answers (document attached, please refer to pages 30, 31, 32 and 33 of the document) submitted on November 2, 2023, to Ms. Racha El Khalil and discussed during our interview on November 7, 2023, with the Procurement Committee where we clearly stated and demonstrated that our company not just met but exceeded the minimum mandatory criteria set forth in this RFP.

In our opinion, our firm met and exceeded the criteria established for this effort under Section 3.1.f of 23-381-RFP. Should this be the case, Sterling Building Services, Inc., should be the only proposer to have met the **minimum mandatory requirements to be considered for the award of the contract** and we respectfully disagree with the findings of the evaluation committee.

-

Thank you for your time and consideration to this request.

Sincerely,

-

Cesar E. Bermudez
President & CEO

Sterling Building Services, Inc.
Sterling Facility Solutions, Inc.
Sterling Window Cleaning, Inc.
Office: 407-830-9352
Cell: 407-921-1622
Fax: 407-830-4673

www.sterlingbms.com [sterlingbms.com]

November 13, 2023

Rasha El Khalil, CPP
Senior Purchasing Agent
GREATER ORLANDO AVIATION AUTHORITY
5855 Cargo Road, Second Floor
Orlando, FL 32827

RE: 23-381, RFP MCO Train Station Janitorial Maintenance –Rankings

Dear Ms. El Khalil:

Please be advised that my law firm Siplin Law, P.A., is representing Southeast Airport Services regarding the above proposal.

My client is very pleased with your decision to award the MCO Train Station Janitorial Maintenance contract based upon their relevant experience and work at the Brightline MCO Train Station; however, my client was caught off guard by the actions of the Authority's Legal Counsel, Dan Gerber, (Dan Gerber) and the communication that took place during the interview with Kings Services Solutions, LLC., (Kings Services)

Attorney Gerber appeared to be a member of the audience during the presentation and before the evaluation began, he took the floor and asked my client's opponent to take the dais. Legal Counsel Dan Geber then began to cross examine Yanet Herrero, CEO of Kings Service Solutions, LLC. regarding a crucial part of their proposal, particularly Section 6 -Management Fees.

01:06

Committee Chair – Kathleen Sharman:

And then, before we also get into deliberations as the chair, I am extremely concerned about one of the proposers and the significant price difference in the management fee bid.

And before we get started, and we are going to score everybody through all the criteria as we have outlined in the RFP, but just before we get into that, I would like to turn over to our general counsel, Mr. Dan Gerber, to ask a few questions of that proposer on the record.

01:39

Dan Gerber:

Would the representatives of the Kings go to the microphone, please?

02:01

Question by Dan Gerber:

My first question is, will you be able to provide the pollution liability coverage as outlined in the minimum insurance requirements.

02:09

Response by Kings Service:

Yes, we will

02:14

Question by Dan Gerber:

Now the pricing, we know what the pricing is and during the discussion that we had with you we pointed out a material issue in your pricing. Now you are entitled to live with that if you want but I need you to acknowledge that even if you are losing money massive amounts of money, and it's driving your business to the point of despair or bankruptcy that you understand that we will not change the prices that you bid no matter what your circumstances you understand that?

02:57

Response by Kings Service:

Yes, I do, we do. Thank you

03:00

Question by Dan Gerber:

Now further that even if you are losing money If they're for any reason you cannot perform, or we determine that you are not performing up to standards for any reason we can exercise our rights under your bond, you understand that?

03:19

Response by Kings Service:

We do understand that.

03:21

Question by Dan Gerber:

And if we exercise your rights (corrected) our rights under your bond and that could put you out of business completely because it may completely defeat your ability to obtain bonds in the future. Do you understand that?

03:34

Response by Kings Service:

We do understand that.

03: 34

Question by Dan Gerber:

With all that you would want to move forward knowing that you cannot change your prices at this point

03:43

Response by Kings Service:

We absolutely understand that. We believe it is an investment not just in our community but in the value system of MCO.

03:51

Dan Gerber asks the committee "anything else." (low tone)

03:54 *Committee Chair: "fair enough." (low tone)*

03:55 *Both the Committee Chair and Dan Gerber:*

Thank you.

03:56 *Kings responds, Thank you.*

03:56

Committee Chair Kathleen Sharman:

I wanted to make sure we gave you that opportunity. So, thank you for that.

Okay, we are going to continue now. Thank you, counselor, also. We are going to continue with our deliberations as we normally do in these circumstances.

Ms. El Khalil the cross examination by Counselor Dan Gerber to Kings Services, during deliberation, was based on Kings Services' Interview during the 30-minute Q&A after their presentation:

26:27

Committee Chair:

Okay, okay, I have a question on, I guess, it is on the management fee proposal.

So more to the business owners, I guess.

Your, and that is why we asked you guys to provide additional information on the breakdown. Your fee was significantly lower than the other two, they were in the same ballpark.

So, could you explain the fee breakdown? How do you plan to ensure that the necessary services are delivered, and the operational leadership and support based on that breakdown? And just confirm that that is really...

27:18

Response by Kings Service:

Sure

27:12

Committee: It is for real.

27:12

Response by Kings Service:

Are you going to bring it? - Yes, I am going to, there is another attachment to this slide with that information as well. I am just going to reach out to Bob to make sure that, oh, there it is, thank you. -Okay. Thank you. - Yeah, I am trying to see, can we, are we able to scroll it up?

So, I filled in each of the categories with what that breakdown looks like. But while we wait on that, (long pause)

27:57

I did itemize everything out. We utilized what we call a bid book. And so, filling in what our coverages would be for our equipment, our onsite office space, everything is broken out to cover those expenses.

28:18

Committee Chair

So, your workers comp, like you really can provide the workers comp coverage for all the employees that you provided for that \$9,600 I guess for you for a year. I mean it just seems super low.

28:33

Response by Kings Service:

On the workman's comp. Yes, so my workman's comp amount is based on my management team.

28:40

Committee Chair Response

Right, not everybody else. See, I thought there was a disconnect.

28:43

Response by Kings Service:

Right

28:44

Question by Committee Chair

I thought that was a disconnect

Okay so it is not based on the entire workers comp for the entire...

28:58

Response by Kings Service:

Correct. My understanding was that that was one of the reimbursable items so correct.

29:07

Committee Chair Response:

(Laughed) Is that you guys understanding?

Someone responded – "I'll check the RFP."

We are going to continue. But that....

Should that not be the case we just want to maybe give you the opportunity to withdraw that because we also do not want you to lose.

29:27

Response by Kings Service

To fail.

29:28

Committee Chair:

Yes, to fail that is exactly right.

29:3

Response by Kings Service:

100%

29:30

Committee Chair:

So, there was such a disconnect that we wanted to talk about it, and we wanted to make sure that you know you understood that. So, we will double check to make sure that we ask the question right and go from there.

29:44

Response by Kings Service:

Excellent, thank you.

29:45

Committee Chair

But that was some of the bigger one, I mean there's other ones and let us go back to equipment. Could you talk about the manufacturer of your proposed equipment? Describe an action to be taken in the event equipment fails and include any local partners that you may be partnering with and also confirm that you are going to provide new equipment for this job.

30:08

Response by Kings Service:

Yes, to confirm we will purchase all new equipment for the project. We have \$310,000 which includes vehicles along with the equipment to perform the operation.

We utilize our "wind team system," which is our inventory control, along with our work order system for equipment. It goes into our customer service plan.

And so, once we purchase all that equipment, it is entered into our system, and then our preventative maintenance teams will monitor that equipment and ensure that we are doing the preventative work while the equipment is still operational.

We are not reactive to that, we are proactive. And should, I made note, should a piece of equipment go down two things. Because of our partnership with ABM, we can leverage some response times for the vendors. But we also, at our warehouse, which is right off airport property, we keep enough equipment on hand that should a piece of equipment go down for an extended period due to parts waiting on any related parts. We are able to bring in a temporary piece of equipment so that it does not affect the operation.

31:26

Committee Chair:

Committee members, do you guys have any other questions? Cause we are over time, but I really wanted to get to the bottom of that one question.

31:38

Response by Kings Service:

Thank you for pointing it out, Thank you.

31:43

Committee Chair:

We do not want to. Okay, let me just make sure I am good.

31:51

Committee Member:

Chairman, yes. - Can we ask:

Are any of the other line items just for the management team and not for every, for all the employees? Would there be any other line item that you could quickly point out?

I know that is putting you on the spot, but,

32:14

Response by Kings Service:

Yeah, I do not believe so. I believe everything here is just management.

32:18

Committee Member:

Oh, it is all management.

32:19

Response by Kings Service:

Yes, other than the required radios, right, which were specified in the RFP, but yes, correct. This is all management.

32:29

Committee Member:

Okay, so we believe that the workers' comp might be the only item.

Okay.

We want to confirm. We believe that the workers' comp might be the only item. We will look at the general liability. It might fluctuate just a little bit. What about uniforms?

32:43

Response by Kings Service:

All right, uniforms are for the admin team, yes.

32:54

Committee:

Payroll processing?

32:56

Response by Kings Service:

Payroll processing does include both.

Committee: Okay.

Response by Kings Service:

Yes.

33:00

Committee: Performance bond. You are going to check on me. That is a big one, and the insurance as well, I believe. Yes. All the insurances. All right.

Well, I mean, counselor, I do not know if you want to... Guess we will just take what they... Can we give them time? Yes, what we can do is allow you to look at it, and then we can ask you to come back in before we begin public deliberations.

33:38

Response by Kings Service:

Okay.

33:40

Committee: And just go through that, Okay.

33:41

Response by Kings Service:

Okay, excellent.

33:44 *Committee:*

Thank you. Thank you for your time.

Thank you. So that concludes this session.

We will stop for a second and let the next person come in.

Why wasn't Kings Service Solutions deemed "non-responsive" when Yanet Herrero, CEO and the proposed site manager, of Kings Services, LLC., affirmatively responded that Kings Services had left out major line items from the Management Fees. This appears to be beyond the normal procedure of a "weighted" evaluation. In addition, with the omission of the Management Fees i.e., workers' compensation for the entire staff, general liability, and new equipment just to name a few. How could Kings Services Solutions, LLC., score 20 out of 20 points on the proposal pricing section when major management fees were omitted? Leaving out major management fees should not give you a perfect score in pricing.

Even if you did not disqualify Kings Services Solutions, LLC., because of their omissions in the mandatory management fees items that needed to be in placed per State and Federal Laws, the Kings Service Solutions' response to the RFP, Kings Service Solutions should not have been awarded 20 points due to their severely deficiencies in pricing of management fees.

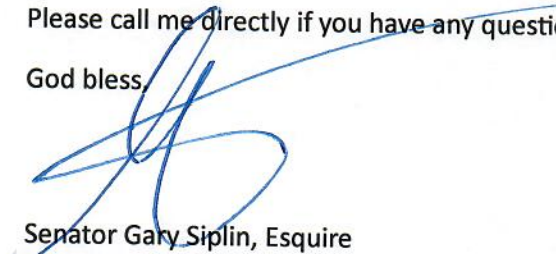
My client and I felt it is important to state the information above due to their irregularities, and violations of state and federal laws.

My client is excited to have been awarded this contract. When will the award go before the board for approval so that my client and I can attend?

I hereby request a public records release of the whole interview/procurement, deliberation meeting, all documents presented at the interview including the power point presentation, the written response to the questions submitted on November 3, by King Solutions, all documents in particular the pricing sheet, and all bid proposals, for example the Management Fees.

Please call me directly if you have any questions at (407) 340-7258.

God bless,



Senator Gary Siplin, Esquire
For the Firm



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority
FROM: Timothy P. Weisheyer
DATE: January 17, 2024

ITEM DESCRIPTION

Motion for Reconsideration of Aviation Authority Action on October Agenda Item CA-L

BACKGROUND

This month's Aviation Authority agenda includes a Procurement item which announces the re-issue of the Request for Proposals for Legal Services for Purchasing, Construction and Finance. I will move for reconsideration on the Motion which was adopted in October 2023 regarding these services.

ISSUES

During discussion of this matter in October 2023, I raised a question about the possible ramifications of the part of the Motion limiting a future Request for Proposals "with the understanding that a different firm will be chosen for each segment." I move for reconsideration of the previous question because it preemptively limits staff and the Board in a situation in which one firm may be the most advantageous selection on two or more of the services. Staff and the Board will have the opportunity to address the most advantageous selection at the time the matter will be evaluated and recommended to the Board.

**GREATER ORLANDO AVIATION AUTHORITY**

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kevin J. Thibault, P.E., Chief Executive Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Notification of Release of RFP/RFB/RFQ/IFB

BACKGROUND

The list below represents the release of documents for different services at the Aviation Authority under \$500,000.00

TYPE OF RELEASE	SERVICE/TYPE	ESTIMATED RELEASE DATE	ESTIMATED AWARD DATE	SCOPE/SERVICE	VALUE/TERM
RFP	Pre-Employment Background Investigation Services	01/21/24	05/01/24	To provide all labor, supervision, equipment, facilities, supplies and skilled, qualified personnel, and all other items necessary or proper for, or incidental to, performing comprehensive pre-employment background investigation services.	\$250,000/5 year
IFB	Purchase of six (6) Ground Power Units	01/28/24	04/18/24	Units will be used for Passenger Boarding Bridges	\$250,000/ One Time Purchase
IFB	Purchase of one (1) mobile Pre-Conditioned Air Unit	01/28/24	04/18/24	Pre-Conditioned Air Unit for aircraft cooling	\$250,000/ One Time Purchase
RFP	Insurance Consultant	02/01/2024	05/01/24	Insurance Consultant services for providing services for Risk Management program for the Aviation Authority, including its Capital Program. Assist the Aviation Authority and its insurance brokers in designing and evaluating an insurance program that is acceptable to the Aviation Authority in alignment with its risk appetite. This includes, but is not limited to, reviewing, evaluating, and making recommendations of coverage types, limits, self-insured and other risk retention options, gaps in coverage and difference in conditions.	Less than \$250 K for 5 years term



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: January 17, 2024

ITEM DESCRIPTION

Notification of Committee Recommendations to the Chief Executive Officer for Approval January 17, 2024, Aviation Authority Board Meeting

BACKGROUND

The attached list represents contracts executed by the Chief Executive Officer or designee per Board Policy or requiring notification to the Board.

The following list represents contracts recommended by the Procurement Committee (PC) to be executed by the Chief Executive Officer requiring notification to the Aviation Authority Board:

- Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Fiscal Year (FY) 2024 On-Call General Consulting Support Services for the Concessions Department at MCO, for the total not-to-exceed fee amount of \$47,440, with funding from previously-approved Operation and Maintenance Funds. Services will consist of assistance to the Aviation Authority on miscellaneous general consulting efforts or advisory services on an as-needed basis, as requested by the Aviation Authority. These services may relate to, but not necessarily be limited to, professional consulting services for preparation of concessions exhibits on an on-call basis, such as exhibits illustrating rental car company space allocations; review of concessionaire proposals for food and beverage, vending and retail concessions; guidance as needed for interpretation of Terminal Design Standards as applied to retail and food and beverage tenants; support the Aviation Authority food service and retail consultant, including development of enplanement projections per airside to support planning of future concessions programs; review of concessionaires' proposals in advance of Design Review Team (DRT) meetings, and performance of DRT reviews and conduct research in response to design issues; attendance and advisement to the DRT at monthly meetings; and, assistance to the Aviation Authority with design coordination related to DRT recommendations and comments. Services will be provided through September 30, 2024. The Aviation Authority has reviewed the proposal from Ricondo & Associates, Inc., and determined that Ricondo & Associates, Inc. does not propose any small business participation on this Addendum because of the on-call nature of the required services to be provided. The Small Business Department certifies that Ricondo & Associates, Inc. is in good standing as it relates to its small business participation on those addenda on which small business participation is required in its professional services agreement.. *[Reference PC Meeting held December 19, 2023, Agenda Item No. II-A]*.
- Amendment to Addendum No. 9 to the Continuing Transportation Planning Services Agreement with HDR Engineering, Inc. for Additional FY 2024 On-Call Horizontal Development Plan Review Consulting Services at the Orlando International Airport, for the total not-to-exceed fee amount of \$20,000, with funding from previously-approved Operation and Maintenance Funds. On

September 26, 2023, the Procurement Committee approved \$20,000 for similar on-call horizontal development plan review services. Since the initial approval, several reviews have been conducted related to Terminal C and its ancillary parking lots that have used a significant portion of the originally approved funding. It has been determined that an additional \$20,000 will be needed to address any further on-call services. These services consist of review of proposed horizontal development within properties controlled by the Aviation Authority, follow-up reporting, and coordination with other stakeholders such as Orange County, FL, adjacent developments, or other governmental or quasi-governmental entities. The scope may also include meetings, workshops, or presentations, as required by the Aviation Authority. Services will be provided through September 30, 2024. The Aviation Authority has reviewed the proposal from HDR Engineering, Inc., and determined that HDR Engineering, Inc. does not propose any small business participation on this Addendum because of the on-call nature of the services to be provided, and certifies that HDR Engineering, Inc. is in good standing as it relates to its small business participation as required on previously contracted services. *[Reference PC Meeting held January 2, 2024, Consent Agenda Item No. II-A].*

- Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Development and Stormwater Analysis Services at the Orlando Executive Airport, for the total not-to-exceed fee amount of \$73,787, with funding from previously-approved ORL Revenue Funds. These services will include site investigation, redevelopment analysis, and conceptual master stormwater system layout for Colonial Promenade Shopping Center. The program for the East Ramp and Southeast Quadrant includes site investigation and stormwater due diligence to understand the stormwater management system needs to support development within the East Ramp and Southeast Quadrant Development Areas. The scope of services has been separated into three tasks, which includes (1) the redevelopment analysis of the Colonial Promenade Shopping Center for commercial use; (2) analysis for the development program of the East Ramp area to understand what stormwater infrastructure is required to support the development program; and, (3) stormwater analysis of the Southeast Quadrant site to support future development. The Aviation Authority has reviewed the proposal from Kimley-Horn and Associates, Inc., and determined that Kimley-Horn and Associates, Inc. does not propose any small business participation on this Addendum because of the limited scope of the services to be provided, and certifies that Kimley-Horn and Associates, Inc. is in good standing as it relates to its small business participation as required on previously contracted services. *[Reference PC Meeting held January 2, 2024, Consent Agenda Item No. II-B].*

PROCUREMENT SUBMITTALS FOR BOARD NOTIFICATION - December 2023 ITEMS								
Action	Competition	Vendor	Committee Approval	Cost	Funding	Description of Goods or Service	Terms	Date Signed
Award	GOAA 24-212-NON	ScentAir Technologies, LLC.	Vice President Procurement Services	\$59,808.00	O & M Funds	One (1) Year agreement to provide an on-premise fragrance delivery system that uses replaceable scent cartridges or containers.	12/15/23 - 12/14/24	12/4/2023
Award	GOAA 24-150-RFP-PS	William D. Davison	Vice President Procurement Services	\$100,000.00	O & M Funds	One (1) Year agreement - Procurement Consulting Services	12 Months	12/4/2023
Award	GOAA 24-286-NON	eSkill Talent Assessment Platform	Assistant Vice President Procurement Services	\$6,100.00	O & M Funds	Twelve (12) Months subscription and behavioral assessments	01/28/24 - 01/27/25	12/1/2023
Award	GOAA 23-451-SgS	ADP Inc	Vice President Procurement Services	\$212,012.00	O & M Funds	Three (3) years contract - ADP Payroll Processing	01/02/24 - 01/01/27	12/14/2023
Renewal Option	GOAA PS-643	Heffley & Associates	Vice President Procurement Services	\$67,500.00	O&M Funds	State Government Relations Consulting Services	10/1/23-12/31/24	12/27/2023

NOTE: There were no emergency purchases or single source purchases to report for the month of December.



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

CONSTRUCTION PROGRESS REPORT

For Board Meeting of January 17, 2024



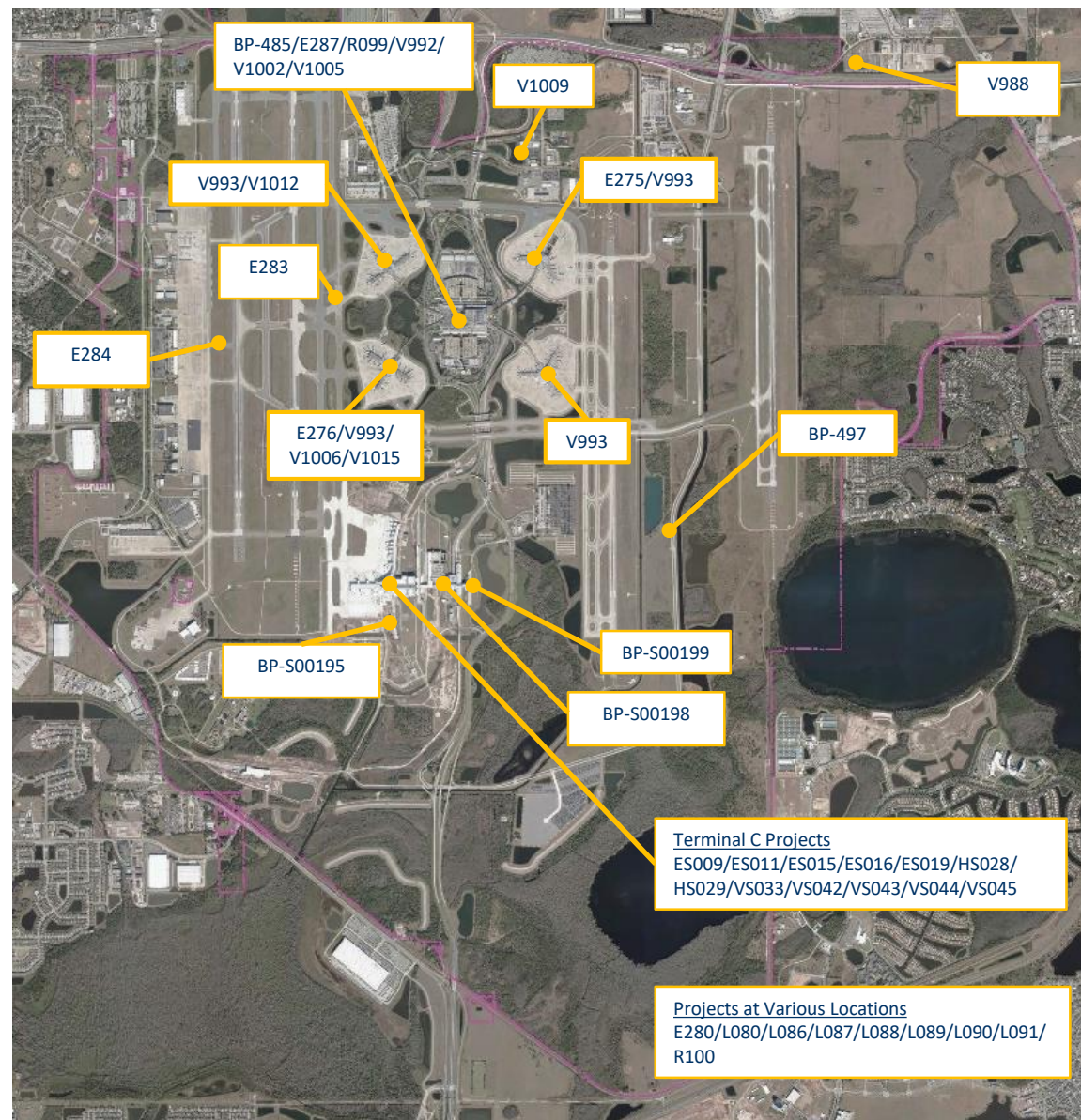
MCO Location Map for Active Construction Projects

Project No	Description	Contractor (Vendor)
BP-00485	HYATT LOBBY RENOVATION (DESIGN/BUILD)	The Weitz Company LLC
BP-00497	TAXIWAYS G AND H REHABILITATION - CONSTRUCTION PHASE 1	Hubbard Construction Co.
BP-S00195	TERM C, PH 1X - AIRSIDE CONCOURSE	Hensel Phelps Construction
BP-S00198	TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE & RENTAL CAR LOBBY (D/B)	The Weitz Company LLC
BP-S00199	TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOTS (D/B)	The Middlesex Corporation
E-00275	COMMON USE AND BIOMETRIC EXPANSION - A/S 2 (D/B)	Electric Services, Inc.
E-00276	COMMON USE AND BIOMETRIC EXPANSION - A/S 3 (D/B)	Electric Services, Inc.
E-00280	WEST AIRFIELD ELECTRICAL UPGRADES	H. L. Pruitt Corporation
E-00283	RUNWAY 18L VAULT WORK	Gomez Construction Company
E-00284	MANHOLE 504 CONVERSION TO JUNCTION CAN PLAZA	H. L. Pruitt Corporation
E-00287	PARKING GARAGE EV CHARGING STATIONS	Power Engineering Group, Inc.
E-S00009	RUNWAY 17L FAA ALSF-2 MODIFICATIONS	H. L. Pruitt Corporation
E-S00011	PARKING GARAGE C LEVEL 4 RESERVED PARKING CONFIGURATION	Power Engineering Group, Inc.
E-S00015	TERMINAL C KVAR PILOT PROGRAM	Electric Services, Inc.
E-S00016	TERMINAL C MISC. ELECTRICAL CONSTRUCTION	Electric Services, Inc.
E-S00019	TERMINAL C EXIT SIGNAGE IN LANDSIDE AND AIRSIDE	Electric Services, Inc.
E-S00020	TERMINAL C ENHANCEMENTS ELECTRICAL BHS LIGHTING IMPROVEMENTS	Electric Services, Inc.
H-S00028	TERMINAL C INTERIM GSE D/B	The Middlesex Corporation
H-S00029	AIRFIELD CIVIL RESTART ENABLING WORK	The Middlesex Corporation
L-00080	ACS/REX BUTTONS REPLACEMENT	Quality Cable Contractors, Inc.
L-00086	ON-CALL LOW VOLTAGE SERVICES (FY24-MOUNTCHOR)	Mountchor Technologies, Inc.
L-00087	ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)	Quality Cable Contractors, Inc.
L-00088	ON-CALL LOW VOLTAGE SERVICES (FY24-OBTS)	OBTS
L-00089	ON-CALL LOW VOLTAGE SERVICES (FY24-CNET)	Certified Network Professionals, Inc.
L-00090	ON-CALL LOW VOLTAGE SERVICES (FY24-ARCHIS)	Archis Technologies, Inc.
L-00091	ON-CALL LOW VOLTAGE SERVICES (FY24-PCS)	Precision Contracting Services, Inc.
R-00099	TERMINALS A & B RENTAL CAR QTA CANOPY LEAKS	RUSH Facilities, LLC
R-00100	2022-2023 EMERGENCY ROOF REPAIRS AND WATERPROOFING MAINTENANCE	P&A Roofing and Sheet Metal, Inc.
V-00988	BEACHLINE WAREHOUSE ROOF REPLACEMENT	H.A. Contracting Corporation
V-00992	REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES	Clancy & Theys Construction Co.
V-00993	AIRSIDES 1-4 SERVICE AREAS TRITURATOR CANOPIES (D/B)	Clancy & Theys Construction Co.
V-01002	TERMINALS A AND B CENTER CORE CCTV INSTALLATION	Clancy & Theys Construction Co.
V-01005	CARL T. LANGFORD BOARD ROOM IMPROVEMENTS	The Collage Companies
V-01006	AIRSIDE 3 WING 1 RAMP LEVEL UPGRADES	H.A. Contracting Corporation
V-01009	GOAA PURCHASING BUILDING RENOVATIONS (D/B)	The Collage Companies
V-01012	AIRSIDE 1 WING 4 RAMP LEVEL RESTROOM REFURBISHMENTS	H. W. Davis Construction, Inc.
V-01015	AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENT	H. W. Davis Construction, Inc.
V-S00033	TERMINAL C CBP AND TSA REGULATORY CHANGES (D/B)	Clancy & Theys Construction Co.
V-S00042	TERMINAL C BHS CONTROL ROOM WALL PARTITIONS	Clancy & Theys Construction Co.
V-S00043	TERMINAL C EGRESS STAIR VISION SCREENS	The Collage Companies
V-S00044	TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187)	The Collage Companies
V-S00045	TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS	Gomez Construction Company



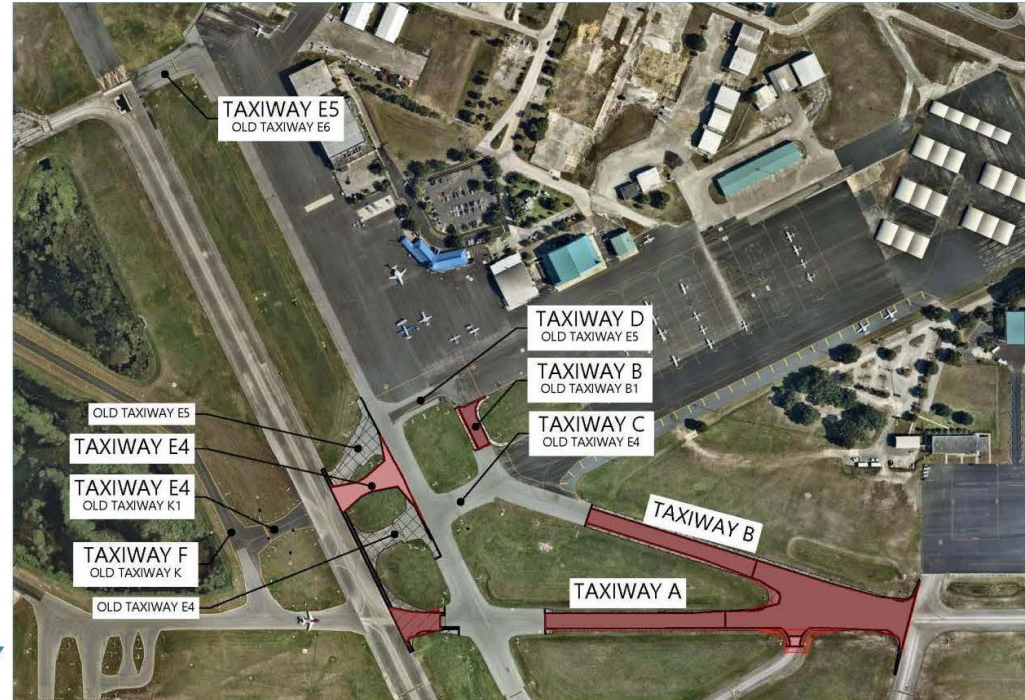
GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World



ORL Location Map for Active Construction Projects

BP-00049, ORL Taxiways A, B and E4 Rehabilitation



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World



PROJECTS IN CONSTRUCTION

BP-00049-ORL ORL TAXIWAYS A, B AND E4 REHABILITATION

CONTRACTOR: The Middlesex Corporation

A/E: C&S Engineers, Inc.

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

FUNDING: FAA AIP,FDOT,OEA Revenue Fund

GOAA CONTACTS:

Sponsor: Orlando Executive Airport

Construction: Scott Shedek

PROJECT COST: \$5,783,500.00

SCOPE: Rehabilitate Taxiways A, B and B1; demolish portions of Taxiways E4 and E5; and construct new Taxiway E4 between Runway 13-31 and its parallel Taxiway E, at the Orlando Executive Airport. The construction work will include new asphalt pavement, mill and overlay existing asphalt pavement, and new and associated improvements for taxiway markings, lighting and signage.

STATUS: Project is in the submittal/permitting/procurement phase.

NOTICE TO PROCEED: 12/15/23

CONSTRUCTION COST:

Original Contract		\$4,853,045.50	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$4,853,045.50	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

150

05/12/24

0

150

05/12/24

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

BP-00485-MCO HYATT LOBBY RENOVATION (DESIGN/BUILD)

CONTRACTOR: The Weitz Company LLC

GOAA CONTACTS:

A/E: NONE

Sponsor: Hyatt Regency Hotel

OAR: NONE

Construction: Arlene Grant

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$7,948,620.00

SCOPE: Lobby renovations of the Hyatt Regency Hotel at the Orlando International Airport will include new carpeting and hard flooring/floor tiles; wayfinding signage; new millwork and equipment; replace interior landscaping and planters; new access lighting; light fixtures and ceiling fans; painting and new wall coverings; and, new soft seating/area rugs/televisions.

STATUS: Project is in the Design Pre-Construction Phase. Additional scopes of work, requested by the Hyatt Team for feasibility while refreshing the 30% design effort, are being evaluated.

NOTICE TO PROCEED: 11/19/19

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$882,060.35

365

11/17/20

Thru Change Order # 1 \$138,624.00 15.7%

0

Current Contract

\$1,020,684.35

365

11/17/20

Paid To Date Thru PA # 4 \$343,348.10 33.6%

Time: 53.7%

**ANTICIPATED
COMPLETION:
Early 2025**

PROJECTS IN CONSTRUCTION

BP-00497-MCO TAXIWAYS G & H REHABILITATION – CONSTRUCTION PHASE 1

CONTRACTOR:	Hubbard Construction Company	GOAA CONTACTS:	
A/E:	AECOM Technical Services, Inc.	Sponsor:	Engineering & Construction
OAR:	The Roderick Group, Inc. dba Ardmore Roderick	Construction:	Scott Shedek
FUNDING:	Cap. Ex. (Capital Expenditure Fund),FAA AIP,FDOT	PROJECT COST:	\$39,266,493.64

SCOPE: Rehabilitation of a portion of Taxiways G and H and the connectors north of Taxiway E at the Orlando International Airport. Construction work will include resealing the joints and replacing isolated cracked slabs for the concrete pavement, rehabilitating the asphalt shoulders, and improvements for pavement geometry, taxiway markings, lighting and signage.

STATUS: Project is in the submittal/permitting/procurement phase.

				NOTICE TO PROCEED: 12/20/23	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$32,179,042.64		315	10/29/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$32,179,042.64		315	10/29/24
Paid To Date Thru PA #	0	\$0.00	0.0%	Time: 0.00%	

ANTICIPATED COMPLETION: On Schedule

PROJECTS IN CONSTRUCTION

BP-S00195-MCO TERM C, PH 1X - AIRSIDE CONCOURSE

CONTRACTOR:	Hensel Phelps Construction Co. dba Hensel Phelps Construction	GOAA CONTACTS:	
A/E:	HNTB Corporation	Sponsor:	Engineering & Construction
OAR:	AECOM Technical Services, Inc.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds),PFCs (Passenger Facility Charges)	PROJECT COST:	\$279,912,000.00

SCOPE: Concrete, masonry, waterproofing, fireproofing, doors, frames and hardware, tile, resilient tile and carpet, fire suppression, plumbing and Heating, Ventilation, Air Conditioning (HVAC), electrical and low voltage work, elevators and an escalator for four aircraft gates as part of the expansion of Terminal C at the Orlando International Airport.

STATUS: The Airside Concourse (ASC) Building is multi-faceted across its various levels. On the Ramp Level, ongoing efforts include the advancement of interior fireproofing and the initiation of masonry dowels. Simultaneously, on the upper floors, the framing for exterior pre-fireproofing and preparations for the Sterile Corridor slab are actively underway. Masonry work is in-progress on the Ramp Level, while on the upper floors, activities encompass exterior insulation, ongoing exterior framing at the East elevation, and interior wall layout for the top track. The completion of the Transfer Level Slab-on-Metal Deck (SOMD) is a milestone achievement, and the building is undergoing simultaneous interior and exterior fireproofing. Notably, Gates C251 and C252 in the ASC Building are on-schedule, with deck and detail work, and steel erection completed in December. Turning to the site scope, progress with P501 Panels featuring clean-outs is ongoing. RFI 286 emphasizes the completion of lightning protection per Specifications, Work is actively engaged in sidewalk subgrade preparation, following CMU walls which are in-progress. Preparation for the placement of a P501 Panel with a clean-outs is underway.

CONSTRUCTION COST:

Original Contract		\$277,006,000.00			
Thru Change Order #	22	\$2,905,378.00	1.0%		
Current Contract		\$279,911,378.00			
Paid To Date Thru PA #	12	\$64,011,706.48	22.9%		

NOTICE TO PROCEED: 12/06/22

TIME(DAYS)	COMPLETION
1095	12/04/25
<u>0</u>	
1095	12/04/25
Time: 36.0%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

BP-S00198-MCO TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE & RENTAL CAR LOBBY (D/B)

CONTRACTOR: The Weitz Company LLC

A/E: HNTB - Airport Office

OAR: Jacobs Project Management Co.

FUNDING: CFCs (Customer Facility Charges),FDOT,GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Torie Brooks

PROJECT COST: \$113,293,387.00

SCOPE: Demolition, masonry, waterproofing and caulking, roofing, fireproofing, fire stopping, skylights, interior glass and glazing, curtain wall, doors, frames and hardware, drywall, framing, finishes, fire protection, mechanical, and plumbing work to expand the Ground Transportation Facility Boulevard with conditioned air connection between the Landside Terminal C and the Train Station Complex at the Orlando International Airport. This scope also includes moving walkways and a rental car lobby.

STATUS: Concrete columns and elevated concrete deck are being poured for the pedestrian bridge. Temporary construction measures and selective demolition in the existing train station are complete. Material procurement is ongoing. Garage C fire sprinkler design has been submitted for permit. RAC lobby design is at 95% and documents have been submitted in permit.

					NOTICE TO PROCEED: 07/27/23	
CONSTRUCTION COST:					TIME(DAYS)	COMPLETION
Original Contract		\$113,293,387.00			686	06/11/25
Thru Change Order #	0	\$0.00	0.0%		0	
Current Contract		\$113,293,387.00			686	06/11/25
Paid To Date Thru PA #	2	\$10,187,331.73	9.0%		Time: 18.5%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

BP-S00199-MCO TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOTS (D/B)

CONTRACTOR: The Middlesex Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: Cap. Ex. (Capital Expenditure Fund), Aviation
Authority Funds

PROJECT COST: \$14,050,000.00

SCOPE: Design and build two surface parking lots, and all associated infrastructure, amenities, and required equipment for a fully functioning parking lot in the area of the Train Station PDL Loop.

STATUS: Surface Lot 1 is complete and was opened for public parking use on December 22, 2023. The shared-use path between Train Station PDL and Surface Lot 1 is nearing completion and should be opened for use in January 2024. Project has achieved Substantial Completion.

NOTICE TO PROCEED: 05/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$10,407,340.84

170

10/17/23

Thru Change Order # 7 \$1,488,214.62 14.3%

60

Current Contract

\$11,895,555.46

230

12/16/23

Paid To Date Thru PA # 7 \$10,788,959.36 90.7%

Time: 104.8%

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-00275-MCO COMMON USE AND BIOMETRIC EXPANSION - A/S 2 (D/B)

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Operations

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$525,000.00

SCOPE: Project will (1) remove and dispose of existing counter inserts and install new owner-furnished counter inserts at all ticket counters; and, (2) remove and deliver to HBJ Warehouse existing lift podiums and install new owner-furnished podiums at twenty gates with the exception of Gates 111 and 112, at the Orlando International Airport. Project will also (a) provide and install two 1.5" conduits for data from twenty existing gate ticket counters to nearest communications room, and one 1.5" conduit from Gates 111 and 112; (b) provide and install pull box below all ticket counter locations as junction for all new conduits; and, (c) provide and install one 1.5" conduits from new pull box to all gate podiums and provide and install two 1.5" conduits from new pull box to ticket counter.; remove electrical at existing gate podium and ticket counter inserts and re-install in new millwork.

STATUS: Installation of conduit from the communication rooms to the gates is on hold, awaiting arrival of owner-furnished material (OFM). All ticket counter millwork has been delivered to the HBJ Warehouse. Installation from the Hub and Wings 7 and 9 is complete to the junction boxes under the ticket counters. Additional coordination efforts with the airlines' IT Departments in addition to delays during the holiday period has postponed project completion.

NOTICE TO PROCEED: 04/11/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$433,000.00

180

10/07/22

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$433,000.00

180

10/07/22

Paid To Date Thru PA # 6 \$299,428.60 69.2%

Time: 105.0%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

E-00276-MCO COMMON USE AND BIOMETRIC EXPANSION - A/S 3 (D/B)

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Operations

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$460,000.00

SCOPE: Remove and dispose the existing counter inserts and install new owner-furnished counter inserts at twelve ticket counters at Airside 3 at the Orlando International Airport. Work will include (1) removal and delivery to HBJ Warehouse fifteen existing lift podiums and installation of new owner-furnished dual lift podiums at twelve gates, and single-ticket lift podiums at three gates; (2) installation of two 1.5" conduits, for data, from eighteen existing gate ticket counters to nearest communications room and one 1.5" conduit from Gates 30, 33 and 34; (3) installation of pull box below all ticket counter locations, except for Gates 31 and 32, as junction for all new conduits; (4) installation of one 1.5" conduit from new pull box to gate podiums, and installation of two 1.5" conduits from new pull box to ticket counter; and, (5) removal of electrical at existing gate podium and ticket counter inserts, and reinstallation in new millwork.

STATUS: Both electrical and low voltage permits have been received. Installation of conduit from the communication rooms to the gates is on hold, awaiting arrival of owner-furnished material (OFM). All ticket counter millwork has been delivered to the HBJ Warehouse. Installation from Wings 1, 2 and 3 is complete to the junction boxes under the ticket counters. Core drilling and installation of data cables in the ticket counters, and installation of single-station lift podia are in-progress. Additional coordination efforts with the airlines' IT Departments in addition to delays during the holiday period have postponed project completion.

NOTICE TO PROCEED: 04/11/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$379,500.00

180

10/07/22

Thru Change Order # 1 (\$3.93) 0.0%

0

Current Contract **\$379,496.07**

180

10/07/22

Paid To Date Thru PA # 7 \$291,232.47 76.7%

Time: 334.4%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

E-00280-MCO WEST AIRFIELD ELECTRICAL UPGRADES

CONTRACTOR:	H. L. Pruitt Corporation	GOAA CONTACTS:	
A/E:	Avcon, Inc.	Sponsor:	Maintenance
OAR:	PSA Constructors Inc. dba PSA Management Inc.	Construction:	Tuan N. Nguyen
FUNDING:	Cap. Ex. (Capital Expenditure Fund)	PROJECT COST:	\$3,003,334.00

SCOPE: Provide electrical upgrades to the west airfield electrical system at the Orlando International Airport.

STATUS: Installation of fiber optic cables is complete. Airfield lighting installation is underway as coordinated with Airfield Operations.

NOTICE TO PROCEED: 06/12/23

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$3,003,334.00		365	06/10/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$3,003,334.00		365	06/10/24
Paid To Date Thru PA #	3	\$955,573.17	31.8%	Time: 55.9%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-00283-MCO RUNWAY 18L VAULT WORK

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: Avcon, Inc.

Sponsor: Maintenance

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$322,000.00

SCOPE: Work includes finishing the remainder of the interior vault spaces at the Orlando International Airport. Scope includes blocking up two exterior louvers, disconnecting motorized dampers from FA system, HVAC for the switch gear room and electrical control room, possible removal of the CO2 system (since generator has been removed), replacement of all existing light fixtures with new LED fixtures, patch and paint interior walls, and pressure wash/clean exterior of building.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 06/14/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$322,000.00

150

11/10/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$322,000.00

150

11/10/23

Paid To Date Thru PA # 3 \$305,900.00 95.0%

Time: 99.3%

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-00287-MCO PARKING GARAGE EV CHARGING STATIONS

CONTRACTOR: Power Engineering Group, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Torie Brooks

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$250,000.00

SCOPE: Provide and install approximately 67 single-cord 32 AMP Level 2 EV chargers, approximately 35 charging station pedestals, and associated fittings in the parking garages, and connect to existing infrastructure at the Orlando International Airport.

STATUS: Project is in the submittal/procurement phase.

NOTICE TO PROCEED: 11/28/23

CONSTRUCTION COST:

Original Contract		\$206,302.15	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$206,302.15	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

90	02/25/24
<u>0</u>	
90	02/25/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-S00009-MCO RUNWAY 17L FAA ALSF-2 MODIFICATIONS

CONTRACTOR: H. L. Pruitt Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: WSP USA Inc.

Construction: Scott Shedek

FUNDING: Direct funding from Virgin Trains US (fka Brightline/AAF)

PROJECT COST: \$1,287,954.00

SCOPE: Modify the Approach Lighting System with Sequence Flashing Lights (ALSF-2) at Runway 17L to accommodate the Virgin Trains rail easement by adjusting the light fixture heights and light lane slope as well as shifting Stations 15 and 16, at the Orlando International Airport. The project includes approximately 15,000 LF wire and cabling, grounding, replacement of duct between Stations 15 and Station 16 and removal and replacement of all lighting masts from Station 3 through Station 24. Construction will be according to the project plans documents, the GOAA continuing contract, and the project specific technical specifications. All work must be built to current FAA requirements and be accepted by FAA who will provide a Resident Engineer for the project. The Contractor will coordinate the flight check with FAA and make any required adjustments to the system to satisfy FAA. The Contractor will provide the MOT requirements for Cargo Road and for SR 528 and all measures required to keep the airfield free from debris including but not limited to low profile barricades, operational lights, and sweeping of all work areas and haul routes. All runway work within the Runway Safety Area will be completed during the 45 days that Runway 17L-35R will be closed. Any additional work in the safety area after the closure will have to be coordinated with GOAA Airfield Operations during routine maintenance closures or nighttime closures.

STATUS: Runway 17L/35R was returned to service on July 20, 2023. Taxiway J between Taxiways L and N has also been returned to service. All work for this project has been completed and turned over to the FAA. This project only a modification of the existing facility to accommodate the train height. Upon final testing, the FAA determined that some of the existing hardware no longer meets current FAA testing criteria. The Contractor, OAR and FAA project team have collaborated to identify potential resources to replace the existing transformers, which is outside of this E-S00009 project scope. The FAA recently decided to bring in a specialty team at FAA cost to conduct a complete review of the system to better narrow down what could be causing the troublesome test results. The FAA Flight Check is scheduled for late January 2024. Closeout will occur following a successful FAA Flight Check.

NOTICE TO PROCEED: 06/10/19

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$768,000.00

180

12/06/19

Thru Change Order # 2 \$519,953.71 67.7%

551

Current Contract

\$1,287,953.71

731

06/09/21

Paid To Date Thru PA # 7 \$1,223,556.02 95.0%

Time: 207.3%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

E-S00011-MCO PARKING GARAGE C LEVEL 4 RESERVED PARKING CONFIGURATION

CONTRACTOR: Power Engineering Group, Inc.

A/E: Avcon, Inc.

OAR: PSA Constructors Inc. dba PSA Management Inc.

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Operations

Construction: Scott Shedek

PROJECT COST: \$158,000.00

SCOPE: Install a revenue control and access control system to convert Level 4 of Parking Garage C from general parking to reserved parking at the Orlando International Airport. Design was completed under W-00386.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 06/12/23

CONSTRUCTION COST:

Original Contract		\$137,938.15	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$137,938.15	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

90	09/09/23
0	
90	09/09/23
Time: 0.00%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-S00015-MCO TERMINAL C KVAR PILOT PROGRAM

CONTRACTOR: Electric Services, Inc. **GOAA CONTACTS:**
A/E: Matern Professional Engineering, Inc. **Sponsor:** Engineering & Construction
OAR: AECOM Technical Services, Inc. **Construction:** Scott Shedek
FUNDING: GARBS (General Account Revenue Bonds) **PROJECT COST:** \$500,000.00

SCOPE: Install new units, breakers and feeders at the Terminal C Airside at the Orlando International Airport. Scope includes verifying field dimensions of existing equipment in electrical rooms (as-builts); reviewing as-built panel schedules; metering and obtaining power data from panels; designing KiloVolt Amperes Reactive (KVAR) corrections to include detailing unit, sizing breakers and feeders and relocating existing items to make room for new units; and testing, metering, recording, making adjustments, and analyzing for total solution.

STATUS: Equipment procurement is in-progress and installation activities are in the planning phase. Housekeeping pads are scheduled for installation by late January, and equipment is scheduled for delivery in February 2024 for final connections and testing.

NOTICE TO PROCEED: 11/28/23

CONSTRUCTION COST:

Original Contract		\$135,218.71	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$135,218.71	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

120
<u>0</u>
120
Time: 0.00%

COMPLETION

03/26/24
03/26/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-S00016-MCO TERMINAL C MISC. ELECTRICAL CONSTRUCTION

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$245,000.00

SCOPE: Miscellaneous electrical construction work at Terminal C Airside and Landside at the Orlando International Airport. Scope includes providing power to SmartCarte carts at Landside; providing power to ATM machine; adding visual notification lights for AED cabinets; adding power outlets in outbound bag room; adding power and data for curbside valet/taxi starter podiums; and adding/changing power connections for changing tables in eleven restrooms.

STATUS: Change Order No. 1 for an electrical permit and PCA Mod BUS interface work has been approved. Construction activities are underway.

NOTICE TO PROCEED: 09/05/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$208,689.54

120

01/02/24

Thru Change Order # 1 \$9,359.68 4.5%

0

Current Contract

\$218,049.22

120

01/02/24

Paid To Date Thru PA # 2 \$23,997.00 11.0%

Time: 95.0%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

E-S00019-MCO TERMINAL C EXIT SIGNAGE IN LANDSIDE AND AIRSIDE

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Multi-Modal Planning & Environmental

OAR: Geotech Consultants International, Inc., dba GCI, Inc.

Construction: Karla Carman

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$70,000.00

SCOPE: Install conduit, wire and exit signs at 17 locations in the Terminal C Landside and Airside Concourse at the Orlando International Airport. Signage required for City of Orlando compliance to achieve certificate of completion.

STATUS: Project is in the submittal/procurement phase. Materials are scheduled for delivery by mid-January with installation to be completed by early February 2024.

NOTICE TO PROCEED: 10/30/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$35,650.00

60

12/28/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$35,650.00

60

12/28/23

Paid To Date Thru PA # 1 \$1,615.00 4.5%

Time: 50.0%

**ANTICIPATED
COMPLETION:
02/29/2024**

PROJECTS IN CONSTRUCTION

E-S00020-MCO TERMINAL C ENHANCEMENTS ELECTRICAL BHS LIGHTING IMPROVEMENTS

CONTRACTOR: Electric Services, Inc.

A/E: NONE

OAR: PSA Constructors Inc. dba PSA Management Inc.

FUNDING: GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Torie Brooks

PROJECT COST: \$250,000.00

SCOPE: Install approximately 61 LED strip lights within existing BHS Mezzanine areas at Terminal C Landside Terminal at the Orlando International Airport.

STATUS: Project is in procurement / submittal phase.

NOTICE TO PROCEED: 12/12/23

CONSTRUCTION COST:

Original Contract		\$61,870.24	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$61,870.24	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

90	03/10/24
<u>0</u>	
90	03/10/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

H-S00028-MCO TERMINAL C INTERIM GSE D/B

CONTRACTOR: The Middlesex Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: Cap. Ex. (Capital Expenditure Fund),FDOT

PROJECT COST: \$800,000.00

SCOPE: Provides limited facilities for Ground Support Equipment (GSE) functions at Terminal C at the Orlando International Airport. These functions will include septic trituration, fueling for diesel, fueling for unleaded, domestic solid waste container staging, parking, and equipment storage. The project will require construction of new power service to support triturator, lighting, and fueling operations. The project location will be stabilized with 6" of compacted asphalt millings which are owner-furnished to support vehicle operations. The triturator will need to be permitted with the City of Orlando to tie into the existing sanitary system. The Contractor will be responsible for all design and permitting required to complete the project.

STATUS: Fuel tank installation is complete and fueling activities are operational. OUC has installed the transformer and meter, and the temporary generator power has been removed. The City of Orlando has permitted the work, and continued coordination to incorporate the electrical requirements into the permit package are ongoing. Sanitary connection at the existing Sanitary Structure S-13 from Terminal C has been installed and completed. The temporary triturator remains operational for Terminal C while the new facility is constructed. The interim triturator has been cleared by the City of Orlando and is in construction. After this interim system is operational, the temporary triturator will be removed.

NOTICE TO PROCEED: 07/29/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$797,985.00

180

01/24/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$797,985.00**

180

01/24/23

Paid To Date Thru PA # 4 \$631,870.75 79.2%

Time: 287.2%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

H-S00029-MCO AIRFIELD CIVIL RESTART ENABLING WORK

CONTRACTOR: The Middlesex Corporation

GOAA CONTACTS:

A/E: HNTB Corporation

Sponsor: Engineering & Construction

OAR: AECOM Technical Services, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$5,000,000.00

SCOPE: Furnish and install airfield site civil, fencing, electrical, utilities, and related scope for initial enabling work associated with the Terminal C Airfield Restart at the Orlando International Airport.

STATUS: All original scope activities are complete. Close coordination with the BP-S00195 construction team is ongoing as additional changes are identified. Additional work to stabilize the BP-S00195/BP-S00196 project entrance is in-progress. This additional scope will remove existing utilities that would be in conflict with the construction of BP-S00196.

NOTICE TO PROCEED: 02/09/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$3,164,794.83

105

05/24/23

Thru Change Order # 6 \$843,845.57 26.7%

326

Current Contract

\$4,008,640.40

431

04/14/24

Paid To Date Thru PA # 7 \$3,597,472.51 89.7%

Time: 69.1%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

L-00080-MCO ACS/REX BUTTONS REPLACEMENT

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Security

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$248,000.00

SCOPE: Remove Request to Exit (REX) buttons and replace with Access Control System (ACS) card readers at approximately 53 locations at all four airside at the Orlando International Airport. Scope will include replacement of one iStar panel, new cabling for each new card reader, and associated programming. These are for emergency access points from the Ramp Level to the Transfer Level of the airside.

STATUS: ACS card reader replacement is underway. Additional design requested by GOAA Electronics is being priced by the Contractor and will be added via a future change order.

NOTICE TO PROCEED: 09/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$77,527.00

90

12/23/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$77,527.00**

90

12/23/23

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
02/29/2024**

PROJECTS IN CONSTRUCTION

L-00086-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-MOUNTCHOR)

CONTRACTOR: Mountchor Technologies, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$200,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

Original Contract		\$200,000.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$200,000.00	
Paid To Date Thru PA #	1	\$9,411.52	4.7%

TIME(DAYS)

COMPLETION

342	09/30/24
<u>0</u>	
342	09/30/24
Time: 16.7%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00087-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$300,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

Original Contract		\$300,000.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$300,000.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

365
0
365
Time: 0.00%

COMPLETION

09/29/24

09/29/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00088-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-OBTS)

CONTRACTOR: Orlando Business Telephone Systems, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$300,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$300,000.00

366

09/30/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$300,000.00

366

09/30/24

Paid To Date Thru PA # 2 \$24,081.82 8.0%

Time: 21.3%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00089-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-CNET)

CONTRACTOR: Certified Network Professionals, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$50,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$50,000.00

365

09/29/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$50,000.00**

365

09/29/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00090-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-ARCHIS)

CONTRACTOR: Archis Technologies, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$75,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$75,000.00

342

09/30/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$75,000.00**

342

09/30/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00091-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-PCS)

CONTRACTOR: Precision Contracting Services, Inc.

A/E: NONE

OAR: NONE

FUNDING: O&M (Operations & Maintenance Fund)

GOAA CONTACTS:

Sponsor: Information Technology

Construction: Paul Haust

PROJECT COST: \$100,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

Original Contract \$100,000.00

Thru Change Order # 0 \$0.00 0.0%

Current Contract **\$100,000.00**

Paid To Date Thru PA # 0 \$0.00 0.0%

TIME(DAYS)

342

0

342

Time: 0.00%

COMPLETION

09/30/24

09/30/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

R-00099-MCO TERMINALS A & B RENTAL CAR QTA CANOPY LEAKS

CONTRACTOR:	RUSH Facilities, LLC	GOAA CONTACTS:	
A/E:	CMC Design Group, Inc.	Sponsor:	Facilities
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$315,200.00

SCOPE: Canopy leak repairs to the Terminals A and B RAC QTA at the Orlando International Airport will include, but are not limited to, vacuuming debris from all perimeter and center gutters; power washing/sewer jetting perimeter and center gutters, including column drains; patching holes in perimeter and center gutters, as required; coating inside bottom of perimeter and center gutters with acrylic-based elastomeric coating; replacing any damaged or missing deck clips; and, checking and re-sealing structural column penetrations.

STATUS: Building Canopy A-1 and A-2 repairs are complete. Building Canopy B-2 repairs are on-hold while optional canopy roof system repairs in conjunction with the gutter repairs are researched.

NOTICE TO PROCEED: 06/05/23

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$265,448.77		30	07/04/23
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$265,448.77		30	07/04/23
Paid To Date Thru PA #	1	\$69,910.50	26.3%	Time: 423.3%	

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

R-00100-MCO 2022-2023 EMERGENCY ROOF REPAIRS AND WATERPROOFING MAINTENANCE

CONTRACTOR: P&A Roofing and Sheet Metal, Inc.

A/E: NONE

OAR: NONE

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Lionel Brown

PROJECT COST: \$200,000.00

SCOPE: Provide emergency response for GOAA building envelope repairs and waterproofing at the Orlando International Airport, and perform scheduled maintenance as directed by the Aviation Authority.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 11/01/22

CONSTRUCTION COST:

Original Contract		\$200,000.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$200,000.00	
Paid To Date Thru PA #	8	\$119,461.48	59.7%

TIME(DAYS)

COMPLETION

435

01/09/24

0

435

01/09/24

Time: 94.7%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-00988-MCO BEACHLINE WAREHOUSE ROOF REPLACEMENT

CONTRACTOR: H.A. Contracting Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$2,770,900.00

SCOPE: Replace entire roofing system of Storage Annex Buildings 1511 (7305 McCoy Rd.) and 1512 (7317 McCoy Rd.) at the Orlando International Airport.

STATUS: Replacement activities continue. Change Order No. 1 was approved to replace of the rusted metal decking, which was an unknown condition until the removal of the existing roof began. Change Order No. 2 was approved to replace additional rusted metal decking on the second building.

NOTICE TO PROCEED: 06/12/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$1,100,000.00

120

10/09/23

Thru Change Order # 2 \$125,604.26 11.4%

0

Current Contract

\$1,225,604.26

120

10/09/23

Paid To Date Thru PA # 3 \$968,861.27 79.1%

Time: 157.5%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-00992-MCO REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES

CONTRACTOR: Clancy & Theys Construction Co.

A/E: Avcon, Inc.

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

FUNDING: Cap. Ex. (Capital Expenditure Fund),GARBS
(General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Scott Shedek

PROJECT COST: \$3,033,125.00

SCOPE: Repair and paint the Landside A commercial lane canopies, including structural steel and any associated infrastructure necessary to repair the canopies at the Orlando International Airport.

STATUS: Repair activities on the canopies are in-progress.

NOTICE TO PROCEED: 11/27/23

CONSTRUCTION COST:

Original Contract		\$1,980,592.00	
Thru Change Order #	1	\$511,076.81	25.8%
Current Contract		\$2,491,668.81	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

203

06/16/24

0

203

06/16/24

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-00993-MCO AIRSIDES 1-4 SERVICE AREAS TRITURATOR CANOPIES (D/B)

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$135,000.00

SCOPE: Design and construct four galvanized steel frame canopies located over the four in-ground tritulators at the A/S 2 and 4, and A/S 1 and 3 Services Areas at the Orlando International Airport. Work will include an allowance for modification of the existing concrete curbs/slabs to allow an engineered attachment to the canopies. Also included is another allowance for electrical scope for lighting and lightning protection.

STATUS: Installation of the canopy roof system is complete at both Airsides 1 and 3, and Airsides 2 and 4. Installation of gutter components is underway.

NOTICE TO PROCEED: 04/17/23

CONSTRUCTION COST:

Original Contract		\$111,906.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$111,906.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

120 08/14/23

0

120 08/14/23

Time: 0.00%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-01002-MCO TERMINALS A AND B CENTER CORE CCTV INSTALLATION

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Security

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Christina Taylor

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$350,000.00

SCOPE: Provide labor and materials to install approximately 16 cameras and camera mounts in the center core of Terminals A and B at the Orlando International Airport. Work also includes all camera programming, installation of conduits and drywall repairs, and as-built deliverables, in accordance with the IT-provided Basis of Design (BoD) document. Security will provide direction at time of installation regarding camera views per area identified in the BoD document.

STATUS: Conduit and CCTV camera installation is complete. Camera programming is nearing completion.

NOTICE TO PROCEED: 08/07/23

CONSTRUCTION COST:

Original Contract		\$210,254.92	
Thru Change Order #	2	\$24,942.04	11.9%
Current Contract		\$235,196.96	
Paid To Date Thru PA #	3	\$215,282.92	91.5%

TIME(DAYS)

COMPLETION

90	11/04/23
0	
90	11/04/23
Time: 147.8%	

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-01005-MCO CARL T. LANGFORD BOARD ROOM IMPROVEMENTS

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: NONE

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$200,000.00

SCOPE: Board Room Audio/Visual (A/V) system and improvements at the Orlando International Airport. Scope includes, but is not limited to, maintenance of board room, replacement of equipment, new equipment, and repairs of existing equipment.

STATUS: Removal and repairs of existing equipment are complete. Installation of new equipment is underway.

NOTICE TO PROCEED: 09/19/23

CONSTRUCTION COST:

Original Contract		\$149,574.00	
Thru Change Order #	1	\$7,531.67	5.0%
Current Contract		\$157,105.67	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

31	10/19/23
<u>0</u>	
31	10/19/23
Time: 0.00%	

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-01006-MCO AIRSIDE 3 WING 1 RAMP LEVEL UPGRADES

CONTRACTOR: H.A. Contracting Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$276,000.00

SCOPE: Renovate Airside 3, Wing 1 Ramp Level corridor and one women's and men's restroom at the Orlando International Airport. Scope will include, but is not limited to, plumbing, electrical for hand dryers, lighting, painting, floor and wall tile, ceiling tile, and bathroom accessories.

STATUS: Project is in the submittal/procurement phase

NOTICE TO PROCEED: 11/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$234,920.00

160

04/08/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$234,920.00**

160

04/08/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01009-MCO GOAA PURCHASING BUILDING RENOVATIONS (D/B)

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$301,325.00

SCOPE: Design and renovate Purchasing Building by removing and installing carpet, interior doors, light fixtures, and trenching conference room concrete slab for data at the Orlando International Airport. Scope also includes replacing fiber, patching and repairing existing walls, framing and installing drywall for four new offices, installing two exterior windows, and installing two interior windows within existing walls, ceiling tiles and repainting.

STATUS: Renovation activities are in-process.

NOTICE TO PROCEED: 10/24/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$234,357.18

60

12/22/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$234,357.18**

60

12/22/23

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-01012-MCO AIRSIDE 1 WING 4 RAMP LEVEL RESTROOM REFURBISHMENTS

CONTRACTOR: H. W. Davis Construction, Inc.

A/E: NONE

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Scott Shedek

PROJECT COST: \$194,900.00

SCOPE: Refurbish Restroom Nos. 2585 and 2588 at Airside 1, Wing 4, at the Orlando International Airport. Scope will include plumbing fixtures, electrical for hand dryers, LED lights, painting, floor and wall tiles, ceiling tiles, and bathroom accessories.

STATUS: Renovation activities are underway.

NOTICE TO PROCEED: 11/06/23

CONSTRUCTION COST:

Original Contract		\$154,500.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$154,500.00	
Paid To Date Thru PA #	1	\$1,113.64	0.7%

TIME(DAYS)

COMPLETION

39	12/14/23
<u>0</u>	
39	12/14/23
Time: 107.7%	

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-01015-MCO AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENT

CONTRACTOR: H. W. Davis Construction, Inc.

A/E: NONE

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Scott Shedek

PROJECT COST: \$140,570.00

SCOPE: Refurbish Restroom Nos. 2635 and 2611 at Airside 3 Wing 3 at the Orlando International Airport. Scope will include retile wall and floor; paint any exposed walls not covered by tile; remove and replace lighting with LED lights and motion sensors; remove paper towel dispensers and replace with electric hand dryers; replace stall walls as needed; replace toilets; replace mirrors; replace sinks; replace faucets; replace toilet paper holders; replace trash bins for each stall; replace trash bin at sink; and, repair and paint doors in/out of restrooms.

STATUS: Project is in the submittal/procurement phase

NOTICE TO PROCEED: 12/18/23

CONSTRUCTION COST:

Original Contract		\$105,070.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$105,070.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

60	02/15/24
<u>0</u>	
60	02/15/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00033-MCO TERMINAL C CBP AND TSA REGULATORY CHANGES (D/B)

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$376,900.00

SCOPE: Design-build services to install, replace, and modify spaces under regulatory control, including TSA and CBP spaces as needed, to meet changing regulatory requirements or agency requests at the Orlando International Airport.

STATUS: All original scope activities plus additional TSA and CBP scope requests through Change Order No. 5 are complete. Change Order No. 6 for the CBP cashier's office speak-through amplifier and TSA monorail controller radio system installation are nearing completion. Change Order No. 7 for the installation of exterior pavers adjacent to the CBP parking lot is nearing completion.

NOTICE TO PROCEED: 10/18/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$177,196.00

270

07/14/23

Thru Change Order # 7 \$218,176.79 123.1%

0

Current Contract

\$395,372.79

270

07/14/23

Paid To Date Thru PA # 7 \$351,435.41 88.9%

Time: 117.0%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-S00042-MCO TERMINAL C BHS CONTROL ROOM WALL PARTITIONS

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Operations

OAR: WSP USA Inc.

Construction: Torie Brooks

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$32,985.80

SCOPE: Install 60 LF of vinyl covered framed modular wall partitions, three doors, and relocate one CCTV camera at Terminal C at the Orlando International Airport.

STATUS: Project is in the submittal/procurement phase.

NOTICE TO PROCEED: 10/17/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$32,867.26

60

12/15/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$32,867.26**

60

12/15/23

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
01/31/2024**

PROJECTS IN CONSTRUCTION

V-S00043-MCO TERMINAL C EGRESS STAIR VISION SCREENS

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Torie Brooks

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$109,000.00

SCOPE: Fabricate and install thirty-six 18-gauge, mechanically fastened, galvanized, perforated steel panels, with 58% opening, to cover 89.5 LF of stair railing for two exit egress stair cases at Terminal C at the Orlando International Airport. The panels are for visual protection as required by NFPA 101, for Egress Stairs 3.1 and 11.1.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 10/16/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$84,692.00

60

12/14/23

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$84,692.00

60

12/14/23

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-S00044-MCO TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187)

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Torie Brooks

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$250,000.00

SCOPE: Complete the remaining scope of work for BP-S187 at Terminal C at the Orlando International Airport. Build-out of Landside Terminal (LST) and Airside Concourse (ASC) airline tenant construction of approximately 10,511 SF, with work consisting of taking over and finaling existing BP-S187 City permits; completing construction of tenant spaces that were planned and designed under the BP-S187 project; and project closeout. Scope includes, but is not limited to, interior partition walls, door openings, millwork, interior finishes, and extension of all building systems (mechanical, electrical, minimal plumbing, fire protection, security, communication, alarm systems).

STATUS: Project is in submittal/procurement phase.

NOTICE TO PROCEED: 11/20/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$199,000.00

90

02/17/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$199,000.00

90

02/17/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00045-MCO TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Torie Brooks

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$115,000.00

SCOPE: Provide and install two trash dumpster platforms and associated power on the ground floor of the loading dock at the Landside Terminal dumpster room at Terminal C at Orlando International Airport. Scope will include miscellaneous construction for placement of the prefabricated platforms and will allow for dumpsters to be loaded horizontally for overhead clearance.

STATUS: Project is in submittal/procurement phase.

NOTICE TO PROCEED: 12/12/23

CONSTRUCTION COST:

Original Contract		\$105,439.38	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$105,439.38	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

120

04/09/24

0

120

04/09/24

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**