

On **WEDNESDAY, DECEMBER 20, 2023**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room Orlando International Airport, One Jeff Fuqua Blvd. Orlando, FL 32827. Chair Sharman called the meeting to order at 3:02 p.m. Chair Sharman read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Procurement Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present:

Kathleen Sharman, Chair
 Marquez Griffin, GOAA Vice President, MCO Operations
 Max Marble, GOAA Senior Vice President, Capital Programs
 Jay Cassens, GOAA Vice President, Real Estate & Commercial Properties
 Jeff Daniels, GOAA Assistant Vice President, Facilities

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk & Caldwell)
 Jo Thacker, Legal Counsel (Nelson Mullins Broad & Cassel)
 Iranetta Dennis, GOAA Small Business
 Janice Hughes, GOAA Purchasing
 Jill Overstreet, GOAA Risk Management
 Matt Conrad, GOAA Airport Operations
 Fransheska Brown, Recording Secretary

RECOMMENDATION TO REVIEW/RANK/AWARD REQUEST FOR 24-137-RFP, EVALUATION OF 24-137-RFP, CURBSIDE TRAFFIC MANAGEMENT SERVICES.

1. Chair Sharman presented the memorandum. Discussion ensued. The Procurement Committee evaluated the submitted proposals as follows:

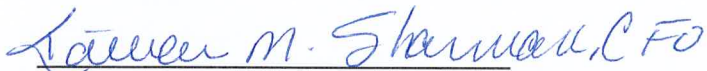
			Allied Universal Security Services	Global Security Associates	Inter-Con Security Systems, Inc.
CRITERIA	TAB #	MAX. POINTS			
Proposer Experience and Qualifications of Proposer; Successful Completion of Similar Projects and References;	3	20.00	17	16	15
Knowledge and Experience of Key Individuals and Team; - Identify the Lead Individual - Provide the names, qualifications, and experience of the engagement team - Resumes - Proposed organization chart for the Project that identifies the proposed client management team and any proposed subcontractors or subconsultants	4	20.00	17	18	16
Operational Plans: Staffing Plan, Transition Plan, and Training Plan, Customer Service Plan and has demonstrated the capacity and ability to provide the requested services.	5	20.00	18	17	15
Meeting MWBE Goal and Prior or Pending Convictions, Indictments, Investigations, and Claims.	6	20.00	18	18	16
Sub-Total		80.00	70.00	69.00	62.00
MANAGEMENT FEE PRICE PROPOSAL					
Management Fee	7	20.00	20	15.92	18.15
Grand Total		100.00	90.00	84.92	80.15

Upon motion of Mr. Griffin, second by Mr. Daniels, vote carried to recommend to the Aviation Authority Board the below ranking of the proposers and award of Request for Proposal 24-137-RFP, Curbside Traffic Management, to the first-ranked firm:

First: Allied Universal Security Services
Second: Global Security Associates
Third: Inter-Con Security Systems, Inc.

ADJOURNMENT

2. No public comments were made during the meeting. There being no further business for discussion, the meeting adjourned at 4:02 p.m.



Kathleen M. Sharman, Chair
Procurement Committee
Chief Financial Officer