

GREATER ORLANDO AVIATION AUTHORITY
REVISED AGENDA

DATE: WEDNESDAY, MAY 15, 2024

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 APRIL 24, 2024

VI. 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 \$1,000,000 dollars)

- A. Recommendation to Accept Aviation Authority Committee Minutes
- B. Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Transportation Planning Services Agreements at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority, to exercise both One-Year Renewal Options
- C. Recommendation of the Construction Committee to Award Solicitation No. 24-136-IFB for the Purchase of Woven Custom Carpet in support of Project Bid Package (BP) No. 00485, Hyatt Lobby Renovation (Design/Build) at the Orlando International Airport (MCO) to Royal Thai Americas, Inc.
- D. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)
- E. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)
- F. 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. (OBTS) for Project L-00083, Fiber Optic Cable (FOC) Installation – North Terminal Main Communications Room to South Terminal Intermodal Terminal Facility (ITF) Main Communications Room, at the Orlando International Airport (MCO)
- G. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Co. (C&T) for Project V-01028, Centerfield Aircraft Rescue and Fire Fighting (ARFF) Temporary Kitchen and Demolition, at the Orlando International Airport (MCO)
- H. Recommendation of the Construction Committee to the Aviation Authority Board Approval Change Order(s) to Various Construction Contracts
- I. Recommendation of the Procurement Committee to Rank Firms Shortlisted for Continuing On-Call Architecture and Engineering Consulting Services at the Orlando International Airport (MCO) and Orlando Executive Airport (ORL)
- J. Recommendation of the Procurement Committee to Exercise the First Renewal Option of Purchasing Contract 10-22, Trash Removal Services at Orlando International Airport with Republic Services of Florida, LP
- K. Recommendation of the Procurement Committee to Issue Purchase Orders to Various Landfill Facilities to Pay Fees associated with Purchasing Contract 10-22, Trash Removal Services at Orlando International Airport
- L. Recommendation of the Procurement Committee to Approve Amendment No. 3, Second Renewal Option of Purchasing Contract 10-20, Roadway Landscape Maintenance and Irrigation Services with Helping Hand Lawn Care (Helping Hand)

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.

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA FOR ITS MAY 15, 2024 MEETING
PAGE 2 REVISED**

VI. CONSENT AGENDA (cont'd)

- M. Recommendation of the Procurement Committee to Approve Amendment No. 3, Second Renewal Option of Purchasing Contract 14-20, Electrical & Relamping Services, with M&M Electric of Central Florida Inc.
- N. Recommendation of the Procurement Committee to Award Invitation for Bid 24-385-IFB Dock Leveler Preventative Maintenance and Repair Services to C&D Industrial Maintenance
- O. Recommendation of the Procurement Committee to Award Invitation for Bid 24-376-IFB Trailer Complex Janitorial Maintenance Services to American Janitorial Maintenance and Services Inc.
- P. Recommendation to Approve Amendment 4 to the Automated Retail Concession Agreement with Prepango, LLC
- Q. Recommendation to Appoint Members to the Capital Management Committee per Operational Policy Section 120.13
- R. Recommendation to Align Board Committee Terms with Officer Terms
-  S. Recommendation of the Chairman for Committee Appointments

VII. PROCUREMENTS

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

- A. Request for Proposals, NTC Package 1
- B. Request for Proposals, NTC Package 2
- C. Request for Proposals, NTC Package 3
- D. Request for Proposals, NTC Package 4
- E. Request for Proposals, NTC Package 5
- F. Request for Proposals, NTC Package 6
- G. Request for Proposals, NTC Package 7
- H. Invitation to Negotiate, NTC Package 8

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

IX. NEW BUSINESS

(Consistent with GOAA Policy 450.04, contracts in excess of \$1,000,000 are listed under this section as separate line items)

- A. Recommendation to Approve Concessions Limitations for North Terminal Concessions Packages for Estimated Release in 2024 and 2025
- B. Recommendation to Approve the East Hall Theme Retail Agreement with SeaWorld Parks and Entertainment, LLC
- C. Recommendation to Approve Amendment 1 to the Distributed Antenna System Agreement (DAS Agreement) with New Cingular Wireless PCS
- D. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 3 to the Executive Program Management and Oversight (EPMO) Services for Terminal C Programs Agreement with Jacobs Project Management Co. (Jacobs) for Staff Extensions, Billing Rate Adjustments, and Inspector/Material Testing Resources in support of Bid Package (BP) No. S00196, Terminal C, Phase 1 Expansion, Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment (GSE) Facility at the Orlando International Airport (MCO)
- E. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. (Ricondo) for Concept Refinement in support of W-S00211, Development of the PDD for the Terminal C, Phase 2, Program at the Orlando International Airport (MCO)
- F. Recommendation to Approve a Memorandum of Agreement (MOA) with U. S. Customs and Border Protection (CBP) for Information Technology Infrastructure Upgrade at Orlando International Airport
- G. Recommendation of the Procurement Committee to Approve Amendment No. 2, Four Months Extension to Purchasing Contract 19-20, Customer Service Ambassadors Services with Real Time Services d/b/a Top Talent Staffing (Top Talent)

X. 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 Release of RFP/RFB/RFQ/IFBs
- B. Notification of Vice President of Procurement Services Approvals for May 2024 Board Meeting
- C. Construction Report

NEXT SCHEDULED AVIATION AUTHORITY BOARD MEETING IS ON WEDNESDAY, JUNE 19, 2024

DRAFT

On **WEDNESDAY, APRIL 24, 2024**, THE **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Good called the meeting to order at 2:01 pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present,

Tim Weisheyer, Chairman
Dr. John Evans, Vice Chairman (telephonically)
Belinda Kirkegard, Treasurer
Carson Good, Immediate Past Chair
Mayor Jerry Demings
Craig Mateer

Also present,

Kevin J. Thibault, Chief Executive Officer
Yovannie Rodriguez, Chief Administrator Officer
Richard Clarke, Chief Creative Officer
Kenyatta Lee, Chief of External Affairs
Anthony Davit, Chief Operating Officer
Kathleen Sharman, Chief Financial Officer
Tianna Dumond, Senior Vice President, Internal Audit
Brad Friel, Senior Vice President, Multi-Modal Planning & Environmental
Max Marble, Senior Vice President, Capital Programs
Daniel J. Gerber, General Counsel
Aracelis Mercado, Assistant to Chief Executive Officer
Anna Farmer, Manager, Board Services and Recording Secretary

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. Lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, 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 in the Aviation Authority's offices and the web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

Before the meeting began, Chairman Good asked Keith R. Waters, President of the Orlando Florida Stake of The Church of Christ of Latter-Day Saints to bring the invocation.

Next, Mr. Gerber read the Conflict of Interest Statement; there were no affirmative responses from the Board members.

Chairman Good gave a speech pertaining to his time serving the board and announced he will not be moving forward as Chairman.

ELECTION OF OFFICERS

1. Chairman Good facilitated the nominations for the new Chairman.

Mrs. Kirkegard nominated Tim Weisheyer to serve as Chairman. Hearing no other nominations, Chairman Good called for the vote, which was unanimously in favor of Mr. Weisheyer as Chair.

Chairman Weisheyer opened the floor for nominations for Vice Chair. Immediate Past Chair Good nominated Dr. Evans, and Mayor Demings nominated Mrs. Kirkegard. Mrs. Kirkegard politely declined the nomination. Hearing no other nominations, Chairman Weisheyer called for the vote, which was unanimously in favor of Dr. Evans as Vice Chair.

Chairman Weisheyer next opened the floor for nominations for Treasurer. Immediate Past Chair Good nominated Mrs. Kirkegard. Hearing no other nominations, Chairman Weisheyer called for the vote, which was unanimously in favor of Mrs. Kirkegard as Treasurer.

Lastly, Chairman Weisheyer asked if the Board was in favor of Mr. Thibault continuing as Secretary. Hearing no other nominations, Chairman Weisheyer called for the vote, which was unanimously in favor of Mr. Thibault as Secretary.

APPROVAL OF MINUTES

2. Upon motion by Immediate Past Chair Good, second by Mr. Mateer, vote carried to accept the board meeting and workshop minutes of March 27, 2024, as written.

CONSENT AGENDA

3. Upon motion by Mrs. Kirkegard, second by Mayor Demings, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority Board that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Chief Executive Officer:

A. accept for filing the following minutes: January 30, February 6, February 13, February 27, March 5, March 12, and March 19, 2024 Construction Committee; April 2, 2024 Construction Finance Oversight Committee; May 24 (W447 Interviews), and October 10, 2023 Procurement Committee; August 4, September 20, and November 6, 2023 Retirement Benefits Committee;

B. accept the recommendation to: (1) find the property listed in this memorandum no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and (3) authorize staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures;

C. accept the recommendation of the Finance Committee to: (1) approve the following firms to serve on the Aviation Authority's underwriter syndicate: AmeriVet Securities, Inc.; Barclays Capital Inc.; Blaylock Van, LLC; BofA Securities, Inc.; Estrada Hinojosa & Company, Inc.; Jefferies LLC; J.P. Morgan Securities LLC; Loop Capital Markets LLC; Ramirez & Co., Inc.; Raymond James; RBC Capital Markets, LLC; Siebert Williams Shank & Co., LLC; and Wells Fargo Bank, N.A.; (2) select the following firms to serve as senior manager underwriters: BofA Securities, Inc.; J.P. Morgan Securities LLC; Raymond James; and Wells Fargo Bank, N.A.; (3) authorize Aviation Authority Finance staff to identify subsets of the total underwriting team and a specific senior manager to work on particular transactions as they arise, on a transaction by transaction basis, based on the size and complexity of each transaction; and, (4) authorize staff to take any and all actions and execute any and all documents deemed necessary to enter into one or more agreements for Underwriter Services with the foregoing underwriting firms for a term of five years, following satisfactory legal review by legal counsel;

D. accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 24-153-IFB for a one-time procurement of 60,000 Blank Proximity ID Cards to IdentiSys, Inc. as the lowest responsible and responsive bidder; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$328,800; and, (3) authorize the Procurement Services Department to issue the necessary Purchase Order;

E. accept the recommendation of the Procurement Committee to: (1) exercise the first renewal option of Purchasing Contract 16-21, U.S. Department of Agriculture Regulated Garbage Services with Covanta Environmental Solutions, LLC; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$473,320; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

F. accept the recommendation of the Procurement Committee to: (1) approve the award of Purchasing Invitation for Bid 24-124-IFB Fire Suppression Systems Testing, Certification and Maintenance Services to United Fire Protection, Inc.; (2) authorize funding in a not-to-exceed amount of \$628,150 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;

G. accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-01021, North Terminal Complex East Checkpoint HVAC Modifications, at MCO, for the total direct-negotiated amount of \$325,149 , 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;

H. accept the recommendation of the Construction Finance Oversight Committee to: (1) approve the transfer of \$68,400 of Orlando Executive Airport (ORL) Revenue Funds from Fund Balance to TBD14, ORL Airport Beacon, as outlined in Attachment A; (2) authorize staff to update the Joint Automated Capital Improvement Plan (JACIP); and, (3) request concurrence from the Orlando City Council for this unbudgeted expenditure, following satisfactory review by legal counsel;

I. accept the recommendation to ratify the resolution to: (1) accept PTGA FM 449926-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

J. accept the recommendation to ratify the resolution to: (1) accept PTGA FM 451261-3; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

K. accept the recommendation to ratify the resolution to: (1) accept PTGA FM 448178-3; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

L. accept the recommendation to ratify the resolution to: (1) accept PTGA FM 452184-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

M. accept the recommendation from the Procurement Committee to: (1) award Other Entity Contract (OEC) 24-455- OEC for a one-time procurement of two ExaGrid data storage expansion units and one year maintenance support to Presidio Holdings, Inc. as the lowest responsible and responsive bidder, for a total not-to-exceed amount of \$356,093.58; (2) authorize funding from Capital Expenditure Funds; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

N. accept the recommendation of the Procurement Committee to: (1) approve the selection of all three shortlisted firms for Information Technology Consulting Services at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority as follows (in alphabetical order): Barich, Inc.; Faith Group Consulting, LLC; and, Technology Management Corporation dba Technology Management Corporation - 1 Incorporated; (2) approve a no cost Information Technology Consulting Services Agreement with each of the three selected firms; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

O. accept the recommendation of the Construction Committee and approve a No-Cost Addendum to the Continuing Signage Construction Services Agreement with both of the following firms and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel: (1) AC Signs, LLC to exercise an Additional Renewal Option and extend the Agreement to March 31, 2025; and, (2) Media 1 Signs Inc. to exercise an Additional Renewal Option and extend the Agreement to March 31, 2025.

CHIEF EXECUTIVE OFFICER REPORT

4. Mr. Thibault's report included the following:

- i. Thanking Immediate Past Chairman & Congratulating Chairman Weisheyer
- ii. Carl T. Langford board room enhancements as part of the 'People' category of the Strategic Plan
- iii. Ms. Yovannie Rodriguez recognized as one of '10 Women Who Move the Nation' at COMTO in Washington, DC
- iv. Small Business Coffee & Conversations
- v. Upcoming Liberty Weekend – June 29th
- vi. Recognitions Received - Best of the Best Airport Transit, and Best Concession Program for Terminal C
- vii. Aviation Authority becoming a Certified Autism Center
- viii. ORL 5k Run for Angels
- ix. March 2024 Passenger Numbers –5.5 Million which is the highest we have ever seen

NEW BUSINESS ITEMS

5. Using visual aids (copies on file); Staff presented the following new business items.

A. New Business Item A is a Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Supplemental Construction Administration (CA) Services for Project Bid Package (BP) No. S00196, Terminal C Phase 1 Expansion (P1X), Airfield Civil Apron and Taxiway Paving, and Ground Support Equipment (GSE) Facility, at the Orlando International Airport (MCO)

Upon motion by Mrs. Kirkegard, second by Immediate Past Chair Good, vote carried to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Supplemental CA Services for BP No. S00196, Terminal C P1X, Airfield Civil Apron and Taxiway Paving, and GSE Facility, at MCO, for the total amount of \$1,000,318, which includes the lump sum fees amount of \$950,318 and the not-to-exceed reimbursable expenses amount of \$50,000, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

B. New Business Item B is a Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for Bid Package (BP) No. S00195, Terminal C Phase 1 Expansion (P1X), Airside Concourse (Gates C250 – C253), at the Orlando International Airport (MCO)

Upon motion by Immediate Past Chair Good, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for BP No. S00195, Terminal C P1X, Airside Concourse (Gates C250 – C253), at MCO, for the total lump sum fees amount of \$1,551,178, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

C. New Business Item C is a Recommendation of the Procurement Committee to Approve Amendment No. 8, Contract Adjustment, and Approval for Year Four Funding for Purchasing Contract 01-21, Elevators, Escalators and Moving Sidewalks Maintenance and Repair Services with Schindler Elevator Corporation (Schindler)

Upon motion by Mr. Mateer, second by Mrs. Kirkegard, vote carried to accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 8, Contract Adjustment, and approval for Year Four Funding for Purchasing Contract 01-21, Elevators, Escalators and Moving Sidewalks Maintenance and Repair Services with Schindler Elevator Corporation; (2) authorize funding in a not-to-exceed amount of \$8,448,786.20 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. New Business Item D is a Recommendation to Approve Amendment 1 to the Distributed Antenna System Agreement (DAS Agreement) with SprintCom, LLC

Mrs. Kirkegard questioned if there would be better service with this agreement. Mrs. Conner-Harris responded there would be.

Upon motion by Mayor Demings, second by Mrs. Kirkegard, vote carried to accept the recommendation to: (1) approve Amendment 1 to the DAS Agreement with SprintCom, LLC to extend the term to expire on April

30, 2030; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

E. New Business Item E is a Recommendation to Extend Certain Concession Agreements to Align with the Terminals A and B Concession Master Plan Leasing Strategy

Upon motion by Mr. Mateer, second by Mrs. Kirkegard, vote carried to accept the recommendation to: (1) extend certain concession agreements to align with the Terminals A and B Concession Master Plan leasing strategy and authorize month-to-month extensions as necessary, (2) authorize Staff to enter into negotiations to extend those certain concession agreements, while retaining the right, at the Aviation Authority's sole discretion, to terminate with 120 days' notice; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

F. New Business Item F is a Recommendation to Approve the Maintenance Facility Lease Agreement with Avis Rent A Car System, LLC (Avis) at Orlando International Airport (MCO)

Upon motion by Immediate Past Chair Good, second by Mrs. Kirkegard, vote carried to accept the recommendation to: (1) approve the Maintenance Facility Lease Agreement with Avis Rent A Car System, LLC at Orlando International Airport; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel.

G. New Business Item G is a Recommendation to Ratify and Approve Procurement of all Coverage Lines of the Aviation Authority's Insurance Program for the 2024-2025 Policy Period

Upon motion by Immediate Past Good, second by Mayor Demings, vote carried to accept the recommendation to: (1) ratify and approve placement of the 2024-2025 insurance program and coverage lines addressed in this memorandum; (2) authorize funding from the Operations and Maintenance Fund based on the rates of this approved insurance program; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

ADJOURNMENT

6. There being no further business to be considered, Chairman Weisheyer adjourned the meeting at 2:45 p.m.

(Digitally signed on , 2024)

Anna Farmer
Manager, Board Services and Recording Secretary

Kevin J. Thibault
Chief Executive Officer



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Anna Farmer, Manager, Board Services

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Accept Aviation Authority Committee Minutes

BACKGROUND

The following Aviation Authority Committee meeting minutes are provided in conjunction with the agenda package for the board meeting:

1. January 30, February 6, February 13, February 27, March 5, March 12, March 19, and March 26, 2024 Construction Committee
2. April 2, 2024 Construction Finance Oversight Committee
3. May 24 (W447 Interviews), and October 10, 2023 Procurement Committee
4. August 4, September 20, and November 6, 2023 Retirement Benefits Committee

The minutes package is provided under separate cover on the website at: www.orlandoairports.net

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept these minutes for filing.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Transportation Planning Services Agreements at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority, to exercise both One-Year Renewal Options

BACKGROUND

On May 19, 2021, the Aviation Authority Board approved no-cost base agreements for Continuing Transportation Planning Services Agreement with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies:

- HDR Engineering, Inc.
- HNTB Corporation

These agreements provide transportation planning services and related professional services, and may include, but not be limited to, on-airport roadway traffic counts, multi-modal transportation facility planning, airport passenger surface access-related analyses, coordination with local, regional, state and federal transportation agencies on transportation planning issues to support the development of the Aviation Authority's existing and future facilities; assisting with strategic development planning, planning analyses of roadway opportunities and constraints, wayfinding and signage, and other miscellaneous transportation projects and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando and all agencies having jurisdiction over the facilities. The Services may also include, but are not limited to, studies and preparation of reports involving scope definition and validation of projects, evaluation, and documentation of existing conditions; Master Document support, plan review and support of the Aviation Authority's horizontal permitting program, technical support and review of documents prepared by others, management support on various Aviation Authority projects and all other related professional services.

The agreements are 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 the agreements include a three-year service agreement with optional renewal periods of two additional one-year terms, to be exercised upon mutual agreement of the Aviation Authority and the consultant.

The current agreements will expire as follows:

Firm	Expiration Date
HDR Engineering, Inc.	October 1, 2024
HNTB Corporation	June 10, 2024

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

ISSUES

To maintain continuing transportation planning services on an as-needed basis, both renewal options for both agreements are required. In response to the Aviation Authority's notification, both firms have provided letters of concurrence of both renewal options.

On May 7, 2024, the Construction Committee recommended to the Aviation Authority Board approval of a No-Cost Addendum to each of the Continuing Transportation Planning Services Agreements to exercise both One-Year Renewal Options.

SMALL BUSINESS

At the time the base agreements for Continuing Transportation Planning Services were awarded, Disadvantaged Business Enterprise (DBE), Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB) and Veteran Business Enterprise (VBE) participation goals were not established. The Aviation Authority established DBE, MWBE, LDB and VBE participation goals as addenda were issued. Both consultants have been responsive to any established small business participation goals.

ALTERNATIVES

The Aviation Authority Board could request staff to advertise for new Continuing Transportation Planning 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 approve a No-Cost Addendum to each of the Continuing Transportation Planning Services Agreements with the both firms, and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel, as follows:

- HDR Engineering, Inc. to exercise both one-year renewal options and extend the Agreement to October 1, 2026; and,
- HNTB Corporation to exercise both one-year renewal options and extend the Agreement to June 10, 2026.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marie Dennis, Vice Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Award Solicitation No. 24-136-IFB for the Purchase of Woven Custom Carpet in support of Project Bid Package (BP) No. 00485, Hyatt Lobby Renovation (Design/Build) at the Orlando International Airport (MCO) to Royal Thai Americas, Inc.

BACKGROUND

During project planning, procurement of long-lead components in support of BP No. 00485 is the most beneficial for the Aviation Authority. These long-lead components would then be provided to the BP-00485 Contractor for installation. The woven custom carpet is one of these long-lead “Owner-Furnished/Contractor-Install” components. Production of the woven custom carpet is a multi-step process which requires an estimated three-month design development and approval sequence, followed by a four-month production window. BP No. 00485 project schedule milestone anticipates the carpeting to be onsite by January 2025.

Solicitation No. 24-136-IFB was issued via OpenGov and published in the Orlando Sentinel on February 25, 2024, requesting competitive bid proposals for the fabrication and delivery of custom woven carpeting for BP No. 00485.

ISSUES

By March 25, 2024, a total of four bids were timely submitted, as follows:

Vendor	Bid Proposal Amount
Royal Thai Americas, Inc.	\$283,689.45
Couristan, Inc.	\$321,684.33
Encore Hospitality Carpet	Non-responsive
Sanford Federal Inc.	Non-responsive

Staff reviewed the submitted proposals and recommended to the Construction Committee the following:

- Sanford Federal Inc. (Sanford) is non-responsive because (1) Sanford failed to include the notarized Respondent’s Certification in its proposal; (2), the submitted Manufacturer’s Certificate was issued to another company other than Sanford; and, (3) Sanford included services which were not requested in the solicitation.
- Encore Hospitality Carpet failed to submit any of the required supporting documentation that was listed within the Solicitation.
- Couristan, Inc. and Royal Thai Americas, Inc. submitted complete proposals.

Royal Thai Americas, Inc. has verified that it prepared its proposal in accordance with all proposal documents and addenda, and will be able to complete the services for the amount proposed and within the schedule established by the Aviation Authority.

On April 30, 2024, the Construction Committee recommended to the Aviation Authority Board the Award of Solicitation No. 24-136-IFB for the Purchase of Woven Custom Carpet in support of BP No. 00485, Hyatt Lobby Renovation (Design/Build) at MCO, to Royal Thai Americas, Inc.

SMALL BUSINESS

The Aviation Authority has reviewed this procurement and determined that no small business participation goals could be established because of the specialized nature of the procurement.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$283,689.45. Funding is from previously-approved Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee to: (1) deem the proposals received from Encore Hospitality Carpet and Sanford Federal Inc. as non-responsive; (2) award Solicitation No. 24-136-IFB for the purchase of Woven Custom Carpet in support of BP No. 00485, Hyatt Lobby Renovation (Design/Build) at MCO, to Royal Thai Americas, Inc, for the total amount of \$283,689.45, with funding from previously-approved Capital Expenditure Funds; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program.

ISSUES

The Aviation Authority has received a PTGA from FDOT for MCO to award a grant for Bid Package (BP) No. S00195, Terminal C, Phase 1 Expansion (P1X) - Airside Concourse. As required by 215.971, F.S., this scope of work includes, but is not limited to, consultant and design fees, survey and geotechnical costs, permitting, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, pavement, access roadways, parking lots, apron adjacent to terminal and sidewalks, drainage, stormwater structures, utilities, primary and back-up power supplies, building structures and systems including but not limited to foundation, structure, roof, MEP, drainage, fire prevention and protection, and baggage handling system, terminal systems and IT, pavement markings, lighting and signage, fencing and gates, landscaping (including outdoor lighting), and security systems, including all materials, equipment, labor, and incidentals required to complete the project and all associated infrastructure. This includes, but not limited to, Owner Authorized Representation (OAR) services for general coordination and assistance to the Aviation Authority during the construction period including coordination meetings, job site observations, inspections, construction methods testing, change order management, RFI response assistance, payment application review, project closeout documents and review of construction documents, as-built documents and record drawings. The OAR will act as an extension of staff for the airport's construction department and will perform duties as assigned, with the objective of performing all project management services necessary to complete the Project. Additionally, the design team will continue to perform construction administration during the construction phase.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the total amount of \$ 2,935,591. The Aviation Authority's matching funds in the amount of \$2,935,591 will be from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution to: (1) accept Amendment No. 2 to PTGA FM 448578-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program.

ISSUES

The Aviation Authority has And Taxiway received a PTGA from FDOT for MCO to award a grant for Bid Package (BP) No. S00196, Terminal C, Phase 1 Expansion (P1X) - Airfield Civil, Apron Paving, and Ground Support Equipment Facility. As required by 215.971, F.S., this scope of work includes, but is not limited to, consultant and design fees, survey and geotechnical costs, permitting, bid and award services, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, joint construction, airfield pavement markings, airfield lighting and signage (trenching and backfilling, high-mast lights, cables, guidance signs, conduits, lightning protection, structural concrete, required vault equipment modifications), airport passenger loading bridge equipment, (foundations, lighting, cables, guidance signs, conduits, lightning protection, HVAC, MEP, fire protection and prevention drainage), and utilities, including all materials, equipment, labor, and incidentals required to construct the apron pavement.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the total amount of \$2,244,268. The Aviation Authority's matching funds in the amount of \$2,244,268 will be from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution to: (1) accept Amendment No. 1 to PTGA FM 448578-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marie Dennis, Vice Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

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. (OBTS) for Project L-00083, Fiber Optic Cable (FOC) Installation – North Terminal Main Communications Room to South Terminal Intermodal Terminal Facility (ITF) Main Communications Room, at the Orlando International Airport (MCO)

BACKGROUND

On July 17, 2019, the Aviation Authority Board approved Continuing Low Voltage Construction Services Agreements with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies:

- Advanced Cable Connection, Inc. (MWBE)
- Archis Inc. dba Archis Technologies (MWBE/LDB)
- Certified Network Professionals, Inc.
- Atlantis Electrical Systems, LLC (formerly known as Mountchor Technologies, Inc.) (VBE)
- Orlando Business Telephone Systems, Inc. (MWBE)
- Precision Contracting Services, Inc. (MWBE)
- Quality Cable Contractors, Inc. (MWBE/LDB)

The scope of work to be performed under these continuing low voltage construction contracts includes, but is not limited to, furnishing all labor, supervision, tools, fiber and copper circuit test equipment and other equipment, parts, materials and all other items necessary or proper for, or incidental to, installing low voltage voice and data wiring, conduit and rack pathways, related electrical power distribution to IT equipment, and any other necessary components for a complete Premise Distribution System (PDS), and Outside Plant (OSP) backbone cabling and pathways system serving complete voice, video and data, wireless and cellular and security cabling subsystems.

ISSUES

L-00083 will install approximately 14,500 feet of 864-strand single-mode outside plant FOC between the North Terminal Main Communications Room No. NTLS ZCC 01 5753 and South Terminal ITF Main Communications Room No. SITF ZWW 01 1764at MCO. FOC will be pulled through the existing underground communication duct bank/manhole system between the North Terminal and South Terminal buildings. The project is scheduled to begin in May 2024 and be completed in September 2024.

OBTS has proposed a total direct-negotiated amount of \$318,423.82 for L-00083. The amount proposed by OBTS has been reviewed and determined to be reasonable, and the scope has been verified. OBTS has confirmed it will

be able to complete the project for the amount negotiated and within the project schedule as established by the Aviation Authority.

On April 30, 2024, the Construction Committee recommended to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with OBTS for L-00083, FOC Installation – North Terminal Main Communications Room to South Terminal ITF Main Communications Room, at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from OBTS, and determined that OBTS proposes 26% Minority and Women Business Enterprise (MWBE) participation on this Addendum, and certifies that OBTS is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact for the award of L-00083 is \$318,423.82. Funding is from previously-approved Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Orlando Business Telephone Systems, Inc. for L-00083, FOC Installation – North Terminal Main Communications Room to South Terminal ITF Main Communications Room, at MCO, for the total direct-negotiated amount of \$318,423.82, with funding from previously-approved Capital Expenditure Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Co. (C&T) for Project V-01028, Centerfield Aircraft Rescue and Fire Fighting (ARFF) Temporary Kitchen and Demolition, at the Orlando International Airport (MCO)

BACKGROUND

On September 15, 2021, the Aviation Authority Board approved Continuing Vertical Construction Services Agreements with the following firms, following a competitive award process in compliance with the state statutes and Aviation Authority policies.

- The Roderick Group, Inc. dba Ardmore Roderick (*DBE/MWBE*)
- Clancy & Theys Construction Co.
- Collage Design and Construction Group, Inc. dba The Collage Companies
- Gomez Construction Co. (*MWBE*)
- H.A. Contracting Corporation
- H. W. Davis Construction, Inc.
- Johnson-Laux Construction, LLC (*MWBE*)
- LEGO Construction Co. (*DBE/MWBE*)
- McCree Design Builders, Inc.
- Mejia International Group Corporation (*MWBE*)
- Ovation Construction Company
- RUSH Facilities, LLC
- T&G Corporation dba T&G Constructors (*MWBE*)
- Votum Construction, LLC (*DBE/MWBE/LDB*)

The scope of work to be performed under these continuing vertical construction services contracts includes, but is not limited to, general site construction, design-build, foundation, structural, masonry, electrical, plumbing, mechanical, interior and exterior finishes, painting, roofing, furnishings, and other work normally associated with vertical construction.

ISSUES

V-01028 will provide a 40-foot temporary modular kitchen for a 24-week rental period for use during the demolition and construction of a new kitchen in the Centerfield ARFF Station at MCO. Scope for the temporary kitchen will include grading the area, all utility connections, required permits, set-up, tear down, and removal. A fabric awning to cover the walkway to the kitchen will also be provided in the scope. The project is scheduled to begin in May 2024 and complete in January 2025.

C&T has proposed a total direct-negotiated amount of \$321,366.63 for V-01028. C&T has experience procuring and using temporary equipment to support a project during construction. C&T also has the required badging/access and experience working within the Air Operations Area (AOA). The amount proposed by C&T has been reviewed and determined to be reasonable, and the scope has been verified. C&T has confirmed it will be able to complete the project for the amount negotiated and within the project schedule as established by the Aviation Authority.

On May 7, 2024, the Construction Committee recommended to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with C&T for V-01028, Centerfield ARFF Temporary Kitchen and Demolition, at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from C&T, and determined that C&T does not propose any small business participation on this Addendum, and certifies that C&T is in good standing as it relates to its small business participation on those addenda on which small business participation is required in its construction services agreement.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact for the award of V-01028 is \$321,366.63. Funding is from previously-approved Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Co. for V-01028, Centerfield ARFF Temporary Kitchen and Demolition, at MCO, for the total direct-negotiated amount of \$321,366.63, with funding from previously-approved Capital Expenditure Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marie Dennis, Vice Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to the Aviation Authority Board Approval Change Order(s) to Various Construction Contracts

BACKGROUND

At its meeting on April 30, 2024, the Construction Committee recommended approval of the change order(s) as outlined in Attachment. A.

ISSUES

Description of change for each change order is outlined in Attachment A.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The funding source for each change order is outlined in Attachment A.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee to: (1) approve Change Order No. Bid Package (BP) S00195-38 for \$750,000 and no time extension, with funding as outlined in Attachment A; (2) approve Change Order No. BP S00195-39 for \$386,364 and no time extension, with funding as outlined in Attachment A; and, (3) authorize an Aviation Authority Officer of the Chief Executive Officer to execute the change orders following satisfactory review by legal counsel.

Attachment A (Page 1 of 2)

Change Order No. BP-S00195-38

Construction Committee: April 30, 2024
Project: Terminal C Phase 1X – Airside Concourse
Contractor: Hensel Phelps Construction Co. dba Hensel Phelps Construction

Amount This Change Order: \$ **750,000.00** (0.27% of Original Contract Price)
Original Contract Amount: \$277,006,000.00
Previous Change Orders: \$ 9,075,472.00 (3.28% of Original Contract Price)
Revised Contract Amount: \$286,831,472.00

Time Extension: None.

Funding Source: General Airport Revenue Bonds.

Description of Change: Allowance No. 8: Bulletin No. 6: Provide all labor, material, and equipment to comply and install the scope in Bulletin No. 6, dated September 19, 2023, including, but not limited to, Building Information Modeling (BIM) project coordination, architectural, electrical audio/visual, fire alarm, mechanical, plumbing, security, and technology changes and other trade coordination and clarifications in accordance with BIM Project Coordination and Request for Information (RFI)-0101, RFI-0142, RFI-0171, RFI-0203, RFI-0219, RFI-0221, RFI-0222, RFI-0272, RFI-0273, and RFI-0304. The Contractor has provided Rough Order of Magnitude estimates for the Allowance. Change Orders will be brought back to the Construction Committee to utilize a part of an Allowance or the entire Allowance with supporting back up documentation prior to beginning the work. ADD: \$750,000.

Reason for Change: Owner Requested Change: Allowance No. 8: Bulletin No. 6: Architectural, electrical audio/visual, fire alarm, mechanical, plumbing, security and technology in accordance with BIM coordination and RFI responses. Further breakdown will be provided in the Allowance Reconciliation.

Change Order No. BP-S00195-39

Construction Committee: April 30, 2024
Project: Terminal C Phase 1X – Airside Concourse
Contractor: Hensel Phelps Construction Co. dba Hensel Phelps Construction

Amount This Change Order: \$ **386,364.00** (0.14% of Original Contract Price)
Original Contract Amount: \$277,006,000.00
Previous Change Orders: \$ 9,825,472.00 (3.55% of Original Contract Price)
Revised Contract Amount: \$287,217,836.00

Time Extension: None.

Funding Source: General Airport Revenue Bonds.

Description of Change: RFI No. 0157 Chilled Water and Glycol Water System Requirements: Provide all material, labor, and equipment necessary to perform modifications to the proposed chilled water and glycol water system requirements for Terminal C Phase 1 Expansion in accordance with the response to RFI No. 0157. Work includes additional design, layout constructability assurance, and material cost impacts to meet the new mechanical piping support requirements to compensate for the system thermal and building expansion forces such as, but not limited to, locations of expansion compensators and loops, flexible couplings, pipe anchors and guides based on experiencing significant and unpredictable design changes. (Reference Contractor's COR 0050 R-1). ADD: \$386,364.

Attachment A (Page 2 of 2)

Reason for Change: Design Error. The need for extra work stems from a series of developments and clarifications regarding the specifications and design requirements for the hydronic pipe and expansion fittings. Initially, the bid documents outlined the delegated-design submittal requirements for the support system, including detailed calculations and fabrication specifications for various components such as pipe anchors, alignment guides, expansion joints, and support hangers. However, Bulletin No. 1 introduced additional mechanical specifications governing the glycol water system, which altered some of the original hydronic pipe requirements. These changes included switching the material type from copper to steel, thereby impacting the type of specialty devices and apparatuses needed for the system to function effectively. Further updates in Bulletin Nos. 4 and 004.1 prompted revisions to selected mechanical drawing notes, directing stakeholders to reference the new specifications outlined in Bulletin No. 1. Additionally, RFI No. 0157 provided additional parameters and confirmed the building's capacity to support the revised engineering analysis. As a result, additional design work was deemed necessary to ensure the comprehensive assessment of the support systems and their associated costs.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Rank Firms Shortlisted for Continuing On-Call Architecture and Engineering Consulting Services at the Orlando International Airport (MCO) and Orlando Executive Airport (ORL)

BACKGROUND

On November 19 and 22, 2023, a notice was publicly advertised requesting Statements of Qualifications (SOQs) for Continuing On-Call Architecture and Engineering Consulting Services at MCO and ORL.

This procurement is to provide continuing on-call architecture and engineering services and related professional services, including but not limited to, the following disciplines:

- Airport engineering
- Navigational Aids (NAVAIDS) planning and design
- Civil engineering
- Cost estimating/ scheduling
- Airport planning
- Aviation and automotive fueling systems design
- Architecture planning and design
- Landscape architecture
- Interior design
- Marine engineering
- Land management and engineering development
- Pavement and facility inspections
- Structural engineering
- Land surveying
- Electrical engineering
- Aerial photography
- Geotechnical engineering
- Materials testing
- Subsurface utility engineering
- Land use zoning and airspace
- Transportation and traffic engineering
- Sustainability and resilience
- Environmental Engineering
- CAD/GIS/BIM services
- Fire protection systems engineering
- Building envelope and evaluation
- Electric systems design

- Bridge inspection
- Mechanical and plumbing engineering
- Communications/IT systems design
- Other related services

ISSUES

By January 16, 2024, seventeen firms responded to the Aviation Authority's advertisement for the above-referenced services as follows, in alphabetical order:

- AECOM Technical Services, Inc.
- AtkinsRéalis USA Inc.
- Avcon, Inc.
- Baker Barrios Architects, Inc.
- Bermello Ajamil & Partners, Inc.
- C&S Engineers, LLC
- EXP U.S. Services Inc.
- Garver Engineers, LLC
- Justin Architects PA
- Kimley-Horn and Associates, Inc.
- LEO A. DALY Company
- The Lunz Group, LLC
- Mead and Hunt, Inc.
- Michael Baker International, Inc.
- MLM-Martin Architects, Inc.
- RS&H, Inc.
- Zyscovich, LLC

On March 12, 2024, the Procurement Committee met to consider the responses. Based on the SOQs, staff's evaluations, and past performances on Aviation Authority or related projects, the Procurement Committee shortlisted the following firms (in alphabetical order) for further consideration:

- AECOM Technical Services, Inc.
- AtkinsRéalis USA Inc.
- Avcon, Inc.
- C&S Engineers, Inc.
- Garver Engineers, LLC
- Kimley-Horn and Associates, Inc.
- Mead and Hunt, Inc.
- Michael Baker International, Inc.
- RS&H, Inc.

On April 10 and 11, 2024, the Procurement Committee met to consider the shortlisted firms. Each firm was provided 25 minutes for the interview process, up to 10 minutes for a presentation of its proposed team, qualifications, and approach to managing the on-call contract, followed by a 15-minute question and answer session conducted by the Procurement Committee. Each of the shortlisted firms was interviewed and evaluated by the Procurement Committee based on the following criteria:

- Qualifications of Proposed Individuals and Proposed Approach (Maximum Score: 50)
- Qualifying Programs/Projects of Proposer (Maximum Score: 30)
- Approach to Small Business Compliance (Maximum Score: 10)
- Other Consultants' Competitive Negotiation Act (CCNA) Factors (Maximum Score: 10)

At the conclusion of the interviews, the Procurement Committee evaluated each Proposer, comparatively against each other, considering the SOQs, any additional documentation, the presentations and interviews, and selected, in order of ranking, the most highly qualified five top-ranked Proposers.

The weighted scores per category and Proposer are as follows:

CRITERIA	Scoring Range	AECOM Technical Services, Inc.	AtkinsRealis USA Inc.	Avcon, Inc.	C&S Engineers, Inc.	Garver Engineers, Inc.	Kimley-Horn and Associates, Inc.	Mead and Hunt, Inc.	Michael Baker International, Inc.	RS&H, Inc.
QUALIFICATIONS OF PROPOSED INDIVIDUALS AND PROPOSED APPROACH - Ability of the proposed individuals to furnish the required services - Experience and qualifications of the proposed individuals - Proposed approach (in the Executive Brief section) Preferred: Three similar projects within the last five years	1-50	40	40	41	45	49	42	45	47	45
QUALIFYING PROGRAMS/PROJECTS OF PROPOSER - Past performance, including the similarity of the qualifying programs/projects - Breadth and depth of experience on the qualifying programs/projects - Past performance with the Aviation Authority (if applicable) - Past performance with other entities, references Preferred: Three similar projects within the last five years	1-30	26	25	25	27	28	27	25	27	27
APPROACH TO SMALL BUSINESS COMPLIANCE - Demonstrated understanding of the Aviation Authority's DBE Program and other minority and small business programs - Proposed approach for this contract	1-10	8	7	8	8	8	10	7	10	9
OTHER CCNA FACTORS - Willingness to meet time and budget requirements (availability to start) - Recent, current, and projected workload of the firm (commitment to completion) - Volume of work previously awarded to each firm (without violating the principle of selection of the most qualified)	1-10	7	7	8	8	9	8	8	9	9
TOTAL	100	81	79	82	88	94	87	85	93	90
RANKING		8	9	7	4	1	5	6	2	3

It was the consensus of the Procurement Committee to recommend to the Aviation Authority Board the ranking of the shortlisted Proposers and award of no-cost agreements for the above-advertised services with each of the five top-ranked firms, as follows:

FIRST: Garver Engineers, LLC
SECOND: Michael Baker International, Inc.
THIRD: RS&H, Inc.
FOURTH: C&S Engineers, Inc.
FIFTH: Kimley-Horn and Associates, Inc.
SIXTH: Mead and Hunt, Inc.
SEVENTH: Avcon, Inc.
EIGHTH: AECOM Technical Services, Inc.
NINTH: AtkinsRéalis USA Inc.

SMALL BUSINESS

Proposers were required to (1) prepare a written action plan that demonstrates the Proposer's understanding of the Aviation Authority's Small Business Participation Program, and how the Proposer will achieve the participation goals for these types of services; and (2) submit proposed small business participation schedules showing where proposed participation could be achieved. All nine proposers submitted thorough written actions plans and proposed participation schedules detailing where participation could be achieved. The Aviation Authority will establish small business participation goals for each negotiated project or scope.

ALTERNATIVES

The Aviation Authority Board may send the matter back to committee for further consideration or reject all submittals.

FISCAL IMPACT

There is no fiscal impact for the base agreement. Future addenda will be based on specific tasks of work as assigned.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: (1) approve the ranking of the shortlisted firms for Continuing On-Call Architecture and Engineering Consulting Services at MCO and ORL; (2) authorize hourly rate negotiations with the five top-ranked firms in accordance with the Aviation Authority's policy; and, (3) subject to successful negotiations with the five top-ranked firms: (a) approve a no cost Continuing On-Call Architecture and Engineering Consulting Services at MCO and ORL Agreement, for its negotiated hourly rates; and, (b) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary contract documents following satisfactory review by legal counsel, as follows:

FIRST:	Garver Engineers, LLC
SECOND:	Michael Baker International, Inc.
THIRD:	RS&H, Inc.
FOURTH:	C&S Engineers, Inc.
FIFTH:	Kimley-Horn and Associates, Inc.
SIXTH:	Mead and Hunt, Inc.
SEVENTH:	Avcon, Inc.
EIGHTH:	AECOM Technical Services, Inc.
NINTH:	AtkinsRéalis USA Inc.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Exercise the First Renewal Option of Purchasing Contract 10-22, Trash Removal Services at Orlando International Airport with Republic Services of Florida, LP

BACKGROUND

The Contract requires Republic Services of Florida, LP (Republic) to provide all labor, supervision, trucks, materials, equipment and tools necessary to furnish and install trash compactors and/or trash containers, pick up and/or removal of wet and dry compacted, non-compacted trash/refuse and recyclable materials, and all other items and services necessary to perform trash removal services from various locations throughout Orlando International Airport in accordance with the contract documents.

On August 18, 2021, the Aviation Authority Board awarded Purchasing Contract 10-22 to Republic. The initial term of the contract was for three years, effective October 1, 2021, at an initial cost of \$1,995,146.58 with the Aviation Authority having options to renew the contract for two additional periods of one year each.

ISSUES

The three-year initial term expires on September 30, 2024. Republic has performed satisfactorily during the initial term of the Contract. Republic has agreed to the first renewal option through September 30, 2025. The first renewal option value is based on estimated quantities with a CPI increase of 3.5% to the unit prices which is allowable under the contract.

The estimated value of the first renewal option is a not-to-exceed amount of \$805,500. The actual amount paid to Contractor is based on actual work requested, performed, and approved by the Aviation Authority.

On May 2, 2024, the Procurement Committee recommended exercising the first renewal option of Purchasing Contract 10-22 with Republic Services of Florida, LP.

SMALL BUSINESS

The contract did not include a Minority and Woman Enterprise (MWBE) or Local Developing Business (LDB) participation requirement due to limited and specialized scope.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The value of the first renewal option is a not-to-exceed amount of \$805,500. Funding 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 Procurement Committee to: (1) exercise the first renewal option of Purchasing Contract 10-22, Trash Removal Services with Republic Services of Florida, LP; (2) authorize funding from the Operations and Maintenance Fund in the not-exceed amount of \$805,500; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Issue Purchase Orders to Various Landfill Facilities to Pay Fees associated with Purchasing Contract 10-22, Trash Removal Services at Orlando International Airport

BACKGROUND

Purchasing Contract 10-22 for trash removal services with Republic Services of Florida, LP allows the contractor to transport and dispose of all solid waste, as requested by the Aviation Authority, at the Orange County Landfill or any other Environmental Protection Agency (EPA) approved landfill or recycling facility within a twenty-mile radius.

Per the contract documents, landfill facilities are selected by the contractor provided that the fees charged at the selected landfill facilities do not exceed the fees charged by the Orange County Landfill.

ISSUES

Purchasing Contract 10-22 for trash removal services stipulates that the Aviation Authority shall be responsible for the fees associated with the disposal of the solid waste. The fees from the landfill facilities utilized by the contractor are billed at a tonnage rate directly to the Aviation Authority.

The total estimated landfill fees associated with the first renewal option of Purchasing Contract 10-22 with Republic Services of Florida, LP for the period of October 1, 2024, through September 30, 2025, are in the not-to-exceed amount of \$622,800.

On May 2, 2024, the Procurement Committee recommended approval to issue purchase orders to various landfill facilities.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

Landfill fees are estimated at \$622,800 for the first renewal option of Purchasing Contract 10-22. Funding 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 Procurement Committee to: (1) allow multiple purchase orders to be issued to various landfill facilities; (2) authorize funding from Operations and Maintenance Fund in the not-to-exceed amount of \$622,800; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents, following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No. 3, Second Renewal Option of Purchasing Contract 10-20, Roadway Landscape Maintenance and Irrigation Services with Helping Hand Lawn Care (Helping Hand)

BACKGROUND

The initial term of the Contract was for 36 months, effective August 1, 2020, through July 31, 2023, with the Aviation Authority having options to renew the Contract for two additional periods of one-year each. The first option period is due to expire on July 31, 2024.

This Contract requires Helping Hand to furnish all labor, supervision, materials (including any replacement plant material required), supplies, tools, equipment, licenses, permits, chemicals, fertilizer, mulch, and all other items necessary or proper for, or incidental to, performing exterior landscape maintenance and irrigation services of specified roadway landscape areas at the Orlando International Airport in accordance with the Contract Documents.

ISSUES

Helping Hand has performed satisfactorily during the initial term of the contract and the first renewal option. The Second Renewal Option of the contract commences August 1, 2024, through July 31, 2025. The renewal option value is based on unit prices with a CPI increase of 3.2% which is allowable under the contract.

The annual value of the Second Renewal Option is for a not-to-exceed amount of \$594,771.37. Pricing is based on unit prices for Mowing, Edging and Trimming, Weeding, and Trash and Debris Removal Services. The actual amount paid to the Contractor is based on actual work requested, performed, and approved by the Aviation Authority.

On April 23, 2024, the Procurement Committee recommended the approval of Amendment No. 3, Second Renewal Option of Purchasing Contract 10-20.

SMALL BUSINESS

This contract includes a Minority and Women Business Enterprise (MWBE) goal of 19% and a Local Developing Business (LDB) goal of 5%. The Small Business Development Department certifies that this Contract is in good standing as it relates to the MWBE and LDB goals.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this award is a not-to-exceed amount of \$594,771.37. Funding is from the Operations and Maintenance Fund. Funding required in the 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 Procurement Committee to: (1) approve Amendment No. 3, the second and final renewal option of Purchasing Contract No. 10-20, Roadway Landscape Maintenance and Irrigation Services; (2) authorize funding for a not-to-exceed amount of \$594,771.37 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.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No. 3, Second Renewal Option of Purchasing Contract 14-20, Electrical & Relamping Services, with M&M Electric of Central Florida Inc.

BACKGROUND

The initial term of the Contract was for 36 months, which commenced on July 1, 2020, expiring June 30, 2023, with the Aviation Authority having options to renew the contract for two additional periods of one-year each. First Option is due to expire on June 30, 2024.

This contract requires M&M Electric of Central Florida Inc. to provide all labor, supervision, tools, materials, equipment, subcontractors, accessories, and all other items necessary or proper for, or incidental to, performing electrical and relamping services on an as needed basis.

ISSUES

M&M Electric of Central Florida Inc. has performed satisfactorily during the initial term of the contract and the first renewal option. The Second Renewal Option commences on July 1, 2024, through June 30, 2025. The pricing includes a CPI increase of 3% as allowed per the terms and conditions of the contract.

Pricing is based on: (1) hourly rate for standard and non-standard hours for journeyman electrician/on-site supervisor, mechanic electrician, and electrician helper; and (2) parts, materials, subcontractors, rentals, and components purchased for Electrical and Relamping Services. The annual value for the second renewal option is a total not-to-exceed amount of \$752,282.95. The amount paid to the Contractor is based on the work requested, performed, and approved by the Aviation Authority.

On April 23, 2024, the Procurement Committee recommended the approval of Amendment No. 3, Second Renewal Option of Purchasing Contract 14-20.

SMALL BUSINESS

This contract includes a Minority and Women Business Enterprise (MWBE) participation requirement. The participation goal for this contract is 13.2% for MWBE. The Small Business Development Department certifies that the Contract is in good standing as it relates to MWBE participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this award is a not-to-exceed amount of \$752,282.95. Funding is from the Operations and Maintenance Fund. Funding required in the 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 Procurement Committee to: (1) approve Amendment No. 3, the second and final renewal option of Purchasing Contract No. Electrical & Relamping Services, with M&M Electric of Central Florida Inc.; (2) authorize funding in a not-to-exceed amount of \$752,282.95 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.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Award Invitation for Bid 24-385-IFB, Dock Leveler Preventative Maintenance and Repair Services, to C&D Industrial Maintenance

BACKGROUND

On February 25, 2024, the Aviation Authority issued an Invitation for Bid 24-385-IFB for Dock Leveler Maintenance Services. The term of the contract will be for five years with initial service starting on or about June 1, 2024.

The Contractor shall furnish all labor, supervision, parts, materials, equipment, tools, and all other items necessary or proper for, or incidental to, performing dock leveler preventative maintenance and repairs services at the Orlando International Airport in accordance with the Contract documents.

ISSUES

On March 22, 2024, the Aviation Authority received three responses:

<u>Name of Respondent</u>	<u>Total Five-Year Bid Price</u>
C&D Industrial Maintenance	\$428,290
Miner LTD	\$467,300
Sandford Federal, Inc.	\$1,474,460

The Staff's review of the respondents' submissions found the respondents were responsive and responsible to the IFB requirements.

The contract pricing includes quarterly inspections for fifty-three specified units located throughout MCO; hourly rates for standard and non-standard working hours, mark-up over the costs for parts, materials, rentals, and components purchased for dock leveler preventative maintenance and repair services.

On May 2, 2024, the Procurement Committee approved the recommendation to award 24-385-IFB Dock Leveler Preventative Maintenance and Repair Services to C&D Industrial Maintenance.

SMALL BUSINESS

The Small Business Development Department reviewed the scope of the above referenced solicitation and did not recommend a small business participation goal due to the limited scope and the specialized nature of this service.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this award is for a not-to-exceed amount of \$428,290 for a five-year period. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding required in the 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 Procurement Committee to: (1) award Bid 24-385-IFB Dock Leveler Preventative Maintenance and Repair Services to C&D Industrial Maintenance; (2) authorize funding for a not-to-exceed amount of \$428,290 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.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Award Invitation for Bid 24-376-IFB, Trailer Complex Janitorial Maintenance Services, to American Janitorial Maintenance and Services Inc.

BACKGROUND

On March 3, 2024, the Aviation Authority issued an Invitation for Bid 24-376-IFB for Trailer Complex Janitorial Maintenance Services. This solicitation is designated as a direct procurement for a Local Developing Business. The term of the contract will be for five years with initial service starting on or about June 1, 2024.

The Contractor will furnish all labor, supervision, equipment, tools, janitorial cleaning supplies (except hand soap and trash liners), paper products (except paper towels and toilet tissue), fuel, oil, lubricants, uniforms, and all other items necessary or proper for, or incidental to, performing janitorial maintenance services for office trailers located at the Orlando International Airport in accordance with the Contract documents.

ISSUES

On April 9, 2024, the Aviation Authority received the following responses:

<u>Name of Respondent</u>	<u>Total Five-Year Bid Price</u>
American Janitorial Maintenance and Services Inc.	\$921,839.50
Sterling Building Services, Inc.	\$1,142,162.55
Kings Service Solutions, LLC.	\$1,244,825.00
1st Choice All-Purpose	\$1,298,126.97
Central Florida Junkies	\$1,331,468.00
Heavenly Hearts Cleaning Services, Inc.	\$3,681,998.74
Desired Way of Cleaning, LLC.	\$4,188,540.00
Marvol Enterprises	\$4,299,424.55

The amount paid to the Contractor is based on actual work requested, performed, and approved by the Aviation Authority, based on the daily prices for each area listed and the hourly rate for additional services in accordance with the Contract documents.

On May 2, 2024, the Procurement Committee approved the recommendation to award Bid 24-376-IFB Trailer Complex Janitorial Maintenance Services to American Janitorial Maintenance and Services Inc.

SMALL BUSINESS

American Janitorial Maintenance and Services Inc. is a certified Local Developing Business.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this award is for a not-to-exceed amount of \$921,839.50 for a five-year period. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding required in the 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 Procurement Committee to: (1) award Bid 24-376-IFB Trailer Complex Janitorial Maintenance Services to American Janitorial Maintenance and Services Inc.; (2) authorize funding for a not-to-exceed amount of \$921,839.50 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.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Harris, Vice President, Concessions

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Approve Amendment 4 to the Automated Retail Concession Agreement with Prepango, LLC

BACKGROUND

In June 2020, the Aviation Authority Board approved an Automated Retail Concession Agreement (Agreement) with Prepango, LLC (Prepango) to provide retail vending options on all the airside of Terminals A & B. The Agreement is set to expire May 31, 2024.

ISSUES

The Agreement with Prepango enables the Aviation Authority to supplement its limited airside retail offering by offering select specialty retail items for purchase through a vending service. There are currently twelve such vending units dispersed among the four airside.

The Aviation Authority recently completed the Terminals A and B Concessions Master Plan, which reimagined the retail and food & beverage concessions in Terminals A and B and the associated Airside 1, 2, 3, and 4. The plan focused on units which required build-out by concessionaires rather than temporary moveable units such as retail merchandising units and vending machines.

While it evaluates the need for continued vending options in Terminals A and B, Staff is requesting a month-to-month extension of the Agreement with Prepango for a period not to exceed twelve months. Should Staff determine that vending options are desirable in the future concessions program, the services will be competitively procured in accordance with the Aviation Authority's Concessions Policy.

SMALL BUSINESS

There was no Airport Concession Disadvantaged Business Enterprise (ACDBE) goal established for this agreement. Any future agreement will be evaluated for ACDBE participation goals by the Aviation Authority's Small Business Department

ALTERNATIVES

The Aviation Authority Board could elect not to extend the Agreement with Prepango.

FISCAL IMPACT

The Aviation Authority will continue to receive 27% of all gross receipts as stipulated in the Agreement.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation to: (1) approve Amendment 4 to the Automated Retail Concession Agreement with Prepango, LLC to extend the term on a month-to-month basis not to exceed twelve months; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Appoint Members to the Capital Management Committee per Operational Policy Section 120.13

BACKGROUND

In support of the Aviation Authority's Strategic Initiative to formulate a 10-year capital investment plan to provide access and utilities infrastructure at the Orlando International Airport and Orlando Executive Airport, staff is continuously assessing ways to improve its policies, procedures, and practices. In an effort to streamline some of the Board Action Committees for more certainty and transparency, as well as foster greater staff communication and open decision making, on October 19, 2022, the Aviation Authority Board authorized the Chief Executive Officer to designate various memberships to its Committees.

Pursuant to Organizational Policy 120.13, the Chief Executive Officer may designate staff to serve as voting members of the Capital Management Committee. These appointments shall occur as needed to meet the objectives of the Capital Management Committee and be ratified by the Aviation Authority Board.

ISSUES

To further enhance the functions managed by various Board Action Committees, and in an effort to continue to improve operational efficiency and excellence, I would like to designate staff to serve on the Capital Management Committee, effective May 16, 2024. I recommend the following to serve as voting members of the Capital Management Committee:

Chief Executive Officer
Senior Vice President, Capital Programs
Chief of Operations
Senior Vice President, Planning and Environmental
Senior Vice President, Operations

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

None.

RECOMMENDED ACTION

It is respectfully request that the Aviation Authority Board resolve to appoint the following voting members to serve on the Capital Management Committee per Organizational Policy Section 120.13, effective May 16, 2024: Chief Executive Officer; Senior Vice President Capital Programs; Senior Vice President, Operations; and Senior Vice President, Planning and Environmental.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Align Board Committee Terms with Officer Terms

BACKGROUND

Aviation Authority Board members serve on committees as specified by the Aviation Authority policies. Currently, Committee members' terms vary based on the type of committee on which a member serves and the date of appointment. Managing Board committee membership would be improved if committee members' terms were concurrent with the terms of Board officers. Further, I propose updating the membership of the Finance Committee.

ISSUES

The Finance Committee, Commercial Properties Development Committee, Compensation Committee, and the Board representative, if any on the Orlando Executive Airport Advisory Commission currently have varying terms and inconsistent end dates for their terms. Further, if a Board member resigns or is replaced out of the normal appointment cycle, Board members who are appointed and ratified by the Board serve inconsistent terms.

I propose that each of the above-referenced Board committee policies are amended to: (1) Define two-year terms from May in even-numbered years to May of the next even-numbered year; (2) Define that if a committee member resigns from a committee or no longer serves on the Board and is, therefore, ineligible to serve on the committee, that a replacement member serves only the unexpired portion of the former member's term. This solution would unify terms for all committees.

I also recommend clarification of Finance Committee membership. As we have observed, having the Treasurer serve as an alternate member creates confusion on Finance Committee attendance, quorum and voting. I recommend that the Finance Committee consists of three Board members, including the Treasurer. The Aviation Authority's enabling legislation contemplates the possibility that the Treasurer may not be a Board Member. The Board has rarely, if ever, used the option of confirming the appointment of a Treasurer who is not a Board Member. In that rare circumstance that the Treasurer is not a Board Member, the Finance Committee would consist of three Board Members.

The Auditor Selection Committee, a temporary committee established by state law, is usually appointed once every three years for a short duration to accomplish the purposes prescribed by law. That committee would not be subject to this recommendation.

ALTERNATIVES

The Board can choose not to amend the policies.

FISCAL IMPACT

None.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: (1) accept the recommendation of the Chief Executive Officer to amend policies 120.09, 120.14, 120.16, and 120.05 effective immediately to define the terms of office to two-year terms running from May of even-numbered years to May of the next even-numbered year; (2) allow replacement appointments, if any, to serve only to the expiration of the replaced member's term; and, (3) to amend the membership of the Finance Committee.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tim Weisheyer, Chairman

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Chairman for Committee Appointments

BACKGROUND

Aviation Authority policies 120.05, 120.09, 120.14, and 120.16 establish committees on which Aviation Authority Board Members serve. The Chairman of the Aviation Authority appoints members to these committees and designates the chair of each committee, subject to confirmation by the Board.

ISSUES

I request confirmation of the following appointments:

Finance Committee

Tim Weisheyer, Chair
Mayor Buddy Dyer
Belinda Ortiz Kirkegard

Commercial Properties Development Committee

M. Carson Good, Chair
Mayor Buddy Dyer
Craig Mateer
Tim Weisheyer

Compensation Committee

Tim Weisheyer, Chair
M. Carson Good
Craig Mateer

Board Appointment to Orlando Executive Airport Advisory Commission

M. Carson Good, [who shall serve as Commission Chair](#)

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to confirm these appointments.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 1

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS3-F-3	2,535	Gourmet Market and Deli w/ Beer & Wine	Vacant	Vacant
AS3-F-4	2,469	Locally-Branded Bar with Food	ZaZa's	Perez of Florida
AS3-F-5	2,400	Bar with Snacks	Vacant	Vacant
AS3-F-1	4,875	Casual Dining	Ruby Tuesday	Areas/Hojeij
AS3-F-2	1,400	Gourmet Coffee	Ruby Tuesday	Areas/Hojeij
AS3-F-6	783	Burger	Food Court	Areas/Hojeij
AS3-F-7	230	Sushi Bar	Food Court	Areas/Hojeij
AS3-F-8	747	Ethnic	Food Court	Areas/Hojeij
AS3-F-9	698	Fast Pizza	Food Court	Areas/Hojeij
AS3-F-10	4,070	Seating/Queuing	Food Court	Areas/Hojeij
AS3-F-12	751	Bar with Snacks	Camden Food Co.	SSP America
AS3-F-13	277	Bar with Snacks	Camden Food Co.	SSP America
AS3-F-11	550	Bar with Snacks	ZaZa	Perez of Florida
AS3-S-3	2,580	Gift Shop	Hudson News	Hudson News
AS3-C-2	54	Newsstand	Hudson News	Hudson News

AS3-S-2	228	Accessories or Specialty Food	Vacant	Vacant
AS3-C-1	3,075	Newsstand	InMotion	InMotion
			Hudson News	Hudson News
AS3-S-1	492	Tech Retail	XpresSpa	XpresSpa

SMALL BUSINESS PARTICIPATION

25% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$5,770,000 / 13 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 2

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS1-F-11	370	Gourmet Market	ZaZa's	Perez of Florida
AS1-F-4	485	Snack	XpresSpa	XpresSpa
AS1-F-1	4,930	Fast Casual Pizza with Bar	Hudson News	HG Orlando
AS4-F-10	393	Bar with Snacks	Cibo Express	OTG
AS4-F-11	970	Bar with Food	Cibo Express	OTG
AS4-F-12	2,019	Bar with Food and Coffee	Cibo Express	OTG

SMALL BUSINESS PARTICIPATION

25% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$2,200,000 / 10 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 3

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS2-F-4	176	Pre-Packaged Snack	Auntie Anne's	Pancho's/Transglobal
AS2-F-13	1,383	Bar with Food	FarmAir's Market	TAJ 2, LLC
AS2-F-14	1,383	Bar with Food	FarmAir's Market	TAJ 2, LLC

SMALL BUSINESS PARTICIPATION

30% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$1,001,000 / 10 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 4

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS4-C-2	283	Newsstand	Orlando Market	Stellar Partners Inc.
AS4-S-1	890	Gift Shop	Auntie Anne's	Pancho's/Transglobal
AS4-C-1	3,740	Newsstand	Stellar News	Stellar Partners Inc.
			Vino Volo	Wine Bar at MCO, LLC
LSA-S-4	2,990	Bookstore with Bar & Branded Coffee	Oakley, Tumi Swarovski, Natalie's Candy	Oakley, Tumi Swarovski, Natalie's Candy
AS2-C-1	2,051	Travel Essentials	Hudson News	HG Orlando
AS2-C-2	429	Newsstand	Orlando Market	Hudson Newburns
AS2-S-1	842	Gift Shop	Sunglass Hut	Air Sun dba
LSB-C-1	2,153	Newsstand	Desigual, SoundBalance (partial space) Sol Shades	Desigual, SoundBalance (partial space) Sol Shades

SMALL BUSINESS PARTICIPATION

25% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$5,960,000 / 10 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 5

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS1-C-1	3,450	News and Gift Shop	Vacant	Vacant
AS1-C-2	430	Newsstand	Hudson Newstand	HG Orlando
AS1-S-1	640	Specialty Retail	This Socks (Pop-Up)	Love from USA
LSA-S-5	3,571	Multi-Brand Retail	Naturally Inspired, The Neighborhood, Brookstone	Naturally Inspired, The Neighborhood, Brookstone
LSA-C-1	1,714	Newsstand	Vacant	Vacant

SMALL BUSINESS PARTICIPATION

20% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$3,860,000 / 10 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 6

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS2-S-2	308	Retail/Personal Care/Spa	Terminal Getaway Spa	Terminal Getaway Spa
LSB-S-5	1,045	Retail/Personal Care/Spa	Ron Jon's Surf Shop	Ron Jon's Surf Shop

SMALL BUSINESS PARTICIPATION

20% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$30,000 / 10 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Request for Proposals

SERVICE/TYPE

NTC Package 7

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
AS1-F-3	5,700	Casual Dining Restaurant	Food Court	Host
AS1-F-2	1,700	Gourmet Coffee	Food Court	Host
LSC-F-5 (west)	1,028	Open Concept – Asian	Food Court	Host
LSC-F-6 (west)	1,436	Fast Pizza	Food Court	Host
LSC-F-9A (west)	4,504	Seating/Queuing	Food Court	Host

SMALL BUSINESS PARTICIPATION

25% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$1,950,000 / 10 years

INCUMBENT

See above Scope/Services Chart



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

TYPE OF RELEASE

Invitation to Negotiate

SERVICE/TYPE

NTC Package 8

RELEASE DATE

June 3, 2024

COMMITTEE AND DATE

Procurement Committee – October 1, 2024

AWARD DATE

October 16, 2024

SCOPE/SERVICES

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant
LSC-F-2 (west)	1,575	Burger	Food Court - McDonald's	McDonald's Corporation (LS)
LSC-F-9B (west)	2,880	Seating/Queuing	Food Court	Host

SMALL BUSINESS PARTICIPATION

100% Airport Concessions Disadvantaged Business Enterprise

VALUE/TERM

Minimum Annual Concession Fee of \$418,000 / 10 years

INCUMBENT

See above Scope/Services Chart



GREATER ORLANDO AVIATION AUTHORITY

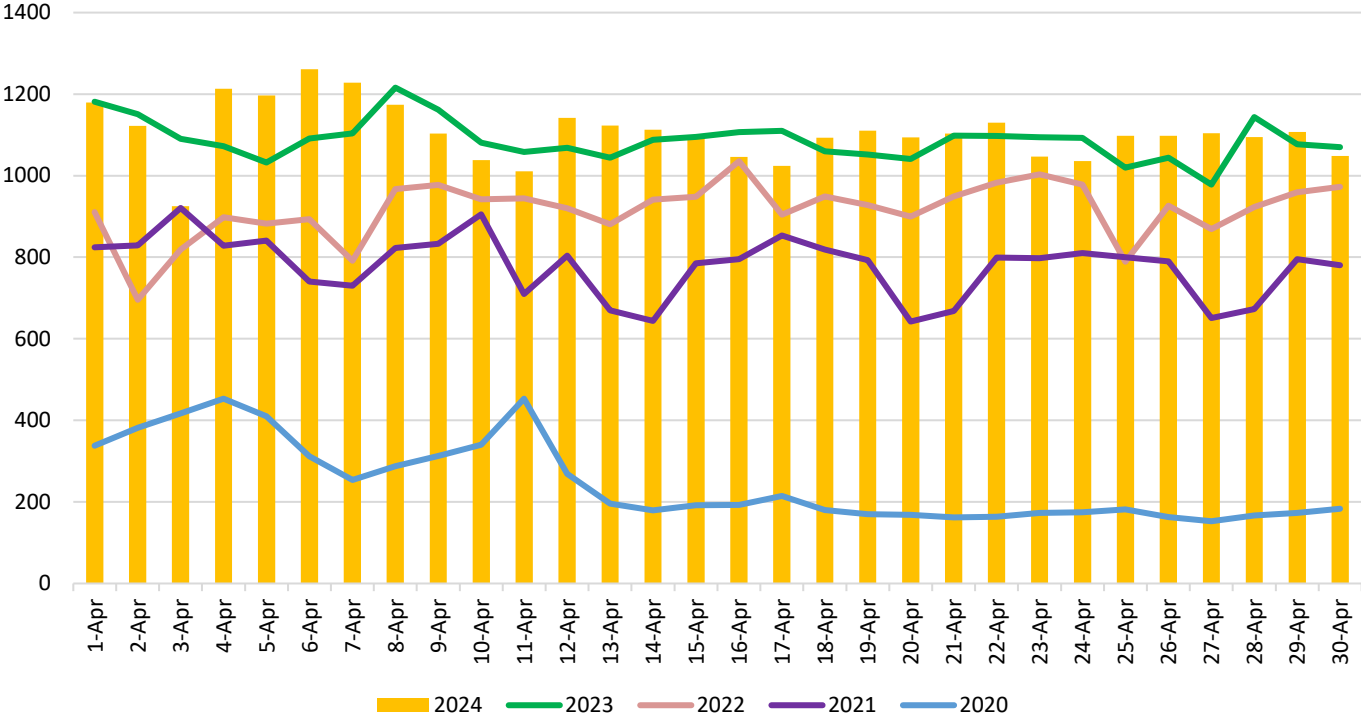
Innovation Connecting the World

CEO REPORT



DAILY FLIGHT ACTIVITY

APRIL 2024



Top 3 busiest days:

04/06 – 1,261

04/07 – 1,228

04/04 – 1,213

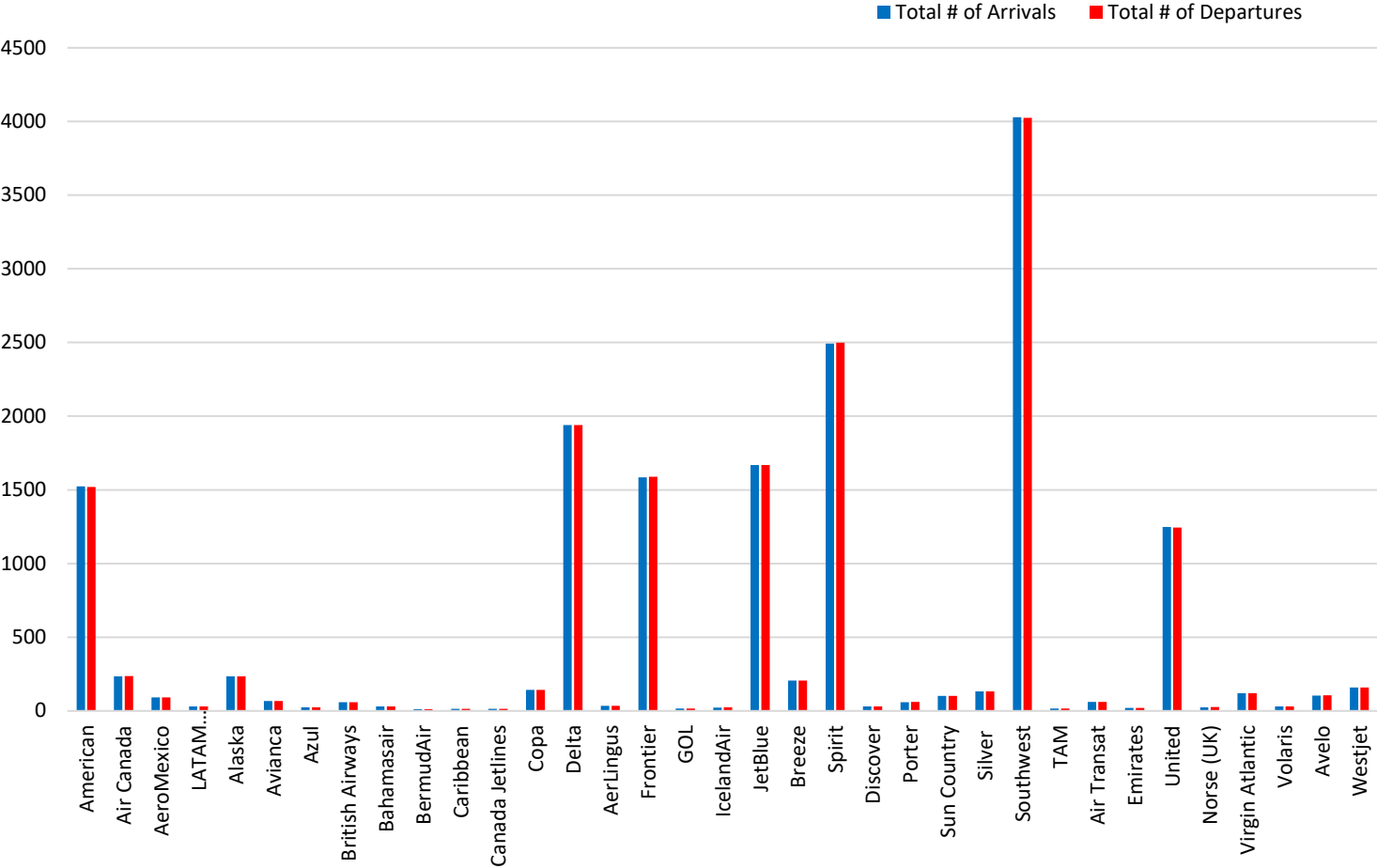


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

FLIGHT ACTIVITY BY AIRLINE

APRIL 2024



AIRLINE,	April 2024	+/- over April 2023
SWA	4,024	302
SPIRIT	2,499	-334
DELTA	1,939	184
JETBLUE	1,669	-52
FRONTIER	1,588	-152

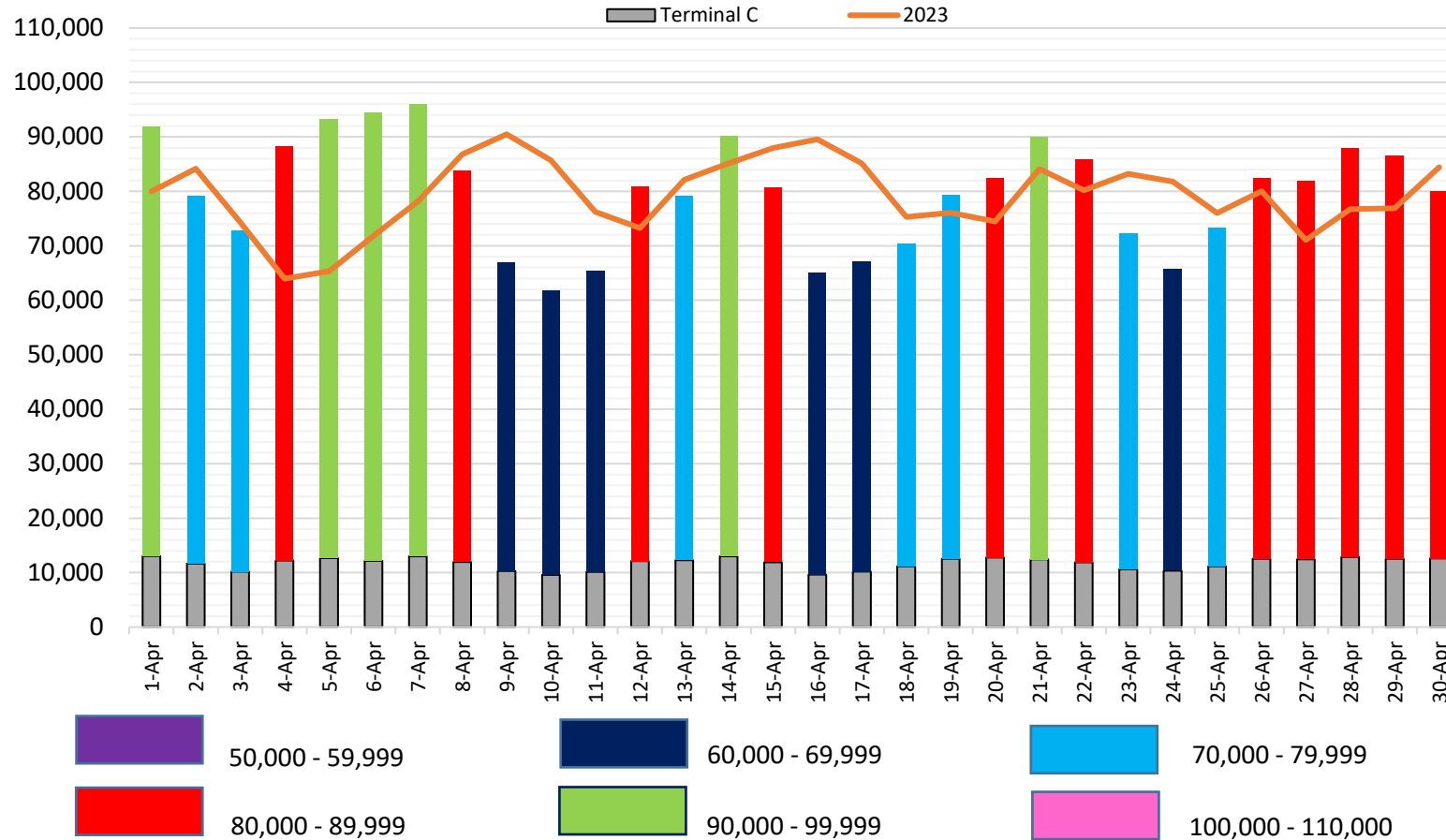


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

DAILY DEPARTING PASSENGERS

APRIL 2024



6 DAYS – 90,000-99,999
11 DAYS – 80,000-89,999
7 DAYS – 70,000-79,999



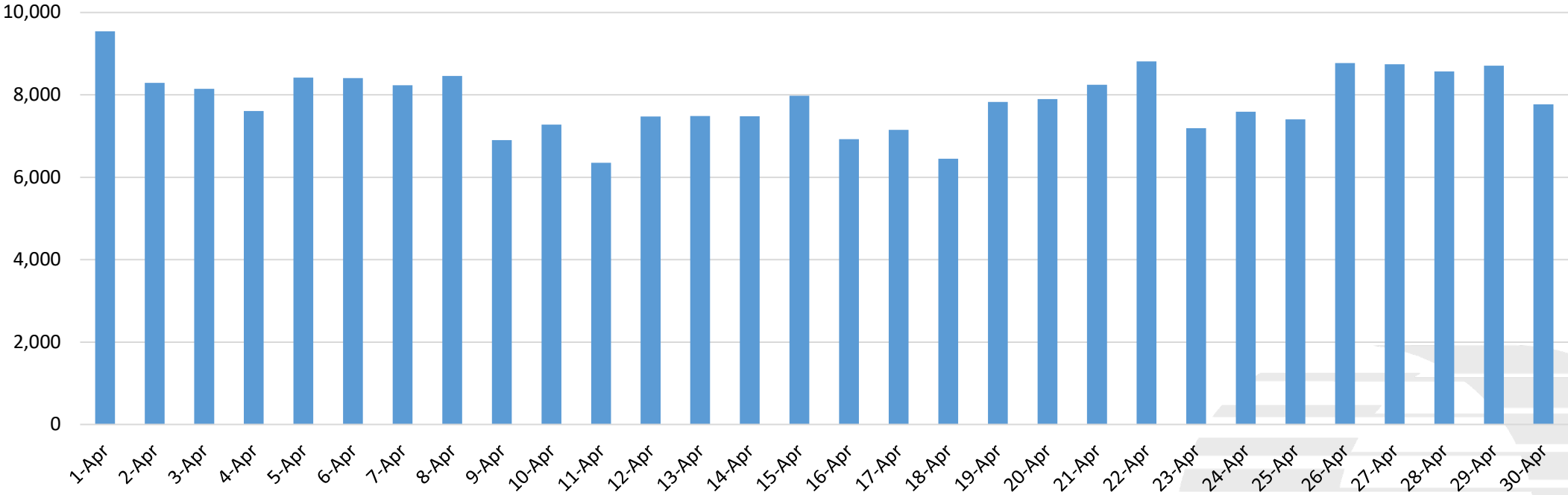
GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World



INTERNATIONAL ACTIVITY – ARRIVING PASSENGERS

APRIL 2024

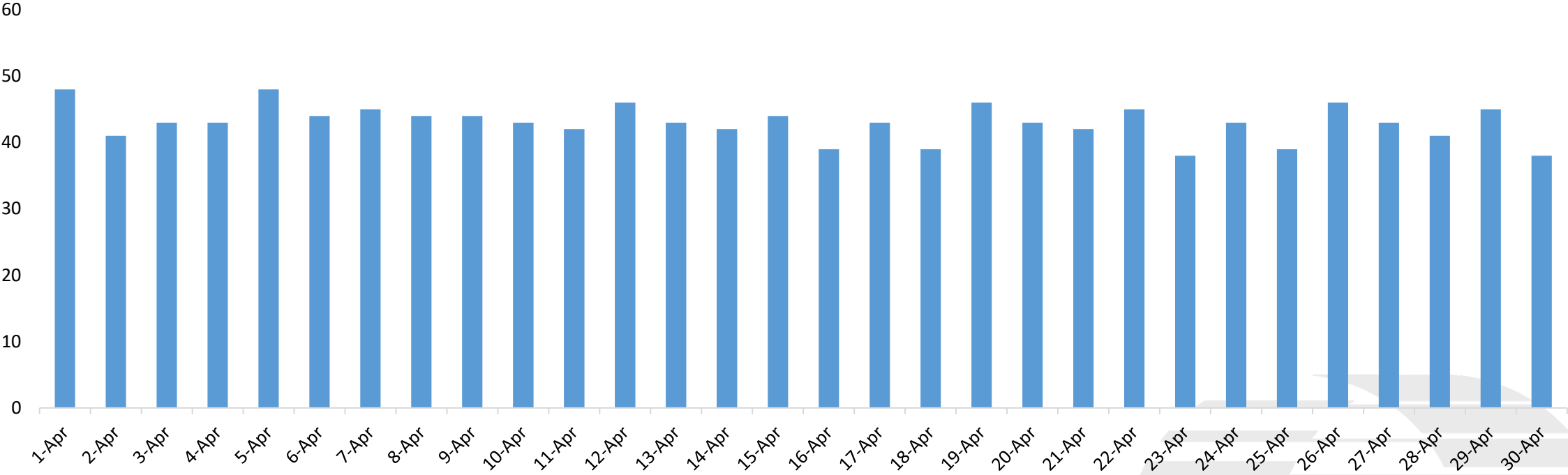


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

INTERNATIONAL ACTIVITY – FLIGHTS

APRIL 2024



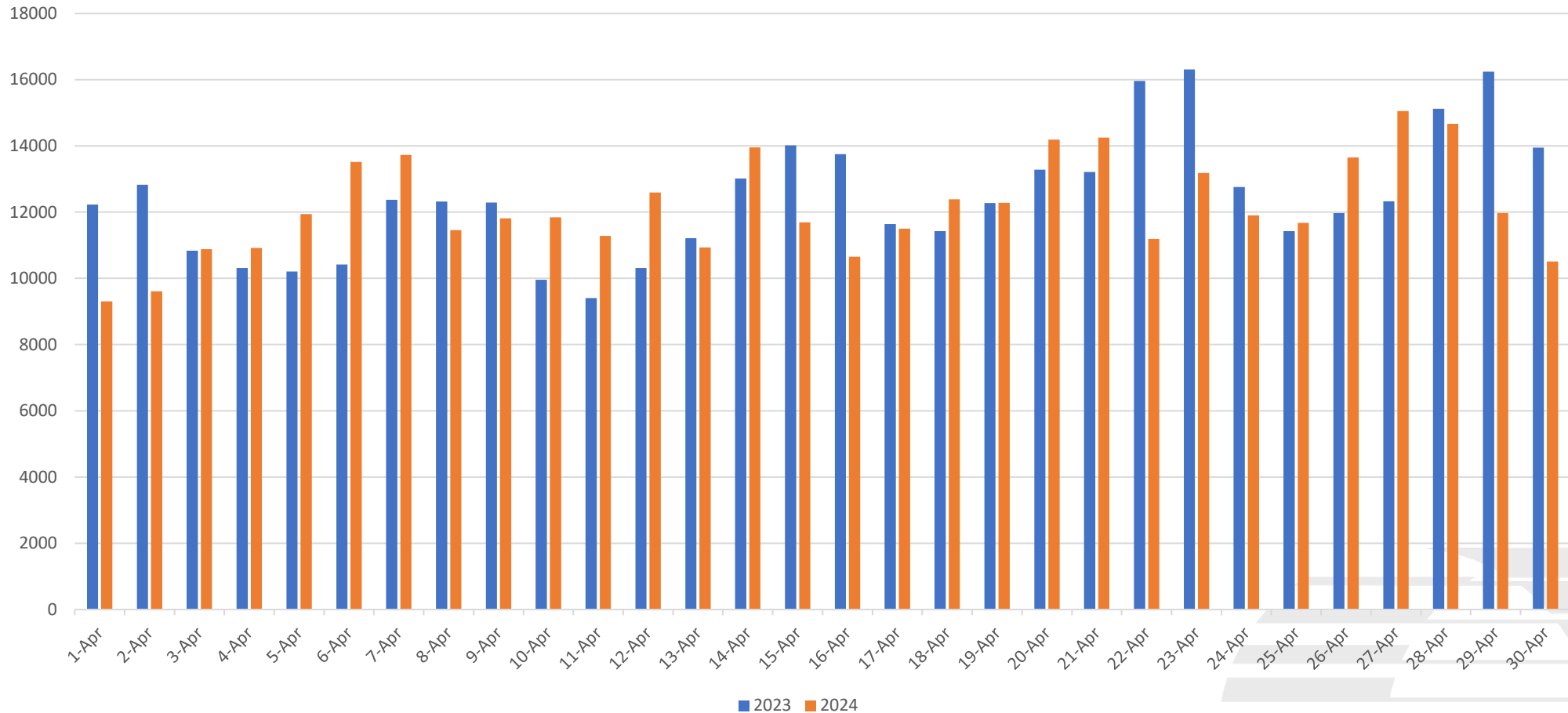
GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

DAILY PARKING

MCO Daily Vehicle Count

April 2024



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

PASSENGER TRAFFIC STATISTICS

	March 2024	% Chg/2023	YE March 2024	% Chg/2023
Domestic	4,902,681	4.8%	51,431,325	10.4%
International	657,604	14.0%	7,280,118	17.6%
Total	5,560,285	5.8%	58,711,443	11.3%

All-time records.

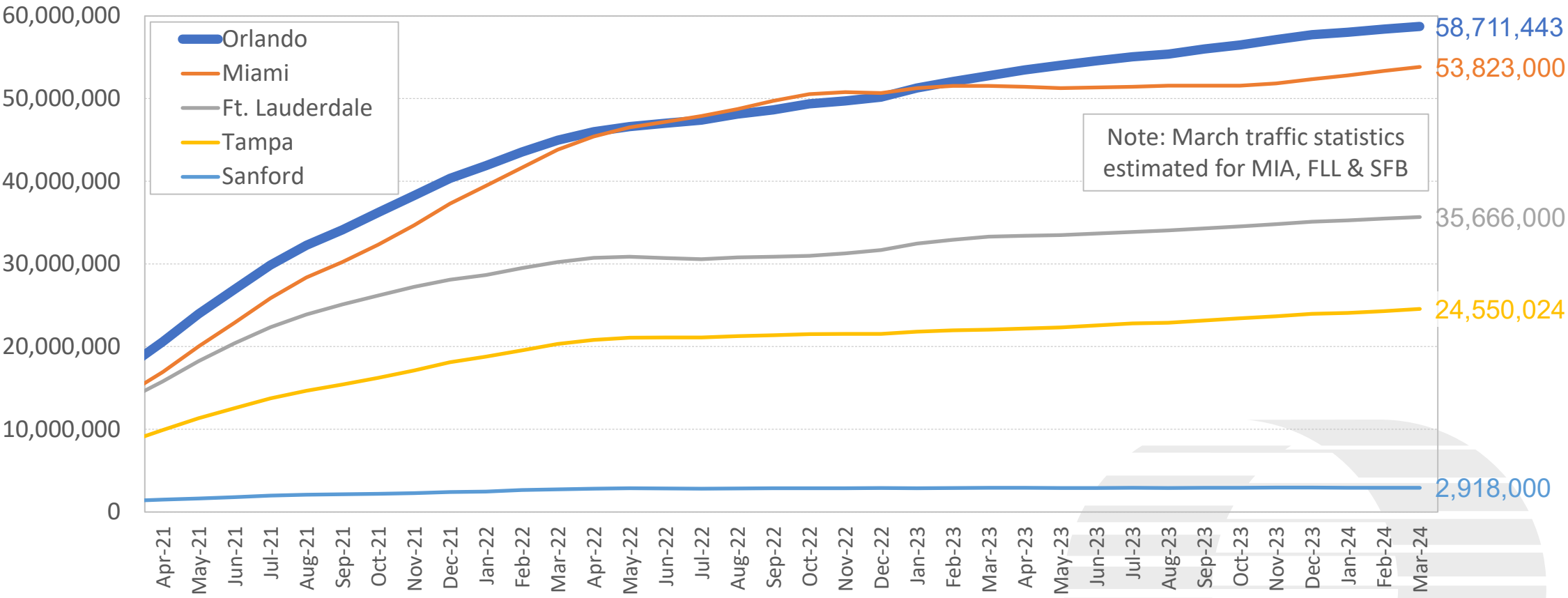


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World



FLORIDA AIRPORTS ROLLING 12-MONTH PASSENGER TRAFFIC

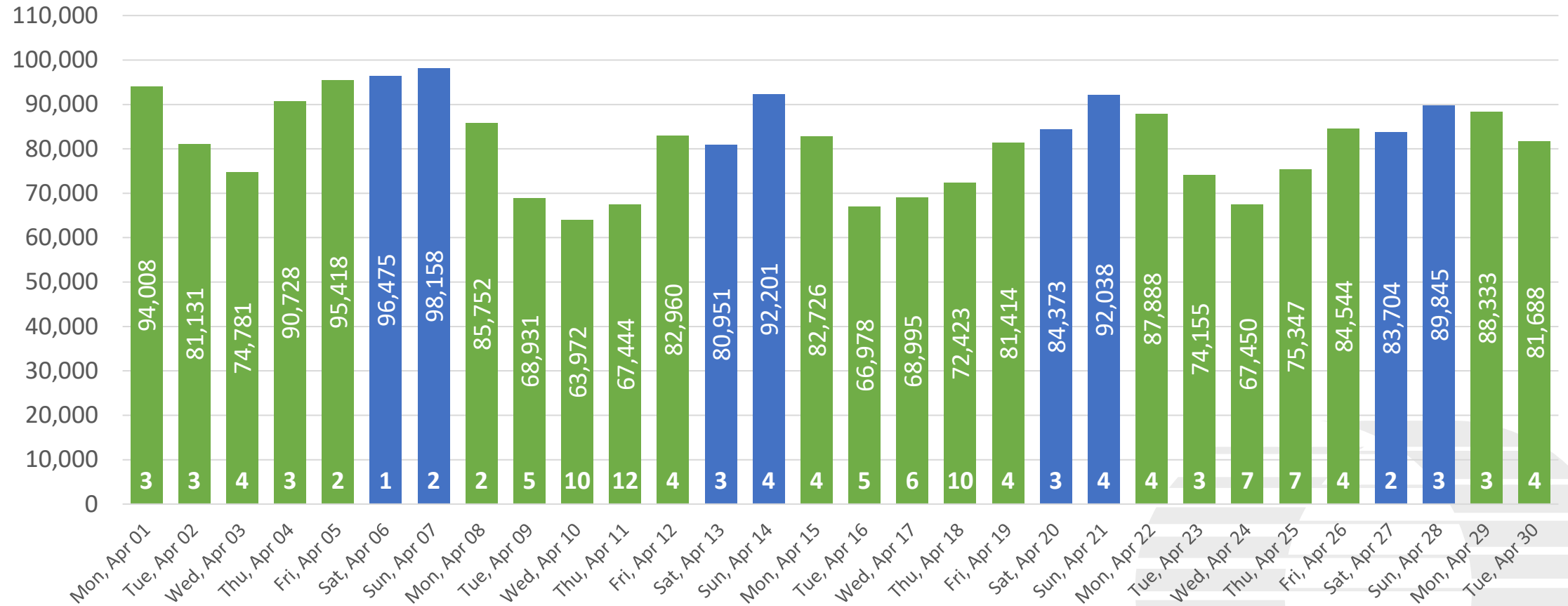


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

3rd Busiest U.S. Airport for TSA Screenings

April 2024



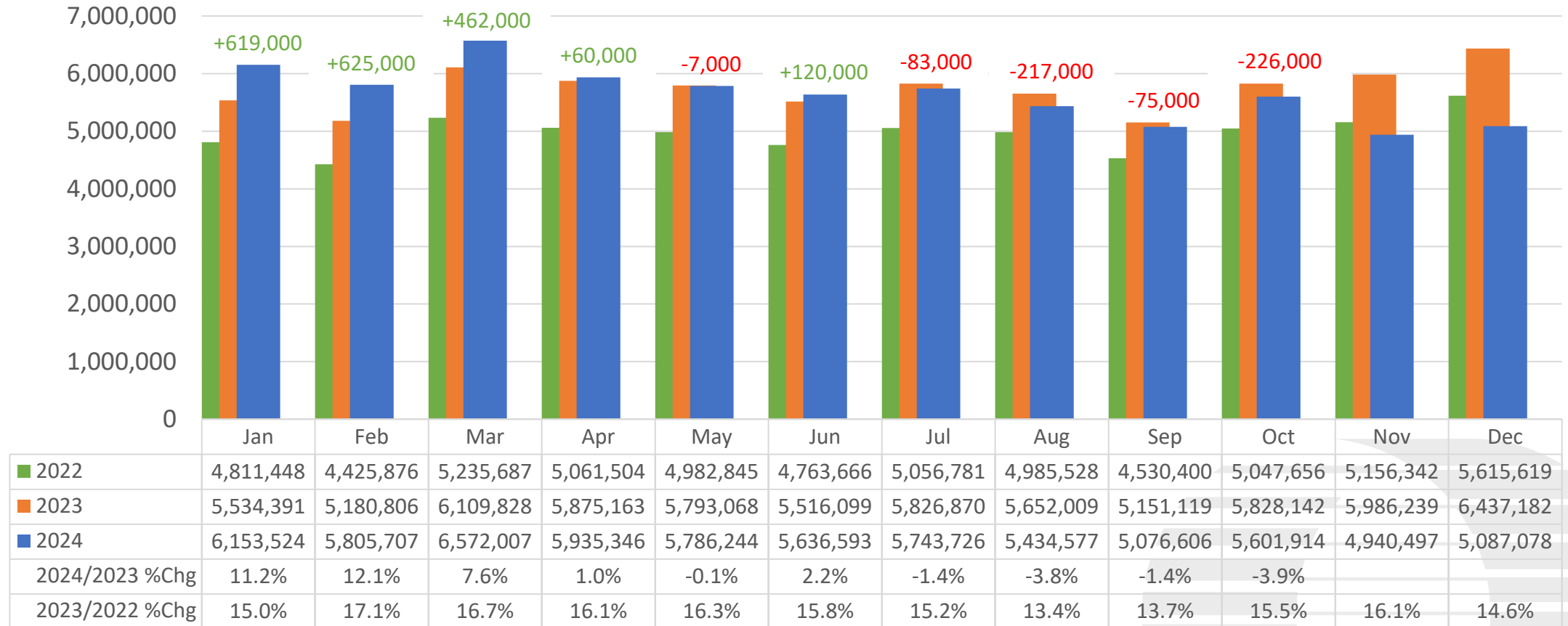
Source: Airline Data, Inc. (TSA Security Checkpoint Volume).



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

MONTHLY SEAT CAPACITY



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

UPCOMING SERVICE STARTS/RESUMPTIONS

Destination	Airline	Date
Monterrey, Mexico (n, u)		May 2
Asheville, NC (n, u)		May 3
Pensacola, FL		May 5
Allentown, PA (n, u)		May 16
Cancun, Mexico		May 16
Knoxville, TN (n)		May 17
St. Maarten, Neth. Antilles (u)		May 18
Eau Claire, WI (u)		May 24
Greenville/Spartanburg, SC (n, u)		May 24
New Bern, NC (n, u)		May 24
St. Croix, USVI (n, u)		May 25
Hartford, CT (n)		May 29
Orange County, CA (u)		May 29

Destination	Airline	Date
San Salvador, El Salvador (u)		Jun 2
Cancun, Mexico (n)		Jun 4
Grand Cayman, Cayman Islands (n, u)		Jun 4
Nassau, Bahamas (n)		Jun 4
Providenciales, Turks & Caicos (n, u)		Jun 4
Punta Cana, Dominican Republic (n)		Jun 4
San Jose, Costa Rica (n)		Jun 4
Wausau, WI (u)		Jun 5
Albuquerque, NM (u)		Jun 6
Binghamton, NY (u)		Jun 6
Cartagena, Colombia (u)		Jun 6
El Paso, TX (u)		Jun 6
Fayetteville, AR (n)		Jun 6

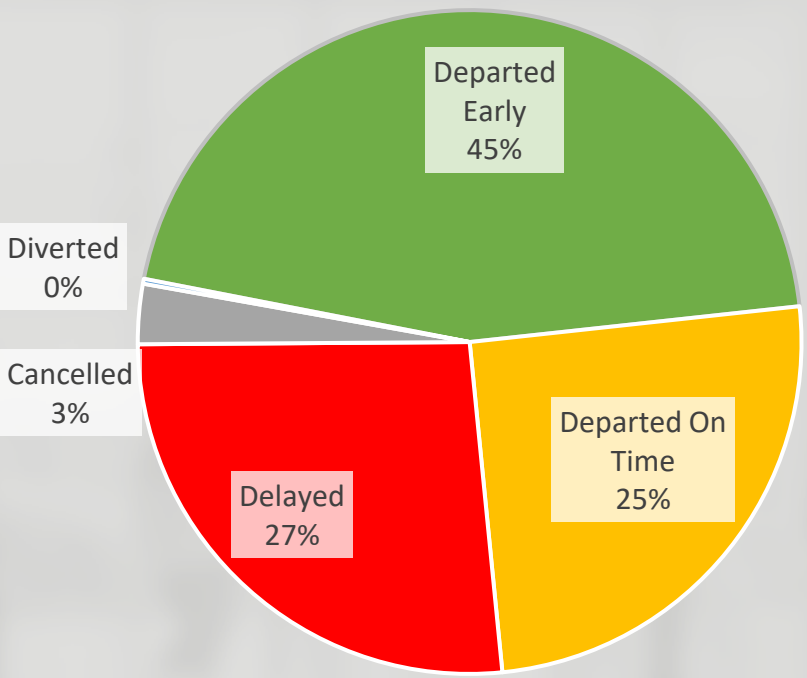


GREATER ORLANDO AVIATION AUTHORITY

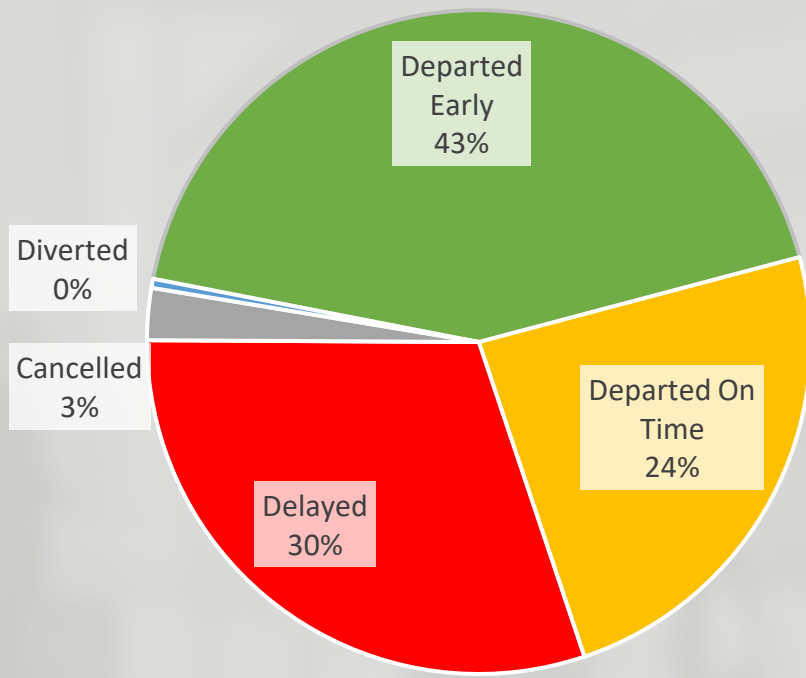
Innovation Connecting the World

70% OF MCO'S FLIGHTS DEPARTED EARLY OR ON-TIME IN JANUARY

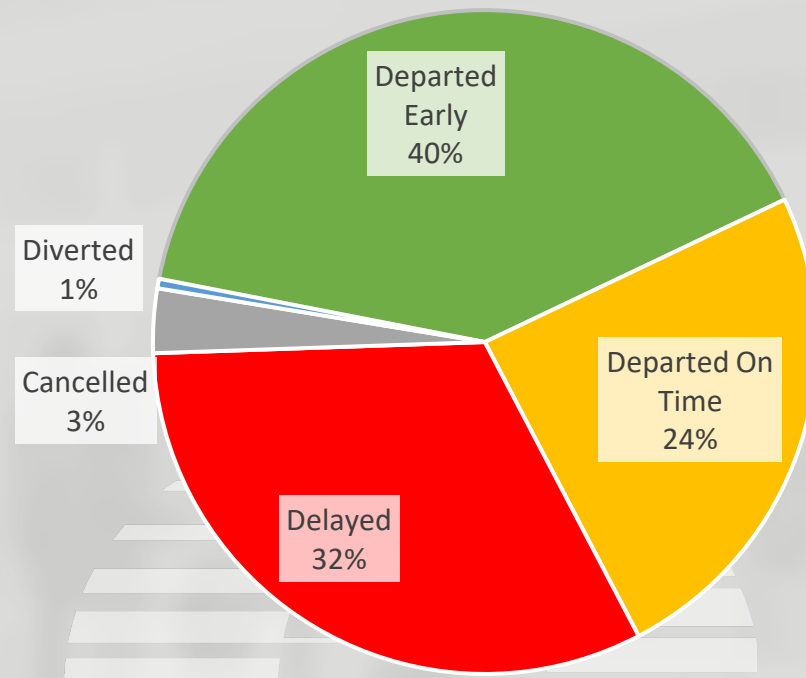
MCO
14,296 flights



MIA
10,214 flights



FLL
8,460 flights



OPERATIONS VOLUMES MCO

APRIL 2024

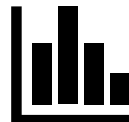
41.7M Gallons
(28% FTZ)

2.4M Departing Passengers

15.9K Departing Flights



Received
1,223 Trucks
9.8M Gallons



Daily Avg: 1,390,609 gallons

Peak Day: 4/01 – 1,637,900

Low Day: 4/23 – 941,916 May

Forecast: 43.2M Gallons

1.4M Daily Avg.



Received 31.2M Gallons
(Includes other supplier shipments)



ORLANDO EXECUTIVE AIRPORT | ORL

Advancing Aviation, Business & Community

ORL OPERATIONS

APRIL 2024

FAA Operations Count (Source: The Operations Network (OPSNET))													
	January	February	March	April	May	June	July	August	September	October	November	December	Ops YTD (current month)
2020	11,649	10,055	10,985	5,778	9,125	10,381	10,868	10,326	9,885	11,702	10,489	11,596	38,467
2021	11,257	9,982	12,741	12,451	13,320	12,270	11,732	11,977	12,215	13,914	13,157	12,878	46,431
2022	11,880	13,846	14,936	15,277	14,443	11,240	11,423	11,677	9,677	13,408	13,086	13,900	55,939
2023	15,745	13,566	16,034	14,115	16,154	15,116	15,304	15,476	14,772	16,834	13,888	14,223	59,460
2024	15,519	15,710	16,015	16,151									63,395
%D '22	-1.4%	15.8%	-0.1%	14.4%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	6.6%

Key Notes:

Up 14% vs April 2023

Up 7% vs 2022 YTD

Best April since 2002



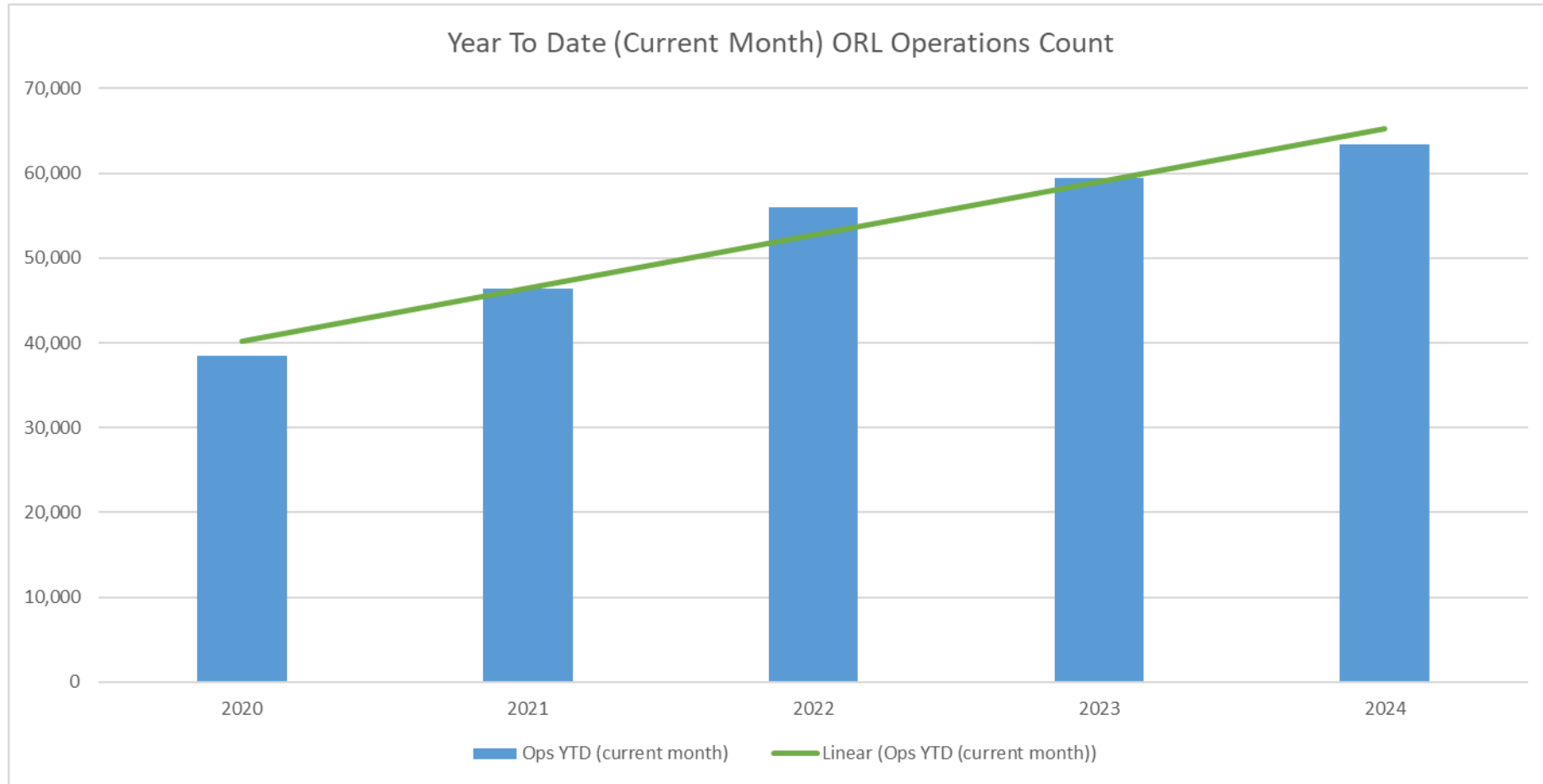
ORLANDO EXECUTIVE AIRPORT | ORL

Advancing Aviation, Business & Community



ORL OPERATIONS

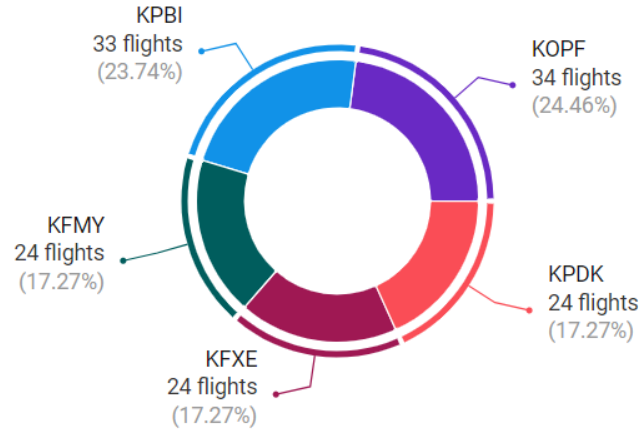
APRIL 2024



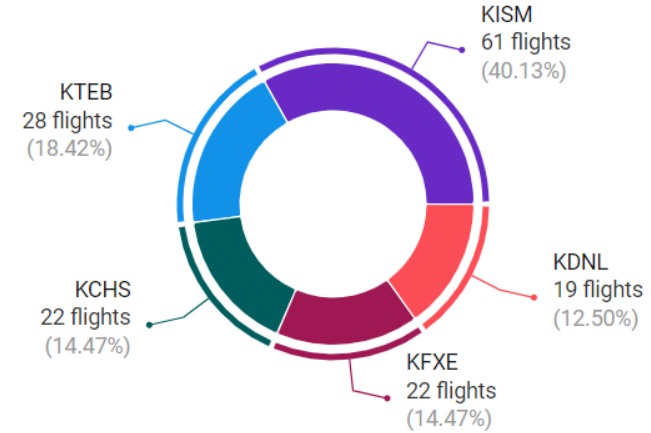
ORL OPERATIONS

APRIL 2024

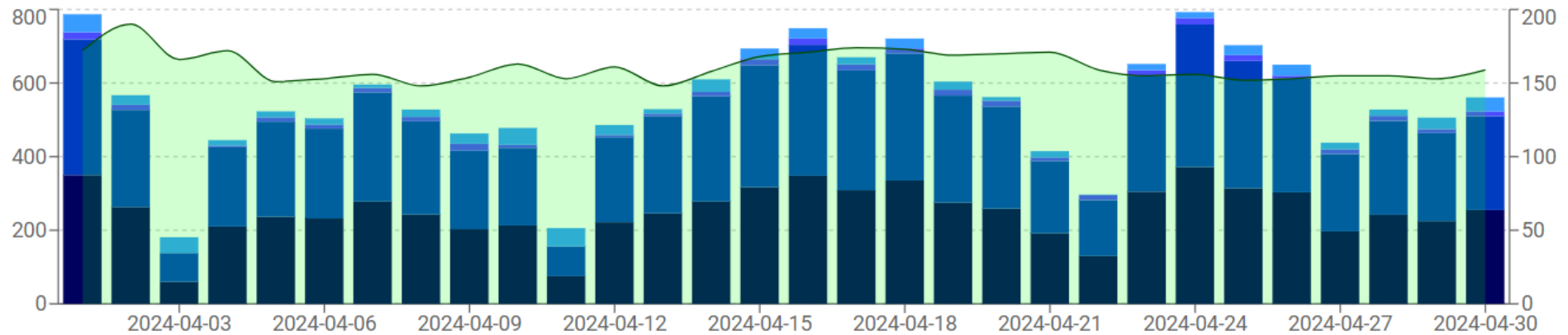
Top Origin Airports



Top Destination Airports



OPERATIONS BY DAY ⓘ



ORLANDO EXECUTIVE AIRPORT | ORL

Advancing Aviation, Business & Community

Landings Takeoffs Go-arounds Overflights Parked aircraft



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Approve Concessions Limitations for North Terminal Concessions Packages for Estimated Release in 2024 and 2025

BACKGROUND

Aviation Authority Policy 910.01 states:

Concession Limitation: In an attempt to maximize diversification of competition and amenities available to the travelling public, and in order to ensure capacity and operations are maximized, the Authority shall determine concession limitation parameters on each procurement as determined on a case by case basis. The Authority, on staff's recommendation and with Board approval, shall determine a concession limitation for each procurement in one of the following manners:

- Square footage
- Number of concepts
- Maximum percentage of overall gross receipts
- Any other Board approved limitation

ISSUES

Staff and its consultants have reviewed the North Terminal Concessions Packages. The intended North Terminal Concessions Packages are listed below. The first eight packages, Phase 1, will be released on or about June 3, 2024. Phase 2 and Phase 3 will follow in fall 2024 and spring 2025, respectively:

	Food Service		Retail		Total	
Phase 1	Sq. Ft.	Pct. of Program	Sq. Ft.	Pct. of Program	Sq. Ft.	Pct. of Program
NTC Package 1	20,785	15.2%	6,429	9.9%	27,214	13.5%
NTC Package 2	9,167	6.7%	0	0.0%	9,167	4.5%
NTC Package 3	2,942	2.2%	0	0.0%	2,942	1.5%
NTC Package 4	0	0.0%	13,548	20.8%	13,548	6.7%
NTC Package 5	0	0.0%	9,805	15.0%	9,805	4.9%
NTC Package 6	0	0.0%	1,353	2.1%	1,353	0.7%
NTC Package 7	14,368	10.5%	0	0.0%	14,368	7.1%
NTC Package 8	4,455	3.3%	0	0.0%	4,455	2.2%

Phase 2					
NTC Package 9	22,889	16.8%	0	0.0%	23,241 11.5%
NTC Package 10	9,734	7.1%	0	0.0%	9,734 4.8%
NTC Package 11	1,870	1.4%	0	0.0%	1,870 0.9%
NTC Package 12	1,100	0.8%	0	0.0%	1,100 0.5%
NTC Package 13	3,990	2.9%	0	0.0%	3,990 2.0%
NTC Package 14	17,782	13.0%	0	0.0%	17,782 8.8%
NTC Package 15	0	0.0%	2,756	4.2%	2,756 1.4%
Phase 3					
NTC Package 16	6,383	4.7%	0	0.0%	6,383 3.2%
NTC Package 17	12,707	9.3%	0	0.0%	12,707 6.3%

For the North Terminal Concessions Program, the Aviation Authority will limit a Proposer to the award of 20% of the North Terminal Food and Beverage Program and 25% of the North Terminal Retail Program based on square footage. "Proposer" shall include any entity with a substantial interest in the entity identified as the Proposer in response to the Request for Proposals. "Substantial interest" means an equity interest of 20% or greater in the Proposer (i.e. the entity which will hold the concession agreement), or any interest (equity, debt, guarantor, parent or otherwise) which would give the entity holding the interest the power to control the concessionaire. Consistent with the policy, as each set of packages is released, the limitation strategy may be re-assessed.

SMALL BUSINESS

There is no Small Business participation percentage attributed to this recommendation.

ALTERNATIVES

The Aviation Authority Board may accept, reject, or propose alternatives to the recommendation.

FISCAL IMPACT

None.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept staff's recommendation to limit a Proposer to the award of 20% of the North Terminal Food and Beverage Program and 25% of the North Terminal Retail Program based on square footage. "Proposer" shall be defined as any entity with a substantial interest in the entity identified as the Proposer in response to the Request for Proposals. "Substantial interest" means an equity interest of 20% or greater in the Proposer (i.e. the entity which will hold the concession agreement), or any interest (equity, debt, guarantor, parent or otherwise) which would give the entity holding the interest the power to control the concessionaire.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Approve the East Hall Theme Retail Agreement with SeaWorld Parks and Entertainment, LLC

BACKGROUND

SeaWorld Parks and Entertainment, LLC (SeaWorld) currently operates a Theme Retail Concession in the East Hall of the North Terminal Complex which will expire on May 31, 2024. The agreement consists of 2,375 square feet of space located in Terminal A, Landside, Level Three. SeaWorld pays the Aviation Authority the greater of a Minimum Annual Concession Fee, initially \$200,000, or 20% -22% of gross receipts. Pursuant to the Aviation Authority's Operational Policy 910.01 – Awarding and Operating Concession & Consumer Service Privileges in the Terminal, Theme Retail Concessions are procured through direct negotiations due to the unique nature of the local theme parks.

ISSUES

Staff and SeaWorld negotiated a new Theme Retail Concession Agreement (Agreement) for the East Hall location allowing for SeaWorld to display and sell Theme Retail merchandise, which includes retail products marked with the company's logo or that of the company's affiliates. The premises consist of the current location of 2,375 square feet located in Terminal A, Landside, Level Three. SeaWorld will retain its current location as part of the Concessions Master Plan. The term of the agreement will be ten years.

SMALL BUSINESS

Small business requirements are not applicable to the Theme Retail Concessions due to the unique nature of the local parks and the Theme Retail Concession.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

SeaWorld will pay to the Aviation Authority, on an annual basis, the greater of a Minimum Annual Concession Fee (MACF) or percent of gross receipts. The initial MACF for the new agreement is set at \$200,000, which is the average MACF over the last five years. The percentage fees are set at 22% of gross receipts from \$1 to \$4,000,000; 24% of gross receipts from \$4,000,001 to \$7,000,000; and 25% of gross receipts over \$7,000,000, which is consistent with all theme retail agreements.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: (1) approve the East Hall Theme Retail Concession Agreement with SeaWorld Parks and Entertainment, LLC; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Conner Harris, Vice President, Concessions

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Approve Amendment 1 to the Distributed Antenna System Agreement (DAS Agreement) with New Cingular Wireless PCS

BACKGROUND

In April 2018, the Aviation Authority Board approved a DAS Agreement with New Cingular Wireless PCS, LLC (AT&T) to provide cellular coverage in Terminals A, B, and C existing facilities. The Agreement will expire on April 30, 2025.

ISSUES

AT&T has approached the Aviation Authority with a desire to upgrade and enhance the existing DAS system to provide more consistently reliable connections in Terminals A, B, and C and to design and install DAS in the South Concourse of Terminal C and the Pedestrian Bridge/Rental Car lobby space. Additionally, they propose extending the coverage to outdoor airside ramps and parking garages and introducing 5G services. AT&T is proposing to invest \$4 million dollars towards upgrading and enhancing the DAS system. To allow for the time necessary to incorporate the enhancements and amortize the investment, AT&T has requested a five-year extension to the existing Agreement. Staff has reviewed the extension request from AT&T and agrees that an extension would be beneficial to the Aviation Authority and to the customers of Orlando International Airport. As such, Staff is requesting that the term for AT&T be extended through April 30, 2030.

SMALL BUSINESS

Because of the specialized nature of the services provided, there is no Airport Concession Disadvantaged Business Enterprise goal for this agreement.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The Aviation Authority will continue to receive the revenue stipulated in the agreement, currently \$376,504, with an annual increase of five percent.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation to: (1) approve Amendment 1 to the DAS Agreement with New Cingular Wireless PCS (AT&T) to extend the term to expire on April

30, 2030; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 3 to the Executive Program Management and Oversight (EPMO) Services for Terminal C Programs Agreement with Jacobs Project Management Co. (Jacobs) for Staff Extensions, Billing Rate Adjustments, and Inspector/Material Testing Resources in support of Bid Package (BP) No. S00196, Terminal C, Phase 1 Expansion, Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment (GSE) Facility at the Orlando International Airport (MCO)

BACKGROUND

On February 15, 2023, the Aviation Authority Board awarded an EPMO Services for Terminal C Programs Agreement with Jacobs, following a competitive award process in compliance with state statutes and Aviation Authority policies.

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 scope of advertised services includes extensive experience and technical expertise in the management and oversight of comparable aviation or intermodal capital programs with the responsibility of managing various Terminal C Programs and related projects. Services will include, but are not limited to, stakeholder management and operations coordination; design management; construction management; contracts management; and other objectives such as project-delivery methodology recommendations with assistance during the procurement phase.

On August 15, 2023, the Aviation Authority Board approved Addendum No. 3 to the EPMO Services for Terminal C Programs Agreement with Jacobs for EPMO Services to Support the Construction Phase of BP No. S00195, Terminal C, Phase 1 - Airside Concourse (Gates C250 – C253), and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build); and Design, Bid and Award Phase of BP No. S00196, for the total amount of \$13,233,846, for the core leadership team only.

On September 27, 2023, the Aviation Authority Board approved Amendment No. 1 to Addendum No. 3 to the EPMO Services for Terminal C Programs Agreement with Jacobs for Additional EPMO Services to Support BP No. S00195, BP No. S00196, and BP No. S00198, for the total amount of \$11,497,202. These services provide the balance of staff required to oversee the Terminal C, Phase 1 Program, and include, but are not limited to, program oversight, project management and construction management assistance, project testing and threshold inspection services, safety oversight, Quality Assurance/Quality Control oversight, and program scheduling review and coordination, for services through final program completion.

ISSUES

At the time of the last amendment, EPMO services were provided only through February 2026 based on the anticipated project schedule for BP No. S00196. Based on the final project schedule, additional airfield paving inspectors and material testing resources are required to support the construction activities associated with the two add alternate scopes through January 2028.

This Amendment to Addendum No. 3 adds those additional positions for the airfield project, extends current staff through final completion of the project, based on the increased construction duration, and reconciles several items since the last approval. As of September 2023, Addendum No. 3 included seventeen positions, plus six subconsultants and multiple line items for allowances and unbought scope. Since then, after developing a better understanding of the required services, Jacobs implemented revisions to the various positions, such as deleting some and adding others, including personnel changes, obtained approval of billable rates for all filled positions, added positions performed by subconsultants, and defined the allowance items and expense budgets. The result is that some expenses were incurred before a formal contract amendment was approved. However, all revisions were implemented within the contract values at no additional cost to the Aviation Authority.

The current agreement status is summarized in Table 1 below:

Table 1

Addendum No. 3	Original Budget (as of 08/08/23 CCM*)	Current Budget (as of 04/23/24 CCM*)	Proposed Amendment	Proposed Total
Jacobs NTE Fees	\$10,497,292	\$14,358,864.00	\$2,065,674.00	\$16,424,538.00
Subconsultants NTE Fees	\$ 2,030,804	\$ 8,119,835.40	\$2,223,386.53	\$10,343,221.93
Jacobs NTE Allowances	\$ 705,750	\$ 1,469,703.57	\$ 69,211.00	\$ 1,538,914.57
Jacobs NTE Expenses	\$ 0	\$ 0.00	\$ 650,175.00	\$ 650,175.00
Subconsultants NTE Expenses	\$ 0	\$ 782,645.03	\$ 200,000.00	\$ 982,645.03
TOTAL	\$13,233,846	\$24,731,048.00	\$5,208,446.53	\$29,939,494.53

*Construction Committee Meeting

On May 7, 2024, the Construction Committee recommended to the Aviation Authority Board approval of an Amendment to Addendum No. 3 to the EPMO Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Staff Extensions, Billing Rate Adjustments, and Inspector/Material Testing Resources in support of BP No. S00196 at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from Jacobs Project Management Co. and determined that Jacobs Project Management Co. proposes 28% Disadvantage Business Enterprise (DBE) participation on this amendment, and certifies that Jacobs Project Management Co. is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$5,208,446.53. Funding is from Florida Department of Transportation (FDOT) Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee to approve an Amendment to Addendum No. 3 to the Executive Program Management and Oversight (PMO) Services for the Terminal C Programs Agreement with Jacobs Project Management Co. for Inspector Resources for the Terminal C, Phase 1 Expansion BP No. S00196, Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility, Staff Extension, and Billing Rate Adjustments to Addendum No. 3 at MCO, for a total amount of \$5,208,446.53, which includes the not-to-exceed fee amount of \$4,289,060.53 and the not-to-exceed expenses amount of \$919,386.00, with funding from FDOT grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marie Dennis, Vice Chair, Construction Committee

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. (Ricondo) for Concept Refinement in support of W-S00211, Development of the PDD for the Terminal C, Phase 2, Program at the Orlando International Airport (MCO)

BACKGROUND

On December 9, 2020, the Aviation Authority Board approved the General Consulting Services Agreement with Ricondo, following a competitive award process in compliance with state statutes and Aviation Authority policies.

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 scope of advertised services includes advising and supporting the Aviation Authority through assessments, studies, master planning, concept development, and preparation of design-build criteria packages, extension of staff, and other efforts as assigned for the development, management, and operation of the existing and future facilities. The services may also include interfacing with the Aviation Authority's committees and the Aviation Authority's departments, and coordinating and providing documentation required by federal, state, and local agencies, including the Federal Aviation Administration (FAA); the Transportation Security Administration (TSA); the Florida Department of Transportation (FDOT); the Orlando Utilities Commission (OUC); the Division of Strategic Business Development; City of Orlando; Orange County, Florida; and, other agencies as required.

Addendum No. 48 to the General Consulting Services Agreement with Ricondo was approved by the Aviation Authority Board on October 18, 2023, for \$1,090,217, for the initial Program Definition Document (PDD) for Terminal C, Phase 2, at MCO.

ISSUES

A fee has been negotiated with Ricondo for Concept Refinement in support of W-S00211, Development of the PDD for the Terminal C, Phase 2, Program at MCO, for the total not-to-exceed fees amount of \$1,018,559. Services will include, but are not limited to, concept refinement for airline scenario development, refinement of program requirements, financial analyses, airside and terminal concept refinements, additional landside coordination, accommodations of cost estimator activities, and Industry Day preparation and participation. Services are anticipated through March 2025.

On April 30, 2024, the Construction Committee recommended to the Aviation Authority Board approval of an Amendment to Addendum No. 48 to the General Consulting Services Agreement with Ricondo for Concept Refinement in support of W-S00211, Development of the PDD for the Terminal C, Phase 2, Program at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from Ricondo, and determined that Ricondo proposes 22% Minority and Women Business Enterprise (MWBE) participation on the amendment, and certifies that Ricondo is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$1,018,559. Funding is from previously-approved Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Concept Refinement in support of W-S00211, Development of the PDD for the Terminal C, Phase 2, Program, for the total not-to-exceed fees amount of \$1,018,559, with funding from previously-approved Capital Expenditure Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Senior Vice President of Operations

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation to Approve a Memorandum of Agreement (MOA) with U. S. Customs and Border Protection (CBP) for Information Technology Infrastructure Upgrade at Orlando International Airport

BACKGROUND

Title 8 of United States Code 8 U.S.C. § 1223-1224 and 1356(a) requires airports to provide fully furnished space and equipment without charge to CBP and reimburse CBP for costs related to providing communications and Information Technology (IT) equipment and services.

On April 17, 2017, the Aviation Authority Board approved a MOA with CBP in the not-to-exceed amount of \$1,465,025 to reimburse CBP for all costs related to IT and communications equipment at the North Terminal Federal Inspection Station (FIS). Pursuant to the MOA, upgrades may be required on a schedule determined by CBP (approximately every 3 to 5 years, as needed).

ISSUES

On April 15, 2024, The Aviation Authority received a MOA and a Cost Sign-Off Document from CBP for the upgrade of IT equipment at the North Terminal FIS. CBP will procure and install the IT equipment necessary for the upgrade and the Aviation Authority will reimburse CBP for the actual cost.

The estimated cost for the equipment upgrade is \$890,422. Additionally, recurring costs of network maintenance are estimated at \$24,600 per year.

SMALL BUSINESS

This scope does not include small business participation requirements.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

Funding for the IT equipment upgrade in the amount of \$890,422 and for the recurring annual network maintenance costs in the amount of \$24,600 will be allocated from the Capital Expenditure Fund and the Operations and Maintenance Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: (1) approve a Memorandum of Agreement with U. S. Customs and Border Protection for Information Technology infrastructure upgrade at Orlando International Airport; (2) authorize funding for the IT equipment upgrade in the amount of \$890,422 and for the recurring annual network maintenance costs in the amount of \$24,600 from the Capital Expenditure Fund and 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.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No. 2, Four Months Extension to Purchasing Contract 19-20, Customer Service Ambassadors Services with Real Time Services d/b/a Top Talent Staffing (Top Talent)

BACKGROUND

The Contract is to provide all labor, supervision, management, administrative oversight, supplies, and all other items necessary or proper for, or incidental to, providing Customer Service Ambassador Services at the Orlando International Airport, in accordance with the Contract Documents.

On March 20, 2020, the Aviation Authority Board awarded Purchasing Contract 19-20, Customer Service Ambassadors at Orlando International Airport, to Top Talent. The initial term of the contract was for three years, at an initial cost of \$14,996,768 with the Aviation Authority having options to renew the contract for two additional periods of one year each.

On April 20, 2023, the Chief Executive Officer approved Amendment No. 1 in the not-to-exceed amount of \$79,320 to add passenger mobility assistance for Terminal C.

ISSUES

The three-year initial term expires on May 31, 2024. The Aviation Authority understands the importance of providing Customer Service Ambassador services to all who travel through and utilize the Airport. These services have been successful in providing a positive customer experience, providing necessary information for the customer journey, and reducing anxiety with the travel experience.

Staff recommends extending the existing Top Talent contract for a period up to four months through September 30, 2024, at the same terms, conditions, and pricing, to allow adequate time to complete the new Customer Service Ambassador procurement and to provide a transitional period for the awarded contractor(s). The Aviation Authority staff is in the process of a competitive procurement for Customer Service Ambassadors contracts which is planned to be presented during the next Aviation Authority Board Meeting.

On May 2, 2024, the Procurement Committee recommended the four months extension to Purchasing Contract 19-20 with Top Talent.

SMALL BUSINESS

The Contract includes a Minority and Women Business Enterprise (MWBE) participation Goal of 20%. The Small Business Development Department certifies that Top Talent is in good standing as it relates to small business participation.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The fiscal impact of the four-month extension is a not-to-exceed amount of \$2,222,500 with funding from the Operations and Maintenance Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: (1) extend Purchasing Contract 19-20, Customer Service Ambassadors Services with Real Time Services d/b/a Top Talent Staffing, for a period of up to four months; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$2,222,500; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

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

DATE: May 15, 2024

ITEM DESCRIPTION

Notification of Release of RFP/RFB/RFQ/IFBs

BACKGROUND

The list below represents the release of documents for different services at the Aviation Authority under \$500,000.00

TYPE OF RELEASE	SERVICE/TYPE	ESTIMATED RELEASE DATE	ESTIMATED AWARD DATE	SCOPE/SERVICE	VALUE/TERM
IFB	Service/5 Years	May 2024	September 2024	Remediation Services	Less than \$500K



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kelly Loll, Vice President of Purchasing & Procurement Services

Date: May 15, 2024

ITEM DESCRIPTION

Notification of Vice President of Procurement Services Approvals for May 2024 Board Meeting

BACKGROUND

The attached list represents agreements of less than \$250,000.00 executed by the Vice President of Procurement Services requiring notification to the Board.

PROCUREMENT SUBMITTALS FOR BOARD NOTIFICATION - May 2024 ITEMS								
Action	Competition	Vendor	Committee Approval	Cost	Funding	Description of Goods or Service	Terms	Date Signed
Agreement	12-19	American Janitorial Maintenance Service, Inc.	VPPS	\$27,253.80	O&M	Amendment No.5 – Two month Contract extension. Effective May 1, 2024 through June 30, 2024	6/30/2024	4/26/2024
Agreement	02-20	MALMS NAVAID, INCORPORATED	VPPS	\$19,632.00	O&M	Amendment No.2 – Opt 2 Renewal Airfield Runway Lighting photometric and Constant Current Regulators ("CCR") Testing	10/1/2023-9/30/2024	4/22/2024
Agreement	05-21	CONVERGINT TECHNOLOGIES LLC	VPPS	\$46,500.00	O&M	Amendment No.2 – Opt 1 Renewal IED on Call Public Address System Repair Services	10/1/2023-9/30/2024	4/9/2024



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

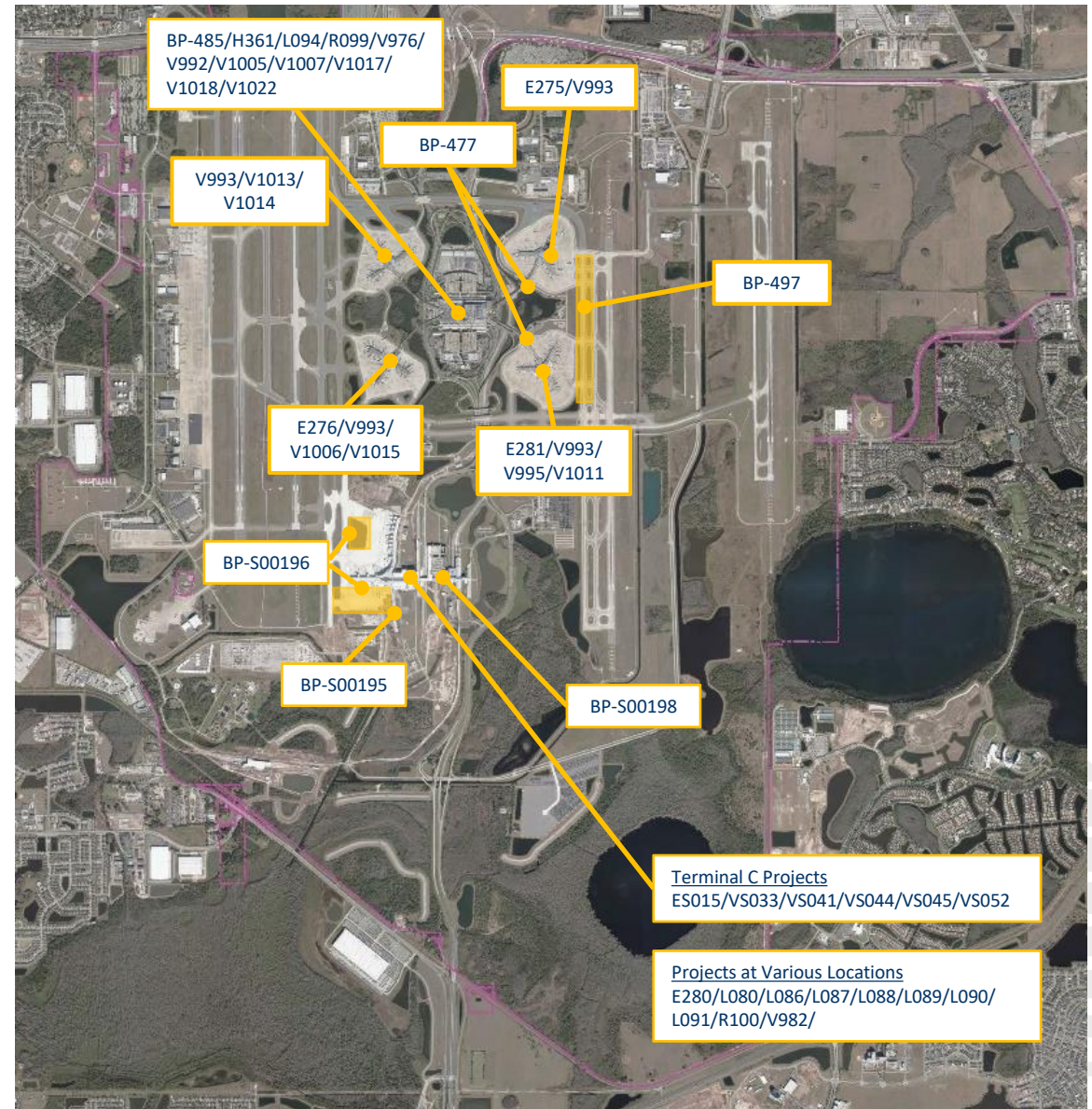
CONSTRUCTION PROGRESS REPORT

For Board Meeting of May 15, 2024



MCO Location Map for Active Construction Projects

BP-00477	AIRSIDES 2 AND 4 APM IMPROVEMENTS	Mitsubishi Heavy Industries America, Inc.
BP-00485	HYATT LOBBY RENOVATION (DESIGN/BUILD)	The Weitz Company LLC
BP-00497	TAXIWAYS G & H REHABILITATION – CONSTRUCTION PHASE 1	Hubbard Construction Company
BP-S00195	TERM C, PH 1X - AIRSIDE CONCOURSE	Hensel Phelps Construction
BP-S00196	TERM C, PH 1X - AIRFIELD CIVIL, APRON AND TAXIWAY PAVING, AND GSE FACILITY	Prince Contracting Company, Inc.
BP-S00198	TERM C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE & RAC LOBBY (D/B)	The Weitz Company LLC
E-00275	COMMON USE AND BIOMETRIC EXPANSION - A/S 2 (D/B)	Electric Services, Inc.
E-00276	COMMON USE AND BIOMETRIC EXPANSION - A/S 3 (D/B)	Electric Services, Inc.
E-00280	WEST AIRFIELD ELECTRICAL UPGRADES	H. L. Pruitt Corporation
E-00281	AIRSIDE 4 PA SYSTEM UPGRADE	Quality Cable Contractors, Inc.
E-S00015	TERMINAL C KVAR PILOT PROGRAM	Electric Services, Inc.
H-00361	JFB (LOOP RD) TERMINAL B ENTRANCE RECONFIGURATION (D/B)	The Middlesex Corporation
L-00080	ACS/REX BUTTONS REPLACEMENT	Quality Cable Contractors, Inc.
L-00086	ON-CALL LOW VOLTAGE SERVICES (FY24-MOUNTCHOR)	Atlantis Electrical Systems, LLC
L-00087	ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)	Quality Cable Contractors, Inc.
L-00088	ON-CALL LOW VOLTAGE SERVICES (FY24-OBTS)	OBTS
L-00089	ON-CALL LOW VOLTAGE SERVICES (FY24-CNET)	Certified Network Professionals, Inc.
L-00090	ON-CALL LOW VOLTAGE SERVICES (FY24-ARCHIS)	Archis Technologies, Inc.
L-00091	ON-CALL LOW VOLTAGE SERVICES (FY24-PCS)	Precision Contracting Services, Inc.
L-00094	GOAA EXECUTIVE OFFICE ACS	Quality Cable Contractors, Inc.
R-00099	TERMINALS A & B RENTAL CAR QTA CANOPY LEAKS	RUSH Facilities, LLC
R-01100	2022-2023 EMERGENCY ROOF REPAIRS AND WATERPROOFING MAINTENANCE	P&A Roofing and Sheet Metal, Inc.
V-00976	SMART RESTROOM PILOT PROJECT	H.A. Contracting Corporation
V-00982	MCO CAMPUS KEY & LOCK REPLACEMENT	H.A. Contracting Corporation
V-00992	REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES	Clancy & Theys Construction Co.
V-00993	AIRSIDES 1-4 SERVICE AREAS TRITURATOR CANOPIES (D/B)	Clancy & Theys Construction Co.
V-00995	REPLACEMENT OF ELEVATOR P58 AT AIRSIDE 4 (D/B)	Gomez Construction Company
V-01006	AIRSIDE 3 WING 1 RAMP LEVEL UPGRADES	H.A. Contracting Corporation
V-01007	TERMINAL B AREA 4 LEVEL 2 BHS ROOF REPAIR	H. W. Davis Construction, Inc.
V-01011	AIRSIDE 4 60'S WING RENOVATION (D/B)	Gomez Construction Company
V-01013	AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMOM CORRIDORS AND STAIRWAYS	H. W. Davis Construction, Inc.
V-01014	AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT	H. W. Davis Construction, Inc.
V-01017	HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES	The Collage Companies
V-01018	NORTH TERMINAL ROOFTOP CANOPY A AND B SIDES BEAM REPAINTING	The Collage Companies
V-01022	NORTH TERMINAL A AND B EAST AND WEST CHECKPOINT SIGNAGE	Gomez Construction Company
V-S00033	TERMINAL C CBP AND TSA REGULATORY CHANGES (D/B)	Clancy & Theys Construction Co.
V-S00041	TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS	Clancy & Theys Construction Co.
V-S00044	TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187)	The Collage Companies
V-S00045	TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS	Gomez Construction Company
V-S00052	TERMINAL C REPAIR BHS CANOPY FASCIA AT GATE C236	Gomez Construction Company

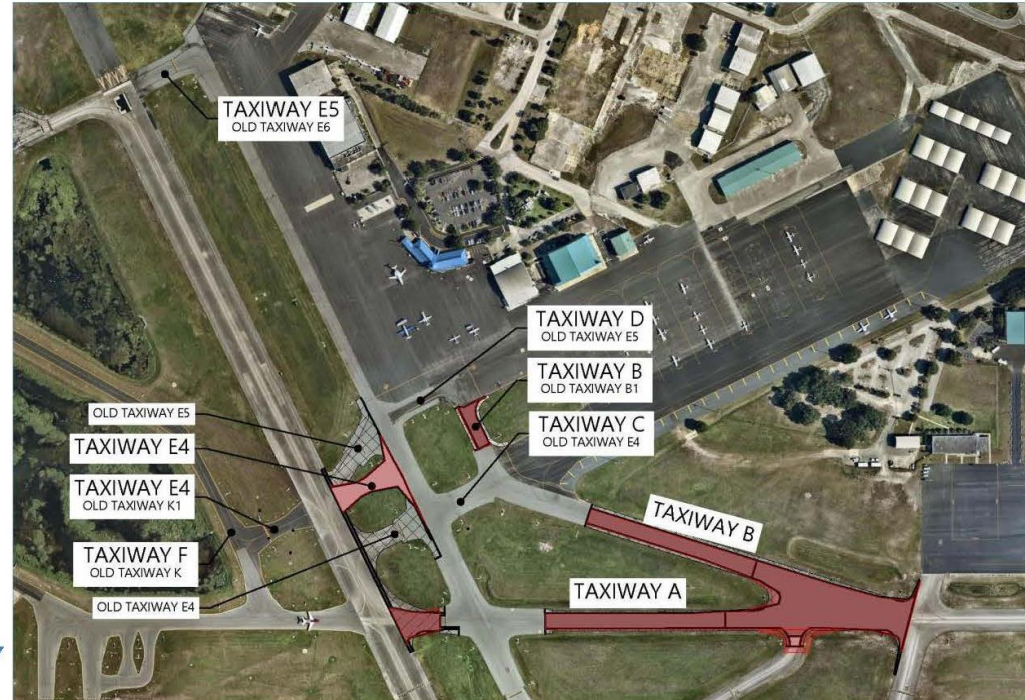


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

ORL Location Map for Active Construction Projects

BP-00049, ORL Taxiways A, B and E4 Rehabilitation



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

PROJECTS IN CONSTRUCTION

BP-00049-ORL ORL TAXIWAYS A, B AND E4 REHABILITATION

CONTRACTOR:	The Middlesex Corporation	GOAA CONTACTS:	
A/E:	C&S Engineers, Inc.	Sponsor:	Orlando Executive Airport
OAR:	The Roderick Group, Inc. dba Ardmore Roderick	Construction:	Scott Shedek
FUNDING:	FAA AIP,FDOT,OEA Revenue Fund	PROJECT COST:	\$5,783,500.00

SCOPE: Rehabilitate Taxiways A, B and B1; demolish portions of Taxiways E4 and E5; and construct new Taxiway E4 between Runway 13-31 and its parallel Taxiway E, at the Orlando Executive Airport. The construction work will include new asphalt pavement, mill and overlay existing asphalt pavement, and new and associated improvements for taxiway markings, lighting and signage.

STATUS: Construction of new Taxiway E4 is complete and has resulted in the realignment of the airfield and renaming of several existing taxiways. Drainage structure activities are ongoing.

				NOTICE TO PROCEED: 12/15/23	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$4,853,045.50		150	05/12/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$4,853,045.50		150	05/12/24
Paid To Date Thru PA #	2	\$1,832,487.92	37.8%	Time: 92.0%	ANTICIPATED COMPLETION: 5/31/24

PROJECTS IN CONSTRUCTION

BP-00477-MCO AIRSIDES 2 AND 4 APM IMPROVEMENTS

CONTRACTOR:	Mitsubishi Heavy Industries America, Inc.	GOAA CONTACTS:	
A/E:	Lea & Elliott, Inc.	Sponsor:	Operations
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund),Cap. Ex. (Capital Expenditure Fund),PFCs (Passenger Facility Charges)	PROJECT COST:	\$177,808,750.00
SCOPE:	Design, fabricate, and install the Operating System (OS) of two Automated People Mover (APM) systems (i.e., replacement of the two existing OS at Airsides 2 and 4) at the Orlando International Airport.		
STATUS:	Project is in the design/submittal/procurement phase.		

				NOTICE TO PROCEED: 01/24/24	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$177,808,750.00		1165	04/02/27
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$177,808,750.00		1165	04/02/27
Paid To Date Thru PA #	1	\$5,869,678.26	3.3%	Time: 6.1%	

ANTICIPATED COMPLETION: On Schedule
--

PROJECTS IN CONSTRUCTION

BP-00485-MCO HYATT LOBBY RENOVATION (DESIGN/BUILD)

CONTRACTOR: The Weitz Company LLC

GOAA CONTACTS:

A/E: NONE

Sponsor: Hyatt Regency Hotel

OAR: Cost Management, Inc., dba CMI

Construction: Arlene Grant

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$13,625,722.00

SCOPE: Lobby renovations of the Hyatt Regency Hotel at the Orlando International Airport will include new carpeting and hard flooring/floor tiles; wayfinding signage; new millwork and equipment; replace interior landscaping and planters; new access lighting; light fixtures and ceiling fans; painting and new wall coverings; and, new soft seating/area rugs/televisions.

STATUS: Project is in the Design Pre-Construction Phase. 60% design development submittal, which includes construction documents, construction cost and schedule, and FF&E books with cost estimates, is due late-May 2024. Competitive proposals for the owner-purchased/contractor installed Hyatt lobby woven custom carpet were received with authorization to issue purchase order to occur late-May.

NOTICE TO PROCEED: 11/19/19

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$882,060.35

365

11/17/20

Thru Change Order # 2 \$293,100.00 33.2%

0

Current Contract **\$1,175,160.35**

365

11/17/20

Paid To Date Thru PA # 8 \$596,953.19 50.8%

Time: 444.7%

**ANTICIPATED
COMPLETION:
Late 2025**

PROJECTS IN CONSTRUCTION

BP-00497-MCO TAXIWAYS G & H REHABILITATION – CONSTRUCTION PHASE 1

CONTRACTOR:	Hubbard Construction Company	GOAA CONTACTS:	
A/E:	AECOM Technical Services, Inc.	Sponsor:	Engineering & Construction
OAR:	The Roderick Group, Inc. dba Ardmore Roderick	Construction:	Scott Shedek
FUNDING:	Cap. Ex. (Capital Expenditure Fund),FAA AIP,FDOT	PROJECT COST:	\$39,266,493.64

SCOPE: Rehabilitation of a portion of Taxiways G and H and the connectors north of Taxiway E at the Orlando International Airport. Construction work will include resealing the joints and replacing isolated cracked slabs for the concrete pavement, rehabilitating the asphalt shoulders, and improvements for pavement geometry, taxiway markings, lighting and signage.

STATUS: Laydown areas and haul routes have been established. Construction activities are phased to minimize impact to airfield operations, Taxiway G between Taxiways E and H3, and Taxiways H4 and H5 between Taxiway H and the Ramp are closed while ramp improvements to Taxiway H3 are in-progress. Close coordination with Airfield and Airline Operations is ongoing..

				NOTICE TO PROCEED: 12/20/23	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$32,179,042.64		315	10/29/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$32,179,042.64		315	10/29/24
Paid To Date Thru PA #	3	\$3,418,090.27	10.6%	Time: 42.5%	ANTICIPATED COMPLETION: On Schedule

PROJECTS IN CONSTRUCTION

BP-S00195-MCO TERM C, PH 1X - AIRSIDE CONCOURSE

CONTRACTOR:	Hensel Phelps Construction Co. dba Hensel Phelps Construction	GOAA CONTACTS:	
A/E:	HNTB Corporation	Sponsor:	Engineering & Construction
OAR:	Jacobs Project Management Co.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds),PFCs (Passenger Facility Charges)	PROJECT COST:	\$287,202,072.00

SCOPE: Concrete, masonry, waterproofing, fireproofing, doors, frames and hardware, tile, resilient tile and carpet, fire suppression, plumbing and Heating, Ventilation, Air Conditioning (HVAC), electrical and low voltage work, elevators and an escalator for four aircraft gates as part of the expansion of Terminal C at the Orlando International Airport.

STATUS: At S1, ramp level activities entail overhead MEP rough-in alongside the completion of Mechanical Electrical Room (MER) 10 build-out. Meanwhile, at the upper floors, the installation of low roofs is in-progress in exterior metal paneling, interior framing, and overhead MEP. Moving to S2, ramp level advancements involve the build-out of MER 11 and electrical rooms, while upper floors see ongoing work on metal paneling, interior drywall installation, overhead MEP rough-in, terrazzo installation, and rooftop equipment setup. Similarly, in S2, ramp level activities include the build-out of MER 12 and electrical rooms, with concurrent progress on metal paneling, overhead MEP rough-in, interior drywall, terrazzo, and rooftop equipment installation. In S4, ramp level work focuses on overhead MEP rough-in and PCA room build-out, while upper floors undergo interior framing and preparation for air barrier and metal panel installation. Gate 250 sees masonry and exterior framing work in-progress, while Gates 251 and 252 undergo exterior close-in and flashing installation. Gate 253 experiences masonry and exterior framing activities. BHS canopy foundation work has started.

				NOTICE TO PROCEED: 12/06/22	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$277,006,000.00		1095	12/04/25
Thru Change Order #	39	\$10,196,072.00	3.7%	0	
Current Contract		\$287,202,072.00		1095	12/04/25
Paid To Date Thru PA #	14	\$80,771,936.70	28.1%	Time: 41.1%	
				ANTICIPATED COMPLETION: On Schedule	

PROJECTS IN CONSTRUCTION

BP-S00196-MCO TERM C, PH 1X - AIRFIELD CIVIL, APRON AND TAXIWAY PAVING, AND GROUND SUPPORT EQUIPMENT FACILITY

CONTRACTOR: Prince Contracting Company, Inc.

A/E: HNTB Corporation

OAR: Jacobs Project Management Co.

FUNDING: GARBS (General Account Revenue Bonds),PFCs (Passenger Facility Charges),FAA,FDOT

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Christina Taylor

PROJECT COST: \$127,829,000.02

SCOPE: Underground utilities on the ramp and airfield, including drainage, sanitary mains, water, and power work for the expansion of Terminal C at the Orlando International Airport. Construction of all grading, base and pavement for ramp areas, Remain Over Night (RON) areas, taxiway extensions (Taxiway E1); construction of all pavement markings, taxiway signage, and airfield lighting required for the project while maintaining the function of the current airfield as coordinated with Airfield Operations; providing all maintenance of traffic to phase the work and maintain access needed for airfield operations; and maintaining the integrity of the secure fence at all times.

STATUS: Project is in the submittal/procurement phase. Batch plant site has been cleared. Perimeter security fence/gate modifications for Phase 1 access are complete. Surveying of existing conditions in ongoing.

NOTICE TO PROCEED: 03/07/24

CONSTRUCTION COST:

Original Contract		\$127,829,000.02	
Thru Change Order #	1	(\$330,000.00)	-0.3%
Current Contract		\$127,499,000.02	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

1228

0

1228

Time: 0.00%

COMPLETION

07/17/27

07/17/27

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

BP-S00198-MCO TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE & RENTAL CAR LOBBY (D/B)

CONTRACTOR: The Weitz Company LLC

A/E: NONE

OAR: Jacobs Project Management Co.

FUNDING: CFCs (Customer Facility Charges),FDOT,GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Torie Brooks

PROJECT COST: \$113,469,469.00

SCOPE: Demolition, masonry, waterproofing and caulking, roofing, fireproofing, fire stopping, skylights, interior glass and glazing, curtain wall, doors, frames and hardware, drywall, framing, finishes, fire protection, mechanical, and plumbing work to expand the Ground Transportation Facility Boulevard with conditioned air connection between the Landside Terminal C and the Train Station Complex at the Orlando International Airport. This scope also includes moving walkways and a rental car lobby.

STATUS: Concrete columns, beams and elevated concrete deck placements for the pedestrian bridge are progressing. Structural steel and MEP rough-in is ongoing. Roof decking and exterior wall panels are being installed. Garage C fire sprinkler permit has commenced. RAC lobby design documents have been submitted for permitting. Permit comments have been issued and are being addressed by the design team.

NOTICE TO PROCEED: 07/27/23

CONSTRUCTION COST:

Original Contract		\$113,293,387.00	
Thru Change Order #	6	\$242,805.00	0.2%
Current Contract		\$113,536,192.00	
Paid To Date Thru PA #	7	\$28,534,276.63	25.1%

TIME(DAYS)

686
0
686
Time: 39.4%

COMPLETION

06/11/25

06/11/25

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-00275-MCO COMMON USE AND BIOMETRIC EXPANSION - A/S 2 (D/B)

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Operations

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$525,000.00

SCOPE: Project will (1) remove and dispose of existing counter inserts and install new owner-furnished counter inserts at all ticket counters; and, (2) remove and deliver to HBJ Warehouse existing lift podiums and install new owner-furnished podiums at twenty gates with the exception of Gates 111 and 112, at the Orlando International Airport. Project will also (a) provide and install two 1.5" conduits for data from twenty existing gate ticket counters to nearest communications room, and one 1.5" conduit from Gates 111 and 112; (b) provide and install pull box below all ticket counter locations as junction for all new conduits; and, (c) provide and install one 1.5" conduits from new pull box to all gate podiums and provide and install two 1.5" conduits from new pull box to ticket counter; remove electrical at existing gate podium and ticket counter inserts and re-install in new millwork.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 04/11/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$433,000.00

180

10/07/22

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$433,000.00

180

10/07/22

Paid To Date Thru PA # 8 \$425,393.75 98.2%

Time: 413.3%

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-00276-MCO COMMON USE AND BIOMETRIC EXPANSION - A/S 3 (D/B)

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Operations

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$460,000.00

SCOPE: Remove and dispose the existing counter inserts and install new owner-furnished counter inserts at twelve ticket counters at Airside 3 at the Orlando International Airport. Work will include (1) removal and delivery to HBJ Warehouse fifteen existing lift podiums and installation of new owner-furnished dual lift podiums at twelve gates, and single-ticket lift podiums at three gates; (2) installation of two 1.5" conduits, for data, from eighteen existing gate ticket counters to nearest communications room and one 1.5" conduit from Gates 30, 33 and 34; (3) installation of pull box below all ticket counter locations, except for Gates 31 and 32, as junction for all new conduits; (4) installation of one 1.5" conduit from new pull box to gate podiums, and installation of two 1.5" conduits from new pull box to ticket counter; and, (5) removal of electrical at existing gate podium and ticket counter inserts, and reinstallation in new millwork.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 04/11/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$379,500.00

180

10/07/22

Thru Change Order # 1 (\$3.93) 0.0%

0

Current Contract

\$379,496.07

180

10/07/22

Paid To Date Thru PA # 10 \$361,020.04 95.1%

Time: 410.6%

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-00280-MCO WEST AIRFIELD ELECTRICAL UPGRADES

CONTRACTOR: H. L. Pruitt Corporation

GOAA CONTACTS:

A/E: Avcon, Inc.

Sponsor: Maintenance

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Tuan N. Nguyen

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$3,003,334.00

SCOPE: Provide electrical upgrades to the west airfield electrical system at the Orlando International Airport.

STATUS: All taxiway lighting, signage, cable, fiber from tower to vaults, and beacon replacement activities are complete. Delivery and installation of the new generator, as well as additional electrical installation associated with the generator, will now occur in early 2025. A change order to address this schedule adjustment and revised load banks is being developed.

NOTICE TO PROCEED: 06/12/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$3,003,334.00

365

06/10/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$3,003,334.00

365

06/10/24

Paid To Date Thru PA # 5 \$1,656,115.52 55.1%

Time: 75.6%

**ANTICIPATED
COMPLETION:
2/28/2025**

PROJECTS IN CONSTRUCTION

E-00281-MCO AIRSIDE 4 PA SYSTEM UPGRADE

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: C&S Engineers, Inc.

Sponsor:

Facilities

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction:

Tuan N. Nguyen

FUNDING: GARBS (General Account Revenue
Bonds),Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$3,692,147.00

SCOPE: Design and install a new Public Address (PA) system for Airside 4 at the Orlando International Airport. Innovative Electronic Designs (IED) is the single source manufacturer of the PA systems components at the north complex at the Orlando International Airport. IED has given the Aviation Authority written notice that they can no longer supply maintenance parts for the current system installed at the north complex. IED has recommended that the Aviation Authority convert all PA system components to new IP address components that can be maintained.

STATUS: Conduit installation on the Ramp Level is in-progress. Replacement of speakers and ambient noise sensors on the Transfer Level is ongoing. New IED public address head-end equipment testing is complete, and is being installed in the Airside 4 communications rooms.

NOTICE TO PROCEED: 12/20/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$3,692,147.00

165

06/01/24

Thru Change Order # 1 \$0.00 0.0%

0

Current Contract **\$3,692,147.00**

165

06/01/24

Paid To Date Thru PA # 2 \$1,055,414.30 28.6%

Time: 79.4%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-S00015-MCO TERMINAL C KVAR PILOT PROGRAM

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: AECOM Technical Services, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$500,000.00

SCOPE: Install new units, breakers and feeders at the Terminal C Airside at the Orlando International Airport. Scope includes verifying field dimensions of existing equipment in electrical rooms (as-builts); reviewing as-built panel schedules; metering and obtaining power data from panels; designing KiloVolt Amperes Reactive (KVAR) corrections to include detailing unit, sizing breakers and feeders and relocating existing items to make room for new units; and testing, metering, recording, making adjustments, and analyzing for total solution.

STATUS: Equipment has been delivered and installed. Inspections, start-up, testing and final settings are complete, with final commission and training nearing completion.

NOTICE TO PROCEED: 11/28/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$135,218.71

120

03/26/24

Thru Change Order # 1 \$2,263.64 1.7%

0

Current Contract

\$137,482.35

120

03/26/24

Paid To Date Thru PA # 4 \$93,070.27 67.7%

Time: 119.2%

**ANTICIPATED
COMPLETION:
5/31/2024**

PROJECTS IN CONSTRUCTION

H-00361-MCO JFB (LOOP RD) TERMINAL B ENTRANCE RECONFIGURATION (D/B)

CONTRACTOR: The Middlesex Corporation

A/E: NONE

OAR: Cost Management, Inc., dba CMI

FUNDING: GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Multi-Modal Planning & Environmental

Construction: Scott Shedek

PROJECT COST: \$3,490,000.00

SCOPE: Design and construct a reconfiguration of the roadway system that enters Terminal B to include the entrances to the Arrivals curb, Departures curb, Ground Transportation curb, Terminal B Parking Garage and Rental Car Return at the Orlando International Airport. Scope also includes any related roadway, building improvement and related services.

STATUS: Field survey activities are complete. Construction activities are on schedule to begin mid-May.

NOTICE TO PROCEED: 12/27/23

CONSTRUCTION COST:

Original Contract \$3,490,000.00

Thru Change Order # 0 \$0.00 0.0%

Current Contract **\$3,490,000.00**

Paid To Date Thru PA # 2 \$924,033.33 26.5%

TIME(DAYS)

180

0

180

Time: 68.9%

COMPLETION

06/23/24

06/23/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00080-MCO ACS/REX BUTTONS REPLACEMENT

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Security

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$248,000.00

SCOPE: Remove Request to Exit (REX) buttons and replace with Access Control System (ACS) card readers at numerous locations at Airsides 2 and 3 at the Orlando International Airport. Scope will include replacement of one iStar panel, new cabling for each new card reader, and associated programming. These are for emergency access points from the Ramp Level to the Transfer Level of the airside.

STATUS: Original scope for ACS card reader replacement is complete. Change order activities for additional cabling/conduit, programming and iStar panels are underway.

NOTICE TO PROCEED: 09/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$77,527.00

90

12/23/23

Thru Change Order # 1 \$86,654.61 111.8%

0

Current Contract

\$164,181.61

90

12/23/23

Paid To Date Thru PA # 2 \$63,735.50 38.8%

Time: 241.1%

**ANTICIPATED
COMPLETION:
7/31/2024**

PROJECTS IN CONSTRUCTION

L-00086-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-MOUNTCHOR)

CONTRACTOR: Atlantis Electrical Systems, LLC

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$250,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$200,000.00

342

09/30/24

Thru Change Order # 1 \$50,000.00 25.0%

0

Current Contract **\$250,000.00**

342

09/30/24

Paid To Date Thru PA # 3 \$17,733.96 7.1%

Time: 43.0%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00087-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$400,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

Original Contract		\$300,000.00	
Thru Change Order #	1	\$100,000.00	33.3%
Current Contract		\$400,000.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

365	09/29/24
<u>0</u>	
365	09/29/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00088-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-OBTS)

CONTRACTOR: Orlando Business Telephone Systems, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$400,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$300,000.00

366

09/30/24

Thru Change Order # 1 \$100,000.00 33.3%

0

Current Contract **\$400,000.00**

366

09/30/24

Paid To Date Thru PA # 6 \$135,370.80 33.8%

Time: 56.8%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00089-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-CNET)

CONTRACTOR: Certified Network Professionals, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$100,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$50,000.00

365

09/29/24

Thru Change Order # 1 \$50,000.00 100.0%

0

Current Contract

\$100,000.00

365

09/29/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00090-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-ARCHIS)

CONTRACTOR: Archis Technologies, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$75,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$75,000.00

342

09/30/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$75,000.00**

342

09/30/24

Paid To Date Thru PA # 3 \$30,691.23 40.9%

Time: 44.7%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00091-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-PCS)

CONTRACTOR: Precision Contracting Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$100,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$100,000.00

342

09/30/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$100,000.00**

342

09/30/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00094-MCO GOAA EXECUTIVE OFFICE ACS

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: Cap. Ex. (Capital Expenditure Fund),GARBS
(General Account Revenue Bonds)

PROJECT COST: \$105,000.00

SCOPE: Install Access Control System (ACS) for six new doors in the Main Terminal Aviation Authority Executive Offices at the Orlando International Airport. Scope will include pathways and Door Interface Boxes (DIB), installation of a Terminal Block at each new DIB, installation of door hardware to tie into the ACS on the six doors, and installation of door devices.

STATUS: Installation activities are underway.

NOTICE TO PROCEED: 02/07/24

CONSTRUCTION COST:

Original Contract		\$103,707.82	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$103,707.82	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

120	06/05/24
<u>0</u>	
120	06/05/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

R-00099-MCO TERMINALS A & B RENTAL CAR QTA CANOPY LEAKS

CONTRACTOR:	RUSH Facilities, LLC	GOAA CONTACTS:	
A/E:	CMC Design Group, Inc.	Sponsor:	Facilities
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$315,200.00

SCOPE: Canopy leak repairs to the Terminals A and B RAC QTA at the Orlando International Airport will include, but are not limited to, vacuuming debris from all perimeter and center gutters; power washing/sewer jetting perimeter and center gutters, including column drains; patching holes in perimeter and center gutters, as required; coating inside bottom of perimeter and center gutters with acrylic-based elastomeric coating; replacing any damaged or missing deck clips; and, checking and re-sealing structural column penetrations.

STATUS: Building Canopy A-1 and A-2 repairs are complete. Building Canopy B-2 repairs are on-hold while optional canopy roof system replacements, in conjunction with the gutter repairs, are being researched.

NOTICE TO PROCEED: 06/05/23

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$265,448.77		30	07/04/23
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$265,448.77		30	07/04/23
Paid To Date Thru PA #	1	\$69,910.50	26.3%	Time: 423.3%	

**ANTICIPATED
COMPLETION:
6/30/2024**

PROJECTS IN CONSTRUCTION

R-00100-MCO 2022-2023 EMERGENCY ROOF REPAIRS AND WATERPROOFING MAINTENANCE

CONTRACTOR: P&A Roofing and Sheet Metal, Inc.

A/E: NONE

OAR: NONE

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Lionel Brown

PROJECT COST: \$350,000.00

SCOPE: Provide emergency response for GOAA building envelope repairs and waterproofing at the Orlando International Airport, and perform scheduled maintenance as directed by the Aviation Authority.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 11/01/22

CONSTRUCTION COST:

Original Contract		\$200,000.00	
Thru Change Order #	1	\$150,000.00	75.0%
Current Contract		\$350,000.00	
Paid To Date Thru PA #	13	\$204,122.53	58.3%

TIME(DAYS)

COMPLETION

435

01/09/24

234

669

08/30/24

Time: 78.5%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-00976-MCO SMART RESTROOM PILOT PROJECT

CONTRACTOR: H.A. Contracting Corporation

A/E: C&S Engineers, Inc.

OAR: Cost Management, Inc., dba CMI

FUNDING: O&M (Operations & Maintenance Fund)

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Scott Shedek

PROJECT COST: \$114,817.66

SCOPE: Evaluate and implement the use of a system of sensors to monitor certain metrics in terminal restrooms at the Orlando International Airport. The sensors will collect data which can be utilized to schedule maintenance and cleaning of the restrooms to improve passenger experience. Specific sensors for water levels (to identify standing water on the floors), waste receptacle/paper towel and toilet paper capacities, CO2, water flow (to identify leaks), custodial electronic check-in and customer satisfaction feedback will be implemented. The project will use one set of mens/womens restrooms in a frequently used location to test the sensor system.

STATUS: Submittals have been completed. The A/E has completed minor electrical updates to the construction documents. Construction infrastructure activities are in-progress.

NOTICE TO PROCEED: 12/26/23

CONSTRUCTION COST:

Original Contract		\$87,623.52	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$87,623.52	
Paid To Date Thru PA #	1	\$9,880.00	11.3%

TIME(DAYS)

COMPLETION

150 05/23/24

0

150 05/23/24

Time: 66.0%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-00982-MCO MCO CAMPUS KEY & LOCK REPLACEMENT

CONTRACTOR:	H.A. Contracting Corporation	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Security
OAR:	PSA Constructors Inc. dba PSA Management Inc.	Construction:	Brian Gilliam
FUNDING:	FDOT,GARBS (General Account Revenue Bonds),LOC (Line of Credit)	PROJECT COST:	\$3,100,000.00

SCOPE: Manage the installation, switch out the cores, and manage the key management system of owner-furnished equipment, lock cores, ancillary equipment, accessories, and other requirements to replace the lock and key system for the entire MCO Campus at the Orlando International Airport.

STATUS: Cores and keys are in production. Installation of cores at the GOAA Annex located at Cargo Road is complete, with key distribution in-progress. Terminal C core and key replacement is underway.

NOTICE TO PROCEED: 01/29/24

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$419,900.00		150	06/26/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$419,900.00		150	06/26/24
Paid To Date Thru PA #	1	\$39,615.00	9.4%	Time: 60.7%	

ANTICIPATED COMPLETION: On Schedule
--

PROJECTS IN CONSTRUCTION

V-00992-MCO REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: Avcon, Inc.

Sponsor: Facilities

OAR: The Roderick Group, Inc. dba Ardmore Roderick

Construction: Scott Shedek

FUNDING: Cap. Ex. (Capital Expenditure Fund),GARBS
(General Account Revenue Bonds)

PROJECT COST: \$3,033,125.00

SCOPE: Repair and paint the Landside A commercial lane canopies, including structural steel and any associated infrastructure necessary to repair the canopies at the Orlando International Airport.

STATUS: Repair activities on the canopies is ongoing.

NOTICE TO PROCEED: 11/27/23

CONSTRUCTION COST:

Original Contract		\$1,980,592.00	
Thru Change Order #	2	\$510,183.53	25.8%
Current Contract		\$2,490,775.53	
Paid To Date Thru PA #	4	\$970,466.95	39.0%

TIME(DAYS)

203

COMPLETION

06/16/24

0

203

06/16/24

Time: 63.1%

ANTICIPATED COMPLETION: On Schedule
--

PROJECTS IN CONSTRUCTION

V-00993-MCO AIRSIDES 1-4 SERVICE AREAS TRITURATOR CANOPIES (D/B)

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Geotech Consultants International, Inc., dba GCI, Inc.

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$135,000.00

SCOPE: Design and construct four galvanized steel frame canopies located over the four in-ground tritulators at the A/S 2 and 4, and A/S 1 and 3 Services Areas at the Orlando International Airport. Work will include an allowance for modification of the existing concrete curbs/slabs to allow an engineered attachment to the canopies. Also included is another allowance for electrical scope for lighting and lightning protection.

STATUS: Installation of the canopy roof system and gutter components at all four Airsides is complete. Installation of lighting is complete. Miscellaneous punchlist activities are nearing completion, in preparation for Substantial Completion.

NOTICE TO PROCEED: 04/17/23

CONSTRUCTION COST:

Original Contract		\$111,906.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$111,906.00	
Paid To Date Thru PA #	1	\$20,359.69	18.2%

TIME(DAYS)

COMPLETION

120	08/14/23
<u>0</u>	
120	08/14/23
Time: 230.8%	

**ANTICIPATED
COMPLETION:
5/31/2024**

PROJECTS IN CONSTRUCTION

V-00995-MCO REPLACEMENT OF ELEVATOR P58 AT AIRSIDE 4 (D/B)

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Christina Taylor

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$2,500,000.00

SCOPE: Design and construct the replacement of Elevator P58 at Airside 4 at the Orlando International Airport. Scope will also include all related work associated with the elevator replacement.

STATUS: Project is in design/submittal/procurement phase.

NOTICE TO PROCEED: 02/28/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$998,948.26

365

02/26/25

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$998,948.26**

365

02/26/25

Paid To Date Thru PA # 1 \$22,109.04 2.2%

Time: 13.2%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01006-MCO AIRSIDE 3 WING 1 RAMP LEVEL UPGRADES

CONTRACTOR: H.A. Contracting Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$276,000.00

SCOPE: Renovate Airside 3, Wing 1 Ramp Level corridor and one women's and men's restroom at the Orlando International Airport. Scope will include, but is not limited to, plumbing, electrical for hand dryers, lighting, painting, floor and wall tile, ceiling tile, and bathroom accessories.

STATUS: Demolition activities are complete. Installation of finish materials, such as floor/wall tile, bathroom accessories, electrical, and plumbing fixtures, is underway.

NOTICE TO PROCEED: 11/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$234,920.00

160

04/08/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$234,920.00**

160

04/08/24

Paid To Date Thru PA # 1 \$22,175.85 9.4%

Time: 90.6%

**ANTICIPATED
COMPLETION:
5/31/2024**

PROJECTS IN CONSTRUCTION

V-01007-MCO TERMINAL B AREA 4 LEVEL 2 BHS ROOF REPAIR

CONTRACTOR:	H. W. Davis Construction, Inc.	GOAA CONTACTS:	
A/E:	AECOM Technical Services, Inc.	Sponsor:	Facilities
OAR:	PSA Constructors Inc. dba PSA Management Inc.	Construction:	Christina Taylor
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$112,560.00

SCOPE: Construct a cover over the western end of the Baggage Handling System (BHS) machinery to protect the equipment from the weather at the Orlando International Airport..

STATUS: Installation of structural steel is underway.

NOTICE TO PROCEED: 03/15/24

CONSTRUCTION COST:

Original Contract		\$71,272.00			
Thru Change Order #	0	\$0.00	0.0%		
Current Contract		\$71,272.00			
Paid To Date Thru PA #	0	\$0.00	0.0%		

TIME(DAYS)

COMPLETION

	90	06/12/24
	<u>0</u>	
	90	06/12/24
Time: 0.00%		

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01011-MCO AIRSIDE 4 60'S WING RENOVATION (D/B)

CONTRACTOR:	Gomez Construction Company	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Engineering & Construction
OAR:	WSP USA Inc.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$1,159,679.00

SCOPE: Design and renovate a portion of the 60s Wing, associated hold rooms, and corridor leading to the 60s wing at Airside 4 at the Orlando International Airport. Renovations will include, but are not limited to, the removal of the 60s Wing escalator, widening of existing 60s Wing staircase, demolition of two exterior doors to be infilled with block and waterproofed, replacement of carpeting and ceiling tiles, replacement of existing light fixtures, painting, new signage, new CCTV cameras, new ACS card readers, replacement of existing HVAC ductwork, cleaning and recertification of existing wall mounted AC units, and replacement of broken store front glass.

STATUS: Project is in design/submittal/procurement phase.

NOTICE TO PROCEED: 02/28/24

CONSTRUCTION COST:

Original Contract		\$999,222.00	
Thru Change Order #	1	\$160,456.36	16.1%
Current Contract		\$1,159,678.36	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

180
0
180
Time: 0.00%

COMPLETION

08/25/24
08/25/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01013-MCO AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS AND STAIRWAYS

CONTRACTOR: H. W. Davis Construction, Inc.

A/E: NONE

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Scott Shedek

PROJECT COST: \$260,000.00

SCOPE: Refurbish common area corridors and stairwells at Airside 1, Wings 4 and 5, Ramp Level, at the Orlando International Airport. Scope will include ceiling tile replacement and repainting walls.

STATUS: Project is in submittal/procurement phase.

NOTICE TO PROCEED: 05/13/24

CONSTRUCTION COST:

Original Contract		\$216,706.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$216,706.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

85	08/05/24
<u>0</u>	
85	08/05/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01014-MCO AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT

CONTRACTOR: H. W. Davis Construction, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

Construction: Scott Shedek

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$296,000.00

SCOPE: Refurbish Restroom Nos. 3621, 3622, 3633, 3632, 3634, and 3635 at Airside 1 Wing 5 at the Orlando International Airport. Scope will include re-tile wall and floor; paint any exposed walls not covered by tile; remove and replace lighting with LED lights and motion sensors; remove paper towel dispensers and replace with electric hand dryers; replace stall walls as needed; replace toilets; replace mirrors; replace sinks; replace faucets; replace toilet paper holders; replace trash bins for each stall; replace trash bin at sink; and, repair and paint doors in/out of restrooms.

STATUS: Renovation activities are ongoing.

NOTICE TO PROCEED: 03/07/24

CONSTRUCTION COST:

Original Contract		\$246,076.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$246,076.00	
Paid To Date Thru PA #	1	\$96,090.03	39.0%

TIME(DAYS)

COMPLETION

85	05/30/24
<u>0</u>	
85	05/30/24
Time: 47.1%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01017-MCO HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES

CONTRACTOR:	Collage Design and Construction Group, Inc. dba The Collage Companies	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Facilities
OAR:	Cost Management, Inc., dba CMI	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$230,950.00

SCOPE: Design and construction requirements for HVAC improvements at the Aviation Authority Executive Office at the Orlando International Airport. Scope consists of all design requirements, labor, materials, equipment and supervision to provide HVAC improvements. Scope includes installation of new ductwork, verification of existing transfer duct dampers, AHU and backdraft damper operating conditions, ceiling plenum infrastructure, investigation/modifications to existing transfer air duct design within the executive offices and adjacent space/conference rooms for improving air movement throughout the office ceilings to help eliminate negative pressurization/stagnation issues in the plenum.

STATUS: Project is in submittal/procurement phase. Development of the after-hours construction schedule of HVAC replacement activities is being closely coordinated between the OAR and executive office staff.

					NOTICE TO PROCEED: 04/08/24	
CONSTRUCTION COST:					TIME(DAYS)	COMPLETION
Original Contract		\$200,456.00			120	08/05/24
Thru Change Order #	0	\$0.00	0.0%		0	
Current Contract		\$200,456.00			120	08/05/24
Paid To Date Thru PA #	0	\$0.00	0.0%		Time: 0.00%	
						ANTICIPATED COMPLETION: On Schedule

PROJECTS IN CONSTRUCTION

V-01018-MCO NORTH TERMINAL ROOFTOP CANOPY A AND B SIDES BEAM REPAINTING

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$263,000.00

SCOPE: Re-paint canopy beams located at North Terminal Rooftop A and B Sides at the Orlando International Airport.

STATUS: Preparation work, such as sanding and grinding, of the beams to remove existing paint, is underway.

NOTICE TO PROCEED: 04/08/24

CONSTRUCTION COST:

Original Contract		\$224,061.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$224,061.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

120
0
120
Time: 0.00%

COMPLETION

08/05/24

08/05/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01022-MCO NORTH TERMINAL A AND B EAST AND WEST CHECKPOINT SIGNAGE

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: TBD

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$110,000.00

SCOPE: Relocate existing artwork and install new signage (aluminum channel lettering) at North Terminal A and B East and West Checkpoint Entry at the Orlando International Airport.

STATUS: Pre-construction meeting with TSA and Hyatt staff to review project details and coordination efforts has occurred. Signage shop drawings have been approved for fabrication.

NOTICE TO PROCEED: 05/13/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$96,217.49

39

06/20/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$96,217.49**

39

06/20/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00033-MCO TERMINAL C CBP AND TSA REGULATORY CHANGES (D/B)

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$1,267,503.00

SCOPE: Design-build services to install, replace, and modify spaces under regulatory control, including TSA and CBP spaces as needed, to meet changing regulatory requirements or agency requests at the Orlando International Airport.

STATUS: All original scope activities plus additional TSA and CBP scope requests through Change Order No. 10 are complete. Change Order Nos. 11 and 12 for CBP restrooms and breakroom renovations have been approved. Construction activities are underway.

NOTICE TO PROCEED: 10/18/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$177,196.00

270

07/14/23

Thru Change Order # 12 \$1,090,306.17 615.3%

339

Current Contract

\$1,267,502.17

609

06/17/24

Paid To Date Thru PA # 8 \$375,604.15 29.6%

Time: 74.7%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00041-MCO TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Torie Brooks

FUNDING: Aviation Authority Funds, GARBS (General Account Revenue Bonds)

PROJECT COST: \$250,000.00

SCOPE: Improvements to BHS canopy and Checkpoint Delta at Terminal C at the Orlando International Airport. Scope includes vertical construction to install/raise sprinkler system and address BHS canopy and building connection for rain protection; and add window film and interior chair rail at Checkpoint Delta.

STATUS: Installation of diamond plate wall protection at Checkpoint Delta is completion. Flashing and gutter activities on the airside is underway.

NOTICE TO PROCEED: 01/30/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$150,755.58

120

05/28/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$150,755.58

120

05/28/24

Paid To Date Thru PA # 1 \$14,128.01 9.4%

Time: 77.5%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00044-MCO TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187)

CONTRACTOR:	Collage Design and Construction Group, Inc. dba The Collage Companies	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Engineering & Construction
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Torie Brooks
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$250,000.00

SCOPE: Complete the remaining scope of work for BP-S187 at Terminal C at the Orlando International Airport. Build-out of Landside Terminal (LST) and Airside Concourse (ASC) airline tenant construction of approximately 10,511 SF, with work consisting of taking over and finaling existing BP-S187 City permits; completing construction of tenant spaces that were planned and designed under the BP-S187 project; and project closeout. Scope includes, but is not limited to, interior partition walls, door openings, millwork, interior finishes, and extension of all building systems (mechanical, electrical, minimal plumbing, fire protection, security, communication, alarm systems).

STATUS: Construction activities of the electrical, mechanical and finish work are nearing completion.

NOTICE TO PROCEED: 11/20/23

CONSTRUCTION COST:

Original Contract		\$199,000.00			
Thru Change Order #	1	\$0.00	0.0%		
Current Contract		\$199,000.00			
Paid To Date Thru PA #	0	\$0.00	0.0%		

TIME(DAYS)

COMPLETION

	90	02/17/24
	<u>0</u>	
	90	02/17/24
Time: 0.00%		

**ANTICIPATED
COMPLETION:
5/31/2024**

PROJECTS IN CONSTRUCTION

V-S00045-MCO TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS

CONTRACTOR:	Gomez Construction Company	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Engineering & Construction
OAR:	PSA Constructors Inc. dba PSA Management Inc.	Construction:	Torie Brooks
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$115,000.00

SCOPE: Provide and install two trash dumpster platforms and associated power on the ground floor of the loading dock at the Landside Terminal dumpster room at Terminal C at Orlando International Airport. Scope will include miscellaneous construction for placement of the prefabricated platforms and will allow for dumpsters to be loaded horizontally for overhead clearance.

STATUS: Electrical installation for the trash compactors is complete. Dumpster platforms are in fabrication, with anticipated delivery late May 2024.

NOTICE TO PROCEED: 12/12/23

CONSTRUCTION COST:

Original Contract		\$105,439.38			
Thru Change Order #	1	\$4,621.33	4.4%		
Current Contract		\$110,060.71			
Paid To Date Thru PA #	1	\$38,333.83	34.8%		

TIME(DAYS)

COMPLETION

120	04/09/24
0	
120	04/09/24

Time: 40.0%

**ANTICIPATED
COMPLETION:
6/30/2024**

PROJECTS IN CONSTRUCTION

V-S00052-MCO TERMINAL C REPAIR BHS CANOPY FASCIA AT GATE C236

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$10,000.00

SCOPE: Repair damaged fascia and sheet metal at Gate C236 at Terminal C at the Orlando International Airport.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 03/12/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$7,640.23

30

04/10/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$7,640.23**

30

04/10/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
SubstCompl**