

**GREATER ORLANDO AVIATION AUTHORITY
AGENDA**

DATE: WEDNESDAY, APRIL 24, 2024

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

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. ELECTION OF OFFICERS

VI. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR MARCH 27 (BOARD WORKSHOP) AND MARCH 27, 2024

VII. RECOGNIZING YEARS OF SERVICE

VIII. 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 to Dispose of Surplus Property
- C. Recommendation of the Finance Committee to Award 24-111-RFP Underwriter Services
- D. Recommendation of the Procurement Committee to Award Invitation for Bid 24-153-IFB, Blank Proximity ID Cards to IdentiSys, Inc.
- E. Recommendation of the Procurement Committee to Exercise the First Renewal Option of Purchasing Contract 16-21, U.S. Department of Agriculture (USDA) Regulated Garbage Services at Orlando International Airport with Covanta Environmental Solutions, LLC (Covanta)
- F. Recommendation of the Procurement Committee to Award Purchasing Contract 24-124-IFB Fire Suppression Systems Testing, Certification and Maintenance Services to United Fire Protection, Inc.
- G. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies (Collage) for Project V-01021, North Terminal Complex East Checkpoint Heating, Ventilation and Air Conditioning (HVAC) Modifications, at the Orlando International Airport (MCO)
- H. Recommendation of the Construction Finance Oversight Committee (CFOC) to Approve Funding Action(s) to Various Contracts
- I. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)
- J. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)
- K. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando International Airport (MCO) from the Florida Department of Transportation (FDOT)
- L. Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando Executive Airport (ORL) from the Florida Department of Transportation (FDOT)

NOTE: Any person who desires to appeal any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

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VIII. CONSENT AGENDA (cont'd)

- M. Recommendation of the Procurement Committee to Approve the Award of an Other Entity Contract (OEC) 24-455- OEC for Two ExaGrid Data Storage Expansion Units and One Year Maintenance Support to Presidio Holdings, Inc. Under the General Services Administrative Contract GS35F303DA, at the Orlando International Airport (MCO)
- N. Recommendation of the Procurement Committee to Select Firms Shortlisted for Request for Proposals (RFP) 24-101-RFP, Information Technology Consulting Services at the Orlando International Airport (MCO), Orlando Executive Airport and Other Facilities operated by the Aviation Authority
- O. Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Signage Construction Services Agreements to Extend the Contract Term through March 31, 2025

IX. CHIEF EXECUTIVE OFFICER'S REPORT

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 of the Construction Committee to Approve an Amendment to Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Supplemental Construction Administration (CA) Services for Project Bid Package (BP) No. S00196, Terminal C Phase 1 Expansion (P1X), Airfield Civil Apron and Taxiway Paving, and Ground Support Equipment (GSE) Facility, at the Orlando International Airport (MCO)
- B. Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for Bid Package (BP) No. S00195, Terminal C Phase 1 Expansion (P1X), Airside Concourse (Gates C250 – C253), at the Orlando International Airport (MCO)
- C. Recommendation of the Procurement Committee to Approve Amendment No. 8, Contract Adjustment, and Approval for Year Four Funding for Purchasing Contract 01-21, Elevators, Escalators and Moving Sidewalks Maintenance and Repair Services with Schindler Elevator Corporation (Schindler)
- D. Recommendation to Approve Amendment 1 to the Distributed Antenna System Agreement (DAS Agreement) with SprintCom, LLC
- E. Recommendation to Extend Certain Concession Agreements to Align with the Terminals A and B Concession Master Plan Leasing Strategy
- F. Recommendation to Approve the Maintenance Facility Lease Agreement with Avis Rent A Car System, LLC (Avis) at Orlando International Airport (MCO)
- G. Recommendation to Ratify and Approve Procurement of all Coverage Lines of the Aviation Authority's Insurance Program for the 2024-2025 Policy Period

XI. 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 Committee Recommendations to the Chief Executive Officer for Approval at the April 24, 2024, Aviation Authority Board Meeting
- B. Update and Final Information on the Utilization of a Line of Credit Facility to Facilitate a Taxable Advance Refunding for Certain Outstanding Series 2016A and 2016B Bonds
- C. Upcoming Construction Projects can be found at orlandoairports.net/site/uploads/2024-04-Apr-Construction-Update.pdf
- D. Construction Report

On **WEDNESDAY, MARCH 27, 2024**, THE **GREATER ORLANDO AVIATION AUTHORITY** met for a workshop 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 Good called the meeting to order at 12:00 p.m. The workshop was posted in accordance with Florida Statutes.

Authority members present,

M. Carson Good, Chairman
Dr. Evans, Vice Chair
Belinda O. Kirkegard, Treasurer
Mayor Buddy Dyer
Mayor Jerry Demings
Craig Mateer

The purpose of the workshop was to discuss the Terminals A and B Concessions Master Plan.

PRESENTATION

Using visual aids (copy on file); Staff, along with Ms. Ann Ferraguto, a consultant with AirProjects, Inc. provided the Board with various concept plans for dining and retail in the landside and the four airside of the North Terminal Complex; focusing on people and building community.

Discussion ensued around the Request for Proposals (RFP), diversity, hours, leasing strategies, inclusion of both national and local brands, wayfinding, and a requirement for the concessionaires to deliver the Wow Experience.

Mayor Demings stated he feels the plan needs to be intentional to speak to the multi-cultural nature of our community and recommended that staff engage with existing concessionaires to gather their input. Staff announced dates of various industry days that will be held for interested parties to participate in – April 8, April 12, and April 16, 2024. Mrs. Kirkegard recommended that staff reach out to the Central Florida Hotel and Lodging Association to get these dates out to their local chapter.

Before adjourning the meeting, Chairman Good asked the Board members if it would be more efficient for them to receive workshop presentations in advance to have time to digest what is being presented and have questions ready. The response was yes.

Mr. Mateer referenced LAX's community partnership with local and small businesses and asked staff to get details on their concessions program.

ADJOURNMENT

There being no further business to be considered, Chairman Good adjourned the meeting at 1:31 p.m.

(Digitally signed on ,2024)

Anna Farmer
Manager, Board Services

Kevin J. Thibault
Chief Executive Officer

DRAFT

On **WEDNESDAY, MARCH 27, 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 Good called the meeting to order at 2:00 pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present,

M. Carson Good, Chairman
Dr. John Evans, Vice Chairman
Mayor Jerry Demings
Mayor Buddy Dyer
Belinda Kirkegard
Tim Weisheyer (telephonically at 2:01pm)
Craig Mateer

Also present,

Kevin J. Thibault, Chief Executive Officer
Yovannie Rodriguez, Chief Administrator Officer
Richard Clarke, Chief Creative Officer
Kenyatta Lee, Chief of External Affairs
Anthony Davit, Chief Operating Officer
Vicki Jaramillo, Chief Development Officer
Kathleen Sharman, Chief Financial Officer
Tianna Dumond, Senior Vice President, Internal Audit
Brad Friel, Senior Vice President, Multi-Modal Planning & Environmental
Dan Gerber, General Counsel
Aracelis Mercado, Assistant to Chief Executive Officer
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 Good asked Senior Pastor Trevonte T. Peterson Senior from Washington Shores Church of Christ to bring the invocation.

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

APPROVAL OF MINUTES

1. Upon motion by Mayor Demings, second by Mayor Dyer, vote carried to accept the meeting minutes of February 21, 2024 as written.

CONSENT AGENDA

2. Mr. Thibault requested Consent Agenda Item O be pulled from the agenda. Upon motion by Dr. Evans, 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: February 27, 2024 Ad-Hoc Committee (RFP 24-111); November 14, December 5, December 19, 2023, January 2, and January 9, 2024 Construction Committee; February 6, 2024 Construction Finance Oversight Committee; January 17, 2024 Finance Committee; January 17 (WS149 Shortlisting), May 31 (BPS198 Interviews – Ranking), November 7, November 21, December 19, 2023, January 2, January 9, January 23, January 30, and February 6, 2024 (24-203 IFB Award) Procurement Committee; February 29, 2024 TEFRA Hearing;

B. 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 Procurement Committee to: (1) extend Single Source Contract 23-457-SGS00222 with Oceaneering International, Inc. for mobility vehicles at Terminal C for a period up to nine months; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$301,500; and (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

D. accept the recommendation to ratify the Resolution amending: (1) PTGA FM 438486-2; and (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

E. accept the recommendation to ratify the Resolution accepting: (1) PTGA FM 454478-1; and (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents;

F. accept the recommendation of the Construction Committee and approve an Addendum to the Design Services for Taxiways G and H Rehabilitation, Phases 1 and 2, Agreement with AECOM Technical Services, Inc. for Bid and Award Phase Services for BP No. 00498, Taxiways G and H Rehabilitation – Phase 2, at MCO, for the total amount of \$28,661, which includes the not-to-exceed fees amount of \$28,361 and the not-to-exceed reimbursable expenses amount of \$300, with funding from previously-approved Capital Expenditure Funds to be reimbursed by FAA and FDOT Grants to the eligible; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

G. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Bridge Inspection Services Agreement with Kisinger Campo & Associates, Inc. for FY 2024 Bridge Inspections for W-00348, Inspection of Bridge and Roadway Sign Structures, at MCO, for the total amount of \$351,178.64, which includes the not-to-exceed fees amount of \$274,110 and the not-to-exceed reimbursable expenses amount of \$77,068.64, with funding from previously-approved Operations and Maintenance Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

H. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Stormwater Management Program Development for W-00507, Stormwater Maintenance and Program Development, at MCO, for the total not-to-exceed fees amount of \$621,366, with funding from Operations and Maintenance Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

I. accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Architectural, Engineering and Cost Estimating Services for V-01020, Airside 4 Additional TSA Screening Lanes, at MCO, for the total not-to-exceed fees amount of \$303,275, with funding from General Airport Revenue Bonds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

J. accept the recommendation of the Construction Committee to: (1) approve Change Order No. Bid Package (BP) S00195-28 for \$875,000 and no time extension, with funding as outlined in Attachment A; (2) approve Change Order No. BP S00195-29 for \$280,624 and no time extension, with funding as outlined in Attachment A; (3) approve Change Order No. BP S00195-30 for \$350,000 and no time extension, with funding as outlined in Attachment A; (4) approve Change Order No. V-S00033-11 for \$467,307.16 and a 339 calendar

day time extension to Substantial Completion, with funding as outlined in Attachment A; (5) approve Change Order No. V-S00033-12 for \$319,048.02 and no time extension, with funding as outlined in Attachment A; and (6) authorize an Aviation Authority Officer of the Chief Executive Officer to execute the change orders following satisfactory review by legal counsel;

K. accept the recommendation of the Finance Committee to: (1) approve the contract value increase for Purchasing Agreement PS-608 Airport Consulting Services with Leigh Fisher, Inc. for services in connection with the Report of Airport Consultant in the not-to-exceed amount of \$250,000 to be allocated from discretionary funds and paid from the proceeds of the bond transaction; and (2) authorize staff to take any and all actions and execute any and all documents deemed necessary to amend PS-608 Airport Consulting Services with LeighFisher, Inc., subject to satisfactory legal review;

L. accept the recommendation to: (1) adopt the attached Resolution approving a plan of finance and the potential issuance of not-to-exceed \$550,000,000 in aggregate par amount of debt (in addition to prior approvals) to fund a portion of the costs related to projects in the Capital Improvement Program; (2) express the Aviation Authority's official intent to reimburse expenditures from proceeds of such debt; and (3) request the Orlando City Council to approve the Resolution;

M. accept the recommendation to: (1) approve the Foreign-Trade Zone Operator Agreement with Aircraft Service Inc.; and (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel;

N. accept the recommendation to: (1) approve the Amendment No. 4 to Lease Agreement for Fire Station No. 6 at Orlando Executive Airport; (2) seek approval from the City of Orlando; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel;

O. item was pulled from the agenda;

P. accept the recommendation to confirm the Chairman's re-appointment of Simon Snyder as Chairman of the Aviation Noise Abatement Committee for a one-year term effective April 4, 2024;

Q. accept the recommendation to: (1) approve the License Agreement (Substation 32 West Duct Bank) at Orlando International Airport; (2) seek approval from the City of Orlando; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel;

R. accept the recommendation from the Procurement Committee to: (1) award Single Source SG-00235 to Move Agency Amsterdam B.V. for the implementation of the Digital Airport Platform and upgrade of the Orlando Airports and MCO Cares websites in the not-to-exceed amount of \$346,731.84; (2) authorize funding from the Capital Improvement Funds; and (3) authorize the Chief Executive Officer or designee to execute the necessary documents, following satisfactory review by legal counsel;

S. accept the recommendation to approve the statewide mutual aid agreement and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel;

T. accept the recommendation to amend Organizational Policy 110.01 as presented.

PROCUREMENTS

3. Mr. Thibault mentioned these items are for notifying the Board of Procurements that will soon be advertised.

- A. Invitation for Bid, Aquatic Weed Control
- B. Invitation for Bid, Landscape Maintenance and Irrigation Services
- C. Request for Proposals, Insurance Broker & Consulting Services for Risk Management Program and Construction Projects
- D. Upcoming Construction Projects can be found at 2024-03 March – Construction Update (orlandoairports.net)

CHIEF EXECUTIVE OFFICER REPORT

4. Mr. Thibault's report included the following:

- i. Carl T. Langford Board Room technology updates
- ii. Thanking the Board for their attendance and discussion at the Workshop
- iii. First non-stop flight from Bermuda with BermudAir
- iv. Passenger numbers and the evolving changes to accommodate traffic

NEW BUSINESS ITEMS

5. Using visual aids (copies on file); Staff presented the following new business items.

A. New Business Item A is a Recommendation to Approve the Second Amendment to Lease for Real Property with Aero Orlando, LLC, for 8,431 Square Feet in Building 402 and subsequent no cost sublease to U.S. Customs and Border Protection (CBP), at Orlando International Airport

Upon motion by Mr. Mateer, second by Mayor Dyer, vote carried to accept the recommendation to: (1) approve the Second Amendment to Lease for Real Property with Aero Orlando, LLC, to extend the term through August 27, 2032; (2) approve the no cost sublease agreement between the Aviation Authority and CBP; (3) authorize funding from the Operations and Maintenance Fund in the amount not-to- exceed \$2,582,262; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the lease amendment, sublease agreement, and any necessary related documents, following satisfactory review by legal counsel.

B. New Business Item B is a Recommendation to approve the Access and Due Diligence Agreement (Access Agreement) and Fixed Base Operator Lease Agreement (Lease) with SHOLA, LLC at Orlando Executive Airport

Mrs. Kirkegard questioned how many employees will be on site. Mr. Jay Cassens, Vice President of Real Estate, answered by stating 60 people of various positions.

Mr. Weisheyer stated that he was in full support of this agreement and commented that the minimum standards were changed to create the opportunity for a new FBO.

Mr. Cassens commended the GOAA team and the professionalism of Sky Harbour during this settlement.

Upon motion by Mr. Weisheyer, second by Mrs. Kirkegard, vote carried to accept the recommendation to: (1) approve the Access and Due Diligence Agreement and Fixed Base Operator Lease Agreement with SHOLA, LLC at Orlando Executive Airport; (2) seek concurrence from the City of Orlando as to the Lease; and (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel.

C. New Business Item C is a Recommendation of the Construction Committee to Approve the Award of a Single Source Agreement (SG-00251) with COBUS, LLC, for Project W-00509, Automated People Mover (APM) Continuity of Operations Plan (COOP) Bus Owner-Direct Purchase of Airport Apron Buses in support of Project Bid Package (BP) No. 00477, Airsides 2 and 4 Automated People Movers (APM) Improvements, at the Orlando International Airport (MCO)

Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to accept the recommendation of the Construction Committee and award the Single Source Agreement (SG-00251) with COBUS, LLC for the Purchase of Airport Apron Buses in support of BP No. 00477, Airsides 2 and 4 APM Improvements at MCO, for the total amount of \$5,510,000, with funding from General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

D. New Business Item D is a Recommendation of the Construction Committee to Approve the Owner-Furnished Furniture, Fixtures and Equipment (FF&E) and Information Technology (IT) Estimate, Procurement Plan and Process for Updating the Construction Committee and the Aviation Authority Board for W-S00150, Owner-Procured FF&E and IT Items for Project Bid Package (BP) No. S00195, Terminal C Phase 1 Expansion (P1X) Airside Concourse (Gates C250-C253), at the Orlando International Airport (MCO)

Upon motion by Mayor Dyer, second by Mayor Demings, vote carried to accept the recommendation of the Construction Committee to: (1) approve the Owner-Procured detailed line item FF&E and IT Estimate for

W-S00150, Owner-Procured FF&E and IT Items for BP No. S00195, Terminal C Airside Concourse (Gates C250-C253), at MCO, for the total not-to-exceed amount of \$9,501,304.71, with funding from previously-approved Capital Expenditure Funds to the extent eligible and General Airport Revenue Bonds; (2) approve the FF&E and IT Procurement Plan; (3) approve the Process for Updating the Construction Committee and the Aviation Authority Board regarding W-S00150, Owner-Procured FF&E and IT Items Procurement Plan; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

E. New Business Item E is a Recommendation of the Procurement Committee to Terminate Purchasing Contract 23-364-IFB, Landscape Maintenance of Parking Lots with Brightview Landscape Services, Inc. (Brightview) and enter into direct negotiations with Helping Hand Lawn Care, LLC (Helping Hand)

Upon motion by Mr. Mateer, second by Mayor Demings, vote carried to accept the recommendation of the Procurement Committee to: (1) terminate Purchasing Contract 23-364-IFB, Landscape Maintenance of Parking Lots, with Brightview Landscape Services Inc.; (2) Request award to Helping Hand Lawn Care, LLC; for the total not-exceed amount of \$1,470,722; (3) authorize funding from the Operations and Maintenance Fund; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

F. New Business Item F is a Recommendation to Award Request for Proposal 23-380-RFP Terminals A and B Janitorial Maintenance as follows: Location 1: LGC Global Energy FM, Locations 2 & 3: Sunshine Cleaning System

Upon motion by Mayor Demings, second by Dr. Evans, vote carried to accept the recommendation of the Chief Executive Officer to: (1) approve the award of Purchasing Request for Proposal 23-380-RFP Terminals A and B Janitorial Maintenance Services as follows: Location 1: LGC Global Energy FM, Locations 2 and 3: Sunshine Cleaning System; (2) concur with the recommendation of the Procurement Committee to deem 24 Hours Inc. and Tryfacta Inc. non-responsive; (3) authorize funding in a not-to-exceed amount of \$157,064,133 from the Operations and Maintenance Fund; and (4) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

G. New Business Item G is a Recommendation of the Finance Committee to Approve an Amendment to a \$275 Million Line of Credit Facility with Bank of America, N.A.

Mrs. Kirkegard questioned what the odds were that the Lines of Credit wouldn't be used. Ms. Sharman responded by explaining how they will be used.

Upon motion by Mrs. Kirkegard, second by Dr. Evans, vote carried to accept the recommendation of the Finance Committee to: (1) amend a revolving line of credit facility with Bank of America, NA in the amount of \$275,000,000 beginning on or about August 1, 2024, and expiring on July 31, 2026, with the Aviation Authority having an option to renew the facility for an additional period of up to 24 months, subject to mutual agreement; (2) authorize funding of unutilized fees from the Operations and Maintenance Fund, funding of principal and interest on variable rate facility draw amounts from the proceeds of the permanent financing source, funding of principal and interest on the fixed rate facility from the Revenue Fund, and the funding of closing costs in an estimated not-to-exceed amount of \$82,500 from the Operations and Maintenance Fund; and (3) authorize staff to take any and all actions necessary to negotiate, execute, and enter into any and all agreements, certificates, and other documents necessary in their reasonable discretion to effect the foregoing, subject to satisfactory review by legal counsel, following consent of the Orlando City Council.

H. New Business Item H is a Recommendation of the Finance Committee to Approve a \$275 Million Line of Credit Facility with Wells Fargo Bank, N.A.

Upon motion by Mayor Dyer, second by Mr. Mateer, vote carried to accept the recommendation of the Finance Committee to: (1) award a revolving line of credit facility with Wells Fargo Bank, N.A. that replaces the current Wells Fargo line of credit, with the new facility being in the amount of \$275,000,000, beginning on or about April 1, 2024, and expiring on March 31, 2026, with the Aviation Authority having an option to renew the facility for an additional period of up to 24 months, subject to mutual agreement; (2) authorize funding of unutilized fees from the Operations and Maintenance Fund, funding of principal and interest on variable rate facility draw amounts from the proceeds of the permanent financing source, funding of principal and interest on the fixed rate facility from the Revenue Fund, and the funding of closing costs in an estimated not-to-exceed amount of \$82,500 from the Operations and Maintenance Fund; and (3) authorize staff to take any and all actions necessary to negotiate, execute, and enter into any and all agreements, certificates, and other documents necessary in their reasonable discretion to effect the foregoing, subject to satisfactory review by legal counsel, following consent of the Orlando City Council.

I. New Business Item I is a Recommendation of the Finance Committee to Amend the Fiscal Year 2024 budget and Approve the Authorizing Resolution to Utilize the Line of Credit Facility to Facilitate a Taxable Advance Refunding for Certain Outstanding Series 2016A and 2016B Bonds

Upon motion by Dr. Evans, second by Mayor Dyer, vote carried to accept the recommendation of the Finance Committee to: (1) adopt the Authorizing Resolution authorizing the taxable advance refunding of Series 2016A and 2016B GARB bonds funded by a portion of the Line of Credit Facility, along with other available eligible funds as identified; (2) authorize amendments to the FY24 Debt Service Budget to reflect an amount equal to the additional FY24 debt service payments required to be paid under the terms of the Line of Credit Facility, currently estimated to be \$31.6 million but, in any event, not exceed \$40 million; (3) approve the costs related to the execution of the transactions not to exceed \$125,000 to be funded from the Operations and Maintenance Fund; (4) authorize the Chairman, Vice Chairman or other Authorized Officer of the Aviation Authority and the Secretary or Assistant Secretary of the Aviation Authority to approve, modify, execute and deliver the final form of all documents required in connection with the refunding of such bonds, subject to satisfactory review by legal counsel, and to take other such actions as may be necessary or helpful for the redemption; and (5) request City Council approval, as required, of these actions.

J. New Business Item J is a Recommendation to Accept the Aviation Authority's Annual Comprehensive Financial Report (Draft Copy) for the Year Ended September 30, 2023

Mr. Weisheyer (telephonically) left at 2:39 p.m.

Mrs. Kirkegard and Dr. Evans commended Ms. Sharman for her work.

Upon motion by Dr. Evans, second by Mrs. Kirkegard, vote carried to accept the Annual Comprehensive Financial Report of the Greater Orlando Aviation Authority for the year ending September 30, 2023.

ADJOURNMENT

6. There being no further business to be considered, Chairman Good adjourned the meeting at 2:46 p.m.

(Digitally signed on , 2024)

Anna Farmer
Manager, Board Services and Recording Secretary

Kevin J. Thibault
Chief Executive Officer



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Anna Farmer, Manager, Board Services

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Accept Aviation Authority Committee Minutes

BACKGROUND

The following Aviation Authority Committee meeting minutes are provided in conjunction with the agenda package for the board meeting:

1. August 1, 2023 and January 23, 2024 Construction Committee
2. March 5, 2024 Construction Finance Oversight Committee
3. February 21, 2024 Finance Committee

The minutes package is provided under separate cover on the website at: www.orlandoairports.net

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept these minutes for filing.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kelly Loll, Vice President, Procurement Services

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Dispose of Surplus Property

BACKGROUND

The Greater Orlando Aviation Authority is permitted to dispose of property that is no longer necessary, useful or profitable.

ISSUES

The Airport Facilities Bond Resolution and Aviation Authority Policies and Procedures Section 450.05, Disposal of Surplus Property, Scrap and Trash, and Section 450.11, Property Control, permit the Aviation Authority to dispose, for fair and reasonable value at any time, any property constituting part of the Airport System which the Aviation Authority and City of Orlando determine, by Resolution, not necessary, useful or profitable.

The Aviation Authority Staff recommends disposal of property items as summarized below, in accordance with Aviation Authority policies.

- Computers, monitors and related equipment
- Electronic equipment
- Miscellaneous equipment

ALTERNATIVES

The Aviation Authority could hold the property for future disposal.

FISCAL IMPACT

None.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve 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.

**ASSETS NEEDING BOARD APPROVAL
FOR APRIL 2024 MEETING
GOAA GENERAL**

<u>ASSET #</u>	<u>TAG #</u>	
190712	58797	HP Notebook, "Elitebook" 840 G6
165137	65154	Laptop, Elite2 HP 1013
124039	55212	Computer, HP "Elitebook Folio" 9470m
165199	65663	Computer, HP Convertible PC, "Spectre Pro x360" G2
208714	65832	Computer, Tablet, "Surface Pro 7", i5/16/256
182362	59117	Computer, HP Notebook, "EliteBook" 840 G3, HP Base #L3C67AV
223988	61072	Computer, HP "EliteBook 840 G8"
190696	58780	HP Notebook, "Elitebook" 840 G6
180353	65756	HP EliteBook 850 G5, Configurable
185475	58589	HP Notebook, "EliteBook" 840 G3, Hewlett Packard Base
120001	51644	Telephone System, Pbx, Rectifier Unit
119942	50827	Rack, Mountable Integration Package, MPU, 96 Channels, Nortel
123293	54680	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123291	54678	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123294	54681	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123289	54676	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123290	54677	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123292	54679	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123562	52295	Inverter, DC to AC, Delta #ESI48N202AB A
123295	54682	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123296	54683	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
120302	50835	Inverter, 48 Volt, ONEAC Model #MC3000-418
123284	52229	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
123283	52228	Inverter, DC to AC, Delta, ESI48N202AB A- VOiP Sm CIP
111799	51546	Table, Round, 42" Diameter X 29" , Wood, Oak
111798	51548	Workstation, U-Shape, Wood, Oak w/Hutch-Credenza
103370	50423	Desk, Dbl Ped, Brown Mahogany
103371	50565	Credenza, Full Ped, Brown Mahogany
109868	58814	Credenza, w/Hutch, Cherry
121438	51085	Workstation, Gray, Modular Furniture
121428	58606	Workstation, Gray, Modular Furniture
121007	50316	Defibrillator, Cardiac Science, PowerHeart AED G3, Model
121008	50317	Defibrillator, Cardiac Science, PowerHeart AED G3, Model
121010	50321	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121011	50324	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121012	50326	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121016	50332	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121019	50336	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121021	50347	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120992	50348	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120982	50352	Defibrillator, Cardiac Science, PowerHeart AED G3, Pro Package, Model#9300PE-501P
120980	50353	Defibrillator, Cardiac Science, PowerHeart AED G3, Pro Package, Model#9300PE-501P
120983	50359	Defibrillator, Cardiac Science, PowerHeart AED G3, Pro Package, Model#9300PE-501P
120997	50452	Defibrillator, Cardiac Science, PowerHeart AED G3
121000	50455	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121001	50456	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P

120986	50460	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120988	50462	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120981	50463	Defibrillator, Cardiac Science, PowerHeart AED G3, Pro Package
120989	50464	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121026	50472	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121022	51180	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120995	51182	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120984	50357	Defibrillator, Cardiac Science, PowerHeart AED G3, Pro Package, Model#9300PE-501P
121031	50467	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120993	50360	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120996	50354	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121006	50459	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121034	50312	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120990	50465	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121003	50457	Defibrillator, Cardiac Science, PowerHeart AED G3
121015	50331	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121035	50315	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121005	51184	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120999	50454	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120987	50461	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121033	50311	Defibrillator, Cardiac Science, PowerHeart AED G3
121027	50471	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121013	50329	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121028	50470	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121009	50319	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121014	50330	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121017	50334	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121030	50468	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121029	50469	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120994	50351	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121018	50335	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121004	50458	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
121024	51179	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120991	50466	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120998	50453	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
120985	50361	Defibrillator, Cardiac Science, PowerHeart AED G3, Pro Package, Model#9300PE-501P
121025	51178	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390E-501P
142897		Computer, HP Notebook, "EliteBook" 840 G3, Hewlett Packard Base #T6F47UT#ABA
134706		Computer, HP "EliteDesk 800 G2 SFF", Hewlett Packard Base #L1G76AV
153366		Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
153352		Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
138838		Computer, HP Mobile Workstation, "Zbook 15 G3 E3-1505M"
123742		Tablet, Microsoft Surface w/ Windows 8
153425		Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
125705		Desktop PC, HP Elitedesk 800 G1 w/windows 7 8GB i5
124124		ePrinter HP Officejet Pro 8100
125593		Computer, HP "EliteDesk 800 G1 SFF", Hewlett Packard Base #C8N26AV
134697		Computer, HP "EliteDesk 800 G2 SFF", Hewlett Packard Base #L1G76AV
138904		Computer, HP "EliteDesk 800 G2 SFF", Hewlett Packard Base #L1G76AV
153390		Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
138923		Computer, HP "EliteDesk 800 G2 SFF", Hewlett Packard Base #L1G76AV

153445	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
153332	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
131406	Computer, Elitedesk 800 G1 w/Windows7 Pro
153315	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
153320	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
153370	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
153359	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
157406	Monitor, LED, Color, Flat Panel, 24", ViewSonic #VX2452MH
153392	Computer, HP "EliteDesk 800 G3", Hewlett Packard Base Small Form Factor #Y2Z63AV
138911	Computer, HP "EliteDesk 800 G2 SFF", Hewlett Packard Base #L1G76AV
54514	Computer, ProLiant DL360 G7, SFF Server, Hewlett Packard Base, Serial#: USE2140SJM; PO#: 1003018
54515	Computer, ProLiant DL360 G7, SFF Server, Hewlett Packard Base, Serial#: USE2140SJ9; PO#: 1003018
54513	Computer, ProLiant DL360 G7, SFF Server, Hewlett Packard Base, Serial#: USE2140SJS; PO#: 1003018
54553	HPE D2600 Disk Enclosure, Serial#: 5C7152P0HD; PO#: 1003018
54550	HPE D2600 Disk Enclosure, Serial#: 5C7151P4PK; PO#: 1003018
54552	HPE D2600 Disk Enclosure, Serial#: 5C7152P098; PO#: 1003018
54551	HPE D2600 Disk Enclosure, Serial#: 5C7151P4NX; PO#: 1003018
54547	HPE D2600 Disk Enclosure, Serial#: 5C7152P09K; PO#: 1003018
54544	HPE D2600 Disk Enclosure, Serial#: 5C7152P099; PO#: 1003018
54546	HPE D2600 Disk Enclosure, Serial#: 5C7151P4S7; PO#: 1003018
54545	HPE D2600 Disk Enclosure, Serial#: 5C7151P4RH; PO#: 1003018
54548	HPE D2600 Disk Enclosure, Serial#: 5C7151P4UE; PO#: 1003018
54549	HPE D2600 Disk Enclosure, Serial#: 5C7151P4RB; PO#: 1003018
52307	Appliance, Media Gateway, Model#: DMG2030DTIQ, Serial#: 1967-10-6273; PO#: 1003372
55805	Mcafee DLP5500 Server, Serial#: A076423022
51067	NEC Multisync LCD4010 Monitor, Model#: LCD4010-BK, Serial#: 58102580YA
11017	National Screen Printing Equip., Heat Press Cap, Model#: HM 2000, Serial#: 5257
11018	National Screen Printing Equip., Heat Press Shirt, Model#: GM 4000, Serial#: 7514
65046	Dell Laptop, Serial#: FCNVXZ1
56899	Dell Latitude E6440 Laptop, Serial#: BPPS462
56898	Dell Latitude E6540 Laptop, Serial#: 3P5KF72
65045	Dell Latitude E7250 Laptop, Serial#: 33BKGC2
	NEC Multisync LCD4010 Monitor, Serial#: 6XA07002YA; PO#: 1001319
	Defibrillator, Cardiac Science, PowerHeart AED G3, Model #9390A-1001, Serial#: 4434237



MEMORANDUM

TO: Members of the Aviation Authority

FROM: M. Carson Good, Chairman, Finance Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Finance Committee to Award 24-111-RFP Underwriter Services

BACKGROUND

On November 28, 2023, the Aviation Authority issued Request for Proposals 24-111-RFP for Underwriter Services (RFP), with the intent to enter in to a five-year engagement with the initial service to commence on or about April 1, 2024. The purpose of the RFP was to identify one or more investment banking firms that are qualified to serve as underwriters for the Aviation Authority. Firms were asked to propose to serve on the underwriting team and to indicate if they would like to be considered as senior managers. The book runner(s) will be selected from the approved list of senior managers on a deal-by-deal basis. The Aviation Authority may, at its sole option, select more than one senior manager for any particular transaction.

The Scope of Services for the engagement includes, but is not limited to:

- Developing information for and presenting information to the Aviation Authority, rating agencies, and other parties as requested by the Aviation Authority financing team;
- Implementing the marketing plan proposed by the firm with the approval of the Aviation Authority financing team;
- Selling the Bonds with quality execution according to the expectations developed during pre-pricing discussions with the Aviation Authority financing team;
- Providing timely feedback of orders and subscription levels on day(s) of pricing through i-Deal electronic order entry system or similar system used;
- Coordinating the work of the underwriting team, including co-managers, and implementing the designation rules and allocation guidelines established by the Aviation Authority financing team;
- Preparing a bond purchase agreement and other standard documentation, in concert with underwriters' counsel;
- Providing market information to the Aviation Authority daily in the two weeks prior to the bond sale date;
- Providing a preliminary scale one week prior to pricing, with updates daily as market conditions warrant;
- Preparing a closing memorandum and closing the Bonds on time;
- Preparing a post-pricing analysis for each bond issuance; and
- Participating in a post-sale evaluation process, if elected by the Aviation Authority.

On Monday, January 8, 2024, the Aviation Authority received proposals from following firms (in alphabetical order):

- | | |
|------------------------------|----------------|
| 1. AmeriVet Securities, Inc. | Co-manager |
| 2. Bancroft Capital | Co-manager |
| 3. Barclays Capital Inc. | Senior manager |
| 4. Blaylock Van, LLC | Co-manager |
| 5. BofA Securities, Inc. | Senior manager |

6.	Estrada Hinojosa & Company, Inc.	Senior manager
7.	Janney Montgomery Scott LLC	Co-manager
8.	Jefferies LLC	Senior manager
9.	J.P. Morgan Securities LLC	Senior manager
10.	Loop Capital Markets LLC	Senior manager
11.	Mischler Financial Group, Inc.	Co-manager
12.	Morgan Stanley	Senior manager
13.	Ramirez & Co., Inc.	Senior manager
14.	Raymond James	Senior manager
15.	RBC Capital Markets, LLC	Senior manager
16.	Rockfleet Financial Services, Inc.	Co-manager
17.	Siebert Williams Shank & Co., LLC	Senior manager
18.	Stern Brothers & Co.	Senior manager
19.	Truist Securities, Inc.	Senior manager
20.	Wells Fargo Bank, N.A.	Senior manager

ISSUES

On February 27, 2024, an Ad Hoc Committee (Committee) met to evaluate proposals based on the evaluation criteria set forth in the RFP and summarized as follows:

- Experience, reputation and qualifications of the firm with regard to municipal finance transactions and airport financings in particular;
- Experience, reputation and qualifications of the key personnel with regard to municipal finance transactions and airport financings in particular;
- Experience, reputation and qualifications of the firm and key personnel to serve as a senior manager (for those firms seeking such role);
- Ability of the firm to address the anticipated financing needs of the Authority, including experience across a breadth of financing structures;
- Financial condition of the firm and its ability to underwrite; and,
- Conflicts of interest and regulatory issues.

The Committee discussed the optimal number of underwriters to serve on the Aviation Authority's team, given anticipated future transactions, and settled on a goal of approximately 12. At the end of the evaluation process and considering the strength and make-up of the proposing firms, the Committee selected 13 firms to recommend to the Finance Committee.

The Aviation Authority's Financial Advisors were asked to assist in the review of proposal submissions by evaluating elements of each proposal and provide guidance to the Committee about each proposer. After consideration of each proposal and discussion of the evaluation criteria, the Committee identified the following underwriters as comprising the most advantageous overall team to meet the needs of the Aviation Authority (in alphabetical order):

AmeriVet Securities, Inc. (Minority Business Enterprise and Service-Disabled Veteran Owned Business)
 Barclays Capital Inc.
 Blaylock Van, LLC (Minority Business Enterprise)
 BofA Securities, Inc.
 Estrada Hinojosa & Company, Inc.
 Jefferies LLC
 J.P. Morgan Securities LLC
 Loop Capital Markets LLC (Minority Business Enterprise)
 Ramirez & Co., Inc. (Minority Business Enterprise)

Raymond James
RBC Capital Markets, LLC
Siebert Williams Shank & Co., LLC (Minority/Women Business Enterprise)
Wells Fargo Bank, N.A.

Considering the experience of the proposers selected for the team, including in particular senior manager experience and qualifications, financial strength and ability to underwrite, interest in and experience with the Aviation Authority, and the expected number of transactions during the next 5 years, the following firms were recommended to serve as senior manager underwriters:

BofA Securities, Inc.
J.P. Morgan Securities LLC
Raymond James
Wells Fargo Bank, N.A.

On March 27, 2024, the Finance Committee accepted the recommendation of the Ad Hoc Committee to select the following firms to serve as the Aviation Authority's Underwriters:

AmeriVet Securities, Inc. (Minority Business Enterprise and Service-Disabled Veteran Owned Business)
Barclays Capital Inc.
Blaylock Van, LLC (Minority Business Enterprise)
BofA Securities, Inc. (Senior manager)
Estrada Hinojosa & Company, Inc.
Jefferies LLC
J.P. Morgan Securities LLC (Senior manager)
Loop Capital Markets LLC (Minority Business Enterprise)
Ramirez & Co., Inc. (Minority Business Enterprise)
Raymond James (Senior manager)
RBC Capital Markets, LLC
Siebert Williams Shank & Co., LLC (Minority/Women Business Enterprise)
Wells Fargo Bank, N.A. (Senior manager)

SMALL BUSINESS

Due to specialized nature of the RFP, the Small Business Development department did not require a Minority/Women Business Enterprises (MWBE), or Local Developing Business/Veteran Business Enterprise (LDB/VBE) participation goal; however, MWBE and LDB/VBE firms were encouraged to propose. The Committee did consider the value brought by MWBE and LDB/VBE firms to the strength of the team as a whole and included a number of highly qualified MWBE and/or LDB/VBE firms to the underwriting team.

ALTERNATIVES

None.

FISCAL IMPACT

The fees to be paid for underwriter services as they relate to debt issuance will be paid from bond proceeds when specific transactions close.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Finance Committee to: (1) approve the following firms to serve on the Aviation Authority's underwriter syndicate: AmeriVet

Securities, Inc.; Barclays Capital Inc.; Blaylock Van, LLC; BofA Securities, Inc.; Estrada Hinojosa & Company, Inc.; Jefferies LLC; J.P. Morgan Securities LLC; Loop Capital Markets LLC; Ramirez & Co., Inc.; Raymond James; RBC Capital Markets, LLC; Siebert Williams Shank & Co., LLC; and Wells Fargo Bank, N.A.; (2) select the following firms to serve as senior manager underwriters: BofA Securities, Inc.; J.P. Morgan Securities LLC; Raymond James; and Wells Fargo Bank, N.A.; (3) authorize Aviation Authority Finance staff to identify subsets of the total underwriting team and a specific senior manager to work on particular transactions as they arise, on a transaction by transaction basis, based on the size and complexity of each transaction; and, (4) authorize staff to take any and all actions and execute any and all documents deemed necessary to enter into one or more agreements for Underwriter Services with the foregoing underwriting firms for a term of five years, following satisfactory legal review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Award Invitation for Bid 24-153-IFB, Blank Proximity ID Cards to IdentiSys, Inc.

BACKGROUND

On February 2, 2024, the Aviation Authority issued 24-153-IFB for the purchase of 60,000 Blank Proximity ID Cards for the Aviation Authority's security access control systems. The new card features will include customization, security enhancements and scalability.

This procurement will result in a one-time purchase of 60,000 Blank Proximity ID Cards.

ISSUES

On February 29, 2024, the Aviation Authority received the following eight responses:

<u>Respondents</u>	<u>Bid Amount</u>
IdentiSys, Inc.	\$328,800
Computers Plus	\$335,400
BadgePass	\$336,600
ColorID, LLC	\$343,800
Electronic Access Specialists, Inc.	\$364,200
Total Industrial Supplies, Inc.	\$431,400
Joshula Postell dba Total Touch Gloves LLC	\$450,000
The Builder Syndicate LLC	\$1,500,000

Staff's review of the respondents' submissions found that all respondents were responsible and responsive to the IFB requirements.

On April 2, 2024, the Procurement Committee recommended the award of Invitation for Bid 24-153-IFB, Blank Proximity ID Cards to IdentiSys, Inc. as the lowest responsible and responsive bidder.

SMALL BUSINESS

This procurement does not include a Minority and Woman Business Enterprise (MWBE) or Local Developing Business (LDB) participation requirement because of the specialized nature of the item provided.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The value of this procurement is a not-to-exceed amount of \$328,800. Funding is available from the Operations and Maintenance Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: (1) award Invitation for Bid 24-153-IFB for a one-time procurement of 60,000 Blank Proximity ID Cards to IdentiSys, Inc. as the lowest responsible and responsive bidder; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$328,800; and, (3) authorize the Procurement Services Department to issue the necessary Purchase Order.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Exercise the First Renewal Option of Purchasing Contract 16-21, U.S. Department of Agriculture (USDA) Regulated Garbage Services at Orlando International Airport with Covanta Environmental Solutions, LLC (Covanta)

BACKGROUND

The contract requires Covanta to provide all labor, supervision, materials, equipment, supplies, and all other items and services necessary to perform the removal, transportation, processing, and disposal of USDA-regulated garbage (international garbage), in accordance with the applicable USDA regulations and the approved operating procedures.

On April 21, 2021, the Aviation Authority Board awarded Purchasing Contract 16-21 to Covanta. The initial term of the contract was for three years, effective August 1, 2021, at an initial cost of \$1,170,160 with the Aviation Authority having options to renew the contract for two additional periods of one year each. The three-year initial term expires on July 31, 2024.

ISSUES

Covanta has agreed to the first renewal option of the contract through July 31, 2025. The renewal option value is based on estimated quantities with a CPI increase of 3.1% to the unit prices which is allowable under the contract.

The total value of the first renewal option is a not-to-exceed amount of \$473,320. The actual amount paid to the Contractor is based on actual work requested, performed, and approved by the Aviation Authority.

On April 2, 2024, the Procurement Committee recommended exercising the first renewal option of Purchasing Contract 16-21 with Covanta Environmental Solutions, LLC.

SMALL BUSINESS

The contract did not include a Minority and Woman Enterprise (MWBE) or Local Developing Business (LDB) participation requirement due to limited and specialized scope.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The value of the first renewal option is a not-to-exceed amount of \$473,320. Funding required in the current and subsequent fiscal year will be allocated from the Operations and Maintenance Fund as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: (1) exercise the first renewal option of Purchasing Contract 16-21, U.S. Department of Agriculture Regulated Garbage Services with Covanta Environmental Solutions, LLC; (2) authorize funding from the Operations and Maintenance Fund in the not-to-exceed amount of \$473,320; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Award Purchasing Contract 24-124-IFB Fire Suppression Systems Testing, Certification and Maintenance Services to United Fire Protection, Inc.

BACKGROUND

On January 28, 2024, the Aviation Authority issued an Invitation for Bid 24-124-IFB for Fire Suppression Systems Testing, Certification and Maintenance Services.

The Contractor shall furnish all labor, supervision, parts and materials, equipment, tools, and all other items necessary or proper for, or incidental to, performing the inspection, testing, maintenance, repairs, modifications, and certification/recertification services for the Aviation Authority's fire suppression systems throughout the Orlando International Airport.

ISSUES

On February 27, 2024, the Aviation Authority received two responses:

<u>Name of Respondent</u>	<u>Total Five-Year Bid Price</u>
United Fire Protection, Inc.	\$628,150
Summit Fire & Security LLC	\$828,700

On April 2, 2024, the Procurement Committee approved the recommendation to award 24-124-IFB to United Fire Protection, Inc. The term of the contract will be for five years with initial service starting on or about May 1, 2024.

SMALL BUSINESS

The Small Business Development Department reviewed the scope of the above-referenced solicitation and did not recommend a small business participation goal because of the limited scope and the lack of certified small business firms that are ready, willing, and able to participate.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this award is for a not-to-exceed amount of \$628,150 for a five-year period. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding required in the current and

subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: (1) approve the award of Purchasing Invitation for Bid 24-124-IFB Fire Suppression Systems Testing, Certification and Maintenance Services to United Fire Protection, Inc.; (2) authorize funding in a not-to-exceed amount of \$628,150 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.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies (Collage) for Project V-01021, North Terminal Complex East Checkpoint Heating, Ventilation and Air Conditioning (HVAC) Modifications, at the Orlando International Airport (MCO)

BACKGROUND

On September 15, 2021, the Aviation Authority Board approved Continuing Vertical Construction Services Agreements with the following firms, following a competitive award process in compliance with the state statutes and Aviation Authority policies.

- The Roderick Group, Inc. dba Ardmore Roderick (*DBE/MWBE*)
- Clancy & Theys Construction Co.
- Collage Design and Construction Group, Inc. dba The Collage Companies
- Gomez Construction Co. (*MWBE*)
- H.A. Contracting Corporation
- H. W. Davis Construction, Inc.
- Johnson-Laux Construction, LLC (*MWBE*)
- LEGO Construction Co. (*DBE/MWBE*)
- McCree Design Builders, Inc.
- Mejia International Group Corporation (*MWBE*)
- Ovation Construction Company
- R.L. Burns, Inc. (*MWBE/VBE*)
- RUSH Facilities, LLC
- T&G Corporation dba T&G Constructors (*MWBE*)
- Votum Construction, LLC (*DBE/MWBE/LDB*)

The scope of work to be performed under these continuing vertical construction services contracts includes, but is not limited to, general site construction, design-build, foundation, structural, masonry, electrical, plumbing, mechanical, interior and exterior finishes, painting, roofing, furnishings, and other work normally associated with vertical construction.

ISSUES

V-01021 will design and construct HVAC improvements to the East Checkpoint Atrium Space at MCO. Scope includes design modifications to the existing HVAC controls serving the Automated People Mover (APM) lobby space; design for High Volume Low Speed (HVLS) Ceiling Fans in the Atrium space between the APM Lobby and Transportation Security Administration (TSA) screening areas; design for the addition of nozzle-type diffusers at the

APM entry/disembark lobbies (supply air distribution); and, design for the addition of nozzle-type diffusers at the East Atrium/TSA (supply air distribution). Construction includes installation of fourteen nozzle-type diffusers at the East Atrium/TSA areas and replacement of the existing linear diffusers over the TSA screening areas. The project is scheduled to begin in April 2024 and complete in July 2024.

Collage has proposed a total direct-negotiated amount of \$325,149 for V-01021. The amount proposed by Collage has been reviewed and determined to be reasonable, and the scope has been verified. Collage has confirmed it will be able to complete the project for the amount negotiated and within the project schedule as established by the Aviation Authority.

On March 12, 2024, the Construction Committee recommended the approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage for V-01021, North Terminal Complex East Checkpoint HVAC Modifications, at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from Collage, and determined that Collage proposes 7.2% Minority and Women Business Enterprise (MWBE) participation on this Addendum, and certifies that Collage is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact for the award of V-01021 is \$325,149. Funding is from the previously-approved Operations and Maintenance Fund.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-01021, North Terminal Complex East Checkpoint HVAC Modifications, at MCO, for the total direct-negotiated amount of \$325,149 , with funding from previously-approved Operations and Maintenance Funds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Chair, Construction Finance Oversight Committee

DATE: April 24, 2024

ITEM DESCRIPTION

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

BACKGROUND

At its meeting on April 2, 2024, the CFOC recommended approval of the funding action(s) as outlined in Attachment A.

ISSUES

Description of each action is outlined in Attachment A.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

Funding source for each action is outlined in Attachment A.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Finance Oversight Committee to: (1) approve the transfer of \$68,400 of Orlando Executive Airport (ORL) Revenue Funds from Fund Balance to TBD14, ORL Airport Beacon, as outlined in Attachment A; (2) authorize staff to update the Joint Automated Capital Improvement Plan (JACIP); and, (3) request concurrence from the Orlando City Council for this unbudgeted expenditure, following satisfactory review by legal counsel.

Attachment A (Page 1 of 2)

TBD14, ORL Airport Beacon

CFOC:

April 2, 2024

BACKGROUND:

Airport rotating beacons typically have an expected life of up to 20 years depending on the impacts of environmental conditions and the level of maintenance. The existing L-802A high intensity rotating beacon at ORL is approximately 45 years old and beyond its useful life. In addition, the manufacturer of the beacon stopped production of this model in the 1970s, making it difficult to find replacement parts. The current budget for this project is reflected in Table 1.

Table 1

Project	Description	Award	Current Budget	Cost Sharing
TBD14	Airport Beacon	Future FDOT	\$ 194,400	80%
		ORL Funds (Unfunded)	48,600	20%
			<u>\$ 243,000</u>	

ISSUES:

Initial pricing to install a new airport beacon was based on a 2021 study completed by Avcon, Inc., one of the Aviation Authority's Continuing Civil Engineering consultants. In February 2024, Avcon, Inc. provided an updated project budget, including the estimated cost of construction and design service fees. Table 2 outlines the updated project budget and the total budget shortfall.

Table 2

Scope of Work	Description	Required Budget
Design Fees	Design	\$ 57,485
	Bid & Award	7,370
Construction Estimate	Construction Costs	239,102
	Contingency	38,043
	Total Project Budget	<u>\$ 342,000</u>
	Approved Budget	<u>\$ 243,000</u>
	Additional Budget Required	<u>\$ 99,000</u>

The Florida Department of Transportation (FDOT) has confirmed that up to \$400,000 in Fiscal Year (FY) 2024 funding is programmed and available for this project in the FDOT Work Program. Because the beacon replacement is high priority, staff has identified the following projects that can either be deferred or removed from the CIP to move forward with the airport beacon replacement project.

Table 3

Project	Description	Current Budget	Proposed Changes	Proposed Budget	Note
TBD7	Runway 7-25 Centerline	\$ 45,000	\$ (45,000)	\$ -	Not priority this fiscal year; may be requested for future year during annual CIP update.
TBD8	Airfield Markings Assessment	\$ 30,000	\$ (30,000)	\$ -	No longer required; will be addressed during taxiway rehab projects.
TBD11	ORL Fencing Upgrades	\$ 440,000	\$ (24,000)	\$ 416,000	Current BIL AIG funding plan will be reassessed during annual CIP update. Cannot move forward this fiscal year.
		<u>\$ 515,000</u>	<u>\$ (99,000)</u>	<u>\$ 416,000</u>	

Attachment A (Page 2 of 2)

In addition, TBD9, Generator Installation, is not a priority this fiscal year; therefore, it is requested that the \$47,600 of current available ORL Revenue Funds in TBD9 be utilized for the beacon replacement. Additional funds for TBD9 may be requested for future years during the annual CIP update.

It has been determined that the following transfers are required:

- \$8,800 of ORL Revenue Funds from FY 2024 Capital Initiation Request (CIR) 00447, ORL Security Fencing Upgrades, to Fund Balance.
- \$7,200 of ORL Revenue Funds from FY 2024 CIR01002, ORL Airfield Marking Assessment, to Fund Balance.
- \$47,600 of ORL Revenue Funds from FY 2024 CIR01007, ORL Generator Installation and Intrusion Detection System, to Fund Balance.
- \$4,800 of ORL Revenue Funds from FY 2024 CIR01003, ORL Runway Rubber Removal and Marking, to Fund Balance.
- \$34,200 of future FDOT Funds from TBD7, Runway 7-25 Rubber Removal and Marking, to TBD14, ORL Airport Beacon.
- \$22,800 of future FDOT Funds from TBD8, Airfield Marking Assessment, to TBD14, ORL Airport Beacon.
- \$22,200 of future FDOT Funds from TBD11, ORL Fencing Upgrades, to TBD14, ORL Airport Beacon.
- \$68,400 of ORL Revenue Funds from Fund Balance to TBD14, ORL Airport Beacon.

The above transfers are summarized in Table 4.

Table 4

Project	Description	Award	Current Budget	Proposed Change	Proposed Budget
TBD14	Airport Beacon	Future FDOT	\$ 194,400	\$ 79,200	\$ 273,600
		ORL Funds (Unfunded)	48,600	(48,600)	-
		ORL Funded	-	68,400	68,400
		Total TBD14	\$ 243,000	\$ 99,000	\$ 342,000
TBD7	Runway 7-25 Centerline	Future FDOT	\$ 34,200	\$ (34,200)	\$ -
		ORL Funds (Unfunded)	6,000	(6,000)	-
		ORL Funded	4,800	(4,800)	-
		Total TBD7	\$ 45,000	\$ (45,000)	\$ -
TBD8	Airfield Markings Assessment	Future FDOT	\$ 22,800	\$ (22,800)	\$ -
		ORL Funded	7,200	(7,200)	-
		Total TBD8	\$ 30,000	\$ (30,000)	\$ -
TBD9	Generator Installation	Future FDOT	\$ 30,400	\$ -	\$ 30,400
		Future BIL ATP	722,000	-	722,000
		ORL Funds (Unfunded)	-	47,600	47,600
		ORL Funded	47,600	(47,600)	-
		Total TBD9	\$ 800,000	\$ -	\$ 800,000
TBD11	ORL Fencing Upgrades	Future FDOT	\$ 35,200	\$ (22,200)	\$ 13,000
		Future BIL AIG	396,000	-	396,000
		ORL Funds (Unfunded)	-	7,000	7,000
		ORL Funded	8,800	(8,800)	-
		Total TBD11	\$ 440,000	\$ (24,000)	\$ 416,000
Various	All Other Projects	Various	\$ 76,191,235	\$ -	\$ 76,191,235
		Total ORL Active Projects	\$ 77,749,235	\$ -	\$ 77,749,235

Approval by the Aviation Authority Board and concurrence by the Orlando City Council is required for the transfer of \$68,400 of ORL Revenue Funds from Fund Balance to TBD14, ORL Airport Beacon. Authorization of staff to update the JACIP of these transfers is also required.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: April 24, 2024

ITEM DESCRIPTION

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

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program.

ISSUES

The Aviation Authority has received a PTGA Amendment from FDOT for MCO to award a grant for Bid Package (BP) No. 00477, Airsides 2 And 4 Automated People Mover (APM) Improvements. As required by 215.971, F.S., this scope of work includes, but is not limited to, design, manufacturing, factory testing, installation, testing, commissioning, safety certification, and operation of the new Airsides 2 and 4 APM systems.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the total amount of \$16,328,978. Aviation Authority's matching funds are in the amount of \$16,328,978 from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible for BP No. 00477, Airsides 2 And 4 Automated People Mover (APM) Improvements.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution to: (1) accept PTGA FM 449926-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: April 24, 2024

ITEM DESCRIPTION

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

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program.

ISSUES

The Aviation Authority has received a PTGA Amendment from FDOT for MCO to award a grant for Bid Package (BP) No. 00498, Taxiways G and H Rehabilitation – Phase 2. As required by 215.971, F.S., this scope of work includes, but is not limited to, any fees associated with the Bid and Award Services. This includes preparation of bid documents, advertisement/solicitation of Notice of Bid Opportunity, attendance and documentation of a pre-bid conference, preparing responses to bidders' questions and issuing addenda, conducting bid opening, bid reviews, and awarding of bid. Including all materials, equipment, labor, and incidentals required to complete the project.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the total amount of \$3,582. Aviation Authority's matching funds are in the amount of \$3,582 from General Airport Revenue Bonds for BP No. 00498, Taxiways G and H Rehabilitation – Phase 2.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution to: (1) accept PTGA FM 451261-3; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: April 24, 2024

ITEM DESCRIPTION

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

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program.

ISSUES

The Aviation Authority has received a PTGA from FDOT for MCO to award a grant for H-00370, Airside 3 Apron Portland Cement Concrete (PCC) Slab Rehabilitation. As required by 215.971, F.S., this scope of work includes, but is not limited to, consultant and design fees, survey and geotechnical costs, permitting, bid and award services, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, pavement enhancement or reconstruction (such as concrete, asphalt, rejuvenators, or sealants), joint construction, pavement markings, lighting and signage, drainage, and utilities, including all materials, equipment, labor, and incidentals required to design/rehabilitate the apron concrete slabs at Airside 3.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the total amount of \$500,000. Aviation Authority's matching funds are in the amount of \$500,000 from General Airport Revenue Bonds for H-00370, Airside 3 Apron PCC Slab Rehabilitation.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution to: (1) accept PTGA FM 448178-3; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Accept Public Transportation Grant Agreements (PTGA) for Orlando Executive Airport (ORL) from the Florida Department of Transportation (FDOT)

BACKGROUND

Throughout the year, FDOT provides grants (i.e., PTGA) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program.

ISSUES

The Aviation Authority has received a PTGA from FDOT for ORL to award a grant for TBD14, ORL Airport Beacon Replacement. As required by 215.971, F.S., this scope of work includes, but is not limited to, consultant and design fees, survey and geotechnical costs, bid/award services, permitting, construction inspection and material testing costs, mobilization and demobilization, purchase, delivery, testing, and commissioning of said equipment. Site preparation (earthwork, electrical, mechanical, and utilities) is to be included. It includes all materials, equipment, labor, and incidentals to purchase, install and commission a new piece of equipment.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the total amount of \$273,600. Aviation Authority's matching funds are in the amount of \$68,400 from ORL Revenue Funds for TBD14, ORL Airport Beacon Replacement.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution to: (1) accept PTGA FM 452184-1; and, (2) authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve the Award of an Other Entity Contract (OEC) 24-455-OEC for Two ExaGrid Data Storage Expansion Units and One Year Maintenance Support to Presidio Holdings, Inc. Under the General Services Administrative Contract GS35F303DA, at the Orlando International Airport (MCO)

BACKGROUND

On February 13, 2024, the Aviation Authority issued 24-455-OEC to obtain pricing for the purchase of ExaGrid data storage expansion units and one year maintenance support to four authorized resellers who have been awarded a competitive solicitation under an OEC.

Approval of this request will result in the one-time purchase of two ExaGrid data storage expansion units and one year maintenance support for the Aviation Authority's backup and recovery system.

ISSUES

On February 29, 2024, the Aviation Authority received the following four responses:

Vendor	OEC #	Total
Presidio Holdings, Inc.	GSA GS35F303DA	\$356,093.58
High Performance Technologies, LLC	STATE OF FLORIDA 43211500-WSCA-15-ACS	Submitted a "No Bid"
Insight Public Sector	OMNIA Partners #23-6692-03	\$449,832.00
CDW.G, Inc.	SourceWell 081419-CDW	\$622,132.00

On April 2, 2024, the Procurement Committee recommended the award of the two ExaGrid data storage expansion units and one-year 24/7 maintenance support to Presidio Holdings, Inc.

SMALL BUSINESS

Small Business Development Department (SBDD) determined no small business goals for Minority and Women Business Enterprise, Local Developing Business and/or Veteran Business Enterprise participation, due to SBDD cannot change the terms and conditions of an existing contract such as GSA Contract GS35F303DA.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The fiscal impact of this award is a not-to-exceed amount of \$356,093.58 for the procurement of two ExaGrid data storage expansion units and one year maintenance support. Funding is from previously approved Capital Expenditure Funds. Funds anticipated to be spent under the contract in the current fiscal year are within budget.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority approve the following recommendation from the Procurement Committee to: (1) award Other Entity Contract (OEC) 24-455- OEC for a one-time procurement of two ExaGrid data storage expansion units and one year maintenance support to Presidio Holdings, Inc. as the lowest responsible and responsive bidder, for a total not-to-exceed amount of \$356,093.58; (2) authorize funding from Capital Expenditure Funds; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Select Firms Shortlisted for Request for Proposals (RFP) 24-101-RFP, Information Technology Consulting Services at the Orlando International Airport (MCO), Orlando Executive Airport and Other Facilities operated by the Aviation Authority

BACKGROUND

On August 6, 2023, the Aviation Authority issued a Request for Proposal for Information Technology Continuous Consulting Services. The term of the Contract will be for five years, with the initial service to commence on or about May 1, 2024.

The Services may include project management; staff augmentation; research of specific technologies; research and concept development; I.T. business analysis; business case development; infrastructure and applications design, installation, configuration, development and testing; database management and administration; cyber and physical security; development of solicitation documents; functional, performance and interface requirements definition and documentation project planning; applications development, implementation and integration across multiple systems; operations and management of I.T.; assistance with I.T. roadmap or strategic plans; vendor and product evaluations and recommendations and other I.T. consulting services.

ISSUES

On Wednesday September 13, 2023, the following fourteen firms (in alphabetical order) submitted a response:

- 3Di, Inc.
- Arthur Lawrence, LLC*
- Averro, LLC
- Barich, Inc.
- COGENT Infotech Corporation
- DataArt*
- EPIC
- Faith Group LLC
- Information Systems Consultants, Inc.
- Krasan Consulting Services, Inc.
- RightIT Solution, LLC
- Technology Management Corporation
- The Evolvers Group, L.P.
- Zirlen Technology

On March 12, 2024, the Procurement Committee deemed Arthur Lawrence, LLC and DataArt as non-responsive because they did not meet the mandatory requirements of the RFP.

On March 26, 2024, the Procurement Committee reviewed each of the responsive firm's proposal, staff evaluations and scored the received proposals as follows:

<u>Criteria</u>	<u>Max Point</u>
1. Experience and Qualifications of Proposer and Proposer's References	35
2. Knowledge and Experience of Key Individuals	35
3. Approach and Methodology	10
4. Additional Requirements of the Response (Prior or Pending Convictions, Indictments, Investigations, Claims, and MWBE Participation Goal Level).	10
5. Price Response/Cost Response schedule.	10
Total:	100

The Procurement Committee reviewed each firm's responses and supplemental information. It was the consensus of the Procurement Committee that three shortlisted firms submitted strong responses, demonstrated the best understanding of the scope of services advertised, and submitted comprehensive detailed responses to the compliance and expertise matrix included in their supplemental information. At the conclusion of the deliberations, the Procurement Committee recommended entering into Information Technology Consulting Services Agreements with the following:

- Barich, Inc.
- Faith Group Consulting, LLC
- Technology Management Corporation dba Technology Management Corporation – 1 Incorporated

SMALL BUSINESS

The Small Business Development Department has reviewed the requirements for the above-referenced solicitation and determined, the Aviation Authority's Professional Service participation program goal is 17% for Goods and Services. For this RFP Small Business participation will be assessed on a case by cases basis, based on each project's actual scope of work and availability.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

There is no fiscal impact for the base agreement. Future addenda will be based on specific tasks of work as assigned.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority approve the following recommendation from the Procurement Committee to: (1) approve the selection of all three shortlisted firms for Information Technology Consulting Services at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority as follows (in alphabetical order): Barich, Inc.; Faith Group Consulting, LLC; and, Technology Management Corporation dba Technology Management Corporation - 1 Incorporated; (2) approve a no cost Information Technology Consulting Services Agreement with each of the three selected firms; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Signage Construction Services Agreements to Extend the Contract Term through March 31, 2025

BACKGROUND

On April 17, 2019, the Aviation Authority Board approved Continuing Signage Construction Services Agreements with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies.

- AC Signs, LLC (*MWBE/LDB*)
- Media 1 Signs Inc.

The scope of work to be performed under these continuing signage construction contracts includes, but is not limited to, the layout, fabrication, programming and installation of new and the replacement of outdated and obsolete static wayfinding signage (sign cans and/or sign panels) for interior, exterior, roadway, and other public facility work. This work may also include dynamic signage with head-end and network installation as well as low and high voltage sign power requirements, interactive signs, video walls, and other forms of the new messaging technologies.

The provisions of these continuing agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the contractor.

Both optional renewal periods have been exercised. Each firm's agreement will expire as follows:

Firm	Expiration Date
AC Signs, LLC	May 15, 2024
Media 1 Signs Inc.	May 28, 2024

ISSUES

While discussions continue regarding evaluating continuing agreement alternatives, additional time is necessary to maintain coverage of these services. An extension through March 31, 2025, is requested.

On April 16, 2024, the Construction Committee recommended approval of a No-Cost Addendum to both Continuing Signage Construction Services Agreements to Extend the Contract Term through March 31, 2025.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

The Aviation Authority Board could allow the current contracts to expire while the new contracts for Continuing Signage Construction Services are procured.

FISCAL IMPACT

There is no fiscal impact for these addenda. Future addenda will be based on specific tasks of work as assigned with approved funding source.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve a No-Cost Addendum to the Continuing Signage Construction Services Agreement with both of the following firms and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel:

- (1) AC Signs, LLC to exercise an Additional Renewal Option and extend the Agreement to March 31, 2025; and,
- (2) Media 1 Signs Inc. to exercise an Additional Renewal Option and extend the Agreement to March 31, 2025.



GREATER ORLANDO AVIATION AUTHORITY

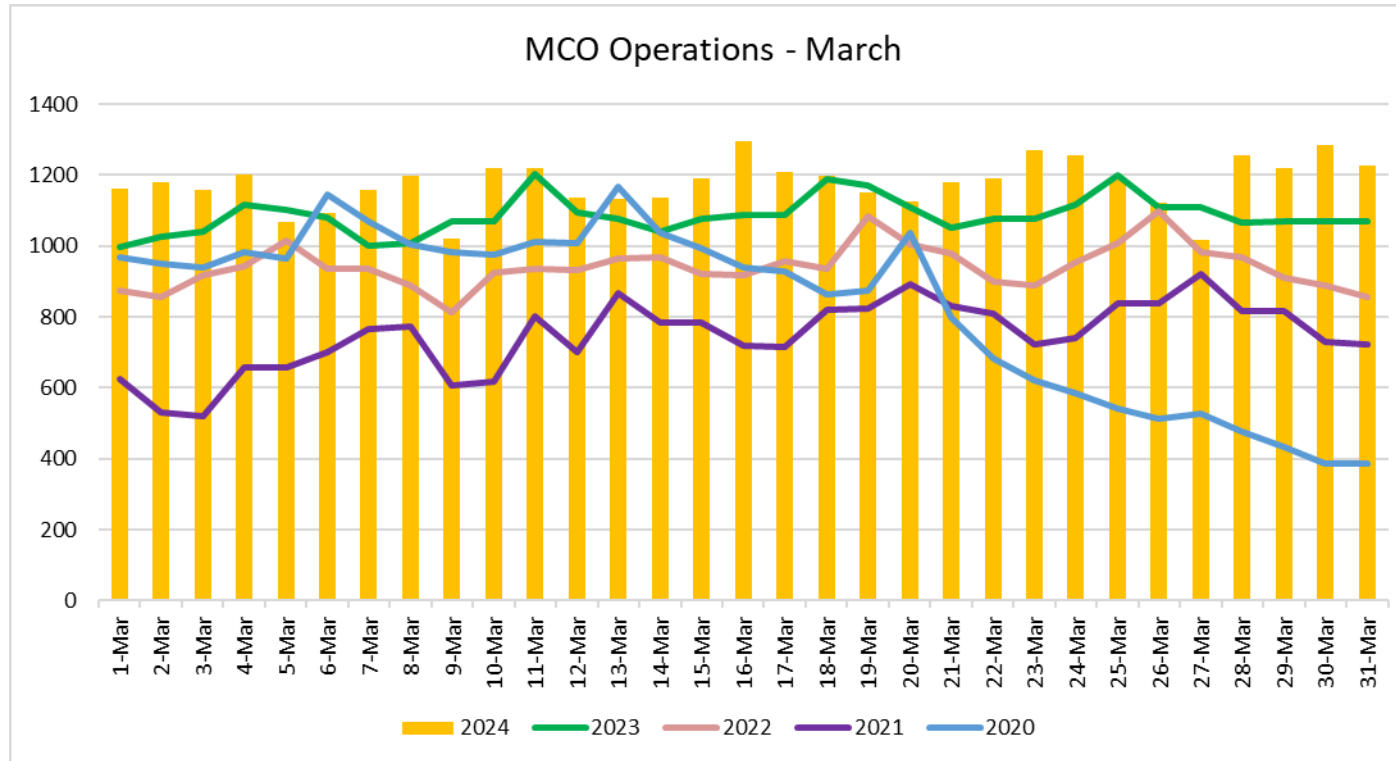
Innovation Connecting the World

CEO REPORT



DAILY FLIGHT ACTIVITY

MARCH 2024



TOP 3 BUSIEST DAYS

03/16 – 1,295

03/30 – 1,286

03/23 – 1,271

BUSIEST DAY - MARCH 2023

03/11 – 1,202

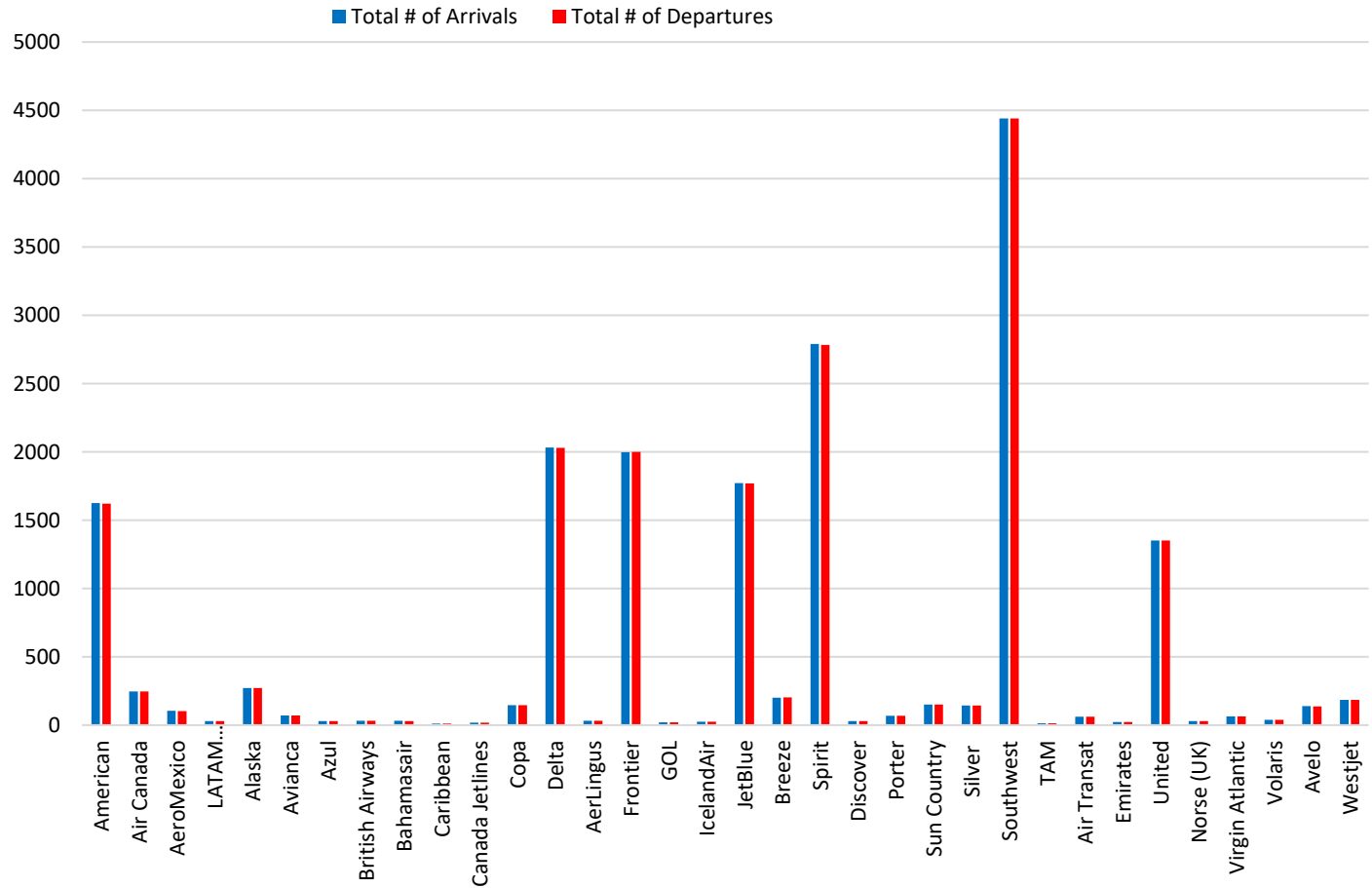


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

FLIGHT ACTIVITY BY AIRLINE

MARCH 2024



AIRLINE	March 2024	+/- over March 2023
SWA	4440	687
SPIRIT	2784	-89
DELTA	2031	167
FRONTIER	2001	122
JETBLUE	1770	-7

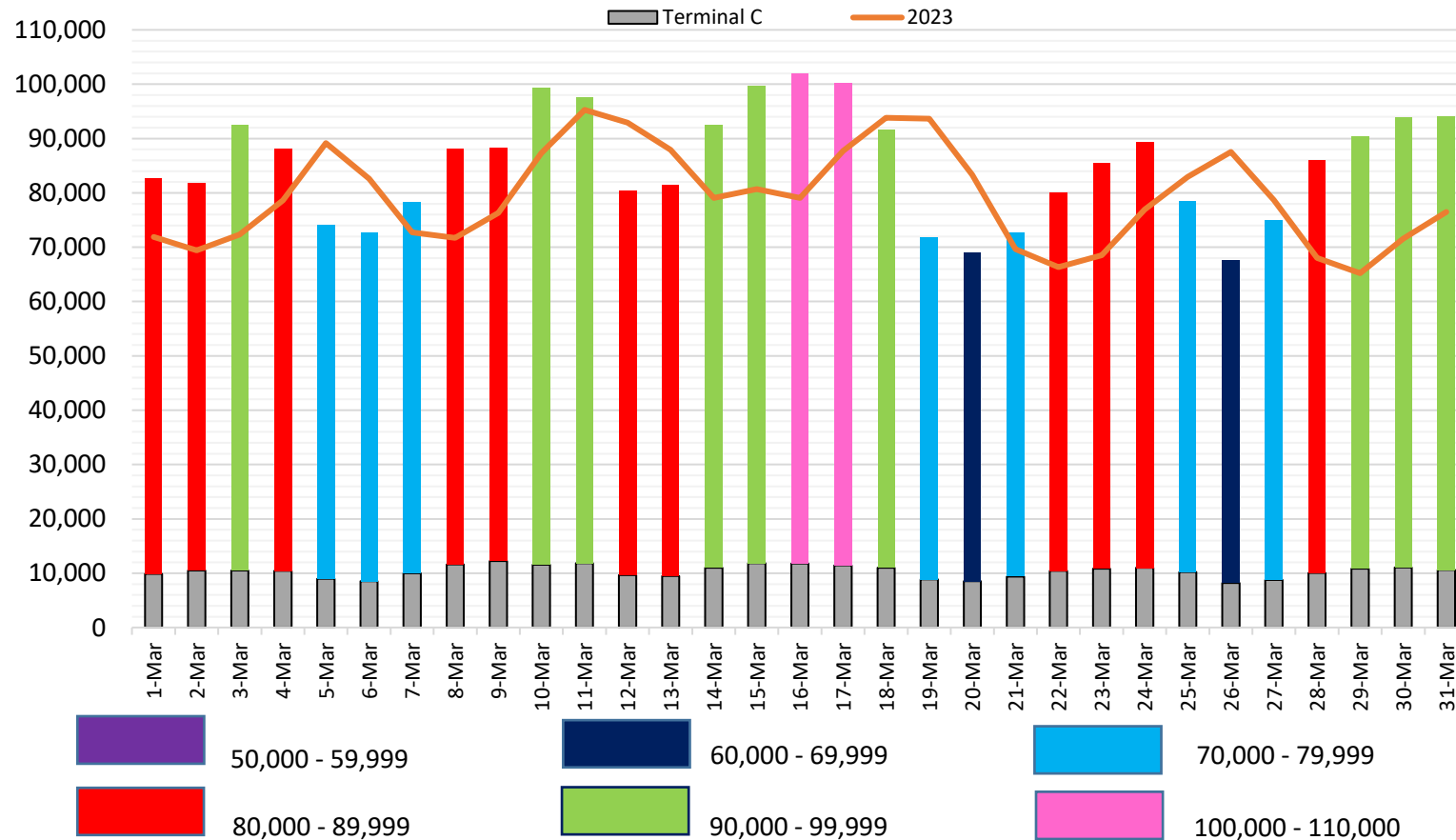


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

DAILY DEPARTING PASSENGERS

MARCH 2024



2 RECORD DAYS OVER 100,000

03/16 – 102,264

03/17 – 100,203

9 DAYS – 90,000-99,999

11 DAYS - 80,000-89,999

7 DAYS – 70,000-79,999

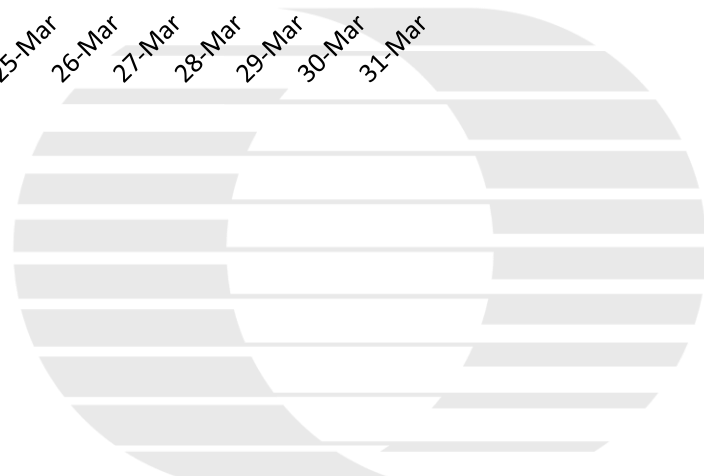
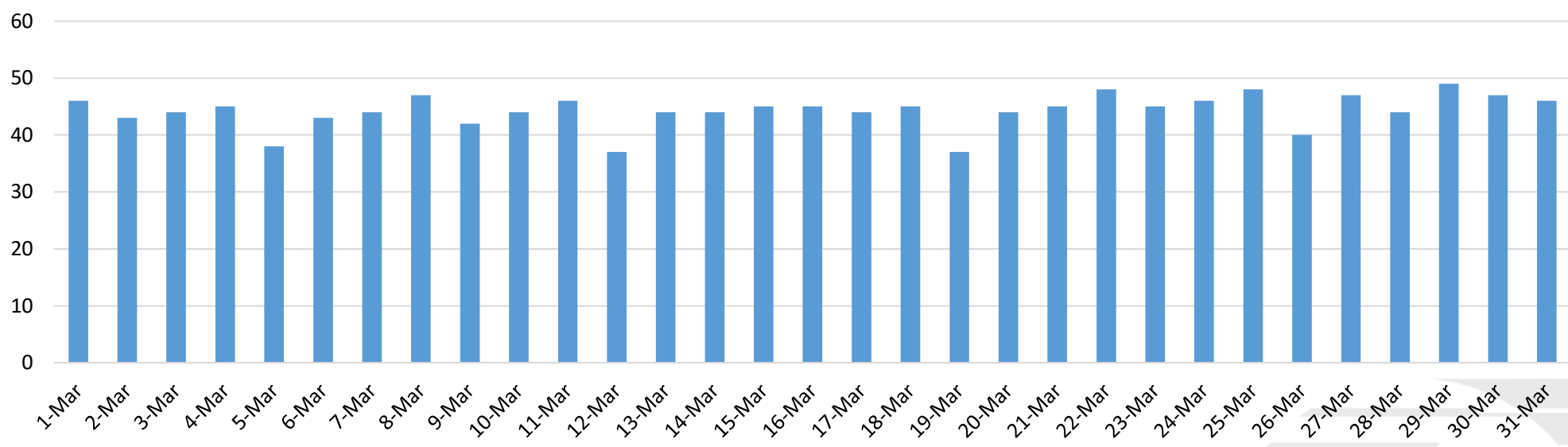


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

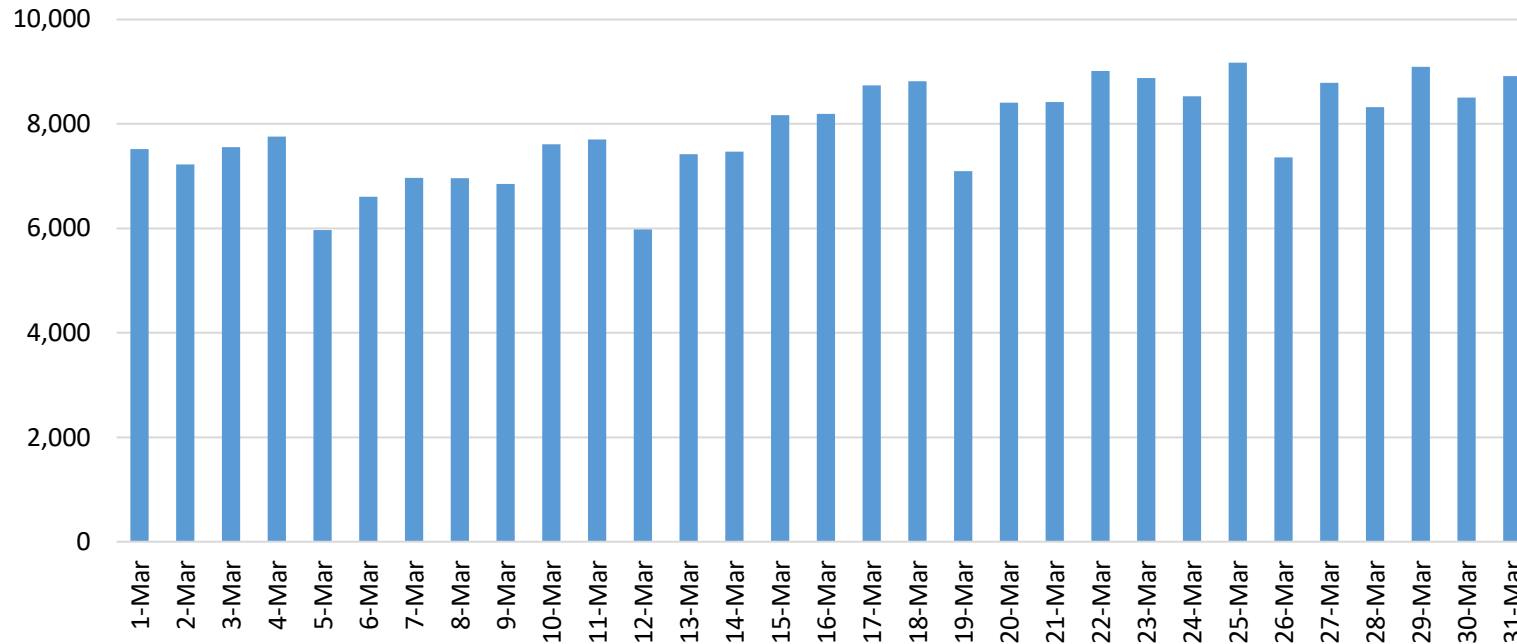
INTERNATIONAL ACTIVITY – ARRIVING FLIGHTS

MARCH 2024



INTERNATIONAL ACTIVITY – ARRIVING PASSENGERS

MARCH 2024



HEAVIEST DAYS

03/25 – 9,172

03/29 – 9,092

03/27 – 9,011

LIGHTEST DAYS

03/05 – 5,965

03/12 – 5,980

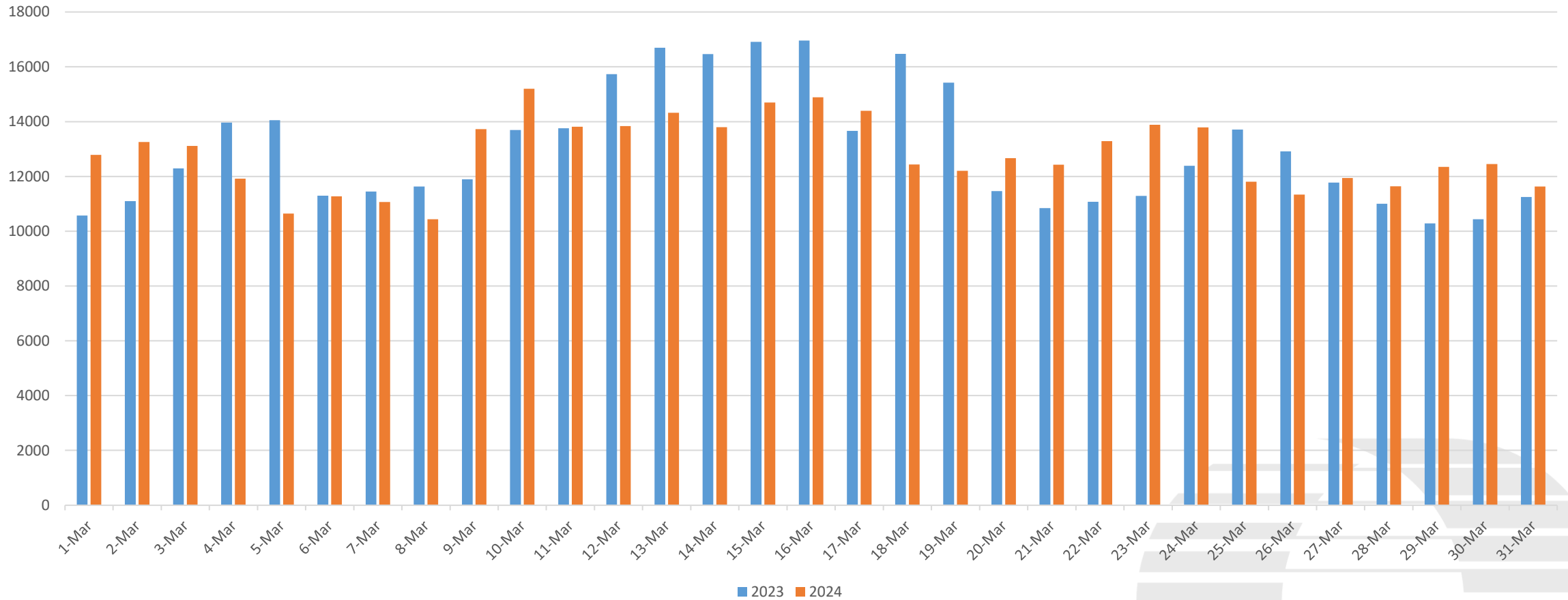


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

MCO DAILY VEHICLE COUNT

MARCH 2024



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

PASSENGER TRAFFIC STATISTICS

	February 2024	% Chg/2023	YE February 2024	% Chg/2023
Domestic	4,203,622	7.3%	51,208,202	11.2%
International	588,131	17.4%	7,199,261	19.5%
Total	4,791,753	8.5%	58,407,463	12.2%

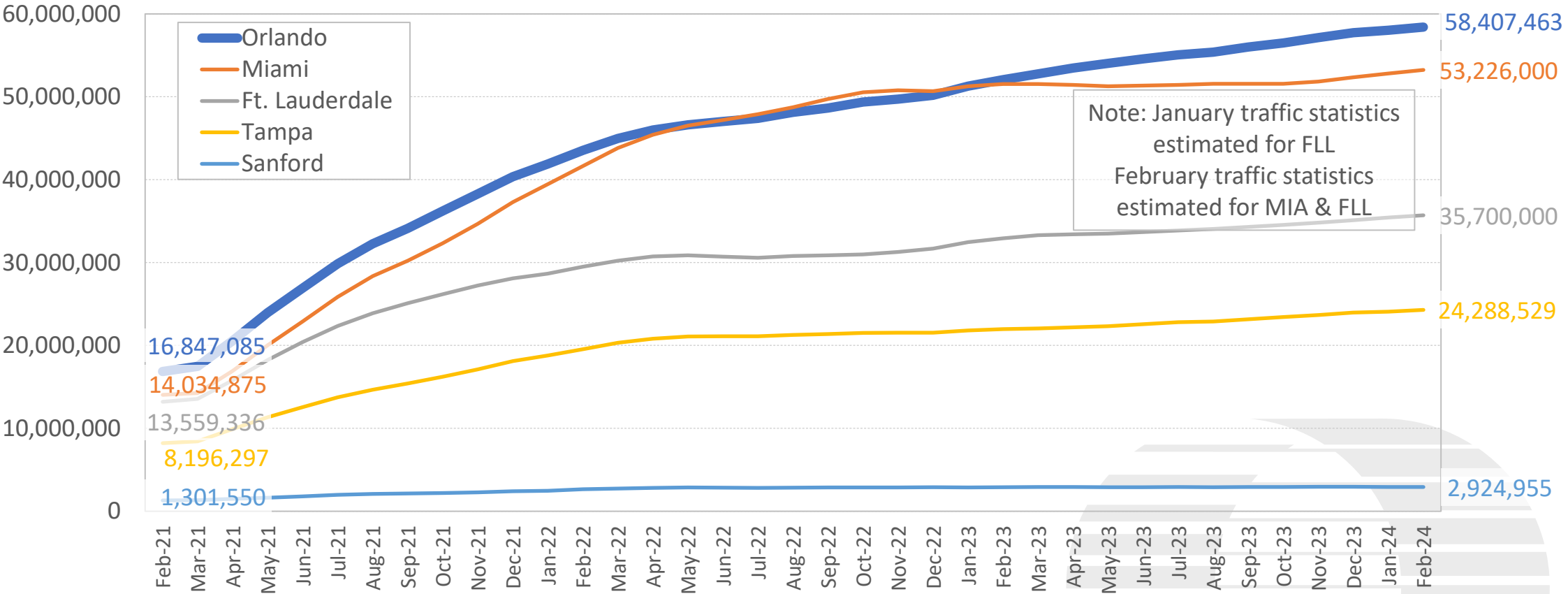


GREATER ORLANDO AVIATION AUTHORITY

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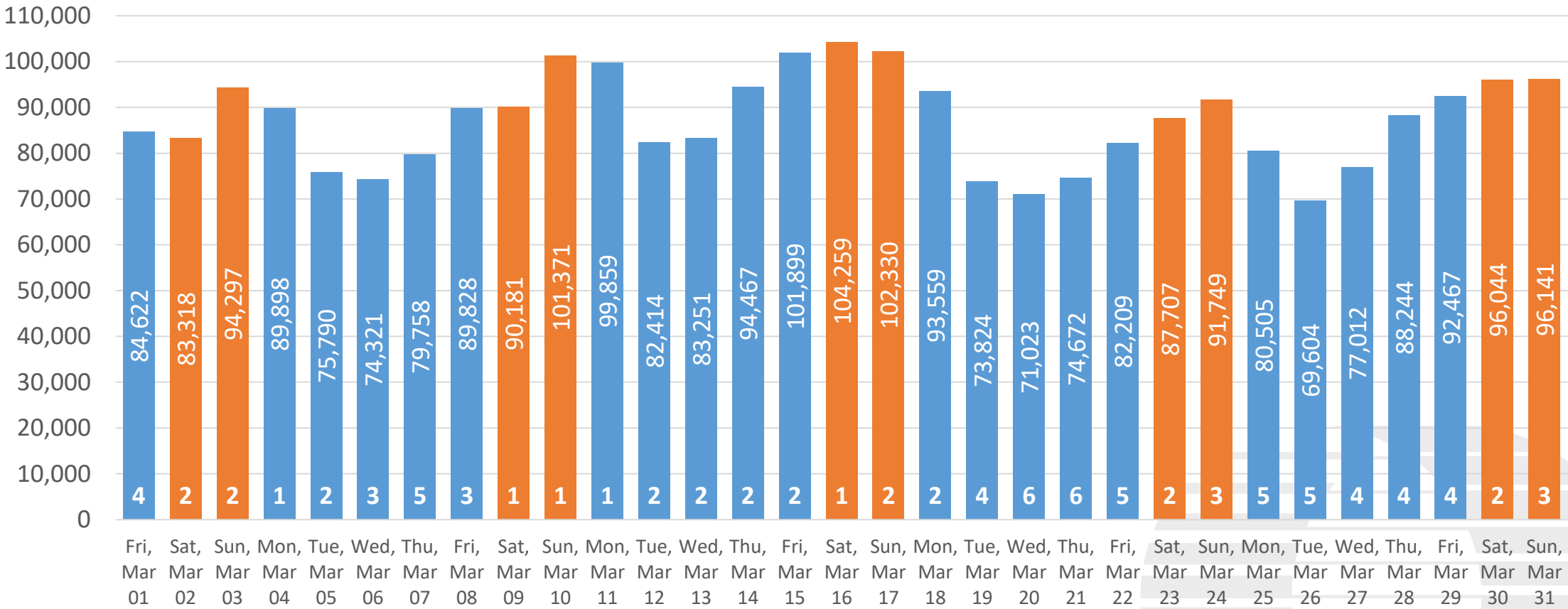


FLORIDA AIRPORTS ROLLING 12-MONTH PASSENGER TRAFFIC



2ND BUSIEST U.S. AIRPORT FOR TSA SCREENINGS

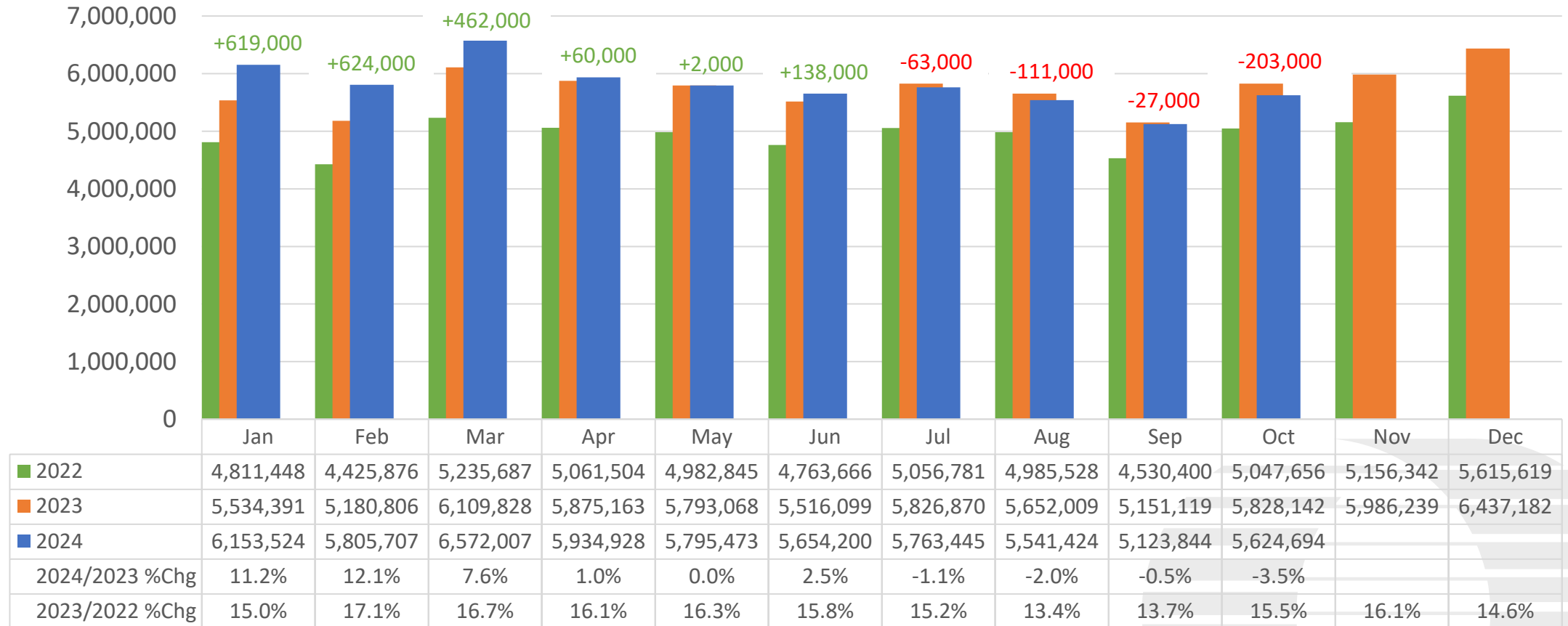
MARCH 2024



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MONTHLY SEAT CAPACITY



GREATER ORLANDO AVIATION AUTHORITY

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UPCOMING SERVICE STARTS/RESUMPTIONS

Destination	Airline	Date
Monterrey, Mexico (n, u)		May 2
Asheville, NC (n, u)		May 3
Pensacola, FL		May 5
Allentown, PA (n, u)		May 16
Cancun, Mexico		May 16
Knoxville, TN (n)		May 17
St. Maarten, Neth. Antilles (u)		May 18
Huntsville, AL		May 23
Eau Claire, WI (u)		May 24
Greenville/Spartanburg, SC (n, u)		May 24
New Bern, NC (n, u)		May 24
St. Croix, USVI (n, u)		May 25
Hartford, CT (n)		May 29

Destination	Airline	Date
Orange County, CA (u)		May 29
Halifax, Nova Scotia (n)		Jun 2
San Salvador, El Salvador (u)		Jun 2
Cancun, Mexico (n)		Jun 4
Grand Cayman, Cayman Islands (n, u)		Jun 4
Nassau, Bahamas (n)		Jun 4
Providenciales, Turks & Caicos (n, u)		Jun 4
Punta Cana, Dominican Republic (n)		Jun 4
San Jose, Costa Rica (n)		Jun 4
Wausau, WI (u)		Jun 5
Albuquerque, NM (u)		Jun 6
Binghamton, NY (u)		Jun 6
Cartagena, Colombia (u)		Jun 6

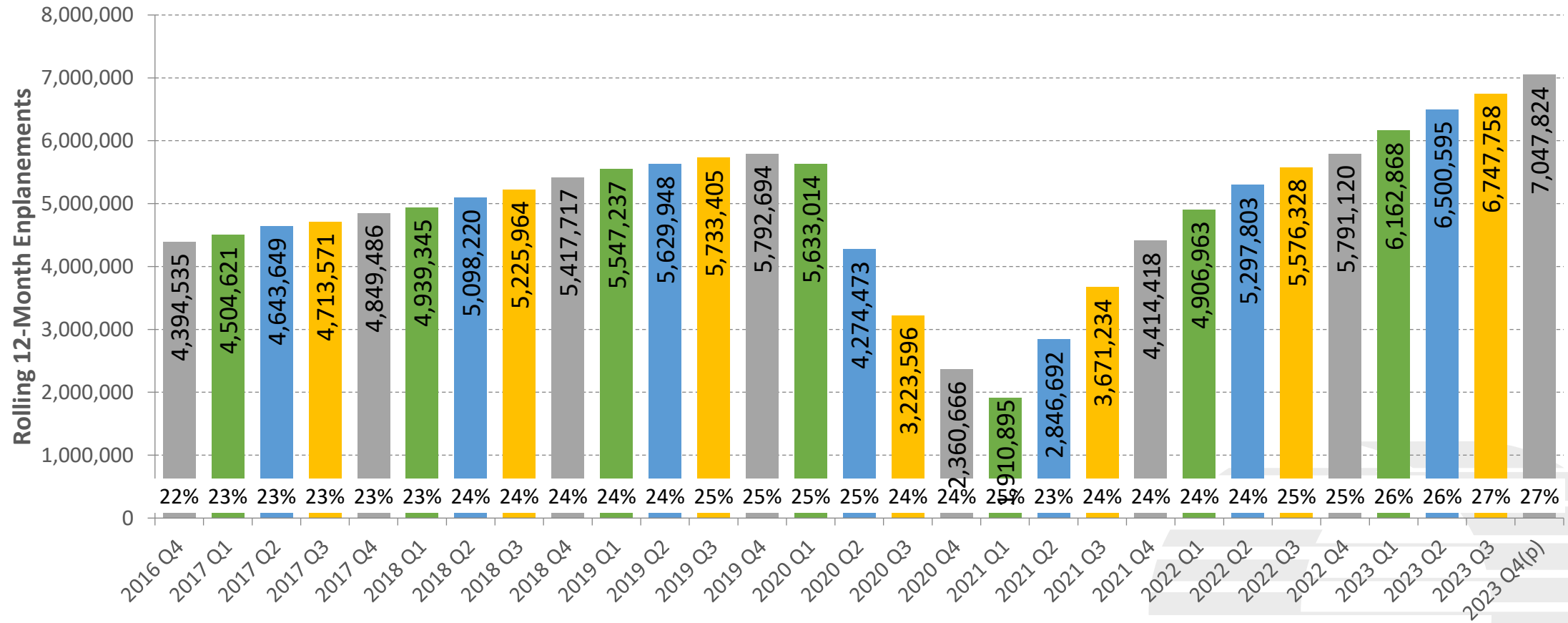


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ENPLANEMENTS

27% ARE PASSENGERS STARTING A TRIP FROM MCO



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OPERATIONS VOLUMES MCO

MARCH 2024

45.6M Gallons
(25% FTZ)

2.6M Departing Passengers

17.7K Departing Flights



Received
2,067 Trucks
16.5M Gallons



Daily Avg: 1,470,195 gallons

Peak Day: 3/30 – 1,677,870

Low Day: 3/05 – 1,317,191 Apr.

Forecast: 42.7M Gallons

1.4M Daily Avg.



Received 29.5M Gallons
(Includes other supplier shipments)



GREATER ORLANDO AVIATION AUTHORITY

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ORL MARCH OPERATIONS

FAA Operations Count (Source: The Operations Network (OPSNET))													
	January	February	March	April	May	June	July	August	September	October	November	December	Ops YTD (current month)
2020	11,649	10,055	10,985	5,778	9,125	10,381	10,868	10,326	9,885	11,702	10,489	11,596	32,689
2021	11,257	9,982	12,741	12,451	13,320	12,270	11,732	11,977	12,215	13,914	13,157	12,878	33,980
2022	11,880	13,846	14,936	15,277	14,443	11,240	11,423	11,677	9,677	13,408	13,086	13,900	40,662
2023	15,745	13,566	16,034	14,115	16,154	15,116	15,304	15,476	14,772	16,834	13,888	14,223	45,345
2024	15,519	15,710	16,015										47,244
%D '22	-1.4%	15.8%	-0.1%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	4.2%

Key Notes:

Up 4% vs 2022 YTD

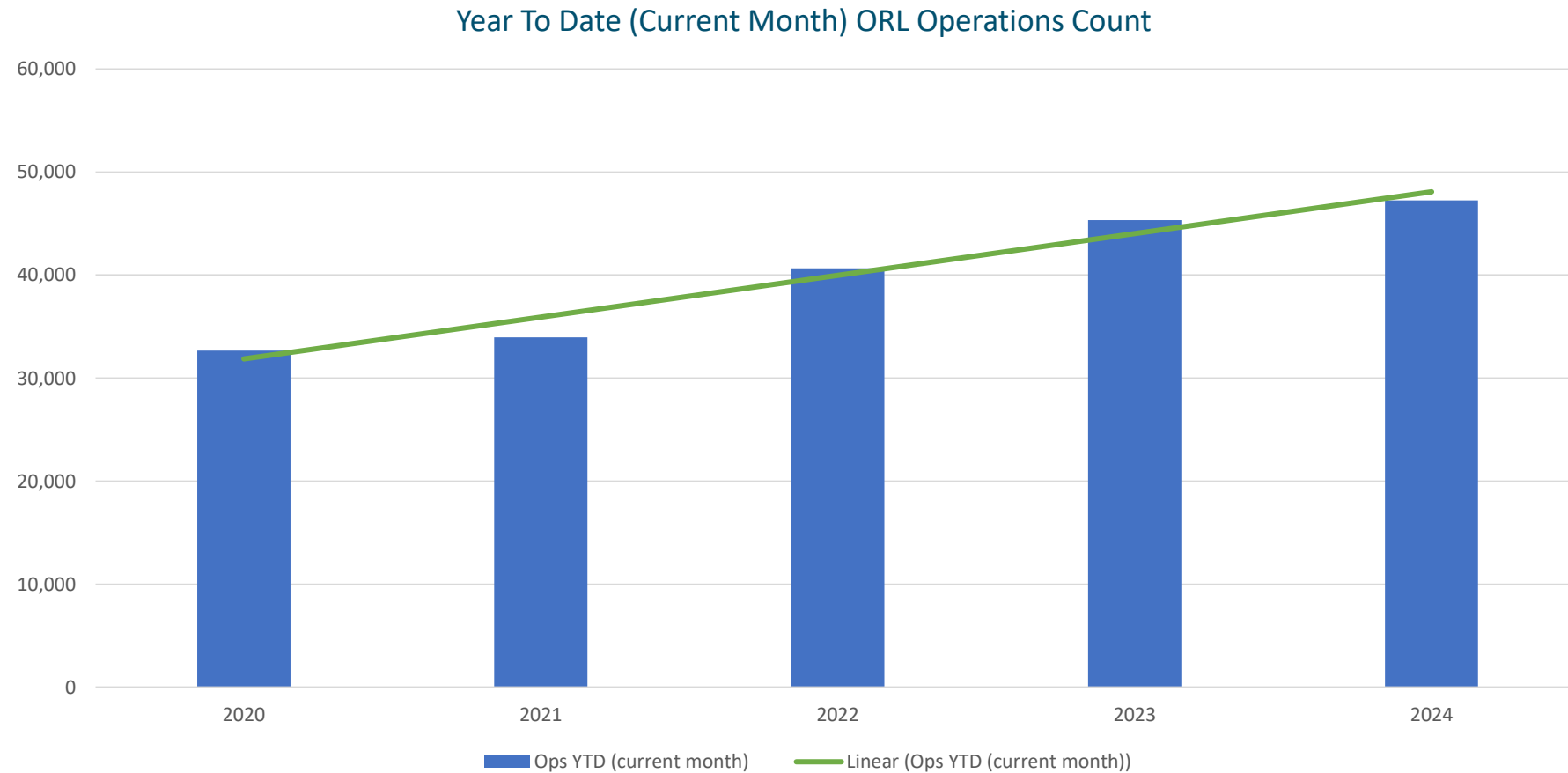
Back-to-back year strong March Ops count



GREATER ORLANDO AVIATION AUTHORITY

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ORL MARCH OPERATIONS



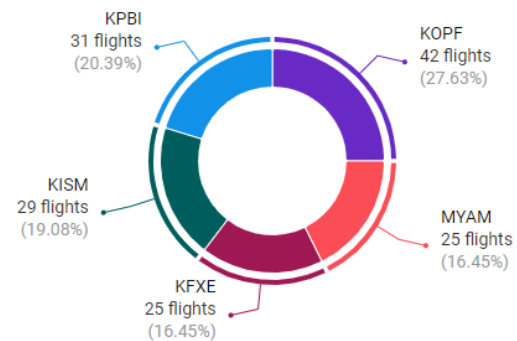
GREATER ORLANDO AVIATION AUTHORITY

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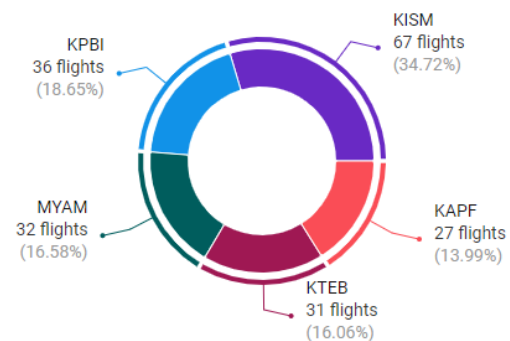
ORL MARCH OPERATIONS

TOP AIRPORTS ⓘ

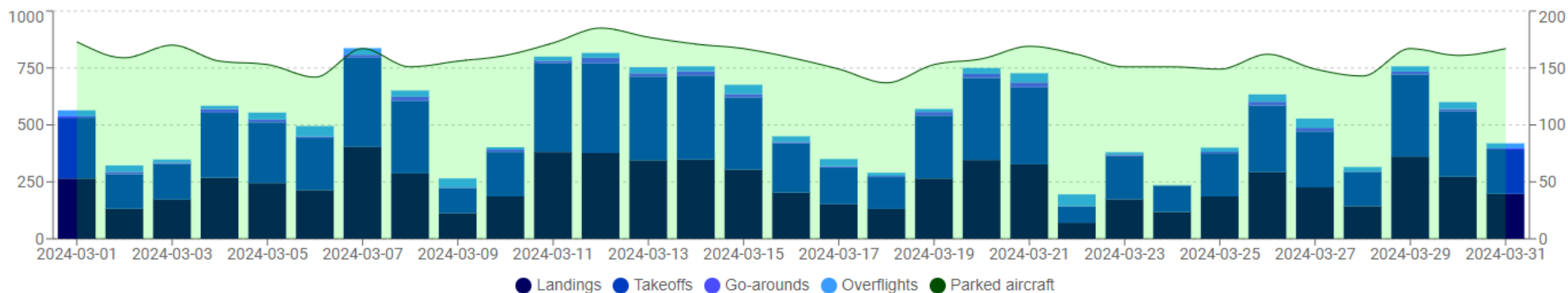
Top Origin Airports



Top Destination Airports



OPERATIONS BY DAY ⓘ



GREATER ORLANDO AVIATION AUTHORITY

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MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Supplemental Construction Administration (CA) Services for Project Bid Package (BP) No. S00196, Terminal C Phase 1 Expansion (P1X), Airfield Civil Apron and Taxiway Paving, and Ground Support Equipment (GSE) Facility, at the Orlando International Airport (MCO)

BACKGROUND

On October 21, 2015, the Aviation Authority Board approved the Architect of Record for the South Terminal C, Phase 1, Agreement with HNTB Corporation, following a competitive award process in compliance with state statutes and Aviation Authority policies.

The agreement is structured as a no-cost base agreement with negotiated hourly rates. Services that are within the advertised scope are negotiated on an as-needed or annual basis through program completion, and awarded as addenda to the base agreement. Services will include all professional design and engineering services that are required or requested for the program. The services may include, but are not limited to, planning, programming, estimating, preliminary concept development, concept refinement, concept and design modeling, consultation and advice, preliminary design services, design services through bid and award, permitting, construction, and all other related services desired for the project, including: design, value engineering, and construction phase services for any reasonably related improvements intended to attract and retain international travelers; civil, traffic, environmental, structural, mechanical and electrical engineering design; security and systems design; information systems design; aviation systems design; utilities and infrastructure design; airfield design; roadway design; landscape design; surveying; evaluation and documentation of existing conditions; verification of as-built conditions including field verification of all existing above and underground utilities; cost estimating and scheduling; permitting; construction administration and resident engineering; and all other related services.

Terminal C P1X refers to the portions of Terminal C that were deferred as a result of the COVID-19 pandemic, including the airfield civil portions for connection to the four Airside Concourse gates (Gates C250-C253). The deferred portions of the airfield civil design documents remained on-hold and were not updated to reflect any design progression that occurred during the deferment. On April 20, 2022, the Aviation Authority Board approved the completion of the design documents for BP No. S00196 by HNTB Corporation. These design services have been completed.

The base bid for BP No. S00196 includes, but is not limited to, the construction of all grading, base and pavement for the south ramp area adjacent to BP No. S00195; south Remain Overnight (RON); area fuel piping; underground utilities; taxiway extensions of Taxiways E1, B and B13; pavement markings, taxiway signage; airfield lighting; all maintenance of traffic to phase the work and maintain access needed for airfield operations; and, all services required by design intent to complete the project; with proposed funding for the Base Bid from FAA Bipartisan

Infrastructure Law Airport Infrastructure Grant (BIL AIG) and Florida Department of Transportation (FDOT) Grants to the extent eligible, and General Airport Revenue Bonds.

Two add alternates are included in BP No. S00196 as follows:

- Add Alternate No. 1, North RON, includes all construction of grading, base and pavement areas, airfield lighting and pavement markings; all maintenance of traffic to phase the work and maintain access needed for airfield operations; and, all services required by design intent to complete the project. This add alternate increases the contract duration by 342 days; with proposed funding for Add Alternate No. 1 from FAA BIL AIG and FDOT Grants to the extent eligible and General Airport Revenue Bonds.
- Add Alternate No. 2, GSE Facility, includes all construction of underground utilities including drainage, potable water, sanitary, power, and fiber; construction of all grading, base and pavement for the GSE facility, fuel facility, grinder stations with canopies, building, emergency power generator, domestic and international trash garbage facilities, fencing, markings, signage, and lighting; all maintenance of traffic to phase the work and maintain access needed for airfield operations; and, all services required by design intent to complete the project; with proposed funding for Add Alternate No. 2 from General Airport Revenue Bonds.

The construction began in March 2024 and is scheduled for completion in July 2027.

On March 5, 2024, the Construction Committee approved Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Initial CA Services for BP No. S00196, Terminal C P1X, Airfield Civil Apron and Taxiway Paving, and GSE Facility, at MCO, for the total amount of \$47,720.

ISSUES

A fee has been negotiated with HNTB Corporation for the total amount of \$1,000,318 for Supplemental CA Services for BP No. S00196 for HNTB Corporation's core team members. Supplemental services include, but are not limited to, review and approval of shop drawings, attendance at pre-construction and job coordination meetings, responses to Requests for Information (RFI), preparation of job memorandums, review of change orders and pay applications, jobsite visits, review of as-built drawings, preparation of record drawings, and update of Electronic Airport Layout Plan (eALP) through final completion of the project.

On April 2, 2024, the Construction Committee recommended approval of an Amendment to Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Supplemental CA Services for BP No. S00196, Terminal C P1X, Airfield Civil Apron and Taxiway Paving, and GSE Facility, at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from HNTB Corporation, and determined that HNTB Corporation does not propose any small business participation for this Amendment to Addendum No. 50 as there are no subcontract opportunities for these services. The cumulative DBE participation goal for CA Services on BP No. S00196 proposed by HNTB Corporation is 6.5%.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$1,000,318. Funding is from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 50 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Supplemental CA Services for BP No. S00196, Terminal C P1X, Airfield Civil Apron and Taxiway Paving, and GSE Facility, at MCO, for the total amount of \$1,000,318, which includes the lump sum fees amount of \$950,318 and the not-to-exceed reimbursable expenses amount of \$50,000, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for Bid Package (BP) No. S00195, Terminal C Phase 1 Expansion (P1X), Airside Concourse (Gates C250 – C253), at the Orlando International Airport (MCO)

BACKGROUND

On October 21, 2015, the Aviation Authority Board approved the Architect of Record for the South Terminal C, Phase 1, Agreement with HNTB Corporation, following a competitive award process in compliance with state statutes and Aviation Authority policies.

The agreement is structured as a no-cost base agreement with negotiated hourly rates. Services that are within the advertised scope are negotiated on an as-needed or annual basis through program completion, and awarded as addenda to the base agreement. Services will include all professional design and engineering services that are required or requested for the program. The services may include, but are not limited to, planning, programming, estimating, preliminary concept development, concept refinement, concept and design modeling, consultation and advice, preliminary design services, design services through bid and award, permitting, construction, and all other related services desired for the project, including: design, value engineering, and construction phase services for any reasonably related improvements intended to attract and retain international travelers; civil, traffic, environmental, structural, mechanical and electrical engineering design; security and systems design; information systems design; aviation systems design; utilities and infrastructure design; airfield design; roadway design; landscape design; surveying; evaluation and documentation of existing conditions; verification of as-built conditions including field verification of all existing above and underground utilities; cost estimating and scheduling; permitting; construction administration and resident engineering; and all other related services.

Terminal C P1X refers to the portions of Terminal C that were deferred as a result of the COVID-19 pandemic, including four Airside Concourse gates (Gates C250-C253). After the deferral of these gates, the deferred portions of the design documents remained on-hold and were not updated to reflect any design progression that occurred during the deferment.

On October 19, 2022, the Aviation Authority Board approved Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Construction Phase Services for BP No. S00195, Terminal C P1X, Airside Concourse (Gates C250 – C253), at MCO, for the total amount of \$9,531,680. This addendum did not include the core team members of HNTB Corporation.

On October 18, 2023, the Aviation Authority Board approved Amendment No. 1 to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for BP No. S00195, Terminal C P1X, Airside Concourse (Gates C250 –

C253), at MCO, for the total amount of \$1,040,084. These additional design services include the conversion of the open-air portion of the South Concourse Ramp Loading Connector to an air-conditioned space and added physical security screening to the outer exit platform of the connector as requested by the U.S. Customs and Border Protection.

ISSUES

A fee has been negotiated with HNTB Corporation for the total amount of \$1,551,178 for Additional Construction Phase Services for BP No. S00195, resulting from federal requirements associated with the addition of federal funding into BP No. S00195; the increase in effort required during the construction phase services because of the larger than anticipated number of subcontractor submittals and shop drawings; and the extension of services of key onsite professional technical staff through final completion of the project.

On November 21, 2023, the Construction Committee recommended approval of an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for BP No. S00195, Terminal C P1X, Airside Concourse (Gates C250 – C253), at MCO.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from HNTB Corporation, and determined that HNTB Corporation does not propose any small business participation for this amendment to Addendum No. 45. This proposed amendment is for HNTB Corporation personnel only without subcontract opportunity and results in 0% Disadvantage Business Enterprise (DBE) participation because all DBE subconsultant participation was included in the previous Amendment No. 1 to Addendum No. 45 for Construction Phase Services.

The resulting total small business participation on Addendum No. 45 is 13.27% DBE participation, 13.98% Minority and Women Business Enterprise (MWBE) participation, and 1.4% Local Developing Business (LDB) participation. By including this new amendment into the overall Terminal C Architect of Record Agreement with HNTB Corporation, the majority of which does not include federal DBE requirements, the DBE participation will be 0.8% (no goal was established), 26.6% MWBE participation (established goal is 20%), and 4.5% LDB participation (established goal is 5%), and certifies that HNTB Corporation is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$1,551,178. Funding is from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for BP No. S00195, Terminal C P1X, Airside Concourse (Gates C250 – C253), at MCO, for the total lump sum fees amount of \$1,551,178, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Marquez A. Griffin, Vice Chair, Procurement Committee

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation of the Procurement Committee to Approve Amendment No. 8, Contract Adjustment, and Approval for Year Four Funding for Purchasing Contract 01-21, Elevators, Escalators and Moving Sidewalks Maintenance and Repair Services with Schindler Elevator Corporation (Schindler)

BACKGROUND

The initial term of the Contract is for 48 months, which commenced on June 1, 2021, expiring May 31, 2025, with the Aviation Authority renewing the Contract for three additional periods of one year each.

The Contract requires Schindler to furnish all labor, supervision, materials, repair parts, supplies, tools, diagnostic equipment, manuals, schematics, and services necessary or proper for, or incidental to, performing twenty-four hours per day, seven days per week, on-site maintenance, and repair services for elevators, escalators and moving sidewalks located at the Orlando International Airports. Schindler shall provide and maintain an on-site inventory of spare parts and shall perform or assist with the A17 Safety Code testing/witnessing inspections in accordance with the testing schedule, and all other items necessary or proper for, or incidental to, performing Elevators, Escalators and Moving Sidewalks maintenance and Repair Services at Orlando International Airport in accordance with the Contract Documents.

ISSUES

Contract Adjustment and Approval of Year Four funding is needed. The Contract stipulates pricing for year two, three and four, are subject to adjustments, upward or downward, in accordance with the Contract Documents.

The annual value for Year Four beginning on June 1, 2024, through May 31, 2025, is based on published Producer Price Index (PPI) and National Elevator Industry, Inc. (N.E.I.I.) Mechanic Rate, in which increases or decreases are allowed by the Contract. The PPI applies to materials and parts; and the N.E.I.I. applies to labor costs. The PPI and N.E.I.I. are subject to a maximum of + or – 5% annually for this Contract.

On April 2, 2024, the Procurement Committee recommended the approval of Amendment No. 8, Contract Adjustment, and approval for Year Four Funding for Purchasing Contract 01-21.

SMALL BUSINESS

This contract includes a Minority and Women Business Enterprise (MWBE) participation requirement. The participation goal for this contract is 18% for MWBE. The Small Business Development Department certifies that the contract is in good standing as it relates to MWBE participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this award is for a not-to-exceed amount of \$8,448,786.20 for Year Four funding. Funds anticipated to be spent under the contract in the current fiscal year are within budget. Funding required in the current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund, as approved through the budget process and when funds become available.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Procurement Committee to: (1) approve Amendment No. 8, Contract Adjustment, and approval for Year Four Funding for Purchasing Contract 01-21, Elevators, Escalators and Moving Sidewalks Maintenance and Repair Services with Schindler Elevator Corporation; (2) authorize funding in a not-to-exceed amount of \$8,448,786.20 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.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Harris, Vice President, Concessions

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Approve Amendment 1 to the Distributed Antenna System Agreement (DAS Agreement) with SprintCom, LLC

BACKGROUND

In April 2018, the Aviation Authority Board approved a DAS Agreement with T-Mobile South, LLC (T-Mobile) and SprintCom, LLC to provide cellular coverage in Terminals A, B, and C existing facilities. In 2020, Sprint merged with T-Mobile (Sprint/T-Mobile) and assumed the rights and obligations of the Sprint DAS Agreement. The Agreements will expire on April 30, 2025.

ISSUES

Sprint/T-Mobile has approached the Aviation Authority with a desire to upgrade and enhance the existing DAS system to provide more consistently reliable connections in Terminals A, B, and C and to design and install DAS in the South Concourse of Terminal C and the Pedestrian Bridge/Rental Car lobby space. Additionally, they propose extending the coverage to outdoor airside ramps and parking garages and introducing 5G services. T-Mobile is proposing to extend the DAS Agreement under Sprint to reflect the current use of Sprint's infrastructure at the airport and terminate the T-Mobile agreement effective April 30, 2025. Sprint/T-Mobile proposes to invest an amount ranging from \$4 million to \$7 million towards upgrading and enhancing the DAS system. To allow for the time necessary to incorporate the enhancements and amortize the investment, Sprint/T-Mobile has requested a five-year extension to the existing Agreement. Staff has reviewed the extension request from Sprint and agrees that an extension would be beneficial to the Aviation Authority and to the customers of Orlando International Airport. As such, Staff is requesting that the term for Sprint be extended through April 30, 2030.

SMALL BUSINESS

Because of the specialized nature of the services provided, there is no Airport Concession Disadvantaged Business Enterprise goal for this agreement.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The Aviation Authority will continue to receive the revenue stipulated in the agreement, currently \$376,504, with an annual increase of five percent.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation to: (1) approve Amendment 1 to the DAS Agreement with SprintCom, LLC to extend the term to expire on April 30, 2030; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tracy Harris, Vice President, Concessions

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Extend Certain Concession Agreements to Align with the Terminals A and B Concession Master Plan Leasing Strategy

BACKGROUND

In April 2023, the Aviation Authority Board approved one year extensions to certain concession agreements expiring in May 2023, to align with finalization of the Aviation Authority's Strategic Plan and North Terminal Visioning Study, the results of which would be incorporated into the comprehensive redevelopment of the Terminals A and B concessions plan. Upon completion of the plan, Staff committed to return to the Aviation Authority's Board on future needs for extensions necessary for aligning concession terms with the Aviation Authority's needs and interests for optimal packaging.

ISSUES

Staff has been working with the Aviation Authority's Concession Consultant on a plan to modernize the overall Terminals A and B concessions program. The resulting Terminals A and B Concession Master Plan, in keeping with the pillars of the Strategic Plan, will provide more impactful spaces with concepts and experiences that will increase customer satisfaction and revenue generation. The plan proposes a leasing strategy that will be attractive business opportunities for large, medium, and small concessionaires. Additionally, the plan will provide many opportunities for meaningful Airport Concession Disadvantaged Business Enterprise participation.

In order to implement the proposed leasing strategy, Staff is requesting strategic extensions to certain concession agreements to align with concession packaging, as shown in Attachment "A". The Aviation Authority's Policy 910.01, Awarding and Operating Concessions and Consumer Service Privileges in the Terminal, allows the extension of terms in order to better coordinate the redevelopment of the concessions and the terminals. Staff believes this leasing strategy will serve the best interests of the Aviation Authority, its approximately 60 million passengers, and concession partners. Except for the anticipated strategic alignments, no other Terminal A or B concessions lease terms will be extended. The requested extensions will be subject to termination, at the Aviation Authority's sole discretion, upon 120 days' notice. Concessionaires will be required to maintain the units, as needed, to ensure that they present attractive and welcoming locations.

Staff further requests that the Aviation Authority Board approve the use of month-to-month extensions deemed necessary due to unforeseen delays in the pre-construction permitting process and unforeseen supply chain delays. Staff will immediately notify the Board, by information item, should month-to-month extensions be deemed necessary.

These extensions are needed in order to complete the Aviation Authority's Request for Proposal (RFP), Construction Document Review, and City of Orlando Permitting processes which, when combined, take between twelve and eighteen months to complete.

The RFP process takes up to six months to ensure robust competition. After the release of proposal documents, there is a pre-proposal meeting followed by a question and answer period. Proposers have between 75-90 days to secure and decide upon concepts, create architectural renderings specific to Orlando International Airport, establish ACDBE participation, and finalize proposals. After the Aviation Authority receives proposals, Staff reviews the proposals for objective responsiveness. Procurement Committee (PC) members then review the responsive proposals in detail before the committee meets, at which time proposals are rated and ranked. The PC rating and ranking meeting is followed by a five day appeal period at the end of which, Staff prepares and submits the Board item for recommendation of award. Staff then presents the recommendation for award at the next scheduled Board meeting.

The Construction Document Review and City Permitting Process takes between six to nine months to complete, depending upon the size of the package, availability of design criteria and base building information, and City review/permitting timelines. Aviation Authority Staff works cooperatively with concessionaires' designers for approximately three months before final construction documents are approved. Once construction documents are approved by the Aviation Authority, Proposers submit the drawings to the City of Orlando for review and permitting. This step, historically, has taken between one to three months to complete. Construction takes approximately three to four months to complete.

In addition to the time needed to complete the RFP/Construction document review process, it is critical to ensure that levels of service are maintained in the existing program to accommodate the needs of passengers while the new program is implemented.

SMALL BUSINESS

All agreements will maintain their existing ACDBE goals.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The Aviation Authority will continue to receive the revenue stipulated in the agreements.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to: (1) extend certain concession agreements to align with the Terminals A and B Concession Master Plan leasing strategy and authorize month-to-month extensions as necessary, (2) authorize Staff to enter into negotiations to extend those certain concession agreements, while retaining the right, at the Aviation Authority's sole discretion, to terminate with 120 days' notice; and, (3) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



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New Business Item E - Attachment A

Recommendation to Extend Certain Concession
Agreements to Align with the Terminals A and B
Concession Master Plan Leasing Strategy



Proposed Package 1 (1 of 2)

Type: Food Service & Retail

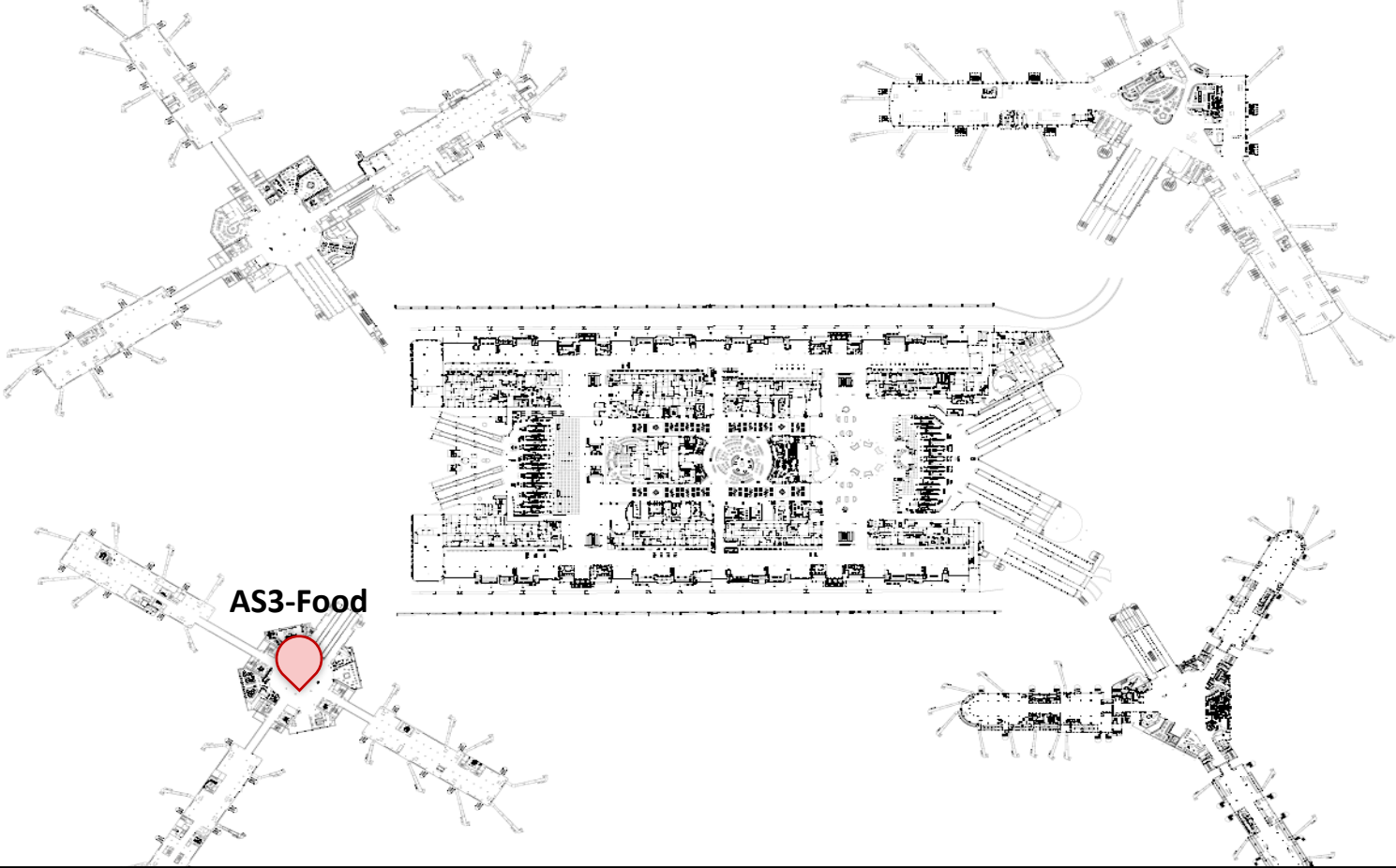
Square Feet: 21,785

Tenant Improvement Start: September 2025*

First Projected Opening: January 2026*

** All concession spaces in Airside 3 will be leased to one concessionaire. To maintain a satisfactory level of service for passengers during the construction of new concessions, the concessionaire will be required to phase their tenant improvements and the opening of new units.*

Packages are subject to change.



Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS3-F-3	2,535	Gourmet Market and Deli w/ Beer & Wine	Vacant	Vacant	new	0
AS3-F-4	2,469	Locally-Branded Bar with Food	ZaZa's	Perez of Florida	Mar 31, 2027	0
AS3-F-5	2,400	Bar with Snacks	Vacant	Vacant	new	0
AS3-F-1	4,875	Casual Dining	Ruby Tuesday	Areas/Hojeij	Jul 31, 2024	13
AS3-F-2	1,400	Gourmet Coffee	Ruby Tuesday	Areas/Hojeij	Jul 31, 2024	13
AS3-F-6	783	Burger	Food Court	Areas/Hojeij	Jul 31, 2024	13
AS3-F-7	230	Sushi Bar	Food Court	Areas/Hojeij	Jul 31, 2024	13
AS3-F-8	747	Ethnic	Food Court	Areas/Hojeij	Jul 31, 2024	13
AS3-F-9	698	Fast Pizza	Food Court	Areas/Hojeij	Jul 31, 2024	13
AS3-F-10	4,070	Seating/Queuing	Food Court	Areas/Hojeij	Jul 31, 2024	13
AS3-F-12	751	Bar with Snacks	Camden Food Co.	SSP America	Jan 31, 2025	12
AS3-F-13	277	Bar with Snacks	Camden Food Co.	SSP America	Jan 31, 2025	12
AS3-F-11	550	Bar with Snacks	ZaZa	Perez of Florida	May 31, 2024	20

Proposed Package 1 (2 of 2)

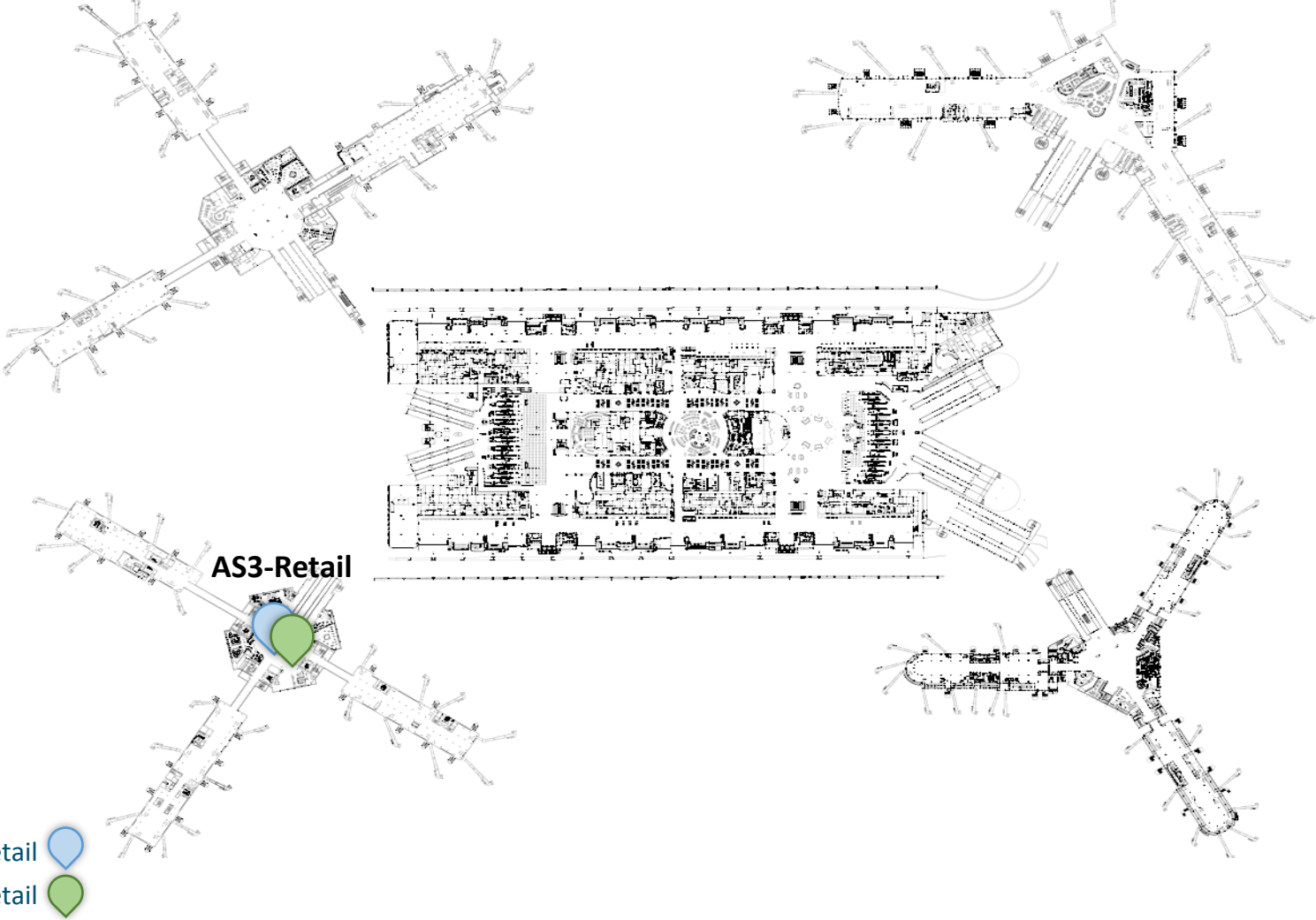
Type: Food Service and Retail

Square Feet: 6,429

Tenant Improvement Start: August 2025*

First Projected Opening: December 2025*

** All concession spaces in Airside 3 will be leased to one concessionaire. To maintain a satisfactory level of service for passengers during the construction of new concessions, the concessionaire will be required to phase their tenant improvements and the opening of new units.*



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS3-S-3	2,580	Gift Shop	Hudson News	Hudson News	Jul 31, 2024	18
AS3-C-2	54	Newsstand	Hudson Newsstand	Hudson News	Jul 31, 2024	18
AS3-S-2	228	Accessories or Specialty Food	Vacant	Vacant	new	0
AS3-C-1	3,075	Newsstand	InMotion	InMotion	Dec 31, 2025	1
			Hudson News	Hudson News	Jul 31, 2024	18
AS3-S-1	492	Tech Retail	XpresSpa	XpresSpa	Aug 31, 2024	11

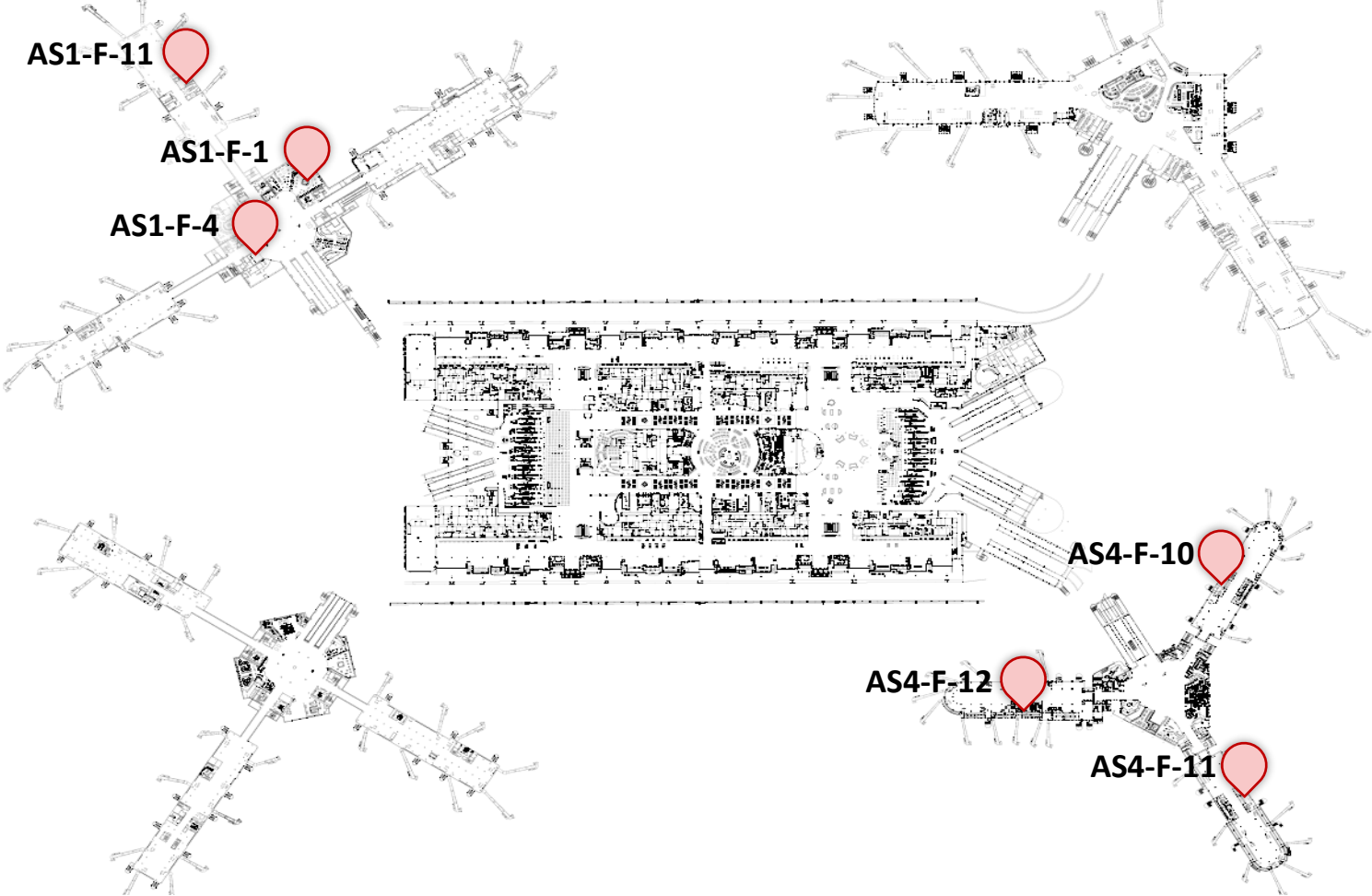
Proposed Package 2

Type: Food Service

Square Feet: 9,167

Tenant Improvement Start: August 2025

First Projected Opening: January 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS1-F-11	370	Gourmet Market	ZaZa's	Perez of Florida	May 31, 2024	14
AS1-F-4	485	Snack	XpresSpa	XpresSpa	Aug 31, 2024	11
AS1-F-1	4,930	Fast Casual Pizza with Bar	Hudson News and Gifts	HG Orlando	May 31, 2024	14
AS4-F-10	393	Bar with Snacks	Cibo Express	OTG	May 31, 2024	14
AS4-F-11	970	Bar with Food	Cibo Express	OTG	May 31, 2024	14
AS4-F-12	2,019	Bar with Food and Coffee	Cibo Express	OTG	May 31, 2024	14

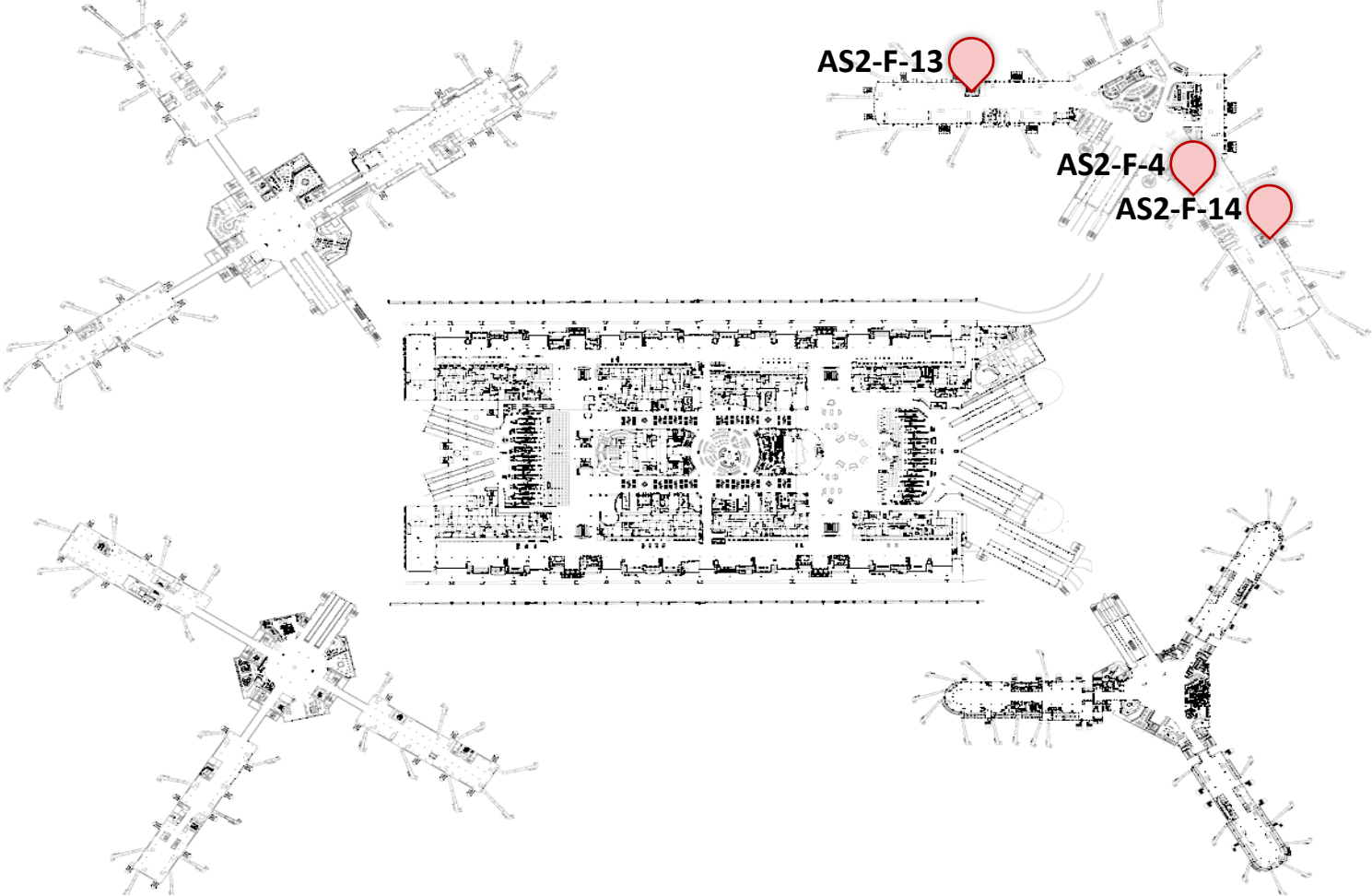
Proposed Package 3

Type: Food Service

Square Feet: 2,942

Tenant Improvement Start: August 2025

First Projected Opening: January 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS2-F-4	176	Pre-Packaged Snack	Auntie Anne's	Pancho's/Transglobal	Nov 4, 2024	9
AS2-F-13	1,383	Bar with Food	FarmAir's Market	TAJ 2, LLC	May 31, 2024	14
AS2-F-14	1,383	Bar with Food	FarmAir's Market	TAJ 2, LLC	May 31, 2024	14

Proposed Package 4

Type: Retail

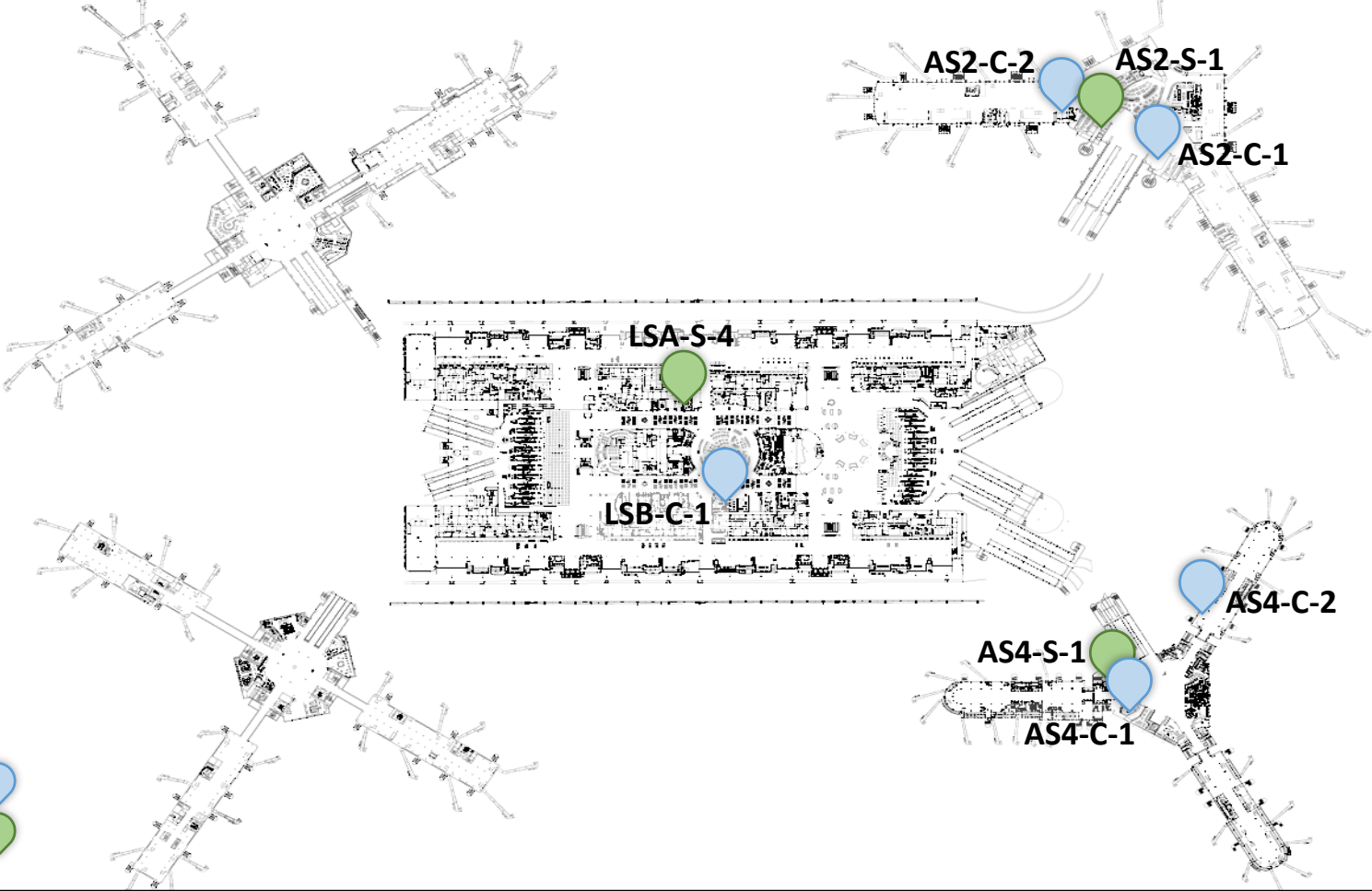
Square Feet: 13,548

Tenant Improvement Start: August 2025

First Projected Opening: January 2026

Convenience Retail

Specialty Retail



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS4-C-2	283	Newsstand	Orlando Market	Stellar Partners Inc.	May 31, 2024	14
AS4-S-1	1,060	Gift Shop	Auntie Anne's	Pancho's/Transglobal	Nov 4, 2024	8
AS4-C-1	3,740	Newsstand	Stellar News	Stellar Partners Inc.	May 31, 2024	14
			Vino Volo	Wine Bar at MCO, LLC	Mar 31, 2027	0
LSA-S-4	2,990	Bookstore with Bar & Branded Coffee	Oakley, Tumi	Oakley, Tumi	May 31, 2024	14
			Swarovski, Natalie's Candy	Swarovski, Natalie's Candy	Dec 31, 2024	7
AS2-C-1	2,051	Travel Essentials	Hudson News	HG Orlando	May 31, 2024	14
AS2-C-2	429	Newsstand	Orlando Market	Hudson Newburns	May 31, 2024	14
AS2-S-1	842	Gift Shop	Sunglass Hut	Air Sun dba	May 31, 2024	14
LSB-C-1	2,153	Newsstand	Desigual, SoundBalance (partial space)	Desigual, SoundBalance (partial space)	May 31, 2024	14
			Sol Shades	Sol Shades	Dec 31, 2024	7

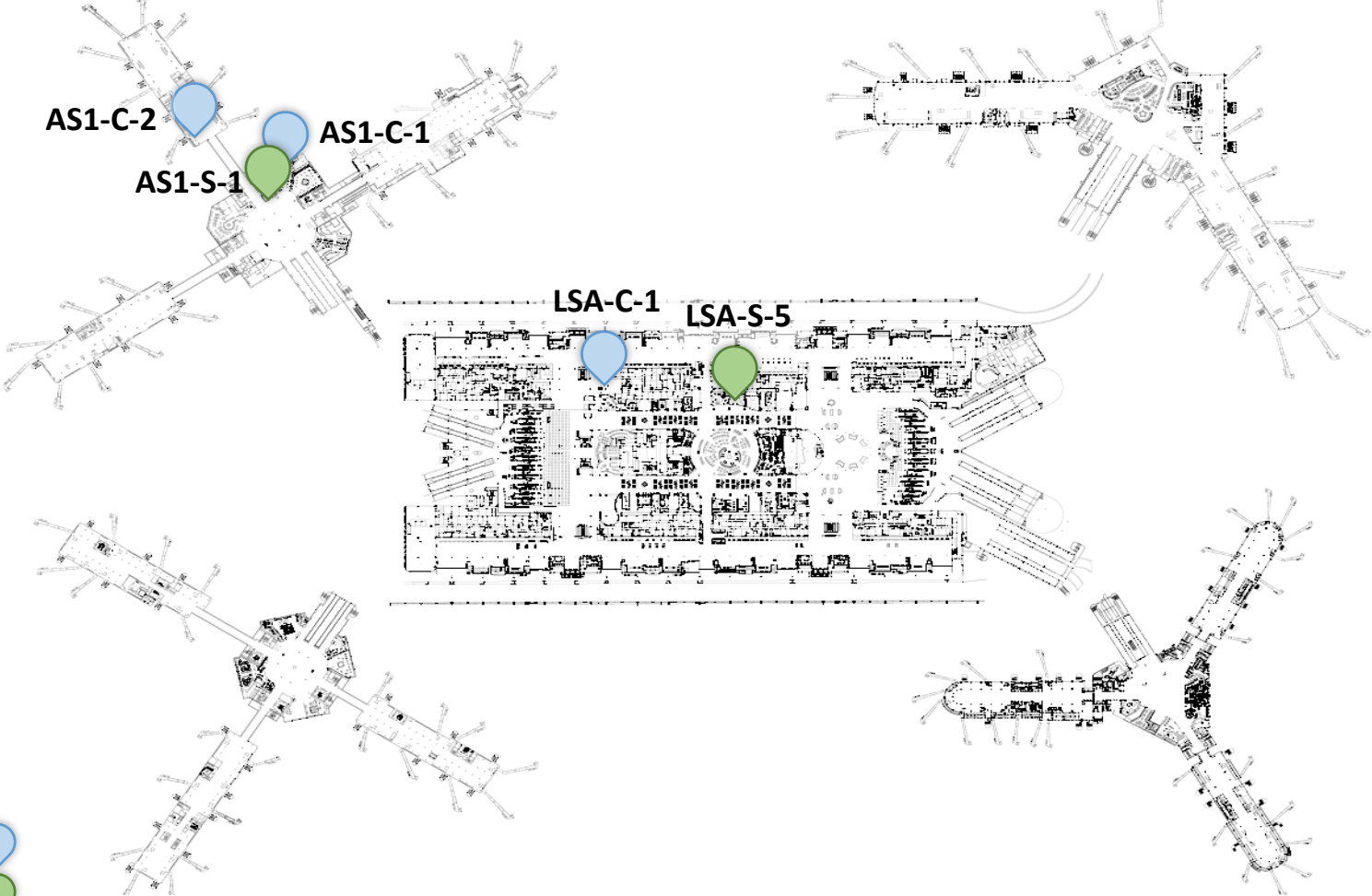
Proposed Package 5

Type: Retail

Square Feet: 9,805

Tenant Improvement Start: August 2025

First Projected Opening: January 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS1-C-1	3,450	News and Gift Shop	Vacant	Vacant	new	0
AS1-C-2	430	Newsstand	Hudson Newstand	HG Orlando	May 31, 2024	14
AS1-S-1	640	Specialty Retail	This Socks (Pop-Up)	Love from USA	Dec 31, 2024	7
LSA-S-5	3,571	Multi-Brand Retail	Naturally Inspired, The Neighborhood, Brookstone	Naturally Inspired, The Neighborhood, Brookstone	May 31, 2024	14
LSA-C-1	1,714	Newsstand	Vacant	Vacant	new	0

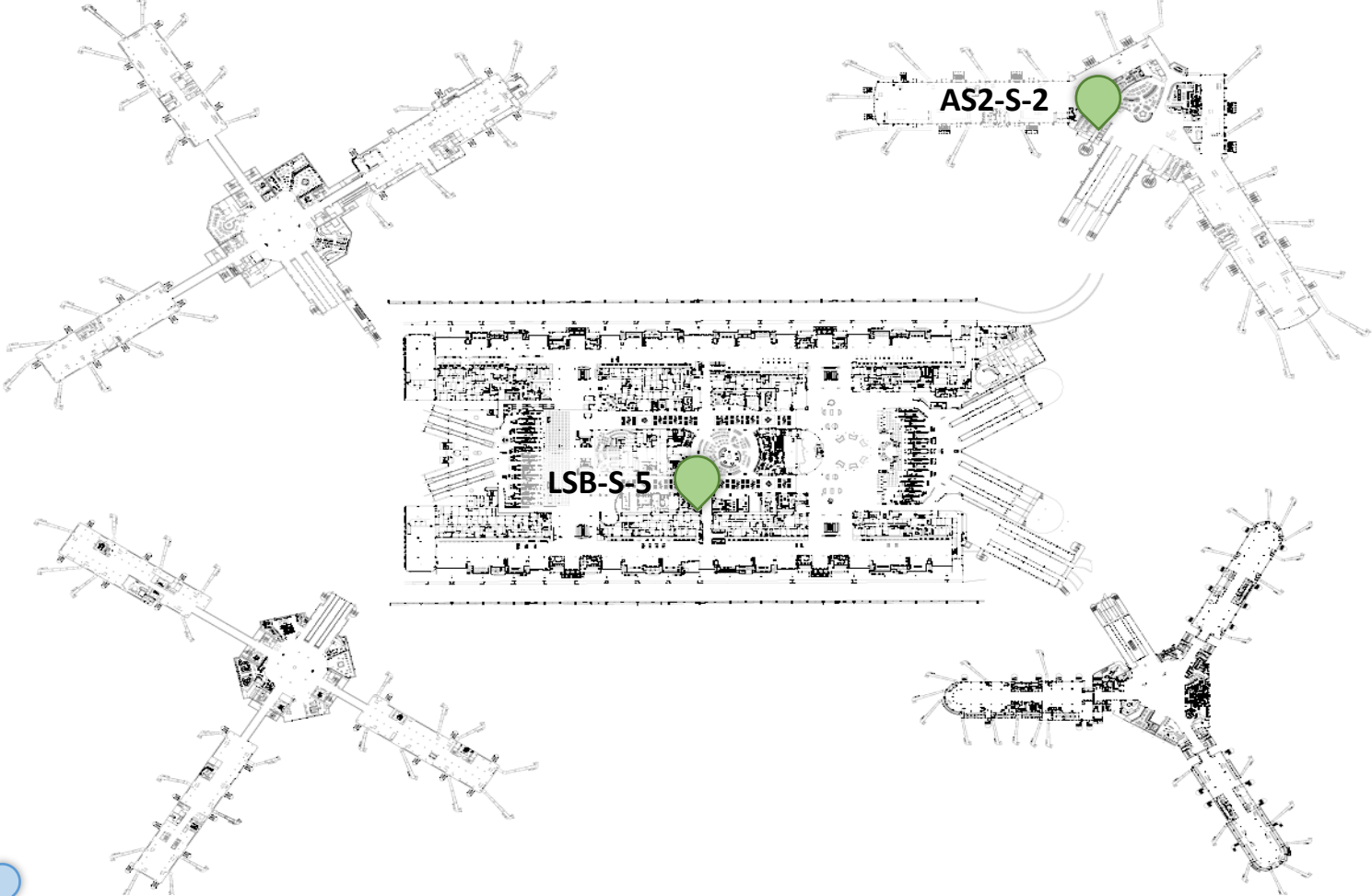
Proposed Package 6

Type: Retail

Square Feet: 1,353

Tenant Improvement Start: August 2025

First Projected Opening: January 2026



Convenience Retail 
Specialty Retail 

Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS2-S-2	308	Retail/Personal Care - Spa	Terminal Getaway Spa	Terminal Getaway Spa	Nov 1, 2024	0
LSB-S-5	1,045	Retail/Personal Care - Spa	Ron Jon's Surf Shop	Ron Jon's Surf Shop	May 31, 2024	14

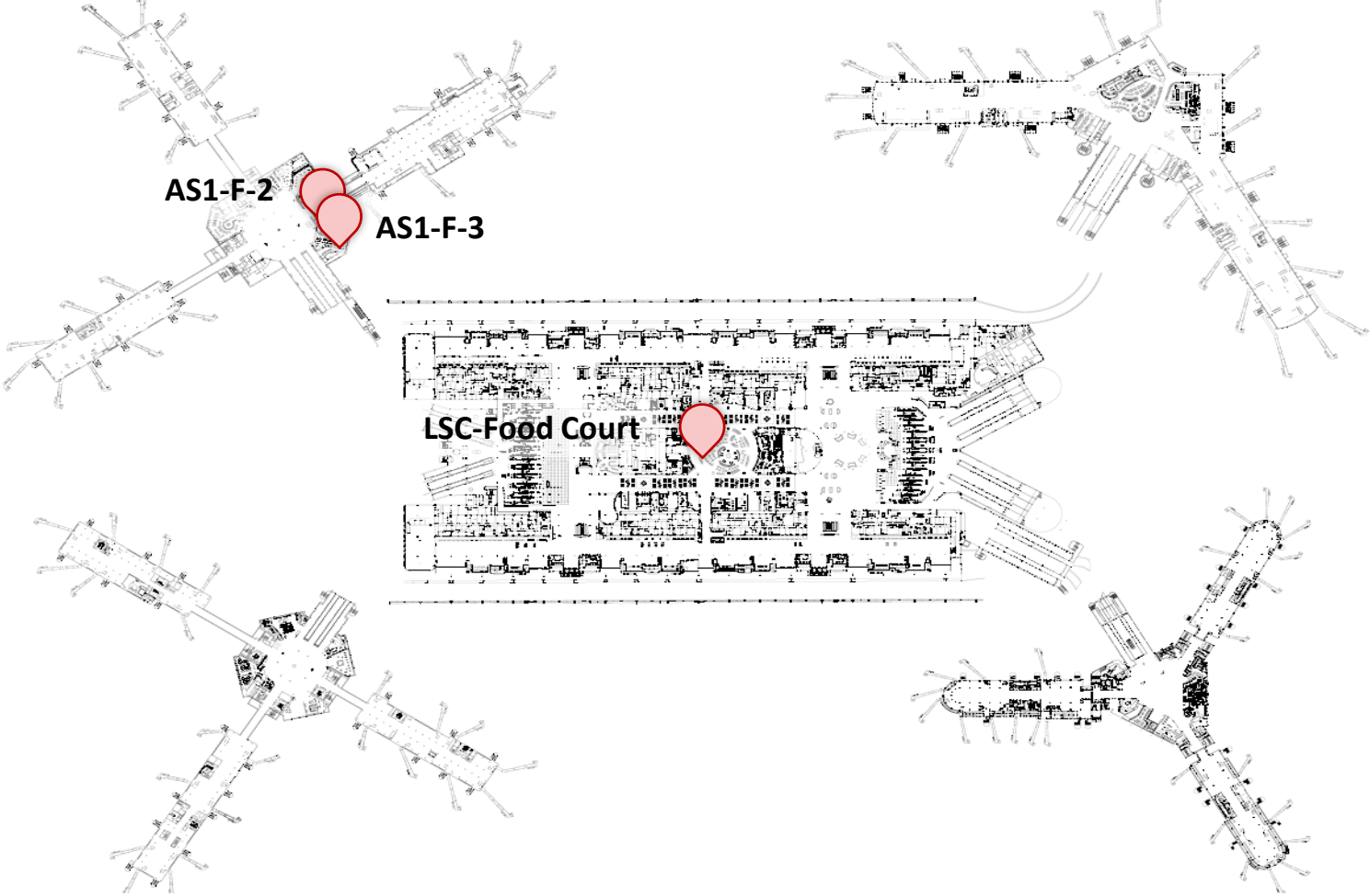
Proposed Package 7

Type: Food Service

Square Feet: 17,443

Tenant Improvement Start: October 2025

First Projected Opening: February 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS1-F-3	5,700	Casual Dining Restaurant	Food Court	Host	Sep 30, 2025	4
AS1-F-2	1,700	Gourmet Coffee	Food Court	Host	Sep 30, 2025	4
LSC-F-5 (west)	1,575	Open Concept – Asian	Food Court	Host	Sep 30, 2025	0
LSC-F-6 (west)	1,436	Fast Pizza	Food Court	Host	Sep 30, 2025	0
LSC-F-9 (west)	7,032	Seating/Queuing	Food Court	Host	Sep 30, 2025	0

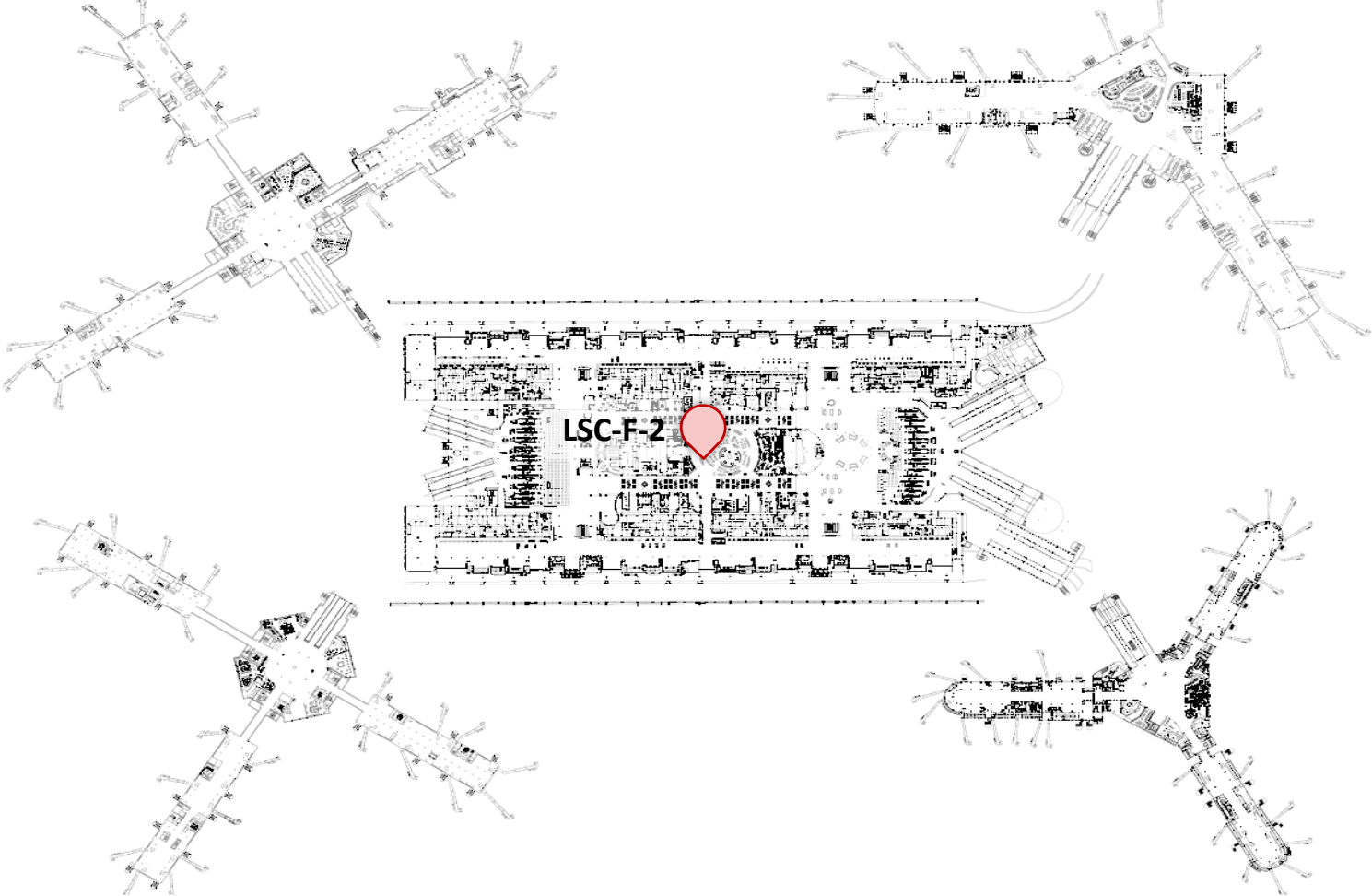
Proposed Package 8

Type: Food Service

Square Feet: 1,028

Tenant Improvement Start: October 2025

First Projected Opening: February 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
LSC-F-2 (west)	1,028	Burger	Food Court - McDonald's	McDonald's Corporation (LS)	Sep 30, 2025	0

Proposed Package 9

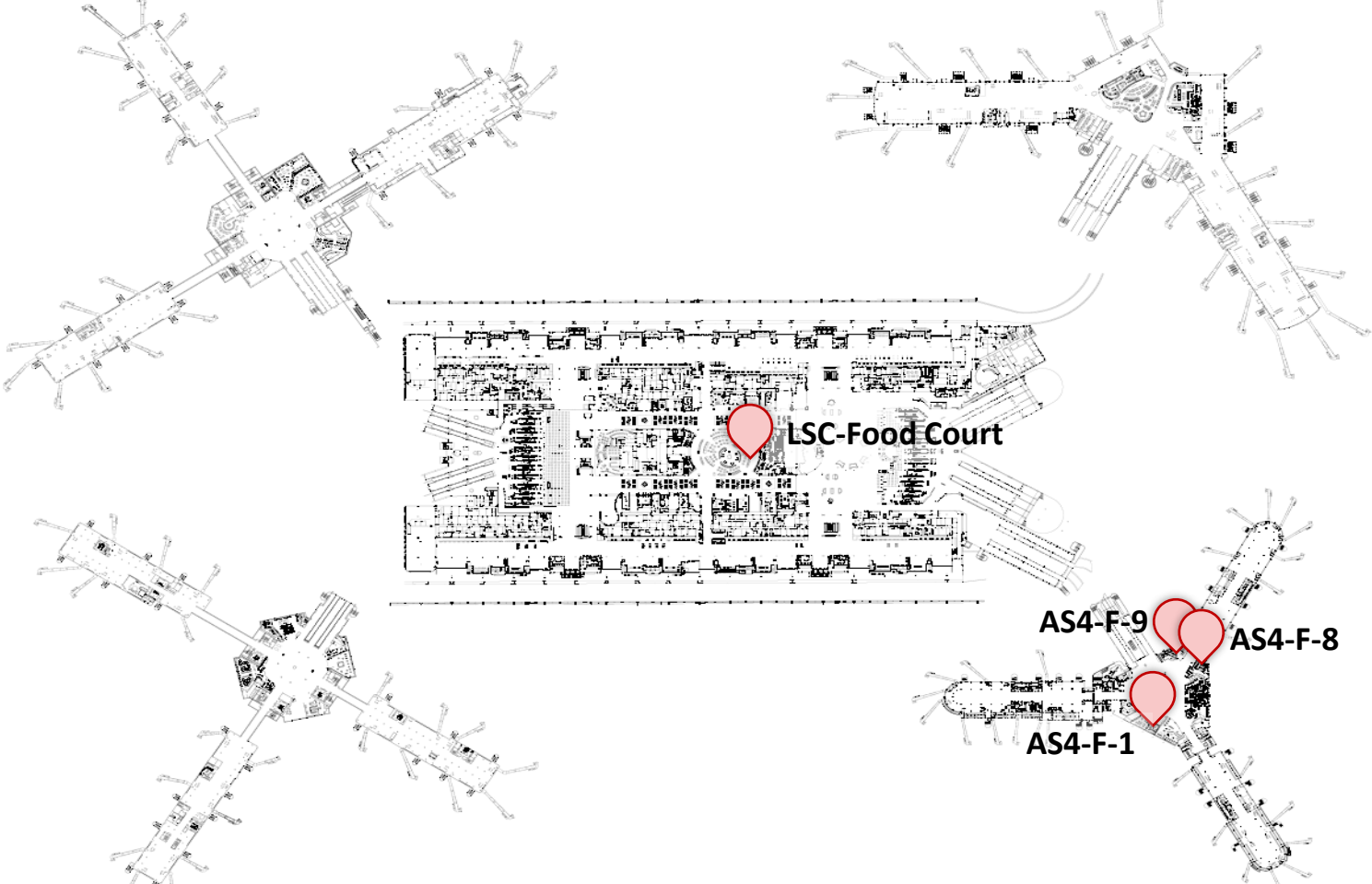
Type: Food Service

Square Feet: 22,441*

Tenant Improvement Start: February 2026

First Projected Opening: June 2026

** The square footage for two additional landside gourmet coffee units is still being finalized; these spaces are not included in the total square footage for this package. The landside gourmet coffee units located in baggage claim and the rental car facility are not shown on this plan.*



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS4-F-9	1,215	Healthy/Smoothie Bowls	Starbucks	Host	Sep 30, 2025	4
AS4-F-8	2,030	Gourmet Coffee	Carvel, Nathan’s Famous, Outback	Host	Sep 30, 2025	4
AS4-F-1	3,790	Casual Dining Restaurant	Bahama Breeze, Vacant	Host	Sep 30, 2025	4
LSC-F-3 (east)	1,265	Chicken	Food Court	Host	Sep 30, 2025	4
LSC-F-4 (east)	1,612	Ethnic (Mexican, Mediterranean, etc.)	Food Court	Host	Sep 30, 2025	4
LSC-F-7 (east)	564	Healthy/Salad/Mediterranean	Food Court	Host	Sep 30, 2025	4
LSC-F-8 (east)	1,497	Bagel/Sandwich	Food Court	Host	Sep 30, 2025	4
LSC-F-9 (east)	9,377	Seating/Queuing	Food Court	Host	Sep 30, 2025	4
BC-F-1	617	Gourmet Coffee*	Starbucks	Host	Sep 30, 2025	4
BC-F-2	TBD	Gourmet Coffee*	Vacant	Vacant	new	0
RC-F-1	474	Gourmet Coffee*	Starbucks	Host	Sep 30, 2025	4
RC-F-2	TBD	Gourmet Coffee*	Vacant	Vacant	new	0

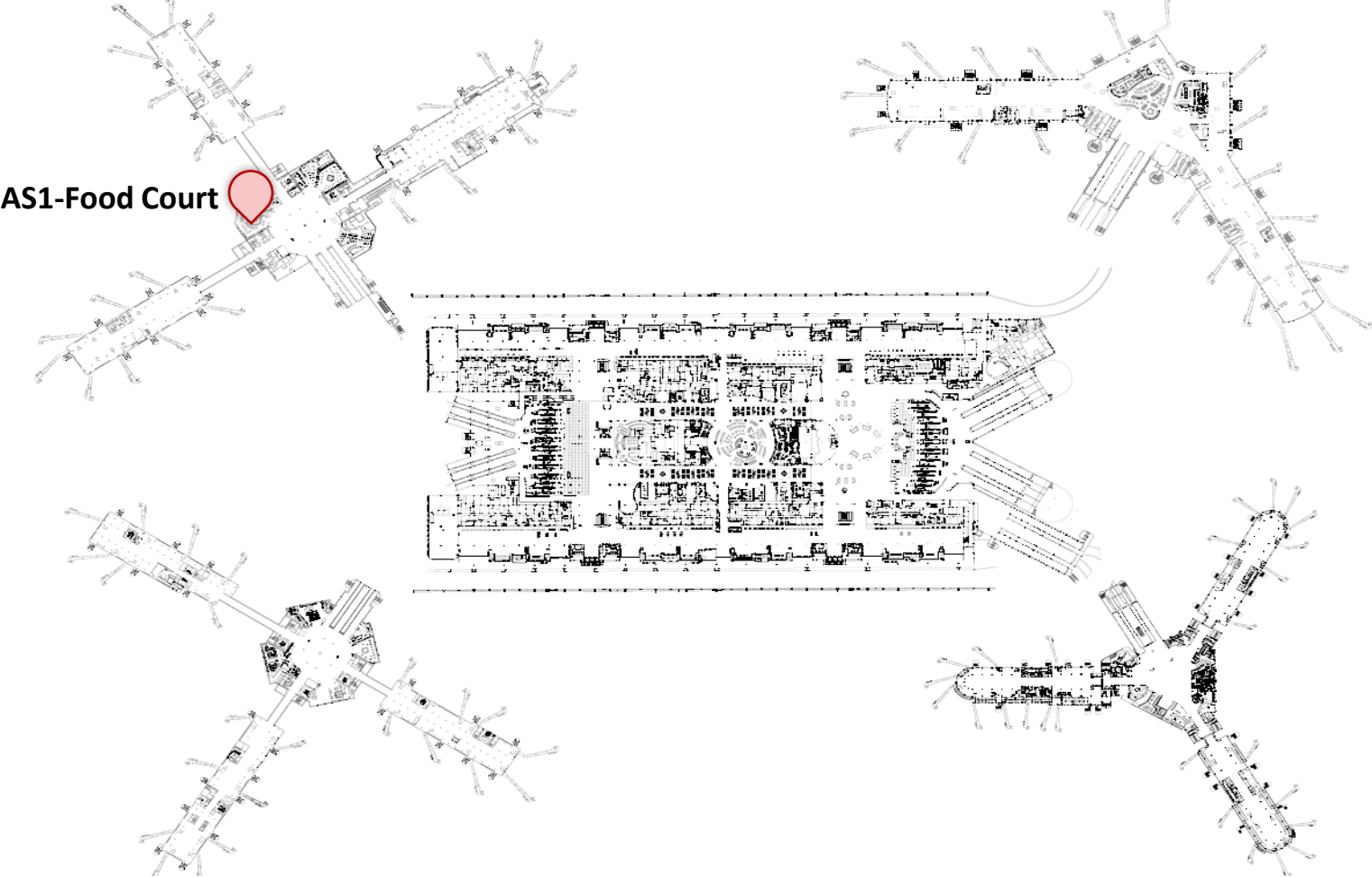
Proposed Package 10

Type: Food Service

Square Feet: 9,734

Tenant Improvement Start: February 2026

First Projected Opening: June 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS1-F-6	880	Food Court - QS Ethnic	Starbucks / On the Border	Host	Sep 30, 2025	4
AS1-F-8	1,400	Food Court - QS Burger	Starbucks / On the Border	Host	Sep 30, 2025	4
AS1-F-7	734	Food Court - Smoothie/Healthy	Starbucks / On the Border	Host	Sep 30, 2025	4
AS1-F-5	1,320	Food Court - QS Chicken	Starbucks / On the Border	Host	Sep 30, 2025	4
AS1-F-9	5,400	Food Court - Seating/Queuing	Starbucks / On the Border	Host	Sep 30, 2025	4

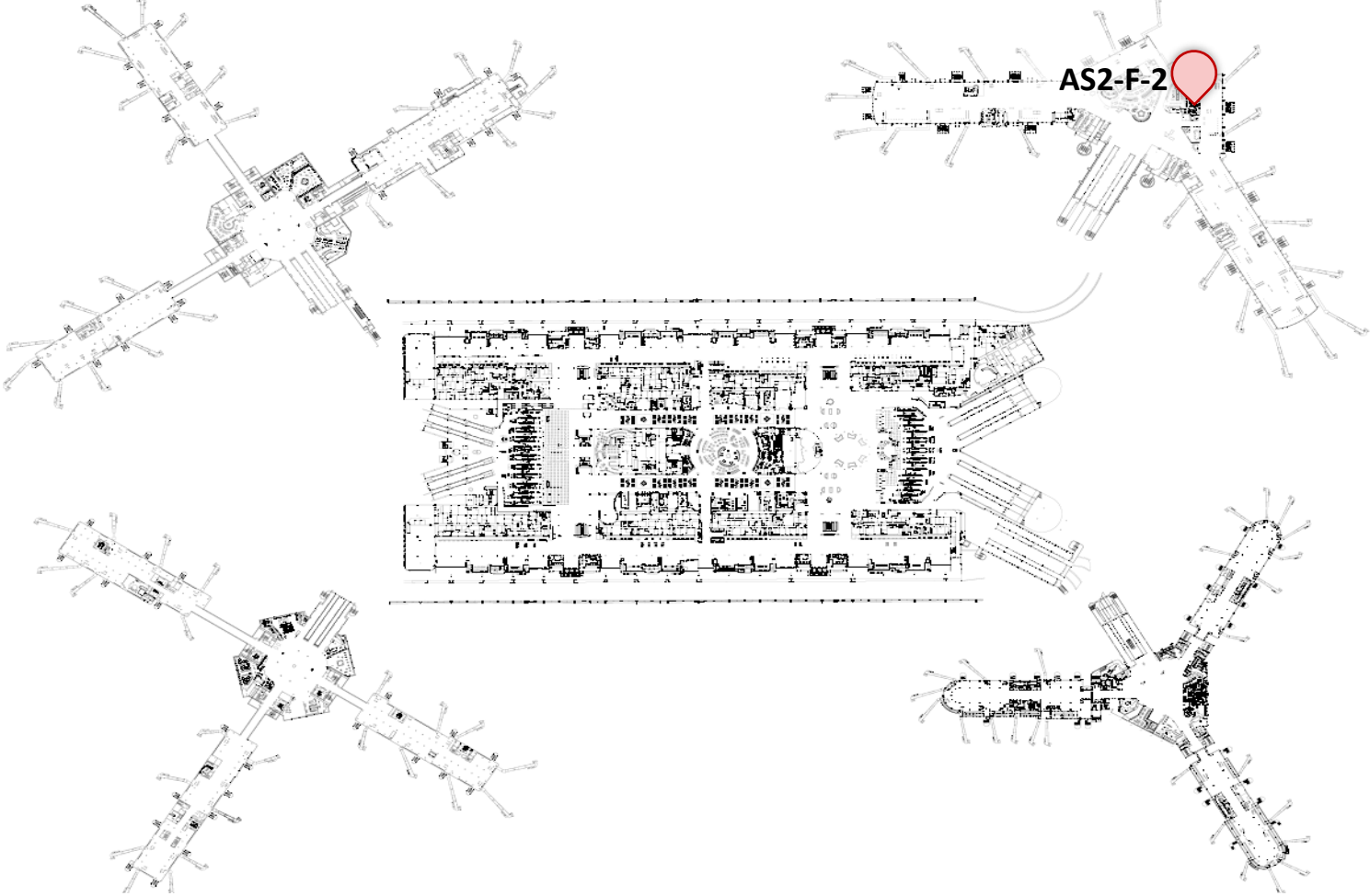
Proposed Package 11

Type: Food Service

Square Feet: 1,870

Tenant Improvement Start: February 2026

Projected Opening: June 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS2-F-2	1,870	Gourmet Coffee	InMotion	InMotion	Dec 31, 2025	1

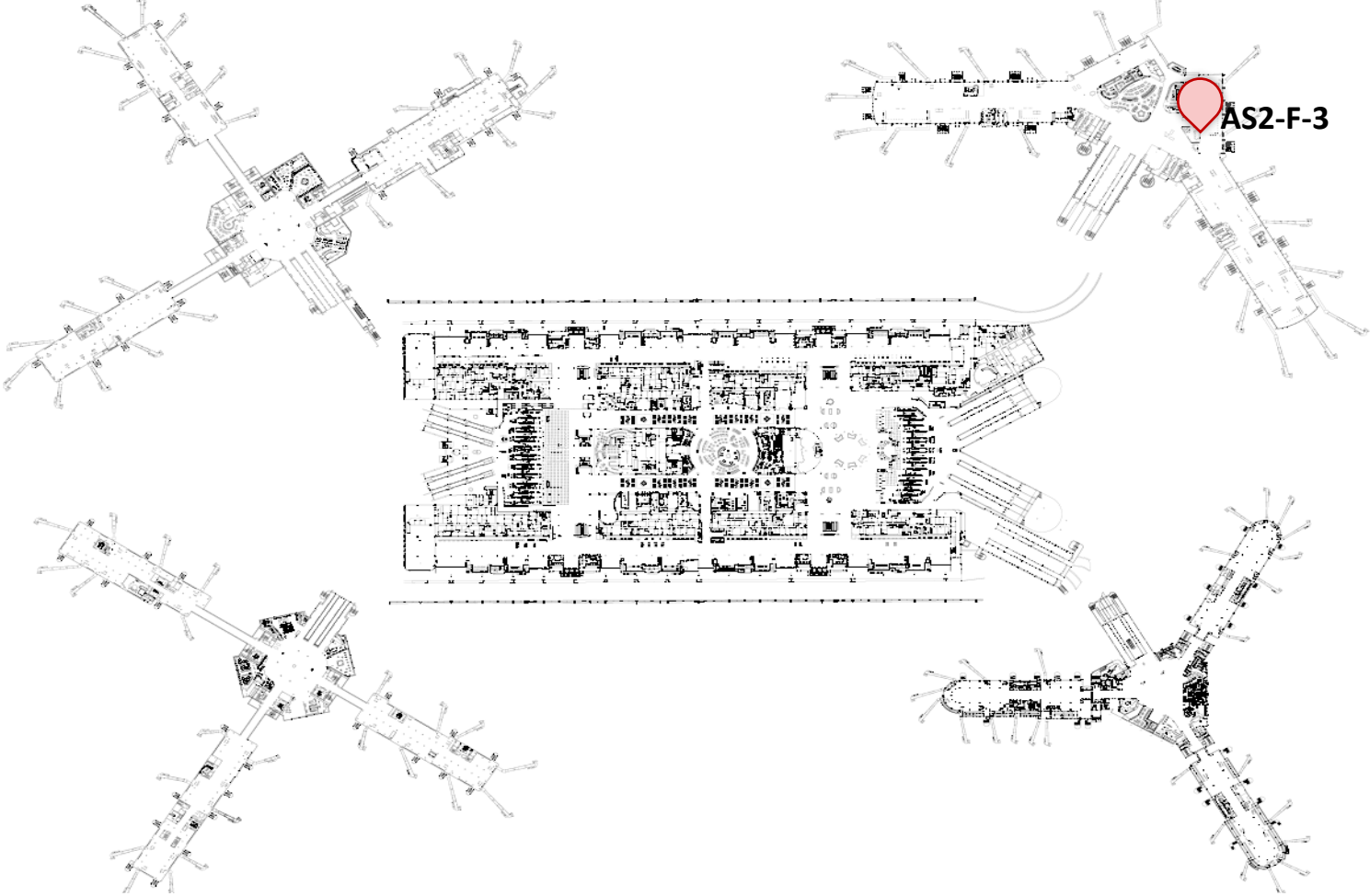
Proposed Package 12

Type: Food Service

Square Feet: 1,100

Tenant Improvement Start: February 2026

Projected Opening: June 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS2-F-3	1,100	QS Healthy	Starbucks	Host	Sep 30, 2025	4

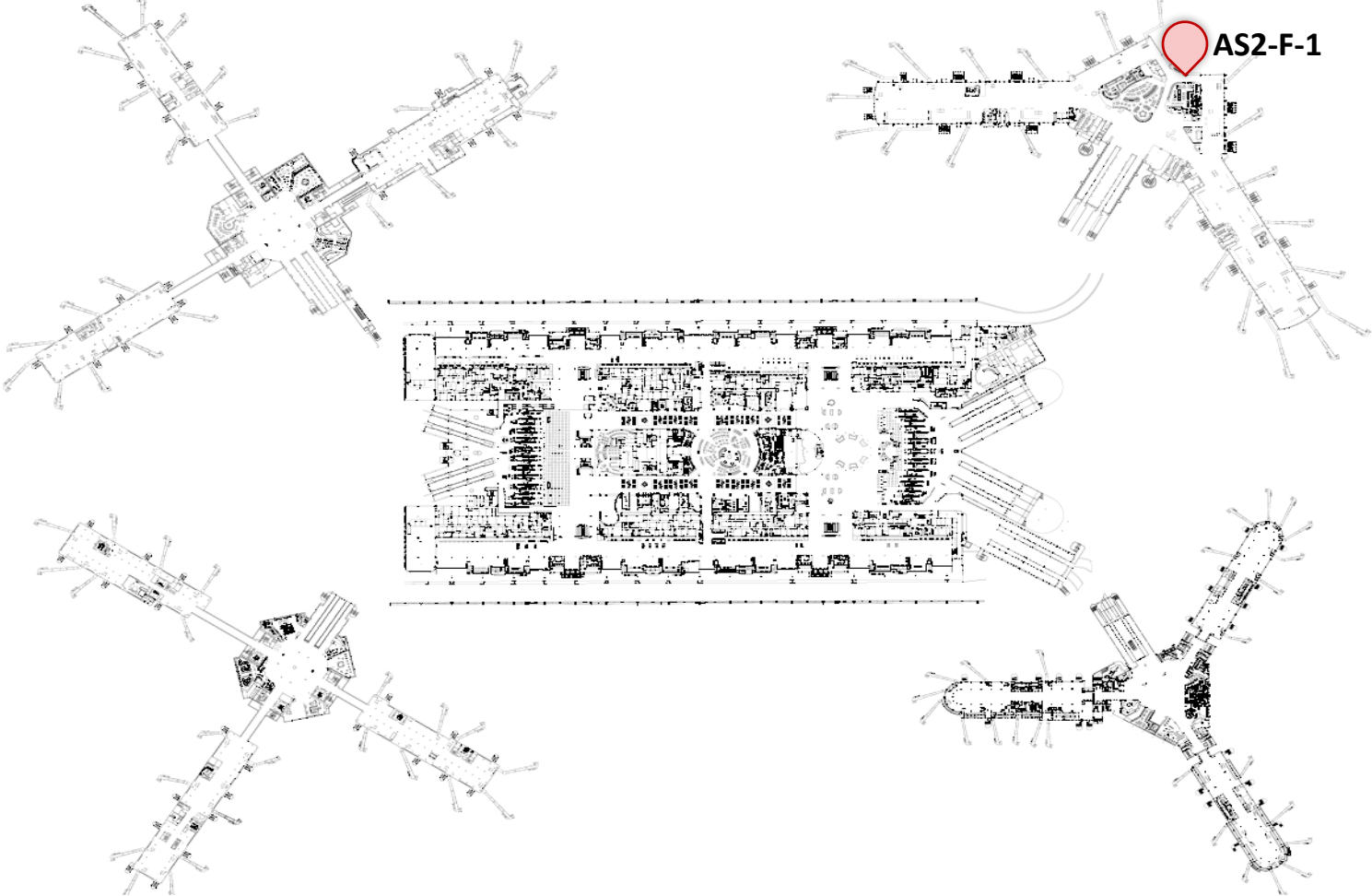
Proposed Package 13

Type: Food Service

Square Feet: 3,990

Tenant Improvement Start: February 2026

Projected Opening: June 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS2-F-1	3,990	Casual Dining Restaurant	Cask & Larder	MCA-MCO	Jan 31, 2026	0

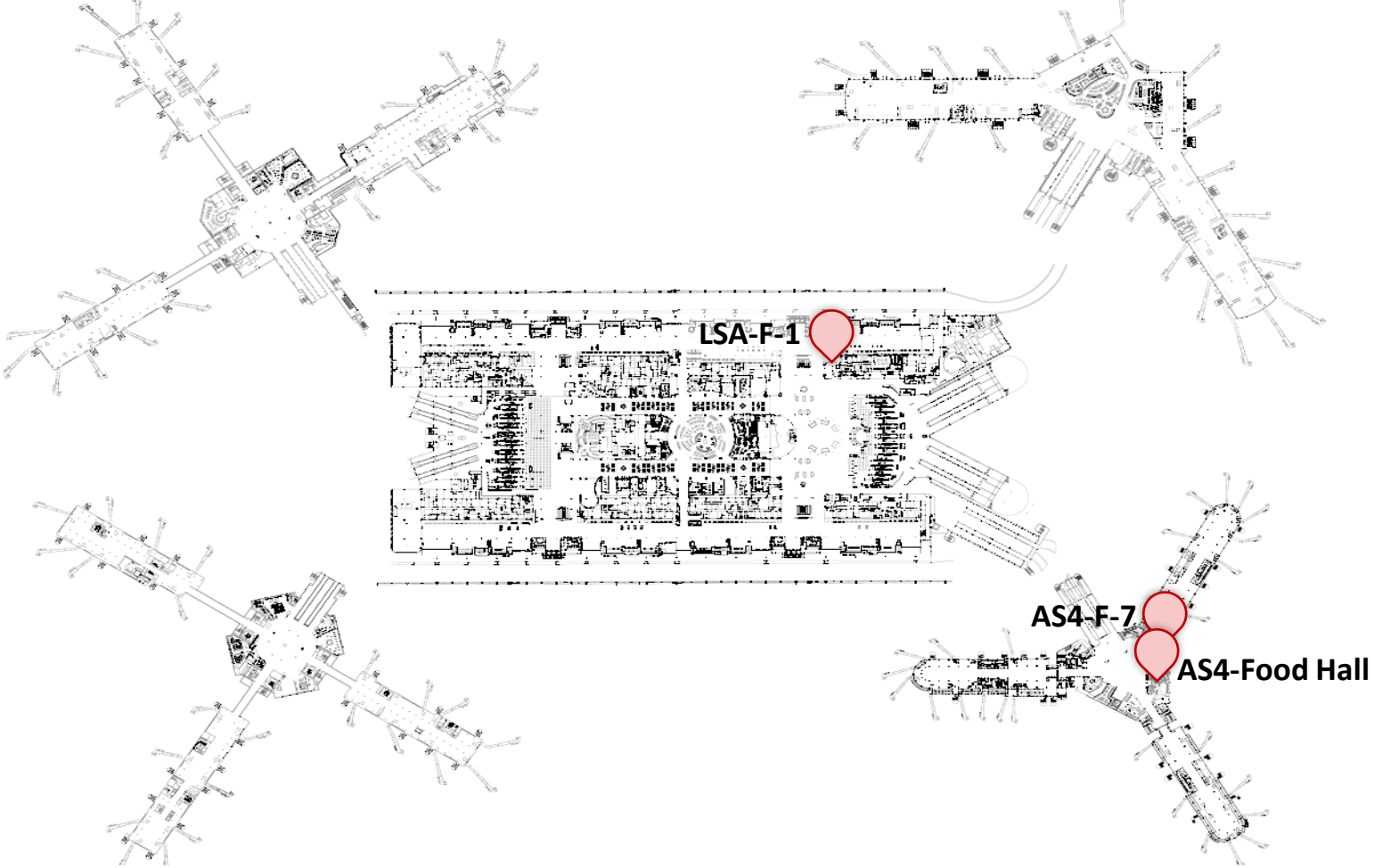
Proposed Package 14

Type: Food Service

Square Feet: 17,782

Tenant Improvement Start: February 2026

First Projected Opening: June 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
LSA-F-1	2,549	Gourmet Market with Bar	Starbucks Evenings/Orange County Brewers	Host	Sep. 30, 2025	4
AS4-F-7	4,393	Gourmet Market with Wine Bar	Carvel, Nathan’s Famous, Outback	Host	Sep 30, 2025	4
AS4-F-2	1,050	Food Hall - Burger	Outback Steakhouse, Tacos Locos, MCO MKT, Burger King	Host	Sep 30, 2025	4
AS4-F-3	780	Food Hall - Ethnic	Outback Steakhouse, Tacos Locos, MCO MKT, Burger King	Host	Sep 30, 2025	4
AS4-F-4	970	Food Hall - Mediterranean	Outback Steakhouse, Tacos Locos, MCO MKT, Burger King	Host	Sep 30, 2025	4
AS4-F-5	990	Food Hall - Chicken	Outback Steakhouse, Tacos Locos, MCO MKT, Burger King	Host	Sep 30, 2025	4
AS4-F-6	7,050	Food Hall - Seating/Queuing	Outback Steakhouse, Tacos Locos, MCO MKT, Burger King	Host	Sep 30, 2025	4

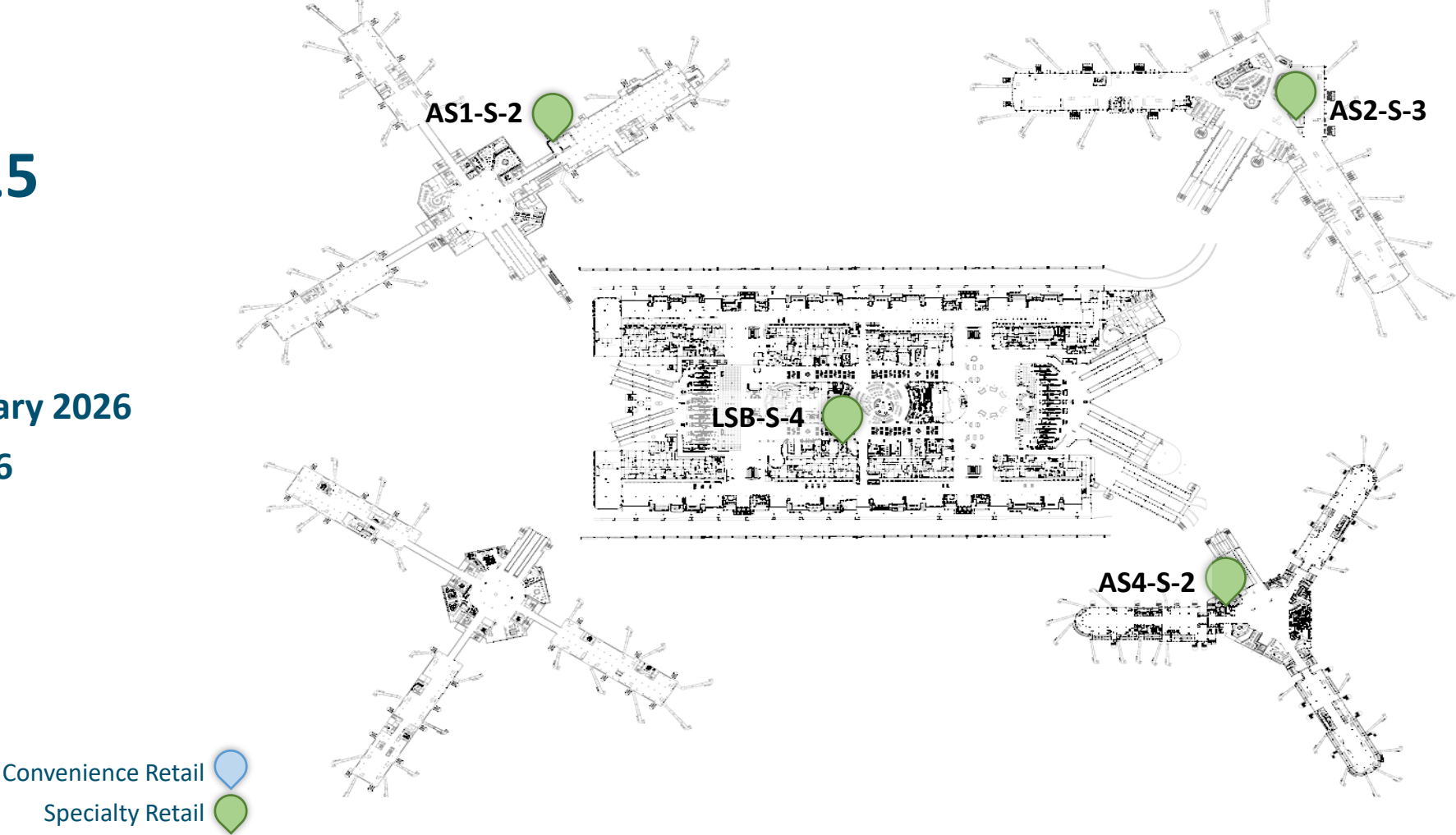
Proposed Package 15

Type: Retail

Square Feet: 2,756

Tenant Improvement Start: February 2026

First Projected Opening: June 2026



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
LSB-S-4	863	Tech Retail	Vacant	Vacant	new	0
AS1-S-2	930	Tech Retail	3Sixty Duty Free	DFASS	Feb 3, 2027	0
AS2-S-3	638	Tech Retail	Starbucks	Host	Sep 30, 2025	4
AS4-S-2	325	Tech Retail	InMotion	InMotion	Dec 31, 2025	1

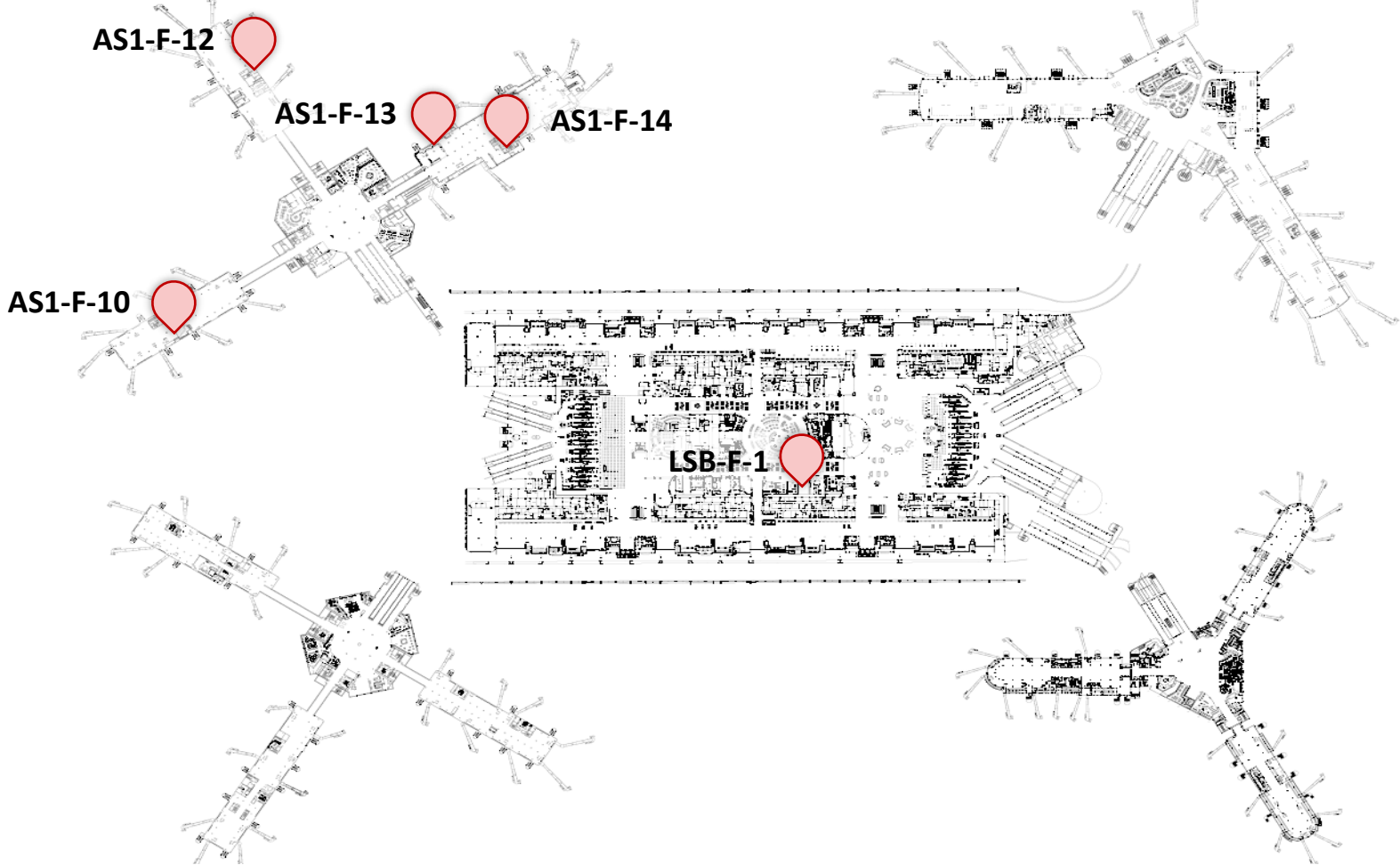
Proposed Package 16

Type: Food Service

Square Feet: 6,383

Tenant Improvement Start: August 2026

First Projected Opening: January 2027



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS1-F-14	2,136	Local Brew Pub	Le Grand Comptoir & Duty Free Storage	SSP America	Jan 31, 2025	18
AS1-F-10	893	Bar with Food and Branded Coffee	Urban Crave	SSP America	Jan 31, 2025	18
AS1-F-13	1,638	Gourmet Market w/ Coffee	3Sixty Duty Free	DFASS	Feb 3, 2027	0
AS1-F-12	240	Bar	Vacant	Vacant	new	0
LSB-F-1	1,476	Gourmet Coffee	Johnston & Murphy	Johnston & Murphy	Feb 28, 2026	5
			SoundBalance (partial space)	SoundBalance (partial space)	May 31, 2024	18

Proposed Package 17

Type: Food Service

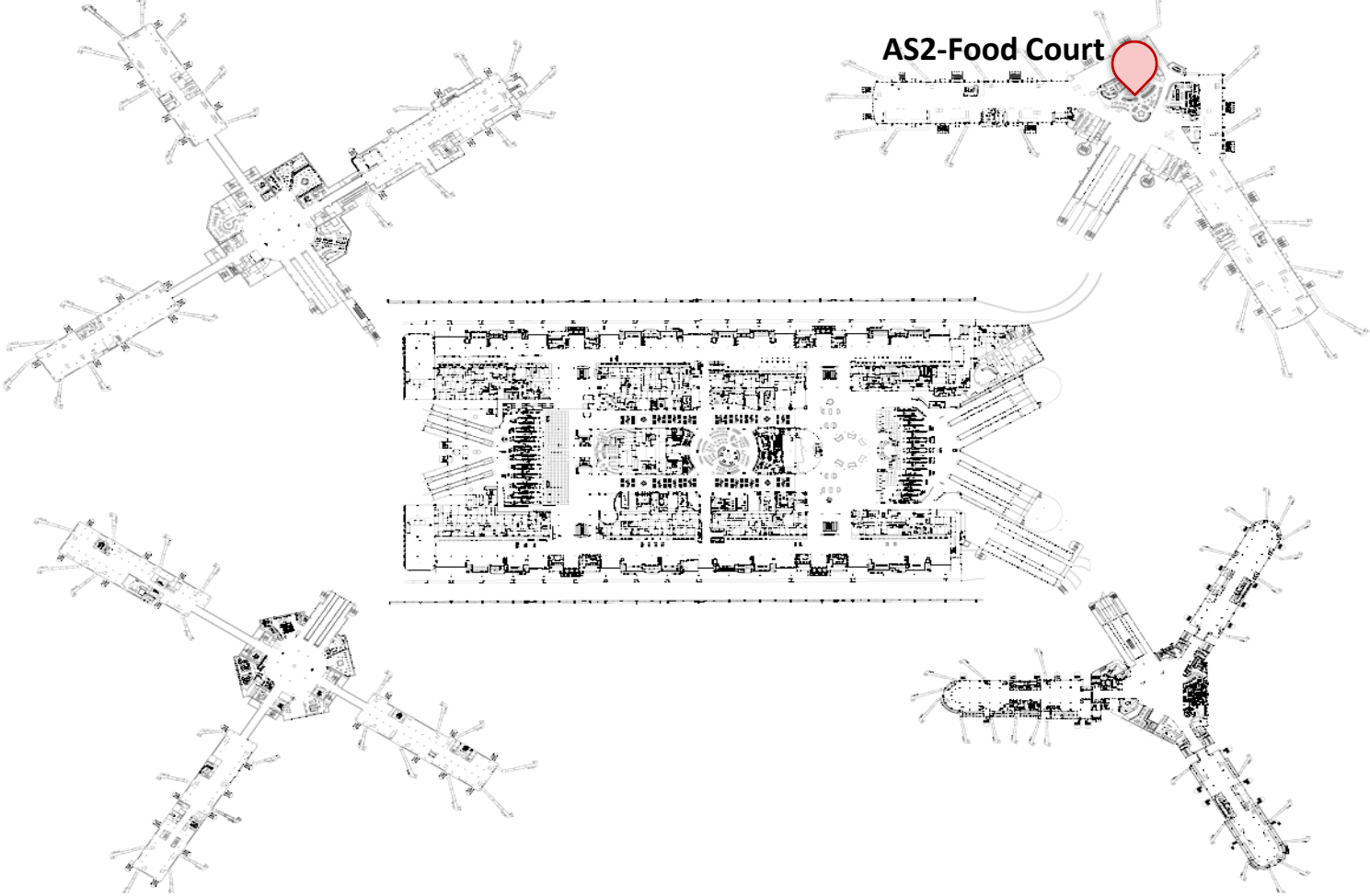
Square Feet: 12,707

Tenant Improvement Start: August 2026

First Projected Opening: January 2027*

** The future concessionaire will be required to phase their build-out of the food court to ensure a satisfactory level of service is maintained for AS2 passengers (i.e., all food court units will not be under construction at the same time), resulting in varied opening dates in or after January 2027.*

Packages are subject to change.



Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
AS2-F-5	1,450	Food Court – QS-Burger	Food Court - McDonald's	Gilchrist Enterprises, Inc.	Feb 22, 2027	0
AS2-F-6	925	Food Court – QS-Chicken	Food Court	Villa Enterprises	Aug 22, 2026	0
AS2-F-7	800	Food Court – QS-Ethnic/Deli/Open	Food Court	Villa Enterprises	Aug 22, 2026	0
AS2-F-8	812	Food Court – QS-Ethnic/Deli/Open	Food Court	Villa Enterprises	Aug 22, 2026	0
AS2-F-9	940	Food Court – QS-Fast Pizza	Food Court	Villa Enterprises	Aug 22, 2026	0
AS2-F-11	600	Food Court – Wine Bar	Food Court	Villa Enterprises	Aug 22, 2026	0
AS2-F-10	1,280	Food Court – Gourmet Market	Food Court	Villa Enterprises	Aug 22, 2026	0
AS2-F-12	5,900	Food Court – Seating/Queuing	Food Court	Villa Enterprises	Aug 22, 2026	0

Proposed Experiential Spaces

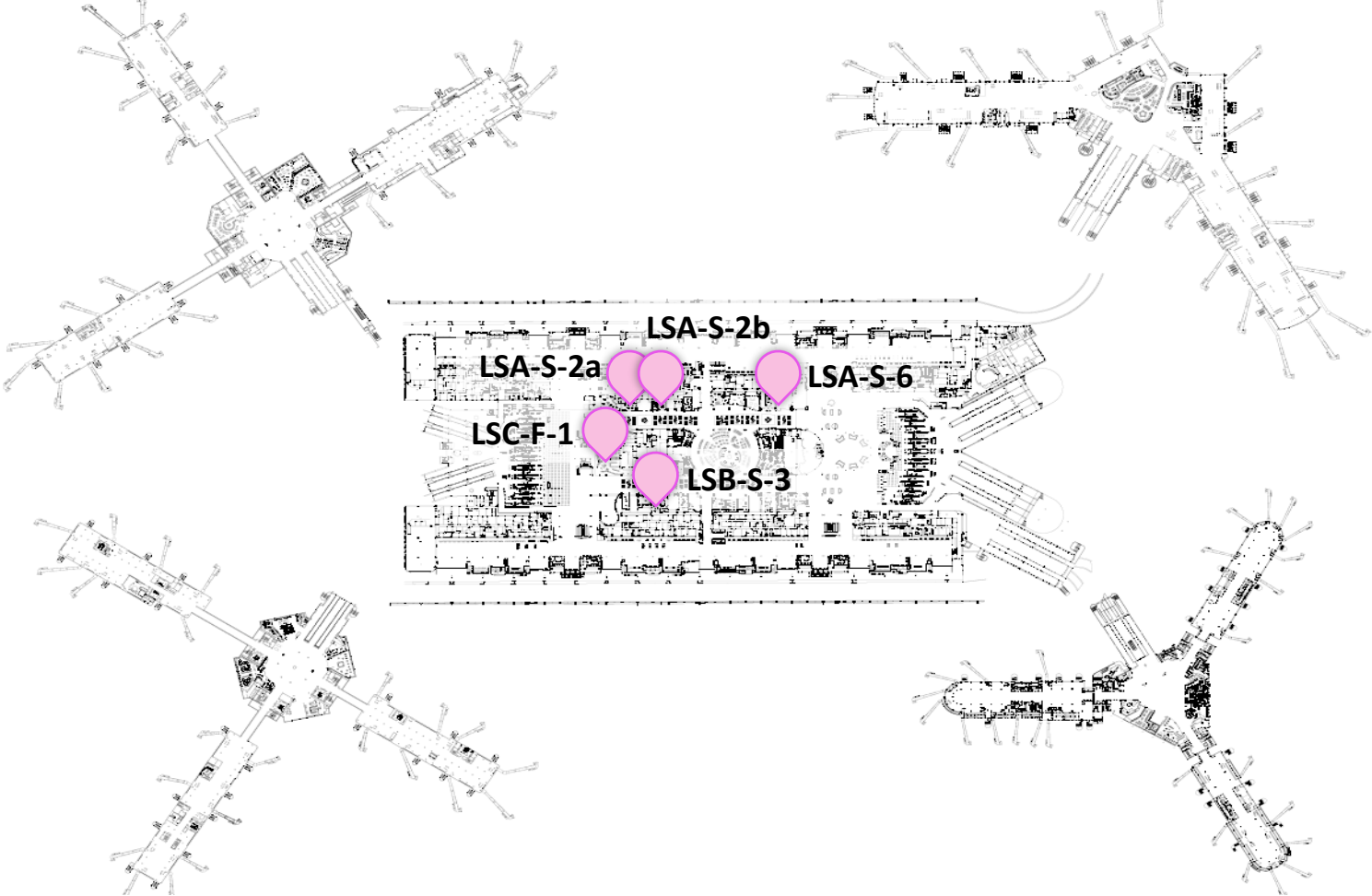
Type: Retail*

Square Feet: 18,406

Tenant Improvement Start: June 2025

Projected Opening Date: October 2025

** Experiential concession spaces will be directly negotiated with the future operators.*



Packages are subject to change.

Unit No.	Sq. Ft.	Future Concept	Existing Concept	Existing Tenant	Existing Expiration Date	Extension Required (mos.)
LSA-S-6	2,147	Experiential Retail	Lids	Lids	May 31, 2024	12 (then M-t-M)
LSC-F-1	8,260	Experiential Casual Dining	City Pub, Macaroni Grill	Host	Sep 30, 2025	4
LSA-S-2a	862	Advertising Exhibit Space	Dunkin'	Dunkin'	Dec 31, 2028	0
LSA-S-2b	1,814	Advertising Exhibit Space	Dixie Italian Fashion, Diamonds & Co, This Socks	Dixie Italian Fashion, Diamonds & Co, This Socks	May 31, 2024	12 (then M-t-M)
LSB-S-3	5,323	Experience (i.e., Escape Room, VR/AR Community, Etc.)	InMotion, Vacant, MCO Gallery, Bubbles and Buns, Samsonite, Vacant	InMotion, Vacant, MCO Gallery, Bubbles and Buns, Samsonite, Vacant	May 31, 2024	12 (then M-t-M)



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Jay A. Cassens, Vice President, Real Estate

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Approve the Maintenance Facility Lease Agreement with Avis Rent A Car System, LLC (Avis) at Orlando International Airport (MCO)

BACKGROUND

Avis has the right to operate a rental automobile concession at the Airport under the Rental Automobile Concession Agreement between the Aviation Authority and Avis Budget Car Rental, LLC dated September 1, 2022, as amended on February 17, 2023, expiring on September 30, 2032.

In connection with the operation of a concession under the preceding Rental Automobile Concession Agreement dated October 12, 1995, the Parties entered into a Maintenance Facility Ground Lease Agreement dated January 30, 1998, for approximately twenty-four acres to construct and operate a maintenance facility.

On August 1, 2018, Avis exercised the five-year option to extend the Maintenance Facility Ground Lease Agreement, thereby extending the ground lease term until July 31, 2023. Ownership of the improvements reverted to the Aviation Authority at the conclusion of the extended term.

ISSUES

The Parties desire to enter into a Maintenance Facility Lease Agreement, commencing on August 1, 2023, and ending on September 30, 2032, in alignment with the expiration date of the Rental Automobile Concession Agreement.

The Annual Rent for the Premises is determined by the appraised fair market rental value for the land and all associated improvements. Based on the appraisal, annual rent will increase from \$937,500 to \$1,212,915.86. A rent adjustment will occur in year five following a reappraisal of the land and improvements.

Avis will assume all maintenance and repair responsibilities, including facility infrastructure and pavement.

SMALL BUSINESS

Small business goals do not apply to real estate leases.

ALTERNATIVES

There are no reasonable alternatives to consider.

FISCAL IMPACT

The annual rent of the proposed new Maintenance Facility Lease Agreement is \$1,212,915.86. The estimated total rent revenue over the term is \$11,643,992.26

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation to: (1) approve the Maintenance Facility Lease Agreement with Avis Rent A Car System, LLC at Orlando International Airport; and, (2) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the appropriate documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Tricia Cottman, Vice President, Risk Management

DATE: April 24, 2024

ITEM DESCRIPTION

Recommendation to Ratify and Approve Procurement of all Coverage Lines of the Aviation Authority's Insurance Program for the 2024-2025 Policy Period

BACKGROUND

The Aviation Authority's insurance program is due to renew on May 1, 2024. The premium approved by the Board for the 2023-2024 insurance program totaled \$12,743,673, including surcharges and assessments (fees). The insurance broker approached incumbent insurers to renew existing coverages, and sought indications from other insurance markets to ensure best terms and premiums offered to the Aviation Authority. The Aviation Authority Board has consistently maintained its insurance programs as recommended.

ISSUES

For 2024, the strategy was to renew the existing insurance program with the same terms, conditions, limits, and deductibles. Arthur J. Gallagher Risk Management Services, Inc. (Gallagher) negotiated and presented quotations for Airport Operator's Liability, Property insurance, and all other coverage lines renewing May 1, 2024.

Siver Insurance Consultants (Siver), the Aviation Authority's independent insurance consultant, assisted with evaluating the quotations and concurs with the recommendations.

Airport Operator's Liability is a layered program with a total limit of \$1 Billion and zero (\$0.00) deductible, with Chubb remaining on the primary layer. Chubb is no longer offering medical expenses coverage within its policies having a nil deductible. Siver and Staff are not aware of any other large airport that maintains medical expenses coverage; therefore, we recommend continuing with the nil deductible program with a total premium of \$938,068 plus fees.

Property Insurance renewal is offered by the incumbent, FM Global, with the same \$500 million limits, with sublimits of \$300M Named Windstorm and \$250 million Flood. The Aviation Authority is well-positioned with an average 2.5% program-wide named windstorm deductible, whereas other Florida-only property programs typically have a 5% named windstorm deductible. The Total Insurable Values (TIV) for the Aviation Authority directly affects the property insurance premiums. The TIV increased from approximately \$7.6B to \$8B, based on Construction Industry Cost Index guidelines and increases in revenues correlated to the business interruptions valuation. Gallagher received indications from other property insurance markets with substantially higher premiums that could not provide sufficient capacity limits or reasonable deductibles. Therefore, Staff and Siver recommend that we renew this coverage with the premium of \$11,670,023 plus fees. Property Terrorism coverage is also recommended with a renewal premium at \$406,000, which also correlates to the increase in TIV.

Public Entity Package provided by the incumbent includes the following coverages: auto physical damage, off-property auto liability, workers' compensation, employer's liability, public officials' liability, employment practices liability, and crime. Staff and Siver recommend that we renew this coverage with the premium quote of \$691,279, plus fees.

The incumbent, Safety National, has offered a *Excess Workers' Compensation* renewal with the current self-insured retention of \$400,000 for a premium of \$245,173, which is subject to audit.

The remainder of insurance policies procured by the Aviation Authority saw flat renewal or minimal increases in premium. It is recommended to renew the policies as quoted. The premium for the renewal of these policies is \$403,955, plus fees.

In accordance with Policy 450.04 on March 29, 2024, the Chief Executive Officer elected to bind the insurance with the concurrence from Chairman Good, which was supported by the written recommendation of the Aviation Authority's insurance consultant to bind based on current market conditions. Siver Insurance Consultants recommended binding this coverage as soon as possible to reduce exposure to any adverse incident that could negatively affect the quotations. Therefore, in accordance with policy, we are seeking ratification and approval from the Aviation Authority Board.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

The Aviation Authority could modify the recommended action.

FISCAL IMPACT

The fiscal impact of the insurance coverage quotations outlined is \$14,474,498 including fees estimated to not exceed \$120,000. Annual fiscal impact may include multi-year pre-paid premiums. Additional costs may be incurred at pre-established rates during the policy period based on change in exposure. Funding required in current and subsequent fiscal years will be allocated from the Operations and Maintenance Fund as approved through the budget process and when funds become available. With respect to pre-paid multi-year policies, the department will submit budget requests in the respective future years.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation to: (1) ratify and approve placement of the 2024-2025 insurance program and coverage lines addressed in this memorandum; (2) authorize funding from the Operations and Maintenance Fund based on the rates of this approved insurance program; and, (3) authorize an Aviation Authority officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Interim Chair, Procurement Committee/Chief Financial Officer

DATE: April 24, 2024

ITEM DESCRIPTION

Notification of Committee Recommendations to the Chief Executive Officer for Approval at the April 24, 2024, Aviation Authority Board Meeting

BACKGROUND

The attached list represents contracts executed by the Chief Executive Officer or designee per Board Policy or requiring notification to the Board.

The following list represents contracts recommended by the Procurement Committee (PC) to be executed by the Chief Executive Officer requiring notification to the Aviation Authority Board:

- Amendment to Addendum No. 10 to the Continuing Transportation Planning Services Agreement with HDR Engineering, Inc. for Additional Fiscal Year (FY) 2024 On-Call Transportation Planning Services at the Orlando International Airport, for the total not-to-exceed fees amount of \$60,000, with funding from previously-approved Operations and Maintenance Funds. These additional services will include review, analysis, and recommendation for traffic planning and traffic engineering issues identified by the Aviation Authority. The scope may also include meetings, workshops, or presentations, as required by the Aviation Authority. Services will be provided through September 30, 2024. The Aviation Authority has reviewed the proposal from HDR Engineering, Inc., and determined that HDR Engineering, Inc. does not propose any small business participation in this Amendment because of the on-call nature of the services to be provided. The Small Business Department certifies that HDR Engineering, Inc. is in good standing as it related to its small business participation on those addenda in which small business participation is required in its professional services agreement. *[Reference PC Meeting held March 26, 2024, Consent Agenda Item No. II-A].*
- Amendment to Addendum No. 44 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional FY 2024 On-Call General Consulting Services at Orlando International Airport, for the total not-to-exceed fees amount of \$80,000, with funding from previously-approved Operations and Maintenance Funds. Since the approval of Addendum No. 44, several projects have been conducted related to airport development and advanced air mobility that have used a significant portion of the initially approved funding. It has been determined that an additional \$80,000 will be needed to address any further general on-call services. These additional services will include assistance to the Aviation Authority on miscellaneous general consulting efforts or advisory services on an as-needed basis, as requested by the Aviation Authority. These services may relate to, but not necessarily be limited to, professional consulting services for master planning, airfield analysis, terminal planning/programming/design, airspace analysis, vertiport planning, airport activity forecasting, capital improvement program support and implementation services. Services will be provided through September 30, 2024. The Aviation Authority has reviewed the proposal from Ricondo & Associates, Inc., and determined that

Ricondo & Associates, Inc. does not propose any small business participation on this Amendment because of the on-call nature of the required services to be provided. The Small Business Department certifies that Ricondo & Associates, Inc. is in good standing as it relates to its small business participation on those addenda on which small business participation is required in its professional services agreement.

[Reference PC Meeting held April 2, 2024, Agenda Item No. II-A].

- Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Passenger Intercept Surveys Services at Orlando International Airport, for the total not-to-exceed fees amount of \$22,954.50, with funding from previously-approved Operations and Maintenance Funds. Services will include conducting multiple onsite surveys in April and May 2024, to gather current and new demographic data and feedback from arriving passengers. These surveys will be conducted in the baggage claim and rental car waiting areas. The Aviation Authority has reviewed the proposal from Ricondo & Associates, Inc., and determined that Ricondo & Associates, Inc. proposes 3% MWBE participation on this Addendum and certifies that Ricondo & Associates, Inc. is in good standing as it relates to its small business participation. *[Reference PC Meeting held April 2, 2024, Agenda Item No. II-B].*

PROCUREMENT SUBMITTALS FOR BOARD NOTIFICATION - APRIL 2024 ITEMS

Action	Competition	Vendor	Committee Approval	Cost	Funding	Description of Goods or Service	Terms	Date Signed
Agreement	15-20	Bureau Veritas National Elevator Inspection Services	VPPS	\$110,226.60	O&M	Renewal Option: Aquarium Maintenance Services	4/1/24-3/31/25	2/7/2024
Agreement	07-20	Compass Group USA Inc	VPPS	\$0.00	NA	Renewal Option: Vending Machine Services	6/1/24-5/31/25	2/14/2024
Agreement	PS-249	Adventist Health System/Sunbelt, Inc. d/b/a Advent health Centra Care	VPPS	\$18,125.00	O&M	Contract Adjustment: to include Cardiac Calcium Scoring CT, PSA, Testosterone and CA 125 Testing	2/1/24-12/31/24	3/12/2024
Agreement	08-20	Vital Records Control	VPPS	\$5,025.00	O&M	Contract Adjustment: To provide additional Offsite Storage Services Offsite Records Storage Services	3/18/24-11/1/25	3/18/2024



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen M. Sharman, Chief Financial Officer

DATE: April 24, 2024

ITEM DESCRIPTION

Update and Final Information on the Utilization of a Line of Credit Facility to Facilitate a Taxable Advance Refunding for Certain Outstanding Series 2016A and 2016B Bonds

BACKGROUND

At its meeting on March 27, 2024, the Aviation Authority Board resolved to adopt the Authorizing Resolution authorizing the taxable advance refunding of Series 2016A and 2016B GARB bonds funded by a portion of the Line of Credit Facility, along with other available eligible funds as identified and at that time the Board was informed that information item would be presented on the taxable advance refunding once completed.

ISSUES

On April 11, 2024, the Aviation Authority successfully completed the taxable advance refunding of Series 2016A and 2016B GARB bonds refunding \$60,840,000 and \$7,600,000 respectively, for a total refunded amount of \$68,440,000.

The taxable advance refunding resulted in total savings of \$47,655,634.97.

The required principal and interest amounts payable in FY 2024 to repay the advances made from the lines of credit to advance refund Series 2016A and 2016B GARBs is \$32,760,268.91.

SMALL BUSINESS

Not applicable.

ALTERNATIVES

None.

FISCAL IMPACT

None.

RECOMMENDED ACTION

This is for information only. No action is required.



GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

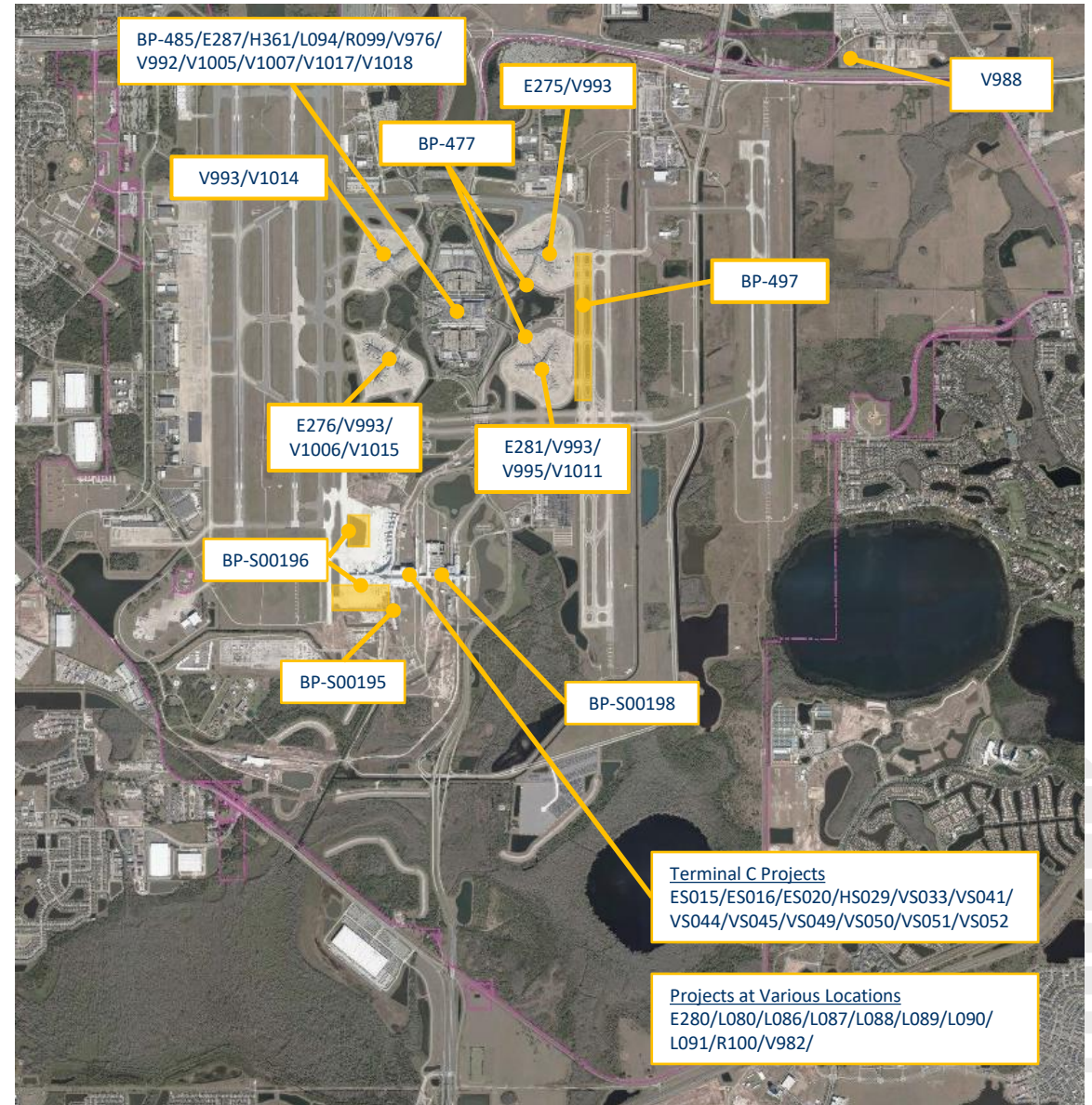
CONSTRUCTION PROGRESS REPORT

For Board Meeting of April 24, 2024



MCO Location Map for Active Construction Projects

Project No	Description	Contractor
BP-00477-MCO	AIRSIDES 2 AND 4 APM IMPROVEMENTS	Mitsubishi Heavy Industries America, Inc.
BP-00485-MCO	HYATT LOBBY RENOVATION (DESIGN/BUILD)	The Weitz Company LLC
BP-00497-MCO	TAXIWAYS G & H REHABILITATION – CONSTRUCTION PHASE 1	Hubbard Construction Company
BP-S00195-MCO	TERM C, PH 1X - AIRSIDE CONCOURSE	Hensel Phelps Construction
BP-S00196-MCO	TERM C, PH 1X - AIRFIELD CIVIL, APRON AND TAXIWAY PAVING, AND GSE FACILITY	Prince Contracting Company, Inc.
BP-S00198-MCO	TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE & RENTAL CAR LOBBY (D/B)	The Weitz Company LLC
E-00275-MCO	COMMON USE AND BIOMETRIC EXPANSION - A/S 2 (D/B)	Electric Services, Inc.
E-00276-MCO	COMMON USE AND BIOMETRIC EXPANSION - A/S 3 (D/B)	Electric Services, Inc.
E-00280-MCO	WEST AIRFIELD ELECTRICAL UPGRADES	H. L. Pruitt Corporation
E-00281-MCO	AIRSIDE 4 PA SYSTEM UPGRADE	Quality Cable Contractors, Inc.
E-00287-MCO	PARKING GARAGE EV CHARGING STATIONS	Power Engineering Group, Inc.
E-S00015-MCO	TERMINAL C KVAR PILOT PROGRAM	Electric Services, Inc.
E-S00016-MCO	TERMINAL C MISC. ELECTRICAL CONSTRUCTION	Electric Services, Inc.
E-S00020-MCO	TERMINAL C ENHANCEMENTS ELECTRICAL BHS LIGHTING IMPROVEMENTS	Electric Services, Inc.
H-00361-MCO	JFB (LOOP RD) TERMINAL B ENTRANCE RECONFIGURATION (D/B)	The Middlesex Corporation
H-S00029-MCO	AIRFIELD CIVIL RESTART ENABLING WORK	The Middlesex Corporation
L-00080-MCO	ACS/REX BUTTONS REPLACEMENT	Quality Cable Contractors, Inc.
L-00086-MCO	ON-CALL LOW VOLTAGE SERVICES (FY24-MOUNTCHOR)	Atlantis Electrical Systems, LLC
L-00087-MCO	ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)	Quality Cable Contractors, Inc.
L-00088-MCO	ON-CALL LOW VOLTAGE SERVICES (FY24-OBTS)	Orlando Business Telephone Systems, Inc.
L-00089-MCO	ON-CALL LOW VOLTAGE SERVICES (FY24-CNET)	Certified Network Professionals, Inc.
L-00090-MCO	ON-CALL LOW VOLTAGE SERVICES (FY24-ARCHIS)	Archis Technologies, Inc.
L-00091-MCO	ON-CALL LOW VOLTAGE SERVICES (FY24-PCS)	Precision Contracting Services, Inc.
L-00094-MCO	GOAA EXECUTIVE OFFICE ACS	Quality Cable Contractors, Inc.
R-00099-MCO	TERMINALS A & B RENTAL CAR QTA CANOPY LEAKS	RUSH Facilities, LLC
R-00100-MCO	2022-2023 EMERGENCY ROOF REPAIRS AND WATERPROOFING MAINTENANCE	P&A Roofing and Sheet Metal, Inc.
V-00976-MCO	SMART RESTROOM PILOT PROJECT	H.A. Contracting Corporation
V-00982-MCO	MCO CAMPUS KEY & LOCK REPLACEMENT	H.A. Contracting Corporation
V-00988-MCO	BEACHLINE WAREHOUSE ROOF REPLACEMENT	H.A. Contracting Corporation
V-00992-MCO	REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES	Clancy & Theys Construction Co.
V-00993-MCO	AIRSIDES 1-4 SERVICE AREAS TRITURATOR CANOPIES (D/B)	Clancy & Theys Construction Co.
V-00995-MCO	REPLACEMENT OF ELEVATOR P58 AT AIRSIDE 4 (D/B)	Gomez Construction Company
V-01005-MCO	CARL T. LANGFORD BOARD ROOM IMPROVEMENTS	The Collage Companies
V-01006-MCO	AIRSIDE 3 WING 1 RAMP LEVEL UPGRADES	H.A. Contracting Corporation
V-01007-MCO	TERMINAL B AREA 4 LEVEL 2 BHS ROOF REPAIR	H. W. Davis Construction, Inc.
V-01011-MCO	AIRSIDE 4 60'S WING RENOVATION (D/B)	Gomez Construction Company
V-01014-MCO	AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT	H. W. Davis Construction, Inc.
V-01015-MCO	AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENT	H. W. Davis Construction, Inc.
V-01017-MCO	HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES	The Collage Companies
V-01018-MCO	NORTH TERMINAL ROOFTOP CANOPY A AND B SIDES BEAM REPAINTING	The Collage Companies
V-S00033-MCO	TERMINAL C CBP AND TSA REGULATORY CHANGES (D/B)	Clancy & Theys Construction Co.
V-S00041-MCO	TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS	Clancy & Theys Construction Co.
V-S00044-MCO	TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187)	The Collage Companies
V-S00045-MCO	TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS	Gomez Construction Company
V-S00049-MCO	COPA AIRLINES RELOCATION	Clancy & Theys Construction Co.
V-S00050-MCO	AVIANCA AIRLINES RELOCATION	Clancy & Theys Construction Co.
V-S00051-MCO	AEROMEXICO AIRLINES RELOCATION	Clancy & Theys Construction Co.
V-S00052-MCO	TERMINAL C REPAIR BHS CANOPY FASCIA AT GATE C236	Gomez Construction Company

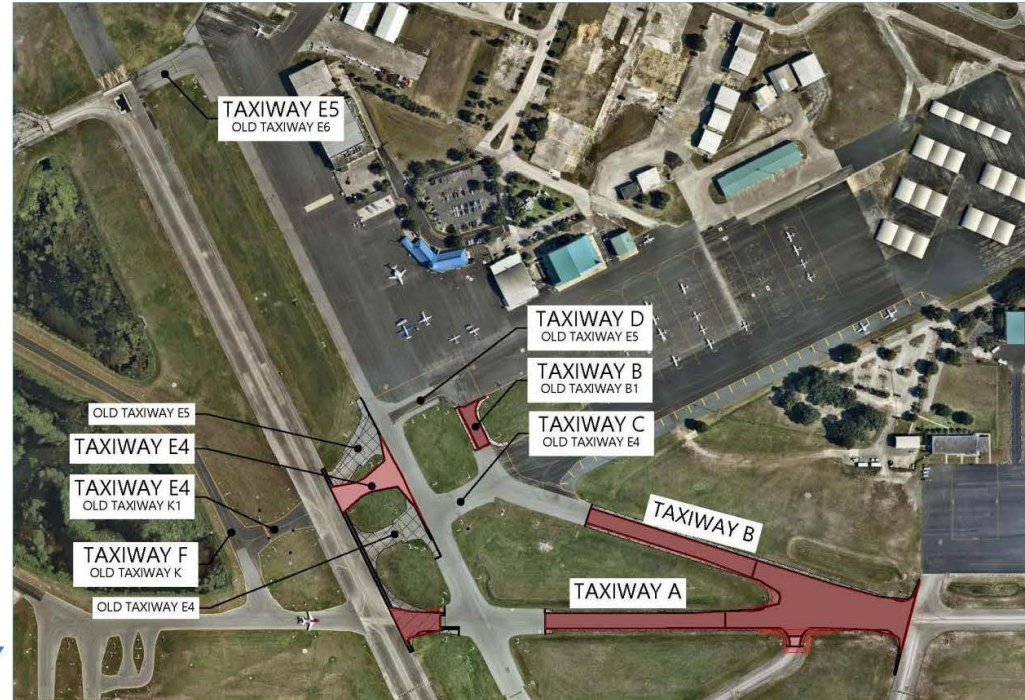


GREATER ORLANDO AVIATION AUTHORITY

Innovation Connecting the World

ORL Location Map for Active Construction Projects

BP-00049, ORL Taxiways A, B and E4 Rehabilitation



GREATER ORLANDO AVIATION AUTHORITY

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PROJECTS IN CONSTRUCTION

BP-00049-ORL ORL TAXIWAYS A, B AND E4 REHABILITATION

CONTRACTOR:	The Middlesex Corporation	GOAA CONTACTS:	
A/E:	C&S Engineers, Inc.	Sponsor:	Orlando Executive Airport
OAR:	The Roderick Group, Inc. dba Ardmore Roderick	Construction:	Scott Shedek
FUNDING:	FAA AIP,FDOT,OEA Revenue Fund	PROJECT COST:	\$5,783,500.00

SCOPE: Rehabilitate Taxiways A, B and B1; demolish portions of Taxiways E4 and E5; and construct new Taxiway E4 between Runway 13-31 and its parallel Taxiway E, at the Orlando Executive Airport. The construction work will include new asphalt pavement, mill and overlay existing asphalt pavement, and new and associated improvements for taxiway markings, lighting and signage.

STATUS: Construction of new Taxiway E4 is complete and has resulted in the realignment of the airfield and renaming of several existing taxiways. Drainage structure activities are ongoing.

				NOTICE TO PROCEED: 12/15/23	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$4,853,045.50		150	05/12/24
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$4,853,045.50		150	05/12/24
Paid To Date Thru PA #	1	\$404,581.60	8.3%	Time: 68.7%	ANTICIPATED COMPLETION: On Schedule

PROJECTS IN CONSTRUCTION

BP-00477-MCO AIRSIDES 2 AND 4 APM IMPROVEMENTS

CONTRACTOR:	Mitsubishi Heavy Industries America, Inc.	GOAA CONTACTS:	
A/E:	Lea & Elliott, Inc.	Sponsor:	Operations
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund),Cap. Ex. (Capital Expenditure Fund),PFCs (Passenger Facility Charges)	PROJECT COST:	\$177,808,750.00
SCOPE:	Design, fabricate, and install the Operating System (OS) of two Automated People Mover (APM) systems (i.e., replacement of the two existing OS at Airsides 2 and 4) at the Orlando International Airport.		
STATUS:	Project is in the design/submittal/procurement phase.		

				NOTICE TO PROCEED: 01/24/24	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$177,808,750.00		1165	04/02/27
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$177,808,750.00		1165	04/02/27
Paid To Date Thru PA #	1	\$5,869,678.26	3.3%	Time: 6.1%	

ANTICIPATED COMPLETION: On Schedule
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PROJECTS IN CONSTRUCTION

BP-00485-MCO HYATT LOBBY RENOVATION (DESIGN/BUILD)

CONTRACTOR:	The Weitz Company LLC	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Hyatt Regency Hotel
OAR:	Cost Management, Inc., dba CMI	Construction:	Arlene Grant
FUNDING:	Cap. Ex. (Capital Expenditure Fund)	PROJECT COST:	\$13,625,722.00

SCOPE: Lobby renovations of the Hyatt Regency Hotel at the Orlando International Airport will include new carpeting and hard flooring/floor tiles; wayfinding signage; new millwork and equipment; replace interior landscaping and planters; new access lighting; light fixtures and ceiling fans; painting and new wall coverings; and, new soft seating/area rugs/televisions.

STATUS: Project is in the Design Pre-Construction Phase. 60% design development submittal, which includes construction documents, construction cost and schedule, and FF&E books with cost estimates, is due May 2024.

				NOTICE TO PROCEED: 11/19/19	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$882,060.35		365	11/17/20
Thru Change Order #	2	\$293,100.00	33.2%	0	
Current Contract		\$1,175,160.35		365	11/17/20
Paid To Date Thru PA #	6	\$519,753.19	44.2%	Time: 428.5%	

**ANTICIPATED
COMPLETION:
Late 2025**

PROJECTS IN CONSTRUCTION

BP-00497-MCO TAXIWAYS G & H REHABILITATION – CONSTRUCTION PHASE 1

CONTRACTOR:	Hubbard Construction Company	GOAA CONTACTS:	
A/E:	AECOM Technical Services, Inc.	Sponsor:	Engineering & Construction
OAR:	The Roderick Group, Inc. dba Ardmore Roderick	Construction:	Scott Shedek
FUNDING:	Cap. Ex. (Capital Expenditure Fund),FAA AIP,FDOT	PROJECT COST:	\$39,266,493.64

SCOPE: Rehabilitation of a portion of Taxiways G and H and the connectors north of Taxiway E at the Orlando International Airport. Construction work will include resealing the joints and replacing isolated cracked slabs for the concrete pavement, rehabilitating the asphalt shoulders, and improvements for pavement geometry, taxiway markings, lighting and signage.

STATUS: Laydown areas and haul routes have been established. Construction activities are phased to minimize impact to airfield operations, Closure of Taxiway G between Taxiways E and H3, and Taxiways H4 and H5 between Taxiway H and the Ramp is scheduled for late April. Close coordination with Airfield and Airline Operations is ongoing..

				NOTICE TO PROCEED: 12/20/23	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$32,179,042.64		315	10/29/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$32,179,042.64		315	10/29/24
Paid To Date Thru PA #	1	\$1,381,593.56	4.3%	Time: 26.0%	ANTICIPATED COMPLETION: On Schedule

PROJECTS IN CONSTRUCTION

BP-S00195-MCO TERM C, PH 1X - AIRSIDE CONCOURSE

CONTRACTOR:	Hensel Phelps Construction Co. dba Hensel Phelps Construction	GOAA CONTACTS:	
A/E:	HNTB Corporation	Sponsor:	Engineering & Construction
OAR:	Jacobs Project Management Co.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds),PFCs (Passenger Facility Charges)	PROJECT COST:	\$285,727,861.00

SCOPE: Concrete, masonry, waterproofing, fireproofing, doors, frames and hardware, tile, resilient tile and carpet, fire suppression, plumbing and Heating, Ventilation, Air Conditioning (HVAC), electrical and low voltage work, elevators and an escalator for four aircraft gates as part of the expansion of Terminal C at the Orlando International Airport.

STATUS: The Airside Concourse (ASC) Building is progressing across multiple levels and phases. At the S1 Ramp Level, overhead MEP rough-in work is in-progress, while exterior SmartCi insulation installation and joint steel installation are advancing on upper floors. Similarly, in S2, MEP riser installation, interior painting, and equipment setting are ongoing, alongside roof dry-in completion and metal panel installation progress. In S3, interior painting is completed at the Ramp Level, with equipment setting ongoing, while roof dry-in, metal panel support installation, and MEP rough-in activities continue on upper floors. At S4, overhead MEP rough-in is ongoing at the Ramp Level, with progress in roof dry-in, air barrier and curtain wall preparation, and interior framing at low ceilings on upper floors. Specific tasks at Gates C250 – C253 include slab-on-metal deck, pre-fireproofing connections, and exterior fireproofing. Additionally, mechanical installation includes the air handlers and exhaust fans in mechanical rooms. Coordination efforts with OUC for transformer pads and utility feeder work are underway, with plans to commence work summer 2024.

CONSTRUCTION COST:

Original Contract		\$277,006,000.00	
Thru Change Order #	34	\$8,721,861.00	3.1%
Current Contract		\$285,727,861.00	
Paid To Date Thru PA #	14	\$80,771,936.70	28.3%

NOTICE TO PROCEED: 12/06/22

TIME(DAYS)

COMPLETION

1095	12/04/25
<u>0</u>	
1095	12/04/25
Time: 41.1%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

BP-S00196-MCO TERM C, PH 1X - AIRFIELD CIVIL, APRON AND TAXIWAY PAVING, AND GROUND SUPPORT EQUIPMENT FACILITY

CONTRACTOR: Prince Contracting Company, Inc.

A/E: HNTB Corporation

OAR: Jacobs Project Management Co.

FUNDING: GARBS (General Account Revenue Bonds),PFCs (Passenger Facility Charges),FAA,FDOT

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Christina Taylor

PROJECT COST: \$127,829,000.02

SCOPE: Underground utilities on the ramp and airfield, including drainage, sanitary mains, water, and power work for the expansion of Terminal C at the Orlando International Airport. Construction of all grading, base and pavement for ramp areas, Remain Over Night (RON) areas, taxiway extensions (Taxiway E1); construction of all pavement markings, taxiway signage, and airfield lighting required for the project while maintaining the function of the current airfield as coordinated with Airfield Operations; providing all maintenance of traffic to phase the work and maintain access needed for airfield operations; and maintaining the integrity of the secure fence at all times.

STATUS: Project is in the submittal/procurement phase.

NOTICE TO PROCEED: 03/07/24

CONSTRUCTION COST:

Original Contract		\$127,829,000.02	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$127,829,000.02	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

1228
0
1228
Time: 0.00%

COMPLETION

07/17/27
07/17/27

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

BP-S00198-MCO TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE & RENTAL CAR LOBBY (D/B)

CONTRACTOR: The Weitz Company LLC

A/E: HNTB - Airport Office

OAR: Jacobs Project Management Co.

FUNDING: CFCs (Customer Facility Charges),FDOT,GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Torie Brooks

PROJECT COST: \$113,469,469.00

SCOPE: Demolition, masonry, waterproofing and caulking, roofing, fireproofing, fire stopping, skylights, interior glass and glazing, curtain wall, doors, frames and hardware, drywall, framing, finishes, fire protection, mechanical, and plumbing work to expand the Ground Transportation Facility Boulevard with conditioned air connection between the Landside Terminal C and the Train Station Complex at the Orlando International Airport. This scope also includes moving walkways and a rental car lobby.

STATUS: Concrete columns, beams and elevated concrete deck placements for the pedestrian bridge are progressing. Temporary construction measures and selective demolition in the existing train station are complete. Selective demolition at the existing ground transportation facility for the west end of the pedestrian bridge are underway. Erection of structural steel is ongoing, MEP rough-in is in-progress. Material procurement and deliveries are ongoing. Garage C fire sprinkler permit has been issued. RAC lobby design documents have been submitted for permit; permit comments have been issued and are being addressed by the design team.

NOTICE TO PROCEED: 07/27/23

CONSTRUCTION COST:

Original Contract		\$113,293,387.00	
Thru Change Order #	3	\$176,082.00	0.2%
Current Contract		\$113,469,469.00	
Paid To Date Thru PA #	6	\$25,877,219.92	22.8%

TIME(DAYS)

686

COMPLETION

06/11/25

0

686

06/11/25

Time: 32.2%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-00275-MCO COMMON USE AND BIOMETRIC EXPANSION - A/S 2 (D/B)

CONTRACTOR:	Electric Services, Inc.	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Operations
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$525,000.00

SCOPE: Project will (1) remove and dispose of existing counter inserts and install new owner-furnished counter inserts at all ticket counters; and, (2) remove and deliver to HBJ Warehouse existing lift podiums and install new owner-furnished podiums at twenty gates with the exception of Gates 111 and 112, at the Orlando International Airport. Project will also (a) provide and install two 1.5" conduits for data from twenty existing gate ticket counters to nearest communications room, and one 1.5" conduit from Gates 111 and 112; (b) provide and install pull box below all ticket counter locations as junction for all new conduits; and, (c) provide and install one 1.5" conduits from new pull box to all gate podiums and provide and install two 1.5" conduits from new pull box to ticket counter; remove electrical at existing gate podium and ticket counter inserts and re-install in new millwork.

STATUS: All equipment has been received. Construction activities are nearing completion.

NOTICE TO PROCEED: 04/11/22

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$433,000.00		180	10/07/22
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$433,000.00		180	10/07/22
Paid To Date Thru PA #	7	\$325,566.85	75.2%	Time: 393.9%	

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

E-00276-MCO COMMON USE AND BIOMETRIC EXPANSION - A/S 3 (D/B)

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Operations

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$460,000.00

SCOPE: Remove and dispose the existing counter inserts and install new owner-furnished counter inserts at twelve ticket counters at Airside 3 at the Orlando International Airport. Work will include (1) removal and delivery to HBJ Warehouse fifteen existing lift podiums and installation of new owner-furnished dual lift podiums at twelve gates, and single-ticket lift podiums at three gates; (2) installation of two 1.5" conduits, for data, from eighteen existing gate ticket counters to nearest communications room and one 1.5" conduit from Gates 30, 33 and 34; (3) installation of pull box below all ticket counter locations, except for Gates 31 and 32, as junction for all new conduits; (4) installation of one 1.5" conduit from new pull box to gate podiums, and installation of two 1.5" conduits from new pull box to ticket counter; and, (5) removal of electrical at existing gate podium and ticket counter inserts, and reinstallation in new millwork.

STATUS: All equipment has been received and installed. Various electrical/low voltage punchlist activities, in anticipation of final City inspections, are nearing completion.

NOTICE TO PROCEED: 04/11/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$379,500.00

180

10/07/22

Thru Change Order # 1 (\$3.93) 0.0%

0

Current Contract

\$379,496.07

180

10/07/22

Paid To Date Thru PA # 9 \$360,222.04 94.9%

Time: 393.9%

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

E-00280-MCO WEST AIRFIELD ELECTRICAL UPGRADES

CONTRACTOR:	H. L. Pruitt Corporation	GOAA CONTACTS:	
A/E:	Avcon, Inc.	Sponsor:	Maintenance
OAR:	PSA Constructors Inc. dba PSA Management Inc.	Construction:	Tuan N. Nguyen
FUNDING:	Cap. Ex. (Capital Expenditure Fund)	PROJECT COST:	\$3,003,334.00

SCOPE: Provide electrical upgrades to the west airfield electrical system at the Orlando International Airport.

STATUS: All taxiway lighting, signage, cable, fiber from tower to vaults, and beacon replacement activities are complete. Delivery and installation of the new generator, as well as additional electrical installation associated with the generator, will now occur in early 2025. A change order to address this schedule adjustment and revised load banks is being developed.

NOTICE TO PROCEED: 06/12/23

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$3,003,334.00		365	06/10/24
Thru Change Order #	0	\$0.00	0.0%	0	
Current Contract		\$3,003,334.00		365	06/10/24
Paid To Date Thru PA #	5	\$1,656,115.52	55.1%	Time: 75.6%	

**ANTICIPATED
COMPLETION:
2/28/2025**

PROJECTS IN CONSTRUCTION

E-00281-MCO AIRSIDE 4 PA SYSTEM UPGRADE

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: C&S Engineers, Inc.

Sponsor:

Facilities

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction:

Tuan N. Nguyen

FUNDING: GARBS (General Account Revenue
Bonds),Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$3,692,147.00

SCOPE: Design and install a new Public Address (PA) system for Airside 4 at the Orlando International Airport. Innovative Electronic Designs (IED) is the single source manufacturer of the PA systems components at the north complex at the Orlando International Airport. IED has given the Aviation Authority written notice that they can no longer supply maintenance parts for the current system installed at the north complex. IED has recommended that the Aviation Authority convert all PA system components to new IP address components that can be maintained.

STATUS: Conduit installation on the Ramp Level is in-progress. Speaker circuit testing is complete. Replacement of speakers and ambient noise sensors on the Transfer Level is ongoing. New IED public address head-end equipment is been delivered.

NOTICE TO PROCEED: 12/20/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$3,692,147.00

165

06/01/24

Thru Change Order # 1 \$0.00 0.0%

0

Current Contract

\$3,692,147.00

165

06/01/24

Paid To Date Thru PA # 1 \$245,491.40 6.6%

Time: 64.8%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

E-00287-MCO PARKING GARAGE EV CHARGING STATIONS

CONTRACTOR: Power Engineering Group, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Torie Brooks

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$250,000.00

SCOPE: Provide approximately 67 single-cord 32 AMP Level 2 EV chargers, approximately 35 charging station pedestals, and associated fittings in the parking garages, and connect to existing infrastructure at the Orlando International Airport.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 11/28/23

CONSTRUCTION COST:

Original Contract		\$206,302.15	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$206,302.15	
Paid To Date Thru PA #	1	\$166,579.40	80.7%

TIME(DAYS)

COMPLETION

90	02/25/24
<u>0</u>	
90	02/25/24
Time: 116.7%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-S00015-MCO TERMINAL C KVAR PILOT PROGRAM

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: AECOM Technical Services, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$500,000.00

SCOPE: Install new units, breakers and feeders at the Terminal C Airside at the Orlando International Airport. Scope includes verifying field dimensions of existing equipment in electrical rooms (as-builts); reviewing as-built panel schedules; metering and obtaining power data from panels; designing KiloVolt Amperes Reactive (KVAR) corrections to include detailing unit, sizing breakers and feeders and relocating existing items to make room for new units; and testing, metering, recording, making adjustments, and analyzing for total solution.

STATUS: Equipment has been delivered, with equipment/conduit installation in-progress. Final connections and testing are nearing completion.

NOTICE TO PROCEED: 11/28/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$135,218.71

120

03/26/24

Thru Change Order # 1 \$2,263.64 1.7%

0

Current Contract

\$137,482.35

120

03/26/24

Paid To Date Thru PA # 3 \$84,036.39 61.1%

Time: 98.3%

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

E-S00016-MCO TERMINAL C MISC. ELECTRICAL CONSTRUCTION

CONTRACTOR: Electric Services, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$245,000.00

SCOPE: Miscellaneous electrical construction work at Terminal C Airside and Landside at the Orlando International Airport. Scope includes providing power to SmartCarte carts at Landside; providing power to ATM machine; adding visual notification lights for AED cabinets; adding power outlets in outbound bag room; adding power and data for curbside valet/taxi starter podiums; and adding/changing power connections for changing tables in eleven restrooms.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 09/05/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$208,689.54

120

01/02/24

Thru Change Order # 3 (\$42,062.72) -20.2%

0

Current Contract

\$166,626.82

120

01/02/24

Paid To Date Thru PA # 5 \$132,935.52 79.8%

Time: 164.2%

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

E-S00020-MCO TERMINAL C ENHANCEMENTS ELECTRICAL BHS LIGHTING IMPROVEMENTS

CONTRACTOR: Electric Services, Inc.

A/E: NONE

OAR: PSA Constructors Inc. dba PSA Management Inc.

FUNDING: GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Torie Brooks

PROJECT COST: \$250,000.00

SCOPE: Install approximately 61 LED strip lights within existing BHS Mezzanine areas at Terminal C Landside Terminal at the Orlando International Airport.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 12/12/23

CONSTRUCTION COST:

Original Contract		\$61,870.24	
Thru Change Order #	1	\$7,426.61	12.0%
Current Contract		\$69,296.85	
Paid To Date Thru PA #	2	\$23,529.69	34.0%

TIME(DAYS)

COMPLETION

90	03/10/24
0	
90	03/10/24
Time: 112.2%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

H-00361-MCO JFB (LOOP RD) TERMINAL B ENTRANCE RECONFIGURATION (D/B)

CONTRACTOR: The Middlesex Corporation

A/E: NONE

OAR: Cost Management, Inc., dba CMI

FUNDING: GARBS (General Account Revenue Bonds)

GOAA CONTACTS:

Sponsor: Multi-Modal Planning & Environmental

Construction: Scott Shedek

PROJECT COST: \$3,490,000.00

SCOPE: Design and construct a reconfiguration of the roadway system that enters Terminal B to include the entrances to the Arrivals curb, Departures curb, Ground Transportation curb, Terminal B Parking Garage and Rental Car Return at the Orlando International Airport. Scope also includes any related roadway, building improvement and related services.

STATUS: Early work design package for miscellaenous construction activities has been approved. Final design activities are complete. Field survey activities are in-progress.

NOTICE TO PROCEED: 12/27/23

CONSTRUCTION COST:

Original Contract		\$3,490,000.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$3,490,000.00	
Paid To Date Thru PA #	1	\$530,416.66	15.2%

TIME(DAYS)

180
0
180
Time: 43.3%

COMPLETION

06/23/24

06/23/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

H-S00029-MCO AIRFIELD CIVIL RESTART ENABLING WORK

CONTRACTOR:	The Middlesex Corporation	GOAA CONTACTS:	
A/E:	HNTB Corporation	Sponsor:	Engineering & Construction
OAR:	AECOM Technical Services, Inc.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$5,000,000.00

SCOPE: Furnish and install airfield site civil, fencing, electrical, utilities, and related scope for initial enabling work associated with the Terminal C Airfield Restart at the Orlando International Airport.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 02/09/23

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$3,164,794.83		105	05/24/23
Thru Change Order #	6	\$843,845.57	26.7%	<u>326</u>	
Current Contract		\$4,008,640.40		431	04/14/24
Paid To Date Thru PA #	8	\$3,760,714.61	93.8%	Time: 82.1%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

L-00080-MCO ACS/REX BUTTONS REPLACEMENT

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Security

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$164,182.00

SCOPE: Remove Request to Exit (REX) buttons and replace with Access Control System (ACS) card readers at approximately 53 locations at all four airside at the Orlando International Airport. Scope will include replacement of one iStar panel, new cabling for each new card reader, and associated programming. These are for emergency access points from the Ramp Level to the Transfer Level of the airside.

STATUS: Original scope for ACS card reader replacement is complete. Change order activities for additional cabling/conduit, programming and iStar panels are underway.

NOTICE TO PROCEED: 09/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$77,527.00

90

12/23/23

Thru Change Order # 1 \$86,654.61 111.8%

0

Current Contract

\$164,181.61

90

12/23/23

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

L-00086-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-MOUNTCHOR)

CONTRACTOR: Atlantis Electrical Systems, LLC

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$250,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$200,000.00

342

09/30/24

Thru Change Order # 1 \$50,000.00 25.0%

0

Current Contract **\$250,000.00**

342

09/30/24

Paid To Date Thru PA # 3 \$17,733.96 7.1%

Time: 43.0%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00087-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)

CONTRACTOR: Quality Cable Contractors, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$400,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$300,000.00

365

09/29/24

Thru Change Order # 1 \$100,000.00 33.3%

0

Current Contract **\$400,000.00**

365

09/29/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00088-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-OBTS)

CONTRACTOR: Orlando Business Telephone Systems, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$400,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$300,000.00

366

09/30/24

Thru Change Order # 1 \$100,000.00 33.3%

0

Current Contract

\$400,000.00

366

09/30/24

Paid To Date Thru PA # 5 \$105,776.16 26.4%

Time: 48.1%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00089-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-CNET)

CONTRACTOR: Certified Network Professionals, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$100,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/01/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$50,000.00

365

09/29/24

Thru Change Order # 1 \$50,000.00 100.0%

0

Current Contract **\$100,000.00**

365

09/29/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00090-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-ARCHIS)

CONTRACTOR: Archis Technologies, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Information Technology

OAR: NONE

Construction: Paul Haust

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$75,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$75,000.00

342

09/30/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$75,000.00

342

09/30/24

Paid To Date Thru PA # 3 \$30,691.23 40.9%

Time: 44.7%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00091-MCO ON-CALL LOW VOLTAGE SERVICES (FY24-PCS)

CONTRACTOR: Precision Contracting Services, Inc.

A/E: NONE

OAR: NONE

FUNDING: O&M (Operations & Maintenance Fund)

GOAA CONTACTS:

Sponsor: Information Technology

Construction: Paul Haust

PROJECT COST: \$100,000.00

SCOPE: Provide on-call low voltage cabling installation and repair services for all Aviation Authority facilities at the Orlando International Airport.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 10/25/23

CONSTRUCTION COST:

Original Contract \$100,000.00

Thru Change Order # 0 \$0.00 0.0%

Current Contract **\$100,000.00**

Paid To Date Thru PA # 0 \$0.00 0.0%

TIME(DAYS)

342

0

342

Time: 0.00%

COMPLETION

09/30/24

09/30/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

L-00094-MCO GOAA EXECUTIVE OFFICE ACS

CONTRACTOR: Quality Cable Contractors, Inc.

A/E: NONE

OAR: NONE

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Information Technology

Construction: Paul Haust

PROJECT COST: \$105,000.00

SCOPE: Install Access Control System (ACS) for six new doors in the Main Terminal Aviation Authority Executive Offices at the Orlando International Airport. Scope will include pathways and Door Interface Boxes (DIB), installation of a Terminal Block at each new DIB, installation of door hardware to tie into the ACS on the six doors, and installation of door devices.

STATUS: Installation activities are underway.

NOTICE TO PROCEED: 02/07/24

CONSTRUCTION COST:

Original Contract		\$103,707.82	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$103,707.82	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

120 06/05/24

0

120

06/05/24

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

R-00099-MCO TERMINALS A & B RENTAL CAR QTA CANOPY LEAKS

CONTRACTOR:	RUSH Facilities, LLC	GOAA CONTACTS:	
A/E:	CMC Design Group, Inc.	Sponsor:	Facilities
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$315,200.00

SCOPE: Canopy leak repairs to the Terminals A and B RAC QTA at the Orlando International Airport will include, but are not limited to, vacuuming debris from all perimeter and center gutters; power washing/sewer jetting perimeter and center gutters, including column drains; patching holes in perimeter and center gutters, as required; coating inside bottom of perimeter and center gutters with acrylic-based elastomeric coating; replacing any damaged or missing deck clips; and, checking and re-sealing structural column penetrations.

STATUS: Building Canopy A-1 and A-2 repairs are complete. Building Canopy B-2 repairs are on-hold while optional canopy roof system replacement, in conjunction with the gutter repairs, is being researched.

NOTICE TO PROCEED: 06/05/23

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$265,448.77		30	07/04/23
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$265,448.77		30	07/04/23
Paid To Date Thru PA #	1	\$69,910.50	26.3%	Time: 423.3%	

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

R-00100-MCO 2022-2023 EMERGENCY ROOF REPAIRS AND WATERPROOFING MAINTENANCE

CONTRACTOR: P&A Roofing and Sheet Metal, Inc.

A/E: NONE

OAR: NONE

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Lionel Brown

PROJECT COST: \$350,000.00

SCOPE: Provide emergency response for GOAA building envelope repairs and waterproofing at the Orlando International Airport, and perform scheduled maintenance as directed by the Aviation Authority.

STATUS: Project is in on-call status.

NOTICE TO PROCEED: 11/01/22

CONSTRUCTION COST:

Original Contract		\$200,000.00	
Thru Change Order #	1	\$150,000.00	75.0%
Current Contract		\$350,000.00	
Paid To Date Thru PA #	13	\$204,122.53	58.3%

TIME(DAYS)

COMPLETION

435

01/09/24

234

669

08/30/24

Time: 78.5%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-00976-MCO SMART RESTROOM PILOT PROJECT

CONTRACTOR: H.A. Contracting Corporation

A/E: C&S Engineers, Inc.

OAR: Cost Management, Inc., dba CMI

FUNDING: O&M (Operations & Maintenance Fund)

GOAA CONTACTS:

Sponsor: Engineering & Construction

Construction: Scott Shedek

PROJECT COST: \$114,817.66

SCOPE: Evaluate and implement the use of a system of sensors to monitor certain metrics in terminal restrooms at the Orlando International Airport. The sensors will collect data which can be utilized to schedule maintenance and cleaning of the restrooms to improve passenger experience. Specific sensors for water levels (to identify standing water on the floors), waste receptacle/paper towel and toilet paper capacities, CO2, water flow (to identify leaks), custodial electronic check-in and customer satisfaction feedback will be implemented. The project will use one set of mens/womens restrooms in a frequently used location to test the sensor system.

STATUS: Submittals have been completed. The A/E has completed minor electrical updates to the construction documents. Construction infrastructure activities are underway.

NOTICE TO PROCEED: 12/26/23

CONSTRUCTION COST:

Original Contract \$87,623.52

Thru Change Order # 0 \$0.00 0.0%

Current Contract **\$87,623.52**

Paid To Date Thru PA # 1 \$9,880.00 11.3%

TIME(DAYS)

150

0

150

Time: 66.0%

COMPLETION

05/23/24

05/23/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-00982-MCO MCO CAMPUS KEY & LOCK REPLACEMENT

CONTRACTOR: H.A. Contracting Corporation

GOAA CONTACTS:

A/E: NONE

Sponsor: Security

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Brian Gilliam

FUNDING: FDOT,GARBS (General Account Revenue Bonds),LOC (Line of Credit)

PROJECT COST: \$3,100,000.00

SCOPE: Manage the installation, switch out the cores, and manage the key management system of owner-furnished equipment, lock cores, ancillary equipment, accessories, and other requirements to replace the lock and key system for the entire MCO Campus at the Orlando International Airport.

STATUS: Cores and keys are in production. Installation at various locations at MCO are underway.

NOTICE TO PROCEED: 01/29/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$419,900.00

150

06/26/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract

\$419,900.00

150

06/26/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-00988-MCO BEACHLINE WAREHOUSE ROOF REPLACEMENT

CONTRACTOR:	H.A. Contracting Corporation	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Facilities
OAR:	The Roderick Group, Inc. dba Ardmore Roderick	Construction:	Christina Taylor
FUNDING:	Cap. Ex. (Capital Expenditure Fund)	PROJECT COST:	\$2,770,900.00

SCOPE: Replace entire roofing system of Storage Annex Buildings 1511 (7305 McCoy Rd.) and 1512 (7317 McCoy Rd.) at the Orlando International Airport.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 06/12/23

CONSTRUCTION COST:

Original Contract		\$1,100,000.00			
Thru Change Order #	2	\$125,604.26	11.4%		
Current Contract		\$1,225,604.26			
Paid To Date Thru PA #	5	\$1,107,324.05	90.3%		

TIME(DAYS)

COMPLETION

	120	10/09/23
	<u>0</u>	
	120	10/09/23
Time: 240.0%		

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-00992-MCO REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: Avcon, Inc.

Sponsor: Facilities

OAR: The Roderick Group, Inc. dba Ardmore Roderick

Construction: Scott Shedek

FUNDING: Cap. Ex. (Capital Expenditure Fund), GARBS
(General Account Revenue Bonds)

PROJECT COST: \$3,033,125.00

SCOPE: Repair and paint the Landside A commercial lane canopies, including structural steel and any associated infrastructure necessary to repair the canopies at the Orlando International Airport.

STATUS: Repair activities on the canopies is ongoing.

NOTICE TO PROCEED: 11/27/23

CONSTRUCTION COST:

Original Contract		\$1,980,592.00	
Thru Change Order #	2	\$510,183.53	25.8%
Current Contract		\$2,490,775.53	
Paid To Date Thru PA #	4	\$970,466.95	39.0%

TIME(DAYS)

203

COMPLETION

06/16/24

0

203

06/16/24

Time: 63.1%

ANTICIPATED COMPLETION: On Schedule
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PROJECTS IN CONSTRUCTION

V-00993-MCO AIRSIDES 1-4 SERVICE AREAS TRITURATOR CANOPIES (D/B)

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Geotech Consultants International, Inc., dba GCI, Inc.

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$135,000.00

SCOPE: Design and construct four galvanized steel frame canopies located over the four in-ground tritulators at the A/S 2 and 4, and A/S 1 and 3 Services Areas at the Orlando International Airport. Work will include an allowance for modification of the existing concrete curbs/slabs to allow an engineered attachment to the canopies. Also included is another allowance for electrical scope for lighting and lightning protection.

STATUS: Installation of the canopy roof system and gutter components at all four Airsides is complete. Installation of lighting is complete. Miscellaneous punchlist activities are nearing completion, in preparation for Substantial Completion.

NOTICE TO PROCEED: 04/17/23

CONSTRUCTION COST:

Original Contract		\$111,906.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$111,906.00	
Paid To Date Thru PA #	1	\$20,359.69	18.2%

TIME(DAYS)

COMPLETION

120	08/14/23
<u>0</u>	
120	08/14/23
Time: 230.8%	

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

V-00995-MCO REPLACEMENT OF ELEVATOR P58 AT AIRSIDE 4 (D/B)

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Christina Taylor

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$2,500,000.00

SCOPE: Design and construct the replacement of Elevator P58 at Airside 4 at the Orlando International Airport. Scope will also include all related work associated with the elevator replacement.

STATUS: Project is in design/submittal/procurement phase.

NOTICE TO PROCEED: 02/28/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$998,948.26

365

02/26/25

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$998,948.26**

365

02/26/25

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01005-MCO CARL T. LANGFORD BOARD ROOM IMPROVEMENTS

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: NONE

Construction: Christina Taylor

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$200,000.00

SCOPE: Board Room Audio/Visual (A/V) system and improvements at the Orlando International Airport. Scope includes, but is not limited to, maintenance of board room, replacement of equipment, new equipment, and repairs of existing equipment.

STATUS: Installation of new equipment and millwork is complete. Project has achieved Substantial Completion.

NOTICE TO PROCEED: 09/19/23

CONSTRUCTION COST:

Original Contract		\$149,574.00	
Thru Change Order #	1	\$7,531.67	5.0%
Current Contract		\$157,105.67	
Paid To Date Thru PA #	2	\$42,168.58	26.8%

TIME(DAYS)

COMPLETION

31	10/19/23
<u>0</u>	
31	10/19/23
Time: 393.5%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-01006-MCO AIRSIDE 3 WING 1 RAMP LEVEL UPGRADES

CONTRACTOR: H.A. Contracting Corporation

A/E: NONE

OAR: Cost Management, Inc., dba CMI

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Christina Taylor

PROJECT COST: \$276,000.00

SCOPE: Renovate Airside 3, Wing 1 Ramp Level corridor and one women's and men's restroom at the Orlando International Airport. Scope will include, but is not limited to, plumbing, electrical for hand dryers, lighting, painting, floor and wall tile, ceiling tile, and bathroom accessories.

STATUS: Demolition activities are complete. Finish materials, such as floor/wall tile, bathroom accessories, electrical, and plumbing fixtures have been ordered. Installation activities are scheduled to begin late April/early May.

NOTICE TO PROCEED: 11/01/23

CONSTRUCTION COST:

Original Contract \$234,920.00

Thru Change Order # 0 \$0.00 0.0%

Current Contract **\$234,920.00**

Paid To Date Thru PA # 1 \$22,175.85 9.4%

TIME(DAYS)

160

0

160

Time: 90.6%

COMPLETION

04/08/24

04/08/24

**ANTICIPATED
COMPLETION:
5/31/2024**

PROJECTS IN CONSTRUCTION

V-01007-MCO TERMINAL B AREA 4 LEVEL 2 BHS ROOF REPAIR

CONTRACTOR:	H. W. Davis Construction, Inc.	GOAA CONTACTS:	
A/E:	AECOM Technical Services, Inc.	Sponsor:	Facilities
OAR:	PSA Constructors Inc. dba PSA Management Inc.	Construction:	Christina Taylor
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$112,560.00

SCOPE: Construct a cover over the western end of the Baggage Handling System (BHS) machinery to protect the equipment from the weather at the Orlando International Airport..

STATUS: Construction activities are underway.

NOTICE TO PROCEED: 03/15/24

CONSTRUCTION COST:

Original Contract		\$71,272.00			
Thru Change Order #	0	\$0.00	0.0%		
Current Contract		\$71,272.00			
Paid To Date Thru PA #	0	\$0.00	0.0%		

TIME(DAYS)

COMPLETION

	90	06/12/24
	<u>0</u>	
	90	06/12/24
Time: 0.00%		

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01011-MCO AIRSIDE 4 60'S WING RENOVATION (D/B)

CONTRACTOR:	Gomez Construction Company	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Engineering & Construction
OAR:	WSP USA Inc.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$1,150,000.00

SCOPE: Design and renovate a portion of the 60s Wing, associated hold rooms, and corridor leading to the 60s wing at Airside 4 at the Orlando International Airport. Renovations will include, but are not limited to, the removal of the 60s Wing escalator, widening of existing 60s Wing staircase, demolition of two exterior doors to be infilled with block and waterproofed, replacement of carpeting and ceiling tiles, replacement of existing light fixtures, painting, new signage, new CCTV cameras, new ACS card readers, replacement of existing HVAC ductwork, cleaning and recertification of existing wall mounted AC units, and replacement of broken store front glass.

STATUS: Project is in design/submittal/procurement phase.

NOTICE TO PROCEED: 02/28/24

CONSTRUCTION COST:

Original Contract		\$999,222.00			
Thru Change Order #	0	\$0.00	0.0%		
Current Contract		\$999,222.00			
Paid To Date Thru PA #	0	\$0.00	0.0%		

TIME(DAYS)

COMPLETION

	180	08/25/24
	0	
	180	08/25/24
Time: 0.00%		

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01014-MCO AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT

CONTRACTOR: H. W. Davis Construction, Inc.

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

Construction: Scott Shedek

FUNDING: Cap. Ex. (Capital Expenditure Fund)

PROJECT COST: \$296,000.00

SCOPE: Refurbish Restroom Nos. 3621, 3622, 3633, 3632, 3634, and 3635 at Airside 1 Wing 5 at the Orlando International Airport. Scope will include re-tile wall and floor; paint any exposed walls not covered by tile; remove and replace lighting with LED lights and motion sensors; remove paper towel dispensers and replace with electric hand dryers; replace stall walls as needed; replace toilets; replace mirrors; replace sinks; replace faucets; replace toilet paper holders; replace trash bins for each stall; replace trash bin at sink; and, repair and paint doors in/out of restrooms.

STATUS: Renovation activities are ongoing.

NOTICE TO PROCEED: 03/07/24

CONSTRUCTION COST:

Original Contract		\$246,076.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$246,076.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

85	05/30/24
<u>0</u>	
85	05/30/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-01015-MCO AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENT

CONTRACTOR: H. W. Davis Construction, Inc.

A/E: NONE

OAR: The Roderick Group, Inc. dba Ardmore
Roderick

FUNDING: Cap. Ex. (Capital Expenditure Fund)

GOAA CONTACTS:

Sponsor: Facilities

Construction: Scott Shedek

PROJECT COST: \$140,570.00

SCOPE: Refurbish Restroom Nos. 2635 and 2611 at Airside 3 Wing 3 at the Orlando International Airport. Scope will include retile wall and floor; paint any exposed walls not covered by tile; remove and replace lighting with LED lights and motion sensors; remove paper towel dispensers and replace with electric hand dryers; replace stall walls as needed; replace toilets; replace mirrors; replace sinks; replace faucets; replace toilet paper holders; replace trash bins for each stall; replace trash bin at sink; and, repair and paint doors in/out of restrooms.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 12/18/23

CONSTRUCTION COST:

Original Contract		\$105,070.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$105,070.00	
Paid To Date Thru PA #	1	\$99,816.50	95.0%

TIME(DAYS)

COMPLETION

60	02/15/24
<u>0</u>	
60	02/15/24
Time: 163.3%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-01017-MCO HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES

CONTRACTOR:	Collage Design and Construction Group, Inc. dba The Collage Companies	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Facilities
OAR:	Cost Management, Inc., dba CMI	Construction:	Scott Shedek
FUNDING:	O&M (Operations & Maintenance Fund)	PROJECT COST:	\$230,950.00

SCOPE: Design and construction requirements for HVAC improvements at the Aviation Authority Executive Office at the Orlando International Airport. Scope consists of all design requirements, labor, materials, equipment and supervision to provide HVAC improvements. Scope includes installation of new ductwork, verification of existing transfer duct dampers, AHU and backdraft damper operating conditions, ceiling plenum infrastructure, investigation/modifications to existing transfer air duct design within the executive offices and adjacent space/conference rooms for improving air movement throughout the office ceilings to help eliminate negative pressurization/stagnation issues in the plenum.

STATUS: Project is in submittal/procurement phase.

				NOTICE TO PROCEED: 04/08/24	
CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$200,456.00		120	08/05/24
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$200,456.00		120	08/05/24
Paid To Date Thru PA #	0	\$0.00	0.0%	Time: 0.00%	

ANTICIPATED COMPLETION: On Schedule
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PROJECTS IN CONSTRUCTION

V-01018-MCO NORTH TERMINAL ROOFTOP CANOPY A AND B SIDES BEAM REPAINTING

CONTRACTOR: Collage Design and Construction Group, Inc.
dba The Collage Companies

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: Cost Management, Inc., dba CMI

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$263,000.00

SCOPE: Re=paint canopy beams located at North Terminal Rooftop A and B Sides at the Orlando International Airport.

STATUS: Project is in submittal/procurement phase.

NOTICE TO PROCEED: 04/08/24

CONSTRUCTION COST:

Original Contract		\$224,061.00	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$224,061.00	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

120 08/05/24

0

120 08/05/24

Time: 0.00%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00033-MCO TERMINAL C CBP AND TSA REGULATORY CHANGES (D/B)

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$1,267,503.00

SCOPE: Design-build services to install, replace, and modify spaces under regulatory control, including TSA and CBP spaces as needed, to meet changing regulatory requirements or agency requests at the Orlando International Airport.

STATUS: All original scope activities plus additional TSA and CBP scope requests through Change Order No. 10 are complete. Change Order Nos. 11 and 12 for CBP restrooms and breakroom renovations have been approved. Construction activities are underway.

NOTICE TO PROCEED: 10/18/22

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$177,196.00

270

07/14/23

Thru Change Order # 12 \$1,090,306.17 615.3%

339

Current Contract

\$1,267,502.17

609

06/17/24

Paid To Date Thru PA # 8 \$375,604.15 29.6%

Time: 74.7%

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00041-MCO TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Torie Brooks

FUNDING: Aviation Authority Funds, GARBS (General Account Revenue Bonds)

PROJECT COST: \$250,000.00

SCOPE: Improvements to BHS canopy and Checkpoint Delta at Terminal C at the Orlando International Airport. Scope includes vertical construction to install/raise sprinkler system and address BHS canopy and building connection for rain protection; and add window film and interior chair rail at Checkpoint Delta.

STATUS: Fire sprinkler installation is underway. Canopy improvements are in-progress.

NOTICE TO PROCEED: 01/30/24

CONSTRUCTION COST:

Original Contract		\$150,755.58	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$150,755.58	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

120
0
120
Time: 0.00%

COMPLETION

05/28/24

05/28/24

**ANTICIPATED
COMPLETION:
On Schedule**

PROJECTS IN CONSTRUCTION

V-S00044-MCO TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187)

CONTRACTOR:	Collage Design and Construction Group, Inc. dba The Collage Companies	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Engineering & Construction
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Torie Brooks
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$250,000.00

SCOPE: Complete the remaining scope of work for BP-S187 at Terminal C at the Orlando International Airport. Build-out of Landside Terminal (LST) and Airside Concourse (ASC) airline tenant construction of approximately 10,511 SF, with work consisting of taking over and finaling existing BP-S187 City permits; completing construction of tenant spaces that were planned and designed under the BP-S187 project; and project closeout. Scope includes, but is not limited to, interior partition walls, door openings, millwork, interior finishes, and extension of all building systems (mechanical, electrical, minimal plumbing, fire protection, security, communication, alarm systems).

STATUS: Construction activities of the electrical, mechanical and finish work are nearing completion.

NOTICE TO PROCEED: 11/20/23

CONSTRUCTION COST:

Original Contract		\$199,000.00			
Thru Change Order #	0	\$0.00	0.0%		
Current Contract		\$199,000.00			
Paid To Date Thru PA #	0	\$0.00	0.0%		

TIME(DAYS)

COMPLETION

	90	02/17/24
	<u>0</u>	
	90	02/17/24
Time: 0.00%		

ANTICIPATED COMPLETION: 4/30/2024
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PROJECTS IN CONSTRUCTION

V-S00045-MCO TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: NONE

Sponsor: Engineering & Construction

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Torie Brooks

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$115,000.00

SCOPE: Provide and install two trash dumpster platforms and associated power on the ground floor of the loading dock at the Landside Terminal dumpster room at Terminal C at Orlando International Airport. Scope will include miscellaneous construction for placement of the prefabricated platforms and will allow for dumpsters to be loaded horizontally for overhead clearance.

STATUS: Electrical installation for the trash compactors is complete. Dumpster platforms are being fabricated.

NOTICE TO PROCEED: 12/12/23

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$105,439.38

120

04/09/24

Thru Change Order # 1 \$4,621.33 4.4%

0

Current Contract

\$110,060.71

120

04/09/24

Paid To Date Thru PA # 1 \$38,333.83 34.8%

Time: 40.0%

**ANTICIPATED
COMPLETION:
4/30/2024**

PROJECTS IN CONSTRUCTION

V-S00049-MCO COPA AIRLINES RELOCATION

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Airline Ops

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$90,000.00

SCOPE: Relocate existing airline office spaces, tenant communications room and storage space at the Orlando International Airport. Scope will include patching and painting walls, relocating cores, power, installing IT, data, cellular, service providers and signs.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 01/31/24

CONSTRUCTION COST:

Original Contract		\$35,933.97	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$35,933.97	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

70	04/09/24
<u>0</u>	
70	04/09/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-S00050-MCO AVIANCA AIRLINES RELOCATION

CONTRACTOR: Clancy & Theys Construction Co.

GOAA CONTACTS:

A/E: NONE

Sponsor: Airline Ops

OAR: Geotech Consultants International, Inc., dba
GCI, Inc.

Construction: Scott Shedek

FUNDING: GARBS (General Account Revenue Bonds)

PROJECT COST: \$71,000.00

SCOPE: Relocate existing airline office spaces, tenant communications room, and storage space. Scope will include patching and painting walls, relocating cores, power, installing IT, data, cellular, service providers, and signs.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 01/31/24

CONSTRUCTION COST:

Original Contract		\$24,627.46	
Thru Change Order #	0	\$0.00	0.0%
Current Contract		\$24,627.46	
Paid To Date Thru PA #	0	\$0.00	0.0%

TIME(DAYS)

COMPLETION

70	04/09/24
<u>0</u>	
70	04/09/24
Time: 0.00%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-S00051-MCO AEROMEXICO AIRLINES RELOCATION

CONTRACTOR:	Clancy & Theys Construction Co.	GOAA CONTACTS:	
A/E:	NONE	Sponsor:	Airline Ops
OAR:	Geotech Consultants International, Inc., dba GCI, Inc.	Construction:	Scott Shedek
FUNDING:	GARBS (General Account Revenue Bonds)	PROJECT COST:	\$89,000.00

SCOPE: Relocate existing airline office spaces, tenant communications room, and storage space at the Orlando International Airport. Scope will include patching and painting walls, relocating cores, power, installing IT, data, cellular, servic providers and signs.

STATUS: Project has achieved Substantial Completion.

NOTICE TO PROCEED: 01/31/24

CONSTRUCTION COST:				TIME(DAYS)	COMPLETION
Original Contract		\$34,794.67		70	04/09/24
Thru Change Order #	0	\$0.00	0.0%	<u>0</u>	
Current Contract		\$34,794.67		70	04/09/24
Paid To Date Thru PA #	1	\$13,770.53	39.6%	Time: 97.1%	

**ANTICIPATED
COMPLETION:
SubstCompl**

PROJECTS IN CONSTRUCTION

V-S00052-MCO TERMINAL C REPAIR BHS CANOPY FASCIA AT GATE C236

CONTRACTOR: Gomez Construction Company

GOAA CONTACTS:

A/E: NONE

Sponsor: Facilities

OAR: PSA Constructors Inc. dba PSA Management Inc.

Construction: Scott Shedek

FUNDING: O&M (Operations & Maintenance Fund)

PROJECT COST: \$10,000.00

SCOPE: Repair damaged fascia and sheet metal at Gate C236 at Terminal C at the Orlando International Airport.

STATUS: Repair activities are nearing completion.

NOTICE TO PROCEED: 03/12/24

CONSTRUCTION COST:

TIME(DAYS)

COMPLETION

Original Contract \$7,640.23

30

04/10/24

Thru Change Order # 0 \$0.00 0.0%

0

Current Contract **\$7,640.23**

30

04/10/24

Paid To Date Thru PA # 0 \$0.00 0.0%

Time: 0.00%

**ANTICIPATED
COMPLETION:
4/30/2024**