

On **TUESDAY, July 23, 2024**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room Orlando International Airport, One Jeff Fuqua Blvd. Orlando, FL 32827. Chair Griffin called the meeting to order at 9:36 a.m. Chair Griffin read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Procurement 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:

Marquez Griffin, Chair, GOAA Vice President, MCO Operations
Jeff Daniels, GOAA Assistant Vice President, Facilities
Judith-Ann Jarrette, GOAA Vice President, ORL Operations
Robert Furr, GOAA Vice President, Engineering & Construction
Marie Dennis, GOAA Chief Deputy Financial Officer, Finance

Also participating:

Jo Thacker, Legal Counsel (Nelson Mullins Riley & Scarborough LLP)
Stephen Mickulas, GOAA Manager, Facilities
Ian Brooks, GOAA Manager, Information Technology
Daisly Pagan, GOAA Manager, Facilities
Dillan Montenegro, GOAA Procurement Recording Secretary

CONSIDERATION OF MINUTES FOR June 4th and June 11th, 2024.

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the meeting minutes.

CONSENT AGENDA

Upon Motion by Mr. Daniels, seconded by Vice Chair Furr, vote carried to approve all the Consent Agenda Items.

- A. **Request for Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the Airport Layout Plan (ALP) Update Support Services at the Orlando International Airport (MCO).**
- B. **Request for Approval of an Amendment to Addendum 44 of the General Consulting Services Agreement with Ricondo & Associates, Inc. for Fiscal Year 2024 On-Call General Consulting Services at the Orlando International Airport (MCO).**
- C. **Request for Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Project Implementation Staff Support Services with the Greater Orlando Aviation Authority.**
- C. **Request for Approval of an Amendment to Addendum 59 of the General Consulting Services Agreement with Ricondo & Associates, Inc. for Fiscal Year 2024 On-Call General Consulting Services at the Orlando Executive Airport (ORL).**
- E. **Request for Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for an Economic Impact Study of Advanced Air Mobility at Orlando International Airport (MCO).**
- F. **Request for Approval of an Addendum to the Continuing Environmental Consulting Services Agreement with Montrose Environmental Solutions Inc., for FY2024 On-Call Environmental Compliance Services at Orlando International Airport.**
- G. **Request for Approval of an Addendum to the Continuing Environmental Consulting Services Agreement with Terracon Consulting, Inc., for FY2024 On-Call Environmental Engineering Consulting Services at Orlando International Airport.**
- H. **Request for Approval of an Amendment to Addendum 36 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI Inc., to provide FY24 Staff Extension Services for Small Projects, including Project Manager and P**

NEW BUSINESS

A. Request for Recommendation to the Aviation Authority Board for Approval of Amendment No. 1, Contract Adjustment, for Procurement Contract 24-101-B-RFP Information Technology Consulting Services Agreement to Faith Group Consulting LLC

Upon Motion by Mr. Daniels, seconded by Mrs. Dennis, vote carried to approve the recommendation to the Aviation Authority Board for approval of Amendment No. 1, Contract Adjustment, for Procurement Contract 24-101-B-RFP Information Technology Consulting Services Agreement to Faith Group Consulting LLC.

B. Request for Recommendation to the Aviation Authority Board for Approval of Amendment No. 1, Contract Adjustment, for Procurement Contract 24-101-C-RFP Information Technology Continuing Consulting Services Agreement to Technology Management Corporation (TMC) dba Technology Management Corporation-1 Incorporated.

Upon motion by Mrs. Dennis, seconded by Mrs. Jarrette, vote carried to approve the recommendation to the Aviation Authority Board: (1) Approve Amendment No.1, Contract Adjustment for Procurement Contract 24-101-C-RFP, Information Technology Continuing Consulting Services with Technology Management Corporation (TMC) d/b/a Technology Management Corporation-1 Incorporated.; (2) authorize funding from the Operations and Maintenance Funds in a not-to-exceed amount of \$560,040; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

C. Request to recommend to the Aviation Authority Board the approval of Amendment 2, Increase in Value for Purchasing Contract 21-21, Daikin/McQuay Chiller Maintenance Services with Daikin Applied Americas, Inc.

Upon motion by Mrs. Dennis, seconded by Mr. Daniels, vote carried to approve the recommendation to the Aviation Authority Board: (1) Amendment No. 2, Increase in Value for Purchasing Contract 21-21, Daikin/McQuay Chiller Maintenance Services with Daikin Applied Americas, Inc.; (2) authorize funding in the not-to-exceed amount of \$600,000 from the Operations and Maintenance Fund; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

D. Request for Recommendation to the Aviation Authority Board to Award Invitation for Bid 24-515-IFB Landscape Maintenance Services for the AOA (Airport Operating Area) to P & L Lawn Maintenance.

Upon motion by Mr. Furr, seconded by Mrs. Jarrette, vote carried to approve the recommendation to the Aviation Authority Board: (1) deem the Response from A.L.G Landscaping and Concrete Work, Inc. as non-responsive; (2) Award Invitation for Bid 24-515-IFB. Landscape Maintenance Services for the AOA to P & L Lawn Maintenance, Inc., for the total not-exceed amount of \$2,301,930.00; (3) authorize funding from the Operations and Maintenance Fund; and, (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by Legal Counsel.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 9:47 a.m.



Marquez Griffin, Chair
Procurement Committee
Senior Vice President of Operations