

MCO Art Committee Meeting
Friday, May 7, 2021 at 11:00 a.m.
Carl T. Langford Boardroom

11:00 a.m.	Tour of STC	
12:00 p.m.	Call to order / Roll Call	Carolyn Fennell, Sr. Director of Public Affairs & Chairman of MCO Art Committee
	Lunch / Meeting Discussion	
	Review Art STC Selection Project	
	Art Acquisitions	
	Criteria / Process	
	Next Steps	
	EME Presentation	
1:00 p.m.	Adjourn	

MCO Art Committee Members:

Mayor Buddy Dyer, City of Orlando

Shannon Fitzgerald, Executive Director of the
Mennello Museum of American Art and Public
Art, City of Orlando

Terry Olson Director of Arts and Cultural
Affairs for Orange County, FL

Hansen Mulford, Curator, Head of Collections and Exhibitions Department Orlando Museum of Art

Carolyn Fennell, Sr. Director of Public Affairs for The Greater Orlando Aviation Authority & MCO Art Committee
Chairman

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: MAY 19, 2021

DAY: WEDNESDAY

TIME: 2:00 P.M.

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

Due to the COVID-19 pandemic, the Centers for Disease Control (CDC) guidelines, and the Greater Orlando Aviation Authority's ongoing focus on safety regarding events and meetings, seating inside the Board Room will be limited to 16 and lobby seating will be limited to 10 seats. Attendance is on a first-come, first-served basis. No standing in the lobby will be permitted. Face coverings are required.

The Aviation Authority is subject to federal mask mandates. Federal law requires wearing a mask at all times in and on the airport property. Failure to comply may result in removal and denial of re-entry. Refusing to wear a mask in or on the airport property is a violation of federal law; individuals may be subject to penalties under federal law.

Individuals who wish to speak at the Board meeting on an item being considered on the agenda will be asked to fill out a speaker request card. Speakers that do not have inside seating will be asked to wait outside the GOAA offices until their name is called. Once done with their comments, they must promptly leave the Board Room. GOAA live streams the meeting over Orange TV and its own You Tube channel (OrlandoAirports) so that the public can monitor the proceedings. The meeting can also be streamed through the GOAA website, www.OrlandoAirports.net.

IT IS JEFF FUQUA DAY!

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ELECTION OF OFFICER

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR MARCH 17, 2021

VI. RECOGNIZING YEARS OF SERVICE

VII. PRESENTATION(S)

- A. Concessions Program

VIII. 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 \$325,000 dollars)

- A. Recommendation to Accept Committee Minutes
- B. Recommendation of the Construction Committee to Approve Amendment No. 3 to Addendum No. 26 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00149, South Terminal C, Phase 1, Ground Transportation Facility (GTF) - Florida Department of Transportation (FDOT) (Guaranteed Maximum Price (GMP) No. 8-S) at the Orlando International Airport
- C. Recommendation of the Construction Committee to Approve Amendment No. 3 to Addendum No. 7 to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Bid Package (BP) No. S00150, South Terminal C, Phase 1, Parking Facility (Guaranteed Maximum Price (GMP) No. 9-S) at the Orlando International Airport

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.

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA FOR ITS MAY 19, 2021, MEETING
PAGE 2**

VIII. CONSENT AGENDA (con't)

- D. Recommendation of the Construction Committee to Approve Amendment No. 2 to Addendum No. 18 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00151, South Terminal C, Phase 1, Parking Facility - Phase 2 (GMP No. 9-S.1) at the Orlando International Airport
- E. Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Mechanical-Electrical-Plumbing (MEP) Engineering Consulting Services Agreements at the Orlando International Airport, Orlando Executive Airport, and Other Facilities operated by the Aviation Authority, to Exercise the Second and Final One-Year Renewal Option
- F. Recommendation of the Construction Committee to Approve a No-Cost Addenda to the Continuing Electrical Construction Services Agreements to Exercise the First One-Year Renewal Option
- G. Recommendation to Accept a Public Transportation Grant Agreement (PTGA) for Orlando International Airport from the Florida Department of Transportation (FDOT)
- H. Recommendation to Accept a Public Transportation Grant Agreement (PTGA) for Orlando Executive Airport from the Florida Department of Transportation (FDOT)
- I. Recommendation of the Professional Services Committee to Approve Multiple Amendments to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC
- J. Recommendation of the Professional Services Committee to Rank Firms Shortlisted for Continuing Transportation Planning Services at the Orlando International Airport and the Orlando Executive Airport
- K. Recommendation to Approve an Amendment to the Lease Agreement, at Colonial Promenade Shopping Center, Orlando Executive Airport, with DMANSR Enterprises, Inc.
- L. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 3, Increase in Value for Purchasing Agreement PS-542, Financial Consulting Services with Linda George, CPA
- M. Recommendation to Approve a Modification to the Premises and Concept for the South Terminal Complex Food & Beverage Package 3 Concession Awarded to Orlando Hospitality Airport Partners, LLC
- N. Recommendation of the Capital Management Committee to Approve the reallocation of scope to the CIP Health and Safety Program
- O. Recommendation of Reappointments to the Aviation Noise Abatement Committee (ANAC)
- P. Recommendation to Grant an Exception to Organizational Policy 120-15 - Art Program Administration

IX. PROCUREMENTS

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

- A. Request for Proposal for North Terminal Complex Mobile Order and Delivery Application Concession

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. NEW BUSINESS

(Pursuant to Florida Statute 332.0075, contracts in excess of \$325,000 are listed under this section as separate line items)

- A. Recommendation of the Construction Committee to Approve Amendment No. 11 to Addendum No. 16 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for Project Bid Package (BP) No. S00168, South Terminal C, Phase 1, Airside Terminal Interiors, Finishes and Specialties (Guaranteed Maximum Price (GMP) No. 6-S.4) at the Orlando International Airport
- B. Recommendation of the Concessions/Procurement Committee to Award Purchasing Invitation for Bids (IFB) 93174-21, Lock Shop Supplies to Accredited Lock Supply Co.
- C. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 1, First Renewal Option for Purchasing Contract 18-18, Vehicle and Equipment Maintenance Services with First Vehicle Services, Inc. (FVS)
- D. Recommendation to Approve the Amended and Restated Global Agreement, the Chilled Water Service Agreement, the Back-Up Generation Facility Service Agreement, the Access and Use License Agreement and that Certain Ancillary Services Agreement all by and between the Greater Orlando Aviation Authority (Aviation Authority) and the Orlando Utilities Commission (OUC)
- E. Recommendation to Authorize a Potential Mediated Resolution with Hertz Corporation

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA FOR ITS MAY 19, 2021, MEETING
PAGE 3**

XII. 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 Committee Recommendations to the Chief Executive Officer for Approval for May 19, 2021, Aviation Authority Board Meeting
- B. Notification of Amendment No. 3 to PO No. 1005653, Purchase of Security Fencing, Installation and Training with Florida Door Control of Orlando, Inc. for Additional Security Fencing, Installation and Training for H-00299, AOA Security Fence Upgrade at Orlando International Airport
- C. Notification of Release of RFP/RFB/RFQ'S
- D. Notification of the Professional Services Committee's Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for Major Trade Packages for the South Terminal C, Phase 1, Program, at the Orlando International Airport
- E. Construction Progress Report

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.

NEXT SCHEDULED AVIATION AUTHORITY BOARD MEETING IS ON WEDNESDAY, JUNE 16, 2021



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Carolyn Fennell, Senior Director, Public Affairs and Community Relations

DATE: May 19, 2021

ITEM DESCRIPTION

Recommendation to Grant an Exception to Organizational Policy 120-15 - Art Program Administration

BACKGROUND

The Greater Orlando Aviation Authority has codified its support of public art at Orlando International Airport and Orlando Executive Airport in Organizational Policy 120-15 - Art Program Administration. Art has long been a part of Orlando International Airport's design, contributing to "The Orlando Experience™." Throughout the North and South Terminal complexes, art has been incorporated to enhance the design concepts and the architectural statement of space while reflecting the transformative and natural environment experiences available in Central Florida. Additionally, the art serves as wayfinding landmarks for passengers.

ISSUES

On May 20, 2020, the Aviation Authority Board recognizing the adverse fiscal impact of the COVID-19 pandemic, reduced the scope of the South Terminal Complex. A portion of the budget reduction included elimination of the Iconic Art Piece project budget.

There is still a need and opportunity for the placement of visual art in the South Terminal Complex, at this time. However, there are not sufficient funds in the project budget to provide for acquisition of the art pieces suitable for the South Terminal Complex. Staff with input of our design professionals and the Aviation Authority's Art Committee have identified two locations that would be suitable for installation of art pieces in the South Terminal Complex. However, Organizational Policy 120-15 limits annual acquisitions from non-project funds to \$50,000. In order to provide for acquisition and installation of two art pieces in the South Terminal Complex, an exception to the policy is requested for to approve up to \$300,000 for acquisition and installation of two art pieces. A call to artists would be issued for art pieces already constructed of specified dimensions. The submissions would be reviewed by the Aviation Authority's Art Committee, which in turn will make a recommendation to the Aviation Authority Board. The intent of this process is to have art pieces installed on or about the opening of the South Terminal Complex next year.

ALTERNATIVES

There are no alternatives under consideration.

FISCAL IMPACT

The fiscal impact of this recommendation is \$300,000 to be funded from previously-budgeted Discretionary Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to approve an exception to Organizational Policy 120-15 - Art Program Administration to allow the expenditure of up to \$300,000 from previously-budgeted Aviation Authority Discretionary Funds to acquire and install art pieces for the South Terminal Complex.