

On **THURSDAY, MAY 2, 2024**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room Orlando International Airport, One Jeff Fuqua Blvd. Orlando, FL 32827. Chair Sharman called the meeting to order at 4:00 p.m. Chair Sharman 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:

Jo Thacker, Legal Counsel (Nelson Mullins Riley & Scarborough LLP)

Kathleen Sharman, GOAA Chief Financial Officer, Finance

Jeff Daniels, GOAA Assistant Vice President, Facilities

Robert Furr, GOAA Vice President, Engineering and Architecture

Judith-Ann Jarrette, GOAA Vice President, ORL Operations

Also Participating:

Nina Gilbert, GOAA Manager, Maintenance Admin

Abdu El-Baroudi, GOAA Manager, Operations Administration

Kelly Loll, GOAA Vice President, Procurement Services

Dylan Montenegro, GOAA Procurement Recording Secretary

CONSIDERATION OF MINUTES FOR MARCH 12, 2024

Upon Motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the meeting minutes for March 12, 2024

Procurement Committee Regular meeting.

NEW BUSINESS

A. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES,

INC. FOR AN ECONOMIC IMPACT STUDY OF ADVANCED AIR MOBILITY AT ORLANDO INTERNATIONAL AIRPORT (MCO).

This Item was deferred from the agenda.

B. RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO APPROVE AMENDMENT NO. 2, FOUR MONTHS EXTENSION TO PURCHASING CONTRACT 19-20, CUSTOMER SERVICE AMBASSADOR'S SERVICES TO REAL TIME SERVICES D/B/A TOP TALENT STAFFING (TOP TALENT).

Upon motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve the following be recommended to the Aviation Authority Board: 1) approve Amendment No: 2, Four Months extension to Purchasing Contract 19-20 with Real Time Services d/b/a Top Talent Staffing for Customer Service Ambassador Services; 2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$2,222,500; and 3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

C. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO EXERCISE THE FIRST RENEWAL OPTION OF PURCHASING CONTRACT 10-22, TRASH REMOVAL SERVICES AT ORLANDO INTERNATIONAL AIRPORT WITH REPUBLIC SERVICES OF FLORIDA, LP.

Upon motion by Mr. Furr, seconded by Mrs. Jarrette, vote carried to approve the following be recommended to the Aviation Authority Board: (1) exercise the first renewal option of Purchasing Contract 10-22, Trash Removal Services with Republic Services of Florida, LP through September 30, 2025; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$805,500; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

D. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO ISSUE PURCHASE ORDERS TO VARIOUS LANDFILL FACILITIES TO PAY FEES ASSOCIATED WITH PURCHASING CONTRACT 10-22, TRASH REMOVAL SERVICES AT ORLANDO INTERNATIONAL AIRPORT.

Upon motion by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve the following to the Aviation Authority Board: (1) exercise the second and final renewal option of Purchasing Contract No. 10-20, Roadway Landscape Maintenance and Irrigation Services, (2) authorize funding from the Operations and maintenance Fund in the not-to-exceed amount of \$594,771.37; and (3) authorize an Aviation Authority Officer to execute the necessary documents following satisfactory review by Legal Counsel.

E. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD INVITATION FOR BID 24-376-IFB TRAILER COMPLEX JANITORIAL MAINTENANCE SERVICES TO AMERICAN JANITORIAL MAINTENANCE AND SERVICES INC.

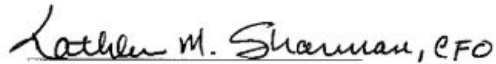
Upon a motion to amend by Mr. Daniels, seconded by Mrs. Jarrette, vote carried to approve the following be recommended to the Aviation Authority Board: (1) deem the responses from Central Florida Junkies and Desired Way of Cleaning, LLC as nonresponsive; (2) award Purchasing Invitation for Bids (IFB) 24-376-IFB Trailer Complex Janitorial Maintenance Services to American Janitorial Maintenance and Services Inc.; (3) authorize funding from the Operations and Maintenance Fund for a not-to-exceed amount \$921,839.50; and (4) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel

F. REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO AWARD PURCHASING CONTRACT 24-385-IFB DOCK LEVELER PREVENTATIVE MAINTENANCE AND REPAIR SERVICES TO C&D INDUSTRIAL MAINTENANCE.

Upon motion by Mrs. Jarrette, seconded by Mr. Daniels, vote carried to approve the following be recommended to the Aviation Authority Board: (1) award Purchasing Invitation for Bids (IFB) 24-385-IFB Dock Leveler Preventative Maintenance and Repair Services to C&D Industrial Maintenance; (2) authorize funding from the Operations and Maintenance Fund for a not-to-exceed amount of \$428,290; and (3) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 4:23 p.m.



Kathleen M. Sharman, Chair
Procurement Committee Senior
Chief Financial Officer