

**ADDENDUM NO. 36
TO THE AGREEMENT DATED JULY 19, 2018
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND BARICH, INC.**

Project: FY24 Research and Concept Development, CPB Biometric Lab Program and Innovations Tracking Services, Orlando International Airport

THIS ADDENDUM is effective this 18th day of October, 2023, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **BARICH, INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated July 19, 2018, Authority and Consultant entered into an agreement for Consultant to provide Information Technology Consulting Services; and

WHEREAS, under the Agreement, Consultant agreed to perform such additional services for the Authority as are contained in any additional scope of work established by the Authority in any addendum to the Agreement and accepted in writing by the Consultant; and

WHEREAS, the Authority and the Consultant desire to enter into this Addendum to the Agreement to provide for additional services to be rendered by the Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Authority and the Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit "A." Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.

2. Consultant shall be compensated for such additional services in the **NOT TO EXCEED** amount of **ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$150,000.00)**, broken down as follows:

Professional Fees:	NTE:	\$150,00.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$150,000.00

3. A. Consultant hereby certifies that it is not on the Scrutinized Companies that Boycott Israel List and is not engaged in a boycott of Israel, as defined in Florida Statutes § 287.135, as amended;

AND

B. (applicable to agreements that may be \$1,000,000 or more) - Consultant hereby certifies that it is: (1) not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List as defined in Florida Statutes § 287.135; and (2) not engaged in business operations in Cuba or Syria, as defined in Florida Statutes § 287.135, as amended.

4. Authority may terminate the Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel.

In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or is engaged in business operations in Cuba or Syria.

5. Except as expressly modified in this Addendum, the Agreement dated July 19, 2018, and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Addendum this day of Oct 26, 2023.

GREATER ORLANDO AVIATION AUTHORITY

Kevin J. Thibault

By:

box SIGN TV3Q3P14-1JP3K89Z

Kevin J. Thibault, P.E.
Chief Executive Officer

**Approved as to Form and Legality
(for the benefit of GOAA only)
this day of Oct 20, 2023**

Karen Ryan

By: box SIGN 1JBRUK51-1JP3K89Z

**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority**

BARICH, INC.

Justin Phy

By:

box SIGN 13LOK5VZ-1JP3K89Z

Signature (Duly Authorized Rep.)

Justin Phy

Printed Name

President

Title



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Procurement Committee

FROM: Pete Pelletier, Vice President of Information Technology

DATE: October 5, 2023

ITEM DESCRIPTION

Request for recommendation of Approval to the Aviation Authority Board of an Addendum to the Information Technology Consulting Services Agreement with Barich Inc. for FY24 Research and Concept Development, CBP Biometric Lab Program and Innovations Tracking Services at the Orlando International Airport.

BACKGROUND

In 2018, the firms providing Information Technology Consulting Services were selected through a competitive award process. These services are procured on an as-needed or annual basis.

On June 20, 2018, the Aviation Authority Board approved an Information Technology Consulting Services Agreement with the following firms:

- Advanced IT Concepts, Inc.
- Barich, Inc.
- Faith Group Consulting, LLC
- Technology Management Corporation

These no-cost base agreements established the negotiated hourly rates. These services consist of FY24 Research and Concept Development Services at the Orlando International Airport.

ISSUES

Consultant's proposal, dated August 16, 2023, is to provide continued FY24 Research and Concept Development, CBP Biometric Lab Program and Innovations Tracking Services to the Orlando International Airport.

In February 2022, GOAA's Information Technology (IT) Management and U.S. Customs and Border Protection (CBP) agreed to establish a collaborative Innovation Center/Lab at the Orlando International Airport (OIA) for the purpose of trialing/testing innovative solutions for enhanced passenger processing. The Program is planned to continue through FY24, and this scope allows for the consultant's continued support services to assist with research, planning, coordination, concept and business case development for biometric and other airport related technologies. It is recommended that a performance bond not be required for these since one is not required under their current agreement.

The cumulative contract value of all addenda/amendments since the last approval by the Aviation Authority Board for the Information Technology Consulting Services Agreement with Barich, Inc. exceeds the \$250,000 threshold; thus, this agenda item requires Board approval.

If approved, these services would be effective date of board approval.

SMALL BUSINESS

The MWBE/LDB/VBE participation has been reviewed by the Office of Small Business Development (OSBD). The findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$150,000.00. Funding is from Operation and Maintenance Funds (301.521.170.5310009.000.000000).

RECOMMENDED ACTION

It is respectfully requested that the Procurement Committee recommend to the Aviation Authority Board approval of Addendum to the Information Technology Consulting Services Agreement with Barich Inc. for the services contained herein and the amount as shown below:

Not-to-Exceed Fees	\$150,000.00
Lump Sum Fees	\$0.00
Not-to-Exceed Expenses	\$0.00
TOTAL	\$150,000.00
AAC – Compliance Review Date	<i>SJ</i> 09/26/23
AAC – Funding Eligibility Review Date	09/26/23

ATTACHMENTS

Attachment A: Finance Form
Attachment B: OSBD Memo

ORLANDO INTERNATIONAL AIRPORT

Proposal Letter for Scope of Services -
Research and Concept Development:
Authority / CBP Biometric Lab Program
& Innovations Tracking

INFORMATION TECHNOLOGY
CONSULTING SERVICES (W372)

for
Greater Orlando
Aviation Authority

August 16, 2023



BARICH, INC.
2241 E. Pecos Rd., Suite 2
Chandler, Arizona 85225
(480) 361-4122
www.barich.net

BACKGROUND

During fiscal year 2022/23, Barich, Inc. (Consultant) provided ongoing consulting services toward two overall efforts relevant to this statement of work: the Biometric Innovation Lab Program and the Research and Concept Development (RCD) innovations tracking program.

Biometric Innovation Lab Program: The Consultant provided ongoing consulting services effort of establishing the Greater Orlando Aviation Authority (Aviation Authority) and the U.S. Customs and Border Protection (CBP) collaborative biometric Innovation Lab Program (Lab Program). Working in coordination with Aviation Authority VP of Information Technology (IT), the Consultant facilitated a series of progress updates with senior members of the Aviation Authority, CBP and the Transportation Security Administration (TSA).

Early on, the Consultant provided services toward the deployment of phase 1 of a joint Aviation Authority, CBP, and TSA biometric pilot (MCO Live Lab). Due to its workload in 2023, the TSA advised they could not provide resources to support this pilot until early 2024, but affirmed the Orlando International Airport was the airport of choice to pursue biometric processing, end-to-end journey tests, in a common use environment. To maintain progress, the Consultant continued certain activities, including:

- Prepared updated concept of Operations
- Assisted in the monthly touchpoints with the TSA and CBP points of contact.
- Prepared Airline interview approach and presentation, as the next steps.
- Worked with VP of IT toward the coordination with key stakeholders: Airlines, TSA, and CBP, and planning for the 2024 start of MCO Live Lab.

Research and Concept Development (RCD) Innovations Tracking Program: The Consultant refreshed the Research and Concept Development (RCD) innovations tracking program, which was underway prior to the Pandemic (2019/2020). In refreshing the innovations program, we adjusted it to airport-wide coverage, from its prior focus on just Terminal C opening. We updated the existing SharePoint site, added in innovations relevant to the airport, and coordinated activities with the IT Master Plan development effort. We also worked with the VP of IT to establish workshops with the VP of Customer Experience and Operations. With this update, this innovation program can provide a focus for all IT-based innovations, and coordination across the Aviation Authority lines of business.

STATEMENT OF WORK SUMMARY

Based on the progress achieved and the potential benefit to be recognized, in continued research and concept development, and with the 2024 planning for the joint MCO Live Lab program with CBP and TSA, the Aviation Authority directed Barich, Inc. to prepare a Scope of Services for the 2024 fiscal year. This Scope of Services provides the prescribed services to support the continued RCD tasks that benefit the strategic direction of the Aviation Authority.

In this Scope of Services, we provide the detail and funding for continued program planning and research (Phase 1). We also provide general statements for the expected concept development efforts (Phase 2) resulting from the Phase 1 tasks. We will provide further details and costing for Phase 2, as Phase 1 activities develop, and as directed by the VP of IT. We also provide in this Scope of Services the coverage for coordination activities with Aviation Authority Management and stakeholders, through the course of specified tasks and activities of Phase 1. Finally, we include in this Scope of Services the C-9 Table and signed copy of the “Truth in Negotiations Certificate.



The IT Consulting Services Agreement (W372) provides access to IT services from the awarded firms that are related to a broad scope of IT functions, technologies, and products. Research, Concept Development, and Business Case Development are specific services included in the broad scope of W372 that are related to technologies embedded in hardware and software products that are in use, planned, or to be evaluated. All tasks and activities defined in this Scope of Services are towards research, concept development, and business case development, for innovation technologies, used for passenger processing and other airport related processes. Therefore, we categorized this Scope of Services under Research and Concept Development, which is in alignment with the W372 IT Consulting Services Agreement.

SCOPE OF SERVICES



Phase 1 | **Program Planning / Research**

The Consultant will perform planning and research activities for the Aviation Authority / CBP Biometric Lab Program (Biometric Lab Program), and for the Innovations Tracking Program.

Task 1: Biometric Lab Program: We will perform activities toward the preparation of the Aviation Authority/CBP/TSA joint Biometric MCO Live Lab, planned for early 2024. We recognize there will be significant coordination requirements across all aspects. As such, we provide a considerable amount of effort through meetings and communications. The major activities include:

1. Participate in bi-weekly updates with the VP of IT and other Team members.
2. Assist the VP of IT in the collaboration efforts between CBP, TSA, Airlines, and other stakeholders.
3. Assist the VP of IT in the status reports and updates to the Aviation Authority Executive Steering Team.
4. Assist VP of IT in the preparing for and conducting virtual and face-to-face stakeholder meetings with CBP and TSA representatives.
5. Maintain situational awareness of relevant biometric programs, by engaging with national and global efforts that are developing similar biometric seamless journey programs. These include CBP & TSA - led efforts, International Air Transport Association (IATA), Airports Council International (ACI) and other related efforts.
6. Prepare for and conduct a series of Airline Interviews, to establish Airline Business Objectives for the MCO Live Lab.
7. Establish Requirements for passenger data security issues and prepare Trust Framework
8. Coordinate with Aviation Authority and Stakeholders to update the Lab Program Planning Document (Requirements, Objectives, Goals, Vision).
9. Other planning and research activities for the success of the Lab Program, as may be needed.

Task 2: Innovation Tracking program: We will perform the following activities:

1. Assist VP of IT in preparing for and conducting bi-monthly Innovations update workshops with representatives from Customer Experience, Operations, and Planning
2. Conduct general research on innovation technology-based applications that can provide value to the Aviation Authority's customers and employees.
3. Coordinate with ongoing IT Master Plan development efforts.



4. Maintain relevance of Innovation Tracking Tool, for use by the Aviation Authority.
5. Conduct research activities on specific areas of technology relevant to the Aviation Authority, as directed by the VP of IT. For estimating purposes, we have assumed the formal preparation of research results and Market Assessments for four technology areas.



Phase 2 | **Concept Development / Configuration** (Reference only – updates and costing provided in future Amendments)

Pending results from Phase 1, we will perform Concept Development and Configuration activities under two primary tasks: 1) Aviation Authority / CBP Biometric Lab Program (Biometric Lab Program); and 2) Innovations Tracking.

Task 1: Biometric Lab Program: We anticipate performing activities toward the preparation and activation of the MCO Live-Lab environment. The major activities include:

1. Assist VP of IT in the coordination with CBP, TSA, and Airline stakeholders
2. Update Concept of Operations, including test criteria, physical lab configurations and Rough Order of Magnitude (ROM) cost tables.
3. Assist with the coordination between Operations and other Aviation Authority business points of contact to ensure proper configuration of the live-Lab environment.
4. Assist with the coordinated use of selected technology providers for the launch of MCO Live-Lab.
5. Assist with the monitoring, reporting of progress, and acceptance test criteria during MCO Live Lab Operations.

Task 2: Innovation Tracking program: We anticipate the resultant efforts of the Phase 1 research activities, will require additional services to further develop Concepts and Business Plans, and procurement packages and pilot programs, for innovation technologies which show long-term benefit to the Aviation Authority. As such, activities may also include assisting the Aviation Authority with the preparation and monitoring of subsequent pilot programs.

CONSULTANT TEAM ROLES AND ESTIMATED HOURS

Attached to this Scope of Services is a copy of the C-9 tables showing a breakdown of hourly rates by position. We provide here a description of the role each position will perform.

Principal Consultant: Reports directly to the Aviation Authority VP of IT and is the primary Consultant Point of Contact for all tasks performed under this Scope of Services. The Principal Consultant will coordinate work activities and provide status updates to the VP of IT. The Principal Consultant also performs research and other consultant duties as required.

Principal Consultant II: Is the primary liaison to Aviation industry stakeholders and assists the Principal Consultant II with coordination of key stakeholder requirements and performs research as required. The Principal Consultant II is the primary backup for the Principal Consultant, to the VP of IT.



Senior Consultant: Provides technical expertise as required in areas of data analysis and business requirements.

Project Manager: Reports through the Principal Consultant and manages the budget, schedule, and deliverable milestones. The Project Manager ensures all administration duties are performed as may be required.

Associate Business Analyst: Provides business and technical support services and assists the Principal Consultant in the production of all deliverables. Associate Business Analyst responsibilities range from conducting various research activities, producing business requirements, and establishing and maintaining the Innovations Tracking SharePoint site.

Project Coordinator: Reports to the Project Manager and is responsible for preparing invoices in accordance with Aviation Authority requirements.

All amounts invoiced by the Consultant as Reimbursable Fees shall be calculated on the basis of the actual number of hours of services rendered under this Agreement by each of the positions defined and by the new positions as identified below, multiplied by the corresponding Contract Hourly Rate, up to the Not to Exceed limit defined by the Agreement. Include information on positions held by both the design consultant and each subconsultant.

FIRM	POSITION	CONTRACT HOURLY RATE
Barich, Inc.	Principal Consultant	\$266.00
Barich, Inc.	Principal Consultant II	\$255.00
Barich, Inc.	Senior Consultant	\$193.00
Barich, Inc.	Project Manager	\$148.00
Barich, Inc.	Associate Business Analyst	\$85.00
Barich, Inc.	Project Coordinator	\$73.00
Barich, Inc.	Travel Premium	\$40.00



SCHEDULE OF DELIVERABLES

The following table presents the schedule of deliverables described in this Scope of Services for Phase 1. We recognize that the timing of various events may alter the content or timing of any of the deliverables noted below. If necessary, we will immediately work with the VP of IT to adjust deliverable changes and schedules.

Phase	Deliverable	Description
Phase 1: Program Planning and Research	Monthly Status Reports	Prepare Reports for Aviation Authority Steering Team
	Agendas, Presentations, minutes, etc.	Prepared as required for bi-weekly updates and stakeholder status meetings
	Biometric Lab Program Planning Document	Business Requirements and updated program vision for Aviation Authority, Airlines, CBP, TSA, and other Stakeholders. Includes Trust Framework.
	Innovation Tracking Tool Updates	Presented during bi-monthly Innovations GOAA Team meetings
	Innovation Research / Market Assessment Results	Prepared for up to four (4) specific Research activities for Innovation Applications

PROFESSIONAL FEES

To perform the services described above for Phase 1, we present the Time and Materials fee of \$150,000.00. We will bill fees monthly, for work completed during that month. We will provide Phase 2 fees through follow-on Amendments, as directed.



TRUTH IN NEGOTIATION CERTIFICATION

The Consultant hereby certifies, covenants, and warrants that wage rates and other factual unit costs supporting the compensation for this project's agreement are accurate, complete, and current at the time of contracting.

The Consultant further agrees that the original agreement price and any additions thereto shall be adjusted to exclude any significant sums by which the Greater Orlando Aviation Authority determines the agreement price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such agreement adjustments shall be made within one (1) year following the end of the contract. For purposes of this certificate, the end of the agreement shall be deemed to be the date of final billing or acceptance of the work by the Greater Orlando Aviation Authority, whichever is later.

Consultant: Barich, Inc.

By: *Francis T. Barich*

Print Name: Francis Barich

Date: 8/16/2023



ATTACHMENT A

FINANCE FORM

Date:	9/18/23	Requestor's Extension:	3902
Requestor's Name:	Pete Pelletier	Preparer's Extension:	3124
Preparer's Name:	Ian Brooks	Solicitation #:	N/A
Requestor's Department:	Information Technology	Contract # / Name:	Information Technology Consulting Services Agreement
Description:	FY24 Research and Concept Development, CBP Biometric Lab Program and Innovations Tracking Services	Procurement Committee Date:	10/5/23
Vendor:	Barich Inc.	Agenda Item #:	TBD

NON-PROJECT FUNDS: O&M

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 23 Amount	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	TOTAL CONTRACT
301.521.170.5310009.000.000000		\$150,000.00				
Total Requisition:		\$150,000.00				
Requisition Number:		95045				
Funding Approver:	Andrea Harper					
OMB Notes:						

Requisitions - 95045

Operating Unit

GOAA

Number

95045

Type

Internal Requisition

Preparer

Brooks, Ian J

Description

FY24: Professional

Status

Incomplete

Total

USD

150,000.00

Lines

Source Details

Details

Currency

Num	Type	Item	Rev	Category	Description	UOM	C	[]
1	Prof Svcs	S0000181		Services.Consulti	Services, Professional C	US D	1	

Destination Type

Expense

Requester

Brooks, Ian J

Organization

Material Control - 121

Location

Information Technolo

Subinventory

Source

Supplier

Supplier

Site

Contact

Phone

Distributions

Approve...



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

To: Members of the Procurement Committee

From: Edelis Molina, Sr. Small Business Administrator

Date: October 05, 2023

Re: Request for Recommendation of Approval to the Aviation Authority Board of an Addendum to the Information Technology Consulting Services Agreement with Barich Inc. for FY24 Research and Concept Development, CBP Biometric Lab Program and Innovations Tracking Services at the Orlando International Airport.

The Office of Small Business Development has reviewed the proposal from Barich, Inc. and determined that, due to the specialized nature of the services to be provided, Barich, Inc. does not propose small business participation on this Addendum.

Our analysis indicates that Barich, Inc. is eligible for award of the subject Addendum.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: October 18, 2023

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve an Addendum to the Information Technology (IT) Consulting Services Agreement with Barich, Inc. for Fiscal Year (FY) 2024 Research and Concept Development, U.S. Customs and Border Protection (CBP) Biometric Lab Program and Innovations Tracking Services at the Orlando International Airport (MCO)

BACKGROUND

On June 20, 2018, the Aviation Authority Board approved no-cost base agreements for IT Consulting Services with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies:

- Advanced IT Concepts, Inc. (*MWBE/LDB*)
- Barich, Inc.
- Faith Group Consulting, LLC (*MWBE*)
- Technology Management Corporation dba Technology Management Corporation – 1 Incorporated (*MWBE*)

The agreement is structured as a no-cost base agreement with negotiated hourly rates. Services that are within the advertised scope are negotiated on an as-needed or annual basis, and awarded as addenda to the base agreement. The terms of these IT consulting agreements shall be for a period of five years. On May 17, 2023, the Aviation Authority Board approved an additional renewal option of these IT consulting agreements through January 31, 2024, while discussions regarding the evaluation of agreement alternatives continue. The current scope has been separated into three distinctive scopes to optimize participation. It is anticipated that one or more of these procurements may be available for advertising in late 2023.

The consulting services include a broad range of services associated with the planning and implementation of IT projects and initiatives that are identified in the Aviation Authority's Capital Improvement Plan (CIP), IT Master Plan (ITMP), annual project planning process, and other IT projects and initiatives requested by the Aviation Authority. Services may include project management; staff augmentation; research of specific technologies; research and concept development; IT business analysis; business case development; infrastructure and applications design, installation, configuration, development and testing; database management and administration; cyber and physical security; development of solicitation documents; functional, performance and interface requirements definition and documentation project planning; applications development, implementation and integration across multiple systems; operations and management of IT; assistance with IT roadmap or strategic plans; vendor and product evaluations and recommendations, and other IT consulting services.

Since September 2023, a total of 34 addenda, and applicable amendments, to the IT Consulting Services Agreement with Barich, Inc. have been approved. A summary of these approvals can be provided upon request.

For reference, the following addendum has been recently approved by the Procurement Committee (PC) in accordance with Aviation Authority policy:

- Addendum for FY 2024 AIDB Support Services at MCO, for the total not-to-exceed fee amount of \$45,272, with funding from previously-approved Operations and Maintenance Funds. Services will include, but are not limited to, on-call IT support services for the Oracle Service-Oriented Architecture (SOA) Suite known as the Airport Integrated Data Broker (AIDB) to facilitate message transfers between various services and performing message or data transformations as required across the Orlando International and Orlando Executive Airports. These services will provide the Aviation Authority with routine monitoring support and on-call tasks in support of the AIDB environment, reports, and its components. This structure will provide agility in resource acquisition when external professional services may be required on short notice to assist IT staff. Services will be provided through September 30, 2024. [Reference PC Meeting held September 26, 2023, Agenda Item No. III-A].

ISSUES

Per the Aviation Authority's Policy 450.04, the Aviation Authority Board must approve all contract addenda and applicable amendments that result in the value of any contract being increased, in the aggregate, by \$250,000 or more over the contract value. The Procurement Committee has recommended approval of an addendum to the above-referenced agreement, as follows:

- Addendum for FY 2024 Research and Concept Development, CBP Biometric Lab Program and Innovations Tracking Services at MCO, for the total not-to-exceed fee amount of \$150,000, with funding from previously-approved Operations and Maintenance Funds. In February 2022, IT Management and CBP agreed to establish a collaborative Innovation Center/Lab at MCO for the purpose of trialing/testing innovative solutions for enhanced passenger processing. The Program is planned to continue through FY 2024. Barich, Inc. will continue its support services to assist with research, planning, coordination, concept and business case development for biometric and other airport-related technologies. The Aviation Authority has reviewed the proposal from Barich, Inc., and determined that Barich, Inc. does not propose any small business participation on this addendum because of the specialized nature of the technology services to be provided, and certifies that Barich, Inc. is in good standing as it relates to its small business participation. [Reference PC Meeting held October 5, 2023, Agenda Item No. IV-B].

As this addendum will result in an aggregate increase to the Aviation Authority's Agreement with Barich, Inc. exceeding \$250,000, Aviation Authority Board approval is required, as outlined in the memorandum.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from Barich, Inc., and determined that Barich, Inc. does not propose any small business participation on this addendum because of the specialized nature of the technology services to be provided, and certifies that Barich, Inc. is in good standing as it relates to its small business participation as required on previously contracted services.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$150,000. Funding is from previously-approved Operations and Maintenance Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to approve an Addendum to the IT Consulting Services Agreement with Barich, Inc. for FY 2024 Research and Concept Development, CBP Biometric Lab Program and Innovations

Tracking Services at MCO, for the total not-to-exceed fee amount of \$150,000, with funding from previously-approved Operations and Maintenance Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.