

On **WEDNESDAY, MAY 18, 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  
Dr. John Evans, Vice Chair  
Belinda O. Kirkegard, Treasurer  
Mayor Buddy Dyer (arrived at 2:23)  
Mayor Jerry Demings  
Craig Mateer  
Tim Weisheyer

Also present,

Kevin J. Thibault, Chief Executive Officer  
Kathleen Sharman, Chief Financial Officer  
Thomas W. Draper, Chief of Operations  
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 Rabbi Shmuli Sasonkin, director of the Chabad Jewish Student Center, to bring the invocation.*

#### **APPROVAL OF MINUTES**

1. Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to accept the meeting minutes of February 16, 2022, as written.

#### **RECOGNIZING YEARS OF SERVICE**

2. Mr. Thibault recognized Mike Smith, a Terminal Ops Supervisor with Airline Operations and Steven Sedlacek, a Landside Operations Specialist with Landside Operations, for providing 20 years of excellent service to the Aviation Authority.

#### **CONSENT AGENDA**

3. Upon motion Mayor Demings, second by Dr. Evans, 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: 1. March 29, April 5, and April 12, 2022 Construction Committee; May 5, 2022 Construction Finance Oversight Committee; January 26, 2022 Concessions Procurement Committee; March 22, 2022 Design Review Committee; March 29, and April 12, 2022 (two sets) Professional Services Committee;

B. accept the of the Construction Committee and approve Amendment No. 7 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, Terminal C, Phase 1, Landside Site Utilities and Balance of Sitework (GMP No. 5-S.2), at the Orlando International Airport, for the total negotiated deductive GMP Amendment amount of (\$2,000,000), which includes the deductive amount of (\$1,904,481) from Allowances, the deductive amount of (\$14,702) from Performance and Payment Bonds, and the deductive amount of (\$80,817) from the CM@R Fee (4.211%), resulting in a revised GMP amount of \$70,774,197, 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. 101355]**;

C. accept the recommendation of the Construction Committee and approve Amendment No. 9 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, Terminal C, Phase 1 Landside Terminal, Remaining Structure and Systems (GMP No. 7-S.1), for the total negotiated GMP Amendment amount of \$252,508, which includes \$240,448 for Owner Contingency, \$1,856 for Performance and Payment Bonds, and \$10,204 for the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$185,310,012, 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. 101356]**;

D. accept the recommendation of the Construction Committee and approve Amendment No. 9 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, Terminal C, Phase 1, Landside Terminal MEP Systems – FDOT (GMP No. 7-S.3), for the total negotiated deductive GMP Amendment amount of (\$89,028), which includes the deductive amount of (\$84,776) from Owner Contingency, the deductive amount of (\$655) from Performance and Payment Bonds, and the deductive amount of (\$3,597) from the CM@R's fee (4.211%), resulting in a revised GMP amount of \$135,529,355, 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. 101357]**;

E. accept the recommendation of the Construction Committee and approve Amendment No. 6 to Addendum No. 21 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. S00176, Terminal C, Phase 1, Site Logistics Relocation (GMP No. 18-S) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$431,770.64), which includes the deductive amount of (\$12,258) from CM@R Contingency, the deductive amount of (\$398,892.49) from Owner Contingency, the deductive amount of (\$3,173.95) from Performance and Payment Bonds, and the deductive amount of (\$17,447.20) from the CM@R's Fee (4.211%), resulting in a revised GMP amount of \$44,824,326.85, 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. 101358]**;

F. accept the recommendation of the Construction Committee and approve an Addendum to Continuing Civil Engineering Consulting Services Agreement with Avcon, Inc. for Design, Bid and Award Services for Project E-00280, West Airfield Electrical Upgrades, at the Orlando International Airport, for the total lump sum fee amount of \$294,838, 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 **[FILED DOCUMENTARY NO. 101359]**;

G. accept the recommendation of the Construction Committee and approve an Addendum to the Program and Project Management Services for the Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Project Management and Owner's Authorized Representative (OAR) Support Services for the Previously Deferred Terminal C Airfield Civil Phase 1 Expansion (P1X) Apron and Taxiway Restart, at the Orlando International Airport, for a total not-to-exceed fee amount of \$298,552, with funding from previously-approved 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. 101360]**;

H. accept the recommendation of the Construction Committee to (1) approve Change Order No. BP-S00132-15 in the amount of \$1,194,837.60 and a 114 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the change order(s) following satisfactory review by legal counsel;

I. accept the recommendation to ratify the Resolutions accepting Amendment 2 to PTGA FM 448578-94-01 and PTGA FM 450788-1-94-01 and authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents **[FILED DOCUMENTARY NO. 101361 - 101362]**;

J. accept the recommendation of the Professional Services Committee and (1) approve the ranking of the shortlisted firms for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority as follows: First – AECOM Technical Services, Inc.; Second – Geotech Consultants International, Inc. dba GCI, Inc.; Third – PSA Constructors, Inc. dba PSA Management, Inc.; Fourth – WSP USA, Inc.; Fifth – Cost Management, Inc. dba CMI; Sixth – The Roderick Group, Inc. dba Ardmore Roderick; Seventh – A2 Group, Inc.; Eighth – EXP U.S. Services, Inc.; Ninth – CMTS Construction Management Services, LLC dba CMTS LLC; Tenth – American Infrastructure Development, Inc.; Eleventh – Hill International, Inc.; Twelfth – NV5, Inc.; (2) authorize hourly rate negotiations with each of the six top-ranked firms in accordance with the Aviation Authority's policy; and, subject to successful negotiations with each of the six top-ranked firms, approve a no cost Agreement with each of the six top-ranked firms for its negotiated hourly rates; 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. 101363 - 101368]**;

K. accept the of recommendation of the Concessions/Procurement Committee and approve Amendment No. 2, First Renewal Option for Purchasing Contract 10-19, Aquatic Weed Control Services, at the Orlando International Airport and Orlando Executive Airport, to Bio-Tech Consulting, Inc.; for the total not-to-exceed amount of \$304,601.44, with funding from the Operations 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 **[FILED DOCUMENTARY NO. 101369]**;

L. accept the recommendation of the Concessions/Procurement Committee's to (1) approve an amendment to the Lease Agreement, at Colonial Promenade, Orlando Executive Airport, with DMANSR Enterprises Inc., to extend the length of the Lease Agreement for 12 months, through May 31, 2023, for 1,271 square feet, at the current annual rental rate of \$13 per square foot, plus additional rent of \$3.75 per square foot, for its pro-rata share of common area maintenance (CAM), Real Estate taxes and Insurance; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate amendment following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101370]**;

M. accept the recommendation to (1) resolve to rename the Vehicle Maintenance Facility unnamed entrance roadway to Henry Flagler Avenue; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101371]**;

N. accept the recommendation to (1) approve the First Amendment to Remediation and Access Agreement with Frontier Airlines, Inc., as presented; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel **[FILED DOCUMENTARY NO. 101372]**;

O. accept the recommendation of the Finance Committee to: (1) exercise the first one-year renewal option for Purchasing Agreement PS-608 Airport Consulting Services, with both LeighFisher, Inc. and Ricondo & Associates, Inc., beginning July 1, 2022, upon mutual agreement; (2) approve fees for consulting services, exclusive of fees for bond transactions or other significant financing transactions, to be allocated from the Operations and Maintenance Fund for an aggregate not-to-exceed amount of \$175,000; and (3) authorize staff to take any and all actions and execute any and all documents deemed necessary to extend PS-608 Airport Consulting Services, with LeighFisher, Inc. and Ricondo & Associates, Inc., subject to satisfactory legal review **FILED DOCUMENTARY NO. 101373 - 101374]**;

P. resolve to adopt policy 120.06, Public Comment;

Q. resolve to confirm the appointments for a Compensation Committee as presented.

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

4. Mr. Thibault's report included the following:
  - Jeff Fuqua Day (3<sup>rd</sup> Wednesday of May)

- Walmart's vaccination site completed its activity here on May 2, 2022, administering over 23,000 COVID-19 vaccines
- MCO ranked third in the nation in April for passengers passing through the security checkpoints
- Continued growth of international traffic
- Brightline train's recent 'fit' trip into the station
- His appreciation to the Board for their engagement during the Legal Services workshop
- June Board workshop on GOAA's Small Business program
- Various events held by the Small Business Development Department during Small Business Awareness Week
- MCO Social Media post created for "May the 4th be with you", a play on "May the Force be with you."

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

5. Using visual aids (copy on file); Mr. Ruohomaki presented New Business Items A through E 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. 24 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. S00148, Terminal C, Phase 1, Landside Terminal Finishes (Guaranteed Maximum Price (GMP) No. 7-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. 6 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, Terminal C, Phase 1, Landside Terminal Finishes (GMP No. 7-S.2), for the total negotiated GMP Amendment amount of \$436,520, which includes \$415,672 for Owner Contingency, \$3,209 for Performance and Payment Bonds, and \$17,639 for the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$90,011,635, 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 Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item A, as presented **[FILED DOCUMENTARY NO. 101375]**.

#### **New Business Item B**

New Business Item B is a Recommendation of the Construction Committee to Approve Addendum No. 43 to the Architect of Record for Terminal C, Phase 1, Agreement with HNTB Corporation for Completion of Design, Bid and Award Services for the Previously Deferred Terminal C Permanent Quick Turn-Around (QTA) Facilities for W-S00110, 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. 43 to the Architect of Record for Terminal C, Phase 1, Agreement with HNTB Corporation for Design, Bid and Award Services for the Previously Deferred Terminal C Permanent QTA Facilities for W-S00110, Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport, for the total amount of \$1,077,953, which includes the lump sum fee amount of \$1,050,233 and the not-to-exceed reimbursable expenses amount of \$27,720, with funding from Customer Facility Charges; 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 Mayor Dyer, vote carried to approve the recommendation for New Business Item B, as presented **[FILED DOCUMENTARY NO. 101376]**.

**New Business Item C**

New Business Item C is a Recommendation of the Construction Committee to Approve an Addendum to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Project Management and Owner's Authorized Representative (OAR) Support Services for the Previously Deferred Terminal C Four Airside Concourse Gates (Gates C250 – C253), 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 an Addendum to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Project Management and Owner's Authorized Representative (OAR) Support Services for the Previously Deferred Terminal C Four Airside Concourse Gates (Gates C250 – C253), at the Orlando International Airport, for a total not-to-exceed fee amount of \$484,956, with funding from previously-approved 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 Dr. Evans, second by Mr. Weisheyer vote carried to approve the recommendation for New Business Item C, as presented **[FILED DOCUMENTARY NO. 101377]**.

**New Business Item D**

New Business Item D is a Recommendation of the Construction Committee to Approve Amendment No. 1 to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Additional Fiscal Year (FY) 2022 Construction Phase Owner's Authorized Representative (OAR) Support Services, 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. 1 to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Additional FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, for a total not-to-exceed fee amount of \$1,310,440, with funding from FDOT Grants to the extent eligible, previously-approved Passenger Facility Charges to the extent eligible, previously-approved Customer Facility Charges to the extent eligible, and previously-approved 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 D, as presented **[FILED DOCUMENTARY NO. 101378]**.

**New Business Item E**

New Business Item E is a Recommendation of the Construction Committee to Approve Amendment No. 4 to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for Additional Fiscal Year (FY) 2022 Construction Phase Owner's Authorized Representative (OAR) Support Services, 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. 4 to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for Additional FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, for a total not-to-exceed fee amount of \$334,580, which includes the not-to-exceed fee amount of \$329,430 and the not-to-exceed reimbursable expenses amount of \$5,150, with funding from 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.

Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to approve the recommendation for New Business Item E, as presented **[FILED DOCUMENTARY NO. 101379]**.

**RECOMMENDATION TO APPROVE VARIOUS PROJECT AWARDS**

6. Using visual aids (copy on file); Mr. Shedek presented New Business Items F through I together, as all items are continuing horizontal construction project awards.

**New Business Item F**

New Business Item F is a Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for Project H-S00025, Terminal C Landscaping and Irrigation Installation, 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 a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for H-S00025, Terminal C Landscaping and Irrigation Installation, at the Orlando International Airport, for the total direct-negotiated amount of \$1,714,915.07, with funding from 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.

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item F, as presented **[FILED DOCUMENTARY NO. 101380]**.

**New Business Item G**

New Business Item G is a Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for Project H-00348, Dig East-West Leg of J-Hook Pond, 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 a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for H-00348, Dig East-West Leg of J-Hook Pond, at the Orlando International Airport, for the total direct-negotiated amount of \$1,052,469.68, with funding from previously-approved 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 Mrs. Kirkegard, second by Dr. Evans, vote carried to approve the recommendation for New Business Item G, as presented **[FILED DOCUMENTARY NO. 101381]**.

**New Business Item H**

New Business Item H is a Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Carr & Collier, Inc. for Project H-00349, Drainage Improvements at Jeff Fuqua Boulevard and Heintzelman Boulevard, 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 a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Carr & Collier, Inc. for H-00349, Drainage Improvements at Jeff Fuqua Boulevard and Heintzelman Boulevard, at the Orlando International Airport, for the total direct-negotiated amount of \$820,403.91, with funding from previously-approved Operations 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 H, as presented **[FILED DOCUMENTARY NO. 101382]**.

**New Business Item I**

New Business Item I is a 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-00974, Airsides 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), at the Orlando International Airport (MCO)

Mrs. Kirkegard stated she was not supportive of this award. Discussion ensued on the following: Mrs. Kirkegard's concern with Gomez Construction receiving multiple awards during the last six months, Mr. Weisheyer's question on the urgency of this award, and Mayor Demings' concern with credentialing. Each expressed the need to follow the procurement process.

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-00974, Airsides 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$571,790.33, with funding from the Aviation Authority's Line of Credit to be reimbursed from future 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 Mr. Mateer, vote carried, six in favor, one against, to approve the recommendation for New Business Item I, as presented [**FILED DOCUMENTARY NO. 101383**].

**RECOMMENDATION OF THE PROFESSIONAL SERVICES COMMITTEE TO APPROVE ADDENDUM NO. 1 TO THE LAND DEVELOPMENT AND LAND MANAGEMENT CONSULTING SERVICES AGREEMENT WITH DYKES EVERETT & COMPANY, LLC FOR LAND MANAGEMENT AND LAND PLANNING SERVICES FOR AVIATION AUTHORITY PROPERTIES AT THE ORLANDO INTERNATIONAL AIRPORT**

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

Mrs. Kirkegard asked Mr. Friel to explain the not-to-exceed fee. Mr. Friel responded it is the administrative piece; Dykes Everett is acting as our Owner Authorized Representative, overseeing the sub-consultants.

It was respectfully requested that the Aviation Authority Board accept the recommendation of the Professional Services Committee and approve Addendum No. 1 to the Land Development, Land Planning and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Land Management and Land Planning Services for Aviation Authority Properties at the Orlando International Airport, for the total amount of \$720,000, which includes the lump sum fee amount of \$645,000 and the not-to-exceed fee amount of \$75,000, 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 Dr. Evans second by Mrs. Kirkegard, vote carried to approve the recommendation for New Business Item J, as presented [**FILED DOCUMENTARY NO. 101384**].

**RECOMMENDATION OF THE CONSTRUCTION COMMITTEE TO RATIFY AND APPROVE THE INCREASE TO THE AVIATION AUTHORITY'S BUILDERS' RISK INSURANCE PREMIUM AMOUNT TO SUPPORT THE AUGMENTED AND EXPANDED SCOPE OF TERMINAL C, PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT**

8. Using visual aids (copy on file); Ms. Cottman presented New Business Item K.

It was respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee to ratify and approve Additional Premium for the Aviation Authority's Builders Risk Insurance for Terminal C Program covered projects, at the Orlando International Airport, for the total not-to-exceed amount of \$937,807, with funding from General Airport Revenue Bonds and Aviation Authority 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 K, as presented.

**RECOMMENDATION TO APPROVE AMENDMENT NO. 2, FIVE-MONTH CONTRACT EXTENSION FOR PURCHASING CONTRACT ITN 01-20 PERSONNEL SCREENING SERVICES WITH COVENANT AVIATION SECURITY, LLC**

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

It was respectfully requested that the Aviation Authority Board approve the following: (1) approve Amendment No. 2, Five-Month Contract Extension for Purchasing Contract ITN01-20 Personnel Screening Services with Covenant Aviation Security, LLC; (2) authorize funding in a not-to-exceed amount of \$3,620,500 from the Operations and Maintenance Fund; 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 L, as presented **[FILED DOCUMENTARY NO. 101385]**.

**RECOMMENDATION TO APPROVE THE CONCESSIONS/PROCUREMENT COMMITTEE RANKING OF PROPOSALS AND AWARD PROPOSAL 11-22, PASSENGER BOARDING BRIDGES AND ASSOCIATED GROUND SUPPORT EQUIPMENT MAINTENANCE AND REPAIR SERVICES, FOR TERMINAL C AT ORLANDO INTERNATIONAL AIRPORT TO JBT AEROTECH CORPORATION**

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

It was respectfully requested that the Aviation Authority Board resolve to: (1) approve the Concessions/Procurement Committee's ranking of proposals for Passenger Boarding Bridges and Associated Ground Support Equipment Maintenance and Repair Services Contract 11-22; (2) award the Contract 11-22 to JBT Aerotech Corporation; (3) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$ \$6,863,302.00; 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 Dr. Evans, second by Mr. Mateer, vote carried to approve the recommendation for New Business Item M, as presented **[FILED DOCUMENTARY NO. 101386]**.

**RECOMMENDATION TO APPROVE ASSUMPTION OF CERTAIN SPECIFIC CONCESSION AGREEMENTS AND OTHER LIMITED EXTENSIONS TO ALIGN WITH THE TERMINAL A AND B CONCESSIONS MASTER PLAN AT ORLANDO INTERNATIONAL AIRPORT**

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

Before presenting New Business Items N and O, Ms. Rodriguez provided some background for the Board.

Discussion ensued on the following: Dr. Evans' question on the extent of control we have over the kind of client experiences the concessionaires are generating, and Mayor Demings' question on the notice of termination period. Ms. Rodriguez said she would provide the termination information to the Mayor.

Dr. Evans shared that he had a less-than-desirable experience at MCO, which he would like to discuss off-line with Ms. Rodriguez.

It was respectfully requested that the Aviation Authority Board resolve to: (1) approve the assumption of certain specific concession agreements and other limited extensions to align with the Terminal A and B Concessions Master Plan at Orlando International Airport; and (2) 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 N, as presented.



**RECOMMENDATION TO APPROVE REVISIONS TO THE POLICY FOR AWARDING AND OPERATING CONCESSIONS AND CONSUMER SERVICE PRIVILEGES IN THE TERMINALS AT ORLANDO INTERNATIONAL AIRPORT (MCO)**

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

Ms. Rodriguez informed the Board of two scrivener errors found in the policy; a revised copy of the policy was provided to each Board member.

It was respectfully requested that the Aviation Authority Board resolve to approve revisions to the Policy for Awarding and Operating Concession and Consumer Service Privileges at Orlando International Airport as stated herein and direct staff to include the Concessions Policy as revised, in the Aviation Authority's Organizational Policy Manual.

Upon motion by Mr. Weisheyer, second by Dr. Evans, vote carried to approve the recommendation for New Business Item O, as presented.

*Mayor Demings departed at 3:21 p.m.*

Chairman Good expressed his gratitude to staff for guiding the organization through the last two challenging years and asked them to do what is necessary to find the resources needed to complete the Temporary QTA, Pedestrian Bridge, and Landscaping.

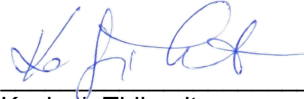
**ADJOURNMENT**

13. There being no further business to be considered, Chairman Good adjourned the meeting at 3:24 p.m.



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Anna Farmer  
Manager, Board Services



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Kevin J. Thibault  
Chief Executive Officer

(Digitally signed on July 21, 2022)