

**AMENDMENT 2 to ADDENDUM NO. 5
TO THE AGREEMENT DATED JULY 12, 2022
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND AECOM TECHNICAL SERVICES, INC.**

Project: Additional Program Management Services for the Construction Phase for BP-S00195 Terminal C, Phase 1X – Airside Concourse, Orlando International Airport

THIS AMENDMENT is effective this 12th day of December, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **AECOM TECHNICAL SERVICES, INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated July 12, 2022, Authority and Consultant entered into an agreement for Consultant to provide Continuing Program and Project Management Services; and

WHEREAS, under the Agreement, Consultant agreed to perform such additional services for the Authority as are contained in any additional scope of work established by the Authority in any addendum to the Agreement and accepted in writing by the Consultant; and

WHEREAS, the Authority and the Consultant desire to enter into this Amendment to the Agreement to provide for additional services to be rendered by the Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Authority and the Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit "A." Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.
2. Consultant shall be compensated for such additional services in the **NOT TO EXCEED** amount of **ONE MILLION FIVE HUNDRED EIGHTY THOUSAND FIVE HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS (\$1,580,568.00)**, broken down as follows:

Professional Fees:	NTE:	\$1,330,568.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$250,000.00</u>
Total:		\$1,580,568.00

3. Except as expressly modified in this Amendment, the Agreement dated July 12, 2022 and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Amendment this 19th day of December, 2022.

GREATER ORLANDO AVIATION AUTHORITY

Approved as to Form and Legality
(for the benefit of GOAA only)

this 15 day of Dec, 2022

By: 

NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

By: _____

Kevin J. Thibault, P.E.
Chief Executive Officer

AECOM TECHNICAL SERVICES, INC.

By: 

Signature (Duly Authorized Rep.)

Ross Spence

Printed Name

Vice President

Title



Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Director of Construction
(Prepared by Ross Spence, OAR)

Date: November 22, 2022

Re: Request for Recommendation of Approval of an Amendment to Addendum No. 05 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Program Management Services for the Construction Phase for BP-S00195 Terminal C, Phase 1X Airside Concourse, at Orlando International Airport

On October 4, 2022, the Construction Committee approved Addendum No. 5 for \$247,611.00 to the above referenced agreement for services through December 14, 2022. On October 25, 2022, the Construction Committee approved an Amendment for \$5,000.00 to the above referenced agreement to cover reprographic costs. Since that time, it has been determined that additional services are required to support the project. Consultant's proposal, dated November 11, 2022, is to provide additional staff services to support Terminal C Phase 1X Airside Concourse Restart. These services include, but are not limited to, project management, scheduling, and administrative functions for the Construction department.

If approved, these services would be effective the date of December 15, 2022.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☒ Current Workload
☒ Expertise ☒ Equitable Distribution ☐ Other: _____

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from General Airport Revenue Bonds, Passenger Facility Charges to the extent eligible and Florida Department of Transportation Grants to the extent eligible. Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 05 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$1,330,568.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$250,000.00
TOTAL	\$1,580,568.00
AAC – Compliance Review Date	<i>QSS</i> 11/17/22
AAC – Funding Eligibility Review Date	<i>QSS</i> 11/17/22



November 11, 2022

Mr. Scott Shedek
Director of Construction
GREATER ORLANDO AVIATION AUTHORITY
5850 Cargo Road
Orlando, Florida 32827-4399

Subject: ASC P1X Restart - Additional Staffing Services
Orlando International Airport

Dear Mr. Shedek:

AECOM is pleased to submit this proposal to provide additional staffing services for projects defined by the Director of Construction at the Orlando International Airport. This proposal has been prepared based on our understanding of the following scope of work: additional staffing for the ASC P1X Restart.

This Task will be an Amendment to Addendum No. 05 to AECOM's Continuing Program and Project Management Services, dated July 12, 2022. This work will be billed for a Not-to-Exceed amount of \$1,580,568.00.

The services for this project will be performed in accordance with the provisions of GOAA's standard agreement for professional services and as indicated in the attached showing the proposed costs for the duration of the project.

We appreciate the opportunity to present this proposal and we look forward to working with GOAA on these important staff support services. Should you have any questions or if we may be of further assistance, do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ross Spence". The signature is fluid and cursive, with a long horizontal stroke at the end.

Ross Spence
Program Manager
AECOM Technical Services, Inc.

GOAA

Actual Costs as of:

P1 X Restart - Project Construction Phase

MOD	COMPANY	Hourly Rate	WKS TO GO	DESCRIPTION AND PERSON'S NAME	START DATE	COMPL. DATE	FORECASTED LOADED LABOR COMPLETE
0.25	AECOM	\$ 293.00	12.80	STC Program Director Ross Spence	1/1/2023	3/31/2023	\$ 37,504.00
0.75	KMERK	\$ 293.00	15.00	STC Program Director Ksenia Merk	12/15/2022	3/31/2023	\$ 131,850.00
1	BCSI	\$ 180.00	15.00	STC Project Manager III Scott Mizell	12/15/2022	3/31/2023	\$ 108,000.00
0.5	BCSI	\$ 180.00	12.80	STC Project Manager III Tom Reeder	1/1/2023	3/31/2023	\$ 46,080.00
0.5	ECO	\$ 97.00	12.80	STC LEED Specialist Robyn Dowsey	1/1/2023	3/31/2023	\$ 24,832.00
1	CMTS	\$ 107.00	15.00	STC Document Control II Ishne Hobbs	12/15/2022	3/31/2023	\$ 64,200.00
0.5	AECOM	\$ 107.00	12.80	STC Document Control II Lisa Stoeckert	1/1/2023	3/31/2023	\$ 27,392.00
0.5	JSG	\$ 167.00	12.80	STC Project Manager II Laura Joslyn	1/1/2023	3/31/2023	\$ 42,752.00
0.5	GCI	\$ 124.00	12.80	STC Sr Inspector I Nabeel Aladham	1/1/2023	3/31/2023	\$ 31,744.00
1	AECOM	\$ 167.00	15.00	STC Project Manager II - Structure Steve Fuller	12/15/2022	3/31/2023	\$ 100,200.00
0.5	WSP	\$ 210.00	12.80	STC Senior Construction Manager Dan Stuart	1/1/2023	3/31/2023	\$ 53,760.00
1	GCI	\$ 180.00	15.00	STC Project Manager III - Safety John Panzella	12/15/2022	3/31/2023	\$ 108,000.00
0.5	GCI	\$ 124.00	12.80	STC Sr. Inspector I - Mechanical Mark Penoyar	1/1/2023	3/31/2023	\$ 31,744.00
1	OPC	\$ 165.00	15.00	STC Senior Scheduler II Todd Nolan	12/15/2022	3/31/2023	\$ 99,000.00
0.5	HAHN	\$ 180.00	12.80	STC Project Manager III Garry White	1/1/2023	3/31/2023	\$ 46,080.00
0.5	HAHN	\$ 180.00	12.80	STC Project Manager III Gregory Chomitzky	1/1/2023	3/31/2023	\$ 46,080.00
0.5	HAHN	\$ 156.00	15.00	STC Project Manager I Victoria Harvey	12/15/2022	3/31/2023	\$ 46,800.00
0.25	CMI	\$ 107.00	15.00	STC Document Control II Priya Basant	12/15/2022	3/31/2023	\$ 16,050.00
0.5	CMI	\$ 179.00	15.00	STC Senior Estimator II Pando Basant	12/15/2022	3/31/2023	\$ 53,700.00
1	CMI	\$ 179.00	15.00	STC Senior Estimator II Philippe Eustache	12/15/2022	3/31/2023	\$ 107,400.00
1	CMI	\$ 179.00	15.00	STC Senior Estimator II Nick Phillips	12/15/2022	3/31/2023	\$ 107,400.00
1	TBD*			STC - Threshold Inspections / Material Testing	-	-	\$ 250,000.00

* Threshold inspections and material testing initial services budget value (Not to Exceed Reimbursables).

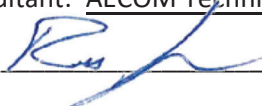
Actual Subtotal \$ 1,580,568.00

TRUTH IN NEGOTIATION CERTIFICATION

The Consultant hereby certifies, covenants, and warrants that wage rates and other factual unit costs supporting the compensation for this project's agreement are accurate, complete, and current at the time of contracting.

The Consultant further agrees that the original agreement price and any additions thereto shall be adjusted to exclude any significant sums by which the Aviation Authority determines the agreement price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such agreement adjustments shall be made within (1) year following the end of the contract. For purposes of this certificate, the end of the agreement shall be deemed to be the date of final billing or acceptance of the work by the Aviation Authority, whichever is later.

Consultant: AECOM Technical Services Inc.

By:  _____

Print Name: Ross Spence

Date: November 11, 2022



MEMORANDUM

To: Members of the Construction Committee

From: Edelis Molina, Sr. Small Business Administrator

Date: November 22, 2022

Re: Request for Recommendation of Approval of an Amendment to Addendum No. 05 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Program Management Services for the Construction of Phase for BP-S00195 Terminal C, Phase 1X Airside Concourse, at Orlando International Airport

We have reviewed the qualifications of the subject contract's DBE specifications and determined that, AECOM Technical Services, Inc. proposes 15% DBE participation on this amendment.

Our analysis indicates that AECOM Technical Services, Inc. is eligible for award of the subject amendment.

DBE UTILIZATION FORM FOR FEDERALLY FUNDED PROJECTS**PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7130

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Recommendation of Approval of an Amendment to Addendum No. 05 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Program Management Services for the Construction of Phase for BP-S00195 Terminal C, Phase 1X Airside Concourse, at Orlando International Airport

1. Construction Information:

Amendment Amount: _____

2. DBE Goal by Group Representation:

Asian Pacific American	_____	Actual Result	_____
Asian Subcontinent American	_____	Actual Result	_____
Black American	_____	Actual Result	_____
Caucasian Female American	_____	Actual Result	_____
Hispanic American	_____	Actual Result	_____
Native American	_____	Actual Result	_____
Other	_____	Actual Result	_____
Total DBE Participation	-	Actual Result	_____

3.a. Prime Contractor Information:

Name: _____
Address: _____
City, State, Zip: _____
Telephone: _____

3.b. Name and Address of DBE Subcontractor

Name: _____
Address: _____
City, State, Zip: _____
Telephone: _____

3.c. *Identity: _____

Work Item(s): _____

Amount of Subcontract: _____

Percent of Prime Contract: _____

4. Engineering/Professional Services Information:

Amendment Amount: 1,580,568.00

5. DBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	235,688.00	Actual Result	15%
Caucasian Female American	-	Actual Result	0%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other	-	Actual Result	0%
Total DBE Participation	235,688.00	Actual Result	15%

6.b. Engineering / Professional Services Firm Information:

Name: AECOM Technical Services, Inc.
Address: 7650 West Courtney Campbell Causeway
City, State, Zip: Tampa, FL 33607
Telephone: 813-636-2425

6.b. Name and Address of DBE Subconsultant

Name: Please see attached
Address: _____
City, State, Zip: _____
Telephone: _____

6.c. *Identity: _____

Work Item(s): _____

Percent of Prime Contract: _____

I certify that the information included on this form and its attachment is correct

Signature: Edelis Molina

Date: 11/22/22

for George I. Morning, Director of Small Business Development Department

* In Items 3.c. and 6.c. above specify the identity of DBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

DBE Subcontractor/Subconsultant Certification		
Project Name & Number:	Request for Recommendation of Approval of an Amendment to Addendum No. 05 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Program Management Services for the Construction of Phase for BP-S00195 Terminal C, Phase 1X Airside Concourse, at Orlando International Airport	
Prime Firm:	<u>AECOM Technical Services, Inc.</u>	
Amendment Amount:	<u>\$1,580,568.00</u>	
Company Name	<u>CMTS, LLC</u>	<u>Geotech Consultants International, Inc.</u>
Address	<u>8500 N Stemmons Fwy, Suite 6077</u>	<u>2290 N Ronald Reagan Blvd, Suite 100</u>
City, State, Zip	<u>Dallas, TX 75247</u>	<u>Longwood, FL 32750</u>
Phone	<u>214-637-6200</u>	<u>407-331-6332</u>
Identity	<u>Black American</u>	<u>Black American</u>
Work Item	<u>STC Document Control</u>	<u>STC Project Manager III - Safety, STC Sr Inspector I, STC Sr. Inspector I - Mechanical</u>
Amount of Subcontract	<u>64,200.00</u>	<u>171,488.00</u>
Percentage	<u>4.1%</u>	<u>10.8%</u>
Company Name	<u></u>	<u></u>
Address	<u></u>	<u></u>
City, State, Zip	<u></u>	<u></u>
Phone	<u></u>	<u></u>
Identity	<u></u>	<u></u>
Work Item	<u></u>	<u></u>
Amount of Subcontract	<u></u>	<u></u>
Percentage	<u></u>	<u></u>
Company Name	<u></u>	<u></u>
Address	<u></u>	<u></u>
City, State, Zip	<u></u>	<u></u>
Phone	<u></u>	<u></u>
Identity	<u></u>	<u></u>
Work Item	<u></u>	<u></u>
Amount of Subcontract	<u></u>	<u></u>
Percentage	<u></u>	<u></u>
	<u>\$235,688.00</u>	<u>15%</u>
	<u>1,580,568.00</u>	

On **TUESDAY, NOVEMBER 22, 2022**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Vice Chair Sharman called the meeting to order at 9:04 a.m. Vice Chair Sharman 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:

Kathleen Sharman, Vice Chair
Gary Hunt, GOAA Director of Maintenance
Brian Gilliam, GOAA Director of Security
Pete Pelletier, GOAA Director of Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Brad Friel, GOAA Director of Planning and Development
Marie Dennis, GOAA Director of Finance
Debbie McKeown, GOAA Project Controls
Jackie Chin, GOAA Airline Affairs
Alex Sorondo, HNTB Corporation
Heather Lee, Anser Advisory Consulting, LLC
Mofoluso Murnane, Geotech Consultants International, Inc. dba GCI, Inc.
Nils Johnson, Chace Construction Services, LLC
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDER AGENDA

1. The following Change Orders were presented for consideration:

A. **CHANGE ORDER V-S00019-02 FOR VARIOUS REVISIONS.** *This item was deferred.*

TERMINAL C

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 10 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HENSEL PHELPS CONSTRUCTION FOR BP-S00154, (GMP NO. 11-S), SOUTH TERMINAL C, PHASE I – FUELING SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. [A handout was presented, which includes an Office of Small Business Development Memorandum] Mr. Spence presented the memorandum, dated November 22, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 10 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction for BP-S00154, South Terminal C, Phase 1, Fueling System (GMP No. 11-S) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$4,614.63), which includes a deductive amount of (\$4,613.90) from Performance and Payment Bonds, and a deductive amount of (\$0.73) from the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$31,196,211.74, with funding credited to General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 5 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL PROGRAM MANAGEMENT SERVICES FOR THE CONSTRUCTION PHASE FOR BP-S00195, SOUTH TERMINAL C, PHASE 1X - AIRSIDE CONCOURSE, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. [A handout was presented, which includes a revised Memorandum and Backup documentation, and an Office of Small Business Development Memorandum] Mr. Spence presented the memorandum, dated November 22, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Program Management Services for the Construction Phase for BP-

S00195, South terminal C, Phase 1X – Airside Concourse, for the total not-to-exceed fee of \$1,580,568.00, with funding from General Airport Revenue Bonds; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]*

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 36 TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL DESIGN, BID, AND AWARD SERVICES FOR PREVIOUSLY DEFERRED AREAS 4 AND 5 OF THE GROUND TRANSPORTATION FACILITY FOR W-S00110, SOUTH TERMINAL C, PHASE 1 - ARCHITECT OF RECORD SERVICES (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

4. *[A handout was presented, which includes a revised Memorandum and Backup Documentation]* Mr. Spence presented the memorandum, dated November 22, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 36 to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Additional Design, Bid, and Award Services for Previously Deferred Areas 4 and 5 of the Ground Transportation Facility for W-S00110, South Terminal C, Phase 1 - Architect of Record Services (& Major Subs); for the total lump sum fee of \$249,878.00, with funding from Florida Department of Transportation funds to the extent eligible and Customer Facility Charges; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]*

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI TO PROVIDE ADDITIONAL CONSTRUCTION OAR SERVICES FOR W-S00111, SOUTH TERMINAL C, PHASE 1 - PROGRAM AND PROJECT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

5. *[A handout was presented, which includes a revised Memorandum and Backup Documentation]* Mr. Spence presented the memorandum, dated November 22, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement with Cost Management, Inc. dba CMI to provide Additional Construction OAR Services for W-S00111, Terminal C, Phase 1 - Program and Project Management Services; for the total not-to-exceed fee of \$247,424.00; with funding from General Airport Revenue Bonds; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 21 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR TECHNOLOGY CONSULTING AND SUPPORT SERVICES FOR W-S00111, SOUTH TERMINAL C, PHASE 1 - PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

6. Mr. Spence presented the memorandum, dated November 22, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum 21 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management, Inc. dba CMI to provide Additional Construction Phase OAR Technology Consulting and Support Services for W-S00111 South Terminal C, Phase 1 - Program and Project Management Services (OAR), for the total not-to-exceed fee amount of \$273,600.00, with funding from General Airport Revenue Bonds; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 9 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-S00111, SOUTH TERMINAL C, PHASE 1 - PROGRAM AND PROJECT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

7. *[A handout was presented, which includes a revised Memorandum]* Mr. Spence presented the memorandum, dated November 22, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 9 to the Program and Project Management Services for the South Terminal C,



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chairman, Construction Committee

DATE: December 14, 2022

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Construction Phase Program Management Services for Project Bid Package (BP) No. S00195, Terminal C Airside Concourse Gates C250 – C253, at the Orlando International Airport

BACKGROUND

In 2022, the firms providing Continuing Program and Project Management Services were selected through a competitive award process. These services are procured on an as-needed or annual basis.

On May 18, 2022, the Aviation Authority Board approved a Continuing Program and Project Management Services Agreement with each of the following firms:

- AECOM Technical Services, Inc.
- Cost Management, Inc. dba CMI (*MWBE*)
- Geotech Consultants International, Inc. dba GCI, Inc. (*MWBE*)
- PSA Constructors, Inc. dba PSA Management, Inc. (*MWBE/LDB*)
- The Roderick Group, Inc. dba Ardmore Roderick (*MWBE*)
- WSP USA, Inc.

These no-cost base agreements established the negotiated hourly rates. These services include all services necessary for the management of the design and construction of both individual projects and programs consisting of two or more individual projects, including the management of design from planning and conceptual design phase through detailed design, bidding and award of construction contracts; development of design criteria documents, and management of design/build contracts; management of the construction and commissioning of projects including performing as the Owner's Authorized Representative (OAR); providing material testing, quantity surveying, construction inspection, construction safety compliance inspection, and other services required to verify compliance of construction with contract documents; providing cost estimating, cost control, scheduling, progress reporting, and planning services to support both design and construction activities; negotiations of contracts for program and project related professional and construction services required from the Aviation Authority's other consultants and contractors; coordination of the activities of multiple consultants and contractors onsite; and all other related services, which may be required to accomplish the planning, funding, design, bidding and award, construction, commissioning and operation of projects and programs for the Aviation Authority's existing and future facilities.

On October 4, 2022, the Construction Committee approved Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the initial Program Management Services for BP No. S00195, Terminal C Airside Concourse Gates C250 – C253,

at the Orlando International Airport, for the total not-to-exceed fee amount of \$247,611. On October 25, 2022, the Construction Committee approved Amendment No. 1 to Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for additional Program Management Services for BP No. S00195, for the total not-to-exceed reimbursable expenses amount of \$5,000.

ISSUES

A fee has been negotiated with AECOM Technical Services, Inc. for the total amount of \$1,580,568 for Additional Construction Phase Program Management Services for BP No. S00195, Terminal C Airside Concourse Gates C250 – C253, at the Orlando International Airport. Services will include, but are not limited to, program and project management, scheduling and administrative functions to the Construction Department. Services will be provided through March 31, 2023.

The Aviation Authority has reviewed the proposal submitted by AECOM Technical Services, Inc., and determined that AECOM Technical Services, Inc. proposes 15% Disadvantaged Business Enterprise (DBE) participation on this amendment, and certifies that AECOM Technical Services, Inc. is in good standing as it relates to its small business participation.

On November 22, 2022, the Construction Committee recommended approval of an Amendment to Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Construction Phase Program Management Services for BP No. S00195, Terminal C Airside Concourse Gates C250 – C253, at the Orlando International Airport, as outlined in the memorandum.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$1,580,568. Funding is from Florida Department of Transportation (FDOT) Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Amendment to Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Construction Phase Program Management Services for BP No. S00195, Terminal C Airside Concourse Gates C250 – C253, at the Orlando International Airport, for the total amount of \$1,580,568, which includes the not-to-exceed fee amount of \$1,330,568 and the not-to-exceed reimbursable expenses amount of \$250,000, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.