

CONCESSIONS/PROCUREMENT COMMITTEE (CPC) AGENDA

DATE: February 20, 2017

DAY: Monday

TIME: 1:30 p.m.

LOCATION: Carl T. Langford Board Room, OIA, One Jeff Fuqua Boulevard, Orlando, FL

I. CALL TO ORDER

II. ANNOUNCEMENTS - Appeal Process and Lobbying Activities

NOTE: If anyone is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Executive Director, Mr. Phillip N. Brown, in his office at One Jeff Fuqua Boulevard, Main Terminal Building by Monday, February 27, 2017 at 4:00 p.m.

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 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, including the Mayor of the City of Orlando or the Mayor of Orange County, at their 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.

III. CONSIDERATION OF FEBRUARY 6, 2017 MINUTES

IV. CONSENT AGENDA ITEMS

- A. Approval of Revision to Purchase – One (1) 100 Foot Aerial Platform Fire Apparatus – Award Revision Recommendation

NEW BUSINESS AGENDA ITEMS

- A. Amendment to Purchasing Contract 16-15, Security Area Monitor (SAM) Services, with HSS, Inc. ("HSS")
- B. Amendment to Purchasing Contract 02-13, Vehicle and Equipment Maintenance Services, with First Vehicle Services, Inc.
- C. Purchase of Technology Renewals inclusive of Computer Hardware and Software Maintenance and Support Agreements for Authority Owned Computer Hardware and Authority Owned Software Licenses, "Software as a Service" (SaaS) Licenses, and other Internet-Based Services – Award Recommendation

- D. Amendment to Purchasing Contract 02-11, Common Use Passenger Processing System (CUPPS) and Common Use Self Service (CUSS) Operations and Maintenance Services, with SITA Information Networking Computing USA, Inc. (SITA)
- E. Amendment to Purchasing Contract 01-16, Federal Inspection Stations (FIS) Customer Service and Support Staff Services, with Baggage Airline Guest Services, Inc. (“BAGS”)
- F. Amendment to Purchasing Contract 23-05, Multi-User Flight Information Display System Installation and Maintenance (“MUFID System”) with Signature Technologies, Inc. d/b/a Com-Net Software Specialists (“Com-Net”)

V. ADJOURNMENT

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.

**NEXT SCHEDULED CONCESSIONS/PROCUREMENT COMMITTEE MEETING
MONDAY, MARCH 6, 2017, AT 1:30 P.M. IN THE CARL T. LANGFORD BOARD ROOM**