

Hillsborough County Aviation Authority
Regular Board Meeting and Board of Adjustment Public Hearing

Thursday, 9:06 a.m.
April 5, 2018

A Regular Board Meeting of the Hillsborough County Aviation Authority and Board of Adjustment Public Hearing were convened in the Boardroom, Main Terminal Building, Level 3 at Tampa International Airport, Tampa, Florida, on Thursday, April 5, 2018.

Members present were: Robert I. Watkins, General Diehl, Commissioner Victor Crist (*arrived at 9:10 a.m.*) and Mayor Bob Buckhorn.

Aviation Authority staff members present were Chief Executive Officer Joseph W. Lopano, Assistant General Counsel Scott Knight, Al Illustrato, Damian Brooke, Chris Minner, John Tiliacos, Janet Scherberger, Michael Kamprath, Jeff Siddle, Elita McMillon, Ann Davis, Beth Zurenko, Violet Cummins, Laurie Noyes, Chief Charlie Vazquez, Police Sergeant Durkin, Lloyd Tillmann, Laura Tatem, Teresa Howell, Tom Thalheimer, Rob Porter, Adam Bouchard, Randy Forister, Dan Johnson, James Tarro, Brett Fay, Kari Goetz, Ed Haines, Dominic Macrone, Brain Washburn, Paul Ridgeway, Tony Mantegna, Irene Pierpont, Nina Mahoney, Timothy Rutherford, Angelo Mottola, Scott Erickson, Sara Behnke and Carolyn Landgon.

Chairman Watkins welcomed everyone to the Regular Board Meeting and Board of Adjustment Public Hearing of April 5, 2018 and advised that Gary Harrod would not be in attendance. Chairman Watkins advised the audience that if anyone wished to comment on propositions brought before the Board they should see Violet Cummins, Board Services Administrator, for a form. He then asked everyone to stand for the Pledge of Allegiance.

Chairman Watkins called the Board of Adjustment Public Hearing to Order and called up on Michael Kamprath, Assistant General Counsel, to open up the Hearing and give introductory remarks.

Mr. Kamprath opened the Hearing, provided a few brief remarks regarding the background of the Hearing, and then proceeded to ask Mr. Tony Mantegna, the Authority's Height Zoning and Land Use Manager, and the Petitioner, if present, to step forward and be sworn in by Chairman Watkins. Chairman Watkins administered the oath to Tony Mantegna and Petitioners Angela Rauber and Scott Gilner.

Mr. Mantegna proceeded to present a petition for variance on 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.

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.

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.

The Airport Hearing Officer recommended 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.

Mayor Buckhorn moved the motion for approval and it is was seconded by General Diehl.

Chairman Watkins noted that the structure was 1.6 miles into the 3 mile envelope of Peter O. Knight Airport and was concerned with the possible glint and glare of the structure. Mr. Mantegna stated that glint and glare issues were similar to lighting issues and there are material specifications

that can be applied to avoid reflectivity issues. Chairman Watkins expressed concern that the structure would be built and there would be no further approval required from the Authority. Chairman Watkins asked how the Authority would mitigate any glint/glare issues after the structure was built and Mr. Mantegna replied that the Authority would work with the contractor to resolve any issues that might occur.

Mayor Buckhorn spoke next and said that if we followed Chairman Watkin's train of thought there would be no development downtown. He also added that if you land on Runway 1-8 you would only be exposed to the glare for a brief period.

Commissioner Crist was next to comment. He agreed with both the Chairman and the Mayor. He added that a 30 story building could still be built downtown but maybe not with the reflective glass.

Chairman Watkins concluded that he was inclined to approve the item but wanted to make sure that we protected Peter O. Knight Airport. Mr. Illustrato added that the Authority would work with the developer to make sure they understood what the concern was and that it was correct from the start.

General Diehl inquired about the height of the Marriott and Embassy Suites to which Tony Mantegna replied they were similar in height. General Diehl also pointed out that those buildings would block some of the glare as well.

The 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 was unanimously approved by all members present; and the Airport Zoning Director or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-40.

With no other petitions for variance to be presented, Mr. Kamprath closed the public hearing of the Board of Adjustment. Chairman Watkins adjourned the Board of Adjustment Public Hearing at 9:19 a.m. and proceeded to the Regular Board Meeting of the Aviation Authority.

Mr. Lopano reminded the Board that at the March 1, 2018 Board Meeting General Counsel Stephens had advised of the possibility of holding an Attorney-Client Closed Session at the April meeting. Mr. Lopano informed the Board that there would be no need to hold that Closed Session.

Chairman Watkins then called for a motion to approve the Agenda for the Meeting.

Upon motion by Mayor Buckhorn, seconded by General Diehl, the Agenda was unanimously approved by all members present.

Chairman Watkins proceeded next to Public Comments. He called upon Allison Roberts.

Allison Roberts, President of the Dana Shores Civic Association, introduced herself and stated she lived in a residential neighborhood that was located just west of Tampa International Airport. She thanked the Board for their strategic work. Mr. Roberts lives in an area that is most affected by the noise and strategic developments Tampa International Airport. She thanked John Tiliacos' team including Adam Bouchard for their approach. She asked for the Board to support the initiative that will update the noise exposure map that was last updated 2 decades ago.

Chairman Watkins then asked Assistant General Counsel Knight if there were any abstentions from the March 1, 2018 Board Meeting that needed to be read into the record. Assistant General Counsel Knight reported there were no abstentions to be read in the record from the March 1, 2018 Board Meeting and he did not anticipate any at this Meeting.

Chairman Watkins then called for a motion to approve the Minutes of the Regular Board Meeting of March 1, 2018. Upon motion of Mayor Buckhorn, seconded by General Diehl, the Minutes of the Regular Authority Board Meeting of March 1, 2018 were unanimously approved by all members present.

Chairman Watkins then called upon Mr. Lopano to present his Management Report.

Elita McMillon began the Management Report by announcing April is National Autism Awareness Month and the Authority has launched a new TPA 360 Traveler Education Program. The Airport should be accessible to all persons with disabilities and to that end the Airport Guest Services Representatives have had autism awareness and sensitivity training. The first TPA 360 tour was conducted in February for 2 families. This walking tour covered everything from departure to check-in. Mr. Lopano added that this program is a direct result of the Mayor's State of the City address where the Mayor talked about making Tampa an autism friendly community.

Chris Minner was next with his monthly Performance Assessment Report. In the month of February the Airport had a 12.5% growth. The last time the Airport had a growth at this rate was before the recession in 2005. Spirit and Frontier were the biggest drivers of this growth.

International traffic was up 13.6%. Air Canada was up 16% year over year and Lufthansa added another weekly flight which resulted in a 30% increase in their traffic.

Lufthansa will be switching their current fleet to their traditional mainline configuration. There will be a 2/3 increase in their business class section when they switch from 18 lie flat business class seats to 30.

John Tiliacos was up next and announced that Tampa International Airport won 2 awards at the recent Airport Revenue News Conference. The first award was for the Best Concession Program Design and Laurie Noyes, Vice President of Concessions received the second award for Concessions Property Manager of the Year.

Mr. Tiliacos then asked Adam Bouchard, Noise Monitoring Officer, to give a report on the Airport's Voluntary Noise Abatement Program.

Adam Bouchard reported that over the last 12 months, compliance to the preferential runway use program was at 96%. Out of approximately 6,400 runway use deviations over the last 12 months, 60% were a result of acute airfield events that led the preferred noise abatement runway being unusable. The remaining deviations were either pilot requested or assigned by air-traffic control. There was also an average of 67 households that filed noise complaints each year over the last 17 years.

Last summer an enhanced noise monitoring office program was launched that streamlined everything from filing a noise complaint to tracking flight operations to and from the Airport. Mr. Bouchard provided an overview of the communities surrounding the Airport and the amount of air traffic they experience.

Last spring, residents in communities south of the Airport hired a consultant to review the Airport's Voluntary Noise Program. That consultant provided 30 noise related recommendations to the Airport. An independent firm was hired by the Airport to review these recommendations. Of the 30 noise recommendations, 12 had already been implemented and no further action was required. 11 of the 30 recommendations were under FAA authority and the FAA declined to implement those recommendations. The remaining 7 recommendations cannot be adequately addressed without first updating the Airport's Noise Exposure Map as several of those recommendations had either safety restraints or would shift more noise to other communities. The Authority is in agreement with their consultant's recommendation to update the Noise Exposure Map and has already begun the process of engaging the FAA and FDOT to secure much of the funding that would support such work.

Mayor Buckhorn received additional clarification on some of the recommendations presented by the consultant that was hired by the residents of South Tampa. The Mayor then recognized the work done by Authority Staff and commented that the number of offenders has been declining.

This concluded Mr. Lopano's Management Report.

The Chairman then asked if anyone had any items they would like set aside for further consideration on the Consent Agenda. Hearing none, Chairman Watkins called for a motion to approve the items in the Consent Agenda.

Upon motion of Mayor Buckhorn, seconded by Commissioner Crist, the Consent Agenda was unanimously approved by all members present.

The following items were contained in the Consent Agenda.

CONSENT ITEM I1

Authorization to Dispose of Surplus Property, Tampa International Airport.

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	---	---

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.

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

The Board acted on this by motion; no resolution was required.

CONSENT ITEM 12

Memorandum of Understanding for Maintenance of Wheelchair/Baggage Lifts, JetBlue Airways Corporation, Tampa International Airport, Resolution No. 2018-37.

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.

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.

Management recommended adoption of Resolution No. 2018-37.

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

CONSENT ITEM 13

Purchase Order, Plumbing Supplies, Best Plumbing Specialties and Ferguson Enterprises, Inc., Tampa International, Peter O. Knight, Tampa Executive and Plant City Airports.

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.

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.

This item is included in the O&M Budget.

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

The Board acted on this by motion; no resolution was required.

This concluded the Consent Agenda. There were no Policies and Rules for Consideration or Action or Committee Reports so the Chairman proceeded to Unfinished Business.

The first item in Unfinished Business was 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, presented by Al Illustrato.

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.

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.

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.

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

Upon motion of General Diehl, seconded by Mayor Buckhorn, Amendment No. 3 to the Operating and Capital Budget, Fiscal Year 2014 was unanimously approved by adoption of Resolution No. 2018-39 and Amendment No. 2 to the Operating and Capital Budget, Fiscal Year 2017 was unanimously approved by adoption of Resolution No. 2018-41.

The second item in Unfinished Business was 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, presented by Jeff Siddle.

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.

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.

This item is included in the FY 2014 Capital Budget.

Management recommended adoption of Resolution No. 2018-42.

Upon motion of Mayor Buckhorn, seconded by General Diehl, 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. was unanimously approved by all members present; and the Chief Executive Officer or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-42.

The third and last item under Unfinished Business was the 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, presented by Jeff Siddle.

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

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.

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2018-33.

Upon motion of Mayor Buckhorn, seconded by General Diehl, 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. was unanimously approved by all members present; and the Chief Executive Officer or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-33.

This concluded Unfinished Business. Chairman Watkins next moved to New Business.

The first item in New Business was Construction Contract, Checked Baggage System Upgrades and Optimization, HCAA Project No. 5991 14, Hensel Phelps Construction Co., Tampa International Airport, Resolution No. 2018-27, presented by Jeff Siddle.

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.

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-responsive for failing to meet a Minimum Qualification; and Clark Construction Group, LLC was deemed non-responsive 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.

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2018-27.

Upon motion of Mayor Buckhorn, seconded by General Diehl, 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 was

unanimously approved by all members present; and the Chief Executive Officer or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-27.

The second item under New Business was the Construction Contract, Rental Car Fuel Tank Removal, HCAA Project No. 6510 17, GHD Services, Inc., Tampa International Airport, Resolution No. 2018-34, presented by Jeff Siddle.

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.

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.

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2018-34.

Mayor Buckhorn moved the motion and it was seconded by General Diehl.

Commissioner Crist requested clarification on what happens to a bid document that is altered and Assistant General Counsel Knight replied.

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 was unanimously approved by all members present; and the Chief Executive Officer or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-34.

The third item under New Business was the 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, presented by Jeff Siddle.

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.

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.

This item is included in the Capital Budget.

Management recommended adoption of Resolution No. 2018-36.

Mayor Buckhorn moved the motion and it was seconded by Commissioner Crist

General Diehl inquired if the cabs would be visible to guests utilizing the gas station and restaurants. Mr. Siddle replied that the cabs would access via a different road and would not be on the road near the Rental Car Center.

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 was unanimously approved by all members present; and the Chief Executive Officer or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-36.

The fourth item under New Business was the Approval of Passenger Facility Charge (PFC) Application No. 11, Tampa International Airport, Resolution No. 2018-32, presented by Damian Brooke.

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.

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.

Management recommended adoption of Resolution No. 2018-32.

Upon motion of Mayor Buckhorn, seconded by Commissioner Crist, the Chief Executive Officer was authorized to execute all documents associated with Passenger Facility Charge Application No. 11 to impose and use the passenger facility charges as described by adoption of Resolution No. 2018-32.

The fifth and final item under New Business was the 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, presented by Paul Ridgeway.

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.

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.

This item is included in the O&M Budget.

Management recommended adoption of Resolution No. 2018-35.

Upon motion of Mayor Buckhorn, seconded by General Diehl, the 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. was unanimously approved by all members present; the Chief Executive Officer or his designee was authorized to approve up to \$70,000 of Extra Work over the term of the Maintenance Contract, including the renewal options; and the Chief Executive Officer or his designee was authorized to execute all other ancillary documents by adoption of Resolution No. 2018-35.

This item concluded New Business and Chairman Watkins proceeded to Staff Reports.

Al Illustrato began the Staff Reports and reported that Master Plan Phase 1 construction is coming to an end. There is substantial work on the shuttles for E, F, and A in the overnight periods. The Concessions contractors are working at the Shops of Bayshore and there is escalator work by the Sikorsky elevators and we anticipate them opening in required time period. The contract for reclaiming Long Term Parking Floors 1 and 2 was awarded at this meeting and will proceed shortly.

The Master Plan Program Budget was increased from \$971,860 million to \$981,578 million as a results of today's Budget amendment. This is comprises of a \$3.7 million increase in the project for reclaiming the long term parking and an increase in program contingency of \$5.9 million. This also includes the change order amounts that were approved earlier at this meeting.

For Master Plan Phase 2, the Part 2 Agreement with Kimmins Contracting will be brought to the June Board Meeting for the utility relocation. As far as the Crossfield Taxiway project, AECOM is currently working on the design.

Hensel Phelps was awarded the curbside expansion and the contract will be brought to the June meeting. The award of the Part 1 Contract to Cone and Graham for the roadway expansion will take place in May.

Stantec and Gresham are working on the design documents for the Gateway Development Area and will be submitting their 90% plans for review in anticipation of going out for bid this summer.

This concluded Staff Reports.

Before adjourning the meeting, Mr. Knight requested an Attorney-Client Closed Session be held at the May Board Meeting to discuss pending litigation and to seek the Board's direction in terms of settlement and strategy.

With no other business to be brought before the Board, the Regular Board meeting adjourned at 10:10 a.m.

Robert I. Watkins, Chairman

Victor D. Crist, Secretary