

On **AUGUST 23, 2021**, the **CONCESSIONS/PROCUREMENT COMMITTEE** of the **GREATER ORLANDO AVIATION AUTHORITY** met in the Carl T. Langford Board Room at Orlando International Airport, One Jeff Fuqua Boulevard, Orlando, Florida, 32827. Chairman Friel called the meeting to order at 1:30 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee members present: Bradley Friel, Chairman
Yovannie Rodriguez, Vice Chair
Thomas Draper, Chief of Operations
Brian Engle, Director of Customer Experience
Victoria Jaramillo, Senior Director of Marketing

Staff/Others present: Diana Hershner, Senior Manager of Purchasing
Bruce Gant, Manager of Purchasing Contracts
Jo Thacker, Nelson Mullins, Legal Counsel
Gail Musselwhite, Recording Secretary

Chairman Friel began by announcing that due to the COVID-19 pandemic, the Centers for Disease Control (CDC) guidelines, and the Greater Orlando Aviation Authority's ongoing focus on safety regarding events and meetings, seating at sunshine committee meetings will be limited according to space and social distancing. Attendance is on a first-come, first-served basis. All attendees must wear a face covering.

Chairman Friel continued that 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, via email to Mr. Phillip N. Brown at pbrown@goaa.org with copy to gail.musselwhite@goaa.org by Monday, August 30th, 2021 - no later than 4:00pm

And lastly, 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. 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 proceeding to business, Ms. Thacker asked Committee members to report any conflicts of interest or violations of the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regard to any agenda item. None were expressed by any Committee member.

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.

1. Ms. Hershner presented the item.

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.

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.

MINUTES FOR THE AUGUST 23, 2021, CONCESSIONS/PROCUREMENT COMMITTEE

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.

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.

Mythics' quotation for the true-up is in the amount of \$1,043,776.42. Funding is available from the previously-approved Operations and Maintenance Fund expected to be spent in the 2021 fiscal year are within budget.

It was 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, Inc.; (2) authorize funding from the previously-approved Operations and Maintenance Fund in the not-to-exceed amount of \$1,043,776.42; and (3) authorize the Purchasing Department to issue the necessary Purchase Order.

Ms. Jaramillo asked how many licenses are currently held by GOAA and how many additional ones are being purchased. Joe Furnari from the Information Technology Department responded that the number of new licenses purchased varied from two to 155 and depended on the needs of each of the three product lines that GOAA currently uses.

Vice Chair Rodriguez asked why such a large increase in licenses and if Mr. Furnari felt the purchase was reasonable and necessary. Mr. Furnari responded that he believed that the purchases were reasonable and necessary.

Upon motion by Mr. Draper, second by Ms. Jaramillo, vote carried to approve staff's recommendation.

ADJOURNMENT

Chairman Friel asked if there was further business to discuss before the Committee. Having no further business to discuss, he adjourned the meeting.


Gail Musselwhite
Recording Secretary


Brad Friel
Chairman