



**Space Florida Board of Director Meeting
September 11, 2018
Contracts for Approval**

1. **Launch Complex 20:** Space Florida requests ratification for a Right of Entry for Space Launch Complex 20 (SLC-20) and approval for management to complete negotiations for a long-term lease with the Airforce.
2. **United Launch Alliance SLC-41/FDOT:** Space Florida requests board approval to complete negotiations and enter agreement with FDOT in the amount of up to Ten Million Dollars (\$10,000,000) for fifty percent (50%) reimbursement of FDOT determined eligible investment for project activities.

Additionally, management requests board approval to complete negotiations and enter agreement with ULA to fund up to Ten Million Dollars (\$10,000,000) for fifty percent (50%) of FDOT determined cost reimbursement for project related infrastructure improvements, the investment of a minimum of One Hundred Thirty-Five Million Dollars (\$135,000,000) and anticipated retention of One Hundred Forty (140) jobs with an estimated average annual salary of One Hundred Five Thousand Dollars (\$105,000).

3. **Space Florida's Facility Operations and Maintenance:** Space Florida requests approval to negotiate and enter agreements associated with Exploration Park, the SLSL, Landing, Launch and Storage Facilities for facility and property management activities with Ensco, SC Jones, Brevard Achievement Center, CSS-Dynamac, Washington Consulting Group, NASA-KSC, 45th Space Wing, Department of Military Affairs, Florida Municipal Insurance Trust, CMIT, Eastern Aviation Fuels, and Rush Construction, Inc., for premise fees, operations and maintenance, utilities, insurance, property management and service commodity needs at market terms up to a total aggregate amount of Eight Million, Thirty-Thousand Dollars (\$8,030,000).

Additionally, Space Florida requests board approval for management negotiations and contract activities with tenant subleases and related tenant needs associated with the described facilities at market terms for Fiscal Year 2019.

4. **Blue Origin's Rocket Testing & Refurbishment Facility/FDOT (Revised Request):** During the June 20, 2018 Board Meeting, Space Florida briefed the Board regarding FDOT/Blue Origin project related efforts in the amount of Three Million Four Hundred Thousand Dollars (\$3,400,000). Space Florida wishes to revise the original request in conjunction with the companies expanded investment and respective spaceport program funding eligibility as follows:

Space Florida requests approval to negotiate and enter agreement with FDOT in the amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) for fifty percent



(50%) reimbursement of FDOT determined eligible investment project activities in conjunction with the Blue Origin Rocket Testing & Refurbishment Facility.

Additionally, management requests board approval for management negotiations and contract activities with Blue Origin in the amount of up to Four Million Four Hundred Thousand Dollars (\$4,400,000) for 50% of FDOT determined eligible cost reimbursement, to commit to investing a minimum of Sixty Million Dollars (\$60,000,000) in the facility and to create approximately fifty (50) jobs, with an estimated annual wage of Ninety-Five Thousand Dollars (\$95,000).

5. **Common Use Infrastructure Helium Pipeline/FDOT:** Space Florida requests board approval to negotiate and enter agreement with FDOT in the amount of up to Ten Million Dollars (\$10,000,000) for 100% reimbursement of eligible investment costs; and to negotiate and enter agreement with Blue Origin for the required construction related activities and project related private investment of at least Ten Million Dollars (\$10,000,000).

6. **Spaceport Planning and Engineering Support Services/FDOT (Revised Request):** During the June 20, 2018 Board Meeting, Space Florida briefed the Board regarding FDOT 2019 Spaceport Planning and Engineering/Contractors. Space Florida wishes to revise the original request based on determinations associated with related demand increase for infrastructure at the Cape Canaveral Spaceport to the following:

FDOT 2019 Spaceport Planning and Engineering/Contractors: Space Florida requests board approval for management to negotiate and enter agreement with FDOT in the amount of up to Six Million Five Hundred Thousand Dollars (\$6,500,000) for 100% of eligible reimbursement as part of Program Year 2019 Spaceport Master Planning efforts.

Additionally, management requests board approval for management to negotiate and enter agreement with AECOM, BRPH, RS&H and their subcontractors for general planning, construction support and engineering services in the amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) for 2019 Spaceport Master Planning efforts.