

PROFESSIONAL SERVICES COMMITTEE AGENDA**DATE:** January 31, 2017 **DAY:** Tuesday **TIME:** 9:15 a.m.**PLACE:** Annex Building, 1st Floor - Conference Rooms (Apollo/Gemini/Taurus)
5855 Cargo Road, Orlando International Airport

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.

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]**CONTRACT HOLDER – PLANNING AND ENGINEERING**

ITEM 1 REQUEST FOR RECOMMENDATION TO THE AVIATION AUTHORITY BOARD FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 15, TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH TECHNOLOGY MANAGEMENT CORPORATION D/B/A TECHNOLOGY MANAGEMENT CORPORATION – 1 INCORPORATED (TMC), FOR AN INTERIM SERVICENOW ANALYST, AT THE ORLANDO INTERNATIONAL AIRPORT.

PROGRAM AND PROJECT MANAGEMENT PERSONNEL

ITEM 2 REQUEST FOR APPROVAL OF ADDITIONAL PERSONNEL FOR THE PROGRAM AND PROJECT MANAGEMENT SERVICES SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH KRAUS-MANNING, INC. D/B/A KMI INTERNATIONAL FOR THE DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR WS111, SOUTH TERMINAL C (PHASE 1) – PROGRAM AND PROJECT MANAGEMENT SERVICES, AT ORLANDO INTERNATIONAL AIRPORT.

PRE-QUALIFICATION OF CONSTRUCTION MANAGER AT RISK (CM@R) SUBCONTRACTORS

ITEM 3 REQUEST FOR APPROVAL OF PCL CONSTRUCTION SERVICES' LIST OF PRE-QUALIFICATION OF ADDITIONAL SUBCONTRACTORS/SUPPLIERS FOR MAJOR TRADE PACKAGE (REFERENCE SOQ NO. 5) FOR THE SOUTH TERMINAL C, PHASE 1, PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.

ITEM 4 REQUEST FOR APPROVAL OF TURNER-KIEWIT JOINT VENTURE'S LIST OF PRE-QUALIFICATION OF SUBCONTRACTORS/SUPPLIERS FOR MAJOR TRADE PACKAGE (REFERENCE SOQ NO. 1) FOR THE SOUTH TERMINAL C, PHASE 1, PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.

INFORMATION ITEM

ITEM 5 INFORMATION ITEM

5-A Revised Proposal for Technology Management Corporation d/b/a/ Technology Management Corporation – 1 Incorporated (TMC) Low-Voltage Staff Augmentation Support for Structured Cabling Services. [Reference Professional Service Committee on 1/10/2017, Item 6]

Any appeals of decisions made by the Professional Services Committee must be filed with the Executive Director within five business days (no later than 4:00 p.m. on the fifth business day) of the rendition of that decision, except those that have issues under Contract, in which case the contract provisions supersede.

The next scheduled Professional Services Committee Meeting for "Various Items" is on Tuesday, February 7, 2017, at 9:15 a.m.