

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: DECEMBER 10, 2014 DAY: WEDNESDAY TIME: 2:00 P.M.

PLACE: ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD, ORLANDO, FL

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. As of January 16, 2013, 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. As adopted by the Board on September 19, 2012, 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. As of January 16, 2013, 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 Director of Board Services with questions at (407) 825-2032.

I. CALL TO ORDER.

II. ROLL CALL.

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR OCTOBER 15, 2014

V. PRESENTATION

- A. Dedication of F-4 Kittinger Park
- B. Twenty-Five Year Service Awards to Carlton Collier, Wanda Kight, and Bill White
- C. Certificate of Appreciation to OIA-TSO Irene Gill
- D. Resolution for John Land

VI. CONSENT AGENDA:

(These items are considered routine and will be acted upon by the Authority in one motion. If discussion is requested on an item, it will be considered separately.) **Items in bold indicate an amount of \$1 million or greater.**

- A. Recommendation to Accept Committee Minutes
- B. Recommendation to Approve Revised Calendar Year 2015 Aviation Authority Board Meetings
- C. Recommendation to Approve an Extension for Bond Counsel Services
- D. Recommendation to Dispose of Property
- E. Recommendation of the Concessions/Procurement Committee to Approve the Single Source Purchase of Foam Hand Soap Supplies Manufactured by DEB SBS, Inc. Including Five Year Approval of Annual Blanket Purchase Agreements

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.

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VI. CONSENT AGENDA (con't):

- F. Recommendation of the Concessions/Procurement Committee to Approve the Second and Final Renewal to Purchasing Contract 01-11, Fire Alarm System Testing, Certification, and Repair with Commercial Systems Group, Inc.
- G. Recommendation of the Concessions/Procurement Committee to Award Purchasing Contract 02-15, Aquarium Maintenance to Bottled Ocean, Inc.
- H. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 4, the Second and Final Renewal to Purchasing Contract 10-11, Switchgear Maintenance Services with Electric Services, Inc.
- I. Recommendation of the Concessions/Procurement Committee to Approve the Second and Final Renewal to Purchasing Contract 11-11, Variable Frequency Drive Repair and/or Replacement Services with Johnson Controls, Inc.
- J. Recommendation of the Concessions/Procurement Committee to Exercise the Second and Final Renewal Option to Purchasing Contract 03-11, Federal Inspection Stations Customer Service Management with Aircraft Service International, Inc. at OIA
- K. Recommendation of the Concessions/Procurement Committee to Exercise the Second and Final Renewal Option of Purchasing Contract 09-10, Shuttle Bus Management Services with MV Transportation, Inc. at OIA
- L. Recommendation of the Concessions/Procurement Committee to Approve a Sole Source Contract Extension of Purchasing Contract 13-01 with Durasys, Inc. for Parking and Ground Transportation Revenue Control Software Maintenance and Network Support for a Period NTE 12 Months at OIA
- M. Recommendation of the Concessions/Procurement Committee to Adjust Contract 05-13, Security Area Monitor (SAM) Services with AlliedBarton Security Systems, LLC
- N. Recommendation of the Concessions/Procurement Committee to Adjust Purchasing Contract 02-11, Common Use Passenger Processing System Operations and Maintenance Services with SITA Information Networking Computing USA, Inc.
- O. Recommendation of the Concessions/Procurement Committee to Approve the Shortlisting of Invitation to Negotiate 04-15, Credential Management System: Integrated Paperless Security Badge System at OEA and OIA
- P. Recommendation of the Concessions/Procurement Committee to Approve the Ranking of Invitation to Negotiate 05-15, Human Resources Talent Management System at OIA and OEA
- Q. Recommendation of the Concessions/Procurement Committee to Award Purchase of Software, Support, and Services for SPLUNK Security Incident & Event Management (SIEM) Software Add-on Modules to Adaptive Communications based on Single Source Procurement Justification
- R. Recommendation to Approve Revisions to Policy 770.01 – Removal of Vehicles
- S. Recommendation to Approve Revisions to Policy 1200.04 – Service Disabled Veteran Owned Business Enterprise
- T. Recommendation to Approve Amendment to Land Lease with GFS Marketplace Realty Five, LLC
- U. Recommendation to Ratify Second Amendment with USDA, APHIS Unit
- V. Recommendation to Approve Amendment to Land Lease with Wawa, Inc.
- W. Recommendation of the Ground Transportation Committee to Amend the Ground Transportation Rules and Regulations
- X. Recommendation of the Ground Transportation Committee to Extend the Grace Period for the South Park Place Economy Lot
- Y. Recommendation to Accept Public Transportation Supplemental Joint Participation Agreements (SJPAs) for Orlando International and Executive Airports from the Florida Department of Transportation
- Z. Recommendation of the Construction Committee to Approve Change Orders to Various Contracts
- AA. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 16 to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Additional Cost Compliance Services for the South Airport Automated People Mover (APM) Complex and Related Projects
- BB. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 2 to the Professional Services Agreement with HKS, Inc. dba HKS Architects, Inc. for Additional Design Services for the South Airport Automated People Mover (APM) Complex at the Orlando International Airport

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VI. CONSENT AGENDA (con't):

- CC. Recommendation of the Construction Committee to Approve an Addendum to Each of the Computer Aided Drafting (CAD), Geographic Information System (GIS), and Related Services Agreements with Epic Engineering & Consulting Group, LLC; Montgomery Consulting Group, Inc.; and, T-Squared Support Services, Incorporated to Exercise the Second and Final One-Year Renewal Option
- DD. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Electrical Construction Services Agreement with The New Florida Industrial Electric, Inc. dba Florida Industrial Electric for the Award of Project E142, Levels 2 and 3 Electrical Distribution Panel Replacement at the Orlando International Airport
- EE. Recommendation of the Professional Services Committee to Select Dykes Everett & Company, LLC for Professional Services for W307, Land Development and Land Management Consulting Services at the Orlando International Airport
- FF. Recommendation of the Construction Committee to Approve an Addendum to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP-S118, South Airport Intermodal Terminal Facility – Viaduct Foundations Test Piles at OIA
- GG. Recommendation of the Construction Committee to Award Bid Package No. 442, Airside 4 Improvements Program, New Central Chiller Plant, at OIA, to Austin Commercial, LP
- HH. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Agreement with Geotech Consultants International, Inc. for Construction Phase OAR Services for Bid Package No. 442, Airside 4 Improvements Program, New Central Chiller Plant, at OIA
- II. Recommendation of the Construction Committee to Approve an Addendum to the Prime Design Consultant for the /Airside 4 Improvements Services Agreement with MLM-Martin Associates, Inc. for Construction Phase A/E Services for Bid Package No. 442, Airside 4 Improvements Program, New Central Chiller Plant, at OIA
- JJ. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Agreement with Geotech Consultants International, Inc. for Construction Phase OAR Services for Bid Package No. 440, Ticket Lobby Program, Communication Rooms and Infrastructure, at OIA
- KK. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with R. L. Burns, Inc. for the Award of Project V739, Warehouse 761 Space Refurbishment (Design-Build) at OIA
- LL. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Civil Engineering and Professional Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Analysis, Design, and Permitting Services for Federal Emergency Management Agency (FEMA) Flood Plan Analysis and Master Stormwater Conceptual Approval at OIA
- MM. Recommendation of the Professional Services Committee to Select E. W. Siver and Associates, Inc. for Professional Services (PS-406) for Risk Management and Insurance Consulting Services at OIA and OEA
- NN. Recommendation to Authorize the Executive Director to Enter into Agreement with Bags, Inc. to Conduct a Pilot Program for Remote Passenger Check-In and Valet Parking Services
- OO. Recommendation of the Construction Committee to Authorize the Purchase of Cisco Equipment and Support Services for Project Bid Package No. 440, Ticket Lobby Program – Communications Room and Infrastructure at OIA from Presidio Networked Solutions
- PP. Recommendation to Approve Amendment to the Interlocal Agreement Creating the Orlando Urban Area Metropolitan Planning Organization dba Metroplan Orlando
- QQ. Recommendation of the Executive Director to Nominate Candidates for the Position of Senior Director of Marketing and Air Service Development and Senior Director of Public Affairs and Community Relations
- RR. Recommendation to Approve Consent to Assignment and Release of Fixed Base Operator (FBO) Lease with Showalter Flying Service, Inc.
- SS. Recommendation to Approve Consent to Assignment and Release of Herndon Plaza Shopping Center Lease with Weingarten Herndon Plaza JV
- TT. Recommendation to Approve Submission of an Application to the Foreign Trade Zones Board Requesting Participation under the Alternative Site Framework for the Greater Orlando Aviation Authority
- UU. Recommendation to Approve Licensing of Aviation Authority's Name to a Foundation with Charitable Purposes
- VV. Recommendation to Appoint Committee Member to the Finance Committee

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VII. CHAIRMAN'S REPORT

- A. Briefing on Last Metroplan Orlando Meeting
- B. Briefing on Last OEA Advisory Committee
- C. Business Items

VIII. 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 Executive Director Approvals for December Board Meeting
- B. Notification of Release of RFP/RFB/RFQ's
- C. Notification of Professional Services Committee's Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for Major Trade Packages for the South Airport Automated People Mover (APM) Complex and South Airport Intermodal Terminal Facility (ITF) Complex Programs at OIA
- D. Construction Progress Report

NEXT SCHEDULED BOARD MEETING IS ON WEDNESDAY, JANUARY 21, 2015