

On **TUESDAY, SEPTEMBER 24, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the 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
Gary Hunt, Vice President, Facilities
Harsh Uchariya, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Danielle Plummer, GOAA Contracts and Grants
Torie Brooks, GOAA Construction
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Pankaj Gupta, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

NEW BUSINESS

A. **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-01044 AIRSIDE 3 WING 1 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W Davis Construction, Inc. for V-01044, AS3 Wing 1, Ramp Level Restroom Refurbishment, for the total direct-negotiated amount of \$232,750.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

B. **REQUEST FOR RECOMMENDATION OF APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-775-OEC FOR THE PURCHASE OF CUSTOM GEE LOUNGE FURNITURE FROM AGATI, INC. UTILIZING STATE OF FLORIDA CONTRACT #56120000-24-NY-ACS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of the purchase of Custom Lounge Furniture from Agati, Inc. for Other Entity Contract 24-775 for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$506,132.02, with funding from previously-approved Customer Facility Charges.

C. **REQUEST FOR APPROVAL OF THE PURCHASE OF NICEVISION SOFTWARE LICENSE FROM CERTIFIED NETWORK PROFESSIONALS, INC. FOR 24-799-RFQ FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Uchariya, second by Mr. Martinez, vote carried to approve the Purchase of NiceVision Software License from Certified Network Professionals, Inc. for 24-799-RFQ for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$19,996.20, with funding from previously-approved Customer Facility Charges.

CC
ITEM II-B
10/29/2024

D. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF MICROSOFT SOFTWARE LICENSE FROM SHI INTERNATIONAL CORP. UTILIZING OEC SOURCEWELL-TECHNOLOGY PRODUCTS & SOLUTIONS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gupta presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Uchariya, second by Ms. Cottman, vote carried to approve an Award Other Entity Contract 24-799-OEC for the purchase of Microsoft Software License from SHI International Corp. utilizing OEC Sourcewell-Technology Products and Solutions for the W-S00161, Terminal C GTF/RAC Lobby FF and E and IT Items, for the total amount not-to-exceed amount of \$12,760.20, with funding from previously-approved Customer Facility Charges.

E. 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 OAR SERVICES FOR V-01044, AIRSIDE 3 WING 1 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Hunt, 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 OAR Services for V-01044, Airside 3 Wing 1 Ramp Level Restroom Refurbishments, for the total not-to-exceed fees amount of \$22,767.00, with funding from previously-approved Capital Expenditure Funds.

F. REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDUM TO THE SPECIALTY AUTOMATED PEOPLE MOVER AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES AGREEMENT WITH LEA & ELLIOTT, INC. TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION.

Ms. Plummer presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addendum to the Specialty Automated People Mover and Passenger Rail Systems Consulting Services Agreement with Lea & Elliott, Inc. to Exercise the Second and Final One-Year Renewal Option, there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for the award of V-S00062, Terminal C Landscaping Program - Interior at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. IV-F].
- C. Revised Memorandum for the Recommendation of Approval of Additional Builders Risk Insurance Premium to Arthur J Gallagher Risk Management Services, LLC, for under the Soft Costs account of W-S00121 for Construction Projects BP-S00195, BP-S00196 and BP-S00198, at the Orlando International Airport. [From the Construction Committee on September 10, 2024, Item No. IV-B].
- D. Revised Memorandum for the Recommendation of Approval of Payment of Additional Owner's Protective Professional Indemnity Insurance Premium to Arthur J Gallagher Risk Management Services, LLC, for under the Soft Costs account of W-S00121 for Construction Projects BP-S00195, BP-S00196 and BP-S00198, at the Orlando International Airport. [From the Construction Committee on September 10, 2024, Item No. IV-C].

- E. Revised Memorandum for Approval of a no-cost allocation of costs for Insurance Consultant Services from Siver Insurance Consultants for W-S00121 to BP-S00195: Terminal C Gates 250-253, BP-S00196: Terminal C Gates 250-253 Ramp, Remain Overnight Airfield, and BP-S00198: Ground Transportation Facility Pedestrian Bridge and RAC Lobby, at the Orlando International Airport. [From the Construction Committee on September 10, 2024, Item No. IV-D].
- F. Revised Coversheet for Change Order No. V-01029, to Replace Level 2 EV Chargers for Garages A and B, at the Orlando International Airport. [From the Construction Committee on September 17, 2024, Item No. III-B].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:09 a.m.

Scott Shedek

box SIGN 19RL7LV4-4Q95Z6X2

Scott Shedek, Chair
Construction Committee
Vice President, Construction