

On **TUESDAY, MARCH 26, 2024**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room Orlando International Airport, One Jeff Fuqua Blvd. Orlando, FL 32827. Vice Chair Griffin called the meeting to order at 9:31 a.m. Vice 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, Vice Chair, GOAA Vice President, MCO Operations

Jeff Daniels, GOAA Assistant Vice President, Facilities

Robert Furr, GOAA Vice President, Engineering and Architecture

Iranetta Dennis, GOAA Vice President, Small Business

Judith-Ann Jarrette, GOAA Vice President, ORL Operations

Also participating:

Jo Thacker, Legal Counsel (Nelson Mullins Broad & Cassel)

David Harris, GOAA Senior Purchasing Manager, Procurement Services

Tricia Cottman, GOAA Vice President Risk Management, Safety & Risk Management

Dillan Montenegro, GOAA Procurement Recording Secretary, Procurement Services

CONSENT AGENDA

- A. Request for Approval of an Amendment to Addendum 10 to the Continuing Transportation Planning Services Agreement with HDR Engineering Inc. for fiscal year 2024 On-Call Transportation Planning Review Services for the Greater Orlando Aviation Authority.**
Upon motion by Mr. Daniels, seconded by Mrs. Dennis, vote carried to approve to approve the Consent Agenda Item

Vote carried to approve an Amendment to Addendum 10 to the Continuing Transportation Planning Services Agreement with HDR Engineering Inc. for fiscal year 2024 On-Call Transportation Planning Review Services for the Greater Orlando Aviation Authority, for the not-to exceed fee amount of \$60,000.00, with funding from previously approved Operation and Maintenance Funds.

NEW BUSINESS

- A. REQUEST THE PROCUREMENT COMMITTEE DEEM ALL STEM CONNECTIONS, INC., ARCHIS, INC., BAHWAN CYBER TEK INC., INFO WAY SOLUTIONS, LLC, RIGHT SOLUTIONS, LLC, AND VIRTELLIGENCE, INC. AS NON-RESPONSIVE TO THE REQUEST FOR PROPOSAL 24-117-RFP, INFORMATION TECHNOLOGY SPECIALIST STAFF.**

Upon motion by Mr. Daniels, seconded by Mrs. Dennis, vote carrier to approve the request to deem Archis, Inc., Bahwan Cyber Tek Inc., Info War Solutions, LLC., Right Solutions, LLC. and Virtelligence, Inc. as non-responsive to the request for proposal 24-117-RFP, Information Technology Specialist Staff.

- B. Request the Procurement Committee to approve the award of Request for Proposal 24-375-RFP Insurance Consultant Services to Siver Insurance Consultants (Siver).**

Upon motion by Mrs. Jarrette, seconded by Mrs. Dennis, vote carried to approve the award of Request for Proposal 24-375-RFP Insurance Consultant Services to Siver Insurance Consultants (Siver) with authorize funding from the Operations and Maintenance Funding not-to exceed amount of \$250,000 for the term of the contract.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 9:42 p.m.



Kathleen M. Sharman, Chair

Procurement Committee

Chief Financial Officer