

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, May 21, 2024

TIME: 9:00 a.m.

PLACE: Carl T. Langford Board Room / Orlando International Airport/ One Jeff Fuqua Blvd. / Orlando, FL 32827

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

I. CALL TO ORDER/ ROLL CALL/ ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES

- A. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON APRIL 2, 2024.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR **H-00377**, CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.
- B. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR **V-S00055**, TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LEDS, ACS, AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- C. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR **V-01029** REPLACE LEVEL 2 EV CHARGERS A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- D. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 47 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR AN ADDITIONAL PODIUM GLARE STUDY FOR THE CHANGING REGULATORY REQUIREMENTS PROGRAM FOR **W-S00110**, TERMINAL C PHASE 1 - ARCHITECT OF RECORD (AND MAJOR SUBCONSULTANTS), AT THE ORLANDO INTERNATIONAL AIRPORT.
- E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR SERVICES FOR W-00516 EXECUTIVE BOARD ROOM RENOVATION DESIGN CRITERIA PACKAGE, AT THE ORLANDO INTERNATIONAL AIRPORT**
- F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR A NO COST REALLOCATION TO PROVIDE MECHANICAL, ELECTRICAL AND PLUMBING COMMISSIONING SERVICES FOR TERMINAL C PROGRAMS (W-S00149), FOR **BP-S00198**, TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE AND RENTAL CAR LOBBY PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS WITH LOYAL WINGMAN, LLC. FOR OAR PROJECT MANAGEMENT AND INSPECTION SERVICES FOR **H-00377** CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.
- H. 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-S00055**, TERMINAL C ENHANCEMENTS PROGRAM – FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

CONSTRUCTION COMMITTEE AGENDA
MAY 21, 2024
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- I. 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-01029 REPLACE LEVEL 2 EV CHARGERS, A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

- A. Field Change Order Log

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on May 29, 2024. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

Any member of the public who wishes to address the committee on an agenda item being considered at this meeting must notify the committee in writing by submitting a completed Appearance Request Form. This form may be requested from and submitted to the Recording Secretary via email at CCM@goaa.org, or in person on the date of the meeting. Each speaker will be allowed up to three minutes, and speakers will be limited to no more than five speakers per group or joint effort; excluding businesses and other such entities, which will be limited to one speaker to represent the entity, as a

The next Construction Committee Meeting is scheduled for Tuesday, May 28, 2024, at 9:00 a.m.

On **TUESDAY, APRIL 2, 2024**, 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. 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Construction
Ian Brooks, GOAA Information Technology
Ken Harwood, GOAA Security
Chris DeLoatche, GOAA Multi-Modal Planning and Environmental
John Volpe, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Fransheska Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Ms. Cottman second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on August 1, 2023, and January 23, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-33 TICKET COUNTER MODIFICATIONS.** Mr. Volpe presented the request for Change Order No. 33 on BP-S00195, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00195-33, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$23,528.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00198-02 LEVEL 3 SHELL SPACE CONCEPT DESIGN.** Mr. Mizell presented the request for Change Order No. 02 on BP-S00198 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with Weitz Company, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00198-02, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) with Weitz Company, LLC., for the total amount of \$24,174.00, and no time extension, with funding from Customer Facility Charges.

- C. **CHANGE ORDER BP-S00198-03 GLAZING IN LIEU OF METAL WALL PANELS.** Mr. Mizell presented the request for Change Order No. 03 on BP-S00198 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with Weitz Company, LLC. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve Change Order BP-S00198-03 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with Weitz Company, LLC, for the total amount of \$140,890.00, and no time extension, with funding from Customer Facility Charges.

- D. **CHANGE ORDER L-00087-01 INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 01 on L-00087 On-Call Low Voltage Services (FY 2024-QCC), with Quality Cable Contractors. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order L00087-01, On-Call Low Voltage Services (FY 2024-QCC) with Quality Cable Contractors, Inc., for the total amount of \$100,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- E. **CHANGE ORDER L-00088-01 INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 01 on L-00088, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone System, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order L-00088-01, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone System, 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 L-00089-01 INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 01 on L-00089, On-Call Low Voltage Services (FY 2024-CNET), with Certified Network Professionals, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Change Order L-00089-01, On-Call Low Voltage Services (FY 2024-CNET), with Certified Network Professionals, Inc., for the total amount of \$50,000.00, and no time extension, with funding from previously-approved Operation and Maintenance Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF THE PURCHASE OF 22 LIGHTING FIXTURES FROM LUSIVE DÉCOR FOR SOLICITATION NO.24-204-IFB – BP-00485 HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

This Item is deferred.

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 50 TO THE WS-00110 TERMINAL C – PHASE 1, ARCHITECT OF RECORD AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION PHASE SERVICES FOR BP-S00196 – TERMINAL C, PHASE 1X, AIRFIELD CIVIL, APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Volpe presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 50 to the WS-110 Terminal C – Phase 1, Architect of Record Agreement with HNTB Corporation for Construction Phase Services for BP-S00196 – Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Equipment Facility, for the total amount of \$1,000,318.00 which includes the lump-sum fees amount of \$950,318.00, and the not-to-exceed expenses amount of \$50,000.00, with funding from previously-approved General Airport Revenue Bonds and Passenger Facility Charges.

- C. **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-01013 AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS AND STAIRWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve the Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction, Inc. for V-01013 Airside 1 Wings 4 and 5 Ramp Level common corridors and stairways, for the total direct-negotiated amount of \$216,706.00, with funding from previously-approved Capital Expenditure

Fund. ; subject to funding consensus by the Construction Finance Oversight Committee (CFOC).
[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

D. REQUEST FOR APPROVAL OF THE PURCHASE OF TWO PORTABLE GUARD BOOTHS FROM GUARDIAN BOOTH FOR 24-358-RFQ, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Harwood presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Dennis, vote carried to approve the purchase of two portable guard booths from Guardian Booth for 24-358-RFQ, for the total not-to-exceed expenses amount of \$40,871.62, with funding from previously-approved General Airport Revenue Bonds.

E. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL FUNDS TO THE INITIAL IMPLEMENTATION PHASE OF THE 2023 STRATEGIC PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. DeLoatche presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Funds to the Initial Implementation Phase of the 2023 Strategic Plan, for the total not-to-exceed fees amount of \$124,476.00, with funding from previously-approved Capital Expenditure Funds.

F. 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-01013 AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS AND STAIRWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, 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-01013 Airside 1 Wings 4 and 5 Ramp Level Common Corridors and Stairways, for the total not-to-exceed fees amount of \$21,970.00, with funding from previously-approved Capital Expenditure Funds.; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENGINEERING AND DESIGN SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN AND BID PHASE SERVICES FOR W-00447 OVERHEAD SIGNAGE VARIABLE MESSAGE SIGN, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Corthell presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Engineering and Design Services Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Overhead Signage Variable Message Sign, for the total amount of \$128,477.00, which includes the not-to-exceed fees amount of \$123,904.00, and not-to-exceed expenses amount of \$4,573.00, with funding from previously-approved General Airport Revenue Bonds and FDOT Grants to the extent eligible.; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

H. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR DESIGN PHASE MANAGEMENT AND OVERSIGHT FOR W-00447 SELECTION OF ROADWAY SIGNAGE AND INFRASTRUCTURE DESIGNER, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item is deferred.

I. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-00969 MCCOY'S KITCHEN LINE RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated April 2, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve the Contractor's Final Payment Authorization for V-00969 McCoy's Kitchen Line Renovation (Design/Build), at the Orlando International Airport; there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Memorandum for the Approval of an Addendum to the Continuing Civil Engineering Consulting Service Agreement with AECOM Technical Services, Inc. for Design, Bid and Award Phase Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, at Orlando International Airport [From the Construction Committee on March 26, 2024, Item No.VI-F].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:19 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING

CHANGE ORDER AGENDA

Tuesday, May 21, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A*	BP- S00195-40	\$40,353.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS South Terminal C, Phase 1X -Airside Concourse Contractor: Hensel Phelps Construction Company
III-B	H-S00027-11	(\$109,144.63)	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Temporary Quick Turn-Around Facility Contractor: Valencia Construction Company
III-C	V-00988-03	\$3,295.97	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Beachline Warehouse Roof Replacement Contractor: H.A. Contracting Corp.
III-D	V-01011-03	\$27,700.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Airside 4 60's Wing Renovations (Design/Build) Contractor: Gomez Construction Company

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 40	AMOUNT \$40,353.00	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Extension Of Time (Subst.):</td> <td style="width: 20%; text-align: right;">0 Days</td> </tr> <tr> <td>Extension Of Time (Final):</td> <td style="text-align: right;">0 Days</td> </tr> </table>	Extension Of Time (Subst.):	0 Days	Extension Of Time (Final):	0 Days
Extension Of Time (Subst.):	0 Days					
Extension Of Time (Final):	0 Days					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CONTRACT NO. & DESCRIPTION:</td> <td style="width: 50%;">BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse</td> </tr> </table>		CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">DATE: 5/21/24</td> </tr> </table>	DATE: 5/21/24	
CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse					
DATE: 5/21/24						
CONTRACTOR: Hensel Phelps Construction Company						
A/E: HNTB Corporation						
DESCRIPTION OF CHANGE TO CONTRACT: 1. Item: RFI 0271 Exterior Wall System around the Passenger Boarding Bridge Gate Doors COR 0060 (R-1) Provide all material, labor, and equipment necessary to provide break-metal panels and insulation at all Passenger Boarding Pier (PBP) doors. Add \$21,431.00 2. Item: RFI 0270 & 0301 Corrugated Metal Panel Detail at Stair Cross Overs Parapet and Precast Walls – COR 0062 (R-0) Provide all material, labor and equipment necessary to delete the requirement to provide formed metal wall panels at the backside of the parapet at all Passenger Boarding Bridges (PBB) stair crossovers and PBP concrete masonry units and precast conditions. Deduct (\$17,315.00) from Pay Application SOV line item # 005 E 3. Item: RFI 0576 Area 35 & 40 Exterior Stair Foundation Detail COR 0083- (R-0) Provide all material, labor, and equipment necessary to provide reinforced concrete footings for exterior egress stairs in areas 35 and 40 as per response to RFI 0576 Add \$36,237.00 Total Add \$40,353.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>						
REASON FOR CHANGE: 1. Item: Design Omission: The BP-S00195 contract document indicates the Exterior Wall System (EWS) surrounding the Passenger Boarding Pier (PBP) gate doors to have an aluminum rain-screen panel system, continuous R-12 insulation, composite cold-formed framing system, and 5/8" glass mat sheathing. During Phase 1, due to the wall's constructability issues, the EWS was changed to a Curtain Wall System (CWS) consisting of a break-metal panel on the interior and exterior with insulation. The design team responded in RFI 0271 that the exterior walls surrounding the PBP doors would change from an aluminum rain-screen panel to a break-metal panel curtain wall.						



- 2. Item: Unforeseen Condition:** The contract document indicates installation of corrugated metal panels on the back of the parapet in section details on the architectural drawings A5.11.05 and A5.11.11. During Phase 1, due to constructability issues, the corrugated metal panels were replaced with PVC roofing membrane. The design team confirmed in RFIs 0270 and 0301 that the metal panels and Smart CI located at roof parapets could be replaced with PVC roofing membrane installed directly to the interior sheathing and the air-barrier coating (NPL-10) would not be required.
- 3. Item: Design Omission:** The contract architectural drawings A1.11.35 and A1.11.40 in areas 35 and 40 did not provide any detail for the exterior Egress Stairs foundations. Corresponding with the design team in RFI 0576 to provide sketches with dimensions and definitions for the exterior stair foundation based on the delegated design of the exterior stairs submitted by the miscellaneous steel trade partner.

SOURCE OF FUNDS: GARB, PFC, FDOT, & BIL AIG

Is above change within the intended scope of the original contract? Yes ☒ No ☐

EXPLAIN:

Previously Presented Bulletin(s):		(Copy Attached)
Previously Approved Field Change Order(s):		(Copy Attached)
Contractor's Original RCO Submission	\$ 40,353.00	
GOAA/OAR Estimate	\$ 38,146.00	
(a) Change Contract Amount By		\$ 40,353.00
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 40,353.00
Is there any potential backcharge to the A/E? Yes ☒ No ☐	Omissions	\$ 5,766.00
	Errors	\$
PREPARED BY: John Volpe	PHONE: 407-825-7838	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.

GOAA's CEF Consultant
Anser Advisory

Date Received:
5/7/24

Date Review
Completed: 5/14/24

Initials of Reviewer:
LQ

Verification of Funding by CF

Malwin Martinez

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO.	11	AMOUNT \$	(109,144.63)	Extension Of Time (Subst.):	0 Days
				Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		H-S00027 Temporary Quick Turn-Around (QTA) Facility			DATE: 05/21/2024
CONTRACTOR:		Valencia Construction Company			
A/E:		HNTB Corporation			
DESCRIPTION OF CHANGE TO CONTRACT: FINAL CHANGE ORDER Item #1: Provide credit for labor and materials for four (4) booth pedestal concrete pads not required. Deduct: (\$1,248.31) Item #2: Procurement of materials to increase conductor size at the North booths to match South booths. Add: \$4,491.57 Item #3: Credit for labor and materials for eleven (11) fiber channels not installed per Change Order #09, Item #01. Deduct: (\$10,130.88) Item #4: Provide for labor and materials to add one (1) bollard at four booths to protect the electrical panels from vehicles. Add: \$2,402.44 Item #5: Provide for labor and equipment to transport two (2) booths from Suncoast Parkway Facility to Temporary QTA site. Add: \$13,640.51 Item #6: Provide for credit for labor and equipment to load and unload two booths from local spot included in proposal on Change Order #02. Deduct: (\$12,701.50) Item #7: Provide for labor and materials to adjust booth brackets and hardware attached to slab per City of Orlando Inspector. Add: \$7,675.09 Item #8: Provide labor and materials to install ADA Cane Rail at Garage C northeast stairwell Life Safety Dispersal sidewalk per City of Orlando Fire Inspector. Add: \$5,324.89 Item #9: Provided labor and materials to install sidewalk for Life Safety Dispersal from Garage C per City of Orlando Fire Inspector. Add: \$6,043.38 Item #10: Provide credit for four (4) booth eaves not installed per Change Order #02, Item #01. Deduct: (\$7,062.22) Item #11: Provide for labor and materials to enhance four booths to include flooring modifications, additional hardware and installation of a/c drip lines to pipe water to exterior of booths. Add: \$4,168.61 Item #12: Provide for labor and materials to install (16) additional bollards to protect four booths and associated low voltage devices. Add: \$9,609.77 Item #13: Provide labor and material to install a concrete slab for four tiger teeth locations. Add: \$8,639.63 Item #14: General Conditions for added security scope not included in security scope proposal on Change Orders #01, #02, #08, #09 & #10. Add: \$52,241.95					

CC
ITEM III-B
5/21/2024



Item #15: Allowance Reconciliation. Reduce the allowance for conduit, low voltage, electrical, HVAC, modifications to booths and miscellaneous improvements by \$28,347.48 from \$192,239.56 to \$163,892.08 to cover the cost of item #2, 4, 7, 11, & 12 above. **Deduct: (\$28,347.48)**

Item #16: Allowance Reduction. Credit the unused conduit, low voltage, electrical, HVAC, modifications to booths and miscellaneous improvements Allowance by \$163,892.08 from \$163,892.08 to \$0.00.
Deduct: (\$163,892.08)

(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)

REASON FOR CHANGE:

Item #1: Owner Requested: This work was not needed to complete the install per direction from the Systems Engineer in RFI #07 and a credit back to the original scope was requested.

Item #2: Unforeseen Condition – The conductor size at the North booths was inspected and found to be too small to handle the load therefore, requiring additional material to upsize the conductors at the booths.

Item #3: Owner Requested - Additional channels not required.

Item #4: Owner Requested – GOAA Facilities wanted extra protection to the electrical panels at the front of each booth.

Item #5: Unforeseen Condition - Additional costs not included in original proposal to transport two booths from Suncoast Pkwy. Facility to Temp QTA site.

Item #6: Owner Requested - Credit for transport costs from wrong location included in original proposal for two booths.

Item #7: Unforeseen Condition – Additional modifications to booth slab attachment per the City of Orlando Inspector.

Item #8: Design Omission – Additional scope needed to meet life safety requirements for Garage C at the Temp QTA site per the City of Orlando Fire Inspector.

Item #9: Design Omission – Additional scope needed to meet life safety requirements for Garage C at the Temp QTA site per the City of Orlando Fire Inspector.

Item #10: Owner Requested – Credit for booth eaves not installed in original proposal.

Item #11: Unforeseen Condition – Additional modifications to booths were needed due to not knowing full condition until they were on site.

Item #12: Unforeseen Condition - Additional bollards to protect four booths and associated low voltage devices not known until booths and devices were in place.

Item #13: Unforeseen Condition – The purchased tiger teeth needed a concrete slab to attach to in lieu of standalone asphalt, which was unknown at the time of design.

Item #14: Unforeseen Condition - General Conditions that were not included at the time of proposal due to the unknown full scope and timeline of work.

Item #15: Allowance Reconciliation: Reduction of allowance to cover the cost of item #2, 4, 7, 11 & 12.

Item #16: Allowance Reconciliation: This item credits the unused balance of the for conduit, low voltage, electrical, HVAC, modifications to booths and miscellaneous improvements Allowance that are no longer needed back to the base contract

SOURCE OF FUNDS: Previously approved Customer Facility Charges.



Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN: Above changes are within the intended scope.			
Previously Presented Bulletin(s):	N/A		(Copy Attached)
Previously Approved Field Change Order(s):	N/A		(Copy Attached)
Contractor's Original RCO Submission	\$	15,984.49	
GOAA/OAR Estimate	\$	N/A	
(a) Change Contract Amount By			\$ (109,144.63)
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)		\$ 0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)		\$ 0.00
(d) Total Cost Impact of this Change (d = a + b + c)			\$ (109,144.63)
Is there any potential backcharge to the A/E? Yes ☒ No ☐		Omissions	\$ 11,368.27
		Errors	\$ 0.00
PREPARED BY: Christina Taylor			PHONE: x4043
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</i>			
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 5/06/2024	Date Review Completed: 5/13/2024	Initials of Reviewer: ZTG
			Verification of Funding by CF <i>Malvin Martinez</i>

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 03	AMOUNT \$3,295.97	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Extension Of Time (Subst.):</td> <td style="width: 20%; text-align: right;">0 Days</td> </tr> <tr> <td>Extension Of Time (Final):</td> <td style="text-align: right;">0 Days</td> </tr> </table>	Extension Of Time (Subst.):	0 Days	Extension Of Time (Final):	0 Days
Extension Of Time (Subst.):	0 Days					
Extension Of Time (Final):	0 Days					
CONTRACT NO. & DESCRIPTION: V-00988 Beachline Warehouse Roof Replacement		DATE: 5/21/24				
CONTRACTOR: H.A. Contracting Corp.						
A/E: N/A						
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Provide all labor, materials, and equipment to remove existing deteriorated wood from the parapet walls on buildings # 1 and #2 and install seven (7) sheets of new ½" CDX Ground Contact Pressure-Treated Pine Plywood where the deteriorated wood was removed. Install twenty-eight (28) - .040 Aluminum Sierra Tan custom fit metal plates over pre-existing holes located in the masonry wall directly below the scuppers behind the leader heads and downspouts at 28 locations. Add: \$3,295.97 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>						
REASON FOR CHANGE: Item #1: Unforeseen Conditions: The original scope was to remove and replace the existing roof coping, remove and replace 28 leader heads and downspouts, and remove and replace the roof membrane down to the parapet wall plywood and leave the existing plywood in place. However, after the roof membrane on the parapet walls was removed, there were 7 locations of existing plywood that were deteriorated and had to be replaced. When the gutters and downspouts were removed, existing holes in the masonry wall were discovered behind the leader heads that were letting rainwater into the building. The holes in the concrete block wall had to be patched to prevent water from leaking into the building.						
SOURCE OF FUNDS: Previously approved Capital Expenditure Funds						
Is the above change within the intended scope of the original contract? Yes ☒ No ☐ EXPLAIN: See reason for change above.						
Previously Presented Bulletin(s):	N/A	(Copy Attached)				
Previously Approved Field Change Order(s):	N/A	(Copy Attached)				
Contractor's Original RCO Submission	\$ 3,295.97					
GOAA/OAR Estimate	\$ 3,335.71					
(a) Change Contract Amount By		\$ 3,295.97				
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$ 0.00				
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$ 0.00				
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 3,295.97				
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions \$ N/A				
		Errors \$ N/A				

CC



PREPARED BY: Colin Paterson, Ardmore Roderick			PHONE: Ext 2990	
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</i>				
GOAA's CEF Consultant Anser Advisory	Date Received: 05/06/2024	Date Review Completed: 05/10/2024	Initials of Reviewer: <i>MM</i>	Verification of Funding by CF <i>Malvin Martinez</i>

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO.	3	AMOUNT \$27,700.00	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Extension Of Time (Subst.):</td> <td style="width: 30%; text-align: right;">0 Days</td> </tr> <tr> <td>Extension Of Time (Final):</td> <td style="text-align: right;">0 Days</td> </tr> </table>	Extension Of Time (Subst.):	0 Days	Extension Of Time (Final):	0 Days
Extension Of Time (Subst.):	0 Days						
Extension Of Time (Final):	0 Days						
CONTRACT NO. & DESCRIPTION:		V-01011 – Airside 4 60's Wing Renovations (D/B)	DATE: 5/21/2024				
CONTRACTOR: Gomez Construction Company							
A/E: N/A							
DESCRIPTION OF CHANGE TO CONTRACT: Item 1: Provide the design and permitting for the remodel of the AS4 Hub, ramp level, for the relocation of the CT-80 bag screening machine from the AS1 FIS area. This item replaces Field Change Order 2. ADD: \$14,500.00 Item 2: Provide the design services for the removal and infill of escalator 79 and accompanying stairs located on the transfer level of the boarding platform for the AS4 APM system. ADD: \$13,200.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>							
REASON FOR CHANGE: Item 1 - Owner Requested Change - The Reveal CT-80 explosives detection system is being relocated from Airside 1 to Airside 4, in preparation for Southwest Airlines international flight schedule, starting June 1, 2024. This scope was originally included in V-1020 in support of the Continuity of Operations Plan (COOP) but is needed ahead of that project. The existing AS4 FIS area will need to be modified for the installation of the CT - 80, which will require design services. Item 2 - Owner Requested Change – Escalator E-79 is located on the APM boarding platform of Airside 4 and is currently out of service and obsolete. This escalator has been taken out of service, as it leads to a secured area on the ramp level of the airside. On the APM platform, the footprint of the escalator creates a bottleneck on the platform which restricts the flow of passengers. By removing the obsolete escalator and adjacent stairs and infilling the floor, the obstruction will be removed, and the flow of passengers will be greatly increased. This item compensates the contractor for the design efforts associated with the removal of the escalator and adjacent stairs. Once the design has been completed, a change order will be issued for construction services.							
SOURCE OF FUNDS: Capital Expenditure Funds (CapEx)							
Is above change within the intended scope of the original contract? Yes ☒ No ☐							
EXPLAIN:							
Previously Presented Bulletin(s):	N/A		(Copy Attached)				
Previously Approved Field Change Order(s):	02		(Copy Attached)				
Contractor's Original RCO Submission	\$ 28,560.00						
GOAA/OAR Estimate	\$ 27,500.00						
(a) Change Contract Amount By		\$ 27,700.00					
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$ 0.00					
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$ 0.00					
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 27,700.00					
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00				
		Errors	\$ 0.00				



PREPARED BY: Nils Johnson			PHONE: X1444	
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.				
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 5/09/2024	Date Review Completed: 5/13/2024	Initials of Reviewer: ZTA	Verification of Funding by CF Melvin Martinez

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, P.E., Vice President of Construction

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00377 Casa Verde Pedestrian Crosswalk at Orlando International Airport.

BACKGROUND

The above-referenced project is to provide labor, material, and equipment for pedestrian crosswalk improvements at Casa Verde Rd. near Facilities building. Scope includes asphalt paving, pavement markings, solar assembly sign, speed tables and humps.

ISSUES

Duration of the project is 60 calendar days for Substantial Completion and 30 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of 6/4/24. Liquidated Damages are defined as \$0.00 per calendar day for late Substantial Completion, and \$0.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Operations and Maintenance Funds 301.631.661.5460002.000.000000. Funding source verified by Melvin Martinez of Construction Finance on 05 / 15 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$63,339.93, which includes a Lump Sum amount of \$63,339.93 and allowance(s) totaling the amount of \$0.00 and *waive the requirement for Performance and Payment Bonds*.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (with or w/o Allowances)

Payment Method: Payment on Allowances will be authorized only after an Allowance has been converted to an approved Change Order (or Field Change Order).

Lump Sum	\$63,339.93
Allowance(s) (NTE)	\$0.00
TOTAL	\$63,339.93
AAC – Compliance Review Date	05/13/2024 <i>MM</i>
AAC – Funding Eligibility Review Date	05/13/2024

ATTACHMENT A

FINANCE FORM

Date:	5/7/2024	Requestor's Extension:	
Requestor's Name:	Jeff Daniels	Preparer's Extension:	2495
Preparer's Name:	John Field	Solicitation #:	
Requestor's Department:	Facilities	Contract # / Name:	CASA VERDE PEDESTRIAN CROSSWALK
Description:	Project: H-00377	Procurement Committee Date:	
Vendor:		Agenda Item #:	

NON-PROJECT FUNDS: O&M

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.631.661.5460002.000.000000	79,612.00					79,612.00
Total Requisition:	79,612.00					79,612.00
Requisition Number:	96936					
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96936	FY24 CCM - H-00377	In Process	07-MAY-2024 20:24:1	USD	79,612.00	Field, John M	☒

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00377 Casa Verde Pedestrian Crosswalk, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that The Middlesex Corporation proposes 34% MWBE participation on this job order construction services addendum.

MWBE UTILIZATION FORM FOR NON-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) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00377 Casa Verde Pedestrian Crosswalk, Orlando International Airport

1. Construction Information:

TOTAL: \$63,339.93

2. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	-	Actual Result	0%
Caucasian Female American	21,438.00	Actual Result	34%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other	-	Actual Result	0%
Total MWBE Participation	21,438.00	Actual Result	34%

3.a. Prime Contractor Information:

Name: The Middlesex Corporation

Address: 10801 Cosmonaut Blvd.

City, State, Zip: Orlando, FL 32824

Telephone: (407) 206-0077

3.b. Name and Address of MWBE Subcontractor

Name: Traffic Control Products of Florida, Inc.

Address: 5514 Carmack Rd

City, State, Zip: Tampa, FL 33610

Telephone: 813-621-8484

3.c. *Identity: Caucasian Female American

Work Item(s): Signage & Pavement Marking

Amount of Subcontract \$21,438.00

Percent of Prime Contract (%): 34%

4. Engineering/Professional Services Information:

TOTAL: _____

5. MWBE 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 MWBE Participation	-	Actual Result	_____

6.b. Engineering / Professional Service Firm Information:

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____

6.b. Name and Address of MWBE Subconsultant

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____

6.c. *Identity: _____

Work Item(s): _____

Amount of Subcontract _____

Percent of Prime Contract (%): _____

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

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00055 Terminal C Enhancements Program – FIS Pier Mode LED's, ACS and Door Improvements, at the Orlando International Airport.

BACKGROUND

The above-referenced project is to provide magnetic hold-opens to these high-use doors. These hold-opens will be tied to the fire alarm system to close the doors in the event a fire alarm is activated. Additional scope will be to provide LED indicator lights within the international corridor on the airside at each of the gates. These additional indicator lights will allow for easy recognition by CBP personnel to identify if the gate is in international or domestic mode.

ISSUES

Duration of the project is 120 calendar days for Substantial Completion and 60 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of June 4, 2024. Liquidated Damages are defined as \$0.00 per calendar day for late Substantial Completion, and \$0.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed with Future General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 05 / 15 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$107,576.43, which includes a Lump Sum amount of \$107,576.43 and allowance(s) totaling the amount of \$0.00 and waive the requirement for Performance and Payment Bonds.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (~~with or~~ w/o Allowances)

Lump Sum	\$107,576.43
Allowance(s) (NTE)	\$0.00
TOTAL	\$107,576.43
AAC – Compliance Review Date	05/14/2024 <i>MM</i>
AAC – Funding Eligibility Review Date	05/14/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Gomez Construction Company proposes 5% MWBE participation in this job order construction services addendum.

MWBE UTILIZATION FORM FOR NON-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) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements at the Orlando International Airport.

1. Construction Information:

TOTAL: \$107,576.43

2. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0.0%
Asian Subcontinent American	-	Actual Result	0.0%
Black American	-	Actual Result	0.0%
Caucasian Female American	-	Actual Result	0.0%
Hispanic American	5,420.00	Actual Result	5.0%
Native American	-	Actual Result	0.0%
Other	-	Actual Result	0.0%
Total MWBE Participation	5,420.00	Actual Result	5.0%

3.a. Prime Contractor Information:

Name: Gomez Construction Company

Address: 750 Jackson Avenue

City, State, Zip: Winter Park, Florida 32789

Telephone: 407-628-4353

3.b. Name and Address of MWBE Subcontractor

Name: Towers Construction Company

Address: 8600 Commodity Circle Suite #170

City, State, Zip: Orlando, FL 32819

Telephone: 407-883-4367

3.c. *Identity: Hispanic American

Work Item(s): Drywall repair

Amount of Subcontract \$5,420.00

Percent of Prime Contract (%): 5.0%

4. Engineering/Professional Services Information:

TOTAL: _____

5. MWBE 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 MWBE Participation	-	Actual Result	_____

6.b. Engineering / Professional Service Firm Information:

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____

6.b. Name and Address of MWBE Subconsultant

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____

6.c. *Identity: _____

Work Item(s): _____

Amount of Subcontract _____

Percent of Prime Contract (%): _____

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

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01029 Replace Level 2 EV Chargers A & B Garages, at the Orlando International Airport.

BACKGROUND

The above-referenced project is to provide design, permitting, procurement and installation of 18 Level 2 Dual Cord EV Chargers in the A & B Garages. The Contractor will remove the existing OUC EV chargers which are either damaged and or at the end of their life cycle. These chargers are WIFI enabled and were previously installed and maintained by OUC. The OUC agreement has expired and GOAA Parking requests that the existing equipment to be replaced with the same chargers recently installed under the E-00287 project in the Terminal C Garage.

ISSUES

Duration of the project is 120 calendar days for Substantial Completion and 30 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of June 4, 2024. Liquidated Damages are defined as \$0.00 per calendar day for late Substantial Completion, and \$0.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 05/15/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$156,861.00, which includes a Lump Sum amount of \$156,861.00 and allowances in the amount of \$0.00 and waive the requirement of Performance and Payment Bonds.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (~~with~~ or w/o Allowances)

Lump Sum	\$156,861.00
Allowance(s) (NTE)	\$0.00
TOTAL	\$156,861.00
AAC – Compliance Review Date	YR 05/10/2024
AAC – Funding Eligibility Review Date	05/14/2024

FINANCE FORM

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx,xxxxxx,xxx,xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
308-713-611-5660003-000-501620	187,861.00					
Total Requisition:	187,861.00					
Requisition Number:						
Funding Approver:						
OMB Notes:						

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01029 Replace Level 2 EV Chargers A & B Garages, at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Gomez Construction Company does not propose small business participation in this job order construction services addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President for Construction (as prepared by Ksenia Merck, OAR)

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 47 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for an additional Podium Glare Study for the Changing Regulatory Requirements Program for W-S00110, Terminal C Phase 1-Architect of Record (and Major Subconsultants), at the Orlando International Airport

BACKGROUND

On April 11, 2023 Design Modification services were approved for \$177,246.00 and on August 29, 2023 Additional Design Modification services were approved for \$36,626.00 by the Construction Committee for CBP Modifications at Terminal C. Since that time, additional services have been requested for a light study at the FIS.

ISSUES

HNTB's proposal, dated May 10, 2024, is to provide additional services for a Light study at the FIS at the podiums to assess the effectiveness for the proposed glare solution to ensure it will be effective throughout the day and through the seasonal changes in light angles.

If approved, services will be effective the date of Construction Committee approval.

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 05 / 15 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 47 to the Architect of Record Services for South Terminal C, Phase 1 Agreement with HNTB Corporation for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$21,042.00
Lump Sum Fees	\$2,645.00
Not to Exceed Expenses	\$0.00
TOTAL	\$23,687.00
AAC – Compliance Review Date	<i>SJ</i> 05/14/24
AAC – Funding Eligibility Review Date	05/14/24



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

RE: Request for Approval of an Amendment to Addendum 47 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for an additional Podium Glare Study for the Changing Regulatory Requirements Program for W-S00110, Terminal C Phase 1-Architect of Record (and Major Subconsultants), at the Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that HNTB Corporation proposes 89% small business participation in this amendment. The Construction Phase Services proposal was divided into the NTE and lump sum components, with small business participation specified within the NTE proposal.

Our analysis indicates that HNTB Corporation is eligible for award of the subject proposal.

MWBE UTILIZATION FORM FOR NON-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) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Amendment to Addendum 47 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for an additional Podium Glare Study for the Changing Regulatory Requirements Program for W-S00110, Terminal C Phase 1-Architect of Record (and Major Subconsultants), at the Orlando International Airport

1. Construction Information:

TOTAL: _____

2. MWBE 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 MWBE Participation	-	Actual Result	_____

3.a. Prime Contractor Information:

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

3.b. Name and Address of MWBE 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:

TOTAL: **\$23,687.00**

5. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	-	Actual Result	0%
Caucasian Female American	21,042.00	Actual Result	89%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other	-	Actual Result	0%
Total MWBE Participation	21,042.00	Actual Result	89%

6.b. Engineering / Professional Service Firm Information:

Name: HNTB Corporation
Address: 610 Crescent Executive Court, Suite 400
City, State, Zip: Lake Mary, FL 32746
Telephone: (407) 805-0355

6.b. Name and Address of MWBE Subconsultant

Name: Horton Lees Brogden Lighting Design Inc.
Address: 38 E 22nd St 11th Floor
City, State, Zip: New York, NY 10016
Telephone: (212) 674-5580

6.c. *Identity:

Caucasian Female American
Work Item(s): Lighting Design Consultant
Amount of Subcontract \$21,042.00
Percent of Prime Contract (%): 89%

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

MEMORANDUM

TO: Members of the Construction Committee

FROM: Robert Furr, Vice President of Engineering and Architecture

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Services on W-00516 Executive Board Room Renovation Design Criteria Package at Orlando International Airport

BACKGROUND

On December 9, 2020, the Aviation Authority Board approved the General Consulting Services Agreement with Ricondo & Associates, Inc., following a competitive award process in compliance with state statutes and Aviation Authority policies.

ISSUES

Ricondo & Associates, Inc. (Ricondo), Bermello Ajamil, SGM Engineering, Inc., Burns Engineering, Inc., KMI, Inc. and Carolyn Binder, CPA, LLC will develop a Design Criteria Package (DCP) for the Boardroom Renovation. The intent of the work is to develop the DCP to a concept design level to be issued for Design Builders' solicitation for implementation. The project includes the existing Boardroom, and adjacent functions such as IT/Storage, lobby entrance, and public lobby.

If approved, services will be effective the date of Aviation Authority Board approval.

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 05/15/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$287,728.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$287,728.00
AAC – Compliance Review Date	<i>SJ</i> 05/14/24
AAC – Funding Eligibility Review Date	05/14/24

SUBJECT TO CFOC



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Services on W-00516 Executive Board Room Renovation Design Criteria Package at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Ricondo & Associates, Inc. proposes 11% MWBE and 6% LDB participation in this addendum.

MWBE UTILIZATION FORM FOR NON-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) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Services on W-00516 Executive Board Room Renovation Design Criteria Package at Orlando International Airport

1. Construction Information:

Amendment Amount: _____

2. MWBE 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 MWBE Participation	-	Actual Result	_____

3.a. Prime Contractor Information:

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

3.b. Name and Address of MWBE 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: \$287,728.00

5. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	31,596.00	Actual Result	11%
Black American	-	Actual Result	0%
Caucasian Female American	-	Actual Result	0%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other	-	Actual Result	0%
Total MWBE Participation	31,596.00	Actual Result	11%

6.b. Engineering / Professional Service Firm Information:

Name: Ricondo & Associates, Inc.
Address: 1146 Corporate Blvd Suite 140
City, State, Zip: Orlando, FL 32817
Telephone: (407) 381-5730

6.b. Name and Address of MWBE Subconsultant

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

6.c. *Identity: _____

Work Item(s): _____

Amount of Subcontract _____

Percent of Prime Contract (%): _____

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

MWBE Subcontractor/Subconsultant Certification		
Project Name & Number:	Request for Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Services on W-00516 Executive Board Room Renovation Design Criteria Package at Orlando International Airport	
Prime Firm:	Ricondo & Associates, Inc.	
Amendment Amount:	\$287,728.00	
Company Name	Carolyn Binder CPA, LLC	SGM Engineering, Inc.
Address	3674 Winding Lake Circle	935 Lake Baldwin Lane
City, State, Zip	Orlando, FL 32835	Orlando, FL 32814
Phone	407-319-0301	407-767-5188
Identity	Caucasian Female American	Asian Subcontinent American
Work Item	Project Admin	Mechanical, Electrical & Fire Protection
Amount of Subcontract		31,596.00
Percentage		11.0%
Company Name		
Address		
City, State, Zip		
Phone		
Identity		
Work Item		
Amount of Subcontract		
Percentage		
Company Name		
Address		
City, State, Zip		
Phone		
Identity		
Work Item		
Amount of Subcontract		
Percentage		
Company Name		
Address		
City, State, Zip		
Phone		
Identity		
Work Item		
Amount of Subcontract		
Percentage		
	\$31,596.00	11%
	\$287,728.00	

LDB/VBE UTILIZATION FORM FOR NON-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) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Services on W-00516 Executive Board Room Renovation Design Criteria Package at Orlando International Airport

1. Construction Information:

Amendment Amount: _____

2.a. Name and Address of Prime Contractor

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____

2.b. Name and Address of LDB/VBE Subcontractor

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____

2.c. LDB or VBE? _____

***Identity:** _____

Work Item(s): _____

Amount of Subcontract: _____

Percent of Prime Contract (%) _____

3. Engineering/Professional Services Information:

Amendment Amount: \$287,728.00

4.a. Engineering / Professional Service Firm Information:

Name: Ricondo & Associates, Inc.

Address: 1146 Corporate Blvd Suite 140

City, State, Zip: Orlando, FL 32817

Telephone: (407) 381-5730

4.b. Name and Address of LDB/VBE Subconsultant

Name: Kraus-Manning, Inc.

Address: 7335 Lake Ellenor Dr

City, State, Zip: Orlando, FL 32809

Telephone: 407-761-8625 Ext. 202

4.c. LDB or VBE? LDB

***Identity:** Caucasian Male

Work Item(s) Cost Estimating

Amount of Subcontract \$18,030.00

Percent of Prime Contract (%) 6%

* In Items 2.c. and 4.c. above specify the identity of LDB/VBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

MEMORANDUM

TO: Members of the Construction Committee

FROM: Max E. Marble, Senior Vice President, Capital Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for a No Cost Reallocation to provide Mechanical, Electrical and Plumbing (“MEP”) Commissioning Services for Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198) at the Orlando International Airport

BACKGROUND

On August 16, 2023, the Aviation Authority Board approved Addendum No. 3 in the amount of \$13,233,846.00 for Core Team Executive Project PMO Services for Terminal C to the above-referenced agreement. On September 27, 2023, the Aviation Authority Board approved Amendment No. 1 in the amount of \$11,497,202.00 for additional Executive Project PMO Staffing Plan Services. A portion of this approved funding included a \$600,000.00 allowance to be utilized for yet undefined scope that may be required to support the projects within the Terminal C Programs pending further GOAA direction (the “Other Services/Consultants Allowance”). On November 21, 2023, the Construction Committee approved an information item with a reallocation of the Other Services/Consultants Allowance in the amount of \$55,871.03 for BP-S00195 Fireproofing Testing Services. On April 23, 2024, the Construction Committee approved Amendment No. 2 with a reallocation of the Other Services/Consultants Allowance in the amount of \$197,948.40 for BP-S00195 Building Envelope Commissioning and Firestopping Evaluation Services. On May 15, 2024, the Aviation Authority Board approved Amendment No. 3 in the amount of \$5,208,446.53 for BP-S00196 Inspection Services and PMO Staff Extension and Reconciliation. On May 7, 2024, the Construction Committee approved Amendment No. 4 with a reallocation of the Other Services/Consultants Allowance in the amount of \$152,167.35 for BP-S00198 Building Envelope Commissioning, Firestopping Evaluation and Fireproofing Testing Services.

ISSUES

Since then, it has been determined that MEP Commissioning Services for the Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198), as further described in Consultant proposal dated April 29, 2024, is required. Hanson Professional Services Inc. is to provide the MEP Commissioning Services. Therefore, it is respectfully requested that: (1) the Other Services/Consultants Allowance is approved to be used for the above proposed scope; and (2) funds be reallocated from Jacobs NTE Allowances to Subconsultants NTE Fees, as detailed below:

Addendum No. 3	Original Budget Approved at 8/8/2023 CCM	Current Budget As of 5/7/2024 CCM	Proposed Amendment	Proposed Total
Jacobs NTE Fees	\$10,497,292.00	\$16,424,538.00	\$0.00	\$16,424,538.00
Subconsultants NTE Fees	\$2,030,804.00	\$10,462,068.03	\$114,128.20	\$10,576,196.23
Jacobs NTE Allowances	\$705,750.00	\$1,386,747.22	(\$114,128.20)	\$1,272,619.02
Jacobs NTE Expenses	\$0.00	\$650,175.00	\$0.00	\$650,175.00
Subconsultants NTE Expenses	\$0.00	\$1,015,966.28	\$0.00	\$1,015,966.28
TOTAL	\$13,233,846.00	\$29,939,494.53	\$0.00	\$29,939,494.53

If approved, services will be effective the date of Construction Committee approval.

SMALL BUSINESS

There is no impact on small business participation goals.

ALTERNATIVES

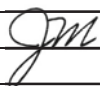
None.

FISCAL IMPACT

Funding is from Customer Facility Charges to the extent eligible. Funding source verified by Melvin Martinez of Construction Finance on 05 / 15 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$114,128.20
Lump Sum Fees	\$0.00
Not to Exceed Allowances	(\$114,128.20)
Not to Exceed Expenses	\$0.00
TOTAL	\$0.00
AAC – Compliance Review Date	 5/9/2024
AAC – Funding Eligibility Review Date	5/9/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Program Management Co. for a No Cost Reallocation to provide Mechanical, Electrical and Plumbing (“MEP”) Commissioning Services for Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198) at the Orlando International Airport

SMALL BUSINESS

The proposed no cost reallocation of fees does not have any impact on the small business participation.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, P.E., Vice President of Construction

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects with Loyal Wingman, LLC. for OAR Project Management and Inspection services for H-00377 Casa Verde Pedestrian Crosswalk at the Orlando International Airport.

BACKGROUND

On February 21, 2024, the Procurement Committee recommended an award to the Aviation Authority Board to award construction coordination and inspection services, including contract administration, monitoring of project cost and schedule and coordination of the Work with the Owner's ongoing operations and its other contractors that may have adjacent Work.

ISSUES

Consultant's proposal, dated May 6, 2024, is to provide OAR Services for pedestrian crosswalk improvements at Casa Verde Rd. near the Facilities building.

If approved, services will be effective the date of Construction Committee approval.

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Operations and Maintenance Funds 301.631.661.5460002.000.000000. Funding source verified by Malvin Martinez of Construction Finance on 05 / 15 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects with Loyal Wingman, LLC. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$6,012.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$6,012.00
AAC – Compliance Review Date	<i>SJ</i> 05/13/24
AAC – Funding Eligibility Review Date	05/14/24

ATTACHMENT A

FINANCE FORM

Date:	5/7/2024	Requestor's Extension:	
Requestor's Name:	Jeff Daniels	Preparer's Extension:	2495
Preparer's Name:	John Field	Solicitation #:	
Requestor's Department:	Facilities	Contract # / Name:	CASA VERDE PEDESTRIAN CROSSWALK
Description:	Project: H-00377	Procurement Committee Date:	
Vendor:		Agenda Item #:	

NON-PROJECT FUNDS: O&M

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.631.661.5460002.000.000000	79,612.00					79,612.00
Total Requisition:	79,612.00					79,612.00
Requisition Number:	96936					
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96936	FY24 CCM - H-00377	In Process	07-MAY-2024 20:24:1	USD	79,612.00	Field, John M	☒

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects with Loyal Wingman, LLC for OAR Project Management and Inspection Services for H-00377 Casa Verde Pedestrian Crosswalk at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Loyal Wingman, LLC does not propose small business participation on this addendum due to the limited scope of the project.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: May 21, 2024

ITEM DESCRIPTION

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-S00055 Terminal C Enhancements Program – FIS Pier Mode LED's, ACS and Door Improvements at the Orlando International Airport

BACKGROUND

On 05/18/2022 Aviation Authority Board approved the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. This project includes FIS Pier Mode LEDs and miscellaneous door improvements such as but not limited to Commissary doors and Employee Screening door improvements with hold-opens tied to the fire alarm system and associated hardware at the Orlando International Airport.

ISSUES

Consultants' proposal dated May 5, 2024, is to provide construction phase OAR services for the above referenced project. The Commissary and Employee Checkpoint doors are high use doors which receive a lot of damage during operations. By providing hold-opens tied to the fire alarm system, the doors can remain in the open position during heavy use periods of the day. The FIS Pier Mode LED Indicator lights were requested in the international corridor on the Airside by Customs and Border Protection to provide a visual confirmation if the gate is in the domestic or international position. These indicator lights are already in use on Level 2.

If approved, services will be effective the date of Construction Committee approval.

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds funded from W-S00151 Terminal C Design and Project Oversight Services. Funding source verified by Melvin Martinez of Construction Finance on 05/15/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$12,058.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$12,058.00
AAC – Compliance Review Date	<i>SJ</i> 05/10/24
AAC – Funding Eligibility Review Date	05/14/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

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-S00055 Terminal C Enhancements Program – FIS Pier Mode LED's, ACS and Door Improvements, at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are for staffing support.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: May 21, 2024

ITEM DESCRIPTION

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-01029 Replace Level 2 EV Chargers, A & B Garages, at the Orlando International Airport

BACKGROUND

Consultant's proposal, dated May 5, 2024, is to provide construction phase OAR services. The above-referenced project is to provide design, permitting, procurement and installation of 18 Level 2 Dual Cord EV Chargers in the A & B Garages. Additional scope is to rewire the existing transformers, add disconnects, digital meters for monitoring and weather protection for existing electrical panels which are currently exposed to the elements.

ISSUES

The Contractor will remove the existing OUC EV chargers, some of which are currently out of service due to lack of maintenance. These chargers are WIFI enabled and were previously installed and maintained by OUC. The OUC agreement has expired and OUC no longer wants to maintain the equipment. These existing chargers are pay-for-use and without OUC's support, will become obsolete. GOAA Parking requests that the existing equipment is to be replaced with the same Level 2 EV Chargers recently installed under the E-00287 project in the Terminal C Garage which are free to the traveling public.

If approved, services will be effective the date of Construction Committee approval.

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 05/15/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees		\$15,740.00
Lump Sum Fees		\$0.00
Not to Exceed Expenses		\$0.00
TOTAL		\$15,740.00
AAC – Compliance Review Date		5/14/2024
AAC – Funding Eligibility Review Date		5/14/2024

FINANCE FORM

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
308-713-611-5660003-000-501620	187,861.00					
Total Requisition:	187,861.00					
Requisition Number:						
Funding Approver:						
OMB Notes:						

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 21, 2024

ITEM DESCRIPTION

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-01029 Replace Level 2 EV Chargers, A & B Garages, at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are for staffing support.

Project Controls
Field Change Order (FCO) Tracking Log

Project	FCO No.	Amount	FCO Date	CCM Date FCO Converted to
BP-S00195	04	\$ 50,000.00	5-Jun-23	Open
BP-S00195	06	\$ 2,500.00	11-Jul-23	Open
BP-S00195	10	\$ 35,000.00	5-Sep-23	Open
BP-S00195	11	\$ 20,000.00	5-Sep-23	Open
BP-S00195	12	\$ 25,000.00	9-Jan-24	Open
BP-S00195	13	\$ 48,000.00	11-Feb-24	Open
BP-S00195	14	\$ 7,000.00	11-Feb-24	Open
BP-S00195	15	\$ 18,000.00	1-Apr-24	Open
BP-S00195	16	\$ 10,000.00	1-Apr-24	Open
BP-S00198	01	\$ 35,508.00	15-Dec-23	Open
E-00276	01	\$ 1,050.05	7-Feb-24	Open
E-00275	01	\$ 2,469.79	7-Feb-24	Open
E-00275	02	\$ 28,765.98	25-Mar-24	Open
V-01011	01	\$ 24,672.14	12-Mar-24	Open
V-01011	02	\$ 15,120.00	15-Apr-24	Open