

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).

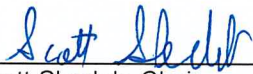
INFORMATION ITEMS

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, Chair
Construction Committee
Vice President, Construction