

On **TUESDAY, August 20, 2024**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room at the Orlando International Airport, Orlando, FL 32827. Chair Griffin called the meeting to order at 9:30 a.m. Chair Griffin read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Procurement Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present:

Marquez Griffin, Chair, GOAA Senior Vice President, MCO Operations
Jeff Daniels, GOAA Assistant Vice President, Facilities
Robert Furr, GOAA Vice President, Engineering and Architecture
Judith-Ann Jarrette, GOAA Vice President, ORL Operations
Iranetta Dennis, GOAA Vice President, Small Business Development Department
Marie Dennis, GOAA Deputy Chief Financial Officer, Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough LLP)
Ross Spence, Subject Matter Expert, AECOM
Ingrid Lamour-Thomas, GOAA Senior Administrator, Small Business Development Department
Scott Shedek, GOAA Vice President, Construction
Dillan Montenegro, GOAA Procurement Recording Secretary

NEW BUSINESS

A. CONSIDERATION OF FIRMS FOR AIRSIDES RESTROOM REFURBISHMENTS (W501) AT THE ORLANDO INTERNATIONAL AIRPORT.

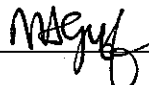
- *Balfour Beatty Construction, LLC*
- *Clancy & Theys Construction Co*
- *Collage Design and Construction*
- *Gomez Construction Co.*

All firms were interviewed in alphabetical order and scored using the evaluation criteria set forth in the Request for Proposal. Following the interviews. Upon Motion by Mr. Daniels, seconded by Mrs. Marie Dennis, the vote passed to deem Collage Design and Construction as non-responsive for failing to price the base scope criteria package. The price proposals were then publicly opened and read aloud.

The Small Business Department reported that Balfour Beatty proposed two companies: Castle Construction, which has graduated from the Small Business Program, and AJ Flooring, which is not listed as a DBE firm. DBE companies must be currently certified to qualify. A Good Faith Effort is required to finalize this evaluation. The meeting was then adjourned, with an agreement to reconvene after reviewing the Good Faith Effort Requirement analysis.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 1:37 p.m.



Marquez Griffin, Chair
Procurement Committee
Senior Vice President of Operations