

On **TUESDAY, NOVEMBER 14, 2023**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Marble called the meeting to order at 9:00 a.m. Chair Marble read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Max Marble, Chair
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Pete Pelletier, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Kevin Thompson,
Debbie McKeown, GOAA Project Controls
Danielle Plumber, GOAA Contracts and Grants
Vicki Harvey, Hahn Integrated Systems, Inc.
Rob Jarvis, Artistic Identity, LLC
Scott Mizell, Jacobs Project Management Co.
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER G-00043-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised memorandum.]* Mr. Jarvis presented the request for Change Order No. 01 on G-00043, Signage for Train Station PDL Lots, with AC Signs, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve of Change Order G-00043-01, Signage for Train Station PDL Lots, with AC Signs, Inc., for the total amount of \$6,822.00, and no time extension, with funding from previously approved Capital Expenditure Funds.

- B. **CHANGE ORDER V-01002-02 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised memorandum.]* Mr. McGonagill presented the request for Change Order No. 02 on V-01002, Terminal A & B Center Core CCTV Installation Project, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve of Change Order V-01002-02, Terminal A & B Center Core CCTV Installation Project, with Clancy & Theys Construction Company, for the total amount of \$ 4,283.70, and no time extension, with funding from General Airport Revenue Bonds.

- C. **CHANGE ORDER V-01005-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised memorandum.]* Ms. Harvey presented the request for Change Order No. 01 on V-01005, Carl T. Langford Board Room Improvements, with Collage Design and Construction Group, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve of Change Order V-01005 -01, Carl T. Langford Board Room Improvements, with Collage Design and Construction Group, Inc., for the total amount of \$ 7,531.67, and no time extension, with funding from previously approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 36 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR BP-S00198 TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN (DESIGN/BUILD), AT ORLANDO INTERNATIONAL AIRPORT.**
Mr. Mizell presented the memorandum, dated November 14, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum 36 to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design and Construction Phase Services for BP-S00198 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby, for the total amount of \$226,760.00, which includes the not-to-exceed fees of \$78,000.00 and the lump sum fees of \$148,760.00, with funding from Customer Facility Charges and Florida Department of Transportation Grants.

B. REQUEST FOR APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR NAME CHANGE TO ATKINSREALIS USA, INC.

Ms. Plumber presented the memorandum, dated November 14, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve a No-Cost Addendum to the Continuing Civil Engineering Services Agreement with Atkins North America, Inc. for Name Change to AtkinsRealis USA, Inc., there is no fiscal impact.

C. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE TERMINAL C PHASE 2 WRITTEN REEVALUATION AT ORLANDO INTERNATIONAL AIRPORT.

Mr. Thompson presented the memorandum, dated November 14, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the Terminal C Phase 2 Written Reevaluation for W-S00211 Terminal C, Phase 2 Program Definition Document Development, for the total not-to-exceed fees of \$71,219.00, with funding from previously approved Capital Expenditure Funds.

D. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO AC SIGNS, LLC FOR G-00036 ROADWAY SIGNAGE AND OVERLAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. McKeown presented the memorandum, dated November 14, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve the Contractor's Final Payment to AC Signs, LLC, for G-00036 Roadway Signage and Overlays, or the total amount of \$40,000.00, there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order (FCO) Log

B. Revised Memorandum for the Recommendation of Approval to the Aviation Authority Board of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY23 Financial Consulting for Construction, Maintenance, Environmental, Procurement, and Other Projects to the Construction Department (Task 1) at the Orlando International Airport and Orlando Executive Airport [From the Professional Services Committee on November 22, 2022, Item No. 2].

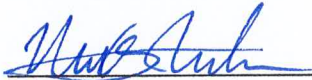
C. Revised Memorandum for the Recommendation of Approval to the Aviation Authority Board of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY 2023 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Construction Finance Department (Task 1) at the Orlando International Airport and Orlando Executive Airport. [From the Professional Services Committee on November 22, 2022, Item No. 3].

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- D. Revised Memorandum for the Recommendation of Approval to the Aviation Authority Board of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY 2023 Construction Payment Application and Invoice Review Services to the Construction Finance Department (Task 2) at the Orlando International Airport and Orlando Executive Airport. [From the Professional Services Committee on November 22, 2022, Item No. 5].
- E. Revised Memorandum for the Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc for Design and Award Phase Services for V-S0038 Terminal C Level 2 Moving Walkways at the Orlando International Airport. [From the Construction Committee on October 24, 2023, Item No. IV-C].
- F. Revised Memorandum for the Approval of Contractor's Final Payment to AC Signs, LLC for G-00036 Roadway Signage and at the Orlando International Airport. [From the Construction Committee on November 7, 2023, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:12 a.m.



Max E. Marble, Chair
Construction Committee
Senior Vice President, Capital Programs