



Tampa International Airport

AVIATION AUTHORITY

REGULAR BOARD MEETING

Thursday, April 5, 2018

9:00 A.M.

Boardroom

Level 3 at Tampa International Airport

AGENDA

Any person who desires to appeal any decisions made at this meeting will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceeding is made which includes the testimony and evidence upon which the appeal is based. Any person requiring reasonable accommodations to attend any public meeting because of a disability or physical impairment must submit a written request to Joseph W. Lopano, Chief Executive Officer, Hillsborough County Aviation Authority, Post Office Box 22287, Tampa, FL 33622 or via facsimile at (813) 870-7868. Such request must be received at least 48 hours before the meeting. If you have any questions, please call (813) 870-8701.



**Thursday, April 5, 2018
Aviation Authority Regular Board Meeting**

**AGENDA
9:00 A.M.
Boardroom
Level 3 at Tampa International Airport**

A. CALL TO ORDER (BOARD OF ADJUSTMENT HEARING)

1. Call to Order (Board Of Adjustment Hearing)

B. PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

C. BOARD OF ADJUSTMENT HEARING

1. Airport Study No. 2018-12, Strategic Property Partners, LLC, requesting a variance to construct a mixed use hotel and commercial building with 519 rooms, with a maximum height of 309' AMSL on a site located at 615 South Morgan Street, Tampa, FL 33602, Resolution No. 2018-40

D. CALL TO ORDER (REGULAR BOARD MEETING)

1. Call to Order (Regular Board Meeting)

E. APPROVAL OF THE AGENDA

1. Approval of the Agenda

F. PUBLIC COMMENTS

1. Public Comments

G. APPROVAL OF THE MINUTES

1. Approval of the Minutes

H. MANAGEMENT REPORT

1. Management Report

I. APPROVAL OF THE CONSENT AGENDA

1. Authorization to Dispose of Surplus Property, Tampa International Airport
2. Memorandum of Understanding for Maintenance of Wheelchair/Baggage Lifts, JetBlue Airways Corporation, Tampa International Airport, Resolution No. 2018-37
3. Purchase Order, Plumbing Supplies, Best Plumbing Specialties and Ferguson Enterprises, Inc., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports

J. POLICIES OR RULES FOR CONSIDERATION OR ACTION

1. Policies or Rules for Consideration or Action

K. COMMITTEE REPORTS

1. Committee Reports

L. UNFINISHED BUSINESS

1. Amendment No. 3 to Operating and Capital Budget, Fiscal Year 2014, Resolution No. 2018-39; Amendment No. 2 to Operating and Capital Budget, Fiscal Year 2017, Resolution No. 2018-41
2. Change Order No. 21 to Design-Build Contract and Ratification of Change Order Nos. 13 – 17, 19 and 20, Main Terminal and Airport Concession Redevelopment Program, HCAA Project Nos. 8100 14, 5760 11, 5920 13, 5880 14, 6305 15 and 8700 14, Skanska USA Building, Inc., Tampa International Airport, Resolution No. 2018-42
3. Part 2 Design-Build Contract, Reclaim Long Term Parking Garage Levels 1 and 2, HCAA Project No. 6505 17, Creative Contractors, Inc., Tampa International Airport, Resolution No. 2018-33

M. NEW BUSINESS

1. Construction Contract, Checked Baggage System Upgrades and Optimization, HCAA Project No. 5991 14, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2018-27
2. Construction Contract, Rental Car Fuel Tank Removal, HCAA Project No. 6510 17, GHD Services, Inc., Tampa International Airport, Resolution No. 2018-34
3. Construction Contract, Commercial Ground Transportation Facility & Main Terminal West Side Ground Transportation Hold Areas, HCAA Project Nos. 5525 16 & 8700 14, Odyssey International, Inc., Tampa International Airport, Resolution No. 2018-36
4. Approval of Passenger Facility Charge (PFC) Application No. 11, Tampa International Airport, Resolution No. 2018-32
5. Maintenance Contract for Pest Control Services, Pest Solutions of Tampa Bay, Inc., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports, Resolution No. 2018-35

N. PRESENTATIONS

1. Presentations

O. STAFF REPORTS

1. Staff Reports

P. ADJOURNMENT

1. Adjournment



**Thursday, April 5, 2018
Aviation Authority Regular Board Meeting**

**AGENDA
9:00 A.M.
Boardroom
Level 3 at Tampa International Airport**

A. CALL TO ORDER (BOARD OF ADJUSTMENT HEARING)

Subject	1. Call to Order (Board Of Adjustment Hearing)
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

B. PLEDGE OF ALLEGIANCE

Subject	1. Pledge of Allegiance
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

C. BOARD OF ADJUSTMENT HEARING

Subject	1. Airport Study No. 2018-12, Strategic Property Partners, LLC, requesting a variance to construct a mixed use hotel and commercial building with 519 rooms, with a maximum height of 309' AMSL on a site located at 615 South Morgan Street, Tampa, FL 33602, Resolution No. 2018-40
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

Strategic Property Partners, LLC (Petitioner) is seeking to construct a mixed use hotel and commercial building with 519 rooms, with a maximum height of 309' AMSL on a site located at 615 South Morgan Street, Tampa, FL 33602. The nearest airport is Peter O. Knight.

Notice of this hearing before the Board of Adjustment was provided on March 16, 2018.

Proposal:

Petitioner is requesting a variance to construct a mixed use hotel and commercial building as set out above.

Operational Impact:

The petition was presented to the Airport Hearing Officer on March 16, 2018 and, based on testimony and evidence presented, the Hearing Officer found that approval of the variance, with required conditions, would have no effect on existing FAA restrictions, would not cause additional impacts or loss of utility to Peter O. Knight Airport, would not be contrary to the public interest, would do substantial justice, and was in accordance with the spirit of the Airport Zoning Regulations and Chapter 333, Florida Statutes.

The FAA's aeronautical study found that Petitioner's request would not be a hazard to air navigation provided certain conditions are met. Additionally, the FDOT did not identify any concern with the request.

Funding:

N/A

Recommendation:

The Airport Hearing Officer recommends that the Board of Adjustment approve the variance to Airport Zoning Regulations requested by Petitioner with the following conditions: (1) Notify the Airport at least 5 business days prior to construction; (2) Mark/Light the proposed structure in accordance with FAA Advisory Circular 70/7460-1 L, Change 1, Obstruction Marking and Lighting, red lights – Chapter 4, 5 (Red) and 12; (3) E-file FAA Form 7460-2, Notice of Actual Construction or Alteration, within five days after construction reaches its greatest height; (4) Obtain a temporary permit from the Authority for the use of construction equipment exceeding 309' AMSL; and (5) Mitigate any glint/glare issues identified prior to or during construction to the satisfaction of the Authority to avoid adverse impacts to aviation.

The variance will be valid until the FAA Determination of No Hazard to Air Navigation expires on July 12, 2019, but if the FAA Determination of No Hazard is extended by the FAA for no more than 18 months, the variance will also be extended one time, without further action of the Board of Adjustment, provided that no changes in the proposed structure have occurred.

The Board of Adjustment may render its decision based on the findings and recommendations of the Airport Hearing Officer. However, the Board of Adjustment may, but is not required to, review the record of the Airport Hearing Officer's public hearing.

Resolution:

Resolution No. 2018-40 approves and authorizes a variance for Airport Study No. 2018-12, Strategic Property Partners, LLC, requesting a variance to construct a mixed use hotel and commercial building with 519 rooms, with a maximum height of 309' AMSL on a site located at 615 South Morgan Street, Tampa, FL 33602; and authorizes the Airport Zoning Director or his designee to execute all other ancillary documents.

D. CALL TO ORDER (REGULAR BOARD MEETING)

Subject	1. Call to Order (Regular Board Meeting)
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural

E. APPROVAL OF THE AGENDA

Subject	1. Approval of the Agenda
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

F. PUBLIC COMMENTS

Subject	1. Public Comments
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

Speakers are allowed 3 minutes total to comment on propositions before the Board. Speakers designated to speak on behalf of a group of 2 or more individuals are allowed 5 minutes total to comment on propositions before the Board.

G. APPROVAL OF THE MINUTES

Subject	1. Approval of the Minutes
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Minutes

H. MANAGEMENT REPORT

Subject **1. Management Report**

Meeting Apr 5, 2018 - Aviation Authority Regular Board Meeting

Access Public

Type Information

I. APPROVAL OF THE CONSENT AGENDA

Subject	1. Authorization to Dispose of Surplus Property, Tampa International Airport
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The following property has been determined to be surplus and serves no useful function or the continued use is uneconomical or inefficient.

Description	Qty	Asset Number	Year Purchased
Ford F350-EMS 4	1	102646	2007
Ford Jer-Dan Wrecker	1	209709	2007
Ford F150	1	126637	2007
Ford F250	1	109704	2007
John Deere Gator	1	124560	2012
Crafto Trailer	1	102389	1996
EZGO Titan Golf Cart	1	124435	2012
Various Computers	70	---	---
Various Monitors	30	---	---
Various Printers	8	---	---

Proposal:

Designate the above property as surplus and authorize disposal in accordance with Chapter 274, Florida Statutes. The surplus property will be publicly advertised and auctioned at Tampa Machinery Auction, Inc. or GovDeals.com, an internet based auction system. The Paramedic Unit Rear half of the Ford F350-EMS 4 vehicle is still in good condition and will be removed from the Ford F350-EMS 4 vehicle and installed on a new Authority vehicle. The Ford F350-EMS 4 vehicle is not in working order and the repair cost would exceed the vehicle's worth. Therefore, the Ford F350-EMS 4 vehicle will be sold as scrap to Trademark Metals Recycling. The computer equipment will be donated to the School District of Hillsborough County or otherwise properly disposed of.

Funding:

N/A

Recommendation:

The Chief Executive Officer recommends the Board designate the above property as surplus and authorize disposal in accordance with Chapter 274, Florida Statutes.

The Board may act on this by motion; no resolution is required.

I. APPROVAL OF THE CONSENT AGENDA

Subject	2. Memorandum of Understanding for Maintenance of Wheelchair/Baggage Lifts, JetBlue Airways Corporation, Tampa International Airport, Resolution No. 2018-37
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

JetBlue Airways Corporation (JetBlue) is preparing to purchase and install new lift equipment at jet bridges it leases from the Authority. Authority desires to clarify and memorialize the terms and conditions for Authority Maintenance staff's continuing inspection, maintenance, and repair of such lift equipment owned and operated by JetBlue. This Memorandum of Understanding (MOU) is identical to the one between Authority and Southwest Airlines which was approved by the Board on February 2, 2017. Southwest is the only other company who owns baggage lifts at Tampa International Airport.

Proposal:

This MOU sets forth the terms, conditions, and obligations of the respective parties relating to the lift equipment owned and operated by JetBlue. Under the MOU, during routine operations, Authority Maintenance staff will inspect and maintain the lift equipment. Maintenance staff will prepare cost estimates for any needed repairs and will obtain approval from JetBlue prior to making such repairs. The actual cost of repairs will be invoiced to JetBlue on a time and material basis. JetBlue will provide insurance and indemnify the Authority for all damage or injury in connection with the MOU. The term of the MOU runs concurrently with JetBlue's Airline Airport Use and Lease Agreement and can be terminated by either party upon 30 days written notice.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2018-37.

Resolution:

Resolution No. 2018-37 approves and authorizes execution of the Memorandum of Understanding for Maintenance of Wheelchair/Baggage Lifts at Tampa International Airport with JetBlue Airways Corporation; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

I. APPROVAL OF THE CONSENT AGENDA

Subject	3. Purchase Order, Plumbing Supplies, Best Plumbing Specialties and Ferguson Enterprises, Inc., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action (Consent)

Background:

The Authority has a continuous need for the purchase of miscellaneous plumbing supplies as needed for the repair and maintenance of Authority facilities.

On February 7, 2018, the Authority issued an Invitation to Bid as a cooperative solicitation with the Hillsborough County Sheriff's Office and the Columbus Regional Airport Authority.

Proposal:

On March 1, 2018, bids from Best Plumbing Specialties and Ferguson Enterprises, Inc. were publicly opened and read aloud. The following list identifies the highest percentage discount off each manufacturer's suggested retail price for the purchase of plumbing supplies on an as-needed basis during the term of the award.

Manufacturer	Bidder	% Discount
American Standard	Ferguson Enterprises, Inc.	49
Ames	Ferguson Enterprises, Inc.	58
Apollo	Ferguson Enterprises, Inc.	50
Bemis	Ferguson Enterprises, Inc.	50
Bobrick	Ferguson Enterprises, Inc.	45
Bradley	Ferguson Enterprises, Inc.	40
Brass Craft	Ferguson Enterprises, Inc.	50
Delaney	Best Plumbing Specialties & Ferguson Enterprises, Inc.	43
Delta	Ferguson Enterprises, Inc.	43
Dyson	Ferguson Enterprises, Inc.	15
EEMax	Ferguson Enterprises, Inc.	43
Elkay	Ferguson Enterprises, Inc.	49
Fluidmaster	Ferguson Enterprises, Inc.	45
Insinkerator	Ferguson Enterprises, Inc.	40
Koala Kare	Ferguson Enterprises, Inc.	41
Kohler	Ferguson Enterprises, Inc.	49
Leonard	Best Plumbing Specialties	24
Precision Plumbing Products (PPP Inc.)	Ferguson Enterprises, Inc.	43
Pro Flo	Ferguson Enterprises, Inc.	50
Sloan	Ferguson Enterprises, Inc.	43
Speakman	Ferguson Enterprises, Inc.	43
State	Ferguson Enterprises, Inc.	53
Symmons	Ferguson Enterprises, Inc.	30
T&S Brass & Bronze	Ferguson Enterprises, Inc.	43
Toto USA	Ferguson Enterprises, Inc.	45
Watts	Ferguson Enterprises, Inc.	58
Wilkins	Ferguson Enterprises, Inc.	58
Zurn	Ferguson Enterprises, Inc.	55

There was no W/MBE goal prescribed for this solicitation.

The term of the award is April 5, 2018 through April 4, 2020 with three, one-year renewal options at the discretion of the Chief Executive Officer. Purchase Orders will be issued during the term of the award in a total not-to-exceed amount of \$595,000, including renewal options.

Funding:

This item is included in the O&M Budget.

Recommendation:

The Chief Executive Officer recommends the Board authorize the issuance of purchase orders to Best Plumbing Specialties and Ferguson Enterprises, Inc. and authorize the Chief Executive Officer or his designee to execute all other ancillary documents.

The Board may act on this by motion; no resolution is required.

J. POLICIES OR RULES FOR CONSIDERATION OR ACTION

Subject	1. Policies or Rules for Consideration or Action
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

K. COMMITTEE REPORTS

Subject	1. Committee Reports
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Reports

L. UNFINISHED BUSINESS

Subject	1. Amendment No. 3 to Operating and Capital Budget, Fiscal Year 2014, Resolution No. 2018-39; Amendment No. 2 to Operating and Capital Budget, Fiscal Year 2017, Resolution No. 2018-41
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

As the Authority enters the last six months of construction of Master Plan Phase 1, it requires budget amendments to both the FY2014 and FY2017 Operating and Capital Budgets in order to fund some additional expenses.

Amendment of FY2014 Operating and Capital Budget:

In September 2013 the Board approved the Authority's original FY2014 Operating and Capital Budget for projects totaling \$84,167,100. In January 2014, the original FY2014 Operating and Capital Budget was amended to add \$927,956,000 in new capital projects to fund the Master Plan Phase 1 projects, resulting in an approved revised FY2014 Operating and Capital Budget of \$1,012,123,100. In May 2015 the FY2014 Operating and Capital budget was amended again to add \$28,305,800 to cover \$8,998,802 in additional program enhancements and to establish a program level contingency for Master Plan Phase 1 of \$19,306,998. That amendment increased the FY2014 Operating and Capital Budget from \$1,012,123,100 to its current level of \$1,040,428,900.

As the final phases of construction are nearing completion, the Authority desires to amend the FY2014 Operating and Capital Budget to add an additional \$5,981,000 for additional program costs and maintain an appropriate level of contingency through the end of construction, currently scheduled for third quarter 2018.

Amendment of FY2017 Operating and Capital Budget:

In September 2016 the Board approved the Authority's original FY2017 Operating and Capital Budget with projects totaling \$88,258,180. In May 2017, the Board approved Phase 2 of the Master Plan which included enabling projects designed to prepare the Main Terminal facility for future growth, with projects expected to be implemented throughout the 2018-2023 time period. These projects included the Demolition of the Red Side Garage and Former Airside D Guideway and the Gateway Development Area for a combined total of \$132,400,000. With that approval, the Authority's FY2017 Operating and Capital Budget was increased from \$88,258,180 to its current level of \$220,658,180.

Included in the current FY2017 Operating and Capital Budget is a project to reclaim the Long Term Parking Garage Levels 1&2 previously vacated by the rental car companies with the opening of the Rental Car Center. Original costs estimates for this project totaled \$15,595,000; however, construction bids have been received and evaluated and it is necessary to add \$3,737,000 to the project budget, bringing the project budget to \$19,332,000.

Proposal:

Amendment No. 3 to the FY2014 Operating and Capital Budget adds \$5,981,000 to cover additional program costs and to maintain an appropriate level of contingency through the end of construction/completion of the program. Amendment No. 2 to the FY2017 Operating and Capital Budget adds \$3,737,000 for the Long Term Parking Garage project to reclaim Levels 1&2. Approval of these Capital and Operating Budget amendments would result in an increase to the FY2014 Operating and Capital Budget for the Authority from its current

level of \$1,040,428,900 to \$1,046,409,900 and an increase to the FY2017 Operating and Capital Budget from its current level of \$220,658,180 to \$224,395,180.

The combination of Amendment Nos. 2 and 3 to the FY2014 and FY2017 Operating and Capital Budgets will result in projected total program costs for Master Plan Phase 1 of \$981,578,000, which is \$9,718,000 over the current Board-approved Master Plan Phase 1 budget of \$971,860,000.

Funding:

These Operating and Capital Budget amendments will be funded by either the Authority's SunTrust short term note, the bond offering scheduled for later this year, or a combination of both.

Recommendation:

Management recommends adoption of Resolution Nos. 2018-39 & 2018-41.

Resolution:

Resolution No. 2018-39 adopts Amendment No. 3 to the Operating and Capital Budget, Fiscal Year 2014.

Resolution No. 2018-41 adopts Amendment No. 2 to the Operating and Capital Budget, Fiscal Year 2017.

L. UNFINISHED BUSINESS

Subject **2. Change Order No. 21 to Design-Build Contract and Ratification of Change Order Nos. 13 – 17, 19 and 20, Main Terminal and Airport Concession Redevelopment Program, HCAA Project Nos. 8100 14, 5760 11, 5920 13, 5880 14, 6305 15 and 8700 14, Skanska USA Building, Inc., Tampa International Airport, Resolution No. 2018-42**

Meeting Apr 5, 2018 - Aviation Authority Regular Board Meeting

Access Public

Type Action

Background:

The Main Terminal and Airport Concession Redevelopment Program is currently under construction. The Board has previously awarded multiple contracts to Skanska USA Building, Inc. (Skanska) for the design and construction of this Program, including the following:

Contract	Scope	Board Approved Date	Total Amount
Part 1 Agreement	All required planning, design up to 90% for the Main Terminal and Airport Concession Redevelopment Program	April 3, 2014	\$6,561,228.00
Part 2 Contract	Completion of the design, construction of early enabling work and the Design-Builder's General Conditions and General Requirements for the entire Program	November 6, 2014	\$32,029,839.00
Part 2 Supplemental Contract A	Early enabling and construction components for the east side of the Main Terminal	January 8, 2015	\$22,871,010.00
Part 2 Supplemental Contract B	Remaining phase of construction components for the rest of the Main Terminal and associated projects	June 4, 2015	\$59,856,073.00
Total			\$121,318,150.00

In accordance with Policy P410, Procurement, the Chief Executive Officer has approved eighteen change orders to the Contract as set forth below:

Change Order	Amount	Description
1	\$0.00	Change to Project Director and Vice President
2	(\$12,576,923.00)	Owner Direct Purchase
3	\$2,073,334.00	Power pylons and HOK art support
4	\$5,923,797.00	Owner Direct Purchase
5	\$470,489.76	Additional HOK Concessions support
6	\$700,000.00	Owner Direct Purchase
7	\$1,230,876.00	Owner's Allowance increase and Insurance claim
8	\$30,339.90	Additional work; credit for change to work
9	\$0.00	Contract language change - stored material
10	\$1,500,000.00	Increase to Owner's Allowance
11	\$33,669.91	Additional minor work
13	\$693,257.88	16 items and addition of 9 days to Contract Time due to Hurricane Irma
14	\$128,191.96	Mold remediation and electrical relocation
15	\$0.00	Addition of 14 days to Contract Time due to relocation from Airside D Hardstand
16	\$89,439.27	Airside A air pressurization design and installation change
17	\$68,033.61	Hurricane Irma preparation costs and re-mobilization
19	\$47,500.00	Reconciliation of claim items 34 and 35
20	\$1,201,137.00	Owner's Allowance increase

In addition, on October 5, 2017, the Board approved Change Order No. 12 in the amount of \$1,850,000.00 for eight settlement items and on December 20, 2017 the Board approved Change Order No. 18 for changes to the Contract language permitting the Authority, in its sole discretion, to reduce the retainage to no less than 2.5% on any substantially completed part of the work.

The overall change to the Contract amount inclusive of all twenty previous change orders is an increase of \$3,463,143.29.

Proposal:

This Change Order No. 21 will be an increase of \$7,300,000.00 to the Contract amount.

Change Order No. 21 covers disputes that arose between the Authority and Skanska related to construction services provided by Skanska under the Program. A confidential mediation was held on February 23, 2018 and negotiations continued until March 13, 2018. As a result, both parties agreed to fully settle and resolve the claims specifically described in the Mediated Settlement Agreement and Release. A settlement amount of \$7,300,000.00 will be paid to Skanska in consideration of the Mediated Settlement Agreement and Release. The Substantial Completion date will be extended to September 16, 2018. The Authority will waive all liquidated damages from the beginning of the Program through October 15, 2018.

In addition, three changes to the current Contract language will be made. The first change allows the Authority to pay design and construction administration costs without holding retainage. The second change removes language related to customer service representatives' expenditures. The third change allows deductive Work Orders to reconcile previously issued Work Orders and to allow Work Orders to include costs associated with liquidated damages to be paid to Skanska per the Mediated Settlement Agreement and Release.

Funding:

This item is included in the FY 2014 Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2018-42.

Resolution:

Resolution No. 2018-42 authorizes execution of Change Order No. 21 to the Design-Build Contract and Ratification of Change Order Nos. 13 – 17, 19 and 20 for Main Terminal and Airport Concession Redevelopment Program at Tampa International Airport with Skanska USA Building, Inc.; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

L. UNFINISHED BUSINESS

Subject	3. Part 2 Design-Build Contract, Reclaim Long Term Parking Garage Levels 1 and 2, HCAA Project No. 6505 17, Creative Contractors, Inc., Tampa International Airport, Resolution No. 2018-33
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

As part of the Authority's Master Plan Phase 1 Program, a Consolidated Rental Car Facility and Automated People Mover have been constructed. This Project will convert the old rental car operations located on Levels 1 and 2 of the Long Term Parking Garage (LTPG) into public parking. Currently, the LTPG has approximately 6,800 parking spaces. This Project will add approximately 2,200 additional parking spaces.

On November 16, 2016, a request for qualifications entitled Reclaim Long Term Parking Garage Levels 1 and 2 at Tampa International Airport was issued.

On March 2, 2017, the Board approved negotiations with the number one ranked firm, Creative Contractors, Inc.

To date, the Board has approved the following with Creative Contractors, Inc.:

Contract	Scope	Board Approved Date	Total Amount
Part 1 Design-Build Contract	Design of Project	June 1, 2017	\$1,555,000.00

Proposal:

This Part 2 Design-Build Contract provides for the construction, the Design-Builder's General Conditions and Construction Administration for the Project.

Some of the major items included in this Part 2 Design-Build Contract include:

- Convert the lower two levels of the LTPG from their current use as rental car operations to public parking.
- New signage for all levels of the LTPG.
- Modifications to the parking guidance and level count system at the two lower levels of the LTPG.
- Demolition of vacated rental car facilities on Level 2 of the LTPG.
- Structural rehabilitation for Levels 1 and 2 of the LTPG.
- Functional improvements as needed to accommodate public parking.
- Continue/extend existing elevators to Level 1 of the LTPG.
- Restore/match connectivity of bottom levels to rest of the LTPG.
- Open light well.
- Removal of 2nd level ramp on east side including modifications to roadway.

The Guaranteed Maximum Price (GMP) for this Part 2 Design-Build Contract will be \$16,518,462.00, bringing the total combined Project amount to date to \$18,073,462.00.

A W/MBE goal of at least 9% of the dollar amount earned on the contract for the design phase of the Project was prescribed. The Part 2 Design-Build Contract will incorporate a W/MBE participation of at least 32.0% of the dollar amount earned on the design phase.

A W/MBE goal of at least 17% of the dollar amount earned on the contract for the construction phase of the Project was prescribed. The Part 2 Design-Build Contract will incorporate a W/MBE participation of at least 17.3% of the dollar amount earned on the construction phase.

Per Authority Policy P410, Procurement, staff may authorize use of the Owner's Direct Purchase Program with respect to construction materials and supplies, if appropriate.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2018-33.

Resolution:

Resolution No. 2018-33 authorizes execution of the Part 2 Design-Build Contract, Reclaim Long Term Parking Garage Levels 1 and 2, HCAA Project No. 6505 17 at Tampa International Airport with Creative Contractors, Inc.; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject	1. Construction Contract, Checked Baggage System Upgrades and Optimization, HCAA Project No. 5991 14, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2018-27
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

This Project includes construction of new checked baggage inspection systems (CBIS) for Airsides A and C which includes removal of the existing CBIS in the Main Terminal that currently serves these two Airside Terminals. Also included in the scope is the construction of remote baggage check-in functionality at the new Rental Car Center. This work is necessary to enhance capacity, replace end of life equipment, and comply with version 4.1 of TSA's Planning Guidelines and Design Standards.

A low bid solicitation was advertised on November 17, 2017.

Proposal:

On February 9, 2018, bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
*Siemens Postal, Parcel & Airport Logistics LLC	\$34,304,862.00
*Manhattan Construction (Florida), Inc.	\$34,800,000.00
*Clark Construction Group, LLC	\$36,587,000.00
Hensel Phelps Construction Co.	\$36,994,000.00

*Siemens Postal, Parcel & Airport Logistics LLC was deemed non-responsive for including a condition in its Bid; Manhattan Construction (Florida), Inc. was deemed non-responsible for failing to meet a Minimum Qualification; and Clark Construction Group, LLC was deemed non-responsible for failing to meet a Minimum Qualification.

The lowest responsive and responsible bidder is Hensel Phelps Construction Co.

A W/MBE Goal participation rate of 8.2% was prescribed and a W/MBE Goal participation rate of at least 9.4% is incorporated into this Contract.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2018-27.

Resolution:

Resolution No. 2018-27 approves and authorizes the award and execution of the Construction Contract for Checked Baggage System Upgrades and Optimization, HCAA Project No. 599114 at Tampa International Airport with Hensel Phelps Construction Co. in the amount of \$36,994,000.00; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject 2. Construction Contract, Rental Car Fuel Tank Removal, HCAA Project No. 6510 17, GHD Services, Inc., Tampa International Airport, Resolution No. 2018-34

Meeting Apr 5, 2018 - Aviation Authority Regular Board Meeting

Access Public

Type Action

Background:

This Project consists of the closing and removal of the petroleum storage tank system associated with the rental car quick turn-around facility in the Long Term Parking Garage, and the performance of limited site rehabilitation of soil and groundwater at the time of the tank removal.

A low bid solicitation was advertised on December 20, 2017.

Proposal:

On February 28, 2018, bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Bid Amount</u>
*MDM Services, Inc.	\$2,045,846.92
GHD Services, Inc.	\$2,649,954.42

*MDM Services, Inc. was deemed non-responsive for submitting an altered Authority bid document.

The lowest responsive and responsible bidder is GHD Services, Inc.

Subsequent to the bid opening, the Authority met with GHD Services, Inc., the sole responsive and responsible bidder and, in accordance with Policy P410, Procurement, was able to negotiate a revised Contract award amount of \$2,165,903.45.

A W/MBE Goal participation rate of 7.6% was prescribed for this Project and a W/MBE Goal participation rate of at least 8.4% is incorporated into this Contract.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2018-34.

Resolution:

Resolution No. 2018-34 approves and authorizes the award and execution of the Construction Contract for Rental Car Fuel Tank Removal, HCAA Project No. 6510 17 at Tampa International Airport with GHD Services, Inc. in the amount of \$2,165,903.45; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject **3. Construction Contract, Commercial Ground Transportation Facility & Main Terminal West Side Ground Transportation Hold Areas, HCAA Project Nos. 5525 16 & 8700 14, Odyssey International, Inc., Tampa International Airport, Resolution No. 2018-36**

Meeting Apr 5, 2018 - Aviation Authority Regular Board Meeting

Access Public

Type Action

Background:

Project No. 5525 16, Commercial Ground Transportation Facility, located at 2402 North Westshore Boulevard, consists of the construction of a new staging facility for commercial ground transportation vehicles, taxis, shared-ride vans, stretch limousines, full-size buses and Transportation Network Companies (TNCs) that are in operation at Tampa International Airport. The current commercial vehicle staging area has outgrown its assigned space and must be relocated in order to accommodate the new Consolidated Rental Car facility (ConRAC). Ground transportation providers will be dispatched to the Main Terminal Hold Areas based on how they are lined up in queue.

Project No. 8700 14, Main Terminal West Side Ground Transportation Hold Areas, consists of the renovation of the west end of the Airport Main Terminal Baggage Claim Level 1 and Ticketing Level 2 to provide new ground transportation passenger hold areas. Interior renovation of 6,500 sf of Baggage Claim Level 1 and Ticketing Level 2 will provide space for a new ground transportation service counter, support offices, and open seating waiting areas for passengers awaiting ground transportation.

A low bid solicitation was advertised on January 17, 2018.

Proposal:

On February 28, 2018, bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Total Bid Amount</u>
Odyssey International, Inc.	\$6,250,000.00
R L Burns, Inc.	\$7,556,469.00
D&M Construction Group, Inc.	\$8,121,558.94
*Bandes Construction Co. Inc.	\$8,500,000.00

*Bandes Construction Co. Inc. was deemed non-responsive for submitting a Letter of Intent that was not signed by the certified W/MBE firm being proposed.

The lowest responsive and responsible bidder is Odyssey International, Inc.

A W/MBE Goal participation rate of 17% was prescribed for Project No. 5525 16 and a W/MBE Goal participation rate of at least 19.8% is incorporated into this Contract.

A W/MBE Goal participation rate of 14% was prescribed for Project No. 8700 14 and a W/MBE Goal participation rate of at least 16.9% is incorporated into this Contract.

Funding:

This item is included in the Capital Budget.

Recommendation:

Management recommends adoption of Resolution No. 2018-36.

Resolution:

Resolution No. 2018-36 approves and authorizes the award and execution of the Construction Contract for Commercial Ground Transportation Facility & Main Terminal West Side Ground Transportation Hold Areas, HCAA Project Nos. 5525 16 & 8700 14 at Tampa International Airport with Odyssey International, Inc. in the amount of \$6,250,000.00; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

M. NEW BUSINESS

Subject	4. Approval of Passenger Facility Charge (PFC) Application No. 11, Tampa International Airport, Resolution No. 2018-32
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Passenger Facility Charge (PFC) is a ticket fee collected on enplaning passengers at Tampa International Airport that is used to fund Federal Aviation Administration (FAA) approved projects that preserve or enhance safety, security or capacity of the national air transportation system, reduce noise, or enhance competition. The PFC is typically collected from the airlines at a rate of \$3.00 per enplaned passenger, or \$4.50 per enplaned passenger if certain conditions are met.

In May 2015, the FAA approved a PFC collection rate of \$3.00 per enplaned passenger for projects contained within Authority PFC Application No. 10. Existing PFC legislation allows for sequential applications to be combined to allow for a uniform higher collection rate. The Authority intends to request permission to blend PFC Application No. 10 with the proposed PFC Application No. 11 which, if approved by the FAA, will allow the Authority to collect all projects under both PFC Applications No. 10 and No. 11 at a \$4.50 level. If approved, the combined PFC Application Nos. 10 and 11 will extend the ability of the Authority to collect PFCs at the \$4.50 collection rate through October 1, 2037.

PFC Application No. 11 will fund PFC eligible projects included in both Phase 1 and Phase 2 of the Authority's 2012 Master Plan, as well as other projects that are part of the Authority's regular Capital Improvement Program.

Pursuant to pertinent PFC Order, the Authority held an Airline consultation meeting on December 14, 2017. In response, the Authority received one letter of support from its largest carrier, Southwest, and no airlines expressed disapproval.

On March 6, 2018 a notice for public comment was posted on the Authority's website informing the public of the new PFC Application No. 11, in accordance with federal requirements associated with the PFC program.

Proposal:

PFC Application No. 11 incorporates ten projects, three of which are included in Master Plan Phase 2, one project from Master Plan Phase 1, one project for the PFC Implementation and Administrative Costs, with the remaining five projects included in the FY2016 and FY2017 annual Board-approved Capital Improvement Program. These nine construction projects are:

- Demolition of the Red Side Rental Car Garage
- Design and construction of a new Central Energy Plant
- Expansion of the Main Terminal
- Construction of a new elevated crossfield Taxiway A
- Reconstruction of Taxiway W
- Checked baggage system upgrade
- Three separate projects comprising the East Airfield Pavement Rehabilitation

The proposed PFC collection amount contained within PFC Application No. 11, including finance and interest costs, totals \$388,392,627. The Authority's Strategic Business Plan assumed PFC funding and anticipates additional revenue from FAA AIP & TSA grants, FDOT grants, and Authority funds to fund these projects.

If approved by the Board today, the Authority plans on submitting the final PFC Application No. 11 documentation to the FAA in early May. The FAA is required to provide the Authority an answer on its application within 120 days of application submission.

Funding:

N/A

Recommendation:

Management recommends adoption of Resolution No. 2018-32.

Resolution:

Resolution No. 2018-32 authorizes the Chief Executive Officer to execute all documents associated with Passenger Facility Charge Application No. 11 to impose and use the passenger facility charges as described above.

M. NEW BUSINESS

Subject	5. Maintenance Contract for Pest Control Services, Pest Solutions of Tampa Bay, Inc., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports, Resolution No. 2018-35
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Action

Background:

The Authority is in need of pest control services at Tampa International Airport, its tenant buildings, and Peter O. Knight, Tampa Executive and Plant City Airports. The Authority provides monthly and emergent pest control services for twenty-seven facilities and specialized pest control services for forty food and beverage concessions.

On January 12, 2018, the Authority issued an Invitation to Bid to procure pest control services for Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports.

Proposal:

On February 14, 2018, eight bids were publicly opened and read aloud as follows:

<u>Company Name</u>	<u>Total Seven-Year Bid Price</u>
Pest Solutions of Tampa Bay, Inc.	\$193,830.00
Enviro-Serv Inc. DBA Pestmaster Services	\$212,025.59
Florida Pest Control & Chemical Company	\$227,766.00
Gregory Pest Solution, Inc.	\$273,093.00
McCall Service, Inc.	\$309,433.84
Home Paramount Pest Control Company	\$366,643.20
Prime Scape Services	\$369,159.00
*Orkin Pest Control	\$533,513.32

The lowest responsive and responsible bidder is Pest Solutions of Tampa Bay, Inc.

*Orkin Pest Control was deemed non-responsive for failing to meet requirements set forth in the Invitation to Bid.

There was no W/MBE goal prescribed for this solicitation; however, Pest Solutions of Tampa Bay, Inc. is a certified W/MBE firm.

This item authorizes execution of a Maintenance Contract for Pest Control Services with Pest Solutions of Tampa Bay, Inc. for the period of April 5, 2018 through April 4, 2023 with two, one-year renewal options at the discretion of the Chief Executive Officer. Additionally, this Maintenance Contract includes an Extra Work provision in the amount of \$70,000 over the term of the Maintenance Contract to allow for additions, deletions or revisions in the work being performed. The total not-to-exceed amount of the Maintenance Contract, including Extra Work and any renewal options, is \$263,830.

Funding:

This item is included in the O&M Budget.

Recommendation:

Management recommends adoption of Resolution No. 2018-35.

Resolution:

Resolution No. 2018-35 approves and authorizes award and execution of Maintenance Contract for Pest Control Services at Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports with Pest Solutions of Tampa Bay, Inc.; authorizes the Chief Executive Officer or his designee to approve up to \$70,000 of Extra Work over the term of the Maintenance Contract, including the renewal options; and authorizes the Chief Executive Officer or his designee to execute all other ancillary documents.

N. PRESENTATIONS

Subject	1. Presentations
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

O. STAFF REPORTS

Subject	1. Staff Reports
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Information

P. ADJOURNMENT

Subject	1. Adjournment
Meeting	Apr 5, 2018 - Aviation Authority Regular Board Meeting
Access	Public
Type	Procedural