

On **Tuesday, October 4, 2022**, the **Professional Services Committee** met in the Aviation Authority Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Vice Chair Hunt called the meeting to order at 11:10 a.m. Vice Chair Hunt 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 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:

Gary Hunt, Vice Chair
Marie Dennis, Director of Finance
Marquez Griffin, Director of Airport Operations
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
George Morning, GOAA Director of Small Business Development
Mark Birkebak, GOAA Director of Engineering
Kathy Anderson, GOAA Contracts and Grants
Tara Ciaglia, Recording Secretary

CONSIDERATION OF FIRMS FOR W-00450, SUBCONSULTANTS FOR CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

1. By June 21, 2022, the following forty-five Submission of Qualifications (SOQs) were received for the above-referenced services (*in alphabetical order*):

- **A² Group, Inc.**
- **American Infrastructure Development, Inc.**
- **Archis, Inc.**
- **Arora Engineers, LLC**
- **Artistic Identity, LLC**
- **Blue Cord Design & Construction, LLC dba Blue Cord Professional Services**
- **Borrelli + Partners, Inc.**
- **Breen Construction Services Inc.**
- **Burns & McDonnell Engineering Company, Inc.**
- **C&S Engineers, Inc.**
- **Chace Construction Services, LLC**
- **CMR Partners**
- **CMTS Construction Management Services, LLC dba CMTS, LLC**
- **EAC Consulting, Inc.**
- **Eco-Build Strategies, LLC**
- **Elipsis Engineering & Consulting, LLC**
- **EPIC Engineering & Consulting Group, LLC**
- **EXP U.S. Service Inc.**
- **Foster CM Group**
- **Hackenberg Engineering, LLC**
- **Hahn Integrated Systems, Inc.**
- **Hill International, Inc.**
- **Hollins Consulting**
- **Inspection Consulting Services, Inc.**
- **Jacobs Project Management Co.**
- **JBS Engineering Technical Services, Inc.**
- **JMATT Construction Services, LLC dba GreenPath Energy Solutions**
- **Joint Services Group, LLC**
- **K Merck & Associates, Inc.**
- **Kraus-Manning, Inc. dba KMI International**
- **Loyal Wingman, LLC**

- **Matern Professional Engineering, Inc.**
- **Motz Consulting Engineers, Inc. dba Motz Engineering**
- **Nadic Engineering Services Incorporated**
- **NV5, Inc.**
- **Orlando Project Controls, LLC**
- **PMA Consultants, LLC**
- **ProjectStar Management Consultants, Inc.**
- **R L Burns Inc.**
- **Strategic Force USA, Inc.**
- **Technology Management Corporation**
- **Tierra, Inc.**
- **Toulson Enterprises, LLC**
- **VRX, Inc.**
- **ZHA, Inc.**

On May 22 and 25, 2022, the Aviation Authority advertised the above-referenced services to establish a pool of qualified subconsultants that are capable of providing services in support of any of the Continuing Program and Project Management Services Consultants selected under the W-00427 procurement acting as the Owner's Authorized Representative (OAR).

The PSC and staff had previously been furnished a copy of each SOQ along with the Advertisement, Submission Requirements, and other supporting documentation. Staff presented reviews of the following selection criteria:

- A. Small Business Review
- B. Insurance Review
- C. Licensing and Claims Review
- D. Reference Review
- E. Financial Review
- F. Staff Evaluation

Discussion ensued by the PSC regarding its evaluation of the submitted SOQs.

Upon motion of Ms. Dennis, second by Mr. Shedek, vote carried to pre-qualify the firms listed below (in alphabetical order):

- **A² Group, Inc.**
- **American Infrastructure Development, Inc.**
- **Archis, Inc.**
- **Arora Engineers, LLC**
- **Artistic Identity, LLC**
- **Blue Cord Design & Construction, LLC dba Blue Cord Professional Services**
- **Borrelli + Partners, Inc.**
- **Breen Construction Services Inc.**
- **Burns & McDonnell Engineering Company, Inc.**
- **C&S Engineers, Inc.**
- **Chace Construction Services, LLC**
- **CMR Partners**
- **CMTS Construction Management Services, LLC dba CMTS, LLC**
- **EAC Consulting, Inc.**
- **Eco-Build Strategies, LLC**
- **Elipsis Engineering & Consulting, LLC**
- **EPIC Engineering & Consulting Group, LLC**
- **EXP U.S. Service Inc.**
- **Foster CM Group**

- **Hackenberg Engineering, LLC**
- **Hahn Integrated Systems, Inc.**
- **Hill International, Inc.**
- **Hollins Consulting**
- **Inspection Consulting Services, Inc.**
- **Jacobs Project Management Co.**
- **JBS Engineering Technical Services, Inc.**
- **JMATT Construction Services, LLC dba GreenPath Energy Solutions**
- **Joint Services Group, LLC**
- **K Merck & Associates, Inc.**
- **Kraus-Manning, Inc. dba KMI International**
- **Loyal Wingman, LLC**
- **Matern Professional Engineering, Inc.**
- **Motz Consulting Engineers, Inc. dba Motz Engineering**
- **Nadic Engineering Services Incorporated**
- **NV5, Inc.**
- **Orlando Project Controls, LLC**
- **PMA Consultants, LLC**
- **ProjectStar Management Consultants, Inc.**
- **R L Burns Inc.**
- **Strategic Force USA, Inc.**
- **Technology Management Corporation**
- **Tierra, Inc.**
- **Toulson Enterprises, LLC**
- **VRX, Inc.**
- **ZHA, Inc.**

Ms. Dennis stated that the award of work is contingent upon resolution of the noted discrepancies:

- **Artistic Identity, LLC**
 - Provide current and sufficient Workers Compensation Insurance, General Liability Insurance, and Automobile Insurance
 - Provide additional financial information requested under separate cover
- **Blue Cord Design & Construction, LLC dba Blue Cord Professional Services**
 - Provide current and sufficient Professional Liability Insurance, and Employer's Liability Insurance
- **Breen Construction Services Inc.**
 - Legal name is Breen Construction Services Incorporated
 - Provide current and sufficient Professional Liability Insurance, General Liability Insurance, and Automobile Insurance
- **Burns & McDonnell Engineering Company, Inc.**
 - Provide an inclusive claims disclosure or provide a statement that there are no claims to disclose
 - Provide additional financial information requested under separate cover
- **CMR Partners**
 - Legal name is CMR Partners, LLC
 - Provide current and sufficient General Liability Insurance, and Automobile Insurance
- **EAC Consulting, Inc.**
 - Provide additional financial information requested under separate cover
- **Eco-Build Strategies, LLC**
 - Provide current and sufficient Workers Compensation Insurance

- **EXP U.S. Service Inc.**
 - Provide current Insurance
- **Foster CM Group**
 - Legal name is Foster CM Group, Inc.
 - Provide current and sufficient Workers Compensation Insurance
 - Provide additional financial information requested under separate cover
- **Hackenberg Engineering, LLC**
 - Provide current and sufficient Workers Compensation Insurance, General Liability Insurance, and Automobile Insurance
- **Hahn Integrated Systems, Inc.**
 - Provide current and sufficient Professional Liability Insurance, General Liability Insurance, and Automobile Insurance
- **Hollins Consulting**
 - Legal name is Hollins Consulting, Inc.
 - Provide additional financial information requested under separate cover
- **Inspection Consulting Services, Inc.**
 - Provide current and sufficient Insurance
- **Jacobs Project Management Co.**
 - Provide an inclusive claims disclosure or provide a statement that there are no claims to disclose
- **JBS Engineering Technical Services, Inc.**
 - Provide current and sufficient General Liability Insurance, and Automobile Insurance
 - Provide additional financial information requested under separate cover
- **JMATT Construction Services, LLC dba GreenPath Energy Solutions**
 - Provide current and sufficient Professional Liability Insurance
- **Kraus-Manning, Inc. dba KMI International**
 - Provide current and sufficient Workers Compensation Insurance
- **Loyal Wingman, LLC**
 - Provide current and sufficient Automobile Insurance
 - Provide additional financial information requested under separate cover
- **Motz Consulting Engineers, Inc. dba Motz Engineering**
 - Provide additional financial information requested under separate cover
- **Nadic Engineering Services Incorporated**
 - Provide current and sufficient General Liability Insurance, and Automobile Insurance
 - Provide additional financial information requested under separate cover
- **Orlando Project Controls, LLC**
 - Provide current and sufficient Professional Liability Insurance, General Liability Insurance, and Automobile Insurance
- **R L Burns Inc.**
 - Provide current and sufficient Insurance
 - Provide additional financial information requested under separate cover
- **Strategic Force USA, Inc.**
 - Provide current and sufficient Insurance
 - Provide additional financial information requested under separate cover
- **Technology Management Corporation**
 - Legal name is Technology Management Corporation-1 Incorporated; insurance should be in the legal name of the company
- **Tierra, Inc.**
 - Provide additional financial information requested under separate cover

- **Toulson Enterprises, LLC**
 - Provide current and sufficient Insurance
 - Provide additional financial information requested under separate cover
- **VRX, Inc.**
 - Provide an inclusive claims disclosure or provide a statement that there are no claims to disclose
- **ZHA, Inc.**
 - Legal name is ZHA Incorporated

ADJOURNMENT

2. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 11:30 a.m.



Gary Hunt, Vice Chair
Professional Services Committee
Director of Maintenance