

GREATER ORLANDO AVIATION AUTHORITY
REVISED AGENDA

DATE: WEDNESDAY, FEBRUARY 21, 2024

TIME: 2:00 P.M.

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

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.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR JANUARY 17, 2024

VI. RECOGNIZING YEARS OF SERVICE

VII. 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 \$1,000,000 dollars)

- A. Recommendation to Accept Aviation Authority Committee Minutes
- B. Recommendation to Dispose of Surplus Property
- C. Recommendation of the Procurement Committee to Approve First Renewal Option and Increase in Value for Purchasing Agreement PS-647 Advertising Production Services with SIX Degrees Marketing Insights and Creative, LLC d/b/a SIX The Agency ("SIX The Agency")
- D. Recommendation of the Procurement Committee to Award Invitation for Bid 24-203-IFB for the Purchase of 200 55" LCD Display Monitors to SITA Information Networking Computing USA, Inc.
- E. Recommendation of the Construction Committee to Approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00500, Airport Master Plan Update Services at the Orlando Executive Airport
- F. Recommendation of the Construction Committee to Approve Change Order(s) to Various Contracts
- G. Recommendation of the Procurement Committee to Rank Firms Shortlisted for Professional Services for ORL Runway 7-25 Rehabilitation at the Orlando Executive Airport (ORL)
- H. Recommendation of the Procurement Committee to Rank Firms Shortlisted for Professional Services for MCO Taxiways E and F Rehabilitation - Phases 1 and 2 at the Orlando International Airport (MCO)
- I. Recommendation of the Procurement Committee to Rank Firms Shortlisted for Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) at the Orlando International and Executive Airports
- J. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase Services for W-00497, North Terminal Refresh Program Oversight, at the Orlando International Airport
-  K. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport from the Florida Department of Transportation (FDOT)

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.

VIII. PROCUREMENTS

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

- A. Request for Statement of Qualifications, Bid Package (BP) No. 00500, Selection of Design/Build Services for Airsides 1 and 3 Interior Refurbishment at the Orlando International Airport
- B. Request for Statement of Qualifications, Bid Package (BP) No. 00501, Selection of Design/Build Services for Terminals A and B, Levels 1 and 2 Interior Refurbishment at the Orlando International Airport
- C. Request for Statement of Qualifications, Bid Package (BP) No. 00502, Selection of Design/Build Services for Asphalt Paving at MCO Overflow Parking Lots E, G and H at South Park Place at the Orlando International Airport
- D. Request for Proposals, On-Call Low Voltage Services
- E. Upcoming Construction Projects can be found at orlandoairports.net/site/uploads/2024-02-Feb-Construction-Update.pdf

IX. CHIEF EXECUTIVE OFFICER'S REPORT

X. NEW BUSINESS

(Consistent with GOAA Policy 450.04, contracts in excess of \$1,000,000 are listed under this section as separate line items)

- A. Recommendation of the Construction Committee to (1) Award Project Bid Package (BP) No. S00196, Terminal C, Phase 1 Expansion (P1X) - Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility at the Orlando International Airport, to Prince Contracting, LLC; and, (2) Approve the Expenditure for Insurance Premium for Builders Risk Insurance on BP No. S00196
- B. Recommendation of the Construction Committee to Approve an Addendum to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Construction Administration Services for Project Bid Package (BP) No. S00196, Terminal C, Phase 1 Expansion (P1X), Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, at the Orlando International Airport
- C. Recommendation to Approve the East Hall Theme Retail Concession Agreement with Universal City Development Partners LTD
- D. Recommendation to Approve Amendment 1 to the Distributed Antenna System Agreement (DAS Agreement) with Verizon Wireless Personal Communications, LP
- E. Recommendation of the Procurement Committee to Approve Migration to UKG Pro Workforce Manager, Google Cloud Platform for UKG TeleStaff, and the Implementation of UKG Pro People Center (24-298-OEC) through the Utilization of US Communities Agreement #18220
- F. Recommendation of the Procurement Committee to Approve Purchases of Computer Hardware and Software Maintenance, Support, Maintenance and Support Subscription and License Renewals

XI. 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 February 21, 2024, Aviation Authority Board Meeting
- B. Notification of Release of RFP/RFB/RFQS/IFBS
- C. Notification of Appointment of Interim Vice President of Information Technology
- D. Construction Report



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: February 21, 2024

ITEM DESCRIPTION

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

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority’s Capital Improvement Program.

ISSUES

The Aviation Authority has received the following PTGA from FDOT for Orlando International Airport in support of BP No. S00196, Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility. This project will complete the apron and airfield for the Phase 1 Expansion portion of Terminal C. The apron will serve four Multiple Apron Ramp System (MARS) gates which can also serve up to eight narrow body equivalent aircraft. The construction of the apron pavement and associated aircraft hardstand parking area is a priority because of the aircraft operational benefits and to facilitate the building of the additional gates. The expanded apron will also offer the added benefit of being adjacent to aircraft apron hardstand areas where idle aircraft with longer layover times can be towed and staged to allow other aircraft to use the gate position.

- PTGA FM 448578-1-94-03. This PTGA in the amount of \$5,000,000 provides 12.5% matching funding to the forthcoming Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) for the Terminal C Phase 1 Apron, Airfield and Taxiway project. This is the first increment of matching funds required to support BP No. S00196 construction, with supplemental PTGA funding anticipated during FDOT’s next fiscal year.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the amount of \$5,000,000. the Aviation Authority’s matching funds in the amount of \$5,000,000 will be from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution accepting: (1) PTGA FM 448578-1-94-03; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.