On **THURSDAY, AUGUST 8, 2024**, the **COMPENSATION COMMITTEE** of the Greater Orlando Aviation Authority met in Conference Room Earhart of the Aviation Authority Offices located in the main terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Weisheyer called the meeting to order at 3:01 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

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| Committee members present, | Tim Weisheyer, Chair<br>M. Carson Good<br>Stephanie Kopelousos |
| Also present, | Kevin J. Thibault, Chief Executive Officer<br>Kenyatta Lee, Chief of External Affairs<br>Dan Gerber, General Counsel<br>Erin Keller, Recording Secretary |

**CONSIDERATION OF COMPENSATION COMMITTEE MINUTES FOR NOVEMBER 10, NOVEMBER 28, AND DECEMBER 11, 2023**

Upon motion by Mr. Good, second by Ms. Kopelousos, vote carried to accept the meeting minutes of November 10, November 28, and December 11, 2023 as written.

**REVIEW OF FY24 CEO GOALS**

Mr. Thibault presented a list of achievements related to the FY24 Aviation Authority goals. Many of the goals were achieved. The Multi-Modal Connectivity Council was one goal which was not fully achieved.

The Committee discussed the four categories of goals and achievements with Mr. Thibault. There was a prolonged discussion about parking and Consolidated Rental Car Facility planning.

Ms. Kopelousos requested benchmarking on current compensation of comparable Florida airport Chief Executive Officers.

Chairman Weisheyer commented that he will ask Board members to offer suggestions to the CEO for FY25 goals and any comments they have regarding FY24 performance.

The Committee discussed evaluation criteria for this evaluation and future evaluation.

The Committee discussed that it will consider Mr. Thibault's presentation and will be prepared to engage in evaluation of the Chief Executive Officer's performance at its next meeting on August 15, 2024.

**ADJOURNMENT**

Chairman Weisheyer adjourned the meeting at 4:31 p.m.

*(Digitally Signed on September 30, 2024)*

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| /s/ Anna Farmer | /s/ Tim Weisheyer |
| Anna Farmer<br>Recording Secretary | Tim Weisheyer<br>Chair |

On **THURSDAY, AUGUST 15, 2024**, the **COMPENSATION COMMITTEE** of the Greater Orlando Aviation Authority met in Conference Room Earhart of the Aviation Authority Offices located in the main terminal building at the Orlando International Airport (MCO), One Jeff Fuqua Boulevard, Orlando, Florida. Chairman Weisheyer called the meeting to order at 2:06 p.m. The meeting was posted in accordance with Florida Statutes and a quorum was present.

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| Committee members present, | Tim Weisheyer, Chair<br>M. Carson Good (telephonically)<br>Stephanie Kopelousos |
| Also present, | Kevin J. Thibault, Chief Executive Officer<br>Kenyatta Lee, Chief of External Affairs<br>Dan Gerber, General Counsel<br>Anna Farmer, Recording Secretary |

**REVIEW OF FY24 CEO GOALS**

Mr. Thibault continued his review of his performance of the Aviation Authority's FY2024 goals.

Chairman Weisheyer stated three goals for the meeting: 1) review Mr. Thibault's performance, 2) determine what change should be made to his base compensation, and 3) determine a performance-based bonus for FY2024.

Chairman Weisheyer commented that Mr. Thibault has been very successful this year and noted that Mr. Thibault was forward-thinking and innovative; built the executive team; engaged with the community; and has been responsive to the Board. Overall, Chairman Weisheyer said that he has a very positive assessment of Mr. Thibault's performance.

Ms. Kopelousos commented that she reviewed the goals and Mr. Thibault's achievement of the goals, and noted that Mr. Thibault achieved the Board's priorities.

Mr. Good commented on Mr. Thibault meeting the challenges of massive passenger growth at MCO. He then stated that Mr. Thibault brought in new people and fresh ideas, and the team has pulled together and is moving forward with several initiatives. Mr. Good said he is very excited about the future.

Chairman Weisheyer turned the discussion to the base compensation increase for the Chief Executive Officer. Chairman Weisheyer noted that last year Mr. Thibault achieved the same base compensation increase as the Aviation Authority's employees and stated that should be the benchmark. The Committee reached a consensus on a 3% base compensation increase, which reflects the other employees' compensation increase.

Discussion ensued on the performance-based portion of the Chief Executive Officer's compensation. The Committee discussed options between 25% and 30% of base compensation, which is the upper limit of the agreed upon performance-based compensation percentage.

The Committee reached a consensus that the Chief Executive Officer achieved the FY2024 goals on a macro level; some micro-level issues that were not achieved, but are in progress.

Following the discussion in a narrowed range of 25% to 28%, the Committee reached a consensus on performance-based compensation of 26.67% of Mr. Thibault's FY2024 base compensation.

Mr. Good made a motion to recommend to the Aviation Authority Board a 3% base compensation increase and a performance-based compensation of 26.67% of Mr. Thibault's FY2024 base compensation. Ms. Kopelousos seconded the motion. The motion passed 3 – 0.

## DISCUSSION ON FY25 CEO GOALS

Mr. Thibault presented his proposed FY2025 goals. Following the presentation and discussion around the proposed FY2025 goals, Chairman Weisheyer encouraged the committee members to offer new ideas or modifications to the goals at the next meeting on September 3, 2024.

## ADJOURNMENT

Chairman Weisheyer adjourned the meeting at 3:42 p.m.

*(Digitally Signed on September 30, 2024)*

/s/ Anna Farmer

Anna Farmer
Recording Secretary

/s/ Tim Weisheyer

Tim Weisheyer
Chair

On **TUESDAY, AUGUST 20, 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
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
James Pancoast, Geotech Consultants International, Inc. dba GCI, Inc.
Ramfis Morales, WSP USA, Inc.
Fransheska Brown, Recording Secretary

**CHANGE ORDERS**

A. **CHANGE ORDER V-01011 FOR ESCALATOR DISPOSAL.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Morales presented the request for Change Order No. 09 on V-01011, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order V-01011-09, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of $125,453.86, and no time extension, with funding from previously-approved Capital Expenditure Funds.

**NEW BUSINESS**

A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR ADDITIONAL DESIGN, BID AND AWARD SERVICES FOR V-01010, TERMINAL A EAST LEVEL 1 OFFICE CREATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. McGonagill presented the memorandum, dated August 20, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 03 to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Additional Design, Bid and Award Services for V-01010, MCO Terminal A East Level 1 Office Creation, for the total lump sum fees amount of $2,382.00, with funding from previously-approved Capital Expenditure Funds.

B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Morales presented the memorandum, dated August 20, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01020, Airside 4 Temporary TSA Screening Lanes, for the total direct-negotiated amount of $222,009.65, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES, FOR V-01037, AIRSIDE 2 HUB SKYLIGHT CABLE TENSIONING INSPECTION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Pancoast presented the memorandum, dated August 20, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-01037, Airside 2 Hub Skylight Cable Tensioning Inspection, the total direct-negotiated amount of $145,598.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

D. **REQUEST FOR RECOMMENDATION FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR W-00527, FY 2025 CAD, GIS AND BIM SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Nguyen presented the memorandum, dated August 20, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for W-00527, FY 2025 MCO CAD, GIS and BIM Services, for the total not-to-exceed fees amount of $533,232.00, with funding from previously-approved Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

**INFORMATION ITEMS**
The following items were presented for information only:

A. Field Change Order Log

B. Revised Memorandum for the Recommendation of Approval to Update the W-S00150 IT & FFE Procurement Estimate CBP Allowance with Details for purchasing CBP Cloud Managed Interior AP for W-S00150 Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items at the Orlando International Airport. [From the Construction Committee on August 13, 2024, Item No. IV-D].

C. Revised Memorandum for the Approval of an Amendment to Addendum No. 10 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 BP-00497 MCO Taxiways G & H Rehabilitation - Construction Phase 1, at the Orlando International Airport. [From the Construction Committee on August 13, 2024, Item No. IV-F].

**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.

Scott Shedek

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, AUGUST 27, 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
Tricia Cottman, Vice President, Risk Management
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Marie Dennis, GOAA Finance
Ian Brooks, GOAA Information Technology
Brian Gainous, Cost Management, Inc. dba CMI
Drew Erickson, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Pankaj Gupta, Jacobs Project Management Co.
Rich Parente, Jacobs Project Management Co.
Ksenia Merck, K. Merck & Associates
Fransheska Brown, Recording Secretary

**CHANGE ORDERS**

A. **CHANGE ORDER BP-S00195 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 47 on BP-S00195, Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

   Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-47, Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of $210,799.00, and no time extension, with funding from FAA BIL AIG Grants to the extent eligible (Deductive Item Nos. 1 and 3 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

B. **CHANGE ORDER BP-S00196 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 05 on BP-S00196, Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

   Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00196-05, Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC, for the total amount of $89,560.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

C. **CHANGE ORDER V-01022 FOR FINAL CHANGE ORDER.** Mr. Gainous presented the request for Change Order No. 01 on V-01022, North Terminals A and B and East and West Checkpoint Signage, with Gomez Construction Company. Discussion ensued.

   Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01022-01, North Terminals A and B and East and West Checkpoint Signage, with Gomez Construction Company, for the total amount of $4,196.11, and no time extension, with funding from General Airport Revenue Bonds.

D. **CHANGE ORDER V-S00033 FOR VARIOUS REVISIONS.** Ms. Merck presented the request for Change Order No. 13 on V-S00033, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-S00033-13, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company, for the total amount of $3,678.77, and a 64 calendar day time extension to Substantial Completion, with funding from General Airport Revenue Bonds.

**NEW BUSINESS**

A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
*This item is deferred.*

B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ASSESSMENT AND PROCUREMENT ACTIVITIES TO SUPPORT THE ENTERPRISE PROJECT MANAGEMENT INFORMATION SYSTEM IMPLEMENTATION FOR W-00526, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Parente presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Assessment and Procurement Activities to Support the Enterprise Project Management Information System Implementation for W-00526, for the total lump sum fees amount of $65,680.00, with funding from previously-approved Operations and Maintenance Funds.

C. **REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. TO PROVIDE STAFF AND BILLING RATE ADJUSTMENTS FOR COMMISSIONING AND OPERATIONAL READINESS AND AIRPORT TRANSFER POSITIONS FOR TERMINAL C PROGRAMS W-S00149, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Parente presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a No-Cost Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. to provide Staff and Billing Rate Adjustments for Commissioning and Operational Readiness and Airport Transfer Positions for W-S00149; there is no fiscal impact.

D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for Terminal C Phase 1, Agreement with Burns Engineering, Inc., for Design and Bid Phase Services for Level 5 Camera Upgrades for W-S00151, Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of $42,381.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-781-OEC FOR THE PURCHASE OF TEN STEELCASE, INC. COALESSE MONTARA650 TABLES FROM EMPIRE OFFICE, 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 August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to award Other Entity Contract 24-781-OEC for the Purchase of ten Steelcase, Inc. Coalesse Montara650 Tables from Empire Office Inc. utilizing State of Florida Contract #56120000-24-NY-ACS for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of $9,661.40, with funding from previously-approved Customer Facility Charges.

F. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-704-OEC FOR THE PURCHASE OF EXTRON DIGITAL DISPLAY HARDWARE UTILIZING GSA# GS-35F-183DA 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 August 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to award Other Entity Contract 24-704-OEC for the Purchase of Extron Digital Display Hardware utilizing GSA# GS-35F-183DA for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of $42,676.92, with funding from previously-approved Customer Facility Charges.

G. **REQUEST FOR APPROVAL FOR THE PURCHASE OF ADDITIONAL BIOMETRIC EXIT FACEPOD AND AGENT SCREENING HARDWARE FROM SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR THE NORTH TERMINAL BIOMETRICS EXIT EXPANSION ZC-00350, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Brooks presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Purchase of Additional Biometric Exit Facepod and Agent Screening Hardware from SITA Information Networking Computing USA, Inc., for ZC-00350 North Terminal Biometrics Exit Expansion, for the total not-to-exceed amount of $59,040.68, with funding from General Airport Revenue Bonds.

H. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 71 TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC (AAC) FOR A NO COST TIME EXTENSION THROUGH DECEMBER 31, 2024 TO PROVIDE SERVICES RELATED TO PASSENGER FACILITY CHARGE APPLICATIONS AND AMENDMENTS AND GRANT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for a No Cost Time Extension through December 31, 2024, to provide Services related to Passenger Facility Charge Applications and Amendments and Grant Management Services; there is no fiscal impact.

I. **REQUEST FOR APPROVAL 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 FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE RISK MANAGEMENT AND SAFETY DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**
Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other

Projects to the Risk Management and Safety Department, for the total not-to-exceed fees amount of $9,940.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

J. **REQUEST FOR RECOMMENDATION OF APPROVAL 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 WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 STAFF EXTENSION SUPPORT SERVICES TO THE CONSTRUCTION FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services with Anser Advisory Consulting, LLC for FY 2025 Staff Extension Support Services to the Construction Finance Department, for the total not-to-exceed fees amount of $292,320.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

K. **REQUEST FOR RECOMMENDATION OF APPROVAL 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 FOR FY 2025 CIP AND CIR SUPPORT SERVICES TO THE ENGINEERING AND CONSTRUCTION DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 CIP and CIR Support Services to the Engineering and Construction Department, for the total not-to-exceed fees amount of $983,604.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

L. **REQUEST FOR RECOMMENDATION OF APPROVAL 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 FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Finance Department, for the total not-to-exceed fees amount of $2,183,708.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

M. **REQUEST FOR RECOMMENDATION OF APPROVAL 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 FOR FY 2025 CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW SERVICES TO THE CONSTRUCTION FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Construction Payment Application and Invoice Review Services to the Construction Finance Department, for the total not-to-exceed fees amount of $2,565,912.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

N. **REQUEST FOR RECOMMENDATION OF APPROVAL 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 FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE CONSTRUCTION AND ENGINEERING DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Construction and Engineering Department, for the total not-to-exceed fees amount of $3,098,964.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

**INFORMATION ITEMS**
The following items were presented for information only:

A. Field Change Order Log

**ADJOURNMENT**
No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:23 a.m.

Scott Shedek
box SIGN 19RL7LV4-42VJZR5Y
Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, SEPTEMBER 3, 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
Tricia Cottman, Vice President, Risk Management
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
Arlene Grant, GOAA Engineering and Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
Keegan O'Brian, GOAA Environmental
Omar Rivera, GOAA Engineering
Ramfis Morales-Nieves, WSP USA, Inc.
Isadore Carrie, Carrie Company
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Pankaj Gupta, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

**CONSIDERATION OF MINUTES**

A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on July 30, 2024, as presented.

B. Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on August 6, 2024, as presented.

C. Upon motion of Mr. Hunt, second by Mr. Uchariya, vote carried to approve the Construction Committee Minutes from the meeting held on August 13, 2024, as presented.

**CHANGE ORDERS**

A. **CHANGE ORDER BP-S00195-48 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 48 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

   Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S001195-48, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of $47,748.00, and no time extension, with funding from FAA BIL AIG Grants to the extent eligible (Deductive Item No. 1 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds, contingent upon receiving of the grant funding from the FAA, and approval from the Aviation Authority Board for the project budget as identified in the future update to the CIP.

B. **<u>CHANGE ORDER BP-S00195-49 FOR VARIOUS REVISIONS.</u>** Mr. Volpe presented the request for Change Order No. 49 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-49, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of $41,689.00, and no time extension, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

C. **<u>CHANGE ORDER BP-S00195-50 FOR TEMPORARY DEMISING WALL.</u>** Mr. Volpe presented the request for Change Order No. 50 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-50, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of $45,000.00, and no time extension, with funding from General Airport Revenue Bonds.

D. **<u>CHANGE ORDER V-01023-01 FOR BARRIER INSTALLATION.</u>** Mr. Morales-Nieves presented the request for Change Order No. 01 on V-01023, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01023-01, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company, for the total amount of $83,142.03, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

## <u>NEW BUSINESS</u>

A. **<u>REQUEST FOR RECOMMENDATION OF APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-768-OEC FOR THE PURCHASE OF EIGHT AIR HANDLER UNITS FROM TRANE U.S, INC. FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Ms. Grant presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of the purchase of eight Air Handler Units from Trane U.S. Inc. Other Entity Contract 24-768 for BP-00485 Hyatt Lobby Renovation (Design/Build), for the total not-to-exceed amount of $510,159.00, 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.]

B. **<u>REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH KIEWIT INFRASTRUCTURE SOUTH COMPANY FOR THE AWARD OF H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Mr. Carrie presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Kiewit Infrastructure South Company for the award of H-00370, Airside 3 Apron PCC Slab Rehabilitation Project, for the total bid amount of $885,919.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and FDOT Grants to the extent available.

C. **<u>REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Mr. Carrie presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc., for Construction Administration Services for H-00370, Airside 3 Apron PCC Slab Rehabilitation Project. for the total not-to-exceed fees amount of $22,938.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and FDOT Grants to the extent available.

D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR ADDITIONAL DESIGN SERVICES FOR V-01010, TERMINAL A EAST LEVEL 1 OFFICE CREATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. McGonagill presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 03 to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Additional Design Services for V-01010 MCO Terminal A East Level 1 Office Creation, for the total amount of $7,020.00, which includes the not-to-exceed fees amount of $4,020.00 and the not-to-exceed expense amount of $3,000.00, 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.]

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Morales-Nieves presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Additional Architectural, Engineering, and Cost Estimating Services for V-01020, Airside 4 Temporary TSA Screening Lanes, for the total not-to-exceed fees amount of $61,490.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

F. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIESFOR THE AWARD OF V-S00062, TERMINAL C LANDSCAPING PROGRAM- INTERIOR, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board 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, for the total bid amount of $770,954.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges to the extent eligible .

G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HNTB CORPORATION FOR W-00446, MASTER MOBILITY PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. DeLoatche presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation for W-00446, Master Mobility Plan, for the total not-to-exceed fees amount of $1,487,292.00, with funding from Capital Expenditure Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

H. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 43 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR W-00489, NORTH TERMINAL COMPLEX BAGGAGE HANDLING SYSTEM EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. DeLoatche presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489, North Terminal Complex Baggage Handling System Evaluation. for the total not-to-exceed fees amount of $901,811.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR LICENSING SERVICES FOR W-00528, IALP ANNUAL COMMERCIAL LICENSE SOFTWARE PROJECT, AT ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.**
Mr. Rivera presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc., for Licensing Services for W-00528 iALP Annual Commercial License Software Project, for the total amount of $20,530.00, which includes the not-to-exceed fees amount of $1,530.00 and the not-to-exceed expenses amount of $19,000.00, with funding from previously-approved Operations and Maintenance Funds.

J. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL SUPPORT SERVICES FOR W-S00111, SOUTH TERMINAL C PHASE 1 PROGRAM AND PROJECT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Shedek presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 18 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for additional support services for W-S00111 South Terminal C Phase 1 Program and Project Management Services, for the total not-to-exceed fees amount of $242,480.00, with funding from previously-approved General Airport Revenue Bonds.

K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT 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.**
*This item is deferred.*

L. **REQUEST FOR 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.**
*This item is deferred.*

M. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF NETWORK VIDEO RECORDER TO HEWLETT PACKARD ENTERPRISE COMPANY UTILIZING 43210000-23-NASPO-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 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the award of Other Entity Contract 24-799-OEC for the purchase of Network Video Recorder to Hewlett Packard Enterprise Company utilizing 43210000-23-NASPO-ACS for the W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of $133,248.81, with funding from previously-approved Customer Facility Charges.

N. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI FOR COST ESTIMATING SERVICES FOR W-S00211, TERMINAL C, PHASE 2 PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated September 3, 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 Cost Management, Inc. dba CMI for Cost Estimating Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development, for the total amount of $191,514.00, which includes the not-to-exceed fees amount of $189,514.00 and the not-to-exceed expense amount of $2,000.00, with funding from previously-approved Capital Expenditure Funds

O. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY AND HORIZONTAL CONSTRUCTION PROJECTS (OAR) AGREEMENT WITH LOYAL WINGMAN, LLC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Nguyen presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for Construction Phase OAR Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, for the total amount of $79,712.00, which includes the not-to-exceed fees amount of $74,712.00 and the not-to-exceed expenses amount of $5,000.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and FDOT Grants to the extent available.

P. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 25 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00159, TERMINAL C, LANDSCAPING DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 25 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR Services for W-S00159 Terminal C Landscaping Design and Program Oversight Services, for the total not-to-exceed fees amount of $72,680.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges.

Q. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTING SERVICES AGREEMENT WITH SERVICES WITH TERRACON CONSULTANTS, INC. FOR COST ESTIMATING SERVICES FOR FY 2025 SEMI-ANNUAL GROUNDWATER MONITORING AND REPORTING FOR PR-005 CARGO ROAD LANDFILL (SITE), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Dennis presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Uchariya, vote carried to approve an Addendum to the Continuing Environmental Engineering Consulting Services Agreement with Terracon Consultants, Inc. for FY25 Semi-Annual Groundwater Monitoring and Reporting for PR-005 Cargo Road Landfill (Site), for the total amount of $36,982.00, which includes the not-to-exceed fees amount of $19,032.00 and the not-to-exceed expenses amount of $17,950.00, with funding from GASB 49-006 (PR-005).

**INFORMATION ITEMS**
The following items were presented for information only:

A. Field Change Order Log

**ADJOURNMENT**
No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:31 a.m.

Scott Shedek
box SIGN 19RL7LV4-13V2877Q

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, SEPTEMBER 10, 2024, 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 9:03 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
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
John Volpe, Jacobs Project Management Co.
Ramfis Morales-Nieves, WSP USA, Inc.
Ksenia Merck, K. Merck & Associates
Pankaj Gupta, Jacobs Project Management Co.
Jazmin Stevens, Recording Secretary

**CHANGE ORDERS**

A. **CHANGE ORDER BP-S00195-51 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 51 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction. Discussion ensued.

   Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-51, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction, for the total amount of $179,084.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

B. **CHANGE ORDER V-01011-10 REMOVE METAL SEALANT.** Mr. Morales presented the request for Change Order No. 10 on V-01011, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

   Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01011-10, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of $97,655.76, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

C. **CHANGE ORDER V-S00045-02 FINAL RECONCILIATION ALLOWANCE.** Ms. Merck presented the request for Change Order No. 02 on V-S00045, Terminal C Enhancements Trash Platforms, with Gomez Construction Company. Discussion ensued.

   Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order V-S00045-02, Terminal C Enhancements Trash Platforms, with Gomez Construction Company, for the total deductive amount of ($6,520.00), and no time extension, with funding from General Airport Revenue Bonds.

**NEW BUSINESS**

A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**
   Ms. Merck presented the memorandum, dated September 10, 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 Gomez Construction

Company for E-S00018, Terminal C TSA Duress System, for the total direct-negotiated amount of $201,994.42, with funding from General Airport Revenue Bonds.

B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT FOR ADDITIONAL BUILDERS RISK INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Payment of Additional Builders Risk Insurance Premium to Arthur J Gallagher Risk Management Services, LLC. for under the Soft Costs account for W-S00121, for Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total not-to-exceed expenses amount of $373,664.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT FOR ADDITIONAL OWNER'S PROTECTIVE PROFESSIONAL INDEMNITY (OPPI) INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC FOR THE SOFT COSTS ACCOUNT FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Payment for Additional OPPI Insurance premium to Arthur J Gallagher Risk Management Services, LLC for the Soft Costs account for W-S00121, Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total not-to-exceed expenses amount of $435,420.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

D. **REQUEST FOR APPROVAL OF A NO-COST ALLOCATION OF FUNDING FOR INSURANCE CONSULTANT SERVICES FROM SIVER INSURANCE CONSULTANTS FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a no-cost allocation of funding for Insurance Consultant Services from Siver Insurance Consultants for W-S00121, Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total amount of $0.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, Line of Credit to be reimbursed with General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF CISCO NETWORK EQUIPMENT TO VEYTEC, INC. UTILIZING 43220000-NASPO-19-ACS, 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 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Award of Other Entity Contract 24-799-OEC for the purchase of Cisco network equipment to Veytec, Inc. utilizing 43220000-NASPO-19-ACS for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of $87,106.34, with funding from Customer Facility Charges to the extent eligible.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR PRE-CONSTRUCTION PHASE OAR SERVICES FOR BP-00506, PARKING**

**GUIDANCE SYSTEMS, OAR PRE-CONSTRUCTION SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Nguyen presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Pre-Construction Phase OAR Services for BP-00506, Parking Guidance Systems, for the total not-to-exceed fees amount of $16,290.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

G. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-00974, AIRSIDES 2 AND 4 CONTINUITY OF OPERATIONS PLAN (COOP) (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Shedek presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for V-00974, Airsides 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), at the Olando International Airport.

**INFORMATION ITEMS**
The following items were presented for information only:

A. Field Change Order Log

B. Revised Backup Documentation for Change Order No. BP-00497-01, for Taxiways G and H, with Hubbard Construction Company, at the Orlando International Airport. [From the Construction Committee on August 6, 2024, Item No. III-A].

C. Revised Backup Documentation for Change Order No. BP-S00195-49, for Taxiways G and H, with Hubbard Construction Company, at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. III-B].

D. Small Business Development Department Evaluation of the Good Faith Effort Submission by The Middlesex Corporation for H-00370, Airside 3 Apron PCC Slab Rehabilitation, at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. IV-C].

**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
box SIGN 19RL7LV4-4Z8PZ5W8

Scott Shedek, Chair
Construction Committee
Vice President, Construction