GOAA DATE: 2/15/23 ITEM # 3-D **DOCUMENTARY #** 101590

ADDENDUM NO. 4 TO THE AGREEMENT DATED MAY 28, 2019 BETWEEN THE GREATER ORLANDO AVIATION AUTHORITY AND MEDIA 1 SIGNS, INC.

Project: Second Extension, Orlando International and Executive Airports

THIS ADDENDUM is effective this date Mar 21, 2023, by and between the GREATER ORLANDO AVIATION AUTHORITY ("Authority"), and MEDIA 1 SIGNS, INC. ("Contractor").

WITNESSETH:

WHEREAS, by Agreement dated May 28, 2019, Authority and Contractor entered into an agreement for Contractor to provide Continuing Signage Construction services; and

WHEREAS, the Authority and Contractor desire to enter into this Addendum to the Agreement to exercise the second extension and extend the Agreement for an additional one-year period.

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

- 1. The term of the second extension to the Agreement shall be for a period of one (1) year from May 28, 2023 to May 28, 2024, as more fully described in the attached Exhibit "A." Contractor shall perform all services authorized during the extension period in accordance with the terms and conditions set forth in the Agreement.
- 2. Except as expressly modified in this Addendum, the Agreement dated May 28, 2019 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 as of the day and year first above written.

GREATER ORLANDO AVIATION AUTHORITY

Kevin J. Thibault

By:

Approved as to Form and Legality (for the benefit of SOAA only) on this date

By:

NEESON MULLINS EROAD AND CASSEL

Legal Counsel

Karen Ryan

Greater Orlando Aviation Authority

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

MEDIA 1 SIGNS, INC.

By:

Signature (Duly Authorized Rep.)

Dale Salamacha

Printed Name

Title



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport 11312 Terminal Service Road Orlando, Florida 32824

MEMORANDUM

TO:

Members of the Construction Committee

FROM:

Kathy Anderson, Manager, Contracts and Grants

DATE:

January 24, 2023

SUBJECT: Request for Recommendation of Approval of No-Cost Addenda to the

Continuing Signage Construction Services Agreements to Exercise the Second

and Final One-Year Renewal Option

In April 2019, the Aviation Authority Board approved Continuing Signage Construction Services Agreements with the below firms. The provisions in the agreements include a base three-year term with two subsequent optional one-year renewal periods upon mutual agreement of the parties. Each firm's first one-year renewal term expires as follows:

FIRM	EXPIRATION DATE
AC Signs, LLC	05/15/23
Media 1 Signs Inc.	05/28/23

In order to maintain these services on an as-needed basis for routine operations of the Airport, staff requires the services of the above-referenced firms. The firms were requested to provide their concurrence to exercise the first one-year renewal option (copies of which are attached).

It is requested that the Construction Committee recommend to the Aviation Authority Board approval of a No-cost Addendum to each of the Continuing Signage Construction Service Agreements with the firms listed above to extend each agreement for one year from the current expiration date.





medialsigns.com

December 21st, 2022

To Whom it May Concern:

Media 1 Signs Inc. would like to renew the Continuing Signage Construction Agreement dated May 28th, 2019 with the Greater Orlando Aviation Authority. We would like to obtain a recommendation from the Construction Committee for approval and be placed on the Avaition Authority Board's agenda. Thank you and we would look forward to the continuing partnership with GOAA.

Dale Salamacha

President

Media 1 Signs Inc.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chairman, Construction Committee

DATE: February 15, 2023

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Signage Construction Services Agreements to Exercise the Second and Final One-Year Renewal Option

BACKGROUND

In 2019, the firms providing Continuing Signage Construction Services were selected through a competitive award process. These services are procured on an as-needed or annual basis. The Aviation Authority's policy and procedure provides that construction firms may be engaged through continuing services agreements for construction projects with a value of \$4,000,000 or less.

On April 17, 2019, the Aviation Authority Board approved Continuing Signage Construction Services Agreements with the following two firms:

- AC Signs, LLC (MWBE/LDB)
- Media 1 Signs, Inc. (LDB)

These agreements provide continuing signage construction services which include, but are not limited to, the layout, fabrication, programming and installation of new and the replacement of outdated and obsolete static wayfinding signage (sign cans and/or sign panels) for interior, exterior, roadway, and other public facility work. This work may also include dynamic signage with head-end and network installation as well as low and high voltage sign power requirements, interactive signs, video walls, and other forms of the new messaging technologies.

The terms of these continuing agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the contractor.

On January 19, 2022, the Aviation Authority Board approved the first one-year renewal option. The current agreements will expire as follows:

Firm Expiration Date
AC Signs, LLC May 15, 2023
Media 1 Signs, Inc. May 28, 2023

Both firms have been responsive to the Aviation Authority's needs.

ISSUES

To maintain continuing signage construction services on an as-needed basis, the second and final renewal option is required for each of the agreements. In response to the Aviation Authority's notification, both firms have provided a letter of concurrence of the second and final one-year renewal option.

On January 24, 2023, the Construction Committee recommended approval of a No-Cost Addendum to each of the Continuing Signage Construction Services Agreements to exercise the second and final one-year renewal option, as outlined in the memorandum.

ALTERNATIVES

The Aviation Authority Board could direct staff to advertise for new Continuing Signage Construction Services.

FISCAL IMPACT

There is no fiscal impact for these addenda. Future addenda will be based on specific tasks of work as assigned with approved funding source.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve a no-cost Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC to exercise the second and final one-year renewal option and extend the Agreement to May 15, 2024; (2) approve a no-cost Addendum to the Continuing Signage Construction Services Agreement with Media 1 Signs, Inc. to exercise the second and final one-year renewal option and extend the Agreement to May 28, 2024; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.