GREATER ORLANDO AVIATION AUTHORITY
AGENDA REVISED

DATE: WEDNESDAY, OCTOBER 16, 2024
TIME: 2:00 P.M.
PLACE: RUTH LAW COMMUNITY ROOM, ORLANDO EXECUTIVE AIRPORT, 365 RICKENBACKER DRIVE

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 the Chief Administrative Officer with questions at (407) 825-7105.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR SEPTEMBER 18, 2024

VI. SERVICE RECOGNITIONS

VII. CHAIRMAN'S REPORT

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

~~**IX. BOARD PRESENTATION – DAYCARE UPDATE**~~

~~X.~~IX. CONSENT AGENDA

(These items are considered routine and will be acted upon by the Aviation Authority in one motion. If discussion is requested on an item, it will be considered separately. Items under this section are less than $1,000,000 dollars)

A. Recommendation to Accept Aviation Authority Committee Minutes
B. Recommendation of the Construction Committee to Approve an Addendum to the Design Services for Taxiways G and H Rehabilitation – Phases 1 and 2 Agreement with AECOM Technical Services Inc. for Construction Administration (CA) Services for Bid Package (BP) No. 00498, Taxiways G and H Rehabilitation – Phase 2 at the Orlando International Airport (MCO)
C. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. (KHA) for Design Services for Bid Package (BP) No. 00508, Commercial Lanes Terminals A and B Pavement Rehabilitation, at the Orlando International Airport (MCO)
D. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for the Award of Project V-01033, Centerfield Aircraft Rescue and Fire Fighting (ARFF) Kitchen Remodel at the Orlando International Airport (MCO)
E. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Co. (C&T) for Project V-S00038, Terminal C Level 2 Moving Walkways at the Orlando International Airport (MCO)
F. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction, Inc. (HWDavis) for the Award of Project V-S00047, Terminal C Enhancement Program – Signage (Design/Build) at the Orlando International Airport (MCO)

NOTE: Comments to the Board are governed by Aviation Authority Policy 120.06. Any person wishing to address the Aviation Authority Board must complete and turn in a Speaker's Request Card no later than ten minutes after the meeting begins. Late speaker requests will not be recognized.

~~X.~~IX. CONSENT AGENDA (cont'd)

G. Recommendation of the Construction Committee to Award of Other Entity Contract (OEC) 24-775-OEC for the Purchase of Custom Lounge Furniture in support of Bid Package (BP) No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) (W-S00161) at the Orlando International Airport (MCO) to Agati, Inc. utilizing State of Florida Contract No. 56120000-24-NY-ACS

H. Recommendation of the Construction Committee to Approve a No-Cost Addendum to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea+Elliott, Inc. (L+E) to Exercise the Second and Final One-Year Renewal Option

I. Recommendation to Approve the First Amendment to Maintenance Agreement (Bee Line Expressway/Goldenrod Exchange) with the Central Florida Expressway Authority

J. Recommendation of the Procurement Committee to Award Other Entity Contract 25-129-OEC for the Purchase of Six Advanced Life Support Monitor/Defibrillator Units from Stryker Sales, LLC, Utilizing Sourcewell Contract #041823-STY

K. Recommendation of the Procurement Committee to Exercise the First and Second Renewal Options of Purchasing Contract 19-22, Towing and Storage Services at Orlando International Airport with Able Towing and Roadside, LLC

L. Recommendation of the Construction Finance Oversight Committee (CFOC) to Approve Funding Action(s) to Various Contracts

M. Recommendation of the Procurement Committee to Rank Proposals in Response to 24-643-RFP-PS for Insurance Broker Services for Insurance Program for Capital Improvement Program's Projects

N. Recommendation of the Procurement Committee to Award Invitation for Bid 24-524-2-IFB Restoration Remediation Services to Hydradry Inc. as the Primary Contractor, and ATI Restoration as the Secondary Contractor

O. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)

P. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)

Q. Recommendation to Approve Resolution Which Approves a Plan of Finance for Internal Revenue Code Purposes and Expresses Official Intent to Reimburse Expenditures

R. Recommendation of the Retirement Benefits Committee (RBC) to Replace Comerica Bank (Comerica) with US Bank as Institutional Custodian for the Aviation Authority Defined Benefit Plan (DB Plan) and OPEB Trust

S. Recommendation to Approve Revisions to Organizational Policy 203.02, Vacation Leave

T. Recommendation of Appointment to the Aviation Noise Abatement Committee (ANAC)

U. Recommendation to Approve Appointment of Chairman Weisheyer, Mayor Buddy Dyer and Treasurer Joe Nunziata to the Ad Hoc Committee for General Counsel Services

V. Recommendation of the Chairman to Appoint GOAA Representatives to MetroPlan Orlando

W. Recommendation to Adopt 2025 Aviation Authority Board Calendar

X. Recommendation of the Compensation Committee to Approve Chief Executive Officer's FY2024 Performance-Based Compensation and FY2025 Base Compensation Adjustment

Y. Recommendation of the Compensation Committee to Approve Organizational Goals for FY2025

Z. Recommendation of the Chief Executive Officer to Nominate Candidate for the Position of Vice President of Security

AA. Recommendation of the Chief Executive Officer to Nominate Candidate for the Position of Senior Vice President, Procurement Services

BB. Recommendation of the Chief Executive Officer to Nominate Candidate for the Position of Vice President, MCO Operations

~~XI.~~X. NEW BUSINESS

(Consistent with GOAA Policy 450.04, contracts in excess of $1,000,000 are listed under this section as separate line items)

A. Recommendation to Approve the Authorizing Resolutions for the Issuance by the Aviation Authority of Airport Facilities Revenue Bonds Series 2024 (AMT) and Priority Subordinated Airport Facilities Revenue Bonds Series 2024 (AMT) and Update to the Fiscal Year 2024-2029 Capital Improvement Program for the Orlando International Airport (MCO)

B. Recommendation to Approve the Lease Agreement (MCO MRO Campus) by and between United Airlines, Inc., and the Aviation Authority

C. Recommendation of the Construction Committee to Award Bid Project (BP) No. 00498, Taxiways G and H Rehabilitation – Phase 2, at the Orlando International Airport (MCO) to The Middlesex Corporation (Middlesex)

D. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway and Horizontal Construction Projects Agreement with Loyal Wingman, LLC for Construction Phase Owner's Authorized Representative (OAR) Services for Bid Package (BP) No. 00498, Taxiways G and H Rehabilitation – Phase 2 at the Orlando International Airport (MCO)

E. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the Award of Project H-00365, Miscellaneous Pavement Rehabilitation at the Orlando International Airport (MCO)

F. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the Award of Project V-00980, Closed Circuit Television (CCTV) Renewal and Replacement – Phase 1 (Design/Build) at the Orlando International Airport (MCO)

~~XI.~~X. NEW BUSINESS (cont'd)

G. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. (GCI) for Design and Construction Phase Owner's Authorized Representative (OAR) Services for Project V-00980, Closed Circuit Television (CCTV) Renew and Replacement – Phase 1 (Design/Build) at the Orlando International Airport (MCO)

H. Recommendation of the Construction Committee to Award of Other Entity Contract (OEC) 24-847-OEC for the Purchase of Network Video Recorder (NVR) Information Technology (IT) Equipment in support of Project V-00980, Closed Circuit Television (CCTV) Renewal and Replacement – Phase 1 (Design/Build) at the Orlando International Airport (MCO) to Hewlett Packard Enterprise (HPE) utilizing Alternate Contract Source (ACS) No. 43210000-23-NASPO-ACS

I. Recommendation of the Construction Committee to Award of Other Entity Contract (OEC) 24-849-OEC for the Purchase of Cisco Information Technology (IT) Equipment in support of Project V-00980, Closed Circuit Television (CCTV) Renewal and Replacement – Phase 1 (Design/Build) at the Orlando International Airport (MCO) to Veytec, Inc. (Veytec) utilizing Alternate Contract Source (ACS) No. 43220000-NASPO-19-ACS

J. Recommendation of the Construction Committee to Award of Other Entity Contract (OEC) 24-844-OEC for the Purchase of Axis Security Cameras in support of Project V-00980, Closed Circuit Television (CCTV) Renewal and Replacement – Phase 1 (Design/Build) at the Orlando International Airport (MCO) to CDW-Government utilizing Sourcewell CDWG No. 21923CDW

K. Recommendation of the Construction Committee to Approve the Owner-Furnished Furniture, Fixtures and Equipment (FF&E) Estimate, Procurement Plan and Process for Updating the Construction Committee for Bid Package (BP) No. 00485, Hyatt Lobby Renovations (Design/Build) at the Orlando International Airport (MCO)

L. Recommendation of the Procurement Committee to Approve Amendment No. 1, the First Renewal Option of Purchasing Contract 05-22, Landside Terminal Landscape Maintenance, and Irrigation Services with Helping Hand Lawn Care LLC (Helping Hand)

M. Recommendation of the Procurement Committee to Award Request for Proposals for RFP 24-205, Vehicle and Equipment Maintenance Services to Transdev Fleet Services, Inc.

N. Recommendation of the Procurement Committee to Award Invitation for Bid 24-513-IFB, Janitorial Supplies at the Orlando International Airport, to Multiple Suppliers

O. Recommendation of the Procurement Committee to Award Invitation for Bid 25-100-IFB, Roof Repairs and Waterproofing Maintenance to Atlas Apex Roofing, LLC

P. Recommendation of the Procurement Committee to Purchase Five Passenger Boarding Bridges from Oshkosh AeroTech, LLC in Accordance with the Terms of the Aviation Authority's Request for Proposals 23-533-RFP

Q. Recommendation to Authorize the Chief Executive Officer to Submit Documentation Demonstrating Compliance with Section 332.0075, Florida Statutes

~~XII.~~XI. PROCUREMENTS

(Notification for release of documents for different services at the Aviation Authority in excess of $500,000)

A. Request for Proposals, 25-143-RFP Airport Consulting Management – Finance

B. Request for Proposals, 25-142-RFP Banking Services

C. Request for Proposals, Ground Transportation Concession Agreement

D. Request for Statement of Qualifications, Selection of Progressive Design/Build (D/B) Services for Consolidated Rental Car (ConRAC) Facilities and Access Improvement Program at the Orlando International Airport (MCO)

E. Request for Statement of Qualifications, Selection of Program Management and Oversight (PMO) Services in Support of Consolidated Rental Car (ConRAC) Facilities and Access Improvement Program at the Orlando International Airport (MCO)

F. Invitation for Bid, Boarding Passes and Baggage Tags

G. Invitation for Bid, Purchase of Ten Pre-Conditioned Air Units for Passenger Boarding Bridges

~~XIII.~~ XII. INFORMATION SECTION

(No action is required on the item(s). Board members should feel free to ask questions on the item(s).)

A. Notification of Procurement Committee Recommendations to the Chief Executive Officer for Approval at the October 16, 2024, Aviation Authority Board Meeting

B. Notification of Release of RFP/RFB/RFQ/IFB

C. Notification of petition to MetroPlan Orlando (MPO) for an Amendment to the Transportation Improvement Program (TIP) to incorporate the planned consolidated rental car facility (ConRAC) at Orlando International Airport (MCO)

D. Confiscated Item Return Service Concession Procurement

E. Construction Report

NEXT SCHEDULED AVIATION AUTHORITY BOARD MEETING IS ON WEDNESDAY, DECEMBER 11, 2024

On **WEDNESDAY, SEPTEMBER 18, 2024,** THE **GREATER ORLANDO AVIATION AUTHORITY** met in regular session in the Carl T. Langford Board Room of the Aviation Authority offices in the main terminal building at the Orlando International Airport (OIA), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Weisheyer called the meeting to order at 2:02 pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present,	Tim Weisheyer, Chairman Mayor Jerry Demings M. Carson Good (telephonically) Stephanie Kopelousos Joe Nunziata, Treasurer
Also present,	Kevin J. Thibault, Chief Executive Officer Anthony Davit, Chief Operating Officer Yovannie Rodriguez, Chief Administrative Officer Vicki Jaramillo, Chief Development Officer Richard Clarke, Chief Creative Officer Marie Dennis, Deputy Chief Financial Officer Tianna Dumond, Senior Vice President, Internal Audit Max Marble, Senior Vice President, Capital Programs Daniel J. Gerber, General Counsel Anna Farmer, Manager, Board Services and Recording Secretary

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. Lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, 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 in the Aviation Authority's offices and the web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.

Before the meeting began, Chairman Weisheyer asked Pastor Rolous A. Frazier Jr. from St. John Baptist Church to bring the invocation.

APPROVAL OF MINUTES

1. Upon motion by Ms. Kopelousos, second by Mayor Demings, vote carried to accept the board meeting minutes of August 21, 2024, as written.

Next, Mr. Gerber read the Conflict of Interest Statement; there were no affirmative responses from the Board members.

Mr. Good entered the meeting telephonically at 2:15 p.m.

CHAIRMAN'S REPORT

2. Chairman Weisheyer read and commented on Mr. Thibault's resignation letter, which was received with an effective date of January 31, 2025.

CHIEF EXECUTIVE OFFICER REPORT

3. Before giving his CEO report, Mr. Thibault thanked the Board and the GOAA community for their support over the last two years.

Mr. Thibault's report included the following:

A. Community
   i. Lake Mary All Stars – Little League World Series
   ii. GOAA Social Media department on Fox 35 Good Day Orlando
B. Innovation
   i. Terminal C Visitor Pass Program is now permanent
C. Connection
   i. Adjustment of airline schedules
   ii. Reduction of passengers
   iii. Airport initiatives

CONSENT AGENDA

4. There was one speaker for Consent Agenda Item D. Linda Hanson, Greenery Productions, spoke for informational purposes, providing recommendations regarding the company selected for this contract. Mayor Demings suggested Ms. Hanson provide a copy of her recommendations to the board. Mr. Thibault requested that item BB be considered separately. Upon motion by Mr. Nunziata, second by Mayor Demings, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority Board that the following Consent Agenda items are approved, accepted, and adopted and execution of all necessary documents is authorized by the Aviation Authority's Officers or Chief Executive Officer:

A. accept for filing the following minutes: September 28, 2023 Capital Management Committee; July 23, July 30, August 6, and August 13, 2024 Construction Committee; and, August 8, 2024 Construction Finance Oversight Committee;

B. ~~accept the recommendation of the Construction Committee to: (1) approve Change Order No. Bid Package (BP) No. 000497-01 for ($46,539.76) and 58 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; (2) approve Change Order No. H-00361-02 for $301,055 and 111 calendar day time extension to Substantial Completion, with funding as outlined in Attachment A; and, (3) authorize an Aviation Authority Officer of the Chief Executive Officer to execute the change order(s) following satisfactory review by legal counsel;~~accept the recommendation to: (1) find the property listed in this memorandum no longer necessary, useful, or profitable in the operation of the Airport System; (2) request Orlando City Council concurrence and resolution of this finding; and, (3) authorize staff to dispose of this property in accordance with the Aviation Authority's Policies and Procedures;

C. accept the recommendation of the Construction Committee to: (1) deem the bid submitted by The Middlesex Corporation as non-responsive; and, (2) approve an Addendum to the Continuing Horizontal Construction Services Agreement with Kiewit Infrastructure South Co. for the Award of H-00370, Airside 3 Apron PCC Slab Rehabilitation at MCO, for the total bid amount of $885,919, with funding from FDOT Grants to the extent eligible and General Airport Revenue Bonds; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

D. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Services, Inc. dba The Collage Companies for the Award of V-S00062, Terminal C Landscaping Program – Interior at MCO, for the total bid amount of $770,954, with funding from Customer Facility Charges to the extent eligible and General Airport Revenue Bonds; and authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

E. accept the recommendation of the Construction Committee and award 24-768-OEC for the Purchase of Eight AHUs for BP No. 00485, Hyatt Lobby Renovations (Design/Build) at MCO to Trane Heating and Air Conditioning utilizing Omnia Partners Contract No. 3341 for the total proposal price amount of $510,159, with funding from previously-approved Capital Expenditure Funds; and, authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

F. accept the recommendation of the Construction Committee to approve an Insurance Allowance and Payment of Additional Builders Risk Insurance Premium to Arthur J. Gallagher Risk Management Services, LLC under the Soft Costs Account W-S00121 for Construction Projects BP No. S00195, BP No. S00196, and BP No. S00198 at MCO, for the total not-to-exceed expenses amount of $373,664, with funding from previously-approved funding sources for the applicable capital project, such as, but not limited to, FDOT Grants to the extent eligible, General Airport Revenue Bonds, Customer Facility Charges to the extent eligible, Capital Expenditure Funds to the extent eligible, and Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

G. accept the recommendation of the Construction Committee to approve an Insurance Allowance and Payment of Additional OPPI Insurance Premium to Arthur J. Gallagher Risk Management Services, LLC under the Soft Costs Account W-S00121 for Construction Projects BP No. S00195, BP No. S00196, and BP No. S00198 at MCO, for the total not-to-exceed expenses amount of $435,420, with funding from previously-approved funding sources for the applicable capital project, such as, but not limited to, FDOT Grants to the extent eligible, General Airport Revenue Bonds, Customer Facility Charges to the extent eligible, Capital Expenditure Funds to the extent eligible, and Line of Credit to be reimbursed by General Airport Revenue Bonds; and authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

H. accept the recommendation of the Construction Committee to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc. for FY 2025 CAD, GIS, BIM and Related Services (W-00527) at MCO, for the total not-to-exceed fees amount of $533,232, with funding from Operations and Maintenance Funds; and, authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

I. accept the recommendation of the Construction Committee to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the Evaluation of the North Terminal Complex Baggage Handling System (W-00489) at MCO, for the total not-to-exceed fees amount of $901,811, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds; and, authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

J. accept the recommendation of the Procurement Committee to: (1) approve Multiple Addenda to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. as follows: (a) FY 2025 Staff Extension Support Services for Project Controls at MCO, for the total not-to-exceed fees amount of $173,120, with funding from Operations and Maintenance Funds; (b) FY 2025 Project Management/Oversight Support Services for Tenant/ Concessions Projects at MCO, for the total not-to-exceed fees amount of $554,160, with funding from Operations and Maintenance Funds; and, (c) FY 2025 Project Management Services Technology Projects at MCO, for the total not-to-exceed fees amount of $149,970, with funding from Operations and Maintenance Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

K. item was moved to New Business Item J;

L. accept the recommendation of the Procurement Committee to: (1) approve Multiple Addenda to the Continuing Transportation Planning Services Agreement with HDR Engineers, Inc. as follows: (a) FY 2025 On-Call Horizontal Development Plan Review Services at MCO, for the total not-to-exceed fees amount of $20,000, with funding from Operations and Maintenance Funds; and, (b) FY 2025 On-Call Transportation Planning Services at MCO, for the total not-to-exceed fees amount of $60,000, with funding from Operations and Maintenance Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

M. accept the recommendation of the Procurement Committee to: (1) approve Multiple Addenda to the Continuing Transportation Planning Services Agreement with HNTB Corporation as follows: (a) FY 2025 Horizontal Permitting Review Services at MCO, for the total not-to-exceed fees amount of $10,000, with funding from Operations and Maintenance Funds; and, (b) FY 2025 On-Call Transportation Planning Services at MCO, for the total not-to-exceed fees amount of $45,000, with funding from Operations and Maintenance Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

N. accept the recommendation of the Procurement Committee and approve an Addendum to the Continuing Environmental Consulting Services Agreement with MSE Group, LLC for FY 2025 Wildlife Hazard Assessment and Abatement Services at MCO, for the total amount of $276,951, which includes the not-to-exceed fees amount of $219,618, the lump sum fees amount of $10,200, and the not-to-exceed expenses amount of $47,133, with funding from Operations and Maintenance Funds; and authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

O. accept the recommendation of the Procurement Committee to: (1) approve Multiple Addenda to the General Consulting Services Agreement with Ricondo & Associates, Inc. as follows: (a) FY 2025 On-Call General Consulting Services at MCO, for the total not-to-exceed fees amount of $150,000, with funding from Operations and Maintenance Funds; (b) FY 2025 On-Call Signage and Design Consulting Services at MCO, for the total not-to-exceed fees amount of $122,712, with funding from Operations and Maintenance Funds; (c) FY 2025 On-Call Operational Readiness Staffing and Support Services at MCO, for the total not-to-exceed fees amount of $215,973, with funding from Operations and Maintenance Funds; (d) FY 2025 AAM Support Services at MCO, for the total not-to-exceed fees amount of $60,000, with funding from Operations and Maintenance Funds; (e) FY 2025 Noise Abatement Office Support Services at MCO, for the total not-to-exceed fees amount of $196,096, with funding from Operations and Maintenance Funds; (f) FY 2025 Environmental Planning and NEPA Compliance Consulting Services at MCO, for the total not-to-exceed fees amount of $35,812, with funding from Operations and Maintenance Funds; (g) FY 2025 Project Implementation Staff Extension Support Services at MCO, for the total not-to-exceed fees amount of $100,000, with funding from Operations and Maintenance Funds; and, (h) FY 2025 On-Call General Consulting Services at ORL, for the total not-to-exceed fees amount of $10,000, with funding from ORL Revenue Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

P. accept the recommendation of the Procurement Committee to: (1) approve Multiple Addenda to the Continuing Environmental Engineering Consulting Services Agreement with Terracon Consultants, Inc. as follows: (a) FY 2025 On-Call Environmental Engineering Consulting Services at MCO, for the total not-to-exceed fees amount of $30,000, with funding from Operations and Maintenance Funds; (b) FY 2025 Air Permit Compliance Services and Asbestos O&M Monitoring at MCO, for the total not-to-exceed fees amount of $31,687, which includes the not-to-exceed fees amount of $31,187 and the not-to-exceed expenses amount of $500, with funding from Operations and Maintenance Funds; (c) FY 2025 IUDP Compliance Services at MCO, for the total amount of $47,438, which includes the not-to-exceed fees amount of $40,528 and the not-to-exceed expenses amount of $6,910, with funding from Operations and Maintenance Funds; and, (d) FY 2025 OWS Maintenance and Compliance Pump-Outs at MCO, for the total amount of $52,082.20, which includes the not-to-exceed fees amount of $14,608 and the not-to-exceed expenses amount of $37,474.20, with funding from Operations and Maintenance Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

Q. accept the recommendation of the Procurement Committee to: (1) approve Addendum No. 8 to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services with Lea + Elliott, Inc., for the FY 2025 System Safety Program Plan (SSPP) and Operation and Maintenance (O&M) Support for the Automated People Mover (APM) Systems; (2) authorize funding in the not-to-exceed amount of $266,869.53 from the Operations and Maintenance Fund; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

R. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 2, the First Renewal Option for Purchasing Contract 13-22 Fire Alarm System Certification, Testing, and Repair Services with Convergint Technologies, LLC; (2) authorize funding in the not-to-exceed amount of $833,438.90 from the Operations and Maintenance Fund; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

S. accept the recommendation of the Procurement Committee to: (1) the Award Other Entity Contract (OEC) 24-815-OEC for four Chevy Silverado work utility trucks from Garber Fleet Sales utilizing Florida Sheriffs Association Contract# FSA23-VEL31.0 and 24-816-OEC for five Ford Transit Vans from Alan Jay Fleet Sales utilizing Sourcewell Contracts 060920-NAF and 091521-NAF (2) authorize the funding in the not-to-exceed amount of $552,264.60 from the Capital Fund; and, (3) approve the Procurement Services Department to issue the necessary Purchase Order;

T. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 1, the First Renewal Option for Purchasing Contract 02-22, Carpet, Vinyl and Rubber Flooring Repair and Replacement Services to Designers West Interiors Inc.; (2) authorize funding in the not-to-exceed amount of $403,095 from the Capital Expenditure Funds; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

U. accept the recommendation from the Procurement Committee to: (1) approve Amendment No. 1, Contract Adjustment to Procurement Contract 24-280-E-RFP, Low Voltage Wiring and Installation Services

(On-Call) to Quality Cable Contractors, Inc.; (2) authorize funding from Capital Expenditure Funds in a not-to-exceed amount of $450,000; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

V. accept the recommendation from the Procurement Committee to: (1) approve Amendment No. 1, Contract Adjustment to Procurement Contract 24-280-C-RFP, Low Voltage Wiring and Installation Services (On-Call) to Orlando Business Telephone Services, Inc.; (2) authorize funding from Capital Expenditure Funds in a not-to-exceed amount of $450,000; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

W. accept the recommendation from the Procurement Committee to: (1) approve the Amendment No. 1 Contract Adjustment for Procurement Contract 24-101-C-RFP, Information Technology Continuing Consulting Services with Technology Management Corporation (TMC) d/b/a Technology Management Corporation-1 Incorporated; (2) authorize funding from Operations and Maintenance Funds in a not-to-exceed amount of $560,040; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

X. accept the recommended revisions to Organizational Policy 820.01, Real Estate Brokerage;

Y. accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 2, Second Renewal Option, for Professional Services Agreement PS-576, Business Continuity Program (BCP) Consulting Services with A Going Concern, Inc.; (2) authorize funding in the not-to-exceed amount of $285,000 from the Operations and Maintenance Fund; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel;

Z. accept the recommendation of the Retirement Benefits Committee to: (1) approve the addition of the Vanguard Treasury Money Market Fund to the plan investment lineups for the 401a and 457 plans; and, (2) approve the replacement of the Invesco Developing Markets Fund with the DFA Emerging Markets Core Equity Fund in both the 401a and 457 plans. Current investors in the Invesco fund will be mapped to the DFA fund;

AA. accept the recommendation of the Construction Committee to award Solicitation No. 24-621-IFB for the Purchase of 100 Sharp NEC 55” Monitors for W-S00161, FF&E and IT Items, in support of BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) at MCO, to Advanced Document Solutions, Inc. for the total bid amount of $359,900, with funding from previously-approved Customer Facility Charges; and, authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

CA-BB - RECOMMENDATION OF THE CHIEF EXECUTIVE OFFICER TO ACCEPT THE NOMINATION AND CONFIRM THE APPOINTMENT OF AIRCRAFT RESCUE AND FIRE FIGHTING FIRE CHIEF

5. Mr. Thibault presented this item.

Upon motion by Ms. Kopelousos, second by Mayor Demings, vote carried to accept the Chief Executive Officer’s nomination and confirm the appointment of Deputy Fire Chief Timothy Mentzer as the Aircraft Rescue and Fire Fighting Fire Chief, effective October 4, 2024.

Chairman Weisheyer congratulated Deputy Chief Mentzer on his appointment and thanked Chief Bishop for her service at the Aviation Authority.

Mr. Thibault reported that the daycare update is being deferred to a future meeting when Dr. Evans is present and requested that New Business Items B and C be presented first.

NEW BUSINESS ITEMS

6. Using visual aids (copies on file); Staff presented the following New Business items.

B. New Business Item B is a Recommendation to Approve the Third Amended and Restated Resolution Relating to Airline Rates and Charges and Airline Operating Terms and Conditions for the Use of Facilities and Services at Orlando International Airport, and Various Airline Rate Documents Described Herein

Mr. Good left the meeting telephonically at 2:38 p.m.

Upon motion by Mayor Demings, second by Mr. Nunziata, vote carried to: (1) approve the Third Amended and Restated Resolution Relating to Airline Rates and Charges and Airline Operating Terms and

Conditions for the Use of Facilities and Services at Orlando International Airport; (2) approve the Rate Book, the Rate Methodology described therein, and the specific Rates and Charges calculated thereunder for the use and occupancy of the Airport beginning October 1, 2024, and authorize the Chief Executive Officer to provide notice to the airlines operating at the Airport of such Rates and Charges; (3) authorize the Chief Executive Officer to approve and provide notice to the Airlines of Rates and Charges for future fiscal years that are calculated in accordance with the Rate Methodology approved hereby and to deliver such notice in the form of a Rate Book or rate schedule; (4) approve the form and concept of the Rate and Revenue Sharing Extension Agreement (through FY 2026) for use with existing Participating Airlines and the Rate and Revenue Sharing Agreement for new Participating Airlines, including for each any changes thereto not inconsistent with the Resolution that are deemed reasonable and appropriate by the Chief Executive Officer after review by legal counsel; (5) authorize and direct the Chief Executive Officer to execute from time to time Rate and Revenue Sharing Extension Agreements with airlines satisfying the conditions thereof to the extent a sufficient number of airlines, in the Chief Executive Officer's discretion, executes such agreements; (6) approve the forms of new Letter of Authorization and Operating Permit and an Extension Agreement for execution by existing Participating Airlines, including any changes thereto not inconsistent with the Resolution that are deemed reasonable and appropriate by the Chief Executive Officer after review by legal counsel, and authorize and direct the Chief Executive Officer to execute from time to time Letters of Authorization and Operating Permits and any documents serving a similar function with airlines satisfying the conditions thereof; (7) authorize Staff to develop, adopt, amend, modify, and implement from time to time such operational policies and procedures for the use and occupancy of the Airport that are not inconsistent with the Resolution; and, (8) request Orlando City Council concurrence, as necessary, to any of the foregoing requiring City approval.

C. New Business Item C is a Recommendation for Final Adoption of the Aviation Authority's Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025

Upon motion by Mayor Demings, second by Ms. Kopelousos, vote carried to accept the recommendation to: (1) approve the Resolution to adopt the Aviation Authority's Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025; and, (2) authorize the Chairman and Assistant Secretary to execute the Resolution.

A. New Business Item A is Review and Recommendations for Airline Agreement and Baggage Processing Challenges

Ms. Kopelousos thanked Chairman Weisheyer and Mr. Thibault for the opportunity to learn more about the airport with being tasked with this item. She recommended that a sentence be added to the policy stating that the Aviation Authority Board shall approve any Express Service Provider (ESP) permit proposed under this policy and authorize the Chief Executive Officer or an Aviation Authority Officer to execute each permit.

Upon motion by Mr. Nunziata, second by Mayor Demings, vote carried to approve the recommended changes to Policy 190.01 – Express Baggage Handling and Passenger Transfer by the Private Sector as amened above. Continue to support the Advance Concept Planning (ACP) of the Terminals A and B Baggage Handling System for its Baggage Handling System replacement.

Chairman Weisheyer thanked Ms. Kopelousos for the time given on this item and the addition into the policy of bringing the permits back to the Board.

D. New Business Item D is a Recommendation of the Construction Committee to Approve an Addendum to the Professional Services Agreement for Runway 7-25 Rehabilitation at Orlando Executive Airport (ORL) with Avcon, Inc. (AVCON) for Design Phase Architecture/Engineering (A/E) Services for Bid Package (BP) No. 00050, ORL Runway 7-25 Rehabilitation and Related Work, at ORL

Upon motion by Ms. Kopelousos, second by Mayor Demings, vote carried to accept the recommendation of the Construction Committee to approve an Addendum to the Professionals Services Agreement for Runway 7-25 Rehabilitation at ORL with Avcon, Inc. for Design Phase A/E Services for BP No.

00050, Runway 7-25 Rehabilitation and Related Work at ORL, for the total amount of $1,525,120, which includes the not-to-exceed fees amount of $1,456,049 and the not-to-exceed expenses amount of $69,071, with funding from FAA and FDOT Grants to the extent eligible and previously-approved ORL Revenue Funds; and, authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

E. New Business Item E is a Recommendation of the Construction Committee to Approve an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation (HNTB) for the Development of the Master Mobility Plan (W-00446) at the Orlando International Airport (MCO)

Upon motion by Mr. Nunziata, second by Mayor Demings, vote carried to accept the recommendation of the Construction Committee to approve an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation for the Development of the Master Mobility Plan (W-00446) at MCO, for the total not-to-exceed fees amount of $1,487,292, with funding from previously-approved Capital Expenditure Funds (FY24 CIR00709) and FY25 Capital Expenditure Funds; and authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

F. New Business Item F is a Recommendation of the Construction Committee to Approve Multiple Addenda to the Professional Services Agreement for Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services, at Orlando International Airport (MCO) and Orlando Executive Airport (ORL), with Anser Advisory Consulting, LLC dba Anser Advisory (Anser)

Upon motion by Ms. Kopelousos, second by Mr. Nunziata, vote carried to accept the recommendation of the Construction Committee to (1) approve Multiple Addenda to the Anser Advisory Consulting, LLC dba Anser Advisory as follows: (a) FY 2025 Staff Extension Support Services to the Construction Finance Department for the total not-to-exceed fees amount of $292,320, with funding from Operations and Maintenance Funds; (b) FY 2025 CIP and CIR Support Services to the Engineering and Construction Departments for the total not-to-exceed fees amount of $983,604, with funding from Operations and Maintenance Funds; (c) FY 2025 Financial Consulting on Construction, Maintenance, Environmental and Other Projects to the Finance Department for the total not-to-exceed fees amount of $2,183,708, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds; (d) FY 2025 Construction Payment Application and Invoice Review Services to the Construction Finance Department for the total not-to-exceed fees amount of $2,565,912, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds; and, (e) FY 2025 Financial Consulting on Construction, Maintenance, Environmental and Other Projects to the Construction and Engineering Departments, for the total not-to-exceed fees amount of $3,098,964, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

Chairman Weisheyer thanked Ms. Dennis for the work she does overseeing the assets and finances of the Authority as Deputy Chief Financial Officer.

G. New Business Item G is a Recommendation of the Procurement Committee to Approve Rankings and Award Services for 24-642-RFP-PS for Insurance Broker Services

Upon motion by Mayor Demings, second by Ms. Kopelousos, vote carried to accept the recommendation of the Procurement Committee to: (1) approve the ranking and award 24-642-RFP-PS to

Arthur J. Gallagher Risk Management Services, LLC; (2) authorize funding from the Operations and Maintenance Fund in a not-to-exceed amount of $1,464,000; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

H. New Business Item H is a Recommendation of the Procurement Committee to Approve Amendment No. 1 for Procurement Contract 24-101-B-RFP, Information Technology Consulting Services Agreement with Faith Group Consulting LLC (Faith Group) for FY25 Aviation Authority Digital Content Ecosystem Visual Communication Strategy, Innovation and Content Production Services at the Orlando International Airport

Upon motion by Mr. Nunziata, second by Mayor Demings, vote carried to accept the recommendation from the Procurement Committee to: (1) approve Amendment No. 1 to Faith Group Consulting LLC; (2) authorize funding from Operations and Maintenance Funds in a not-to-exceed amount of $3,100,000; and, (3) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

I. New Business Item I is a Recommendation of the Procurement Committee to Approve Amendment No. 1, First Renewal, for Procurement Contract 23-148-OEC, Cisco Hardware, Smartnet Licenses and Related Products, Services and Solutions to Veytec, Inc.

Upon motion by Ms. Kopelousos, second by Mayor Demings, vote carried to accept the recommendation from the Procurement Committee to: (1) approve Amendment No. 1, Contract Renewal to Procurement Supplemental Contract 23-148-OEC, Cisco Hardware, SmartNet, Licenses and Related Products, Services and Solutions through the utilization of State of Florida Alternate Contract Source #43220000-NASPO-19-ACS to Veytec, Inc.; (2) authorize funding in the not-to-exceed amount of $1,100,000 from the Capital Expenditure and Operations and Maintenance Funds; (3) authorize the Procurement Department to issue the necessary Purchase Orders for each purchase utilizing the Supplemental Contract; and, (4) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

J. New Business Item J is a Recommendation of the Procurement Committee to Approve Multiple Addenda to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. (GCI) at the Orlando International Airport (MCO)

Upon motion by Mayor Demings, second by Mr. Nunziata, vote carried to accept the recommendation of the Procurement Committee to: (1) approve Multiple Addenda to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. as follows: (a) FY 2025 Staff Extension Services for Safety Management Support to the Construction Department at MCO, for the total not-to-exceed fees amount of $224,930, with funding from Operations and Maintenance Funds; (b) FY 2025 Staff Extension Services for Small Projects, including Project Manager and Project Coordinator Services, to the Construction Department at MCO, for the total not-to-exceed fees amount of $532,384, with funding from Operations and Maintenance Funds; and, (c) FY 2025 Staff Extension Services to Airline Relations at MCO, for the total not-to-exceed fees amount of $549,148, with funding from Operations and Maintenance Funds; and, (2) authorize the Chief Executive Officer or an Aviation Authority Officer to execute the necessary documents following satisfactory review by legal counsel.

Before the meeting adjourned, Mr. Thibault reminded the Board that the October 16, 2024, Board meeting will be held at the Orlando Executive Airport.

ADJOURNMENT

6. There being no further business to be considered, Chairman Weisheyer adjourned the meeting at 3:05 p.m.

(Digitally signed on , 2024)

Anna Farmer	Kevin J. Thibault
Manager, Board Services and Recording Secretary	Chief Executive Officer

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kevin J. Thibault, P.E., Chief Executive Officer

DATE: October 16, 2024

ITEM DESCRIPTION

Recommendation of the Chief Executive Officer to Nominate Candidate for the Position of Vice President, MCO Operations

BACKGROUND

The Aviation Authority's Vice President, MCO Operations, Marquez Griffin was promoted to Senior Vice President, Operations, vacating this position.

ISSUES

Vice President, MCO Operations is responsible for overseeing the overall management of the Airport Operations divisions at Orlando International Airport (MCO) including but not limited to Landside, Airfield, Airline, Baggage Handling Systems & Ground Support Equipment, and Parking & Ground Transportation. Additionally, the Vice President, MCO Operations must coordinate with Federal Aviation Administration (FAA), Customs and Border Protection (CBP), Transportation Security Administration (TSA), airlines, fixed base operators (FBOs) support agencies and vendors to facilitate smooth operations at MCO.

To provide this critical leadership function for MCO Operations, I nominate Keila Walker-Denis as the Vice President, MCO Operations.

Mrs. Walker-Denis has been employed by the Aviation Authority since July 2015, after progressive leadership roles in both government and private industry. With over nine years of experience in the management of airport operations, Mrs. Walker-Denis has enhanced the Aviation Authority's preparedness and resiliency efforts by establishing strong protocols for mitigation, preparedness, response, and recovery for various incidents and accidents, through planning, training, and exercise efforts. In addition, she serves as the co-leader in facilitating the curtailing and resumption of commercial operations during hurricane activities. Additionally, Mrs. Walker-Denis served as the Interim Vice President of IT while the search for that position was being conducted. With over sixteen years of contingency planning experience in both private and public sectors, with attention to process and detail, Mrs. Walker-Denis' breadth of experience and leadership makes her an ideal candidate to assist and lead Operations at Orlando International Airport.

ALTERNATIVES

The Aviation Authority Board can reject the Chief Executive Officer's nomination.

FISCAL IMPACT

Funding is available through the previously approved Operations and Maintenance Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the Chief Executive Officer's nomination and confirm the appointment of Keila Walker-Denis as the Vice President, MCO Operations.