

**GREATER ORLANDO AVIATION AUTHORITY
CONCESSIONS/PROCUREMENT COMMITTEE**

DATE: AUGUST 23, 2021

DAY: MONDAY

TIME: 1:30 P.M.

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

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS - Appeal Process

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. Seating at sunshine committee meetings will be limited according to space and social distancing. Attendance is on a first-come, first-served basis.

NOTE: If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this Committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish 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 proceeding is made which includes the testimony and evidence upon which the appeal is to be based. Any appeal must be received in writing by the Chief Executive Officer, Mr. Phillip N. Brown, via email pbrown@goaa.org with copy to gail.musselwhite@goaa.org by August 30, 2021, by 4:00 p.m. (emails will be accepted during the pandemic COVID-19).

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 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.

IV. NEW BUSINESS

- A. Recommendation to Award the Purchase of Oracle Software Licenses and Product Technical Support through the Utilization of the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002, for Oracle Products and Services, to Mythics Inc.

NEXT SCHEDULED CONCESSIONS/PROCUREMENT COMMITTEE MEETING IS ON SEPTEMBER 7, 2021



GREATER ORLANDO AVIATION AUTHORITY

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

AGENDA REVIEW

Department: Information Technology
Drafted by: Diana Hershner, CPPO, CPPB, Senior Manager - Purchasing
Reviewed by: Pete Pelletier, Director Information Technology

MEMORANDUM

TO: Members of the Concessions/Procurement Committee
FROM: Diana Hershner, CPPO, CPPB, Senior Manager - Purchasing
DATE: August 23, 2021

ITEM DESCRIPTION

Recommendation to Award the Purchase of Oracle Software Licenses and Product Technical Support through the Utilization of the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002, for Oracle Products and Services, to Mythics Inc.

BACKGROUND

This approval will result in the purchase of additional Oracle software licenses and product technical support as utilized by multiple departments at the Orlando International Airport for the not-to-exceed value of \$1,043,776.42. Oracle software licenses and product technical support is the standard software for the Authority's Financial and Purchasing Operations.

This purchase is to add to the current number of existing licenses necessary to meet an external Oracle true-up audit requirement conducted in 2021. The external true-up included a review of Oracle software license data provided by the Information Technology department. It was determined that an increase in the number of licenses is required for seven products to meet the needs of the Aviation Authority for its Oracle users and to meet Oracle's audit compliance requirements. These Oracle products support three areas of the business: E-business (an enterprise resource planning tool), SOA Suite (a back-end message broker), and tools for database administration.

The additional licenses for the Oracle true-up is an increase of \$925,513.50; and the related support is an increase of \$118,262.92; for a combined not-to-exceed value of \$1,043,776.42. Prices are for the renewals and support through March 31, 2022. The Aviation Authority Board approved the renewal of the existing licenses and support on March 17, 2021, New Business Item K, Computer Hardware and Software Maintenance Support, License Renewals and Technology Related Subscriptions, for the total value of \$560,331.59. The additional licenses and support renewals will be added to the Computer Hardware and Software Maintenance Support, License Renewals and Technology Related Subscriptions in FY22.

The Oracle software licenses and product technical support are offered under the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002, for Oracle Products and Services. These additional software licenses and product technical support for the Oracle true-up has a total cost of \$1,043,776.42

CPC NEW BUSINESS ITEM - A -

ISSUES

Mythics is the sole provider of Oracle software and services as listed in the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002, entitled, Oracle Products and Services.

The Small Business Development Department has reviewed the requirements for this purchase and has determined that due to the lack of ready, willing and able certified Small Businesses for these items, this procurement does not lend itself to any participation requirements.

FISCAL IMPACT

Mythics' quotation for the true-up is in the amount of \$1,043,776.42. Funding is available from the previously-approved Operation and Maintenance Account Code 301.521.170.5460001.000.100801. Funds expected to be spent in the 2021 fiscal year are within budget (see Finance Form).

RECOMMENDED ACTION

It is respectfully requested that the Concessions/Procurement Committee approve that the following be recommended to the Aviation Authority Board: (1) award the purchase of Oracle Software Licenses and Product Technical Support through the Utilization of the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002, for Oracle Products and Services, to Mythics; (2) authorize funding from the previously-approved Operation and Maintenance Account Code in the not-to-exceed amount of \$1,043,776.42; and (3) authorize the Purchasing Department to issue the necessary Purchase Order.

Attachments

- A - Award Criteria
- B - Small Business Memo
- C - Finance Form

ATTACHMENT A

Award Criteria:

The Aviation Authority's policy 450.03, "Government Contract/Annual Contract" permits the procurement of items from a supplier based on a requirements contract/annual/multi-year agreement with any public entity.

Clarifications Required During the Process:

Deferral of this award would result in the Aviation Authority being out of compliance with Oracle, which could cause additional penalties. Alternatives have been reviewed, which include scaling back licenses, which would impact the business systems throughout the Aviation Authority.

Irregularities or Issues that Impact Recommended Ranking:

N/A




GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

To: Members of the Concessions/Procurement Committee

From: Orlando Santiago, MSEP, C.M., Small Business Compliance Administrator 

Date: August 18, 2021

Re: Recommendation to Award the Purchase of Oracle Software Licenses and Product Technical Support through the Utilization of the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002, for Oracle Products and Services, to Mythics Inc.

The Small Business Development Department (SBDD) has reviewed the above referenced solicitation to identify opportunities for small businesses participation.

SBDD determined no small business goals for Minority and Women Business Enterprise, Local Developing Business and/or Veteran Business Enterprise participation, due to the following factor:

1. This procurement is through the utilization of the State of Arizona, Maricopa County, U.S. Communities Contract #180233-002

Should you have questions, you may contact Orlando Santiago at 407-825-7134.

**Greater Orlando Aviation Authority
Finance Form - Attachment C**

Date: 8/12/2021 Requestor's Extension: 4548
 Requestor's Name: Pete Pelletier / Joe Furnari Preparer's Extension: 3070
 Form Preparer's Name: Diana Hershner Purchasing Solicitation #: OEC
 Requestor's Department: Information Technology CCM / CPC / PSC: CPC
 Description: Oracle License True-Up Committee Date: 8/23.2021
 Vendor: Mythics (Oracle Platinum Partner) Committee Agenda Item#: _____

NON-PROJECT FUNDS: O&M, CAP EX, I&D, R&R, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 21 Amount	FY 22 Amount	FY 23 Amount	FY 24 Amount	FY 25 Amount	Total Contract
301.521.170.5460001.000.100801	1,043,776.42					1,043,776.42
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
Total Requisition	1,043,776.42	-	-	-	-	1,043,776.42
Requisition Number	89452					

OMB Notes:
 Funding Approver Andrea Harper Converted into PO #: _____
 Date: _____
 Buyer: _____

Total Requisition \$ -
 PO Amount \$ 1,043,776.42
 Grand Total - Agree to Committee Item \$ 1,043,776.42