

On **TUESDAY, JULY 02, 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 MINUTES

- A. Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on May 14, 2024, as presented.
- B. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on May 21, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-41 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 41 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00195-41, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction, for the total amount of \$78,028.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER H-S00029-07 VARIOUS REVISIONS.** Mr. Brown presented the request for Change Order No. 07 on H-S00029, Airfield Civil Restart Enabling Work, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order H-S00029-07, Airfield Civil Restart Enabling Work, with The Middlesex Corporation, for the total amount of \$161,291.31, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL SERVICES REQUIRED FOR PREPARATION/SUBMITTAL OF PARM REPORT AT THE FORMER DAYRON FACILITY FOR W-00072, ORL REMEDIATION OF DAYRON PLUME, AT THE ORLANDO EXECUTIVE AIRPORT.**

Ms. O' Brien presented the memorandum, dated July 02, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for additional services required for Preparation/Submittal of PARM Report at the Former Dayron Facility for W-00072, ORL Remediation of Dayron Plume, for the total not-to-exceed fees amount of \$1,433.50, with funding from ORL DFO Dayron.

B. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 08 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR DESIGN, BID, AND AWARD AND CONSTRUCTION ADMINISTRATION SERVICES FOR W-S00159, TERMINAL C LANDSCAPING PROJECT DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated July 02, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 08 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Design, Bid and Award and Construction Administration Services for W-S00159, Terminal C Landscaping Project Design and Program Oversight Services, for the total not-to-exceed fees amount of \$36,560.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges to the extent eligible.

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-S00046, TERMINAL C ENHANCEMENTS HEADACHE BARS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated July 02, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba Management, Inc. for Construction Phase OAR Services for V-S00046, Terminal C Enhancements Headache Bars, for the total not-to-exceed fees amount of \$28,052.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

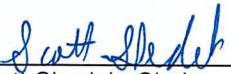
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Back and Memorandum for the Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00500 Master Plan Update Services, at the Orlando Executive Airport. [From the Construction Committee on January 1, 2024, Item No. IV-F].
- C. Information Item to Addenda Nos. 1, 2, 3 and 4 to the Executive Program Management and Oversight Services with Jacobs Project Management Co. for Terminal C Programs (W-S00149) retroactive payment items, at the Orlando International Airport. [From the Construction Committee on May 7, 2024, Item No. IV-A].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:11 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction