

On **Wednesday, May 11, 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 1:02 p.m. Chairman Ruohomaki read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Professional Services Committee (PSC) 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, Director of Maintenance
Marie Dennis, Director of Finance
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Debbie McKeown, GOAA Engineering and Construction
Kathy Anderson, GOAA Engineering and Construction
Brian Ashby, Kimley-Horn and Associates, Inc.
Elizabeth Klejnowski, AECOM Technical Services, Inc.
Godwin Nnadi, NADIC
Jonathan Martin, Kimley-Horn and Associates, Inc.
Jonathan Thigpen, Kimley-Horn and Associates, Inc.
Kelly Rubino, EG Solutions, Inc.
Ravenel Rudd, Kimley-Horn and Associates, Inc.
Sarah Thomas, EG Solutions, Inc.
Scott Brady, EG Solutions, Inc.
Tara Ciaglia, Recording Secretary

CONSIDERATION OF MEETING MINUTES FROM APRIL 12, 2022 (W-00448 SHORTLISTING)

1. Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the PSC Minutes from the meeting held on April 12, 2022, as presented.

CONSIDERATION OF PROPOSERS SHORTLISTED FOR W-00448, MCO MASTER STORMWATER PLANNING 2022 SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Pursuant to the action of the PSC at its meeting on April 12, 2022, the two shortlisted firms listed below (*in alphabetical order*) were interviewed for further consideration for the subject services:

- **EG Solutions, Inc.**
- **Kimley-Horn and Associates, Inc.**

ANNOUNCEMENT

Pursuant to Florida Statute 286.0113 (2)(b)1, the portion of the PSC meeting, when presentations and interviews are being conducted, will be exempt from public meeting requirements and will be recorded.

Chairman Ruohomaki reviewed the interview schedule and closed the opening portion of the PSC meeting.

[The PSC recessed at 1:05 p.m., and reconvened at 1:08 p.m.]

Chairman Ruohomaki read the Lobbyist Disclosure, the Appeals Statement, and the Interview Exemption. Chairman Ruohomaki then yielded the floor; thus, the closed session for EG Solutions, Inc. was conducted and recorded.

EG Solutions, Inc. (EGS): EGS provided a copy of their presentation, which is on file with the Aviation Authority. During its introduction/presentation, EGS satisfactorily addressed the ability of their team to meet or exceed the minimum requirements of the project, as established in the Submission Requirements.

Upon conclusion of the introduction/presentation, Chairman Ruohomaki directed the PSC and staff to pose questions based upon EGS's introduction/presentation and submitted Letter of Interest (LOI). Several questions were addressed.

Chairman Ruohomaki closed the EGS Interview Session and announced that from this point forward, no discussion regarding the procurement may take place between the Proposer and the Aviation Authority representatives.

[The PSC recessed at 1:38 p.m., and reconvened at 1:40 p.m.]

Chairman Ruohomaki read the Lobbyist Disclosure, the Appeals Statement, and the Interview Exemption. Chairman Ruohomaki then yielded the floor; thus, the closed session for Kimley-Horn and Associates, Inc. was conducted and recorded.

Kimley-Horn and Associates, Inc. (KIMLEY): KIMLEY provided a copy of their presentation, which is on file with the Aviation Authority. During its introduction/presentation, KIMLEY satisfactorily addressed the ability of their team to meet or exceed the minimum requirements of the project, as established in the Submission Requirements.

Upon conclusion of the introduction/presentation, Chairman Ruohomaki directed the PSC and staff to pose questions based upon KIMLEY's introduction/presentation and submitted LOI. Several questions were addressed.

Chairman Ruohomaki closed the KIMLEY Interview Session and announced that from this point forward, no discussion regarding the procurement may take place between the Proposer and the Aviation Authority representatives.

[The PSC recessed at 2:03 p.m., and reconvened at 2:20 p.m.]

Chairman Ruohomaki read the Lobbyist Disclosure and Appeals Statement. All PSC 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.

Chairman Ruohomaki asked the PSC if there was anything to address before proceeding with the deliberations. As there were none, deliberations ensued. The PSC reviewed each firm's LOI and considered each interview. It was the consensus of the PSC that the top-ranked firm was the most highly qualified, demonstrated the best understanding of the scope of services advertised, and presented the most comprehensive detailed responses to all questions posed during the interviews.

Upon motion of Mr. Hunt, second by Mr. Shedek, vote carried to recommend to the Aviation Authority Board the below ranking of firms and award to the first ranked firm for W-00448, MCO Master Stormwater Planning 2022 Services, at the Orlando International Airport:

First: EG Solutions, Inc.
Second: Kimley-Horn and Associates, Inc.

Chairman Ruohomaki stated that there would be a cone-of-silence in effect until after the Aviation Authority Board meets to consider the PSC's recommendation.

The Aviation Authority Board is scheduled to consider the PSC's recommendation on June 15, 2022.

ADJOURNMENT

2. No public comments were made during the meeting. There being no further business for discussion, the meeting adjourned at 2:40 p.m.

Davin D. Ruohomaki

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