

GREATER ORLANDO AVIATION AUTHORITY
REVISED AGENDA

DATE: SEPTEMBER 21, 2022

DAY: WEDNESDAY

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR AUGUST 17, 2022

VI. RECOGNIZING YEARS OF SERVICE

VII. CONSENT AGENDA


(These items are considered routine and will be acted upon by the Aviation Authority in one motion. If discussion is requested on an item, it will be considered separately. Items under this section are less than \$325,000 dollars)

- A. Recommendation to Accept Committee Minutes
- B. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Fiscal Year (FY) 2023 Staff Extension Support Services for Project Controls at the Orlando International Airport
- C. Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Roofing Construction Services Agreements to Exercise the Second and Final One-Year Renewal Option
- D. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Orlando Business Telephone Systems, Inc. for Construction Services for Project L-00072, On-Call Low Voltage Services (FY23-OBTS), at the Orlando International Airport
- E. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc. for Construction Services for Project L-00074, On-Call Low Voltage Services (FY23-QCC), at the Orlando International Airport
- F. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Mountchor Technologies, Inc. for Construction Services for Project L-00075, On-Call Low Voltage Services (FY23-MOUNTCHOR), at the Orlando International Airport
- G. Recommendation of the Construction Finance Oversight Committee to Approve Funding Action(s) to Various Contracts
- H. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 2, Increase in Value, for Purchasing Contract 10-20, Roadway Landscape Maintenance and Irrigation Services, at the Orlando International Airport, with Helping Hand Lawn Care LLC (Helping Hand)
- I. Recommendation of the Concessions/Procurement Committee to Award a Single Source Procurement (SG-00191) for Financial Consulting and Treasury Management Services with Geraldine Danforth
- J. Recommendation of the Concessions/Procurement Committee to Award Single Source Procurement SG-00192 for Accounting and Finance Consulting Services with Pamela J. L'Heureux CPA, PLLC

NOTE: Any person who desires to appeal any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

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VII. CONSENT AGENDA (cont'd)

- K. Recommendation to Approve Limited Extensions to Align with the Terminals A and B Concessions Master Plan Proposal at Orlando International Airport
- L. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 16 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00156, South Terminal C, Phase 1 – Central Energy Plant (CEP) and Emergency Power Generation (EPG) Building (GMP No. 14-S) at the Orlando International Airport
- M. Recommendation to Approve the Amendment Number 2 to the Amended and Restated Global Agreement and the First Amendment to the 12KV Line Installation Agreement by and between the Greater Orlando Aviation Authority (“Aviation Authority”) and the Orlando Utilities Commission (“OUC”)
- N. Recommendation to Approve the Lease Agreement at Colonial Promenade Shopping Center, Orlando Executive Airport, with American Freight, LLC
- O. Recommendation to Approve the a Consent to Assignment and Assumption of the Lease Agreement for Shoppes at Baldwin Park at Orlando Executive Airport
- P. Recommendation to Approve Amendment No. 3 to Fuel System Lease Agreement at Orlando International Airport, with Orlando Fuel Facilities, LLC
-  Q. Recommendation to Confirm the Appointment of a New Chairman, and the Reappointments of Six Existing Members to the Orlando Executive Airport Advisory Commission
- R. Recommendation to Increase Shift Premium Pay for Non-Bargaining Unit Designated Classifications and Approve the Corresponding Update to Policy 206.03; Shift Premium
- S. Recommendation to Amend the Chief Executive Officer’s Employment Agreement

VIII. PROCUREMENTS

(Notification for release of documents for different services at the Aviation Authority in excess of \$500,000)

- A. Statements of Qualifications, Design/Build/Operate/Maintain (DBOM) Services for Bid Package (BP) No. 00477, Airsides 2 and 4 Automated People Mover (APM) Improvements, at Terminals A and B at the Orlando International Airport
- B. Upcoming Construction Projects can be found at [September 2022-Construction Update \(orlandoairports.net\)](https://www.orlandoairports.net/September-2022-Construction-Update)

IX. CHIEF EXECUTIVE OFFICER’S REPORT

X. NEW BUSINESS

(Pursuant to Florida Statute 332.0075, contracts in excess of \$325,000 are listed under this section as separate line items)

- A. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 9 to the Program and Project Management Services Agreement for South Terminal C, Phase 1, Program, with Geotech Consultants International, Inc. dba GCI, Inc. for Fiscal Year (FY) 2022 Construction Phase Owners Authorized Representative (OAR) Program and Project Management Services for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services, at the Orlando International Airport
- B. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Fiscal Year (FY) 2023 Tenant/Concessions Projects Owner’s Authorized Representative (OAR)/Project Manager (PM) Oversight Services
- C. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Fiscal Year (FY) 2023 Staff Extension Support Services to the Engineering and Construction Department
- D. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Fiscal Year (FY) 2023 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration
- E. Recommendation of the Construction Committee to Approve an Addendum to the Computer Aided Drafting (CAD), Geographic Information System (GIS), Building Information Modeling (BIM) and Related Services Agreement with EPIC Engineering and Consulting Group, LLC for Fiscal Year (FY) 2023 CAD, GIS, BIM and Related Services
- F. Recommendation of the Ground Transportation Committee to Amend the Ground Transportation Rules and Regulations
- G. Recommendation of the Construction Committee to Approve the Procurement of the Aviation Authority’s Rolling Builders Risk Insurance Program for Major Construction Projects and Authorize Payment of the Initial Premium for Project Bid Package (BP) Nos. S00195, S00196 and S00198, at the Orlando International Airport
- H. Recommendation of the Construction Committee to Approve the Procurement of Owner’s Protective Professional Indemnity (OPPI) Insurance and Authorize Payment of the Initial Premium Amount for Project Bid Package (BP) Nos. S00195, S00196 and S00198, at the Orlando International Airport
- I. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation, for Fiscal Year (FY) 2023 Staff Extension Services for Transportation Planning and Related Tasks.
- J. Recommendation of the Construction Committee to Approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Fiscal Year (FY) 2023 On-Site Planning Support Services

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X. NEW BUSINESS (cont'd)

- K. Recommendation of the Concessions/Procurement Committee to Approve the Purchases of CISCO CCTV Refresh Hardware, Firmware Subscription, and Maintenance Support utilizing State of Florida Contract# 43220000-NASPO-19 – ACS, for Data Communications Products and Services to Veytec, Inc.
- L. Recommendation of the Concessions/Procurement Committee to Approve the Purchases of seven (7) HPE Apollo 4200 Gen10 Servers, Firmware Subscription, and Maintenance Support utilizing the State of Florida Contract #43211500-WSCA-15-ACS to High Performance Technology (HPT)
- M. Recommendation of the Concessions/Procurement Committee to Approve the Purchases of Cisco Core Switch and Airside Distribution Switch Hardware, Firmware Subscription, and Maintenance Support utilizing the State of Florida Contract #43220000-NASPO-19 –ACS, to Veytec, Inc.
- N. Recommendation of the Concessions/Procurement Committee to Approve the Purchases of HPE Aruba Wi-Fi Access Point (AP) 655 Hardware, Firmware Subscription, and Maintenance Support utilizing State of Florida Contract No. 43220000-NASPO-19-ACS to High Performance Technology (“HPT”)
- O. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 19, a Contract Adjustment for Purchasing Contract 02-11, Common Use Passenger Processing System (CUPPS) and Common Use Self Service (CUSS) Operations and Maintenance Services with SITA Information Networking Computing USA, Inc. (“SITA”)
- P. Recommendation of the Concessions/Procurement Committee to Award Invitation for Bid (IFB) 25-22, Upholstery Services for Passenger Style Seating, at the Orlando International Airport, to New Image Upholstery, Inc.
- Q. Recommendation of the Concessions/Procurement Committee to Award Invitation for Bid (IFB) 01-23, Roadway and Exterior Electrical Maintenance Services, at the Orlando International Airport and the Orlando Executive Airport, to Transportation Systems, Inc.
- R. Recommendation of the Concessions/Procurement Committee Ranking of Proposals and Award of PS-713, Concession Consulting Services Agreement to AirProjects, Inc. and Unison Consulting, Inc., a wholly owned subsidiary of UCG Associates, Inc.
- S. Recommendation for Approval of Amendments No. 1 to Each of the Rental Automobile Concession Agreements (“RAC Agreements”) with Enterprise Leasing Company of Orlando, LLC, (“Enterprise”) The Hertz Corporation (“Hertz”) and Sixt Rent A Car, LLC (“Sixt”)
- T. Recommendation to Ratify Newly Negotiated Collective Bargaining Agreement (CBA) between the Greater Orlando Aviation Authority and The LIUNA Public Employees, Local 630, of the Laborers’ International Union of North America, covering the term of January 1, 2022 through December 31, 2024
- U. Recommendation to Approve the Updated Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years FY23–FY25 for Orlando International and Executive Airports
- V. Recommendation of the Capital Management Committee to Update the Fiscal Year 2021-2027 Capital Improvement Program for Orlando International Airport (MCO)
- W. Recommendation of the Capital Management Committee to Update the Fiscal Year 2021-2027 Capital Improvement Program for Orlando Executive Airport (ORL)
- X. Recommendation for Final Adoption of the Aviation Authority’s Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023

XI. INFORMATION SECTION

(No action is required on the item(s). Board members should feel free to ask questions on the item(s).)

- A. Notification of Committee Recommendations to the Chief Executive Officer for Approval for September 21, 2022, Aviation Authority Board Meeting
- B. Notification to Correct Florida Department of Transportation (FDOT) Grant Number from August 17, 2022, Board Agenda
- C. Notification of Revision to the Effective Date of Amendment No. 1 to Addendum No. 9 to the Program and Project Management Services Agreement for South Terminal C, Phase 1, Program, with Geotech Consultants International, Inc. dba GCI, Inc. for Fiscal Year (FY) 2022 Construction Phase Owners Authorized Representative (OAR) Program and Project Management Services for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services, at the Orlando International Airport
- D. Notification of Amendments with Anser Advisory Consulting, LLC for Construction-Engineering-Financial Consulting Services at the Orlando International Airport
- E. Change in Share Class for Dodge & Cox Income Fund and Dodge & Cox Balanced Fund for the Defined Contribution 401a Plan and the Deferred Compensation 457b Plan (Plans)
- F. Notification of the Professional Services Committee’s Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for Major Trade Packages for the Terminal C, Phase 1, Program, at the Orlando International Airport
- G. Construction Report

NEXT SCHEDULED AVIATION AUTHORITY BOARD MEETING IS ON WEDNESDAY OCTOBER 19, 2022



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: M. Carson Good, Chairman

DATE: September 21, 2022

ITEM DESCRIPTION

Recommendation to ~~the~~ Confirm the Appointment of a New Chairman, and the Reappointments of Six Existing Members to the Orlando Executive Airport Advisory Commission

BACKGROUND

The Orlando Executive Airport Advisory Commission (the Commission) serves as an advisory commission to the Aviation Authority Board on matters relating to the operation of the Orlando Executive Airport. Pursuant to the Bylaws, Commission members are appointed by the Chairman, subject to confirmation by the Aviation Authority Board. The Aviation Authority Chairman designates the Chairman of the Commission.

ISSUES

Three Citizens at Large, two Fixed Base Operators (FBO) representatives, and one Tenant Representative currently serving on the Commission have terms that will expire on December 31, 2022 and need to be reappointed. As such, I hereby reappoint the following to serve on the Commission:

Carson Lee, Citizen-at-Large	Term expires December 31, 2025
Chip Hart, Citizen-at-Large	Term expires December 31, 2025
Brad Pierce, Citizen-at-Large	Term expires December 31, 2025
Troy Webb, Tenant Representative	Term expires December 31, 2025
Todd Anderson, FBO Representative	Term expires December 31, 2025
Tony Sherbert, FBO Representative	Term expires December 31, 2025

I hereby appoint Tim Weisheyer as Chairman of the Commission, effective October 1, 2022.

ALTERNATIVES

There are no other alternatives under consideration

FISCAL IMPACT

None

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to confirm the appointment of Tim Weisheyer as Chairman of the Orlando Executive Airport Advisory Commission effective October 1, 2022 and the reappointments of Carson Lee, Chip Hart, Brad Pierce, Troy Webb, Todd Anderson, and Tony Sherbert in the positions and terms as set forth in the memorandum.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Brad Friel, Chairman, Concessions/Procurement Committee

DATE: September 21, 2022

ITEM DESCRIPTION

Recommendation of the Concessions/Procurement Committee to Approve the Purchases of seven (7) HPE Apollo 4200 Gen10 Servers, Firmware Subscription, and Maintenance Support utilizing the State of Florida Contract #43211500-WSCA-15-ACS to High Performance Technology (HPT)

BACKGROUND

Approval of this request will result in a Purchase Order for the purchase of seven (7) HPE Apollo 4200 Gen10 Servers, Firmware License, and Maintenance Support. This will replace existing HPE ProLiant DL360 G7/DL360p Gen8 servers and HPE D2600 Disk Storage Enclosures originally purchased between 2012 and 2015 that support the, Aviation Authority provided, TSA Network Video Surveillance System (VSS) recordings. The current hardware is at or near end of life support which needs to be replaced with current and supported technology hardware and firmware. The monies allocated for this project have been previously approved through the Aviation Authority budgeting process and are currently available within the I.T. budget.

ISSUES

On June 15, 2022, the Aviation Authority issued RFQ 93728-22 for the Purchase of seven (7) HPE Apollo 4200 Gen10 Servers to a total of four (4) authorized resellers listed in the following Contracts: State of Florida Contract #43211500-WSCA-15-ACS, Sourcewell Contract#: 081419, and OMNIA Partners Contract# 4400006644. On June 27, 2022, two (2) quotes were received:

<u>Firm</u>	<u>Total Quote</u>
High Performance Technology	\$447,230.00
SHI International Corp (SHI)	\$488,225.99

The staff's review of the quotes received, found that the firms are responsive and responsible to the RFQ requirements.

The Small Business Development Department has reviewed the requirements for this purchase and has determined that it cannot change the terms and conditions of an existing contract such as the Purchases of seven (7) HPE Apollo 4200 Gen10 Servers, Firmware Subscription, and Maintenance Support utilizing the State of Florida Contract# 43211500-WSCA-15-ACS.

ALTERNATIVES

There are no alternatives being considered at this time.

FISCAL IMPACT

~~World Wide Technology (WWT)~~ High Performance Technology's Quote in the not-to-exceed amount of \$447,230.00 is to be funded from previously approved Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to (1) approve the Purchase of seven (7) HPE Apollo 4200 Gen10 Servers, Firmware Subscription, and Maintenance Support, utilizing the State of Florida Contract #43211500-WSCA-15-ACS to High Performance Technology; (2) authorize funding from previously-approved Capital Expenditure Funds in a not-to-exceed amount of \$447,230.00; and (3) authorize the Purchasing Department to issue the necessary Purchase Order.



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Brad Friel, Chairman, Concessions/Procurement Committee

DATE: September 21, 2022

ITEM DESCRIPTION

Recommendation of the Concessions/Procurement Committee to Award Invitation for Bid (IFB) 25-22, Upholstery Services for Passenger Style Seating, at the Orlando International Airport, to New Image Upholstery, Inc.

BACKGROUND

The term of the Contract is for thirty-six (36) months with initial service to commence on or about **September October** 1, 2022, and with the Aviation Authority having options to renew the Contract for two (2) additional periods of one (1) year each.

This Contract will be to furnish all labor, supervision, miscellaneous materials (included, but not limited to, thread, zippers, linings, etc.) equipment, tools, pick-up, delivery and all other items necessary or proper for, or incidental to, performing upholstery fabrication and installation services using Aviation Authority provided custom fabrics and vinyl on passenger style seating units located in the public areas throughout the Terminals (A, B, and C), and Airsides at the Orlando International Airport in accordance with the Contract Documents.

The Small Business Development Department (SBDD) determined no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business and/or Veteran Business Enterprise (LDB/VBE) participation due to total past expenditure does not lend itself to participation. However, both New Image Upholstery, Inc. and Designers West Interiors, Inc. are certified MWBE.

ISSUES

On June 5, 2022, the Aviation Authority issued IFB 25-22 for Upholstery Services for Passenger Style Seating. The Aviation Authority notified 145 Suppliers through Merccell Source-to-Contract formally known as Negometrix of the solicitation opportunity. Four (4) Suppliers downloaded the solicitations documents.

On July 12, 2022, four (4) Bids and one (1) "No Bid" was received

<u>Firm</u>	<u>Three-Year Bid Price</u>
New Image Upholstery, Inc.	\$411,000
Designers West Interiors, Inc.	\$428,250
A&A Unlimited Design, Inc.	\$807,262
Drake Auto Reconditioning & Custom Upholstery, Inc.	\$1,404,000
Pride Enterprises	No Bid

Staff reviewed each bidders pricing, additionally Bids were reviewed for compliance with submission requirements and it was determined that New Image Upholstery, Inc., Designers West Interiors, Inc., and A&A Unlimited Design, Inc. submitted complete Bids and therefore are deemed responsive.

Drake Auto Reconditioning & Custom Upholstery did not submit a complete Bid, therefore should be considered non-responsive

References for the two (2) low bidders were checked and based thereon were determined to be responsible.

Pricing is based on Unit Prices for performing Upholstery Services on Aviation Authority-owned Passenger Style Seating (Arconas Seats) and Hourly Labor Rates for Additional Work. The actual amount paid to contractor is based on actual work requested, performed, and approved by the Aviation Authority.

On August 22, 2022, the Concessions/Procurement Committee recommended to Award Invitation for Bid (IFB) 25-22, Upholstery Services for Passenger Style Seating, at the Orlando International Airport, to New Image Upholstery, Inc., as outlined in the memorandum.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact for the Award Invitation for Bid (IFB) 25-22 is a not-to-exceed amount of \$411,000. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Concessions/Procurement Committee to: (1) award Invitation for Bid (IFB) 25-22, Upholstery Services for Passenger Style Seating, at the Orlando International Airport, to New Image Upholstery, Inc.; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$411,000 and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority

FROM: George Morning, Director, Small Business Development Department

DATE: September 21, 2022

ITEM DESCRIPTION

Recommendation to Approve the Updated Disadvantaged Business Enterprise (DBE) Goal for Fiscal Years FY23–FY25 for Orlando International and Executive Airports

BACKGROUND

This goal is required of U.S. Department of Transportation (USDOT) recipients of federal Airport Improvement Program (AIP) Funds in accordance with 49 Code of Federal Regulation (CFR) Part 26. The goal submission is required every three years, for a three-year period, resulting from a regulatory change to 49 CFR Part 26 in February 2010.

In accordance with the DBE Policy, adopted by the Authority on July 18, 2001 and promulgated under 49 CFR Part 26, Vol. 64 No. 21 (published February 2, 1999), recipients of USDOT financial assistance must update the DBE contract goal for construction & construction-related professional service projects for FY23–FY25. The approval of the updated DBE goal is required for the continued receipt of Airport Improvement Program grants.

ISSUES

Staff prepared the DBE goal methodology and on August 1, 2022, held a public meeting at which time the business community was afforded an opportunity to comment. The meeting included small, women, minority, and majority businesses that are currently contracting or have an interest in working with the Authority. The overall goal proposed for FY23–FY25 is 17% and the Authority plans to obtain 1% through race and gender-neutral means and 16% through race and gender-conscious means.

The meeting was advertised in local print media, and on the Authority website and a response period of 30 days from July 24, 2022, to August 23, 2022, to allow interested parties to review and comment on the proposed goal.

The Authority identified projects eligible for AIP funding for Design and Construction from the updated FY21-FY27 Capital Improvement Program for the Orlando International and Executive Airports approved by the Authority Board on March 16, 2022. These projects form the basis of the recommended 17% DBE goal. However, should additional projects be added during this goal period that are eligible for AIP funding, they will be evaluated for DBE participation on case-by-case basis.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

There is no fiscal impact

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to approve the Updated Disadvantaged Business Enterprise (DBE) overall Goal for FY23–FY25 of 17%. The 17% goal represents race-neutral participation of 1% and race-conscious participation of 16%.