

On **WEDNESDAY, APRIL 20, 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 2:01 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  
Dr. John Evans  
Craig Mateer  
Tim Weisheyer  
Belinda O. Kirkegard

Also present,

Kevin J. Thibault, Chief Executive Officer  
Thomas W. Draper, Chief of Operations  
Kathleen Sharman, Chief Financial Officer  
Yovannie Rodriguez, Chief Administrative Officer  
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 Pastor Dennis Woods, Pastor at St. Cloud Church of the Nazarene, to bring the invocation.*

### **ELECTION OF OFFICERS**

1. Chairman Good opened the floor for nominations for the Chairman position. Mr. Weisheyer initiated the process by nominating Carson Good to serve as Chairman and Dr. John Evans to serve as Vice Chairman.

Stating he intended to comment before nominations began, Mayor Dyer named the various Boards he and Mayor Demings serve on and went on to say that those Chairman positions are one-year terms, which get rotated. He said this allows everyone an opportunity to Chair. He then stated he would like to see this Board consider doing the same. Mr. Mateer and Mayor Demings expressed their concurrence with the recommendation. Mr. Mateer made comments opposing Mr. Good's nomination as Chairman. Mr. Good made comments in support of his nomination as Chairman. Discussion ensued.

Continuing with nominations, Mr. Mateer nominated Tim Weisheyer for Chairman; Mr. Weisheyer turned down the nomination. Mr. Mateer next nominated Belinda Kirkegard for Chairman; Mrs. Kirkegard also turned down the nomination. Mayor Demings nominated Mayor Dyer for Chairman. Hearing no other nominations, Chairman

Good closed the nominations for Chairman. General Counsel called for votes by show of hand. Chairman Good received four votes and Mayor Dyer received three votes.

Moving onto Mr. Weisheyer's nomination of Dr. John Evans as Vice Chairman, hearing no other nominations, Chairman Good called for the vote, which was unanimously in favor of Dr. Evans.

Chairman Good next opened the floor for nominations for Treasurer. Dr. Evans nominated Belinda Kirkegard. Hearing no other nominations, Chairman Good called for the vote, which was unanimously in favor of Mrs. Kirkegard.

Lastly, Chairman Good opened the floor for nominations for Secretary. Mr. Weisheyer nominated Kevin J. Thibault. Hearing no other nominations, Chairman Good called for the vote, which was unanimously in favor of Mr. Thibault.

After elections were finished, Chairman Good elaborated on the state the previous Board was in and voiced numerous situations happening at the airport when he was appointed three years ago. He went on to say that, he is a consensus builder who cares about this airport and everyone on the Board. Chairman Good announced that he appreciates the Board's support.

### **APPROVAL OF MINUTES**

2. Upon motion by Mayor Demings, second by Mr. Weisheyer, vote carried to accept the meeting minutes of January 19, (two sets) and February 11, 2022, as written.

### **RECOGNIZING YEARS OF SERVICE**

Mr. Thibault recognized Mr. Craig Misko, Lieutenant with the Airport Rescue and Fire Fighting department, for providing 20 years of excellent service to the Aviation Authority.

### **CONSENT AGENDA**

3. Upon motion Mrs. Kirkegard, second by Mr. Weisheyer, 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: March 8, and March 22, 2022 Construction Committee; March 1, 2022 Construction Finance Oversight Committee; December 13, 2021, January 24, February 14, March 7, and March 14, 2022 Concessions Procurement Committee; December 21, 2021 Design Review Committee; March 8, 2022 Professional Services Committee;

B. accept the recommendation to: (1) find the property listed in this memorandum no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and (3) authorize staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures;

C. accept the recommendation of the Construction Committee Construction Committee and approve Amendment No. 14 to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction for BP No. S00143, South Terminal C, Phase 1, Airside Terminal, Structure and Enclosure (GMP No. 6-S.1) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$213,470.32), which includes the deductive amount of (\$700,000) from CM@R Contingency, \$500,000 for Owner Contingency, the deductive amount of (\$1,408.32) from Performance and Payment Bonds, and the deductive amount of (\$12,062) from the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$181,539,709.75, with funding from Passenger Facility Charges to the extent eligible, Aviation Authority 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 **[FILED DOCUMENTARY NO. 101332]**;

D. accept the recommendation of the Construction Committee and approve Amendment No. 4 to Addendum No. 17 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00177, South Terminal C, Phase 1, Airside Experiential Media Environment (EME) (GMP No. 6-S.5) at the Orlando International Airport, for a total

negotiated deductive GMP Amendment amount of (\$1,097,566), which includes the deductive amount of (\$628,308) from Unbought Scope, the deductive amount of (\$400,000) from CM@R Contingency, the deductive amount of (\$7,241) from Performance and Payment Bonds, and the deductive amount of (\$62,017) from the CM@R Fee (6.031%), resulting in a revised GMP amount of \$10,018,780, with funding from 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. 101333]**;

E. accept the recommendation of the Construction Committee and approve Amendment No. 3 to Addendum No. 27 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. S00180, South Terminal C, Phase 1, Landside Experiential Media Environment (EME) (GMP No. 7-S.4), for a total negotiated deductive GMP Amendment amount of (\$176,950), which includes the deductive amount of (\$168,499) from Allowances, the deductive amount of (\$1,301) from Performance and Payment Bonds, and the deductive amount of (\$7,150) from the CM@R's Fee (4.211%), resulting in a revised total GMP amount of \$10,902,878, 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. 101334]**;

F. accept the recommendation of the Construction Committee and approve Amendment No. 5 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 (\$124,714), which includes the deductive amount of (\$18,700) from Allowances, the deductive amount of (\$100,058) from CM@R Contingency, the deductive amount of (\$916) from Performance and Payment Bonds, and the deductive amount of (\$5,040) from CM@R's Fee (4.211%), resulting in a revised GMP amount of \$37,441,311, 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. 101335]**;

G. accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 30 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. S00192, South Terminal C, Phase 1, LSC Roadway Overhead Signage (GMP No. 5-S.7), for the total negotiated deductive GMP Amendment amount of (\$320,303), which includes the deductive amount of (\$221,508) from Allowances, the deductive amount of (\$83,497) from CM@R Contingency, the deductive amount of (\$2,355) from Performance and Payment Bonds, and the deductive amount of (\$12,943) from the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$2,746,227, with funding from Florida Department of Transportation (FDOT) Grants 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. 101336]**;

H. accept the recommendation of the Construction Committee and (1) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Advanced Cable Connection, Inc. to exercise the first one-year renewal option and extend the Agreement to November 1, 2023; (2) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Archis, Inc. dba Archis Technologies to exercise the first one-year renewal option and extend the Agreement to August 21, 2023; (3) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Certified Network Professionals, Inc. to exercise the first one-year renewal option and extend the Agreement to August 20, 2023; (4) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Orion Management Services, LLC to exercise the first one-year renewal option and extend the Agreement to August 21, 2023; (5) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Orlando Business Telephone Systems, Inc. to exercise the first one-year renewal option and extend the Agreement to August 1, 2023; (6) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Precision Contracting Services, Inc. to exercise the first one-year renewal option and extend the Agreement to August 21, 2023; (7) approve a no-cost Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc. to exercise the first one-year renewal option and extend the Agreement to August 1, 2023; and, (8) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101337 - 101343]**;

I. accept the recommendation of the Construction Committee to (1) approve Change Order No. BP-00045-01 in the deductive amount of (\$208,485.74) and a nine calendar day time extension to Substantial

Completion, and request Orlando City Council and Federal Aviation Administration (FAA) concurrence (as required because of FAA funding), with funding as outlined in Attachment A; (2) approve Change Order No. BP-00495-01 in the amount of \$442,061.68 and no time extension, and request Orlando City Council and FAA concurrence (as required because of FAA funding), with funding as outlined in Attachment A; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the change order(s) following satisfactory review by legal counsel;

J. accept the recommendation of the Construction Finance Oversight Committee to (1) transfer \$91,882 of Capital Expenditure Funds from V-00927 to G-00037; (2) transfer \$99,963 of Capital Expenditure Funds from FY 2017 CIR00096 to Fund Balance; (3) transfer \$15,858 of Capital Expenditure Funds from Fund Balance to G-00037, as outlined in Attachment A; and, (4) request Orlando City Council concurrence for these non-budgeted expenditures;

K. accept the Concessions/Procurement Committee's recommendation to (1) award Purchasing Request for Written Quotation (RFQ) 93577-22, Purchase of Hewlett Packard Enterprise (HPE) four (4) Synergy 480 Gen10 vSphere Hosts hardware, software, and support through the Utilization of the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, to High Performance Technologies, LLC; (2) authorize funding in the not-to-exceed amount of \$257,312.00 from Capital Expenditure Funds; and (3) authorize the Purchasing Department to issue the necessary Purchase Order;

L. accept the Concessions/Procurement Committee's recommendation to (1) award Purchasing Request for Written Quotation (RFQ) 93538-22, Purchase of HP Enterprise Nimble Storage Array hardware, software, and support through the Utilization of the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, to High Performance Technologies, LLC, in the not-to-exceed amount of \$259,900.00; (2) authorize funding in the not-to-exceed amount of \$259,900.00 from Capital Expenditure Funds; and (3) authorize the Purchasing Department to issue the necessary Purchase Order;

M. approve the reappointment of John D. Hermann, in the unincorporated noise-impacted area of Orange County category with a term expiring on April 4, 2026

#### **CHIEF EXECUTIVE OFFICER'S (CEO) REPORT**

4. Mr. Thibault began by thanking Mrs. Farmer for catching up on meeting minutes and Mr. Draper for filling in as CEO. Next, he shared that MCO was recently ranked seventh busiest airport in the world by ACI-NA and stated that in March, we were second in the nation for passengers passing through the security checkpoints. He then informed the Board of a recent meeting with Space Launch Delta 45 and the upcoming annual Run for the Angels 5K fundraiser event. Lastly, Mr. Thibault said that he has notified the leadership team that we will open Terminal C over a two-week period in September – the week of September 19<sup>th</sup> we will move many of our international carriers, and the week of September 26<sup>th</sup> we will move JetBlue and the remaining carriers who are slated initially for Terminal C.

#### **RECOMMENDATION TO APPROVE SOUTH TERMINAL COMPLEX, PHASE 1 ITEMS**

5. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Items A and B together, as both 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. 15 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for Project Bid Package (BP) No. S00144, South Terminal C, Phase 1, Airside Terminal Enclosures and Exterior Finishes (Guaranteed Maximum Price (GMP) No. 6-S.2) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 15 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00144, South Terminal C, Phase 1, Airside Terminal Enclosures and Exterior Finishes (GMP No. 6-S.2) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$1,612,666, which includes the deductive amount of (\$13,096) from Unbought Scope, \$550,000 for CM@R Contingency, \$974,001 for Owner Contingency, \$10,639 for Performance and Payment Bond, and \$91,122 for the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$131,291,560, with funding from Passenger

Facility Charges to the extent eligible, Aviation Authority 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 A, as presented **[FILED DOCUMENTARY NO. 101344]**.

### **New Business Item B**

New Business Item B is a Recommendation of the Construction Committee to Approve Amendment No. 8 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.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 8 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 \$621,692, which includes \$592,000 for Owner Contingency, \$4,570 for Performance and Payment Bonds, and \$25,122 for the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$185,057,504, with funding from 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 Mr. Weisheyer, vote carried to approve the recommendation for New Business Item B, as presented **[FILED DOCUMENTARY NO. 101345]**.

### **RECOMMENDATION TO APPROVE SOUTH TERMINAL COMPLEX, PHASE 1 ITEMS**

6. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Items C through E together, as all items pertain to HNTB Corporation Design Services for South Terminal C, Phase 1.

### **New Business Item C**

New Business Item C is a Recommendation of the Construction Committee to Approve Amendment No. 2 to Addendum No. 36 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design, Bid and Award Services for the Previously Deferred Areas 4 and 5 of the South Terminal C Ground Transportation Facility (GTF) for W-S00110, South Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 2 to Addendum No. 36 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design, Bid and Award Services for the Previously Deferred Areas 4 and 5 of the South Terminal C (STC) Ground Transportation Facility (GTF) for W-S00110, South Terminal C, Phase 1 - Architect of Record Services (and Major Subconsultants) at the Orlando International Airport, for the total lump sum fee amount of \$356,246, with funding from Florida Department of Transportation (FDOT) Grants to the extent eligible and Customer Facility Charges to the extent eligible; 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 C, as presented **[FILED DOCUMENTARY NO. 101346]**.

### **New Business Item D**

New Business Item D is a Recommendation of the Construction Committee to Approve Addendum No. 41 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Design, Bid and

Award Services for the Previously Deferred South Terminal C Four Airside Concourse Gates for W-S00110, South Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Addendum No. 41 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Design, Bid and Award Services for the Previously Deferred STC Four Airside Concourse Gates for W-S00110, South Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport, for the total lump sum fee amount of \$1,872,990, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds and, (3) 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 Dr. Evans, vote carried to approve the recommendation for New Business Item D, as presented **[FILED DOCUMENTARY NO. 101347]**.

### **New Business Item E**

New Business Item E is a Recommendation of the Construction Committee to Approve Addendum No. 40 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Design, Bid and Award Services for the Previously Deferred South Terminal C Airfield Civil Phase 1 Expansion (P1X) Apron and Taxiway Restart for W-S00110, South Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Addendum No. 40 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Design, Bid and Award Services for the Deferred South Terminal C Airfield Civil P1X Apron and Taxiway Restart for W-S00110, South Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport, for the total lump sum fee amount of \$735,088, 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 Dr. Evans, vote carried to approve the recommendation for New Business Item E, as presented **[FILED DOCUMENTARY NO. 101348]**.

### **RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO AWARD PROJECT BID PACKAGE (BP) NO. S00193, SOUTH EMPLOYEE LOT, AT THE ORLANDO INTERNATIONAL AIRPORT, TO MCCREE DESIGN BUILDERS, INC.**

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

It was respectfully requested that the Aviation Authority Board resolve to (1) accept the recommendation of the (a) Construction Finance Oversight Committee to approve the transfer of \$2,407,908 of Interest Earnings on previously-issued 2019A Bonds to BP No. S00193; and, (b) Construction Committee to award BP No. S00193, South Employee Lot, at the Orlando International Airport, to McCree Design Builders, Inc. for the total bid amount of \$8,447,108 (Base Bid plus Add Alternate Nos. 1 and 2), with funding from Interest Earnings on previously-issued 2019A Bonds and General Airport Revenue Bonds; (2) request Orlando City Council concurrence for this non-budgeted expenditure; and, (3) 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 Mr. Mateer, vote carried to approve the recommendation for New Business Item F, as presented **[FILED DOCUMENTARY NO. 101349]**.

### **RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO APPROVE A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES**

**AGREEMENT WITH CLANCY & THEYS CONSTRUCTION CO. FOR PROJECT V-S00022, SOUTH TERMINAL C (STC) AIRSIDE CONCOURSE (ASC) LEVELS 1-6 MISCELLANEOUS IMPROVEMENTS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT**

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

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 Clancy & Theys Construction Co. for V-S00022, South Terminal C (STC) Airside Concourse (ASC) Levels 1-6 Miscellaneous Improvements (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$800,000, with funding from 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 Dr. Evans, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item G, as presented **[FILED DOCUMENTARY NO. 101350]**.

**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-S00026, SOUTH TERMINAL C (STC) LANDSIDE TERMINAL (LST) LEVEL 1 MISCELLANEOUS IMPROVEMENTS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT**

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

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-S00026, South Terminal C (STC) Landside Terminal (LST) Level 1 Miscellaneous Improvements (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$725,000, with funding from 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. Mateer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item H, as presented **[FILED DOCUMENTARY NO. 101351]**.

**RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO APPROVE AMENDMENT NO. 2 FOR YEAR TWO FUNDING FOR PURCHASING CONTRACT 01-21, ELEVATORS, ESCALATORS AND MOVING SIDEWALKS MAINTENANCE AND REPAIR SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT, TO SCHINDLER ELEVATOR CORPORATION (SCHINDLER)**

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

Mayor Dyer asked for the location of the moving sidewalks. Mr. Friel reported they are located in the A and B tunnels.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and approve Amendment No. 2, Contract Adjustment and Approval for Year Two Funding for Purchasing Contract 01-21, Elevators, Escalators and Moving Sidewalks Maintenance and Repair Services, at the Orlando International Airport, to Schindler Elevator Corporation, for the total not-to-exceed amount of \$4,278,618.92, 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 Mayor Dyer, vote carried to approve the recommendation for New Business Item I, as presented **[FILED DOCUMENTARY NO. 101352]**.

**RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO APPROVE AMENDMENT NO. 1, CONTRACT ADJUSTMENT FOR PURCHASING CONTRACT 21-21, DAIKIN/MCQUAY CHILLER MAINTENANCE SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT, TO DAIKIN APPLIED AMERICAS, INC.**

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

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, Contract Adjustment for Purchasing Contract 21-21, Daikin/McQuay Chiller Maintenance Services, at the Orlando International Airport, to Daikin Applied Americas, Inc., for the total not-to-exceed amount of \$123,058.51, 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 Dr. Evans, vote carried to approve the recommendation for New Business Item J, as presented **[FILED DOCUMENTARY NO. 101353]**.

**RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO APPROVE AMENDMENT NO. 3, SECOND RENEWAL OPTION, FOR PURCHASING CONTRACT 07-18, TRADEPORT DRIVE LANDSCAPE MAINTENANCE AND IRRIGATION SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT, TO HELPING HAND LAWN CARE LLC (HELPING HAND)**

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

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee and approve Amendment No. 3, Second Renewal Option for Purchasing Contract 07-18, Tradeport Drive Landscape Maintenance and Irrigation Services, at the Orlando International Airport, to Helping Hand Lawn Care LLC., for the total not-to-exceed amount of \$382,716.20, 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 Dr. Evans, second by Mr. Weisheyer, vote carried to approve the recommendation for New Business Item K, as presented **[FILED DOCUMENTARY NO. 101354]**.

**RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO INVITATION FOR BID 15-22, LANDSCAPE MAINTENANCE AND IRRIGATION SERVICES AT ORLANDO EXECUTIVE AIRPORT TO HELPING HAND LAWN CARE, LLC**

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

Discussion ensued around Mrs. Kirkegard's question on LDB direct procurement.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) award Purchasing Contract 15-22, Landscape Maintenance and Irrigation Services, to Helping Hand Lawn Care, LLC as the low responsible and responsive bidder; (2) authorize funding from OEA Revenue Fund in the not-to-exceed amount of \$547,500; and (3) 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 Dr. Evans, vote carried to approve the recommendation for New Business Item L, as presented **[FILED DOCUMENTARY NO. 101355]**.

**RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO EXERCISE THE SECOND AND FINAL RENEWAL OPTION OF PURCHASING CONTRACT NO. 05-18, AIRPORT RUNWAY AND TAXIWAY PAINTING SERVICES AT ORLANDO INTERNATIONAL AIRPORT, WITH HI-LITE AIRFIELD SERVICES, LLC**

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



It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) exercise the second and final renewal option of Purchasing Contract No. 05-18, Airport Runway and Taxiway Painting Services with Hi-Lite Airfield Services, LLC.; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$1,245,602; and (3) 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 M, as presented [**FILED DOCUMENTARY NO. 101356**].

**RECOMMENDATION OF THE CONCESSIONS/PROCUREMENT COMMITTEE TO EXERCISE THE FIRST RENEWAL OPTION OF PURCHASING CONTRACT 15-19, SHUTTLE BUS MANAGEMENT SERVICES AT ORLANDO INTERNATIONAL AIRPORT, WITH SP PLUS CORPORATION**

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

Mr. Weisheyer asked to sit with Mr. Draper in the near future to get some feedback on finding and hiring bus drivers.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) exercise the first renewal option of Purchasing Contract No. 15-19, Shuttle Bus Management Services, with SP Plus Corporation; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$9,989,700; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal Counsel.

Upon motion by Dr. Evans, second by Mr. Weisheyer, vote carried to approve the recommendation for New Business Item N, as presented [**FILED DOCUMENTARY NO. 101357**].

**RECOMMENDATION OF THE PROFESSIONAL SERVICES COMMITTEE TO APPROVE ADDENDUM NO. 11 TO THE PROFESSIONAL SERVICES AGREEMENT WITH VEOVO, INC. FOR THE BUILD AND IMPLEMENTATION OF THE FINAL DESIGN SOLUTION FOR THE SOUTH TERMINAL COMPLEX INTEGRATION WITH W-00375, RESOURCE MANAGEMENT SYSTEM (RMS) AT THE ORLANDO INTERNATIONAL AIRPORT**

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

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Professional Services Committee and approve Addendum No. 11 to the Professional Services Agreement with Veovo, Inc. for the Build and Implementation of the Final Design Solution for the South Terminal Complex Integration with W-00375, Resource Management System (RMS) at the Orlando International Airport, for a total amount of \$346,880, which includes the lump sum fee amount of \$231,680 and the not-to-exceed contingency amount of \$115,200, with funding from previously-approved Capital Expenditure Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract 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 O, as presented [**FILED DOCUMENTARY NO. 101358**].

**RECOMMENDATION TO AWARD THE ATM-BANK CONCESSION AGREEMENT TO TRUIST FINANCIAL CORPORATION**

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

Discussion ensued around Dr. Evan's concern with inflation and finding ways to help our employees.

It was respectfully requested that the Aviation Authority Board resolve to (1) award the ATM-Bank Concession to Truist Financial Corporation based upon finalization of negotiated terms; and (2) authorize an Aviation

Authority Officer or the Chief Executive Officer to execute the appropriate documentation following satisfactory review by legal counsel.

Upon motion by Dr. Evans, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item P, as presented **[FILED DOCUMENTARY NO. 101359]**.

**RECOMMENDATION TO RATIFY AND APPROVE INSURANCE PROGRAMS**

18. Using visual aids (copy on file); Ms. Cottman presented New Business Items Q and R together as both items pertain to the Aviation Authority's Insurance Programs

**New Business Item Q**

New Business Item Q is a Recommendation to Ratify and Approve Airport Operator's Liability Insurance Award for the May 1, 2022 to May 1, 2023 Insurance Policy Period.

It was respectfully requested that the Aviation Authority Board resolve to: (1) ratify and approve placement of airport operator's liability insurance program for the May 1, 2022 to May 1, 2023 policy period as set forth in this memorandum; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$558,025; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel..

Upon motion by Dr. Evans, second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item Q, as presented.

**New Business Item R**

New Business Item R is a to Ratify and Approve Property and All Other Lines Insurance Awards for the May 1, 2022 to May 1, 2023 Insurance Policy Period.

It was respectfully requested that the Aviation Authority Board resolve to (1) ratify and approve placement of the 2022-2023 insurance program and coverage lines addressed in this memorandum; (2) authorize funding from the Operation and Maintenance Fund in the not-to-exceed amount of \$9,686,434 to procure this insurance; and (3) 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 R, as presented.

**ADJOURNMENT**

19. Before Chairman Good adjourned the meeting, Mrs. Kirkegard mentioned that May 1st is Teacher Appreciation week; she also shared various ways to assist.

There being no further business to be considered, Chairman Good adjourned the meeting at 3:34 p.m.

(Digitally signed on June 16, 2022)



Anna Farmer  
Manager, Board Services



Kevin J. Thibault  
Chief Executive Officer