

**AMENDMENT 1 to ADDENDUM NO. 25  
TO THE AGREEMENT DATED JULY 19, 2018  
BETWEEN GREATER ORLANDO AVIATION AUTHORITY  
AND BARICH, INC.**

**Project: Additional FY22 Concept Development Work Plan and CBP Innovations Lab Support Services, Orlando International Airport**

**THIS AMENDMENT** is effective this 3<sup>rd</sup> day of May, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **BARICH, INC.** ("Consultant").

**WITNESSETH:**

**WHEREAS**, by Agreement dated July 19, 2018, Authority and Consultant entered into an agreement for Consultant to provide Information Technology Consulting Services; and

**WHEREAS**, under the Agreement, Consultant agreed to perform such additional services for the Authority as are contained in any additional scope of work established by the Authority in any addendum to the Agreement and accepted in writing by the Consultant; and

**WHEREAS**, the Authority and the Consultant desire to enter into this Amendment to the Agreement to provide for a no-cost modification of services to be rendered by the Consultant and addition of personnel under the terms of said Agreement.

**NOW, THEREFORE**, in consideration of the premises and the mutual covenants herein contained, the Authority and the Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit "A." Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.
2. Except as expressly modified in this Amendment, the Agreement dated July 19, 2018, and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Amendment this 23 day of May, 2022.

GREATER ORLANDO AVIATION AUTHORITY

Approved as to Form and Legality  
(for the benefit of GOAA only)  
this 20 day of May, 2022  
By: Ka R...  
NELSON MULLINS BROAD AND  
CASSEL, Legal Counsel  
Greater Orlando Aviation Authority

By: [Signature]  
Kevin J. Thibault, P.E.  
Chief Executive Officer

BARICH, INC.

By: Francis T. Barich  
Signature (Duly Authorized Rep.)  
Francis T. Barich  
Printed Name  
President  
Title

Digitally signed by Francis T. Barich, DN: cn=Francis T. Barich, o=Barich, Inc., email=Francis.Barich@barich.com, c=US, serial=1111111111, version=1.0, reason: I am the author of this document. Date: 2022.05.23 14:43:00 -0400



Orlando International Airport  
One Jeff Fuqua Boulevard  
Orlando, Florida, 32827-4392  
(407) 825-2001

# Memorandum

**To:** Members of the Professional Services Committee

**From:** Peter Pelletier, Director, Information Technology *(Prepared by: Ian Brooks)*

**Date:** May 3, 2022

**Re:** Request for Recommendation of Approval to the Chief Executive Officer of an Amendment to Addendum 25 to the Professional Services Agreement with Barich Inc. for *Additional* FY22 Concept Development Work Plan and CBP Innovations Lab Support Services at the Orlando International Airport.

On February 22, 2022, the Professional Services Committee approved Addendum 25 in the amount of \$150,576.00 to the above-referenced agreement. Since that time, it has been determined that there is a need to include an additional project management resource which as further described in Consultant’s memorandum, dated April 14, 2022. No additional costs or fees are associated with this amendment.

If approved, these services would be effective May 3, 2022.

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from previously approved operations and maintenance funds: **GH** 301.521.170.5310009.000.000000. Funding source verified by Andrea Harper of Construction Finance on 4 / 27 / 22 as correct and available.

It is respectfully requested that the Professional Services Committee recommend to the Chief Executive Officer approval of an Amendment to Addendum 25 to the Professional Services Agreement with Barich Inc. for the services contained therein and the amount as shown below:

PO 94395

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>
AAC – Compliance Review Date	<i>LMG</i> 4/19/22
AAC – Funding Eligibility Review Date (or indicate Not Applicable)	4/19/22



Addendum No. 25 – Change Request #1

Project: FY22 Concept Development Work Plan and CBP  
Innovation Support Services, Orlando International Airport

BARICH, INC.  
2241 E. Pecos Rd., Suite 2  
Chandler, Arizona 85225  
OFFICE: (480) 361-4122  
WEB: [www.barich.net](http://www.barich.net)

April 14, 2022

Ian Brooks  
Manager, Contracts, I.T.  
Greater Orlando Aviation Authority

Dear Mr. Brooks,

Barich requests to modify that rate table for the CBP Innovation Center project, to include an additional resource. This role was not originally planned for, but as the project has moved forward, the addition of this resource and their skillset will add value to this project, especially is the first, Planning phase of the project. The addition of this resource will not change the overall cost of the project, as Barich will reallocate resources to maintain the not-to-exceed fee structure.

We would like the rate table to be updated as shown here.

<b>FIRM</b>	<b>POSITION</b>	<b>CONTRACT HOURLY RATE</b>
Barich, Inc.	Principal Consultant	\$266.00
Barich, Inc.	Principal Consultant II	\$255.00
Barich, Inc.	Project Manager	\$148.00
Barich, Inc.	Associate Business Analyst	\$85.00
Barich, Inc.	Project Coordinator	\$73.00
Barich, Inc.	Travel Premium	\$40.00
Barich, Inc.	Senior Consultant	\$193.00

Sincerely,

Cary Reif  
*Project Manager*  
Barich, Inc.





Orlando International Airport  
One Jeff Fuqua Boulevard  
Orlando, Florida, 32827-4392  
(407) 825-2001

# Memorandum

**To:** Members of the Professional Services Committee

**From:** Peter Pelletier, Director, Information Technology *(Prepared by: Ian Brooks)*

**Date:** February 22, 2021

**Re:** Request for Recommendation of Approval to the Chief Executive Officer of an Addendum to the Information Technology Consulting Services Agreement with Barich, Inc. for FY22 Concept Development Work Plan and CBP Innovations Lab Support Services at the Orlando International Airport.

Consultant's proposal, dated February 2, 2022, is to provide Concept Development Work Plan and CBP Innovations Center/Lab Support Services to the Greater Orlando Aviation Authority (GOAA). GOAA's Information Technology (IT) Management and U.S. Customs and Border Protection (CBP) have agreed to establish a collaborative Innovation Center/Lab at the Orlando International Airport (OIA) for the purpose of trialing/testing innovative solutions for enhanced passenger processing. This scope allows for the consultant to assist with research, planning, concept and business case development for biometric and related technologies to be used for passenger processing and other airport related processes. This work also covers coordination activities with Aviation Authority Management and Federal agencies (CBP and TSA) through the remainder of the Fiscal Year.

If approved, these services would be effective February 23, 2022.

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from previously approved operations and maintenance funds: 301.521.170.5310009.000.000000. Funding source verified by \_\_\_\_\_ of Construction Finance on \_\_\_/\_\_\_/\_\_\_ as correct and available.

It is respectfully requested that the Professional Services Committee recommend to the Chief Executive Officer approval of an Addendum to the Information Technology Consulting Services Agreement with Barich Inc. for the services contained therein and amount as shown below:

Not to Exceed Fees	\$150,576.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
<b>TOTAL</b>	<b>\$150,576.00</b>
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date <i>(or indicate Not Applicable)</i>	



# ORLANDO INTERNATIONAL AIRPORT

Research and Concept Development  
Work Plan – Support for the CBP  
Innovations Center/Lab

INFORMATION TECHNOLOGY (I.T.)  
CONSULTING SERVICES (W372)

*for*  
Greater Orlando  
Aviation Authority



barich

BARICH, INC.  
2241 E. Pecos Rd., Suite 2  
Chandler, Arizona 85225  
(480) 361-4122  
[www.barich.net](http://www.barich.net)

# Project Scope

## BACKGROUND

During the latter part of 2021, the Greater Orlando Aviation Authority (Aviation Authority) Information Technology (IT) Management and Barich, Inc. (Consultant) entered a series of exploratory discussions with senior members of the U.S. Customs and Border Protection (CBP). In these discussions, parties explored the viability of establishing a collaborative Innovation Lab (Lab) to be located at the Orlando International Airport (OIA). At the close of 2021, CBP and Aviation Authority senior management agreed to the merit of the Lab and set up an initial exploratory meeting held at the Aviation Authority offices on January 24, 2022. This meeting included senior representatives from the Aviation Authority, CBP, and Barich, Inc. It was noted that although the Transportation Security Administration (TSA) was not present, they should be included as a primary Stakeholder. Based on the positive results of this meeting, the Aviation Authority directed Barich, Inc. to prepare a Statement of Work in support of the setup and management of the Lab.

The IT Consulting Services Agreement (W372) provides access to IT services from the awarded firms that are related to a broad scope of IT functions, technologies, and product. Research, Concept Development, and Business Case Development are specific services included in the broad scope of W372 that are related to technologies embedded in hardware and software products that are in use, planned, or to be evaluated.

This Statement of Work is categorized under the Research and Concept Development activities and is for the setup and management support of the Lab. This work is in alignment with the W372 IT Consulting Services Agreement as the activities conducted through the Lab are the first iteration of research, concept development, and business case development for biometric and related technologies to be used for passenger processing and other airport related processes. In the case of Lab development, this work also covers the expected coordination activities with Aviation Authority Management through the remainder of the Fiscal Year.

## WORK PLAN SCOPE

This Work Plan estimation defines the Scope for the following tasks related to the startup and management of the Lab. As the Scope for this effort is in establishing a new collaborative effort, we recognize there will be significant coordination requirements across all aspects. As such, our Work Plan provides a considerable amount of effort through meetings and communications.



**Program Planning**  
Feb–Apr



**Lab Configuration**  
Apr–June



**Lab Operation**  
June–Sept



**Program Planning**  
Feb–Apr

The purpose of this task is to prepare the Lab program for the near-term and long-term combined vision of the primary stakeholders consisting of the Aviation Authority, CBP, and TSA. We will use our Principal Consultants during this task to ensure proper coordination with all stakeholders is achieved, and the program effectively aligns with Aviation Authority



Objectives. Our Principal Consultants will be on-site during strategic points throughout this task. We will also use our Associate Business Analyst for the preparation of the Biometric Road Map and the tools needed to provide effective communications between stakeholders. We have identified the following work activities associated with this task:

**1. Establish the Vision and Objectives:** Building on the results of the January exploratory meeting, we will host a series of meetings with the primary stakeholders to further define the vision and objectives of the Lab. Our first effort will be to establish the framework, using meeting notes and discussion highlights gathered from the meeting. We then anticipate 2–3 group sessions to finalize the vision and objectives of the Lab program. We will work with Aviation Authority IT Management to plan the agenda and schedule for each meeting. We anticipate meetings will be conducted through a combination of in-person and virtual sessions. As a part of these sessions, we will reserve time to further define the “low-hanging fruit” project discussed during the exploratory meeting. Specifically, to prepare a live-lab environment for the definition of the biometric access at the security point for international travelers. Keeping with the long-term vision, we will also talk about the “art of the possible” as described by CBP. For each meeting held, we will prepare meeting notes and manage the distribution of notes and resulting actions.

**2. Prepare the Biometric Road Map:** Concurrent with the activities to define the vision and objectives, we will prepare a Biometric Journey Roadmap (Roadmap). To supplement the preparation of the Roadmap, we will investigate similar biometric programs that may benefit the results. Once completed, the Roadmap will combine the near- and long-term goals of all three partner stakeholders (CBP, TSA, and the Aviation Authority). The Roadmap will be a professional graphic representation, along with sufficient metadata to show completed portions of the biometric journey, in-progress or near-term activities, and future objectives. We anticipate at least 3 group sessions to define Roadmap.

**3. Setting up the Communication Network:** As discussed in the exploratory meeting, a key goal of this Lab program is to maintain situational awareness of relevant biometric programs to provide the best in establishing a true end-to-end biometric journey. To meet this goal, we must engage with the national and global efforts of developing a biometric seamless journey. Starting first with ongoing CBP-led efforts, then tying in related international efforts, we will establish points of contact throughout our industry with airport operators, airlines, governing bodies, and associations (including International Air Transport Association (IATA), Airports Council International (ACI) and other industry partners).

**4. Establish Initial Trust Framework:** A Trust Framework is generally defined as a collection of policies, specifications, and interoperability criteria that are accepted by multi-organizational participants to satisfy a particular need. For this Lab program, we will prepare a Trust Framework considering the primary stakeholder requirements (Aviation Authority, CBP, and TSA). During this effort, we will establish the building blocks for the primary parties to agree with. Before meeting in group sessions, we will work with Aviation Authority IT to develop the framework based on our understanding of the need and by assessing other frameworks. We will then host 2–3 group sessions to complete the initial framework. Key elements of the Trust Framework include data privacy, cyber/physical security, operational policies, interoperability, infrastructure, legal, and technical standards. We recognize that an effective Trust Framework expands to accommodate the ever-





changing needs of the parties involved, so we will develop this first version with consideration of adding future stakeholders such as the airlines.



## Lab Configuration

Apr-June

The purpose of this task is to perform the activities of moving the next action from the Biometric Journey Roadmap (described earlier) into the Lab environment. Based on the discussions made in the exploratory meeting, the first Lab environment will be established as a “live lab” with controlled operational conditions. However, it is possible that subsequent Lab configurations may be in a production lab, where testing is accomplished before going live. Specifically for this task, we will configure the live Lab environment for the international security checkpoint project. For this task, we will continue to use our Principal Consultants to ensure effective coordination and planning achieved. During this task, our Project Manager will prepare the project management functions and tools and begin coordination with our Associate Business Analysts in preparing the Use Case for the live Lab operations. We will perform the following activities associated for this task:

- 1. Establish Project Management Functions:** For this activity, we will work with Aviation Authority IT to establish project management functions needed for the effective management and facilitation of the live Lab environment. In doing so, we will assist with the preparation of the Communication & Execution Plan, along with the project schedule and key milestones. We will also assist with establishing the preliminary budget in accordance with the definition of the project from the Program Planning tasks.
- 2. Prepare the Use Case:** With the information collected during the Program Planning task, we will prepare the draft use case. This will identify all actors, process flows, data flows, pre-conditions, triggers, and expected outcomes. After preparing the draft, we will host a workshop with all actors represented to walk through the elements of the use case. Based on the results of the workshops, we will update the use case.
- 3. Coordinate with Operations for Lab Configuration Changes:** We anticipate various site re-configuration activities, such as network, power, or footprint changes to the security checkpoint area. Such changes may also include procedural changes to properly staff the Lab. During this activity, we will assist with the coordination between Operations and other Aviation Authority business points of contact to ensure the live Lab environment is properly configured.
- 4. Coordinate with Stakeholders:** Concurrent with Operations coordination, we will also coordinate with CBP and TSA points of contact and other stakeholders defined, such as airlines. We anticipate several discussions with these stakeholders to ensure all coordination points are in place for the proper launch of the live Lab.
- 5. Coordinate with Technology Providers:** During the Program Planning phase, we will identify the set of technology providers to be used during the first Lab environment. We will assist Aviation Authority with the coordinated use of these technology providers to prepare for the launch of the Lab.





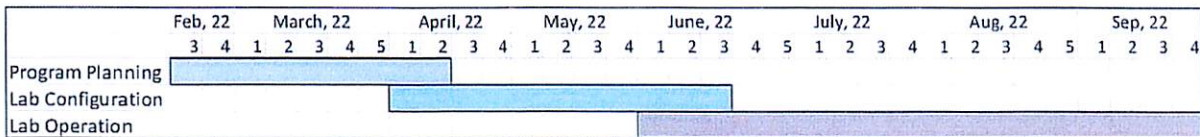
## Lab Operation - Managing and Reporting June–Sept

Upon successful completion of the Lab Configuration task, we anticipate that the Aviation Authority, along with CBP and TSA, will proceed with the launch of the first Lab operations. Our Project Manager will assist with the coordination of lab activities and assist with the management of the schedule and testing activities. We will continue to use our Principal Consultants, to ensure effective coordination between all stakeholders is maintained. We include here the following activities associated with performing the Lab Operations task:

- 1. Assist with Mobilization:** We will assist Aviation Authority IT with mobilization activities to initiate the launch of the Lab operations. Activities will include the preparation and facilitation of the stakeholder kickoff meeting. Prior to the kickoff meeting, we will prepare reporting tools, final schedule updates, and other tools necessary for the management and reporting of the Lab activities. We will also assist Aviation Authority IT with the administrative means of keeping stakeholders up to date.
- 2. Prepare and Execute Test Scenario:** Using the use case prepared during the Lab Configuration task, we will prepare test scenarios to be conducted throughout Lab operations. To complete the test scenarios, we will gather input from Aviation IT and Operation, CBP, TSA, and key stakeholders. We anticipate a Stakeholder working session to walk through the use case and test scenarios. We will coordinate with Aviation Authority IT for the execution and monitoring of test scenarios through the duration of Lab operations.
- 3. Maintain Communications:** During Lab operations, we will coordinate with Aviation Authority, CBP, TSA, and other stakeholders as will be defined in the Communication Plan.
- 4. Manage and Report through Lab Operations:** During Lab operations, we will assist Aviation Authority IT with the monitoring of tests and general progress of the Lab operations. We will update the project schedule and provide reporting activities to ensure all stakeholders are kept informed of the progress. We will also assist Aviation Authority IT with the mitigation of issues as is expected during Lab operations.
- 5. Update Roadmap:** Upon the wrap up of the Lab operations, or at key milestones, we will host a stakeholder meeting to discuss the progress of this Lab, and to begin planning for the next Lab environment. We will update the Roadmap to reflect current conditions and future objectives.

## SCHEDULE

The work will be accomplished from Notice to Proceed through September 30, 2022. We present the following schedule to show the expected durations for each task. We recognize that schedule milestones may be adjusted based on Aviation Authority requirements.



## PROFESSIONAL FEES

The fees for the work performed are shown in the attached Barich, Inc. C-Tables. The fee equates to a Time and Materials estimate, Not to Exceed value of \$150,576.00. All fees will be billed for work completed on a monthly basis.



**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-9**  
**CONTRACT HOURLY RATES**

All amounts invoiced by the Consultant as Reimbursable Fees shall be calculated on the basis of the actual number of hours of services rendered under this Agreement by each of the positions defined and by the new positions as identified below, multiplied by the corresponding Contract Hourly Rate, up to the Not to Exceed limit defined by the Agreement. Include information on positions held by both the design consultant and each subconsultant.

FIRM	POSITION	CONTRACT HOURLY RATE
Barich, Inc.	Principal Consultant	\$266.00
Barich, Inc.	Principal Consultant II	\$255.00
Barich, Inc.	Project Manager	\$148.00
Barich, Inc.	Associate Business Analyst	\$85.00
Barich, Inc.	Project Coordinator	\$73.00
Barich, Inc.	Travel Premium	\$40.00

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL  
TABLE C-5  
BREAKDOWN OF NOT TO EXCEED REIMBURSABLE FEES**

Position:	Principal Consultant		Principal Consultant Travel Premium		Principal Consultant #		Principal Consultant # Travel Premium		Project Manager		Project Manager Travel Premium		Associate BA		Associate BA		Project Coordinator		TOTAL		
	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	Avg. Hourly Rate
<b>Rate (\$/Hour):</b>	<b>\$266</b>		<b>\$306</b>		<b>\$255</b>		<b>\$285</b>		<b>\$148</b>		<b>\$168</b>		<b>\$85</b>		<b>\$85</b>		<b>\$73</b>				
<b>Research &amp; Concept Development (Innovation Lab Support)</b>																					
Program Planning	72	\$ 19,152.00	32	\$ 9,792.00	32	\$ 8,160.00	32	\$ 9,440.00	6	\$ 888.00	0	\$ -	16	\$ 1,360.00	78	\$ 6,630.00	5	\$ 365.00	273	\$ 55,787.00	\$204
Lab Configuration	56	\$ 14,896.00	16	\$ 4,896.00	30	\$ 7,650.00	16	\$ 4,720.00	20	\$ 2,960.00	0	\$ -	128	\$ 10,710.00	16	\$ 1,530.00	5	\$ 365.00	287	\$ 47,727.00	\$166
Lab Operation	30	\$ 7,980.00	24	\$ 7,344.00	18	\$ 4,590.00	24	\$ 7,080.00	18	\$ 2,368.00	24	\$ 4,512.00	150	\$ 12,750.00	0	\$ -	8	\$ 438.00	292	\$ 47,062.00	\$181
	0	\$ -	0	\$ -	0	\$ -		\$ -		\$ -		\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	50
<b>Sub-Total Research &amp; Concept Development (Innovation Lab Support)</b>	<b>158</b>	<b>\$ 42,028.00</b>	<b>72</b>	<b>\$ 22,032.00</b>	<b>80</b>	<b>\$ 20,400.00</b>	<b>72</b>	<b>\$ 21,240.00</b>	<b>42</b>	<b>\$ 6,218.00</b>	<b>24</b>	<b>\$ 4,512.00</b>	<b>292</b>	<b>\$ 24,820.00</b>	<b>96</b>	<b>\$ 8,160.00</b>	<b>15</b>	<b>\$ 1,168.00</b>	<b>852</b>	<b>\$ 150,676.00</b>	<b>\$177</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL  
TABLE C-5  
BREAKDOWN OF NOT TO EXCEED REIMBURSABLE FEES**

Position:	Principal Consultant		Principal Consultant Travel Premium		Principal Consultant II		Principal Consultant II Travel Premium		Project Manager		Project Manager Travel Premium		Associate BA		Associate BA		Project Coordinator		TOTAL			
	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	Avg. Hourly Rate	
<b>TOTAL NOT TO EXCEED REIMBURSABLE FEE</b>	158	\$ 47,078.00	72	\$ 22,032.00	20	\$ 20,400.00	72	\$ 21,240.00	47	\$ 6,216.00	24	\$ 4,512.00	292	\$ 24,820.00	96	\$ 8,160.00	18	\$ 1,188.00	852	\$ 150,576.00		\$177

**NOTES**

- 1 A separate spreadsheet is required for each consultant/subconsultant with any portion of it's services to be compensated on a not to exceed reimbursable basis
- 2 Each spreadsheet to be customized to accurately indicate the actual services to be provided for each phase of the Project





**GREATER ORLANDO AVIATION AUTHORITY**

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Orlando International Airport  
5850-B Cargo Road  
Orlando, Florida 32827-4399

**MEMORANDUM**

To: Members of the Professional Services Committee

From: George I. Morning, Director of Small Business Development Department

Date: May 03, 2022

Re: Request for Recommendation of Approval to the Chief Executive Officer of an Amendment to Addendum 25 to the Professional Services Agreement with Barich Inc. for FY22 Concept Development Work Plan and CBP Innovations Lab Support Services at the Orlando International Airport.

The subject request does not have any impact on the small business participation.



On Tuesday, May 3, 2022, the Professional Services Committee met at the Aviation Authority Terminal C Site Logistics Complex, Conference Rooms Alpha/Bravo/Echo, 11344 Terminal C Service Road, Orlando International Airport, Orlando, FL 32824. Chairman Ruohomaki called the meeting to order at 10:08 a.m. Chairman Ruohomaki read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Professional Services Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present:

Davin Ruohomaki, Chairman  
Marie Dennis, Director of Finance  
Marquez Griffin, Director of Airport Operations  
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)  
Bob DeBaere, GOAA Airport Operations  
Kathy Anderson, GOAA Engineering and Construction  
Ian Brooks, GOAA Information Technology  
Tara Ciaglia, Recording Secretary

## MINUTES

1. The following minutes were presented for consideration:

### CONSIDERATION OF MEETING MINUTES OF APRIL 12, 2022 (VARIOUS ITEMS)

A. Upon motion of Ms. Dennis, second by Mr. Shedek, vote carried to approve the PSC Minutes from the meeting held on April 12, 2022, as presented.

### REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 13 TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE TERMINAL C, PHASE 1 AGREEMENT WITH BURNS ENGINEERING, INC. FOR REDUCTION OF SCOPE FOR SPECIALTY CONSULTING SERVICES FOR W-00396, VIRTUAL RAMP CONTROL (VRC), AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. DeBaere presented the memorandum, dated May 3, 2022. Discussion ensued.

Upon motion of Mr. Shedek, second by Ms. Dennis, vote carried to approve of an Amendment to Addendum No. 13 to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Reduction of Scope for Specialty Consulting Services for W-00396, Virtual Ramp Control (VRC), for the total deductive not-to-exceed fee amount of (\$187,760.00), with funding credited to General Airport Revenue Bonds.

### REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN AMENDMENT TO ADDENDUM NO. 25 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BARICH INC. FOR ADDITIONAL FY 2022 CONCEPT DEVELOPMENT WORK PLAN AND CBP INNOVATIONS LAB SUPPORT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. Brooks presented the memorandum, dated May 3, 2022.

Discussion ensued, including a statement by Ms. Anderson that the memorandum should be revised to add, "Additional" to the subject line and requested action.

Upon motion of Mr. Shedek, second by Ms. Dennis, vote carried to recommend approval to the Chief Executive Officer of an Amendment to Addendum No. 25 to the Professional Services Agreement with Barich Inc. for Additional FY 2022 Concept Development Work Plan and CBP Innovations Lab Support Services; there is no fiscal impact associated with this item.