

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: OCTOBER 20, 2021

DAY: WEDNESDAY

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

The Aviation Authority is subject to federal mask mandates. Federal law requires wearing a mask at all times in and on the airport property. Failure to comply may result in removal and denial of re-entry. Refusing to wear a mask in or on the airport property is a violation of federal law; individuals may be subject to penalties under federal law.

Currently, seating inside the Board Room is limited to 25 and lobby seating is limited to 10 seats. Attendance is on a first-come, first-served basis. No standing in the lobby will be permitted.

Individuals who wish to speak at the Board meeting on an item being considered on the agenda will be asked to fill out a speaker request card. GOAA live streams the meeting over Orange TV and its own You Tube channel (OrlandoAirports) so that the public can monitor the proceedings. The meeting can also be streamed through the GOAA website, www.OrlandoAirports.net.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR AUGUST 18, 2021


VI. PRESENTATION

- A. Twenty Year Service Award to Kilburn Taylor

VII. ANAC RECOGNITION

VIII. CONSENT AGENDA

(These items are considered routine and will be acted upon by the Aviation Authority in one motion. If discussion is requested on an item, it will be considered separately. Items under this section are less than \$325,000 dollars)

- A. Recommendation to Accept Committee Minutes
- B. Recommendation to Dispose of Surplus Property
- C. Recommendation of Appointment of the Aviation Noise Abatement Committee (ANAC) Chairman
- D. Recommendation of the Finance Committee to Approve Costs Related to Defeasement of Multiple Series of Outstanding Bonds
-  E. Recommendation to Accept Public Transportation Grant Agreements (PTGAs) for Orlando International Airport from the Florida Department of Transportation (FDOT)
- F. Recommendation of the Professional Services Committee to Approve Amendment No. 2 to Purchasing Agreement PS-B-575, Accounting, Grant Management, and Internal Control Compliance Services with Carr, Riggs & Ingram, LLC
- G. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 2, First Renewal Option, for Purchasing Contract 07-19, Dock Leveler Preventative Maintenance and Repair Services, at the Orlando International Airport, with Miner Ltd.
- H. Recommendation to Update Organizational Policy 130.01, Construction Contracts and Changes, and Organizational Procedure 130.02, Construction-Related Professional and Consulting Services
- I. Recommendation to Approve Pilot Program for Mobile Vending on Level 1 of Orlando International Airport
- J. Recommendation to Adopt 2022 Aviation Authority Board Calendar
- K. Recommendation Approve a Memorandum of Understanding for a maximum one (1) year pilot program for a security checkpoint passenger reservation system with Alclear, LLC

NOTE: Any person who desires to appeal any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

IX. PROCUREMENTS

(Notification for release of documents for different services at the Aviation Authority in excess of \$500,000)

- A. Request for Proposal for Ground Transportation Concession
- B. Request for Letters of Interest for W-00436 Design Services for Orlando Executive Airport (ORL) Taxiways A, B and E4 Rehabilitation

X. CHIEF EXECUTIVE OFFICER'S REPORT

XI. NEW BUSINESS

(Pursuant to Florida Statute 332.0075, contracts in excess of \$325,000 are listed under this section as separate line items)

- A. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with AECOM Technical Services, Inc. for Engineering Services for Project W-00433, 2021 Airport Pavement Management System, at the Orlando International Airport
- B. Recommendation of the Construction Committee to Approve an Addendum to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for Project W-00428, Stormwater Drainage Atlas Update, at the Orlando International Airport
- C. Recommendation of the Concessions/Procurement Committee to Award Invitation for Bid (IFB) 02-22, Carpet, Vinyl and Rubber Flooring Repair and Replacement Services, at the Orlando International Airport, to Designers West Interiors, Inc.
- D. Recommendation of the Concessions/Procurement Committee to Award Invitation for Bid (IFB) 13-22, Fire Alarm System Testing, Certification and Repair, at the Orlando International Airport, to Convergent Technologies LLC
- E. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 3, a 5-Year Extension, for Purchasing Sole Source Contract 11-12, Public Address System, at the Orlando International Airport, with Innovative Electronic Designs Support Services LLC d/b/a IED On Call (IED On Call)
- F. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 2, Second and Final Renewal Option to Purchasing Contract No. 03-18, Operation and Management of Parking Facilities at Orlando International Airport, with ABM Aviation, Inc.
- G. Recommendation of the Concessions/Procurement Committee to award the Purchase of Hewlett Packard Enterprise (HPE) Servers (Synergy Replacement vSphere Hosts) and Support Services through the Utilization of the State of Florida Contract #43211500-WSCA-15-ACS, to High Performance Technologies, LLC
- H. Recommendation to Approve Amendment 4 of the Ground Transportation Concession at Orlando International Airport with Mears Destination Services, Inc. ("Mears")
- I. Recommendation to Approve Supplemental In-Terminal Relief Resolutions for Duty Free/Duty Paid and Spa Services Concessions
- J. Recommendation to Approve Airport Concession Disadvantaged Business Enterprise (ACDBE) In-terminal Concession Operator Pandemic Grant Fund Parameters
- K. Recommendation to Authorize the Chief Executive Officer to Submit Documentation Demonstrating Compliance with Florida Statute 332.0075(5)(a)

XII. INFORMATION SECTION

(No action is required on the item(s). Board members should feel free to ask questions on the item(s).)

- A. Notification of Committee Recommendations to the Chief Executive Officer for Approval for October 20, 2021, Aviation Authority Board Meeting
- B. Notification of Release of RFP/RFB/RFQ/IFBs
- C. Notification of the Professional Services Committee's Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for Major Trade Packages for the South Terminal C, Phase 1, Program, at the Orlando International Airport
- D. Notification of Construction Committee's Approval of Change Orders to the Design/Build Contracts for the South Terminal C (STC) - Buildout of Airline and Tenant Spaces
- E. Construction Progress Report

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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. 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 on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

NEXT SCHEDULED AVIATION AUTHORITY BOARD MEETING IS ON WEDNESDAY, NOVEMBER 10, 2021



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Davin D. Ruohomaki, Senior Director of Engineering and Construction

DATE: October 20, 2021

ITEM DESCRIPTION

Recommendation to Accept Public Transportation Grant Agreements (PTGAs) for Orlando International Airport from the Florida Department of Transportation (FDOT)

BACKGROUND

Throughout the year, the Florida Department of Transportation (FDOT) provides grants (i.e., PTGAs) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program (CIP).

ISSUES

The Aviation Authority has received the following PTGAs for Orlando International Airport:

- Amendment No. 1 to Public Transportation Grant Agreement FM 448578-1-94-1. This PTGA in the amount of \$3,512,000 provides an additional 50% funding for design and construction phase services for the South Terminal Complex, a world-class domestic and international airport terminal building, consisting of a new airside terminal with an initial phase of 16-24 airline gates and a landside terminal with both secure and non-secure areas, and may include, but is not limited to, all associated improvements and infrastructure required or related thereto, such as sitework, roadways, aprons, runways, taxiways, other airfield work, utilities, landscaping, lighting, walkways, pedestrian bridges, expansion of the parking garage, a new and/or expanded chiller plant, aircraft loading bridges, and all interior design, such as concessions planning, ticketing and security improvements and baggage handling systems. The Project may include expansion of existing facilities and structures in the South Airport Automated People Mover (APM) Complex Program and the Intermodal Terminal Facility (ITF) Program and require interfacing and integration with both Programs and other ground infrastructure, transportation facilities and improvements.
- Public Transportation Grant Agreement FM 448578-1-94-2. This PTGA in the amount of \$14,300,000 provides 50% funding to complete construction of the South Terminal Complex Ground Transportation Facility (GTF) Pedestrian Bridge connecting the new \$2.8 Billion South Terminal, scheduled to open in Q1 2022, to the South Airport APM Station and ITF. The ITF will be the northern terminus for the first phase of the \$2.7 Billion Brightline intercity rail system. The GTF bridge will provide a seamless connection of two of the largest transportation projects currently under construction in the State of Florida. The bridge will also offer additional capacity and reduce walking times between the two major buildings compared with a circuitous path through the parking garage.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the amount of \$17,812,000. These are 50/50 grants with Aviation Authority's matching funds in the amount of \$17,812,000 from the Aviation Authority's Line of Credit to be reimbursed by Capital Expenditure Funds, future Passenger Facility Charges (PFC), future General Airport Revenue Bonds, Customer Facility Charges (CFC), PFC-backed Bonds and Aviation Authority Funds to the extent eligible.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to ratify the Resolutions accepting (a) Amendment No. 1 to Public Transportation Grant Agreement FM 448578-1-94-1; and, (b) Public Transportation Grant Agreement FM 448578-1-94-2; and authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.