

On **WEDNESDAY, SEPTEMBER 21, 2016**, 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 Frank Kruppenbacher called the meeting to order at 2:04 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Orlando, FL]*

Authority members present, Frank Kruppenbacher, Chairman
Dean Asher, Vice Chairman
Domingo Sanchez, Treasurer
Mayor Buddy Dyer
Ed Fouche

Also present, Phillip N. Brown, Executive Director and Secretary
Dayci S. Burnette-Snyder, Director of Board Services and Assistant Secretary
Marcos Marchena, General Counsel

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. As of January 16, 2013, 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. As adopted by the Board on September 19, 2012, 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. As of January 16, 2013, 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 Director of Board Services with questions at (407) 825-2032.

Chairman Kruppenbacher asked everyone to remember Father John McCormick, rector of St. James Cathedral in Orlando who passed away on September 19, 2016.

MINUTES

1. Upon motion by Vice Chairman Asher, second by Mr. Sanchez, vote carried to accept the June 15, 2016, minutes as written.

TWENTY-FIVE YEAR SERVICE AWARD TO ULI THRONEBURG

2. Mr. Ron Lewis, Deputy Executive Director, along with Mr. Brown and the Board acknowledged and congratulated Ms. Uli Throneburg for her years of service to the Aviation Authority.

RECOGNITION OF PAUL ISSLER

3. Mr. Ron Lewis then had the great pleasure of introducing to the Board and acknowledging the retirement of Mr. Paul Issler who served the Aviation Authority for 40 ½ years. Mr. Issler thanked the Aviation Authority for the opportunity of working at such a great organization. Mr. Brown stated that Mr. Issler will be sorely missed by the Aviation Authority.

RECOGNITION OF FIREFIGHTER/PARAMEDIC KIRK LAYFIELD

4. The Board along with Staff and the family of Firefighter/Paramedic Kirk Layfield acknowledged his service not only to the Aviation Authority but to his family and community. His wife and parents were presented with an American Flag flown over the United States Capital in his honor on September 7, 2016. Mrs. Layfield thanked the Board for recognizing Kirk and especially the GOAA ARFF family for everything that they have done for them since that tragic day.

BRIEFING BY DON FISHER, MANAGER, OSCEOLA COUNTY

5. Mr. Sanchez introduced Mr. Don Fisher. Mr. Fisher thanked the Board for the opportunity of being here today. He provided valuable information about Osceola County - its abundance infrastructure and industry and economic innovation; the 18th fastest growing county in the U.S. (of 3,007 counties and equivalents); Florida's most capitally invested in county; popular awareness including the largest ranch and 10th largest cattle operation in the U.S.; with brands that call Osceola home such as Tupperware; Gaylord Palms; Valencia College; Braves; and Harmony.

He then talked about Osceola's agriculture and tourism economy. Orlando/Kissimmee/Sanford population is expected to grow by more than 50% by 2040 and in the same period, Osceola County's growth is projected at 119%. Mr. Fisher than discussed its 50,000 acres of master planning which is double the size of Manhattan; the infrastructure; and Strategic Plan for 2011-2016. He then mentioned the industry-led public-private consortium, International Consortium for Advanced Manufacturing Research (ICAMR). It is a not-for-profit 501.c.6 located at FAMRC with focus areas in advanced materials and manufacturing (sensors); advanced energy; manufacturing competitiveness; and international emerging technologies. Osceola wants to imitate what Austin did in 1987 and what Albany NY did in late 1990's. The main funding partners are 90% from Osceola County. The partners include Tupperware; Photon; MIT; Argonne National Laboratory; The Corridor; Harris; UF; FIU; USF; UCF; and IMEC. The campus is very connected/close with key transportation hubs and regional innovation partners. Mr. Fisher then described the layout of the facilities and its purpose. Mentioning ISIMM, he stated that it's an industry lead consortium for the advancement of transformational semi-conductor based sensor and imager technology; position US to become global leader in deployment of sensor and imagers; focused on chemical and biological sensors and imagers employing novel materials and new manufacturing processes. He ended his presentation by showing a video of the partnership with ISIMM.

Chairman Kruppenbacher has stated this before, but there is not a better partner to this airport than Osceola County, its Commissioners, and staff. He thanked them for his leadership. The Chair asked Mr. Brown to work with Mr. Fisher on how MCO can assist with this project.

CONSENT AGENDA

6. Upon motion by Mr. Sanchez, second by Mr. Asher, vote carried to adopt a resolution as follows: It is hereby resolved by the Greater Orlando Aviation Authority 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 Executive Director:

A. accept the following minutes -- (1) July 13, 2016, Ad Hoc Committee for the RFQ for Real Estate Sale, Land Development, and Management Services; (2) July 25, August 8, 2016, Concessions/Procurement Committee; (3) May 24, June 1, June 7, June 21, June 28, July 28, and August 2, 2016, Construction Committee; (4) July 28, 2016, Design Review Committee; and (5) October 14, November 10, and November 16, 2015, June 28, July 12, and August 2, 2016, Professional Services Committee;

B. accept the recommendation of the Concessions/Procurement Committee to (1) authorize a single source purchase of 1,126, 24 month term extended warranty service agreements from Signature Technologies Inc., d/b/a Com-Net Software Specialists in the not-to-exceed amount of \$180,160; (2) authorize the Executive Director to execute a single source procurement justification form in accordance with the Aviation Authority policy; (3) authorize funding from the Operation and Maintenance Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order;

C. accept the recommendation of the Concessions/Procurement Committee to (1) authorize the purchase of Airside 4 Hold Room Seating Replacement Services from Arconas to replace the existing seating furniture in the passenger hold room seating areas in Gates 70 through 78 and Gates 90 through 97 on Airside 4 based on a Single Source Procurement Justification in the not-to-exceed amount of \$138,600; (2) authorize the Executive Director to execute a Single Source Procurement Justification form for the purchase of the Hold Room Seating Replacement Services from Arconas in the total not-to-exceed amount of \$138,600 in accordance with Aviation Authority Policy; (3) authorize funding from the approved Capital Expenditure Fund; and (4) authorize the Purchasing Office to issue the necessary purchase order;

MINUTES OF THE SEPTEMBER 21, 2016, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

CONSENT AGENDA (cont)

D. accept the recommendation of the Construction Committee to (1) approve Change Order No. V-00792-04 in the amount of \$166,901.62 and a time extension of 37 calendar day; and Change Order No. BP-00443-02 in the amount of \$1,946,796.71, with funding as outlined in Attachment A; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the change order(s) following satisfactory review by legal counsel;

E. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Environmental Agreement with Environmental Management & Design, Inc. for FY 2017 Water Quality Monitoring Services at the Orlando International Airport, for a total not-to-exceed amount of \$324,727, which includes a not-to-exceed fee amount of \$144,106 and a not-to-exceed reimbursable expense amount of \$180,621, with funding from previously-approved Improvement and Development Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9413**];

F. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation, for Transportation Planning and Related Environmental Support Services for FY 2017 for a total not-to-exceed amount of \$367,942, which includes a not-to-exceed fee amount of \$367,792 and a not-to-exceed reimbursable expenses amount of \$150, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9414**];

G. accept the recommendation to (1) adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM 247809-1-94-02 in the amount of \$289,323; (2) adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM 247815-1-94-02 in the amount of \$858,399; (3) adopt a Resolution accepting Supplemental No. 1 to Joint Participation Agreement FM 247812-1-94-02 in the amount of \$415,526; (4) adopt a Resolution accepting Joint Participation Agreement FM 440165-1-94-01 in the amount of \$144,345; (5) adopt a Resolution accepting Joint Participation Agreement FM 440167-1-94-01 in the amount of \$121,571, and (6) authorize the Executive Director and the Assistant Secretary to execute the necessary documents;

H. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 455, Taxiway C - South End Rehabilitation at the Orlando International Airport, to Ranger Construction Industries, Inc. for the bid amount of \$6,221,844 (base bid only), with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9415**];

I. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 459, Secured Area Access Point CCTV Improvements at the Orlando International Airport, to SimplexGrinnell LP for the bid amount of \$2,927,120 (base bid plus Add Alternate 1), with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9416**];

J. accept the recommendation of the Construction Committee and (1) approve the award of BP No. 462, Taxiways G & H Safety Area Improvements and Related Work at the Orlando International Airport, to PCL Construction Services, Inc. for the bid amount of \$2,077,657, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9417**];

K. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Avcon, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 455, Taxiway C - South End Rehabilitation, for a total amount of \$167,720, which includes a not-to-exceed fee amount of \$167,570 and not-to-exceed reimbursable expenses amount of \$150, with funding from the Aviation Authority's Line of Credit to be reimbursed by

CONSENT AGENDA (cont)

future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9418**];

L. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with Parsons Brinckerhoff, Inc. for Construction Phase OAR Services for Bid Package (BP) No. 455, Taxiway C - South End Rehabilitation, for a total amount of \$499,630, which includes a not-to-exceed fee amount of \$425,240 and not-to-exceed reimbursable expenses amount of \$74,390, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9419**];

M. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Matern Professional Engineering, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 459, Secured Area Access Point CCTV Improvements, for a total amount of \$91,499.30, which includes a not-to-exceed fee amount of \$90,685.00 and not-to-exceed reimbursable expenses amount of \$814.30, with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9420**];

N. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for Construction Phase OAR Services for Bid Package (BP) No. 459, Secured Area Access Point CCTV Improvements, for a total not-to-exceed fee amount of \$317,594, with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9421**];

O. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Prime Engineering, Inc. for Construction Administration A/E Services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work, for a total not-to-exceed fee amount of \$47,103, with funding from Capital Expenditure Funds, Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9422**];

P. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with Parsons Brinckerhoff, Inc. for Construction Phase OAR Services for Bid Package (BP) No. 462, Taxiways G and H Safety Area Improvements and Related Work, for a total amount of \$198,775, which includes a not-to-exceed fee amount of \$157,293 and not-to-exceed reimbursable expenses amount of \$41,482, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9423**];

Q. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with Avcon, Inc. for Design Phase A/E Services for BP No. 467, Taxiway J Rehabilitation and Related Work, at the Orlando International Airport, for a total amount of \$1,111,766, which includes a lump sum fee amount of \$897,421, a not-to-exceed fee amount of \$119,515, and a not-to-exceed reimbursable expenses amount of \$94,830, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility

CONSENT AGENDA (cont)

Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9424**];

R. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Professional Services Agreement with AECOM Technical Services, Inc. for Design Phase A/E Services for BP No. 468, Runway 17R-35L Rehabilitation and Related Work, at the Orlando International Airport, for a total amount of \$969,571, which includes a lump sum fee amount of \$815,825, a not-to-exceed fee amount of \$81,602, and a not-to-exceed reimbursable expenses amount of \$72,144, with funding from the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, and FAA AIP and FDOT grants to the extent eligible (Orlando City Council accepted on August 29, 2016); and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9425**];

S. accept the recommendation of the Construction Committee and (1) approve Amendment No. 3 to Addendum No. 11 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S104, South Airport Automated People Mover (APM) Complex - APM Parking Garage (GMP No. 5) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$654,831), which includes a credit of amount of (\$622,049) for the Owner's Contingency and a credit amount of (\$32,782) to the CM@R's fee amount, resulting in a revised GMP amount of \$50,008,375, with funding credited to the Aviation Authority's Line of Credit to be reimbursed by Facility Improvement Funds, future Revenue Bonds, and Aviation Authority funds for the garage-related scope; (2) approve Amendment No. 4 to Addendum No. 11 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S104, South Airport Automated People Mover (APM) Complex - APM Parking Garage (GMP No. 5) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$163,169), which includes a credit of amount of (\$155,000) for the Direct Cost of the Work and a credit amount of (\$8,169) to the CM@R's fee amount, resulting in a revised GMP amount of \$49,845,206, with funding credited to the Aviation Authority's Line of Credit to be reimbursed by Facility Improvement Funds, future Revenue Bonds, and Aviation Authority funds for the garage-related scope; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9426-9427**];

T. accept the recommendation of the Construction Committee and (1) approve Amendment No. 2 to Addendum No. 9 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S109, South Airport Intermodal Terminal Facility (ITF) - ITF and Passenger Drop-Off Lobby (PDL) Structure, Mechanical/Electrical/Plumbing/ Fire Protection (MEPFP), and Finishes (GMP No. 12) at the Orlando International Airport, for a total negotiated GMP amount of \$1,943,570, which includes an increase amount of \$1,683,138 for Direct Cost of Work, an increase amount of \$82,988 for CMAR Contingency, an increase amount of \$41,494 for Owner Contingency, an increase amount of \$99,420 of the CM@R's Fee and an increase amount of \$36,530 for General Conditions, resulting in a revised GMP Amount of \$134,065,409, with funding from FDOT grants; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9428**];

U. accept the recommendation of the Construction Committee and (1) approve Amendment No. 2 to Addendum No. 15 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S111, South Airport Automated People Mover (APM) Complex - Central Energy Plant (GMP No. 9) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$394,762), which includes a credit amount of (\$200,000) for Direct Cost of the Work, a credit amount of (\$175,000) for Allowances (Direct Cost of Work) and a credit amount of (\$19,762) to the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$12,425,025, with funding credited to the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, future Revenue Bonds, and Aviation Authority funds for the APM-related scope; with funding credited to the Aviation Authority's Line of Credit to be reimbursed by Facility Improvement Funds and Aviation Authority funds for the

CONSENT AGENDA (cont)

garage-related scope; and with funding credited to FDOT grants for the ITF-related scope; (2) accept the recommendation of the Construction Committee and approve Amendment No. 3 to Addendum No. 15 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S111, South Airport Automated People Mover (APM) Complex - Central Energy Plant (GMP No. 9) at the Orlando International Airport, for a no cost change to revise the Substantial Completion date to January 4, 2017, and the Final Completion date to May 4, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9429-9430**];

V. accept the recommendation of the Construction Committee and (1) approve Amendment No. 2 to Addendum No. 16 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S116, South Airport Automated People Mover (APM) Complex - APM Finishes (GMP No. 7) at the Orlando International Airport, for a total negotiated GMP Amendment credit amount of (\$442,133), which includes a credit amount of (\$420,000) for the Direct Cost of the Work and a credit amount of (\$22,133) for the CM@R's fee amount (5.27% of actual direct cost), resulting in a revised GMP amount of \$30,753,893 with funding credited to the Aviation Authority's Line of Credit to be reimbursed by future Passenger Facility Charges, future Revenue Bonds, and Aviation Authority funds for the APM-related scope; and with funding credited to the Aviation Authority's Line of Credit to be reimbursed by Facility Improvement Funds and Aviation Authority funds for the garage-related scope; (2) accept the recommendation of the Construction Committee and approve Amendment No. 3 to Addendum No. 16 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S116, South Airport Automated People Mover (APM) Complex - APM Finishes (GMP No. 7) at the Orlando International Airport, for a no cost change to revise the Substantial Completion date to July 31, 2017, and the Final Completion date to November 28, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and, (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9431-9432**];

W. accept the recommendation of the Construction Committee and (1) approve Amendment No. 4 to Addendum No. 4 to the Construction Management at Risk Services Agreement with Turner-Kiewit Joint Venture for BP No. S121, South ITF - Core Staff and General Conditions (GMP No. 16) at the Orlando International Airport, for a total negotiated GMP amendment amount of \$3,713,464, which includes an increase amount of \$3,170,397 for Direct Cost of Work, an increase amount of \$174,372 of the CM@R's Fee and an increase amount of \$368,695 for General Conditions, resulting in a revised GMP Amount of \$10,359,414, with funding from Florida Department of Transportation (FDOT) grants, and the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds, Passenger Facility Charges, and Aviation Authority Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9433**];

X. accept the recommendation of the Construction Committee and (1) approve Amendment No. 1 to Addendum No. 1 to the Construction Management at Risk Services Agreement for the South Terminal C, Phase 1, with PCL Construction Services, Inc. for pre-construction services at the Orlando International Airport for a total amount of \$5,839,832, which includes \$4,406,472 for direct costs of work, a not-to exceed fixed fee amount of \$324,834, \$266,026 for general conditions, a not-to-exceed amount of \$542,500 for Allowances, and a not-to-exceed amount of \$300,000 for Owner and CM@R Contingencies, with funding from the Aviation Authority's Line of Credit to be reimbursed by General Airport Revenue Bonds, Passenger Facility Charges and Aviation Authority Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9434**];

CONSENT AGENDA (con't)

Y. accept the recommendation of the Construction Committee and (1) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with BergElectric Corp. dba BergElectric Corp. Contractors and Engineers to exercise the first one-year renewal option and extend the Agreement to January 3, 2018; (2) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. to exercise the first one-year renewal option and extend the Agreement to December 26, 2017; (3) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation to exercise the first one-year renewal option and extend the Agreement to January 3, 2018; (4) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Morton Electric, Inc. to exercise the first one-year renewal option and extend the Agreement to December 26, 2017; (5) approve a no cost Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc. to exercise the first one-year renewal option and extend the Agreement to January 13, 2018; and (6) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9435-9439**];

Z. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Computer Aided Drafting (CAD), Geographic Information System (GIS), and Building Information Modeling (BIM) Related Services Agreement with Montgomery Consulting Group, Inc. for CAD, GIS, BIM, and related services for FY 2017 for a total not-to-exceed fee amount of \$493,878, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9440**];

AA. accept the recommendation of the Construction Committee and (1) approve an Addendum to the General Consulting Services Agreement with Schenkel & Shultz, Inc. for Engineering Support Services for FY 2017 for a not-to-exceed fee amount of \$526,240, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9441**];

BB. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 24 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for Information Technology Operations Center at the Orlando International Airport in the not-to-exceed fee amount of \$1,038,808, with funding from Operations and Maintenance Funds; (2) approve Addendum No. 25 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Telecommunications Management System Administrator at the Orlando International Airport in the not-to-exceed fee amount of \$187,224, with funding from Operations and Maintenance Funds; (3) approve Addendum No. 26 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Senior Project Manager at the Orlando International Airport in the not-to-exceed fee amount of \$237,948, with funding from Operations and Maintenance Funds; (4) approve Addendum No. 27 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Senior Systems Administrator at the Orlando International Airport in the not-to-exceed fee amount of \$216,106, with funding from Operations and Maintenance Funds; (5) approve Addendum No. 28 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Telecommunications Engineer at the Orlando International Airport in the not-to-exceed fee amount of \$180,475, with funding from Operations and Maintenance Funds; (6) approve Addendum No. 29 to the Information Technology Consulting Services Agreement with Faith Group Consulting, LLC for Information System temporary staff extension support for a Service Desk Representative at the Orlando International Airport in the not-to-exceed fee amount of \$123,421, with funding from Operations and Maintenance Funds; and (7) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9442-9447**];

CONSENT AGENDA (cont)

CC. accept the recommendation of the Professional Services Committee and (1) approve Addendum No. 17 to the Information Technology Consulting Services Agreement with Technology Management Corporation dba Technology Management Corporation - 1 for staff extension support services for the Information Technology Department for a total not-to-exceed fee amount of \$462,904, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9448**];

DD. approve the recommendation of the Concessions/Procurement Committee to deem as non-responsive and reject all proposals as mentioned in the memorandum received for Landside, Level 1-A and North Cell Lot Vending Concession and Landside, Level 1-B and South Cell Lot Vending Concession and (2) authorize Staff to resolicit at least one vending concession opportunity with terms beneficial to the traveling public and the Aviation Authority;

EE. accept the recommendation to (1) approve the renewals with United Healthcare for medical, vision, dental, life, long term disability, short term disability advice to pay services, and flexible spending account administration; (2) approve the continuation of the medical and/or dental opt-out program; (3) authorize funding from previously-approved Operations and Maintenance Fund; and (4) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following review by legal counsel [**FILED DOCUMENTARY NO. 9449**];

FF. accept the recommendation to (1) approve the proposed amendment to the Concession Agreement allowing Stellar Partners to extend the Term of the Concession Agreement for 5 years (November 1, 2022), upon payment of the extension fee; (2) obtain Orlando City Council concurrence on an extension that causes the total Term to be in excess of 10 years; and (3) authorize an Aviation Authority officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9450**];

GG. approve the Resolution to adopt the budget for Fiscal Year 2017; and authorize the Chairman and Assistant Secretary to execute the Resolution [**FILED DOCUMENTARY NO. 9451**];

HH. accept the recommendation to (1) adopt the Authorizing Resolution for the issuance by the Authority of Not to Exceed \$250,000,000 of Airport Facilities Revenue Bonds, Series 2016A/B, and Not to Exceed \$170,000,000 of Airport Facilities Taxable Refunding Bonds, Series 2016C, approving all of the financing documents referred to in the Resolution and authorizing the issuance of bonds in an amount not to exceed \$420,000,000; (2) approve the cost of issuance not to exceed \$1,500,000.00 to be funded from Bond Proceeds; (3) ratify the request for Orlando City Council approval of these documents and actions; and (4) authorize the Chairman, Vice Chairman or other Authorized Officer of the Authority and the Secretary or Assistant Secretary of the Authority to approve, execute and deliver the final form of all documents required in connection with the issuance of such bonds, subject to satisfactory review by legal counsel, and to take other such actions as may be necessary or helpful for the issuance of such bonds [**FILED DOCUMENTARY NO. 9452**];

II. accept the recommendation of the Construction Committee to (1) approve No-Cost Time Extension Addenda to each of the seven Continuing Program and Project Management Services agreements as follows: CMTS/Hanson JV; Cost Management, Inc. d/b/a CMI; Geotech Consultants International, Inc. d/b/a GCI, Inc.; Page One Consultants, Inc.; Parsons Brinckerhoff, Inc.; PMA Consultants, LLC; and URS Corporation and extend the expiration date to May 31, 2017; and (2) accept the recommendation of the Professional Services Committee to: (a) cancel the current procurement for Continuing Program and Project Management Services, (b) reject all Letters of Interest received under the current procurement, and (c) authorize a new procurement for the Continuing Program and Project Management Services [**FILED DOCUMENTARY NO. 9453-9459**];

JJ. accept the recommendation of the Professional Services Committee and (1) approve an amendment to the addendum to the Concessions Planning Services Agreement with AirProjects, Inc. (VA) for the not-to-exceed fee amount of \$199,887, with funding from the Aviation Authority's Line of Credit to be reimbursed by future General Airport Revenue Bonds, Aviation Authority Funds, and Passenger Facility Charges for the South Terminal scope; from Operations and Maintenance Funds for the North Terminal scope; and FDOT grants for the ITF scope; (2) approve

MINUTES OF THE SEPTEMBER 21, 2016, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

CONSENT AGENDA (cont)

an amendment to the addendum to the Concessions Planning Services Agreement with ICF SH&E, Inc. for the not-to-exceed fee amount of \$199,926, with funding from the Aviation Authority's Line of Credit to be reimbursed by future General Airport Revenue Bonds, Aviation Authority Funds, and Passenger Facility Charges for the South Terminal scope; from Operations and Maintenance Funds for the North Terminal scope; and FDOT grants for the ITF scope; and (3) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9460**];

KK. 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;

LL. approve the updated Capital Improvement Program for FY 2016-2023 as presented [**FILED DOCUMENTARY NO. 9461**];

MM. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2017 Capital Improvement Program (CIP) and Project Initiation Request (PIR) Support Services to the Planning, Engineering and Construction Department at the Orlando International Airport for a not-to-exceed fee amount of \$312,120, with funding from Program Funds and Aviation Authority Funds; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9462**];

NN. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for the proposal and change order review services for FY 2017 for a total not-to-exceed fee amount of \$679,881, with funding from Program Funds and Aviation Authority Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9463**];

OO. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with PMA Consultants, LLC for Construction Services Staff Support Related to the Tenant Project Program at the Orlando International Airport for Fiscal Year (FY) 2017, for a total not-to-exceed fee amount of \$255,944, with funding from Operations and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9464**];

PP. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Fiscal Year (FY) 2017 planning, engineering and construction staff support services related to Project Coordination and Scheduling on Capital Improvement Program Projects at the Orlando International Airport, for a not-to-exceed fee amount of \$415,789, with funding from Ticket Lobby Program funds, Airsides 1 and 3 Program funds, Airside 4 Program funds, South Airport APM and ITF Complex Program funds, and South Terminal C, Phase 1, Program funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9465**];

QQ. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for Airport Safety Compliance Inspection and Reporting Services for Fiscal Year (FY) 2017, for a not-to-exceed fee amount of \$487,200, with funding from Operations and Maintenance Funds and Project Funds to the extent eligible; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9466**];

RR. accept the recommendation of the Construction Committee and (1) approve Amendment No. 6 to Addendum No. 7 to the Construction Management at Risk Services Agreement with Hensel Phelps Construction Co. for BP No. S105, South Airport Automated People Mover (APM) Complex - Sitework and Utilities (GMP No. 1B) at the Orlando International Airport, for a no cost change to revise the

CONSENT AGENDA (cont)

Substantial Completion date to June 1, 2017, and the Final Completion date to September 29, 2017, and revise the date for assessment of liquidated damages to the new Substantial Completion date; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9467**];

SS. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2017 Executive Management and Cost Reporting Services to the Planning, Engineering and Construction Department at the Orlando International Airport for a not-to-exceed fee amount of \$908,310, with funding from Program Funds and Aviation Authority Funds; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9468**];

TT. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Professional Financial Consulting Services Agreement with Albert E. Sampey, CPA for financial consulting services for a not-to-exceed fee amount of \$249,870, with funding from Operation and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9469**];

UU. accept the recommendation of the Professional Services Committee and (1) approve an Addendum to the Information Technology Consulting Services Agreement with AECOM Technical Services, Inc. for on-call technical support to the Information Technology Department for Fiscal Year (FY) 17 for a total not-to-exceed fee amount of \$350,000, with funding from Operation and Maintenance Funds; and (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9470**];

VV. accept the recommendation of the Construction Committee and (1) approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with R. W. Block Consulting, Inc. for Fiscal Year 2017 Financial Oversight Support Services to the Finance Department at the Orlando International Airport for a not-to-exceed fee amount of \$261,783, with funding from Aviation Authority Funds; and, (2) authorize an Aviation Authority Officer or the Executive Director to execute the necessary documents following satisfactory review by legal counsel [**FILED DOCUMENTARY NO. 9471**];

WW. approve the recommendation of the Ground Transportation Committee to amend the Ground Transportation Rules and Regulations pertaining to creating a new definition of Vehicle-for-Hire Loading Location Meet and Greet and associated requirements with an effective date of September 21, 2016 [**FILED DOCUMENTARY NO. 9472**]; and

XX. approve the recommendation of the Ground Transportation Committee to amend the Ground Transportation Rules and Regulations pertaining to changing from annual ground transportation permitting to biennial permitting of companies and vehicles to become effective September 21, 2016 [**FILED DOCUMENTARY NO. 9473**].

CHAIRMAN'S REPORT

7. Vice Chairman Asher provided his monthly reporting on Metroplan and Orlando Executive Airport.

Mr. Marchena mentioned 2 items addressed and approved at today's meeting dealing with ground transportation. He wanted to provide a report to the Board on Uber litigation settlement. Today Mr. Brown signed the final documents in connection with the resolution of that litigation. Mr. Marchena thanked Mr. Issler and his staff for gathering the data necessary. Chairman Kruppenbacher thanked Mr. Marchena for the marvelous job he performs for the Aviation Authority.

Mr. Brown presented the board members with this year's Heart Walk T-Shirts. He mentioned this afternoon's USO ribbon cutting of its facilities at MCO. Invited the board to attend the Aviation Authority's annual "How to do Business with GOAA" on Friday, September 23 beginning at 7:30 a.m. In closing, Mr. Brown also recognized the Plane Pull taking place on November 5, 2016, for the Special Olympics.

MINUTES OF THE SEPTEMBER 21, 2016, MEETING OF THE GREATER ORLANDO AVIATION AUTHORITY

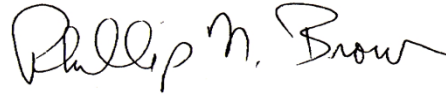
CHAIRMAN'S REPORT (cont)

Chairman Kruppenbacher urged all board members to make themselves available for the November 16, 2016, board meeting which will address one subject - South Terminal. As to the USO, he is very pleased that MCO requires the facilities to be accessible to all service men and women whether active or retired.

(Digitally signed on October 20, 2016)



Dayci S. Burnette-Snyder
Director of Board Services



Phillip N. Brown, A.A.E.
Executive Director