

On **APRIL 11, 2022**, 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 Chairman
Tom Draper, Chief of Operations
Brian Engle, Director of Customer Experience
Victoria Jaramillo, Senior Director of Marketing

Staff/Others present: Luis Aviles, Purchasing Manager
Jo Thacker, Nelson Mullins, Legal Counsel
Gail Musselwhite, Recording Secretary

Chairman Friel began by announcing 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, to the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org with copy to gail.musselwhite@goaa.org by Monday, April 18th, 2022 - 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.

MINUTES

1. Upon motion by Mr. Engle, second by Mr. Draper, motion passed to accept the January 24, 2022, March 7, 2022 and March 14, 2022, minutes as written.

CONSENT AGENDA

2. Chairman Friel asked if anyone in the audience would like to speak regarding the Consent Agenda items. Ms. Musselwhite confirmed she had not received any speaker requests. Chairman Friel then asked if any Committee member had questions or wished to pull the item for discussion.

Discussion ensued.

Upon motion by Vice-Chair Rodriguez, second by Ms. Jaramillo, vote carried to approve the following Consent Agenda item:

A. approve that the following be recommended to the Chief Executive Officer: (1) award Request for Written Quotation (RFQ) 93597-22, for the Purchase of two (2) F5 Networks, hardware, software, and support through the Utilization of the Carahsoft Technology Corporation's GSA contract number GS-35F-0119Y to Optiv Security Inc.; (2) authorize funding from the Capital Expenditure Fund in a not-to-exceed amount of \$233,012.88; and (3) authorize the Purchasing Department to issue the necessary Purchase Order.

RECOMMENDATION TO APPROVE AMENDMENT NO. 1, CONTRACT ADJUSTMENT, FOR PURCHASING SINGLE SOURCE 04-22, TRANE CHILLER MAINTENANCE SERVICES WITH TRANE U.S. INC.

This item was pulled from consideration.

RECOMMENDATION TO APPROVE MEMORANDUM, APPROVE REVISIONS TO THE CONTRACT ADJUSTMENT FOR THE RECOMMENDATION TO APPROVE AMENDMENT NO. 1, CONTRACT ADJUSTMENT, FOR PURCHASING SINGLE SOURCE 21-21, DAIKIN/MCQUAY CHILLER MAINTENANCE SERVICES TO DAIKIN APPLIED AMERICAS, INC. (DAIKIN)(FROM CONCESSION/PROCUREMENT COMMITTEE ("COMMITTEE") MEETING ON MARCH 28, 2022)

This was an Information Item only, no discussion was held.

ADJOURNMENT

3. Chairman Friel asked if there was further business to discuss before the Committee. Having no further business to discuss, he adjourned the meeting at 1:36pm.



Gail Musselwhite
Recording Secretary



Brad Friel
Chairman