

## **PROFESSIONAL SERVICES COMMITTEE AGENDA**

**DATE:** March 21, 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]**

**ITEM 1** REQUEST FOR APPROVAL OF THE PROFESSIONAL SERVICES COMMITTEE MINUTES FROM THE MEETING ON OCTOBER 3, 2016.

**CONTRACT HOLDER – PLANNING AND ENGINEERING**

**ITEM 2** REQUEST FOR RECOMMENDATION OF APPROVAL TO THE EXECUTIVE DIRECTOR OF AN ADDENDUM TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH FAITH GROUP CONSULTING, LLC TO EVALUATE AND DEVELOP COMPETITIVE SOLICITATION REQUIREMENTS FOR A C-CURE 9000 ACCESS CONTROL SYSTEM UPGRADE, AT ORLANDO INTERNATIONAL AIRPORT.

**ITEM 3** REQUEST FOR RECOMMENDATION OF APPROVAL TO THE EXECUTIVE DIRECTOR OF AN ADDENDUM TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH TECHNOLOGY MANAGEMENT CORP D/B/A TECHNOLOGY MANAGEMENT CORPORATION - 1 INCORPORATED TO DEVELOP COMPETITIVE SOLICITATION REQUIREMENTS FOR A MOBILE WI-FI DATA COMMUNICATIONS NETWORK, AT ORLANDO INTERNATIONAL AIRPORT.

*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, March 28, 2017, at 9:15 a.m.***

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