

On **WEDNESDAY, JANUARY 19, 2022**, 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 2:02 p.m. 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
Mayor Buddy Dyer, Vice Chair
Mayor Jerry Demings, Treasurer (telephonically)
Dr. John Evans
Craig Mateer
Tim Weisheyer
Belinda O. Kirkegard

Also present,

Phillip N. Brown, Chief Executive Officer and
Secretary
Kathleen Sharman, Chief Financial Officer
Yovannie Rodriguez, Chief Administrative Officer
Thomas W. Draper, Chief of Operations
Carolyn Fennell, Senior Director of Public
Affairs
Dan Gerber, Interim 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 Mr. Weisheyer to bring the invocation.

RECOGNIZING YEARS OF SERVICE

1. Mr. Davin Ruohomaki, Senior Director of Construction of Engineering, along with Mr. Brown and the Board, recognized Ms. Debbie McKeown, Manager of Project Controls, for her 25 years of service to the Aviation Authority.

PRESENTATION

2. Ms. Vicki Jaramillo, Senior Director of Marketing and Air Service Development, made a presentation on a project that local Boy Scout troop did, inventorying over 600 model airplanes that were donated to the Aviation Authority.

CONSENT AGENDA

3. Upon motion 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: November 23, 2021 Construction Finance Oversight Committee; December 7, and December 14, 2021 Construction Committee; December 7, 2021 Design Review Committee; December 2, December 7, and December 16, 2021 Professional Services Committee; October 18, November 1, and November 15, 2021 Concessions Procurement Committee; July 26, 2021 Capital Management Committee; December 21, 2021 TEFRA Hearing
- B. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Design Consultant Services for East Airfield Taxiway Rehabilitation Agreement with AECOM Technical Services, Inc. for Bid and Award Phase A/E Services for BP No. 00496, MCO East Airfield Taxiways Rehabilitation and Related Work (Phase 2), at the Orlando International Airport, for a total amount of \$20,117, which includes a lump sum fee amount of \$19,982 and a not-to-exceed reimbursable expenses amount of \$135, with funding from FDOT Grants to the extent eligible, and previously-approved Capital Expenditure Funds to be reimbursed by future FAA Grants to the extent eligible; (2) request Orlando City Council concurrence, as required because of FAA funding; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101261]**;
- C. accept the recommendation of the Construction Committee and approve Amendment No. 3 to Addendum No. 9 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00146, South Terminal C, Phase 1, Landside Terminal, Structure and Enclosure (GMP No. 7-S), for the total negotiated deductive GMP amendment amount of (\$420,062), which includes the deductive amount of (\$400,000) from Owner Contingency, the deductive amount of (3,088) from Performance and Payment Bonds, and the deductive amount of (\$16,974) from CM@R's Fee (4.211%), resulting in a revised total GMP amount of \$129,360,440, with funding credited to Passenger Facility Charges to the extent eligible and 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 **[FILED DOCUMENTARY NO. 101262]**;
- D. accept the recommendation of the Construction Committee and approve Amendment No. 5 to Addendum No. 24 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00148, South Terminal C, Phase 1, Landside Terminal Finishes (GMP No. 7-S.2), for the total negotiated deductive GMP Amendment amount of (\$892,926), which includes the deductive amount of (\$400,280) from Unbought Scope, the deductive amount of (\$500,000) from CM@R Contingency, \$50,000 for Owner Contingency, the deductive amount of (\$6,564) from Performance and Payment Bonds, and the deductive amount of (\$36,082) from the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$89,575,115, with funding credited to Passenger Facility Charges to the extent eligible and 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 **[FILED DOCUMENTARY NO. 101263]**;
- E. accept the recommendation of the Construction Committee and approve Amendment No. 4 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 BP No. S00149, South Terminal C, Phase 1, Ground Transportation Facility (GTF) - FDOT (GMP No. 8-S), for the total negotiated deductive GMP Amendment amount of (\$181,047), which includes the deductive amount of (\$172,400) from CM@R Contingency, the deductive amount of (\$1,331) from Performance and Payment Bonds, and the deductive amount of (\$7,316) from CM@R Fee (4.211%), resulting in a revised GMP amount of \$25,116,890, with funding credited to Customer Facility Charges to the extent eligible and 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 **[FILED DOCUMENTARY NO. 101264]**;
- F. accept the recommendation of the Construction Committee and approve Amendment No. 7 to Addendum No. 20 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00173, South Terminal C, Phase 1, Landside Terminal Mechanical/Electrical/Plumbing (MEP) Systems – FDOT (GMP No. 7-S.3), for the total negotiated deductive GMP Amendment amount of (\$236,285), which includes the deductive amount of (\$225,000) from Owner Contingency, the deductive amount of (\$1,737) from Performance and Payment Bonds, and the deductive amount of (\$9,548) from the CM@R's fee (4.211%), resulting in a revised GMP amount of \$134,518,383, with funding credited to 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 **[FILED DOCUMENTARY NO. 101265]**;
- G. accept the recommendation of the Construction Committee and approve Amendment No. 4 to Addendum No. 28 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for BP No. S00181, South Terminal C, Phase 1, Ground

Transportation Facility (GTF) (GMP No. 8-S.1), for the total negotiated deductive GMP Amendment amount of (\$321,347), which includes the deductive amount of (\$306,000) from CM@R Contingency, the deductive amount of (\$2,362) from Performance and Payment Bonds, and the deductive amount of (\$12,985) from CM@R's Fee (4.211%), resulting in a revised GMP amount of \$37,566,025, with funding credited to Customer Facility Charges to the extent eligible and 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 **[FILED DOCUMENTARY NO. 101266]**;

H. accept the recommendation of the Construction Committee and (1) approve a No-Cost Addendum to the Continuing Building Envelope Consulting Services Agreement with A/R/C Associates, Incorporated to exercise the second and final one-year renewal option and extend the Agreement to May 14, 2023; (2) approve a No-Cost Addendum to the Continuing Building Envelope Consulting Services Agreement with CMC Design Group, Inc. to exercise the second and final one-year renewal option and extend the Agreement to May 14, 2023; (3) approve a No-Cost Addendum to the Continuing Building Envelope Consulting Services Agreement with Gale Associates\South\, Inc. to exercise the second and final one-year renewal option and extend the Agreement to May 25, 2023; and, (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101267, 101268, 101269]**;

I. accept the recommendation of the Construction Committee and (1) approve a No-Cost Addendum to the Continuing Civil Engineering Consulting Services Agreement with AECOM Technical Services, Inc. to exercise the second and final one-year renewal option and extend the Agreement to May 22, 2023; (2) approve a No-Cost Addendum to the Continuing Civil Engineering Consulting Services Agreement with American Infrastructure Development, Inc. to exercise the second and final one-year renewal option and extend the Agreement to August 2, 2023; (3) approve a No-Cost Addendum to the Continuing Civil Engineering Consulting Services Agreement with Avcon, Inc. to exercise the second and final one-year renewal option and extend the Agreement to April 24, 2023; (4) approve a No-Cost Addendum to the Continuing Civil Engineering Consulting Services Agreement with Stantec Consulting Services, Inc. to exercise the second and final one-year renewal option and extend the Agreement to May 22, 2023; and, (5) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101270, 101271, 101272, 101273]**;

J. accept the recommendation of the Construction Committee and (1) approve a no-cost Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC to exercise the first one-year renewal option and extend the Agreement to May 15, 2023; (2) approve a no-cost Addendum to the Continuing Signage Construction Services Agreement with Media 1 Signs, Inc. to exercise the first one-year renewal option and extend the Agreement to May 28, 2023; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101274, 101275]**;

K. accept the recommendation of the Construction Committee to (1) approve Change Order No. BP-S00182-08 for a 59-calendar day time extension to Substantial Completion, with additional costs of \$224,522 associated with the time extension funded from the approved contract allowance; (2) approve Change Order No. BP-S00183-05 for a 59-calendar day time extension to Substantial Completion, with additional costs of \$33,698 associated with the time extension funded from the approved contract allowance; (3) approve Change Order No. BP-S00184-04 for a 59-calendar day time extension to Substantial Completion, with additional costs of \$89,425.32 associated with the time extension funded from the approved contract allowance; (4) approve Change Order No. BP-S00185-04 for a 59-calendar day time extension to Substantial Completion, with additional costs of \$36,709 associated with the time extension funded from the approved contract allowance; (5) approve Change Order No. BP-S00186-04 for a 59-calendar day time extension to Substantial Completion, with additional costs of \$46,321.25 associated with the time extension funded from the approved contract allowance; (6) approve Change Order No. BP-S00187-05 for a 59-calendar day time extension to Substantial Completion, with additional costs of \$33,502.94 associated with the time extension funded from the approved contract allowance; and, (7) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the change order(s) following satisfactory review by legal counsel;

L. ratify the Resolution accepting PTGA FM 448760-2-94-01, and authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents **[FILED DOCUMENTARY NO. 101276]**;

M. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the shortlisted firms as follows: (a) First – Mead & Hunt, Inc.; (b) First – C&S Engineers, Inc.; (c) Third – Avcon, Inc.; and, (d) Fourth – EXP U.S. Services, Inc.; (2) approve a no cost Professional Services Agreement with (a) Mead & Hunt, Inc. for Design Services for ORL East Ramp, Phases 1, 2 and 3, at the Orlando Executive Airport; and (b) C&S Engineers, Inc. for Design Services for ORL Taxiways A, B and E4 Rehabilitation at the Orlando

Executive Airport; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 101277, 101278**];

N. approve Policy 120-15, recognizing Operational Policy 140-07;

O. resolve to (1) adopt the attached Resolution approving a plan of finance and the potential issuance of not-to-exceed \$240,000,000 in aggregate par amount of debt (in addition to prior approvals) to fund a portion of the costs related to projects in the Capital Improvement Program, (2) express the Aviation Authority's official intent to reimburse expenditures from proceeds of such debt, and (3) request the Orlando City Council to approve the Resolution [**FILED DOCUMENTARY NO. 101279**];

P. adopt the Resolution and accept the Certificate of Architect of Record as to Long Term Construction Project, and extend the reimbursement period on bonds and other debt that finance the South Terminal Complex Project from three to five years [**FILED DOCUMENTARY NO. 101280**];

Q. resolve to accept the recommendation of the Chief Executive Officer to approve Thomas W. Draper, Chief of Operations and Kathleen S. Sharman, Chief Financial Officer, as the two individuals that may serve as Acting Chief Executive Officer in case of an absence of the Chief Executive Officer.

PROCUREMENTS

4. Mr. Brown informed the Board of three upcoming procurements: Letters of Interest, Continuing Program and Project Management Services (OAR); Letters of Interest, Design Services for Roadway Signage and Infrastructure at the Orlando International Airport; and Request for Proposals, Shuttle Bus Management Services at Orlando International Airport.

CHIEF EXECUTIVE OFFICER'S (CEO) REPORT

5. Mr. Brown indicated that a copy of the report was included in the Board agenda, with a copy on file; he highlighted the 2021 departing passengers' numbers page.

CHIEF EXECUTIVE OFFICER RECOGNITION

6. Mayor Dyer presented a resolution (copy of file) recognizing Mr. Brown for his outstanding service to the Aviation Authority and to the community. The resolution further resolved to name the Aviation Authority's Executive Offices the Phillip N. Brown Airport Leadership Center.

Upon motion by Mayor Dyer, second by Mrs. Kirkegard, vote carried to accept the resolution as presented.

Chairman Good made a recommendation to name a conference room after Bill Jennings, who served 30 years.

Upon motion by Chairman Good, second by Mrs. Kirkegard, vote carried to name a conference room after Bill Jennings. The specific conference room will be decided at the next meeting.

RECOMMENDATION TO APPROVE SOUTH TERMINAL COMPLEX, PHASE 1 ITEMS

7. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Items A and B together, as all items pertain to the South Terminal Complex Program.

New Business Item A

New Business Item A is a Recommendation of the Construction Committee to Approve Amendment No. 6 to Addendum No. 13 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. S00139, South Terminal C, Phase 1, Landside Site Utilities and Balance of Site Work (Guaranteed Maximum Price (GMP) No. 5-S.2) at the Orlando International Airport.

The scope of BP No. S00139 includes the Landside site utilities for storm, water, sanitary, fiber infrastructures, and communications systems for South Terminal C, Phase 1. The site work scope provides necessary site improvements, construction logistics support, roadways and flatwork.

This amendment will increase Owner Contingency to fund added costs resulting from design bulletins and contingency requests.

Turner-Kiewit Joint Venture is committed to 20% Minority and Women Business Enterprise (MWBE) and 4% Local Developing Business (LDB) participation for Construction Services. The proposed GMP Amendment for BP No. S00139 does not have any impact on the small business participation. Currently, Turner-Kiewit Joint Venture's estimated cumulative participation for BP No. S00139 is 19% MWBE and 8% LDB/Veteran Business Enterprise (VBE) for Construction Services.

There is no fiscal impact to the South Terminal C Program budget.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 6 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00139, South Terminal C, Phase 1, Landside Site Utilities and Balance of Site Work (GMP No. 5-S.2), at the Orlando International Airport, for the total negotiated GMP Amendment amount of \$420,356, which includes \$400,280 for Owner Contingency, \$3,090 for Performance and Payment Bonds, and \$16,986 for the CM@R Fee (4.211%), resulting in a revised GMP amount of \$72,774,197, with funding from Passenger Facility Charges to the extent eligible and 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.

Upon motion by Mayor Dyer, second by Mr. Weisheyer, vote carried to approve the recommendation for New Business Item A, as presented **[FILED DOCUMENTARY NO. 101281]**.

New Business Item B

New Business Item B is a Recommendation of the Construction Committee to Approve Amendment No. 6 to Addendum No. 19 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. S00147, South Terminal C, Phase 1 Landside Terminal, Remaining Structure and Systems (Guaranteed Maximum Price (GMP) No. 7-S.1) at the Orlando International Airport.

The scope of BP No. S00147 provides the remaining structure and systems for the Landside Terminal, including, but not limited to, precast, masonry, miscellaneous metals, waterproofing and caulking, roofing, applied fireproofing, skylights, interior glass and glazing, doors, frames and hardware, drywall, framing and stucco, metal wall panels, miscellaneous metals, fire protection, and low voltage.

This amendment increases Owner Contingency to fund pending and anticipated contingency requests.

Turner-Kiewit Joint Venture is committed to 20% Minority and Women Business Enterprise (MWBE) and 4% Local Developing Business (LDB) participation for Construction Services. The proposed GMP Amendment for BP No. S00147 does not have any impact on the small business participation. Currently, Turner-Kiewit Joint Venture's estimated cumulative participation for BP No. S00147 is 21% MWBE and 3% LDB/Veteran Business Enterprise (VBE) for Construction Services.

There is no fiscal impact to the South Terminal C Program budget.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 6 to Addendum No. 19 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00147, South Terminal C, Phase 1 Landside Terminal, Remaining Structure and Systems (GMP No. 7-S.1), for the total negotiated GMP Amendment amount of \$2,235,150, which includes \$2,128,400 for Owner Contingency, \$16,431 for Performance and Payment Bonds, and \$90,319 for the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$184,035,812, with funding from Passenger Facility Charges to the extent eligible and 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.

Upon motion by Mayor Dyer, second by Mr. Weisheyer, vote carried to approve the recommendation for New Business Item B, as presented **[FILED DOCUMENTARY NO. 101282]**.

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR PROJECT H-00342, ROADWAY OVERHEAD SIGNAGE UPGRADE – PHASE 2 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT

8. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Item C.

H-00342 will consist of the design and construction to replace/upgrade existing wayfinding signage and add new wayfinding signage to Orlando International Airport (MCO)'s roadway network. The scope will include planning, programming, consultant and design services, surveying, manufacturing, permitting, construction, inspection and administrative support services, mobilization and demobilization, maintenance of traffic, signage, lighting and communication systems, including all materials, equipment, labor, and incidentals, needed to install new or replace/upgrade signage, signage structures and lighting, and other related work, that provide wayfinding at MCO. The base bid will include three structures with applicable signs, and Add Alternate No. 1 will include three signs for existing structures. The construction is scheduled to start in January 2022 and complete in July 2022.

The Aviation Authority established a 17% Disadvantaged Business Enterprise (DBE) participation goal for this project. The Aviation Authority has reviewed the bid submitted by The Middlesex Corporation, and determined that The Middlesex Corporation is committed to achieving 18% DBE participation on this award.

The fiscal impact is \$1,543,100. Funding is from Florida Department of Transportation (FDOT) Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00342, Roadway Overhead Signage Upgrade – Phase 2 (Design/Build), at the Orlando International Airport, for the total bid amount of \$1,543,100 (Base Bid only), with funding from FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and 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

Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to approve the recommendation for New Business Item C, as presented **[FILED DOCUMENTARY NO. 101283]**.

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH GIBBS & REGISTER, INC. FOR PROJECT H-00343, AIRSIDE 1 SLAB AND JOINT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT

9. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Item D.

H-00343 will rehabilitate approximately 21 concrete slabs and concrete joint seals at Airside 1 at the Orlando International Airport. The work was directly negotiated with Gibbs & Register, Inc. because Gibbs & Register, Inc. is familiar with the existing concrete conditions at Airside 1, and has badged personnel and vehicles in place to begin the work as soon as authorized. Gibbs & Register, Inc. also has specialty experience with working inside the Airfield Operations Area (AOA) as well as coordinating project access with the Aviation Authority's Airfield Operations. The construction is scheduled to start in January 2022 and complete in July 2022.

The Aviation Authority has reviewed the proposal from Gibbs & Register, Inc., and determined that Gibbs & Register, Inc. is committed to achieving 3.3% Disadvantaged Business Enterprise (DBE) participation on this construction contract by utilizing Traffic Control Products, Inc., a certified DBE firm, for maintenance of traffic support. Gibbs & Register, Inc. is also committed to achieving an additional 13.5% small business participation, by utilizing P. Jackson Enterprises, Inc., a State of Florida Office of Supplier Diversity Woman-Owned Business (WBE), for materials; and Southern Seal Technologies, Inc., a Florida Department of Transportation (FDOT) Small Business Enterprise (SBE), for joint seal and repair. While the WBE and SBE portions of the contract

are not eligible towards the DBE participation goal, Gibbs & Register, Inc. is committed to achieving an overall small business participation goal of 16.8% on this construction contract.

The fiscal impact is \$795,017.75. Funding is from FDOT Grants to the extent eligible, and previously-approved Capital Expenditure Funds.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Gibbs & Register, Inc. for H-00343, Airside 1 Slab and Joint Rehabilitation, at the Orlando International Airport, for the total direct-negotiated amount of \$795,017.75, with funding from FDOT Grants to the extent eligible, and previously-approved Capital Expenditure Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Mateer, second by Mr. Weisheyer, vote carried to approve the recommendation for New Business Item D, as presented [**FILED DOCUMENTARY NO. 101284**].

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE AN ADDENDUM TO THE SPECIALTY AUTOMATED PEOPLE MOVER (APM) AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES AGREEMENT WITH LEA & ELLIOTT, INC. FOR DESIGN CRITERIA AND SPECIALTY APM CONSULTING SERVICES FOR AIRSIDES 2 AND 4 APM SYSTEM REPLACEMENT PROGRAMMING AND PROCUREMENT AT THE ORLANDO INTERNATIONAL AIRPORT

10. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Item E.

On December 9, 2020, the Aviation Authority Board approved the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea & Elliott, Inc. at the Orlando International Airport (MCO). This agreement provides specific expertise and experience with both APM and passenger rail (i.e., light rail, commuter rail and intercity rail systems) systems and associated infrastructure, including guideway and rail systems, stations, signal, command and control systems, utility systems, maintenance facilities and other infrastructure requirements.

A fee has been negotiated with Lea & Elliott, Inc. for a total amount of \$388,638 for Design Criteria and Specialty APM Consulting Services for Airsides 2 and 4 APM System Replacement Programming and Procurement at the Orlando International Airport. The Aviation Authority is currently considering the replacement of the existing APM trams that serve Airsides 2 and 4, and will include the Operating System and modification of related Fixed Facilities. Completion of this replacement is anticipated by the end of 2026. Services will include the development of a comprehensive plan for the replacement of vehicles, train control, guideway equipment, Central Control, power distribution substation equipment, emergency generators, blue light stations, and running surface, and the assistance in the initial procurement of the APM Contractor by providing design criteria documents.

The Aviation Authority has reviewed the proposal from Lea & Elliott, Inc., and determined that, due to the limited scope of the required services, Lea & Elliott, Inc. does not propose any small business participation for these services. However, Lea & Elliott, Inc. is committed to utilizing Sanjeev Shah, Inc., a certified Disadvantaged Business Enterprise (DBE)/Minority and Women Business Enterprise (MWBE) firm, for review and quality assurance services. The small business participation will be determined once the billing rates for Sanjeev Shah, Inc. are approved by the Aviation Authority.

The fiscal impact is \$388,638. Funding is from previously-approved Capital Expenditure Funds and General Airport Revenue Bonds.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Addendum to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea & Elliott, Inc. for Design Criteria and Specialty APM Consulting Services for Airsides 2 and 4 APM System Replacement Programming and Procurement at the Orlando International Airport, for the total not-to-exceed fee amount of \$388,638, with funding from previously-approved Capital Expenditure Funds and 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.

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item E, as presented [**FILED DOCUMENTARY NO. 101285**].

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTING SERVICES AGREEMENT WITH MSE GROUP, LLC FOR EXCAVATION AND RESTORATION OF A FUTURE AIRCRAFT MAINTENANCE SITE, AT THE ORLANDO INTERNATIONAL AIRPORT

11. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Item F.

On December 15, 2021, the Aviation Authority Board approved the Remediation and Access Agreement with Frontier Airlines, Inc., which includes the leased premises of approximately 6.33 acres located in the southwest corner of the North Apron at MCO, the construction of a Rubb, Inc. manufactured hangar by Frontier, and environmental site remediation. Frontier and the Aviation Authority have conducted environmental investigations of the proposed premises, and to ensure that these premises are a clean site for development, determined that the estimated cost of the proposed complete remediation is a total not-to-exceed amount of \$637,900.68.

A fee has been negotiated with MSE Group, LLC for a total amount of \$637,900.68 for Excavation and Restoration of a Future Aircraft Maintenance Site, at the Orlando International Airport. These services will perform excavation and restoration to the future aircraft maintenance site located at the North Cargo Ramp. Soil and groundwater samplings have exceeded regulatory cleanup levels; thus, the site needs to be remediated to proceed with the site development plans.

The Aviation Authority has reviewed the proposal from MSE Group, LLC, and determined that MSE Group, LLC is committed to achieving 8.7% Minority and Women Business Enterprise (MWBE) participation on this addendum.

The fiscal impact is \$637,900.68. Funding is from previously-approved Capital Expenditure Funds.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Environmental Engineering Consulting Services Agreement with MSE Group, LLC for Excavation and Restoration of a Future Aircraft Maintenance Site, at the Orlando International Airport, for a total amount of \$637,900.68, which includes the not-to-exceed fee amount of \$174,096 and the not-to-exceed reimbursable expenses amount of \$463,804.68, with funding from previously-approved Capital Expenditure Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Weisheyer, second by Mayor Dyer, vote carried to approve the recommendation for New Business Item F, as presented [**FILED DOCUMENTARY NO. 101286**].

RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION CO. FOR PROJECT V-00969, MCCOY'S KITCHEN LINE RENOVATION (DESIGN/BUILD) AT THE HYATT REGENCY, AT THE ORLANDO INTERNATIONAL AIRPORT

12. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Item G.

V-00969 will provide design coordination and construction services for the renovation of the McCoy's Restaurant kitchen line to enable the restaurant to provide a full-time 3-meal service by adding breakfast buffet service. This includes reconfiguring the line to accommodate a larger griddle with hood and all associated Mechanical/Electrical/Plumbing (MEP), reconfiguration of the communal table which will have heating and chilling capabilities to operate as a buffet in the morning, and community tables in the afternoon and evening. The construction is scheduled to start in January 2022 and complete in October 2022.

Gomez Construction Co. has proposed a total direct-negotiated amount of \$334,836.72 for the design/build services for V-00969. The price proposed by Gomez Construction Co. has been reviewed and determined to

be reasonable, and the scope has been verified. Gomez Construction Co. will be able to complete the project for the amount proposed and within the Aviation Authority’s schedule.

The Aviation Authority has reviewed the proposal from Gomez Construction Co., and determined that Gomez Construction Co. did not identify any small business participation at this time because the scope of work anticipated for items such as electrical, Heating Ventilation and Air Conditioning (HVAC), plumbing, and demolition is being awarded as allowances, as follows:

Allowance	Amount
• Purchase and Installation of Kitchen Equipment	\$120,000
• Electrical Work	\$ 15,000
• HVAC Work	\$ 25,000
• Plumbing/Gas Work	\$ 10,000
• Demolition Work	\$ 5,000
• Miscellaneous Finishes and Patching Work	\$ 10,000
• Permit Costs	\$ 4,000
• Bond Costs (for allowances)	\$ 2,457

The fiscal impact is \$334,836.72. Funding is from previously-approved Capital Expenditure Funds.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for V-00969, McCoy’s Kitchen Line Renovation (Design/Build) at the Hyatt Regency, at the Orlando International Airport, for the total direct-negotiated amount of \$334,836.72, with funding from previously-approved Capital Expenditure Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Mateer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item G, as presented **[FILED DOCUMENTARY NO. 101287]**.

RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO AWARD INVITATION FOR BID 18-22, PURCHASE OF 20 AIR HANDLING UNITS, TO TWIST AERO, LLC

13. Using visual aids (copy on file); Mr. Friel presented New Business Item H.

The IFB required that the Bidders bid on 20 AHUs, with a minimum life expectancy of 10 years. The IFB also required that spare parts remain available for a minimum 10 years. The purchased units will have a 24-month warranty.

This solicitation did not include a Minority and Woman Enterprise (MWBE) or a Local Developing Business (LDB) participation requirement due to the specialized nature of the item to be provided.

Bids were received from Twist Aero, LLC and JBT AeroTech Corporation. Staff reviewed the submittals and references received for the two bidders and the Concessions/Procurement Committee recommended the award to Twist Aero LLC as the low responsive and responsible bidder.

The total value of this purchase is not-to-exceed \$1,332,296. Funding is available from the previously approved Capital Expenditure Fund.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) award Invitation for Bid 18-22 for the Purchase of 20 Air Handling Units, to Twist Aero, LLC as the low responsive and responsible Bidder; (2) authorize funding from the previously approved Capital Expenditure Fund in a not-to-exceed amount of \$1,332,296; and (3) authorize the Purchasing Office to issue the necessary purchase order.

Upon motion by Mr. Weisheyer, second by Dr. Evans vote carried to approve the recommendation for New Business Item H, as presented **[FILED DOCUMENTARY NO. 101288]**.

RECOMMENDATION TO APPROVE THE CONCESSIONS/PROCUREMENT COMMITTEE RANKING OF PROPOSALS AND AWARD THE GROUND TRANSPORTATION CONCESSION AGREEMENT PACKAGE A, AT ORLANDO INTERNATIONAL AIRPORT TO MEARS DESTINATION SERVICES, INC.

14. Using visual aids (copy on file); Mr. Friel presented New Business Item I.

On October 4, 2021, the Aviation Authority issued a Request for Proposals (RFP) for two (2) Ground Transportation Concessions Packages at Orlando International Airport. Both Concession Packages A and B were for the non-exclusive right, privilege and obligation to provide Ground Transportation services from OIA in Limousines, Sedans, Vans and Buses in accordance with the terms and provisions of the concession agreement and the Ground Transportation Rules & Regulations (GTR&R).

The RFP for Concession Package A did not include an Airport Concessions Disadvantaged Business Enterprises (ACDBE) participation, as Concession Package B was limited to small businesses.

Mears Destination Services, Inc. (Mears) and Transportation Management Services Florida, Inc. (TMS) submitted proposals for Package A. There were no proposal received for Package B.

Based on evaluation criteria, the Concessions/Procurement Committee recommended overall ranking of the Ground Transportation Concession Package A proposals as follows: Mears Destination Services, Inc., first, and Transportation Management Services Florida, Inc., second.

The Aviation Authority will receive an annual Concession Fee in an amount equal to the greater of (i) 10% of the Concessionaire's Airport Gross Receipts from \$1 up to \$10,000,000, 12.5% from \$10,000,001 up to \$18,000,000, and 15% above \$18,000,000 or (ii) the proposed MACF of \$1,800,000.

Referring to the number of responses received for this procurement, Chairman Good stated we must do more to reach out to the small businesses.

It was respectfully requested that the Aviation Authority Board resolve to: (1) approve the Concessions/Procurement Committee's ranking of proposals for the Ground Transportation Concession Package A; (2) deem Transportation Management Services Florida, Inc. non-responsive; (3) award the Ground Transportation Concession Package A to Mears Destination Services, Inc.; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.

Upon motion by Mayor Dyer, second by Mr. Weisheyer, vote carried to approve the recommendation for New Business Item I, as presented **[FILED DOCUMENTARY NO. 101289]**.

RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO APPROVE AMENDMENT NO. 3, FIRST RENEWAL OPTION FOR PURCHASING CONTRACT 06-19, PARKING GARAGE JANITORIAL MAINTENANCE, AT THE ORLANDO INTERNATIONAL AIRPORT, TO FLORIDA CLEANING SYSTEMS, INC. (FCS)

15. Using visual aids (copy on file); Mr. Friel presented New Business Item J.

The contract requires FCS to furnish all labor, supervision, equipment, tools, janitorial cleaning supplies, fuel, oil, lubricants, uniforms, vehicles and all other items necessary or proper for, or incidental to, performing janitorial maintenance of the parking garage and surface parking areas located at the Orlando International Airport (OIA) in accordance with the Contract Documents.

Pricing for this service is based on a number of days per year times the contractor's daily price for daily cleaning, daily restroom cleaning, policing, cycle cleaning and trash bin collection services as specified in the contract. FCS has requested an increase to the daily price based on the Consumer Price Index (CPI) pursuant to the Contract escalation clause. The current CPI for Option Year One is 3.6 percent

The contract includes a Minority and Women Business Enterprise (MWBE) participation goal of 18% and a Local Developing Business (LDB) participation goal of 2%. The Small Business Development Department certifies that the overall contract is in good standing as it relates to MWBE and LDB participation and requirements.

The fiscal impact of the First Renewal Option 06-19 is the total not-to-exceed amount of \$1,423,852.26.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and approve the Amendment No. 1, First Renewal Option for Purchasing Contract 06-19, Parking Garage Janitorial Maintenance, at the Orlando International Airport, to Florida Cleaning Systems, Inc., for the total not-to-exceed amount of \$1,423,852.26, with funding from the Operation and Maintenance Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion Mr. Weisheyer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item J, as presented **[FILED DOCUMENTARY NO. 101290]**.

RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO APPROVE AMENDMENT NO. 1, FIRST RENEWAL OPTION FOR PURCHASING CONTRACT 04-19, RUNWAY RUBBER REMOVAL AND RAMP SCRUBBING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT, TO DANTON HYDROBLASTING, LLC

16. Using visual aids (copy on file); Mr. Friel presented New Business Item K.

This Contract will be to furnish all labor, supervision, materials, supplies, tools, equipment, and all other items necessary or proper for, or incidental to performing, high-pressure water removal of rubber and pavement markings from runway touchdown areas and ramp scrubbing and all other items necessary or proper for, or incidental to, performing runway rubber removal and ramp scrubbing services at the Orlando International Airport in accordance with the Contract Documents.

This Contract does not include a Minority and Women Business Enterprise (MWBE) or a Local Developing Business (LDB) participation requirement.

The fiscal impact of the First Renewal Option 04-19 is the total not-to-exceed amount of \$766,293.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and approve the Amendment No. 1, First Renewal Option for Purchasing Contract 04-19, Runway Rubber Removal and Ramp Scrubbing Services, at the Orlando International Airport, to Danton Hydroblasting, LLC, for the total not-to-exceed amount of \$766,293, with funding from the Operation and Maintenance Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item K, as presented **[FILED DOCUMENTARY NO. 101291]**.

RECOMMENDATION TO APPROVE THE AUTHORIZING RESOLUTION FOR THE ISSUANCE BY THE AVIATION AUTHORITY OF AIRPORT FACILITIES REVENUE BONDS SERIES 2022A (AMT); AIRPORT FACILITIES REVENUE BONDS SERIES 2022B (TAXABLE); AIRPORT FACILITIES REFUNDING REVENUE BONDS SERIES 2022C (AMT); AIRPORT FACILITIES REFUNDING REVENUE BONDS SERIES 2022D (NON-AMT); AND AIRPORT FACILITIES REFUNDING REVENUE BONDS SERIES 2022E (TAXABLE)

17. Using visual aids (copy on file); Ms. Sharman presented New Business Item L.

The Airport Facilities Revenue Bonds Series 2022A (AMT); Airport Facilities Revenue Bonds Series 2022B (Taxable); Airport Facilities Refunding Revenue Bonds Series 2022C (AMT); Airport Facilities Refunding Revenue Bonds Series 2022D (Non-AMT); and Airport Facilities Refunding Revenue Bonds Series 2022E (Taxable), (the "2022 Bonds"), are being issued for the purpose of providing funds to: (a) finance a portion of the costs associated with the 2022 Project (as defined herein); (b) refinance certain draws made on certain of the Aviation Authority's Existing Lines of Credit, the proceeds of which were used to finance a portion of the cost of the 2022 Project and associated accrued interest; (c) refund certain outstanding Airport Facilities Revenue Bonds for economic savings; (d) fund a deposit to the Composite Reserve Subaccount of the Debt

Service Reserve Account to bring the balance therein equal to the Composite Reserve Requirement; and (d) pay certain costs of issuance of the Series 2022 Bonds.

The 2022 Project consists of improvements to the Airport System to be financed in whole or in part from proceeds of the Series 2022 Bonds, including the acquisition, design, construction and equipping of (a) the new South Terminal Complex, and (b) certain capital projects in the North Terminal Complex and other Airport facilities and associated infrastructure, all as more particularly described in the plans and specifications on file with the Aviation Authority.

The debt service for the 2022 Bonds will be paid from Aviation Authority Revenues and available PFC revenues. Based on current rates, and as stated in the Authorizing Resolution, the true interest cost with respect to the 2022 Bonds shall not exceed five percent (5%). The final maturity date of the Series 2022 Bonds relating to the 2022 Project shall be no later than October 1, 2052.

Costs of issuance in the amount not to exceed \$2,000,000 (not including underwriter's discount) will be paid in connection with this transaction and will be funded from bond proceeds. The breakdown of estimated costs of issuance is on file with the Assistant Secretary.

It was respectfully requested that the Aviation Authority Board resolve to: (1) adopt the attached Authorizing Resolution for the issuance by the Aviation Authority of Airport Facilities Revenue Bonds Series 2022A (AMT) in a not-to-exceed amount of \$225,000,000; Airport Facilities Revenue Bonds 2022B (Taxable) in a not-to-exceed amount of \$80,000,000; Airport Facilities Refunding Revenue Bonds Series 2022C (AMT), Airport Facilities Refunding Revenue Bonds Series 2022D (Non-AMT), and Airport Facilities Refunding Revenue Bonds Series 2022E (Taxable) in an aggregate not-to-exceed amount of \$57,000,00; (2) approve all of the financing documents and actions referred to in the Resolution (3) approve redemption of \$6,870,000 of principal and associated interest of certain outstanding bonds; (4) authorize debt service for the 2022 Bonds to be paid from Aviation Authority Revenues and available Passenger Facility Charge revenues; (5) approve the cost of issuance in a not-to-exceed amount of \$2,000,000 to be funded from Bond Proceeds; (6) request Orlando City Council approval of these documents and actions; and (7) 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 issuance of such bonds, subject to satisfactory review by legal counsel, and to take other such actions as may be necessary or helpful for the issuance of such bonds.

Mr. Weisheyer complimented Ms. Sharman on her leadership and fiscal stewardship of the Aviation Authority.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item L, as presented **[FILED DOCUMENTARY NO. 101292]**.

Chairman Good opened the floor for further discussion. Referring to consent agenda item Q, Mr. Brown stated that he would be appointing Mr. Draper as the Acting Chief Executive Officer, pursuant to a directive reviewed by the Chairman; he will email each Board member a copy of the appointment memo. He said this appointment will become effective 8:00 a.m. Saturday morning, January 22, 2022.

ADJOURNMENT

18. There being no further business to be considered, Chairman Good adjourned the meeting at 3:01 p.m.



Anna Farmer
Manager, Board Services

(Digitally signed on April 26, 2022)

Kevin J. Thibault
Chief Executive Officer