

On **TUESDAY, April 2, 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 9:30 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:

Dan Gerber, Legal Counsel (Rumberger, Kirk & Caldwell)

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough LLP)

Bob DeBaere, GOAA Assistant Vice President, Airport Operations

Thomas O'Day, GOAA Manager of Maintenance Contracts, Maintenance Admin

Erick Filbert, GOAA Assistant Vice President, Maintenance Admin

Brian Gilliam, GOAA Vice President, Security

Ian Brooks, GOAA IT Contracts Manager, Information Technology

Chris DeLoatche, GOAA Manager, Land Use & Transport

Olimpia Lonsdale, GOAA Assistant Vice President, Procurement Services

Marie Dennis, GOAA Deputy Chief Financial Officer, Finance

Dillan Montenegro, GOAA Procurement Recording Secretary

CONSIDERATION OF MINUTES FOR FEBRUARY 20, 2024.

Upon motion by Mr. Daniels, second by Mrs. Dennis, vote carried to approve the Procurement Committee Minutes for February 20, 2024, as presented.

NEW BUSINESS

A. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM 44 OF THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL FISCAL YEAR 2024 ON-CALL GENERAL CONSULTING SERVICES AT THE ORLANDO INTERNATIONAL AIRPORT.

Upon Motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve an amendment to Addendum 44 of the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Fiscal Year 2024 On-Call General Consulting Services at the Orlando International Airport with the fiscal impact of \$80,000. Funding is from previously approved Operation and Maintenance Funds.

B. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR PASSENGER INTERCEPT SURVEYS AT ORLANDO INTERNATIONAL AIRPORT (MCO).

Upon motion by Mr. Furr, seconded by Mrs. Dennis, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mrs. Dennis, seconded by Mrs. Jarrette, vote carried to approve an addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Passenger Intercept Surveys at Orlando International Airport (MCO) with the fiscal impact of \$22,954.50 with funding from previously approved Operation and Maintenance Funds.

C. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD FOR APPROVAL OF 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. Daniels, seconded by Mrs. Jarrette, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mrs. Daniels, seconded by Mrs. Jarrette, vote carried to approve an addendum 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. The fiscal impact for the Contract Adjustment is a not-to-exceed amount of \$8,448,786.20. 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.

D. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD OTHER ENTITY CONTRACT (OEC) 24-455- OEC FOR TWO EXAGRID DATA STORAGE EXPANSION UNITS AND ONE YEAR MAINTENANCE SUPPORT TO PRESIDIO HOLDINGS, INC. UNDER THE GENERAL SERVICES ADMINISTRATIVE CONTRACT GS35F303DA.

Upon motion by Mrs. Dennis, seconded by Mr. Daniels, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mrs. Dennis, seconded by Mr. Daniels, vote carried to award Other Entity Contract (OEC) 24-455- OEC for two Exagrid data storage expansion units and one year maintenance support to Presidio Holdings, Inc. under the General Services Administrative Contract GS35F303DA. The fiscal impact of this award is a not-to-exceed amount of \$356,093.58 for the one-time procurement of the ExaGrid Expansion data storage hardware and one year maintenance. Funding is from the Capital Expenditure Funds. Funds anticipated to be spent under the contract in the current fiscal year are within budget.

E. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD INVITATION FOR BID 24-153-IFB, BLANK PROXIMITY ID CARDS TO IDENTISYS, INC.

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to award Invitation for Bid 24-153-IFB, Blank Proximity ID Cards to IdentiSys, Inc. The fiscal impact of this award is a not-to-exceed amount of \$328,800 for the one-time procurement of 60,000 Blank Proximity Cards. Funding is available from the Operations and Maintenance Fund.

F. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO EXERCISE THE FIRST RENEWAL OPTION OF PURCHASING CONTRACT 16-21, U.S. DEPARTMENT OF AGRICULTURE (USDA) REGULATED GARBAGE SERVICES AT ORLANDO INTERNATIONAL AIRPORT WITH COVANTA ENVIRONMENTAL SOLUTIONS, LLC (COVANTA)

Upon motion by Mrs. Jarrette, seconded by Mrs. Dennis, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mrs. Jarrette, seconded by Mrs. Dennis, vote carried to exercise the First Renewal Option of Purchasing Contract 16-21, U.S. Department of Agriculture (USDA) Regulated Garbage Services at Orlando International Airport with Covanta Environmental Solutions, LLC. The value of the first renewal option is a not-to-exceed amount of \$473,320. Funding required in the current and subsequent fiscal year will be allocated from the Operations and Maintenance Fund as approved through the budget process and when funds become available.

G. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD PURCHASING CONTRACT 24-124-IFB FIRE SUPPRESSION SYSTEMS TESTING, CERTIFICATION AND MAINTENANCE SERVICES TO UNITED FIRE PROTECTION, INC.

Upon motion by Mr. Daniels, seconded by Mrs. Dennis, vote carried to approve the recommendation to the Aviation Authority Board.

Upon motion by Mr. Daniels, seconded by Mrs. Dennis, vote carried to award Purchasing Contract 24-124-IFB Fire Suppression Systems Testing, Certification and Maintenance Services to United Fire Protection, Inc. The fiscal impact of this award is for a not-to-exceed amount of \$628,150 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.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 9:46 a.m.



Marquez Griffin, Vice Chair
Procurement Committee
Senior Vice President of Operations