

On **TUESDAY, May 28, 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 9:37 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 Senior 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  
Tawana Allen, GOAA Vice President, Customer Experience  
Judith-Ann Jarrette, GOAA Vice President, ORL Operations

**Also participating:**

Jo Thacker, Legal Counsel (Nelson Mullins Riley & Scarborough LLP)  
Kelly Loll, GOAA Vice President, Procurement Services  
Amber Johnson, GOAA Assistant Vice President, Small Business Development  
Jill Overstreet, GOAA Manager, Risk Management  
Paul Haust, GOAA Manager, Information Technology  
Marie Dennis, GOAA Deput Chief Financial Officer, Finance  
Dillan Montenegro, GOAA Recording Secretary, Procurement Services  
Eric Filbert, GOAA Assistant Vice President, Facilities  
Tony McClendon, GOAA Manager, Maintenance Admin

**CONSIDERATIONS OF MINUTES FOR APRIL 10, AND APRIL 11, 2024**

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the meeting minutes from April 10, and April 11, 2024

**CONSENT AGENDA**

**REQUEST OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 60 TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR ADDITIONAL FY 2024 ON-CALL EMERGENCY SPILL RESPONSE FOR PETROLEUM, CHEMICAL AND/OR SEWER DISCHARGES AND ABANDONED DRUMS AT THE ORLANDO INTERNATIONAL AIRPORT.**

Upon motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve an of an Amendment to Addendum No. 60 to the Continuing Environmental Consulting Services with Terracon Consultants, Inc.

**REQUEST OF APPROVAL OF AMENDMENT 2 TO ADDENDUM NO. 8 TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH MSE GROUP, LLC. FOR ADDITIONAL FY 2024 WILDLIFE HAZARD ASSESSMENT SURVEY AND REPORT AT THE ORLANDO INTERNATIONAL AIRPORT.**

Upon motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve an Amendment to Addendum No. 8 to the Continuing Environmental Consulting Services with MSE Group, LLC.

**REQUEST OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 6 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR ADDITIONAL FY 2024 ON-CALL ENGINEERING SERVICES AT THE ORLANDO INTERNATIONAL AIRPORT.**

Upon motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve an Amendment to Addendum No. 6 to the continuing Civil Engineering Services with Kimley-Horn and Associates.

**NEW BUSINESS**

**REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD OTHER ENTITY CONTRACT (OEC) 24-637 FOR THREE JOHN DEERE 6120M CAB TRACTORS, THREE FC15R FLEX WING ROTARY CUTTERS AND THREE JOHN DEERE Z970R ZTRAK MOWERS FROM EVERGLADE GLADES EQUIPMENT GROUP UTILIZING SOURCEWELL CONTRACTS – AG #082923-DAC (PG BA CG 76) AND SOURCEWELL GROUNDS MAINT #031121-DAC (PG BT CG 76).**

Upon motion by Mrs. Dennis, seconded by Mr. Daniels, vote carried to (1) award other entity contract (oec) 24-637 for three John Deere 6120m cab tractors, three fc15r flex wing rotary cutters and three John Deere z970r ztrak mowers from Everglade Glades Equipment Group utilizing sourcewell contracts – ag #082923-dac (pg ba cg 76) and sourcewell grounds maint #031121-dac (pg bt cg 76); (2) authorize the funding in the not-to-exceed amount of \$529,786.44 from the Capital Fund; and (3) approve the Procurement Services Department to issue the necessary Purchase Order.

**REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD OTHER ENTITY CONTRACT (OEC) 24-612- OEC FOR A STRIPE HOG SH8000 WATERBLASTING SYSTEM FROM WATERBLASTING LLC, DBA HOG TECHNOLOGIES UTILIZING SOURCEWELL CONTRACT #111522-WTB.**

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the following be recommended to the Aviation Authority Board: (1) award 24-612-OEC for a one-time procurement of one SH8000 Stripe Hog Waterblasting System to Waterblasting, LLC doing business as Hog Technologies as the awarded Contractor; (2) authorize funding in the not-to exceed amount of \$834,685.49 from the Capital Fund; and (3) approve the Procurement Services Department to issue the necessary Purchase Order.

**CONSIDERATION OF FIRMS FOR 24-280-RFP, LOW VOLTAGE WIRING AND INSTALLATION ON-CALL SERVICES.**

Upon motion by Mrs. Jarrette, seconded by Mrs. Dennis, vote carried to deem Miami Tribal Systems Integrators, Pro Electrical Services and Paloma Technologies, LLC, as non-responsive due to not meeting the minimum requirements. Pro Electrical Services and Paloma did not show proof of 5 years of Airport experience. Miami Tribal Systems Integrators could not verify as a Florida business.

Upon motion by Mrs. Jarrette, seconded by Mrs. Dennis, vote carried to recommend that the Aviation Authority Board award the following firms for 24-280-RFP Low Voltage Wiring and Installation On-Call Services.

- Archis, Inc.
- Certified Network Professionals, Inc.
- Orlando Business Telephone Systems, Inc.
- Precision Contracting Services, Inc.
- Quality Cable Contractors, Inc.

**ADJOURNMENT**

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 10:35 a.m.



Marquez Griffin, Vice Chair

Procurement Committee

Senior Vice President of Airport Operations