

On **TUESDAY, JULY 30, 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)
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Engineering and Construction
Ramfis Morales, WSP USA, Inc.
Drew Erikson, Jacobs Project Management Co.
Brian Gainous, Cost Management, Inc. dba CMI
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-00477 FOR VARIOUS REVISIONS.** Mr. Morales presented the request for Change Order No. 01 on BP-00477, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-00477-01, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc., for the total amount of \$66,800.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-00477 FOR ALLOWANCE FOR BRIGHTLINE REQUIREMENTS.** Mr. Morales presented the request for Change Order No. 02 on BP-00477, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-00477-02, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc., for the total amount of \$245,000.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **CHANGE ORDER BP-S00196 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 04 on BP-S00196, STC, Phase 1X Airfield Civil, Apron & 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-S00196-04, South Terminal C, Phase 1X Airfield Civil, Apron & Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC, for the total amount of \$121,704.24, and no time extension, with funding from General Airport Revenue Bonds.

- D. **CHANGE ORDER E-00276 FOR FINAL CHANGE ORDER** Mr. Gainous presented the request for Change Order No. 02 on E-00276, Common Use and Biometric Expansion Airside 3 (Design/Build), with Electric Services, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order E-00276-02, Common Use and Biometric Expansion AS3 (Design/Build), with Electric Services, Inc, for the total amount

of \$1,050.05, and no time extension, with funding from previously approved Capital Expenditure Funds and General Airport Revenue Bonds.

- E. **CHANGE ORDER V-S00041 FOR VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on V-S00041, South Terminal C BHS Canopy and Checkpoint Delta Improvements, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-S00041-01, South Terminal C BHS Canopy and Checkpoint Delta Improvements with Clancy & Theys Construction Company, for the total amount of \$0.00, and no time extension, with funding from Line of Credit to be reimbursed by Future General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC., DBA CMI FOR PROJECT MANAGEMENT SERVICES FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated July30, 2024. Discussion ensued.

Upon motion of Ms.Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc., dba CMI for Project Management Services for BP-00485 Hyatt Lobby Renovation (Design/Build), at Orlando International Airport. , for the total not-to-exceed fees amount of \$386,880.00, with funding from Hyatt Lobby (CIR00164)..

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01034, REPLACEMENT OF 18L VAULT HVAC SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated July 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01034 Replacement of 18L Vault HVAC System, for the total direct-negotiated amount of \$113,691.87 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01034, REPLACEMENT OF 18L VAULT HVAC SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated July 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, 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 Construction Phase OAR Services for V-01034 Replacement of 18L Vault HVAC System, for the total not-to-exceed amount of \$11,666.00, with funding from previously-approved Operations and Maintenance Funds.

INFORMATION ITEMS

The following items were presented for information only:

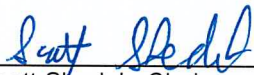
- A. Field Change Order Log
- B. Revised Memorandum for the Recommendation of Approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (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 FY24 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Construction and Engineering Department at the Orlando International Airport and Orlando Executive Airport. [From the Construction Committee on August 29, 2023, Item No. IV-O].

- C. Revised Memorandum for the 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 (AAC) for FY24 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Finance Department at the Orlando International Airport and Orlando Executive Airport. [From the Construction Committee on August 29, 2023, Item No. IV-P].
- D. Revised Memorandum for the 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 (AAC) for FY24 Construction Payment Application and Invoice Review Services to the Construction Finance Department at the Orlando International Airport and Orlando Executive Airport. [From the Construction Committee on August 29, 2023, Item No. IV-R].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:16 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction