

**ADDENDUM NO. 27
TO THE AGREEMENT DATED JULY 19, 2018
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND BARICH, INC.**

Project: FY22 Information Systems Staff Augmentation Support, Orlando International Airport

THIS ADDENDUM is effective this 1st day of September, 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 Addendum to the Agreement to provide for additional services to be rendered by the Consultant 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. Consultant shall be compensated for such additional services in the **NOT TO EXCEED** amount of **THIRTEEN THOUSAND SEVEN HUNDRED SIXTY-NINE AND NO/100 DOLLARS (\$13,769.00)**, broken down as follows:

Professional Fees:	NTE:	\$13,769.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$13,769.00

3. A. Consultant hereby certifies that it is not on the Scrutinized Companies that Boycott Israel List and is not engaged in a boycott of Israel, as defined in Florida Statutes § 287.135, as amended;

AND

B. (applicable to agreements that may be \$1,000,000 or more) - Consultant hereby certifies that it is: (1) not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List as defined in Florida Statutes § 287.135; and (2) not engaged in business operations in Cuba or Syria, as defined in Florida Statutes § 287.135, as amended.

4. Authority may terminate the Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel.

In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or is engaged in business operations in Cuba or Syria.

5. Except as expressly modified in this Addendum, 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 Addendum this 1 day of September, 2022.

GREATER ORLANDO AVIATION AUTHORITY

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

**Approved as to Form and Legality
(for the benefit of GOAA only)**

this _____ day of _____, 20____
Karen Ryan Digitally signed by Karen Ryan
DN: CN = Karen Ryan
Date: 2022.08.31 17:55:31
04:00
By: _____
**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority**

BARICH, INC.

By: 
Signature (Duly Authorized Rep.)
Justin Phy
Printed Name
President
Title



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: August 30, 2022

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 Information Systems Staff Augmentation Support at the Orlando International Airport.

Consultant's proposal, dated August 15, 2022, is to provide FY22 Information Systems Staff Augmentation Support at the Orlando International Airport. This Sr. Project Manager role will provide services on behalf of the Information Technology (I.T.) department which includes auditing Terminal C owner furnished technology procurement, I.T. Master List updating, assisting with committee item packages, negotiation of contract delivery issues and resolutions for IT Procurements and Projects related to Terminal C technology procurements, and any other necessary I.T. related tasks.

If approved, these services would be effective September 1, 2022.

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

GH Funding is from previously approved Operations and Maintenance Funds 301.521.170.5310009.000.000000. Funding source verified by Andrea Harper of Construction Finance on 8/25/22 as correct and available.

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

Not to Exceed Fees	\$13,769.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$13,769.00
AAC – Compliance Review Date	ZTA 8/25/2022
AAC – Funding Eligibility Review Date	8/25/2022

Req# 92074



August 11, 2022

Barich, Inc.
2241 E. Pecos Rd, Suite 2
Chandler, AZ 85225

Dear Mr. Barich

Please accept this proposal to provide professional services for GOAA IT at Orlando International Airport. The proposed scopes of work for providing services for STC Technology Procurement services.

The task will include the following described services:

GOAA Technology Procurements

- Maintain database of STC Technology Procurements.
 - Audit Terminal C Owner Furnished technology purchases to ensure the following:
 - IT Master List (Software and Hardware Licensing, yearly Maintenance and Support renewal) is up to date and current based on OFE purchases for Terminal C.
 - Maintenance and Support renewal costs and their start dates for OFE purchases are rolled up and identified for future Fiscal Year budgeting.
- Negotiate contract delivery issues and resolutions for IT Procurements and Projects.
- Work directly with Purchasing on technology related solicitations.
- Review proposals, work through with appropriate IT Manager to confirm deliverables are correctly identified and listed.
- Validate position/labor rates submitted for professional services proposals and statements-of-work.
- Assist with addenda, amendments, and procurement packages for appropriate committees.
- Perform other related duties as assigned.

Hahn Integrated Systems, Inc. requests approval of funding not to exceed \$12,600 based on the below expectations and anticipated staffing levels for the period of 9/1/2022 - 9/30/2022.

C-Table 1 – Rate Table

EMPLOYEE	RATE	HOURS	TOTAL
Sr. Proj Mgr	\$150	84	\$12,600
		84	\$12,600

We appreciate the opportunity to present this proposal and we look forward to working on the GOAA projects.

Sincerely,

Laura Hahn | President |
Hahn Integrated Systems, Inc. | 6157 Stormy Mountain Ct. Parker, CO 80134
Laura@hahninc.com | Cell: 720.225.7051 | www.hahninc.com

TRUTH IN NEGOTIATION CERTIFICATION

The Consultant hereby certifies, covenants, and warrants that wage rates and other factual unit costs supporting the compensation for this project's agreement are accurate, complete, and current at the time of contracting.

The Consultant further agrees that the original agreement price and any additions thereto shall be adjusted to exclude any significant sums by which the Greater Orlando Aviation Authority determines the agreement price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such agreement adjustments shall be made within one (1) year following the end of the contract. For purposes of this certificate, the end of the agreement shall be deemed to be the date of final billing or acceptance of the work by the Greater Orlando Aviation Authority, whichever is later.

Firm: Barich Inc.

By: *Francis Barich*

Print Name: Francis Barich

Date: 7/15/2022



GREATER ORLANDO AVIATION AUTHORITY

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: August 30, 2022

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 Information Systems Staff Augmentation Support at the Orlando International Airport.

The Small Business Development Department has reviewed the proposal and determined that Barich, Inc. does not propose small business participation on this addendum as the services being provided are staffing support.

Our analysis indicates that Barich, Inc. is eligible for award of the subject Addendum.

On **TUESDAY, AUGUST 30, 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 9:42 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
Gary Hunt, Director of Maintenance
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)
Ian Brooks, GOAA Information Technology
Alex Sorondo, HNTB Corporation
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MEETING MINUTES OF AUGUST 3, 2022 (VARIOUS ITEMS)

A. Upon motion of Mr. Hunt, second by Mr. Griffin, vote carried to approve the PSC Minutes from the meeting held on August 3, 2022, as presented.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN ADDENDUM TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH BARICH, INC. FOR FY 2022 INFORMATION SYSTEMS STAFF AUGMENTATION SUPPORT, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. Brooks presented the memorandum, dated August 30, 2022. Discussion ensued.

Upon motion of Mr. Shedek, second by Ms. Dennis, vote carried to recommend approval to the Chief Executive Officer of an Addendum to the Information Technology Consulting Services Agreement with Barich, Inc. for FY 2022 Information Systems Staff Augmentation Support, for the total not-to-exceed fee amount of \$13,769.00, with funding from previously-approved Operations and Maintenance Funds.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN ADDENDUM TO THE LAND DEVELOPMENT AND LAND MANAGEMENT CONSULTING SERVICES AGREEMENT WITH DYKES EVERETT & COMPANY, LLC FOR MISCELLANEOUS LAND MANAGEMENT SERVICES FOR THE EAST AIRFIELD PROPERTY, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. Sorondo presented the memorandum, dated August 30, 2022. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend approval to the Chief Executive Officer of an Addendum to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Miscellaneous Land Management Services for the East Airfield Property, for the total lump sum fee amount of \$219,920.00, with funding from previously-approved Operations and Maintenance Funds.