

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

DATE: FEBRUARY 22, 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

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. Temperature checks will be conducted before entering the GOAA Offices.

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 larissa.bou@goaa.org by Monday, March 1, 2021 at 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. CONSIDERATION OF MINUTES FOR FEBRUARY 2, 2021

V. CONSENT AGENDA

- A. Recommendation to Award the Purchase of an Internet-Based, Electronic Procurement system through the Utilization of the Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298 to Negometrix USA, Inc.

VI. NEW BUSINESS

- A. Recommendation to Approve Amendment No. 1, First Renewal Option for Purchasing Contract 05-18, Airport Runway and Taxiway Painting Services with Hi-Lite Airfield Services, LLC
- B. Recommendation to Award Purchasing Request for Written Quotation (RFQ) 93124-21, Purchase of HP Enterprise Nimble Array Storage hardware, software, and support through the Utilization of the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, to High Performance Technologies, LLC

On **FEBRUARY 8, 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: Brad Friel, Chairman
Kathleen Sharman, Vice Chair
Thomas Draper, Senior Director of Operations
Brian Engle, Director of Customer Experience
Deborah Silvers, Director of Risk Management

Staff/Others present: Bruce Gant, Manager of Purchasing Contracts
Diana Hershner, Manager of Purchasing
Jim Surguine, Manager, Plant Maintenance
Steve Pue, Assistant Director, Maintenance Contracts
Jo Thacker, Nelson Mullins, Legal Counsel
Larissa Bou, Manager of Board Service and Recording
Secretary

Chairman Friel announced to all present 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, and it must be received in writing by the Chief Executive Officer, Mr. Phillip N. Brown, via email pbrown@goaa.org with copy to larissa.bou@goaa.org, by Monday, February 15, 2021, at 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. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, 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 or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the web site. Please contact the Chief Administration Officer with questions at (407) 825-7105.

Before proceeding to business, Chairman Friel, 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 Vice Chair Sharman, second by Mr. Draper, motion passed to accept the January 25, 2021, minutes as written.

RECOMMENDATION TO APPROVE AMENDMENT NO. 1, FIRST RENEWAL OPTION FOR PURCHASING CONTRACT 07-18, TRADEPORT DRIVE LANDSCAPE MAINTENANCE AND IRRIGATION SERVICES WITH HELPING HAND LAWN CARE LLC (HELPING HAND)

2. Mr. Gant presented the item.

The initial term of the contract was for thirty-six (36) months, which commenced on July 25, 2018, with the Aviation Authority having options to renew the contract for two (2) additional periods of one (1) year each. The initial term is due to expire on July 24, 2021.

This contract requires Helping Hand to furnish all labor, supervision, materials (including any replacement plant material required), supplies, tools, equipment, licenses, permits, chemicals, fertilizer, mulch, and all other items necessary or proper for, or incidental to, performing exterior landscape maintenance and irrigation services located along Tradeport Drive and surrounding areas at the Orlando International Airport (OIA) in accordance with the contract documents.

First Renewal Option - July 25, 2021 through July 24, 2022.

Department - Concurs with the renewal option.

Contractor - Based on the information known at this time, Helping Hand has performed satisfactorily during the initial term.

The annual value for the first renewal option is for a total not-to-exceed amount of \$355,020 with no rate increase. The actual amount paid to the contractor is based on actual work requested, performed, and approved by the Aviation Authority, based on the unit prices.

This contract has been designated as a directed procurement for a Local Developing Business (LDB). The Small Business Development department certifies that this contract is in good standing as it relates to LDB participation.

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The fiscal impact for the first renewal option is a not-to-exceed amount of \$355,020 with funding from the Operations and Maintenance Fund 301.631.330.5340004.000.100008. Funds expected to be spent under the contract in the current fiscal year are within budget. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

It was respectfully requested that the Concessions/Procurement Committee approve the following be recommended to the Aviation Authority Board: (1) approve Amendment No. 1, First Renewal Option for Purchasing Contract 07-18, Tradeport Drive Landscape Maintenance and Irrigation Services with Helping Hand Lawn Care, LLC; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$355,020; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Friel asked if anyone in the audience would like to speak regarding this item. Ms. Bou confirmed she had not received any speaker requests. He then asked if any Committee member had questions or comments. Vice Chair Sharman asked if the prices remain the same. Mr. Gant replied in the affirmative. Vice Chair Sharman followed up by asking if the Maintenance department is satisfied with the services provided by Helping Hand. Mr. Pue confirmed that Helping Hand has performed satisfactorily and the department is satisfied with their services.

Upon motion by Mr. Draper, second by Vice Chair Sharman, vote carried to approve staff's recommendation.

RECOMMENDATION TO AWARD INVITATION FOR BID (IFB) 12-21, VARIABLE FREQUENCY DRIVE REPAIR AND/OR REPLACEMENT SERVICES

3. Mr. Gant presented the item.

The term of the contract is for thirty-six (36) months with initial service to commence on or about May 1, 2021, with the Aviation Authority having options to renew the contract for two (2) additional periods of one (1) year each.

This contract will be to provide all labor, supervision, parts and components, tools, equipment, and consumables and all other items necessary or proper for, or incidental to, performing repair and/or replacement of the Aviation Authority's variable frequency drives at the Orlando International Airport in accordance with the contract documents.

On January 6, 2021, the following IFB's were received:

<u>Name of Respondent</u>	<u>Total Three (3) Year Bid Price</u>
Strut Mechanical, Inc.	\$360,300.00
MC2, Inc.	\$371,100.00

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Cold Wall, Inc.

\$394,950.00

References for the three bidders were checked and based thereon were determined to be responsive. The three bidders were determined to be responsive and responsible.

The Small Business Development Department has not established MWBE/LDB goals due to the limited and specialized scope of the required services.

Pricing is based on: (1) hourly rates for standard, non-standard hours and additional work, and (2) parts, materials, rentals and components purchased for variable frequency drive repair and replacement services.

Strut Mechanical, Inc.'s bid in the amount of \$360,300 is to be funded from the Operations and Maintenance Fund 301.631.210.5460001.000.100020. Funds expected to be spent under the contract in the current fiscal year are within budget. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund.

It was respectfully requested that the Concessions/Procurement Committee approve that the following be recommended to the Aviation Authority Board: (1) award Purchasing Bid 12-21, Variable Frequency Drive Repair and/or Replacement Services, to Strut Mechanical, Inc., as the low responsive and responsible bidder; (2) authorize funding from the Operations and Maintenance Fund in a not-to-exceed amount of \$360,300; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Friel asked if anyone in the audience would like to speak regarding this item. Ms. Bou confirmed she had not received any speaker requests. He then asked if any Committee member had questions or comments. Mr. Engle inquired about the scope of work covered under the variable frequency drive. Mr. Surguine replied that variable frequency drive controls the speed of motors for air handling equipment and pumps, which amount to hundreds throughout the airport.

In response to Chairman Friel's question regarding a previous contract for the same services, Mr. Surguine clarified that this contract is separate from the one under MC².

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

RECOMMENDATION TO APPROVE THE PURCHASES OF RENEWALS OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE, SUPPORT AND LICENSES

4. Ms. Hershner presented the item.

This request is for multiple purchases of Computer Hardware and Software Maintenance, Support, Maintenance and Support Renewals and License Renewals, as well as Software as a Service (SaaS) License Renewals, and other Internet Based Subscription Service Renewals

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(Technology Renewals) by utilizing various procurement methods as reflected in the attached list, and as allowed by Aviation Authority Policies.

The term of each renewal may range from a pro-rated period of less than 12 months to a not-to-exceed period of 60 months as appropriate for the renewal agreement purchased.

All Aviation Authority owned computer hardware and software licenses require support and/or maintenance to ensure the continuous operation of such computer hardware and/or software applications to support the operations of the Aviation Authority. The Aviation Authority's Information Technology (IT) Department provides routine user support needs, but almost all of the hardware and software applications are either proprietary, protected by a copyright, and/or protected under license agreement terms, and therefore require technical expertise that staff does not have. The Aviation Authority's Purchasing Department makes every effort to obtain competitive pricing on initial agreement purchases and agreement renewals, but in many cases, the agreements and the technical expertise required are only available directly from the original hardware or software manufacturers. The acquisition of maintenance agreements or support services in many cases from a supplier other than the manufacturer could void hardware warranties, result in equipment downtime, or violate copyright laws.

The Aviation Authority also has SaaS licensing agreements in which the software is not owned by the Aviation Authority but for which the Aviation Authority has purchased access. These agreements are required to support the operational needs of various Aviation Authority departments. The use of SaaS licensing agreements eliminates the Aviation Authority's need to purchase computer hardware and/or "traditional" software licenses. Computer hardware maintenance is the responsibility of the SaaS provider and software upgrades are included in the annual renewal costs.

The Aviation Authority also has Internet Based Subscription Service agreements in which the provider grants the Aviation Authority access to a proprietary database. These subscription services are required to support the operational needs of various Aviation Authority departments. The use of a Subscription Service agreement eliminates the Aviation Authority's need to contract for services to develop these databases and then subsequently continue to contract for services to continually update the database. The database is created by and continually updated by the service provider. These activities are included in the annual renewal cost.

The Small Business Development Department has reviewed the requirements for the above-referenced solicitation and determined that, due to the limited and specialized scope of the required services, and/or lack of ready, willing and able certified small businesses, it does not lend itself to MWBE/LDB/VBE participation.

The estimated value of this request is \$8,719,331.39, which includes a contingency of 20%, through March 31, 2022. The value of renewal purchases made have been funded by the associated departments from the Operations and Maintenance Fund that is approved during

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the budget process. Funds expected to be spent in the current fiscal year are within budget. The departments requiring Technology Renewal purchases going forward intend to submit budget requests for funds expected to be spent under the resulting Purchase Orders in FY '22 and such requests, when considered with known or anticipated obligations of the departments for FY '22, do not exceed expected or reasonable funding approvals.

It was respectfully requested that the Concessions/Procurement Committee approve that the following be recommended to the Aviation Authority Board: (1) approve the Purchases of Renewals of Computer Hardware and Software Maintenance, Support, Maintenance and Support, and Licenses on the attached list, which renew within the 12-month approval period of April 1, 2021 through March 31, 2022; (2) authorize funding from previously-approved departments' Operations and Maintenance Funds in the not-to-exceed amount of \$8,719,331.39, which includes a 20% contingency for anticipated price increases and the purchase of new licenses and hardware support; and (3) authorize the Purchasing Department to award purchase orders for each renewal utilizing competitive quotations, direct negotiations, single source procurements, sole source procurements, other entities' contract (piggy-backing), procurement card, or other methods in compliance with referenced Aviation Authority policies.

Chairman Friel asked if anyone in the audience would like to speak regarding this item. Ms. Bou confirmed she had not received any speaker requests. He then asked if any Committee member had questions or comments. Vice Chair Sharman started by commending Ms. Hershner for doing a nice job putting this item together. Moving on, she referenced Attachment D (copy on file) and asked Ms. Hershner if the "SgS" and "SGS" acronyms on the list stand for the same method of procurement. Ms. Hershner responded that both acronyms refer to Single or Sole Source procurements. Vice Chair Sharman followed up by asking if the Single and Sole Source procurements have been already listed per the HB 915 requirements. Ms. Hershner responded that a list with procurements designated as Single or Sole Source have already been posted both on the airport's website and on the e-procurement system (AirportLink) for public notification.

Discussion ensued regarding items coming off warranty and how those items are listed.

Ms. Silvers expressed some concerns regarding the dates listed on Attachment D and asked if the Committee is approving money for all of licenses listed on the spreadsheet. Ms. Hershner answered in the affirmative and explained that there are some items that look as if they have expired; however, those items are either being negotiated or Purchasing is working with the corresponding department to determine if the licenses will be renewed. Ms. Hershner added that items that are determined to be no longer needed would be removed from the list. Ms. Silvers followed up by asking if these are all annual agreements. Ms. Hershner replied that these will be agreements within the next 12-month period, unless the department decides to cancel the services.

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

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 1:50 p.m.

(Digitally signed on, 2021)

Larissa Bou
Recording Secretary

Brad Friel
Chairman



4GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Concessions/Procurement Committee
FROM: Diana Hershner, CPPO, CPPB, Purchasing Manager
DATE: February 22, 2021

ITEM DESCRIPTION

Recommendation to Award the Purchase of an Internet-Based, Electronic Procurement system through the Utilization of the Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298 to Negometrix USA, Inc.

BACKGROUND

This approval will result in the purchase of a secure, internet-based, electronic procurement (e-procurement) system under the Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298 for the value of \$102,900 for a period of five (5) years, with annual payments in the amount of \$20,580. Subsequent one (1) year renewal options are permissible upon mutual written agreement between the parties.

On November 18, 2020, a Purchasing Cooperative Interlocal Agreement was executed between the Aviation Authority and Williamson County, for utilization of the Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298.

ISSUES

Purchasing Staff reviewed the quotation from Negometrix USA, Inc. under the Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298 and determined that the services will meet the requirements for an e-procurement system for the Aviation Authority.

The current contract with Perfect Commerce, LLC (also known as Proactis or AirportLink/WebProcure) is scheduled to expire on May 26, 2021. The e-procurement system from Negometrix will replace our current system at an annual savings of \$35,920.

The Small Business Development Department has reviewed the requirements for this purchase and has determined that, due to limited and specialized scope of the required services, and/or or lack of ready, willing and able certified small businesses, this recommendation does not lend itself to MWBE/LDB/VBE participation.

FISCAL IMPACT

Negometrix USA, Inc.'s quotation in the total amount of \$102,900 is to be funded from the Operations and Maintenance Fund 301.121.170.5340007.000.000000. Funds expected to be spent under the contract in the current fiscal year are within budget. The department intends to submit budget requests for funds expected to be spent under the contract in future fiscal years and such requests, when considered with other known or anticipated obligations of the department for such future years, do not exceed expected or reasonable funding approvals.

RECOMMENDED ACTION

It is respectfully requested that the Concessions/Procurement Committee approve that the following be recommended to the Chief Executive Officer: (1) approve the purchase of a secure, internet-based, electronic procurement system in the not-to-exceed amount of \$102,900; (2) authorize funding from the Operations and Maintenance Fund; (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (4) 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 agreement with any public entity.

Clarifications Required During the Process:

N/A

Irregularities or Issues that Impact Recommended Ranking:

N/A



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
5850-B Cargo Road
Orlando, Florida 32827-4399

MEMORANDUM

To: Diana Hershner, CPPO, CPPB, Assistant Director, Purchasing and Material Control

From: Orlando Santiago, Small Business Compliance Administrator 

Date: February 12, 2021

Re: Recommendation to Award the Purchase of the a secure, internet based, electronic procurement bid/quote notification system through the Utilization of the Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298 to Negometrix USA, Inc.

The Small Business Development Department has reviewed the requirements for the above referenced purchase and determined that Williamson County, Texas Electronic Bidding & Contract Management Solution Contract #1902-298 does not lend itself to MWBE/LDB/VBE participation.

Please contact Orlando Santiago at 407-825-7134 if you have any question regarding this recommendation.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Concessions/Procurement Committee
FROM: Bruce L. Gant, Purchasing Manager - Contracts
DATE: February 22, 2021

ITEM DESCRIPTION

Recommendation to Approve Amendment No. 1, First Renewal Option for Purchasing Contract 05-18, Airport Runway and Taxiway Painting Services with Hi-Lite Airfield Services, LLC

BACKGROUND

The initial term of the contract was for thirty-six (36) months, effective June 1, 2018, expiring May 31, 2021, with the Aviation Authority having two (2) options to renew the contract for an additional period of one (1) year each.

This contract requires Hi-Lite to furnish all labor, supervision, materials, tools and equipment, cleaning solutions, degreasers, fuels, accessories, consumables and all other items necessary or proper for, or incidental to, performing airport runway and taxiway painting services, including paint removal, surface preparation, and repainting at the Orlando International Airport in accordance with the contract documents.

ISSUES

First Renewal Option - June 1, 2021 to May 31, 2022.

Department - Concurs with the renewal option.

Contractor - Based on information known at this time, the contractor has performed satisfactorily during the initial term.

This contract did not include a Minority and Women Business Enterprise (MWBE) or Local Developing Business (LDB) participation requirement.

Unit pricing did not change from Year 3 of the contract.

FISCAL IMPACT

The fiscal impact for the first renewal option is a not-to-exceed amount of \$1,245,602. Funding will be from the Operations and Maintenance Fund 301.414.110.5340007.000.00000. Funds expected to be spent under the contract in the current fiscal year are within budget. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Concessions/Procurement Committee approve that the following be recommended to the Aviation Authority Board: (1) approve Amendment No. 1, First Renewal Option to Purchasing Contract 05-18, Airport Runway and Taxiway Painting Services with Hi-Lite Airfield Services, LLC.; (2) authorize funding in a not-to exceed amount of \$1,245,602 from the Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Attachments

- A - Contract History
- B - Small Business Memo
- C - Finance Form

ATTACHMENT "A"
SUMMARY OF CONTRACT HISTORY
05-18, Airport Runway and Taxiway Painting Services

CONTRACT	APPROVALS	DESCRIPTION	TERM	DOLLARS
Initial Term	<ul style="list-style-type: none"> • CPC 11/13/2017 • Board Approved 12/20/2017 	36 Month Contract Award	06/01/2018 thru 05/31/2021	\$3,610,867.89
Amendment No. 1	<ul style="list-style-type: none"> • 2/22/2021 Pending CPC 	First Renewal Option	06/01/2021 to 05/31/2022	\$1,245,602.00
Total Contract Value with all Changes (approved and proposed)				\$4,856,469.89



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 Contract Administrator
Date: February 22, 2021

Re: Recommendation to Approve Amendment No. 1, First Renewal Option for Purchasing Contract 05-18, Airport Runway and Taxiway Painting Services with Hi-Lite Airfield Services, LLC

The initial term of the contract was for thirty-six (36) months, effective June 1, 2018, expiring May 31, 2021, with the Aviation Authority having two (2) options to renew the contract for an addition period of one (1) year each.

Issues:
First Renewal Option – June 1, 2021 to May 31, 2022.

At the time the contract was awarded, MWBE or LDB/VBE goals were not established.

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



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Concessions/Procurement Committee
FROM: Diana Hershner, CPPO, CPPB, Purchasing Manager
DATE: February 22, 2021

ITEM DESCRIPTION

Recommendation to Award Purchasing Request for Written Quotation (RFQ) 93124-21, Purchase of HP Enterprise Nimble Array Storage hardware, software, and support through the Utilization of the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, to High Performance Technologies, LLC

BACKGROUND

This approval will result in the purchase of HP Enterprise Nimble Storage Array hardware, software, and support of the Information Technology centralized storage system at Orlando International Airport under the Government Contract/Annual/Multi-year Contract Procurement Request for the value of \$354,641.81. HP Enterprise Nimble Array Storage hardware, software, and support purchase is necessary to meet the Authority's data storage requirements.

The HP Enterprise Nimble Storage Array hardware, software, and support are offered under the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, entitled, "Computer, Equipment, Peripherals, and Services".

ISSUES

RFQ 93124-21 was distributed only to HP Enterprise authorized resellers (a total of 25 when the RFQ was issued) listed in the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, entitled, "Computer, Equipment, Peripherals, and Services". The State of Florida Alternate Contract Source is through the National Association of State Procurement Officials (NASPO). On January 14, 2021, the Aviation Authority received two (2) responses as listed below:

<u>Firm</u>	<u>Total Quote</u>
High Performance Technologies, LLC	\$354,641.81
BlueAlly Services, LLC	\$436,804.04

Staff's review of the quotes found that all firms are responsive and responsible to the RFQ requirements.

The Small Business Development Department has reviewed the requirements for this purchase and has determined that the State of Florida Contract #43211500-WSCA-15-ACS-E does not lend itself to MWBE/LDB/VBE participation.

FISCAL IMPACT

High Performance Technologies, LLC's quotation is in the amount of \$354,641.81. Funding is available from the previously-approved Capital Expenditure Fund, 308.521.170.5640003.000.501018, 308.521.170.5460001.000.501018, and 308.521.170.5310009.000.501018. Funds expected to be spent in the 2020/2021 fiscal year are within budget.

RECOMMENDED ACTION

It is respectfully requested that the Concessions/Procurement Committee approve that the following be recommended to the Aviation Authority Board: (1) award Purchasing Request for Written Quotation (RFQ) 93124-21, Purchase of HP Enterprise Nimble Storage Array hardware, software, and support through the Utilization of the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, to High Performance Technologies, LLC, in the not-to-exceed amount of \$354,641.81; (2) authorize funding in the not-to-exceed amount of \$354,641.81 from the Capital Expenditure Funds listed; 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:

N/A

Irregularities or Issues that Impact Recommended Ranking:

N/A



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
5850-B Cargo Road
Orlando, Florida 32827-4399

MEMORANDUM

To: Diana Hershner, CPPO, CPPB, Purchasing Manager, Purchasing and Material Control

From: Orlando Santiago, Small Business Contract Administrator

Date: February 10, 2021

Re: Recommendation to Award Request for Written Quotation (RFQ) 93124-21, Purchase of HP Enterprise Nimble Storage Array hardware, software, and support through the Utilization of the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, to High Performance Technologies, LLC.

This is a purchase of HP Enterprise Nimble Storage Array hardware, software, and support for the Orlando International Airport under the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, entitled, "Computer, Equipment, Peripherals, and Services."

Issue:

An RFQ 93124-21 was distributed only to HP Enterprise authorized resellers (a total of 25 when the RFQ was issued) listed in the State of Florida Alternate Contract Source #43211500-WSCA-15-ACS-E, entitled, "Computer, Equipment, Peripherals, and Services." The State of Florida Alternate Contract Source is utilized by the State of Florida through the National Association of State Procurement Officials (NASPO). On January 14, 2021, the Aviation Authority received two (2) quotations in response to RFQ 93124-21 with High Performance Technologies, LLC. as the lowest responsible and responsive bidder.

Fiscal Impact:

The fiscal impact for the RFQ 93124-21 HP Enterprise Nimble Storage Array hardware, software, and support is a not-to-exceed amount of \$354,641.81.

The Small Business Development Department has reviewed the requirements for this purchase and has determined that the State of Florida Contract #43211500-WSCA-15-ACS-E does not lend itself to MWBE/LDB/VBE participation.

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

Greater Orlando Aviation Authority
Attachment C

Date:	<u>2/8/2021</u>	Requestor's Extension:	
Requestor's Name:	<u>Paul Haust</u>	Preparer's Extension:	
Form Preparer's Name:	<u>Tabatha Freedman</u>	Purchasing Solicitation #:	
Requestor's Department:	<u>Information Technology</u>	CCM / CPC / PSC:	
Description:	<u>HP Enterprise Nimble Array Storage hardware, software, and support</u>	Committee Date:	
Vendor:	<u>High Performance Technologies, LLC</u>	Committee Agenda Item#:	

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

Account Code <small>Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxx</small>	FY 21 Amount	FY 22 Amount	FY 23 Amount	FY 24 Amount	FY 25 Amount
308.521.170.5640003.000.501018	\$291,370.90				
308.521.170.5460001.000.501018	\$59,310.91				
308.521.170.5310009.000.501018	\$3,960.00				
Total Requisition	\$354,641.81	-	-	-	-
Requisition Number	#88078				

<p>OMB Notes: Funding Approver <u>Andrea Harper</u></p> <p>Total Requisition \$ 354,641.81 BPA Amount \$ - Grand Total - Agree to Committee Item \$ 354,641.81</p>	<p>Converted into PO #: _____ Date: _____ Buyer: _____</p>
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