

On **FRIDAY, AUGUST 22, 2025**, the **CAPITAL MANAGEMENT COMMITTEE “Committee”** of the Greater **Orlando** Aviation Authority met in the Carl T. Langford Board Room of the Greater Orlando Aviation Authority offices in the Main Terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Lyttle called the meeting to order at 10:01 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present in the room.

Committee Members Present: Lance Lyttle, Chair
Marquez Griffin, Senior Vice President, Operations
Scott Shedek, Vice President, Construction

Also present: Jeff Aaron, General Counsel (Virtual)
Claramargaret Groover, Becker
Kathleen M. Sharman, Chief Financial Officer
Jeffrey Brown, Chief Development Officer
Marie Dennis, Deputy Chief Financial Officer
Judith-Ann Jarrette, Vice President, ORL Operations (Virtual)
Jay Cassens, Vice President, Real Estate
Robert Furr, Vice President, Engineering & Architecture
Melvin Martinez, Assistant Vice President, Finance
Robert Connell, Manager, Capital Projects
Ratib Hussein, Manager, Rental Car Concessions
Kyle Reynolds, Recording Secretary
Ronald Waitekus, Assistant Recording Secretary
Rob Brancheau, Accenture
Heather Lee, Accenture
Frederick Robinson, Accenture

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 Jeff Aaron, General Counsel, with questions at (407) 825-7105.

Any appeal of decisions made by the Capital Management Committee must be received in writing by the Chief Executive Officer, Mr. Lance Lyttle, via email to lance.lyttle@goaa.org with copy to Jeff.Aaron@downsaaron.com within five business days, no later than 4:00 p.m. EST on August 29, 2025.

CONSIDERATION OF CAPITAL MANAGEMENT COMMITTEE MINUTES FOR DECEMBER 2, 2024

Mr. Griffin moved to approve the minutes from the December 2, 2024, Capital Management Committee meeting as presented. Mr. Shedek seconded motion. The Committee passed the Motion unanimously.

CONSENT AGENDA

A. RECOMMENDATION TO UPDATE THE FISCAL YEAR 2025 - 2030 CAPITAL IMPROVEMENT PROGRAM FOR ORLANDO INTERNATIONAL AIRPORT (MCO)

Ms. Sharman presented the item.

Discussion ensued with regard to the proposed changes to the MCO Capital Improvement Program, and the Committee considered the following:

- 1) The Committee could choose to agree with staff's recommendation and authorize staff to implement the proposed MCO Capital Improvement Program changes as described on Exhibit 1 and Exhibit 2 of the memorandum; or
- 2) The Committee could choose to delete/add/change the proposed projects and/or funding sources.

The recommended action for Consent Agenda Item A is for the Committee to: (1) recommend to the Aviation Authority Board to approve the Orlando International Airport Fiscal Year 2025-2030 Capital Improvement Program as presented in the memorandum; (2) recommend to the board to grant permission to the Chief Financial Officer to subsequently update the Capital Improvement Program, with no change to the overall CIP budget, based on potential funding optimization scenarios; and (3) authorize staff to update the Joint Annual Capital Improvement Program based on the new Fiscal Year 2025-2030 Capital Improvement Program.

B. RECOMMENDATION TO UPDATE THE FISCAL YEAR 2025 - 2030 CAPITAL IMPROVEMENT PROGRAM FOR ORLANDO EXECUTIVE AIRPORT (ORL)

Ms. Sharman presented the item.

Discussion ensued with regard to the proposed changes to the ORL Capital Improvement Program, and the Committee considered the following:

- 1) The Committee could choose to agree with staff's recommendation and authorize staff to implement the proposed ORL Capital Improvement Program as described on Exhibit 1 and Exhibit 2 of the memorandum; or
- 2) The Committee could choose to delete/add/change the proposed projects and/or funding sources.

The recommended action for Consent Agenda Item B is for the Committee to (1) recommend to the Aviation Authority Board to approve the update of the Orlando Executive Airport Fiscal Year 2025-2030 Capital Improvement Program as presented in the memorandum; (2) recommend to the Board to grant permission to the Chief Financial Officer to subsequently update the Capital Improvement Program, with no change to the overall CIP budget, based on potential funding optimization scenarios and (3) authorize staff to update the Joint Annual Capital Improvement Program based on the update to the Fiscal Year 2025-2030 Capital Improvement Program.

Mr. Shedek moved to approve the Consent Agenda as presented. Mr. Griffin seconded the motion. The Committee approved the motion unanimously.

ADJOURNMENT

There being no further business to be considered, Chair Lyttle adjourned the meeting at 10:32 a.m.



Angelica Matos
Recording Secretary



Lance Lyttle
Chair

On **TUESDAY, JULY 21, 2026**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Conference Room Alpha-Bravo / 11344 Terminal C Service Road / Orlando, FL 32824. Chair Shedek called the meeting to order at 9:07 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Tricia Cottman, Vice President, Risk Management
Danny Palakal, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Jeffrey Reine, GOAA Senior Project Manager
Jennifer Woods, GOAA Project Manager
Torie Brooks, GOAA Construction
Lionel Brown, GOAA Senior Project Manager
Keegan O'Brien, GOAA Assistant Vice President of Environmental
Levent Ozpercin, GOAA Engineering and Architecture
Tara Ciaglia, GOAA Project Controls
Brian Gainous, Cost Management, Inc. dba CMI
Rebecca McKeown, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ross Spence, AECOM Technical Services, Inc.
Nils Johnson, Chace Construction Services
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Summer Glenn, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on June 23, 2026, as presented.
- B. Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve the Construction Committee Minutes from the meeting held on June 30, 2026, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-00477-23 FOR VIDEO MANAGEMENT SYSTEM.** Mr. Johnson presented the request for Change Order No. 23 on BP-00477, Airsides 2 and 4 APM Improvements (DBOM), with Mitsubishi Heavy Industries America, Inc.

This Change Order is to address:

- 1. Video Management System - RFI 31 - Provide engineering, configuration, software licensing, and integration services for the expansion of the Hexagon Video Management System (VMS) and implementation of train analytics for the Automated People Mover (APM) system at Airsides 2 and 4. Work includes coordination with Hexagon and vendors, configuration of video analytics, integration with installed cameras and systems, and support for testing and commissioning activities. Analytics/alarm call-up functions to be configured include object left behind detection, platform door

obstruction detection, emergency telephone activation, motion detection, passenger intercom activation, onboard emergency door handle activation, access control alarm integration, and station fire alarm activation. Installation will be performed by the Contractor, configuration by GOAA IT, and testing and commissioning by both GOAA IT and the Contractor. ADD: \$202,015.47

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-00477-23, Airsides 2 and 4 APM Improvements (DBOM), with Mitsubishi Heavy Industries America, Inc., for the total amount of \$202,015.47, with no time extension, with funding from GARBs.

- B. **CHANGE ORDER BP-00507-02 BULLETIN NO. 001, 002, 003 AND REDUCTION OF OWNER ALLOWANCE.** Mr. Spence presented the request for Change Order No. 02 on BP-00507, Airside Restroom Refurbishment (Design/Build), with Balfour Beatty Construction LLC.

This Change Order is to address:

1. Bulletin 001 - Interior Finish Modifications - Provide labor for additional design services for revised interior finish selections to provide the additional concepts, sample boards, renderings, and reviews for items not originally included in the project Design Criteria Package (DCP). ADD: \$34,200.00
2. Bulletin 002 – Skytrax Improvements – Provide labor for additional design services for implementing Skytrax related improvements. Includes additional wall dimmers in Nursing Rooms, automatic door openers at single occupancy rooms, and two-way communication system at all ADA-compliant accessible restroom stalls. These items were not originally included in the project Design Criteria Package (DCP) ADD: \$43,032.50
3. Bulletin 003 - Graphics to Entry Silhouette Signage - Provide labor for additional design services for additional restroom entrance silhouette signage concepts, material considerations, and pricing estimates for items not originally included in the project Design Criteria Package (DCP). ADD: \$12,200.00
4. Reduction of Owner Allowance – Reduce the Owner Contingency Allowance by \$89,432.50 from \$1,957,455.00 to \$1,868,022.50 to cover the costs included in Items No. 1, 2, and 3 above. Deduct: (\$89,432.50)

Upon motion of Mr. Martinez, second by Mr. Palakal, vote carried to approve Change Order BP-00507-02, Airside Restroom Refurbishment (Design/Build), with Balfour Beatty Construction LLC., for the total amount of \$0.00, and no time extension, with funding from BIL Airport Infrastructure Grants, BIL Airport Terminal Program, GARBs, and Capital Expenditure Funds.

- C. **CHANGE DIRECTIVE BP-S00198-21 FOR RAC LOBBY SITE STABILIZATION.** Ms. Merck presented the request for Change Directive Order No. 21 on BP-S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company LLC.

This Change Order is to address:

1. RFI PreCon-123 - RAC Lobby Site Stabilization Provide all labor, material and equipment to install No. 57 stone under the Ped Bridge and RAC building, hydroseeding the site as well as stockpile removal (of any used material after Emergency Vehicle Access (EVA) Road installation) in accordance with RFI PreCon-123 REV 2 response. Construction Change Directive (CCD) No. 21 adjustment of the Total Contract Price shall be based upon the Force Account provisions set forth under Article 7.5 of the Contract General Conditions. ADD: \$ 225,000.00

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Directive BP-S00198-21, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company LLC, for the total amount of \$225,000.00, and no time extension, with funding from GARBs.

- D. **CHANGE ORDER H-00416-03 FOR REPAIR AND PAINT SIGN STRUCTURES AND ALLOWANCE REDUCTION.** Ms. Woods presented the request for Change Order No. 03 on H-00416, Repair and Paint Sign Structures on Heintzelman Blvd, Tradeport Rd, Bear Rd, Casa Verde Rd and Cargo Rd with Prime Construction Group, Inc.

This Change Order is to address:

1. Bulletin 2- (RCO 2) - Repair and Paint Sign Structures on Heintzleman Boulevard, Tradeport Drive, Bear Road, Casa Verde Road, and Cargo Road - Provide all labor, material, and equipment to clean, prepare, and repaint overhead signs SA-50 and SA-55, including removal of dirt, debris, corrosion, and deteriorated paint, and apply new protective coatings as required. The work also includes repairing six (6) ground-mounted sign bases, addressing any deterioration or damage necessary to restore them to a safe and serviceable condition. This change order is the mechanism for the defined scope for the continued buyout of the Beautiful Airport Team (BAT) Program. ADD: \$163,774.07
2. Allowance Reduction- Reduce the Allowance by (\$163,774.07) from \$293,525.65 to \$129,751.58 to cover the costs of Item No.1 above. Deduct: (\$163,774.07)

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve Change Order H-00416-03, Repair and Paint Sign Structures on Heintzelman Blvd, Tradeport Rd, Bear Rd, Casa Verde Rd and Cargo Rd with Prime Construction Group, Inc., for the total amount of \$0.00, and no time extension, with funding from Operation and Maintenance Funds.

- E. **CHANGE ORDER V-00982-03 FOR INVENTORY MANAGEMENT AND TIME EXTENTION.** Ms. McKeown presented the request for Change Order No. 03 on V-00982, MCO Campus Key and Lock Replacement with H.A. Contracting Corporation.

This Change Order is to address:

1. RCO 03 – Inventory Management – Provide labor to inventory and stage approximately 7,000 newly remanufactured cores at the established unit price of \$5.82 each: ADD: \$43,999.20
2. Time Extension - Increase the Contract Time for Substantial Completion by 345 days from 761calendar days to 1106 calendar days. 33 days for delay of Aviation Authority Board approvals for Contractor change order No. 2 and associated OAR Services from 10/1/2025 to 11/3/2025. 312 days for project suspension from 11/13/2025 to 9/21/2026 for manufacture replacement cores due to defective original cores. ADD: \$0.00

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order on V-00982-03, MCO Campus Key and Lock Replacement with H.A. Contracting Corporation, for the total amount of \$43,999.20, and a 345 calendar day time extension to Substantial Completion, with funding from Line of Credit to be reimbursed by GARBs.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00387, DRAINAGE STRUCTURE RESTORATION - LANDSIDE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Reine presented the memorandum, dated July 21, 2026.

Kimley-Horn and Associates, Inc., provided a proposal, dated June 30, 2026, is to provide Construction Phase Services for H-00387, Drainage Structure Restoration – Landside, Kimley-Horn and Associates, Inc., will provide engineering services through the construction and closeout phases, including but limited to submittal review, RFI coordination, and site inspections and they will provide engineering services as required to complete the project successfully.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve of an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Kimley-Horn and Associates, Inc., for Construction Administration Services for H-00387, Drainage Structure Restoration – Landside, for the total not-to-exceed fees amount of \$54,960.00, with funding from Operations and Maintenance Funds.

B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR THE AWARD OF H-00431, PARKING LOT ATLANTIS VERTISTOP DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT. Mr. McGonagill presented the memorandum, dated July 21, 2026.

The above-referenced project consists of the design and construction of a Vertistop at the Parking Lot Atlantis site. The facility shall utilize existing airport infrastructure to be maximum extent practicable and shall be designed to minimize impacts to existing airport operations, parking operations, utilities, roadways, and adjacent facilities at Orlando International Airport. The scope of work will also include Alternate No. 1 to construct a concrete final approach and takeoff (FATO)/touchdown and liftoff (TLOF) area.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00431, Parking Lot Atlantis Vertistop Design/Build, for the total amount of \$1,611,613.16, including lump sum amount of \$1,386,613.16, and allowance of \$225,000.00, with funding from previously approved Operations and Maintenance Funds.

C. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 07 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC., FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR V-00982, CAMPUS KEY AND LOCK REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT. Ms. Brooks presented the memorandum, dated July 21, 2026.

PSA Constructors, Inc. dba PSA Management, Inc. provided a proposal dated June 30, 2026 to provide additional OAR Services for Construction Phase Services.

Just prior to and during the first 8 days of the project restart of lock installation on November 3, 2025, Medeco, who is the manufacturer, determined that a large percentage of cores through each of the four systems were defective. Upon thorough investigation and testing of approximately 2,000 uninstalled cores, Medeco elected to remanufacture 100% of the previously purchased and delivered cores. This includes the approximate 2,100 cores previously installed. The replacement cores for those already installed will be provided as attic stock for GOAA's Lock Shop for future replacement if needed.

The PSA Team worked closely with Medeco representatives to be present in the factory to ensure quality control policies and procedures were maintained during remanufacturing and had committed to producing and shipping 1,000 to 1,500 new cores per week starting November 18, 2025. Per Medeco, it was anticipated that approximately seven to eight weeks will be required to manufacture and ship all the replacement cores.

Due to investigations by Medeco of their manufacturing equipment and subsequent implementation of corrections to said equipment, the completion of core remanufacturing did not occur until April 2026. The PSA Team received the cores in mid-April and performed the necessary inspections and checks for quality control and assurance.

PSA will assist with identifying each of the cores by tenant and /or location and will properly stage the replacement cores according to the installation schedule. PSA will also repackage the existing cores into shipping boxes to be returned to Medeco.

PSA respectfully request approval to provide additional OAR services to complete the project. PSA will continue to coordinate with Medeco, the Contractor, and end users for the remaining installation period.

Upon motion of Mr. Martinez, second by Mr. Palakal, vote carried to recommend approval of an Amendment to Addendum No. 07 to the Continuing Program and Project Management Services

Agreement with PSA Constructors, Inc., dba PSA Management, Inc., for Additional Construction Phase OAR Services for V-00982, Campus Key and Lock Replacement, for the total lump sum amount of \$16,483.00, with funding from Line of Credit to be reimbursed by GARBs.

D. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY, FOR V-01124, BRIGHTLINE TRAIN STATION PLATFORM EXPANSION JOINT COVER MOCK-UP, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gainous presented the memorandum, dated July 21, 2026.

The above-reference project is to provide labor and material to install one (1) new expansion joint cover mockup at the Brightline Station Platform. The mockup will allow the Engineer to install and test the joint and confirm Brightline's approval of both the product and approach to ensure performance prior to proceeding with the remaining station platform joints.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company, for V-01124, Brightline Train Station Platform Expansion Joint Cover Mock-Up, for the total direct-negotiated amount of \$24,753.30, which includes a Lump Sum amount of \$24,753.30 and allowance(s) totaling the amount of \$0.00 and waive the requirement for Performance and Payment Bonds, with funding from Operations and Maintenance Funds.

E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH RS&H, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-01124, BRIGHTLINE TRAIN STATION PLATFORM EXPANSION JOINT MOCK-UP, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gainous presented the memorandum, dated July 21, 2026.

RS&H, Inc., provided a proposal dated May 15, 2026 is to provide Designer's Construction Administration Services including but not limited to attending job coordination meetings, reviewing and approving shop drawings and determining acceptability of material substitutions.

Upon motion of Mr. Martinez, second by Mr. Palakal, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with RS&H, Inc., for Construction Administration Services for V-01124, Brightline Train Station Platform Expansion Joint Mock-Up, for the total not-to-exceed fees amount of \$5,154.00, with funding from Operations and Maintenance Funds.

F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC., DBA CMI FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01124, BRIGHTLINE TRAIN STATION PLATFORM EXPANSION JOINT COVER MOCK-UP, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Brown presented the memorandum, dated July 21, 2026.

Cost Management, Inc., dba CMI, provided a proposal dated, July 3, 2026, is to provide Construction Phase OAR Services including project management, estimating, project closeout and reporting in support of V-01124, Brightline Train Station Platform Expansion Joint Cover Mock-Up at Orlando International Airport. The project is to provide labor and materials to install one (1) new expansion joint cover mock up at the Brightline Station Platform. The mockup will allow the Engineer to install and test the joint and confirm Brightline's approval of both the product and approach to ensure performance prior to proceeding with the remaining station platform joints.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc., dba CMI for Construction Phase OAR Services for V-01124, Brightline Train Station Platform Expansion Joint Cover Mock-Up, for the total not-to-exceed fees amount of \$2,478.00, with funding from Operations and Maintenance Funds.

G. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ON-CALL ENVIRONMENTAL AND ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC., FOR W-00655, WETLAND EXPANSION EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. O'Brien presented the memorandum, dated July 21, 2026.

Vanasse Hangen Brustlin, Inc., provided a proposal dated, July 9, 2026, is to provide an evaluation of upland and wetland areas throughout the overall campus.

Upon motion of Mr. Martinez, second by Mr. Palakal, vote carried to approve an Addendum to the On-Call Environmental Engineering Consultant Services Agreement with Vanasse Hangen Brustlin, Inc., for W-00655, Wetland Expansion Evaluation, for the total amount of \$124,672.00, including not-to-exceed fees amount of \$121,672.00, and not-to-exceed expenses amount of \$3,000.00, with funding from Capital Expenditure Funds.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC., FOR W-00657, GOAA OFFICE SPACE NEEDS ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Ozpercin presented the memorandum, dated July 21, 2026.

Michael Baker International, Inc., provided a proposal dated, July 14, 2026, is to provide an assessment of near-term office space needs and opportunities for GOAA staff. This study will provide a detailed space inventory, feasibility analysis, space programming, planning concepts, layout options, and test fits, culminating in final findings, recommendations, and a rough order of magnitude cost estimate. The study will be conducted in coordination with GOAA's office standards currently being developed under a separate contract, ensuring alignment with developing workplace guidelines. The intent is to support informed, near-term decision-making while maintaining consistency with GOAA's long-term organizational goals and evolving workplace strategies. These efforts will allow for upcoming projects to move to the next phase and obtain better grasp of what office spaces can be created and utilized.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with Michael Baker International, Inc., for W-00657, GOAA Office Space Needs Assessment, for the total not-to-exceed fees amount of \$115,873.50, with funding from Operations and Maintenance Funds.

I. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 69 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-S00111, S TERM C, PH 1 - PROGRAM AND PROJECT MGMT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated July 21, 2026.

Geotech Consultants International, Inc. dba GCI, Inc., provided a proposal dated July 14, 2026, for additional OAR Construction Phase services. The amendment provides a detailed proposal to provide additional construction phase services due to the extended time for completion and closeout, as well as an expanded and extended scope of work. The original Addendum No. 69 for W-S00111 GTF RAC Lobby was based on an anticipated substantial completion date of March 15, 2026. Based on the Contractor's performance, the current OAR's anticipated substantial completion is projected to be December 1, 2026 and OAR anticipated Final Completion date to be October 29, 2027.

The added scope of services now includes the Pedestrian Bridge closeout, completion and closeout of Terminal C Garage, and site work, to include sanitary sewer, EVA Road, and site stabilization.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend approval of an Amendment to Addendum No. 69 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc., for Additional Construction Phase OAR Services for W-S00111, S Term C, Ph 1 – Program and Project Mgmt Services (OAR), for the total not-to-

exceed fees amount of \$2,366,517.00, with funding from Customer Facility Charges. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]*

J. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 69 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI, INC., FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-S00111, S TERM C, PH 1 - PROGRAM AND PROJECT MGMT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated July 21, 2026.

Geotech Consultants International, Inc. dba GCI, Inc., provided a proposal dated July 14, 2026, additional OAR Construction Phase services. The amendment provides a detailed proposal to provide additional construction phase services due to the extended time for completion and closeout, as well as an expanded and extended scope of work. The original Addendum No. 69 for W-S00111 GTF RAC Lobby was based on an anticipated substantial completion date of March 15, 2026. This amendment is to provide additional OAR services from July 21, 2026 to August 19, 2026, while an additional Amendment request will be submitted for the period from August through substantial completion, which is currently projected to be December 1, 2026 and closeout of the project. The added scope of services now includes the Pedestrian Bridge closeout, completion and closeout of Terminal C Garage, and site work, to include sanitary sewer, EVA Road, and site stabilization.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 69 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc., for Additional Construction Phase OAR Services for W-S00111, S Term C, Ph 1 – Program and Project Mgmt Services (OAR), for the total not-to-exceed fees amount of \$249,622.00, with funding from Customer Facility Charges. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for the item, as outlined above.]*

K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENTS TO EXTEND THE TERM OF THE AGREEMENT BY AN ADDITIONAL YEAR WITH SELECTED FIRMS.**

Ms. Ciaglia presented the memorandum, dated July 21, 2026.

On October 15, 2025, the Aviation Authority Board approved the Second One-Year Renewal Option for Continuing Vertical Construction Services Agreements with the six firms (listed below), which were determined to have the capability to effectively meet the performance requirements of the Continuing Vertical Construction Services Agreement.

The Aviation Authority has evaluated the performance of the incumbent continuing vertical contractors and determined that the same six firms have continued to demonstrate a willingness to respond to the Aviation Authority when invitations to bid are requested and have the capability to effectively meet the performance requirements of the Continuing Vertical Construction Services Agreement.

- Clancy & Theys Construction, Co.
- Collage Design and Construction Group, Inc., dba The Collage Companies
- Gomez Construction, Co.
- H.A. Contracting, Corp.
- H.W. Davis Construction, Inc.
- Ovation Construction Company

To maintain continuing vertical construction services on an as-needed basis, an additional one-year extension to the term of the Agreement is required for the above-mentioned agreements. In response to the Aviation Authority's notification, each of the six firms has provided its concurrence with his extension.

Upon motion of Ms. Cottman, second by Mr. Palakal, vote carried to approve an Amendment to the Continuing Vertical Construction Services Agreements to Extend the Term of the Agreement by an Additional Year with Selected Firms, the Aviation Authority will be able to maintain access to pre-qualified Vertical Construction Contractors. Future addenda will be based on bids of such qualified bidders or directly negotiated proposals for specific amounts to be awarded.

L. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO CONTINUING PROGRAM AND PROJECT MANAGEMENT OAR SERVICES AGREEMENTS TO EXERCISE THE SECOND ONE-YEAR RENEWAL OPTION.**

Ms. Ciaglia presented the memorandum, dated July 21, 2026.

On May 18, 2022, following a competitive award process, in compliance with state statutes and Aviation Authority policies, the Aviation Authority Board approved Continuing Program and Project Management OAR Services Agreements with the six firms listed below:

- AECOM Technical Services, Inc.
- Cost Management, Inc., dba CMI
- Geotech Consultants International, Inc., dba GCI, Inc.
- PSA Consultants International, Inc., dba GCI, Inc.
- The Roderick Group, Inc., dba Ardmore Roderick
- WSP USA, Inc.

The provisions in the agreement(s) include a base three-year term with two subsequent optional renewal periods upon mutual agreement of the parties.

On June 6, 2025, the Aviation Authority Board approved the First One-Year Renewal Option for the Continuing Program and Project Management OAR Services Agreements with the original six firms.

Effective December 31, 2025, the contract with WSP USA, Inc. was terminated for convenience.

To maintain Continuing Program and Project Management OAR Services, the second renewal option is required for this agreement. In response to the Aviation Authority's notification, each of the above listed firms have provided a letter of concurrence for the second renewal option through September 30, 2027.

Upon motion of Mr. Martinez, second by Mr. Palakal, vote carried to recommend approval of an Amendment to Continuing Program and Project Management OAR Services Agreements to Exercise the Second One-Year Renewal Option, future addenda will be based on specific tasks of work as assigned with approved funding source.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Tracking Log
- B. Change Order Memorandum to correct item no. 01 from allowance to lump sum for Change Order No. 16 for BP-S00196, Terminal C, Ph 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility, at the Orlando International Airport. [From the Construction Committee On January 27, 2026, Item III-F]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:32 a.m.

Scott Shedek

box SIGN 19RL7LV4-13R68R99

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **WEDNESDAY, JULY 8, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Maintenance Shops Classroom, 8648 Casa Verde Rd, Orlando, FL 32827. Chair Loll called the meeting to order at 8:53 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee Members present:

Kelly Loll, GOAA Senior Vice President, Procurement Services
Amy Byrd, GOAA Senior Project Manager, Engineering & Construction
Kevin Thompson, GOAA Assistant Vice President, Planning
Brad Friel, GOAA Senior Vice President, Planning & Environmental

Also participating:

Karen Ryan, Legal Counsel
Gianluca Cambria, GOAA Procurement Recording Secretary
Cheryl Olson, GOAA Senior Manager, Capital and IT, Procurement Services
Christopher DeLoatche, GOAA Senior Manager, Landside Planning, Planning

Chair Loll read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

INTERVIEWS AND RANKING FOR 26-422-RFSQ, TRANSPORTATION PLANNING CONSULTANT SERVICES

Each shortlisted respondent received 10 minutes to present, 20 minutes for Q&A, and 5 minutes to leave the room.

Chair Loll confirmed with the Committee that consensus scoring would be used for this solicitation, with deliberations and scoring conducted by evaluation criterion for each respondent.

Cheryl Olson provided a synopsis of the purpose of this solicitation, procurement details, review of references received and of the responses to the Minimum Requirements.

Karen Ryan, Legal Counsel, reviewed the respondents' responses relating to pending convictions, indictments, investigations, claims and conflict of interest and the insurance requirements.

Christopher DeLoatche, Subject Matter Expert, discussed the respondents' strengths and weaknesses.

Each Committee member provided their score and stated their notes on the strengths and weaknesses for each firm. Chair Loll reached consensus scoring at the end of each category.

Upon motion by Mr. Friel, seconded by Ms. Byrd, vote carried to rank the firms and recommend the Aviation Authority Board to select the top two (2) ranked firms for negotiation based on the consensus scores:

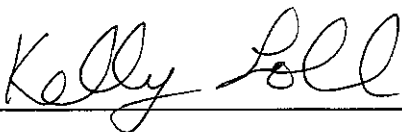
1. HDR Engineering, Inc.
2. HNTB Corporation
3. EXP U.S. Services, Inc.

SCORE TABULATION				
CRITERIA	MAX. POINTS	EXP U.S. Services, Inc.	HDR Engineering, Inc.	HNTB Corporation
EXECUTIVE BRIEF, PROPOSED TEAM, QUALIFICATIONS OF RESPONDENT AND SUBCONSULTANT FIRMS AND REFERENCES	20	17	20	19
QUALIFICATIONS OF KEY AND SUPPORT INDIVIDUALS	25	21	25	23
WORK LOCATION OF KEY PERSONNEL	10	8	10	10
APPROACH TO CONTRACT MANAGEMENT	15	13	15	14
APPROACH TO QUALITY CONTROL	10	9	10	10
APPROACH TO PROVIDING AIRPORT TRANSPORTATION PLANNING CONSULTING SERVICES	15	13	15	14
FINANCIAL STATEMENTS, INSURANCE, LITIGATION/CLAIMS DISCLOSURES AND OTHER REQUIREMENTS	5	5	5	5
Total Score	100.00	86.00	100.00	95.00

The intent to award is subject to successful negotiation of mutually agreeable contract terms and approval by the Aviation Authority Board, tentatively scheduled for August 19, 2026.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 12:17 p.m.



Kelly Loll, Chair
Procurement Committee
GOAA Senior Vice President, Procurement Services

On **MONDAY, JUNE 15, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Carl T. Langford Board Room, One Jeff Fuqua Blvd, Orlando, FL 32827. Chair Loll called the meeting to order at 11:32 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee Members present:

- Kelly Loll, GOAA Senior Vice President, Procurement Services
- Amy Byrd, GOAA Senior Project Manager, Engineering & Construction
- Kevin Thompson, GOAA Assistant Vice President, Planning
- Brad Friel, GOAA Senior Vice President, Planning & Environmental

Also participating:

- Karen Ryan, Legal Counsel
- Gianluca Cambria, GOAA Procurement Recording Secretary
- Kendrick Dandridge, GOAA Manager, Procurement Services

Chair Loll read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

CONSIDERATION OF MINUTES FROM MAY 27 AND 29, 2026.

Gianluca Cambria listed the recommended revisions from the Committee Members present on May 27 and May 29.

Upon motion by Mr. Friel, seconded by Ms. Byrd, vote carried to approve May 27 and 29, 2026, minutes, as revised.

NEW BUSINESS

A. Request the Procurement Committee deem Luftcar LLC Non-responsive to Solicitation 26-422-Transporation Planning Consulting Services and Shortlist the Remaining Three (3) Firms for Interviews

Upon motion by Mr. Friel, seconded by Mr. Thompson, vote carried to approve that the Procurement Committee deem LuftCar LLC as non-responsive for not including evidence of registration as an engineering business in the State of Florida and shortlist the remaining three (3) firms for interviews.

Interviews are tentatively scheduled for July 8 at 8:30am, with Respondents having 10 minutes to present and 20 minutes for Q&A.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 11:40 a.m.



Kelly Loll, Chair
Procurement Committee
GOAA Senior Vice President, Procurement Services

On **WEDNESDAY, JULY 14, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Maintenance Shops Classroom, 8648 Casa Verde Rd, Orlando, FL 32827. Chair Loll called the meeting to order at 10:53 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

25-542-RFSQ-2 Committee Members present:

Kelly Loll, GOAA Senior Vice President, Procurement Services
Amy Byrd, GOAA Senior Project Manager, Engineering & Construction
Christopher DeLoatche, GOAA Senior Manager, Landside Planning
Jeffrey Reine, GOAA Senior Project Manager, Engineering & Construction
Jeffrey Daniels, GOAA Assistant Vice President, Maintenance Operations, Facilities

26-807-RFSQ Committee Members present:

Marie Dennis, GOAA Interim Chief Financial Officer
Rishma Khimji, GOAA Chief Information Officer
Theodore Kitchens, GOAA Chief Operating Officer
Jeffrey Brown, GOAA Chief Development Officer
Andrew Yates, GOAA Chief Strategy and Performance Officer

Also participating:

Karen Ryan, Legal Counsel
Gianluca Cambria, GOAA Procurement Recording Secretary
Cheryl Olson, GOAA Senior Manager, Capital and IT, Procurement Services
Scott Shedek, GOAA Vice President, Construction, Engineering & Construction
Iranetta Dennis, GOAA Vice President, Business Opportunity and Exchange
Rabria Gray, GOAA Senior BOE Administration, Business Opportunity and Exchange

Chair Loll read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

NEW BUSINESS

A. Request to the Procurement Committee to deem Hubbard Construction Company Non-Responsive to Request for Statement of Qualifications Solicitation 25-542-RFSQ-2 – Heintzelman Blvd. Pavement Rehabilitation & Related Improvements (Design-Build Services BP-00510) and move forward with an interview with The Middlesex Corporation

Upon motion by Mr. Daniels, seconded by Ms. Byrd, vote carried that the Procurement Committee deem Hubbard Construction Company as non-responsive for not meeting the good-faith requirement as outlined in the solicitation documents for 25-542-RFSQ, and move forward with Middlesex Corporation for an interview., subject to the CEO appeal determination.

The interviewee will have 10 minutes to present and 10 minutes for Q&A. Interviews are tentatively scheduled for August 26, 2026.

RECESS

The Committee took a 5-minute recess to swap out the Committee Members from 25-542-RFSQ-2 to 26-807-RFSQ.

EVALUATION AND SHORTLISTING FOR 26-807-RFSQ, PROGRAM MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE AIRSIDE 2 WING EXPANSION PROGRAM (W-00643)

Chair Loll advised the Committee that at least 3 firms need to be interviewed to comply with The Consultant's Competitive Negotiation Act (CCNA) and asked each member to provide a recommendation on which firms to shortlist.

Each Committee member stated their notes on the strengths and weaknesses for each firm listed below (in alphabetical order):

- AtkinsRealis USA, Inc.
- Hill International, Inc.
- HNTB Corporation
- Jacobs Solutions, Inc.
- Parsons Transportation Group, Inc.
- STV Incorporated

Upon motion by Ms. Dennis, seconded by Mr. Brown, vote carried to shortlist the following firms (in alphabetical order) and invite them for interviews:

- HNTB Corporation
- Jacobs Project Management Company
- Parsons Transportation Group, Inc.
- STV Incorporated

The interviews of the shortlisted firms are tentatively scheduled for July 28, 2026, starting at 10:00 a.m. Firms will have 15 minutes for presentations, and 15 minutes for Q&A

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 12:28 p.m.

A handwritten signature in black ink, reading "Kelly Loll", is positioned above a solid horizontal line.

Kelly Loll, Chair
Procurement Committee
GOAA Senior Vice President, Procurement Services

On **THURSDAY, JULY 23, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Carl T. Langford Board Room, One Jeff Fuqua Blvd, Orlando, FL 32827. Chair Loll called the meeting to order at 8:34 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee Members present:

Kelly Loll, GOAA Senior Vice President, Procurement Services
Tracy Conner Harris, GOAA Vice President, Concession & DBE
Tawana Allen, GOAA Chief Customer Experience Officer
Dr. Randolph Hudgins, GOAA Chief Administrative Officer
Marie Dennis, GOAA Interim Chief Financial Officer

Also participating:

Karen Ryan, Legal Counsel
Gianluca Cambria, GOAA Procurement Recording Secretary
Cheryl Olson, GOAA Senior Manager, Capital and IT, Procurement Services
Frank Brown, GOAA Assistant Manager, Concessions, Engineering & Construction
Olimpia Lonsdale, GOAA Assistant Vice President, Procurement Services

Chair Loll read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

CONSIDERATION OF MINUTES FROM JULY 8, 10, AND 14, 2026.

Upon motion by Ms. Allen, seconded by Ms. Dennis, vote carried to approve July 8, 10, and 14, 2026, minutes, as presented.

NEW BUSINESS

A. Request for Recommendation to the Aviation Authority Board to Exercise the Second and Final Renewal Option of Contract 12-22, South Terminal Janitorial Maintenance Service with Flagship Airport Services, Inc.

There was a discrepancy in the memo; the renewal dollar amount of the first renewal option was listed, while the memo is asking to exercise the second option. Ms. Dennis was willing to make a motion to approve, as long as that discrepancy is corrected in an informational item.

Upon motion by Ms. Dennis, seconded by Ms. Harris, vote carried that the Procurement Committee approve that the following be recommended to the Aviation Authority Board: 1)

exercise the second and final renewal option of Contract 12-22, South Terminal Janitorial Maintenance Service with Flagship Airport Services, Inc.; 2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$15,931,700; and 3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

B. Request for Recommendation to the Aviation Authority Board for an Increase in Value to Purchasing Contract 23-380-A-RFP, Terminals A and B Janitorial Services, with LGC Global Energy FM, LLC

The requesting department pulled the item. No motion was made.

EVALUATION AND SHORTLISTING FOR 26-114-RFP, VENDING MACHINE SERVICES

Cheryl Olson provided a synopsis of the purpose of the solicitation, and procurement details, review of Proposers responses to minimum requirements, and review of references.

Based on Ms. Olson's synopsis, the Committee agreed to reject the responses from DreamOne Global, LLC, and OneWay Coffee, LLC as they did not meet the requirements noted under Section 8. ELIGIBILITY AND PROPOSAL FORM, subsection 2. Minimum Requirements of this solicitation.

Karen Ryan, Legal Counsel, reviewed the Proposers' responses relating to Pending convictions, indictments, investigations, claims and conflict of interest.

Frank Brown, Subject Matter Expert, provided an overview of the Proposers strengths and weaknesses.

Chair Loll gave the option to the Committee to Score and Award, or Shortlist for interviews. The Committee decided to Score and Award.

Chair Loll confirmed with the Committee that consensus scoring would be used for this solicitation, with deliberations and scoring conducted for every evaluation criterion.

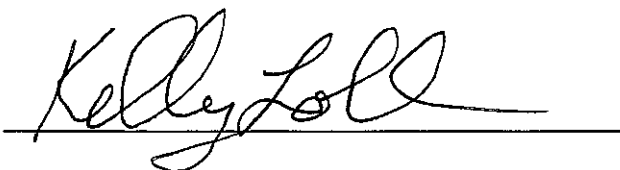
SCORE TABULATION								
CRITERIA	MAX. POINTS	Canteen (Compass Group USA, Inc.)	Cardinal Vending and Markets	Global Vending Service	Sodexo Operations, LLC	Uber Vending Services, Inc.	Veg'n Out, LLC (dba VendEra)	Vending Blast Corp
Concepts and Quality, Variety, and Price Range of Products	30	28	25	22	27	24	20	18
Demonstrated Experience and Qualifications	30	29	28	7	23	24	15	18
Concession Equipment	10	10	6	5	2	6	6	6
Financial Return to the Aviation Authority	30	26.67	13.33	16.67	16.67	30.00	13.33	16.67
Total Score	100.00	94	72	51	69	84	54	59

Upon motion by Dr. Hudgins, seconded by Ms. Dennis, vote carried to award **Canteen (Compass Group USA, Inc.)** for 26-114-RFP.

The intent to award is subject to successful negotiation of mutually agreeable contract terms and approval by the Aviation Authority Board, tentatively scheduled for August 19, 2026.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 10:15 a.m.

A handwritten signature in black ink, reading "Kelly Loll", is written over a horizontal line.

Kelly Loll, Chair

Procurement Committee

GOAA Senior Vice President, Procurement Services

On **TUESDAY, JULY 28, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Carl T. Langford Board Room, One Jeff Fuqua Blvd, Orlando, FL 32827. Chair Loll called the meeting to order at 10:07 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee Members present:

Kelly Loll, GOAA Senior Vice President, Procurement Services
Jeffrey Brown, GOAA Chief Development Officer
Marie Dennis, GOAA Interim Chief Financial Officer
Andrew Yates, GOAA Chief Strategy and Performance Improvement Officer
Rishma Khimji, GOAA Chief Information Officer
Theodore Kitchens, GOAA Chief Operating Officer

Also participating:

Karen Ryan, Legal Counsel
Gianluca Cambria, GOAA Procurement Recording Secretary
Cheryl Olson, GOAA Senior Manager, Capital and IT, Procurement Services
Kendrick Dandridge, GOAA Manager, Capital Programs, Procurement Services
Scott Shedek, GOAA Vice President, Construction

Chair Loll read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

NEW BUSINESS

A. Request for Recommendation to the Aviation Authority Board for Approval of Amendment No. 4, Contract Adjustment, for Procurement Contract 24-280-B-RFP, Low Voltage Wiring and Installation Services (On Call) to Certified Network Professionals, Inc.

Mr. Brown suggested to the Committee that they motion to approve NB-A and NB-B together, as they are related.

Upon Motion by Ms. Dennis, seconded by Ms. Khimji, motion carried for the following be recommended to the Aviation Authority Board: For NB-A: (1) Approve Amendment No. 4, Contract Adjustment to Procurement Contract 24-280-B-RFP, Low Voltage Wiring and Installation Services (On Call) with Certified Network Professionals, Inc; (2) authorize funding in the not-to-exceed amount of \$50,000 from the Capital Expenditure Fund; and (3)

authorize the Chief Executive Officer, or authorized Designee to execute the necessary documents following satisfactory review by legal counsel.

B. Request for Recommendation to the Aviation Authority Board for Approval of Amendment No. 5, Contract Adjustment for Procurement Contract 24-280-E-RFP, Low Voltage Wiring and Installation Services (On Call) to Quality Cable Contractors, Inc.

Mr. Brown suggested to the Committee that they motion to approve NB-A and NB-B together, as they are related.

Upon Motion by Ms. Dennis, seconded by Ms. Khimji, motion carried for the following to be recommended to the Aviation Authority Board: (1) approve an Increase in Value to Procurement Contract 24-280-E-RFP with Quality Cable Contractors Inc.; (2) authorize funding from the Capital Expenditure Funds in the not-to-exceed amount of \$150,000; and, (3) authorize the Chief Executive Officer, or authorized Designee, to execute the necessary documents following satisfactory legal review.

C. Request for Recommendation to the Aviation Authority Board to Approve First Renewal Option to Contract 22-21 for York Chiller Maintenance Services, with Johnson Controls, Inc. (Johnson Controls)

Chair Loll stated for the record that the requesting department pulled the item. Motion was not discussed.

INFORMATIONAL ITEMS

A. Correction to Request for Recommendation to the Aviation Authority Board to Exercise the Second and Final Renewal Option of Contract 12-22, South Terminal Janitorial Maintenance Service with Flagship Airport Services, Inc.

No questions were made regarding the correction to NB-A from 2026-07-23.

INTERVIEWS AND RANKING FOR 26-807-RFSQ, PROGRAM MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE AIRSIDE 2 WING EXPANSION PROGRAM (W-00643)

Each respondent received 15 minutes to present, 15 minutes for Q&A, and 5 minutes to leave the room.

Chair Loll confirmed with the Committee that consensus scoring would be used for this solicitation, with deliberations and scoring conducted for every evaluation criterion.

Scott Shedek, Subject Matter Expert, provided an overview of the Proposers strengths and weaknesses.

Kendrick Dandridge provided a review of Proposers responses to Small and Local Business requirements outlined in the solicitation.

Each Committee member provided their score and stated their notes on the strengths and weaknesses for each firm. Chair Loll reached consensus scoring at the end of each evaluation criteria.

Upon motion by Mr. Brown, seconded by Mr. Yates, vote carried to rank the firms and recommend the Aviation Authority Board to select the top-ranked firm for negotiation based on the consensus scores:

1. Jacobs Project Management Company
2. HNTB Corporation
3. STV Incorporated
4. Parsons Transportation Group, Inc.

SCORE TABULATION					
<i>CRITERIA</i>	<i>MAX. POINTS</i>	<i>HNTB Corporation</i>	<i>Jacobs Project Management Company</i>	<i>Parsons Transportation Group, Inc.</i>	<i>STV Incorporated</i>
EXECUTIVE BRIEF, QUALIFICATIONS OF RESPONDENT AND SUBCONSULTANT FIRMS	5	4	5	3	4
QUALIFICATIONS OF KEY AND SUPPORT INDIVIDUALS AND PROPOSED TEAM STAFFING PLAN	20	15	17	13	14
WORK LOCATION OF PERSONNEL DURING DESIGN AND CONSTRUCTION	5	4	5	5	4
APPROACH TO PROGRAM MANAGEMENT	15	12	14	12	11
APPROACH TO DESIGN MANAGEMENT	15	13	13	12	12
APPROACH TO CONSTRUCTION MANAGEMENT	15	13	14	12	12
APPROACH TO CONTRACTS AND CHANGE MANAGEMENT	10	9	8	7	8
APPROACH TO PROJECT CONTROLS AND PERFORMANCE MONITORING	5	4	5	3	4
APPROACH TO CLOSE-OUT MANAGEMENT	5	4	4	4	5
OTHER REQUIREMENTS AND APPROACH TO SMALL BUSINESS PROGRAMS COMPLIANCE	5	4	5	4	5
<i>Total Score</i>	<i>100.00</i>	<i>82.00</i>	<i>90.00</i>	<i>75.00</i>	<i>79.00</i>

The intent to award is subject to successful negotiation of mutually agreeable contract terms and approval by the Aviation Authority Board, tentatively scheduled for August 19, 2026.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 3:01 pm.

A handwritten signature in black ink, reading "Kelly Loll", written over a horizontal line.

Kelly Loll, Chair

Procurement Committee

GOAA Senior Vice President, Procurement Services

On **TUESDAY, JULY 28, 2026**, the **PROCUREMENT COMMITTEE** of the Greater Orlando Aviation Authority met at the Carl T. Langford Board Room, One Jeff Fuqua Blvd, Orlando, FL 32827. Chair Loll called the meeting to order at 10:07 a.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

Committee Members present:

Kelly Loll, GOAA Senior Vice President, Procurement Services
Jeffrey Brown, GOAA Chief Development Officer
Marie Dennis, GOAA Interim Chief Financial Officer
Andrew Yates, GOAA Chief Strategy and Performance Improvement Officer
Rishma Khimji, GOAA Chief Information Officer
Theodore Kitchens, GOAA Chief Operating Officer

Also participating:

Karen Ryan, Legal Counsel
Gianluca Cambria, GOAA Procurement Recording Secretary
Cheryl Olson, GOAA Senior Manager, Capital and IT, Procurement Services
Kendrick Dandridge, GOAA Manager, Capital Programs, Procurement Services
Scott Shedek, GOAA Vice President, Construction

Chair Loll read statements regarding Lobbying Disclosure, Appeals, Public Comments and Conflicts of Interest.

Gianluca Cambria, Recording Secretary, performed the roll call, evidencing the Procurement Committee member attendance indicated above.

NEW BUSINESS

A. Request for Recommendation to the Aviation Authority Board for Approval of Amendment No. 4, Contract Adjustment, for Procurement Contract 24-280-B-RFP, Low Voltage Wiring and Installation Services (On Call) to Certified Network Professionals, Inc.

Mr. Brown suggested to the Committee that they motion to approve NB-A and NB-B together, as they are related.

Upon Motion by Ms. Dennis, seconded by Ms. Khimji, motion carried for the following be recommended to the Aviation Authority Board: For NB-A: (1) Approve Amendment No. 4, Contract Adjustment to Procurement Contract 24-280-B-RFP, Low Voltage Wiring and Installation Services (On Call) with Certified Network Professionals, Inc; (2) authorize funding in the not-to-exceed amount of \$50,000 from the Capital Expenditure Fund; and (3)

authorize the Chief Executive Officer, or authorized Designee to execute the necessary documents following satisfactory review by legal counsel.

B. Request for Recommendation to the Aviation Authority Board for Approval of Amendment No. 5, Contract Adjustment for Procurement Contract 24-280-E-RFP, Low Voltage Wiring and Installation Services (On Call) to Quality Cable Contractors, Inc.

Mr. Brown suggested to the Committee that they motion to approve NB-A and NB-B together, as they are related.

Upon Motion by Ms. Dennis, seconded by Ms. Khimji, motion carried for the following to be recommended to the Aviation Authority Board: (1) approve an Increase in Value to Procurement Contract 24-280-E-RFP with Quality Cable Contractors Inc.; (2) authorize funding from the Capital Expenditure Funds in the not-to-exceed amount of \$150,000; and, (3) authorize the Chief Executive Officer, or authorized Designee, to execute the necessary documents following satisfactory legal review.

C. Request for Recommendation to the Aviation Authority Board to Approve First Renewal Option to Contract 22-21 for York Chiller Maintenance Services, with Johnson Controls, Inc. (Johnson Controls)

Chair Loll stated for the record that the requesting department pulled the item. Motion was not discussed.

INFORMATIONAL ITEMS

A. Correction to Request for Recommendation to the Aviation Authority Board to Exercise the Second and Final Renewal Option of Contract 12-22, South Terminal Janitorial Maintenance Service with Flagship Airport Services, Inc.

No questions were made regarding the correction to NB-A from 2026-07-23.

INTERVIEWS AND RANKING FOR 26-807-RFSQ, PROGRAM MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE AIRSIDE 2 WING EXPANSION PROGRAM (W-00643)

Each respondent received 15 minutes to present, 15 minutes for Q&A, and 5 minutes to leave the room.

Chair Loll confirmed with the Committee that consensus scoring would be used for this solicitation, with deliberations and scoring conducted for every evaluation criterion.

Scott Shedek, Subject Matter Expert, provided an overview of the Proposers strengths and weaknesses.

Kendrick Dandridge provided a review of Proposers responses to Small and Local Business requirements outlined in the solicitation.

Each Committee member provided their score and stated their notes on the strengths and weaknesses for each firm. Chair Loll reached consensus scoring at the end of each evaluation criteria.

Upon motion by Mr. Brown, seconded by Mr. Yates, vote carried to rank the firms and recommend the Aviation Authority Board to select the top-ranked firm for negotiation based on the consensus scores:

1. Jacobs Project Management Company
2. HNTB Corporation
3. STV Incorporated
4. Parsons Transportation Group, Inc.

SCORE TABULATION					
<i>CRITERIA</i>	<i>MAX. POINTS</i>	<i>HNTB Corporation</i>	<i>Jacobs Project Management Company</i>	<i>Parsons Transportation Group, Inc.</i>	<i>STV Incorporated</i>
EXECUTIVE BRIEF, QUALIFICATIONS OF RESPONDENT AND SUBCONSULTANT FIRMS	5	4	5	3	4
QUALIFICATIONS OF KEY AND SUPPORT INDIVIDUALS AND PROPOSED TEAM STAFFING PLAN	20	15	17	13	14
WORK LOCATION OF PERSONNEL DURING DESIGN AND CONSTRUCTION	5	4	5	5	4
APPROACH TO PROGRAM MANAGEMENT	15	12	14	12	11
APPROACH TO DESIGN MANAGEMENT	15	13	13	12	12
APPROACH TO CONSTRUCTION MANAGEMENT	15	13	14	12	12
APPROACH TO CONTRACTS AND CHANGE MANAGEMENT	10	9	8	7	8
APPROACH TO PROJECT CONTROLS AND PERFORMANCE MONITORING	5	4	5	3	4
APPROACH TO CLOSE-OUT MANAGEMENT	5	4	4	4	5
OTHER REQUIREMENTS AND APPROACH TO SMALL BUSINESS PROGRAMS COMPLIANCE	5	4	5	4	5
<i>Total Score</i>	<i>100.00</i>	<i>82.00</i>	<i>90.00</i>	<i>75.00</i>	<i>79.00</i>

The intent to award is subject to successful negotiation of mutually agreeable contract terms and approval by the Aviation Authority Board, tentatively scheduled for August 19, 2026.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 3:01 pm.

A handwritten signature in black ink, reading "Kelly Loll", is positioned above a horizontal line.

Kelly Loll, Chair

Procurement Committee

GOAA Senior Vice President, Procurement Services