

On **TUESDAY, MARCH 12, 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 10:00 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, ORL Vice President, Operations

Also participating:

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

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

Marie Dennis, GOAA Deputy Chief Financial Officer, Finance

Olimpia Lonsdale, GOAA Assistant Vice President, Procurement Services

Kelly Loll, GOAA Vice President, Procurement Services

Jill Overstreet, GOAA Risk Management Manager, Safety & Risk Management

Travaris McCurdy, GOAA Small Business Programs Manager, Small Business Development

Max Marble, GOAA Senior Vice President, Capital Programs

A. CONSIDERATION OF FIRMS FOR CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES (W486) AT THE ORLANDO INTERNATIONAL AIRPORT, ORLANDO EXECUTIVE AIRPORT AND OTHER FACILITIES OPERATED BY THE AVIATION AUTHORITY.

Upon motion by Mrs. Jarrette, second by Mr. Daniels vote carried to approve the top nine firms to be shortlisted for interviews scheduled for April 10th for Continuing On-Call Architecture and Engineering Consulting Services (W486) at the Orlando International Airport, Orlando Executive Airport and other facilities operated by the Aviation Authority.

- 1) **AECOM Technical Services, Inc.**
- 2) **AtkinsRéalis USA, Inc**
- 3) **Avcon, Inc.**
- 4) **C&S Engineers, Inc.**
- 5) **Garver Engineers, LLC**
- 6) **Kimley-Horn and Associates, Inc.**
- 7) **Mead & Hunt, Inc.**
- 8) **Michael Baker International, Inc.**
- 9) **RS&H, Inc.**

- 10) Baker Barrios Architects, Inc.
- 11) Bermello Ajamil & Partners, Inc
- 12) EXP U.S. Services Inc.
- 13) Justin Architects PA
- 14) LEO A. DALY Company
- 15) The Lunz Group, LLC
- 16) MLM-Martin Architects, Inc.
- 17) Zyscovich, LLC

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 11:18 a.m.

Handwritten signature of Kathleen M. Sharman in cursive script.

Kathleen M. Sharman, Chair
Procurement Committee
Chief Financial Officer