

On **TUESDAY, June 4, 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 11:30 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 Senior Vice President, MCO Operations

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:

Karen Ryan, 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

Dillan Montenegro, GOAA Recording Secretary, Procurement Services

Abdu El-Baroudi, GOAA Manager, Operations

Dave Deans, GOAA Manager Airport Operations, Airline Division

Ross Spence, Consultant, AECOM

Daisily Pagan, GOAA Manager, Facilities

CONSIDERATIONS OF MINUTES FOR APRIL 23, AND MAY 2, 2024

Upon motion by Mrs. Jarrette, seconded by Mrs. Dennis, vote carried to approve the meeting minutes from April 23, and May 2, 2024.

CONSENT AGENDA

REQUEST OF APPROVAL OF AN REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH TALSON INTERNATIONAL, LLC FOR FISCAL YEAR (FY) 2024 INVOICE REVIEW PROCESS.

Upon motion by Mrs. Dennis, seconded by Mrs. Jarrette, vote carried to approve an Addendum to the Construction Payment Application and Invoice Review and Audit and Advisory Services Agreement with Talson International, LLC.

NEW BUSINESS

REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD INVITATION FOR BID 24-506-IFB,

PURCHASE OF TEN PRE-CONDITIONED AIR UNITS, TO ITW GSE, INC.

Upon motion by Mr. Furr, seconded by Mrs. Dennis vote carried to approve that the following be recommended to the Aviation Authority Board: 1) award Invitation for Bid 24-506-IFB to ITW GSE, Inc. as the low responsible and responsive bidder; 2) authorize funding from the previously approved Capital Expenditure Fund in the not-to exceed amount of \$1,226,525; and 3) authorize the Procurement Office to issue the necessary purchase order.

REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD INVITATION FOR BID 24-392-IFB, PURCHASE OF

ONE MOBILE PRE-CONDITIONED AIR UNIT, TO TWIST AERO, LLC.

Upon motion by Mr. Furr, seconded by Mrs. Jarrette, vote carried to approve that the following be recommended to the Aviation Authority Board: 1) award Invitation for Bid 24-392-IFB to Twist Aero, LLC as the low responsible and responsive bidder; 2) authorize funding from the previously approved Capital Expenditure Fund in the not-to exceed amount of \$266,850; and 3) authorize the Procurement Office to issue the necessary purchase order.

REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD INVITATION FOR BID 24-535-IFB HOLIDAY DECORATION SERVICES TO MILLER LIGHTS INC.

Upon motion by Mrs. Jarrette, seconded by Mr. Furr, vote carried to approve the following be recommended to the Aviation Authority Board: (1) award Invitation for Bid 24-535-IFB Holiday Decoration Services, to Miller Lights Inc. as the lowest responsible and responsive bidder, for the total not-exceed amount of \$1,312,198.40; (2) authorize funding from the Operations and Maintenance Fund; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by Legal Counsel.

CONSIDERATION OF FIRMS FOR AIRSIDES RESTROOM REFURBISHMENTS (W501) AT THE ORLANDO INTERNATIONAL AIRPORT.

Upon motion by Mr. Furr, seconded by Mrs. Dennis, vote carried to approve the following firms be shortlisted for interviews.

- o Balfour Beatty Construction, LLC.
- o Beck Architecture, LLC.
- o Clancy & Theys Construction Co.
- o Collage Design and Construction Group, Inc. dba The Collage Companies
- o Gomez Construction Co.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 12:25 p.m.



Marquez Griffin, Vice Chair

Procurement Committee

Senior Vice President of Operations