On **TUESDAY, JUNE 25, 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
Melvin Martinez, Assistant Vice President, Construction Finance
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Rob Furr, GOAA, Vice President, Engineering and Architecture
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINIUTES

A. *This item was deferred.*

B. *This item was deferred.*

CHANGE ORDERS

A. **CHANGE ORDER H-S00029-07 VARIOUS REVISIONS.**
This item was deferred.

B. **CHANGE ORDER V-00974-04 FINAL ALLOWANCE RECONCILLIATION.** Mr. Johnson presented the request for Change Order No. 04 on V-00974, Airside 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order V-00974-04, Airside 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), with Gomez Construction Company, for the total deductive amount of ($73,090.85), and no time extension, with funding credited to Line of Credit to be reimbursed with future General Airport Revenue Bonds.

C. **CHANGE ORDER V-00982-01 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on V-00982, Campus Key and Lock Replacement, with H.A. Contracting Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Change Order V-00982-01, Campus Key and Lock Replacement, with H.A. Contracting Corporation, for the total amount of $42,638.94, and no time extension, with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.

D. **CHANGE ORDER V-01005-02 INTEGRATION SERVICES.** Mr. Furr presented the request for Change Order No. 02 on V-01005, Carl T. Langford Boardroom Improvements, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01005-02, Carl T. Langford Boardroom Improvements, with Collage Design and Construction Group, Inc. dba The Collage Companies, for the total amount of $1,564.46, and no time extension, with funding from previously-approved Capital Expenditure Funds.

E. **CHANGE ORDER V-01011-06 VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 06 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Change Order V-01011-06, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of $5,289.83, and no time extension, with funding from previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

F. **CHANGE ORDER V-01011-07 DRYWALL REMOVAL.** Mr. Johnson presented the request for Change Order No. 07 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve Change Order V-01011-07, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of $31,267.15, and no time extension, with funding from previously-approved Capital Expenditure Funds.

G. **CHANGE ORDER V-01013-01 STAIRWAY LANDINGS INSTALLATION.** Mr. Paterson presented the request for Change Order No. 01 on V-01013, Airside 1 Wings 4 and 5 Ramp Level Common Corridors and Stairways, with H. W. Davis Construction, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01011-13, Airside 1 Wings 4 and 5 Ramp Level Common Corridors and Stairways, with H. W. Davis Construction, Inc., for the total amount of $4,095.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH CARR AND COLLIER INC. FOR H-00374, TRITURATOR SEWER LINE REPLACEMENT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Gainous presented the memorandum, dated June 25, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Carr and Collier Inc. for H-00374, Triturator Sewer Line Replacement (Design/Build), for the total direct-negotiated amount of $190,027.75, with funding from previously-approved Capital Expenditure Funds.

B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR H-00374, TRITURATOR SEWER LINE REPLACEMENT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Shedek presented the memorandum, dated June 25, 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 Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for H-00374, Triturator Sewer Line Replacement (Design/Build), for the total not-to-exceed fees amount of $19,130.00, with funding from previously-approved Capital Expenditure Funds.

C. **CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR E-00269, AIRSIDE 4 FIS COMMUNICATIONS UPGRADES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Shedek presented the memorandum, dated June 25, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for E-00269, Airside 4 FIS Communications Upgrades, at the Orlando International Airport.

D. **CONSULTANT FINAL PAYMENT AUTHORIZATION FOR W-00072, NEGOTIATED SETTLEMENT ORL REMEDIATION OF DAYRON PLUME, AT THE ORLANDO EXECUTIVE AIRPORT.**
This item was deferred.

INFORMATION ITEMS
The following items were presented for information only:

A. Field Change Order Log

B. Revised Backup for the Recommendation of Approval of an Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase services for W-00497 North Terminal Refresh Program Oversight, at the Orlando International Airport. [From the Construction Committee on February 6, 2024, Item No. IV-G].

C. New Small Business Participation Memorandum for the Request for Approval of an Amendment to Addendum No. 20 to the Architect of Record for South Terminal C -Phase 1 Agreement with HNTB Corporation for Design, Bid, and Award Services for the Negative KVAR Corrections for W-S00110 South Terminal C, Phase 1 - Architect of Record (& Major Subs), at the Orlando International Airport. [From the Construction Committee on June 18, 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 9:15 a.m.

Scott Shedek

Scott Shedek, Chair
Construction Committee
Vice President, Construction