

On **TUESDAY, FEBRUARY 13, 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. Chairman Shedek called the meeting to order at 9:00 a.m. Chairman 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
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel
Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Torie Brooks, GOAA Construction
Lindsay Antoine, Geotech Consultants International, Inc. dba GCI, Inc
Nils Johnson, Chase Construction Services
Ksenia Merck, K. Merck & Associates
John Volpe, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on December 5, 2023, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00193-12 FOR VARIOUS REVISIONS.** Ms. Antoine presented the request for Change Order No. 12 on BP-S00193, South Employee Lot, with McCree Design Builders, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order BP-S00193-12, South Employee Lot, with McCree Design Builders, Inc., for the total amount of \$35,836.26, and no time extension, with funding from previously-approved General Airport Revenue Bonds and Capital Expenditure Funds.

- B. **CHANGE ORDER BP-S00199-13 FOR VARIOUS REVISIONS.** Ms. Antoine presented the request for Change Order No. 13 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00199-13, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$19,351.24, and no time extension, with funding from Aviation Authority Funds.

- C. **CHANGE ORDER H-S00027-11 FOR VARIOUS REVISIONS.**
This item was deferred.

- D. **CHANGE ORDER V-00974-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Full Item Memorandum.]* Mr. Johnson presented the request for Change Order No. 01 on V-00974, Airside 2 and 4 Continuity of Operations Plan (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order V-00974-01, Airside 2 and 4 Continuity of Operations Plan (Design/Build), with Gomez Construction Company, for the total amount of \$55,090.27, and no time extension, with funding from previously-approved Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **CHANGE ORDER V-S00033-08 FOR VARIOUS REVISIONS.** Ms. Merck presented the request for Change Order No. 08 on V-S00033, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order V-S00033-08, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$2,830.39, and no time extension, with funding from previously-approved Line of General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION ADMINISTRATION PHASE SERVICES FOR BP-S00196 TERMINAL C PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item Memorandum and Small Business Memorandum.] Mr. Volpe presented the memorandum, dated February 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Architect of Record for South Terminal C, Phase 1 Agreement with HNTB Corporation for Construction Administration Phase Services for BP-S00196 Terminal C Phase 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility, for the total not-to-exceed fees amount of \$3,952,595.50, with funding from previously-approved General Airport Revenue Bonds and Passenger Facility Charges.

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR THE GATE 241 DESIGN SERVICES FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES AT ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Small Business Memorandum.] Ms. Merck presented the memorandum, dated February 13, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for the Gate 241 Design Services for W-S00151 Terminal C Design and Project Oversight Services, for the total amount of \$23,854.00 which includes the not-to-exceed fees amount of \$22,878.00 and the not-to-exceed expenses amount of \$976.00, with funding from previously-approved Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 43 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR E-00281 AIRSIDE 4 PA SYSTEM UPGRADE, ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item Memorandum and Small Business Memorandum.] Ms. Brooks presented the memorandum, dated February 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Amendment to Addendum No. 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for additional Construction Phase OAR Services for E-00281 Airside 4 PA System Upgrade, for the total not-to-exceed fees amount of \$87,890.00, with funding from previously-approved Capital Expenditure Funds.

- D. **REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT AUTHORIZATION TO CARR & COLLIER INC FOR H-00341 CHECKPOINT ALPHA REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated February 13, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve contractor's final payment authorization to Carr & Collier for H-00341 Checkpoint Alpha Refurbishment, at Orlando International Airport, there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Change Order Coversheet No. R-00103, for West ARFF Roof Replacement, with P&A Roofing and Sheet Metal, Inc, at Orlando International Airport. [From the Construction Committee on February 6, 2024, Item No. III-C].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:14 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction