On **TUESDAY, APRIL 2, 2024**, 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 Shedek called the meeting to order at 9:00 a.m. Chair Shedek 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

Scott Shedek, Chair
Marie Dennis, Deputy Chief Financial Officer, Finance
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Construction
Ian Brooks, GOAA Information Technology
Ken Harwood, GOAA Security
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
John Volpe, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Fransheska Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Ms. Cottman second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on August 1, 2023, and January 23, 2024, as presented.

CHANGE ORDERS

A. **CHANGE ORDER BP-S00195-33 FOR TICKET COUNTER MODIFICATIONS.** Mr. Volpe presented the request for Change Order No. 33 on BP-S00195, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

   Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00195-33, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of $23,528.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

B. **CHANGE ORDER BP-S00198-02 FOR LEVEL 3 SHELL SPACE CONCEPT DESIGN.** Mr. Mizell presented the request for Change Order No. 02 on BP-S00198 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with Weitz Company, LLC. Discussion ensued.

   Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00198-02, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) with Weitz Company, LLC., for the total amount of $24,174.00, and no time extension, with funding from Customer Facility Charges.

C. **CHANGE ORDER BP-S00198-03 FOR GLAZING IN LIEU OF METAL WALL PANELS.** Mr. Mizell presented the request for Change Order No. 03 on BP-S00198 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with Weitz Company, LLC. Discussion ensued.

   Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve Change Order BP-S00198-03 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with Weitz Company, LLC, for the total amount of $140,890.00, and no time extension, with funding from Customer Facility Charges.

D. **CHANGE ORDER L-00087-01 FOR INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 01 on L-00087 On-Call Low Voltage Services (FY 2024-QCC), with Quality Cable Contractors. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order L00087-01, On-Call Low Voltage Services (FY 2024-QCC) with Quality Cable Contractors, Inc., for the total amount of $100,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

E. **CHANGE ORDER L-00088-01 FOR INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 01 on L-00088, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone System, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order L-00088-01, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone System, Inc. for the total amount of $100,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

F. **CHANGE ORDER L-00089-01 FOR INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 01 on L-00089, On-Call Low Voltage Services (FY 2024-CNET), with Certified Network Professionals, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Change Order L-00089-01, On-Call Low Voltage Services (FY 2024-CNET), with Certified Network Professionals, Inc., for the total amount of $50,000.00, and no time extension, with funding from previously-approved Operation and Maintenance Funds.

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF THE PURCHASE OF 22 LIGHTING FIXTURES FROM LUSIVE DÉCOR FOR SOLICITATION NO.24-204-IFB – BP-00485 HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
This Item is deferred.

B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 50 TO THE WS-00110 TERMINAL C – PHASE 1, ARCHIETECT OF RECORD AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION PHASE SERVICES FOR BP-S00196 – TERMINAL C, PHASE 1X, AIRFIELD CIVIL, APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Volpe presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Boad approval of an Amendment to Addendum No. 50 to the WS-110 Terminal C – Phase 1, Architect of Record Agreement with HNTB Corporation for Construction Phase Services for BP-S00196 – Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Equipment Facility, for the total amount of $1,000,318.00 which includes the lump-sum fees amount of $950,318.00, and the not-to-exceed expenses amount of $50,000.00, with funding from previously-approved General Airport Revenue Bonds and Passenger Facility Charges.

C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H. W. DAVIS CONSTRUCTION, INC. FOR V-01013 AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS AND STAIRWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Paterson presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve the Job Order Constructtion Services Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction, Inc. for V-01013 Airside 1 Wings 4 and 5 Ramp Level common corridors and stairways, for the total direct-negotiated amount of $216,706.00, with funding from previously-approved Capital Expenditure

Fund. ; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

D. **REQUEST FOR APPROVAL OF THE PURCHASE OF TWO PORTABLE GUARD BOOTHS FROM GUARDIAN BOOTH FOR 24-358-RFQ, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Harwood presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Dennis, vote carried to approve the purchase of two portable guard booths from Guardian Booth for 24-358-RFQ, for the total not-to-exceed expenses amount of $40,871.62, with funding from previously-approved General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL FUNDS TO THE INITIAL IMPLEMENTATION PHASE OF THE 2023 STRATEGIC PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. DeLoatche presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Funds to the Initial Implementation Phase of the 2023 Strategic Plan, for the total not-to-exceed fees amount of $124,476.00, with funding from previously-approved Capital Expenditure Funds.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR V-01013 AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS AND STAIRWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Brooks presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for V-01013 Airside 1 Wings 4 and 5 Ramp Level Common Corridors and Stairways, for the total not-to-exceed fees amount of $21,970.00, with funding from previously-approved Capital Expenditure Funds.; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

G. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENGINEERING AND DESIGN SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN AND BID PHASE SERVICES FOR W-00447 OVERHEAD SIGNAGE VARIABLE MESSAGE SIGN, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Corthell presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Engineering and Design Services Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Overhead Signage Variable Message Sign, for the total amount of $128,477.00, which includes the not-to-exceed fees amount of $123,904.00, and not-to-exceed expenses amount of $4,573.00, with funding from previously-approved General Airport Revenue Bonds and FDOT Grants to the extent eligible.; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR DESIGN PHASE MANAGEMENT AND OVERSIGHT FOR W-00447 SELECTION OF ROADWAY SIGNAGE AND INFRACTRUCTURE DESIGNER, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item is deferred.

I. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-00969 MCCOY'S KITCHEN LINE RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve the Contractor's Final Payment Authorization for V-00969 McCoy's Kitchen Line Renovation (Design/Build), at the Orlando International Airport; 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 Approval of an Addendum to the Continuing Civil Engineering Consulting Service Agreement with AECOM Technical Services, Inc. for Design, Bid and Award Phase Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, at Orlando International Airport [From the Construction Committee on March 26, 2024, Item No.VI-F].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:19 a.m.

Scott Shedek

Scott Shedek, Chair
Construction Committee
Vice President, Construction