

On **Tuesday, February 22, 2022, the Professional Services Committee** met at the Aviation Authority South Terminal C Site Logistics Complex, Conference Rooms Alpha/Bravo/Echo, 11344 Terminal C Service Road, Orlando International Airport, Orlando, FL 32824. Chairman Ruohomaki called the meeting to order at 9:30 a.m. Chairman Ruohomaki read the Lobbyist Disclosure, the Appeals Statement, and the COVID-19 Announcement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Professional Services Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present:

Davin Ruohomaki, Chairman
Gary Hunt, Vice Chairman
Marie Dennis, Director of Finance
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Ian Brooks, GOAA IT
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MEETING MINUTES OF FEBRUARY 1, 2022 (VARIOUS ITEMS)

A. Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the PSC Minutes from the meeting held on February 1, 2022, as presented.

REQUEST FOR APPROVAL OF PERSONNEL FOR W-S00111, SOUTH TERMINAL C, PHASE 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. McGonagill presented the memorandum, dated February 22, 2022.

Upon motion of Mr. Hunt, second by Mr. Shedek, vote carried to approve additional personnel for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services (OAR); there is no fiscal impact associated with this item.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN ADDENDUM TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH BARICH, INC. FOR FY 2022 CONCEPT DEVELOPMENT WORK PLAN AND CBP INNOVATIONS LAB SUPPORT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. Brooks presented the memorandum, dated February 22, 2022.

Upon motion of Mr. Hunt, second by Mr. Shedek, vote carried to recommend to the Chief Executive Officer approval of an Addendum to the Information Technology Consulting Services Agreement with Barich, Inc. for FY 2022 Concept Development Work Plan and CBP Innovations Lab Support Services, for the not-to-exceed fee amount of \$150,576.00, with funding from previously approved Operation and Maintenance Funds.

ADJOURNMENT

4. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:35 a.m.

Davin D.
Ruohomaki

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Davin D. Ruohomaki, Chairman
Professional Services Committee
Senior Director of Engineering and Construction