

On **TUESDAY, JULY 23, 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:

Brad Friel, GOAA Senior Vice President, Multi-Modal Planning and Environmental
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Ian Brooks, GOAA Information Technology
Torie Brooks, GOAA Construction
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Gonzalo LaRivera, The Roderick Group, Inc. dba Ardmore Roderick
Ksenia Merck, K. Merck & Associates
Ramfis Morales, WSP USA, Inc.
Rich Parente, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-42 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 42 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve of Change Order BP-S00195-42, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total deductive amount of (\$1,792,066.00), and no time extension, with funding credited to General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-43 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 43 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 of Change Order BP-S00195-43, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$79,886.00, and no time extension, with funding from FAA AIG and FDOT Grants to the extent eligible (deductive Line Item Nos. 1 and 3 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- C. **CHANGE ORDER BP-S00195-44 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 44 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 of Change Order BP-S00195-44, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total deductive amount of (\$237,003.00), and no time extension, with funding credited to General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- D. **CHANGE ORDER BP-S00195-45 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 45 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve of Change Order BP-S00195-45, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total deductive amount of (\$322,460.00), and no time extension, with funding credited to General Airport Revenue Bonds.

- E. **CHANGE ORDER L-00088-02 INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 02 on L-00088, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone Systems, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried approve Change Order L-00088-02, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone Systems, Inc., for the total amount of \$100,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- F. **CHANGE ORDER V-01011-08 TILE INSTALLATION.** Mr. Morales presented the request for Change Order No. 08 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried approve Change Order V-01011-08, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$193,507.39, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- G. **CHANGE ORDER V-S00049-01 FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 01 on V-S00049, Copa Airlines Relocation, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried approve Change Order V-S00049-01, Copa Airlines Relocation, with Clancy & Theys Construction Company, for the total amount of \$8,801.39, and no time extension, with funding from General Airport Revenue Bonds.

- H. **CHANGE ORDER V-S00050-01 FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 01 on V-S00050, Avianca Airlines Relocation, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried approve Change Order V-S00050-01, Avianca Airlines Relocation, with Clancy & Theys Construction Company, for the total amount of \$15,446.76, and no time extension, with funding from General Airport Revenue Bonds.

- I. **CHANGE ORDER V-S00051-01 FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 01 on V-S00051, AeroMexico Airlines Relocation, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried approve Change Order V-S00051-01, AeroMexico Airlines Relocation, with Clancy & Theys Construction Company, for the total amount of \$25,367.76, 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 H. W. DAVIS CONSTRUCTION, INC. FOR V-01027 AIRSIDE 3 RAMP LEVEL CORRIDOR AND STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. LaRivera presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for V-01027 Airside 3 Ramp Level Corridor and Stair Refurbishment, for the total lump sum amount of \$175,213.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

- B. REQUEST FOR APPROVAL OF A NO COST REALLOCATION AMENDMENT TO ADDENDUM NO. 3 TO THE SPECIALTY AUTOMATED PEOPLE MOVER AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES AGREEMENT WITH LEA + ELLIOTT, INC. FOR CONSTRUCTION PHASE DESIGN CRITERIA AND SPECIALTY APM CONSULTING SERVICES FOR AIRSIDES 2 AND 4 APM SYSTEM REPLACEMENT PROGRAMMING FOR W-00420 SPECIALTY APM AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Morales presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve a No-Cost Reallocation Amendment to Addendum No. 3 to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea + Elliott, Inc. for Construction Phase Design Criteria and Specialty APM Consulting Services for Airsides 2 and 4 APM System Replacement Programming for W-00420, Specialty APM and Passenger Rail Systems Consulting Services, for the total amount of \$0.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 60 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR A NO-COST REALLOCATION OF RATES FOR W-00500 THE MASTER PLAN UPDATE OF THE ORLANDO EXECUTIVE AIRPORT.

Mr. Friel presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 60 to the General Consulting Services Agreement with Ricondo & associates, Inc. for a No-Cost Reallocation of Rates for W-00500 for the Master Plan Update of the Orlando Executive Airport; there is no fiscal impact.

- D. REQUEST FOR APPROVAL OF THE PURCHASE OF A CONTRIBUTORS PLAQUE FROM IMPACT SIGNS FOR W-S00163 OWNER FURNISHED ITEMS FOR TERMINAL C, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve the Purchase of a Contributors Plaque from Impact Signs for W-S00163 Owner Furnished Items for Terminal C, for the total not-to-exceed amount of \$6,325.00, with funding from previously-approved Capital Expenditure Funds.

- 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 OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR V-01027 AIRSIDE 3 RAMP LEVEL CORRIDOR AND STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, 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 Owner's Authorized Representative Services for V-01027 Airside 3 Ramp Level Corridor and Stair Refurbishment, for the total not-to-exceed fees amount of \$17,821.00, with funding from previously-approved Capital Expenditure Funds.

- F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 39 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES TO W-00490 CHANGING REGULATORY REQUIREMENTS PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum 39 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc to provide additional Construction Phase OAR Services for W-00490, Changing Regulatory Program Oversight Services, for the total not-to-exceed fees amount of \$42,750.00, with funding from General Airport Revenue Bonds.

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 9:25 a.m.


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Scott Shedek, Chair
Construction Committee
Vice President, Construction