

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, October 29, 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 SEPTEMBER 17, 2024.**
- B. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON SEPTEMBER 24, 2024.**
- C. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 1, 2024.**
- D. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 8, 2024.**

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING INC. FOR CONSTRUCTION PHASE SERVICES FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- B. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH WSP USA, INC. FOR PROJECT MANAGEMENT OAR SERVICES FOR W-00489, NORTH TERMINAL COMPLEX BAGGAGE HANDLING SYSTEMS EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- C. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-S00199, TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOTS (DESIGN/BUILD).**

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 November 5, 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 whole.

The next Construction Committee Meeting is scheduled for Tuesday, November 5, 2024, at 9:00 a.m.

Meeting Minutes

On **TUESDAY, SEPTEMBER 17, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Aviation Authority Annex in the Gemini Conference Room, 5855 Cargo Rd., 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
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
Torie Brooks, GOAA Construction
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Ramfis Morales-Nieves, WSP USA, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on August 20, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER V-01011-11 FOR CABINET INSTALLATION.** Mr. Morales-Nieves presented the request for Change Order No. 11 on V-01011, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01011-11, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of \$46,808.95, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **CHANGE ORDER V-01029-01 FOR FINAL CHANGE ORDER.** Mr. Corthell presented the request for Change Order No. 01 on V-01029, Replace Level 2 EV Chargers A and B Garages, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01029-01, Replace Level 2 EV Chargers A and B Garages, with Gomez Construction Company, for the total deductive amount of (\$13,717.65), and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF V-01041, TERMINAL A EAST SANITARY RE-ROUTE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Construction Services Agreement with Clancy & Theys Construction Company for the Award of V-01041 Terminal A East Sanitary Re-route, for the total direct-negotiated amount of \$123,576.60, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH AVCON, INC. FOR ENGINEERING CONSULTING, BID AND AWARD SERVICES FOR V-01042, B-SIDE COMMERCIAL LANES CANOPIES REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Consultant Services Agreement with Avcon, Inc., for Engineering Consulting, Bid and Award Services for V-01042, B-Side Commercial Lanes Canopies Rehabilitation, for the total not-to-exceed fees amount of \$6,984.00, with funding from previously-approved Capital Expenditure Funds

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC., FOR W-00530, ON-CALL UTILITY CONSULTING SERVICES - FY 2025, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00530 On-Call Utility Consulting FY 2025, for the total not-to-exceed fees amount of \$31,654.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- D. **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 OAR SERVICES FOR V-01041, TERMINAL A EAST SANITARY RE-ROUTE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, 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 OAR Services for V-01041, Terminal A East Sanitary Re-route, for the total not-to-exceed fees amount of \$11,730.00, with funding from previously-approved Capital Expenditure Funds.

- E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR PRE-CONSTRUCTION STARTUP, BID AND AWARD PHASE OAR SERVICES FOR V-01042, B-SIDE COMMERCIAL LANES CANOPIES REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Pre-Construction startup, Bid and Award Services for V-01042 B-Side Commercial Lanes Canopies Rehabilitation, for the total not-to-exceed fees amount of \$6,942.00, with funding from previously-approved Capital Expenditure Funds.

- F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH THE CORRADINO GROUP INC., FOR W-00529, STAFF EXTENSION AND OAR SERVICES FOR CONSTRUCTION AND ENGINEERING PROJECTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with The Corradino Group, Inc., for W-00529 Staff Extension and OAR Services for Construction and Engineering Projects, for the total not-to-exceed fees amount of \$197,104.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC FOR W-00531, STAFF EXTENSION AND OAR SERVICES FOR CONSTRUCTION AND ENGINEERING PROJECTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated September 17, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with loyal Wingman, LLC for W-00531 - Staff Extension and OAR Services for Construction and Engineering Projects, for the total not-to-exceed fees amount of \$194,828.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:16 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, SEPTEMBER 24, 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
Harsh Uchariya, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Danielle Plummer, GOAA Contracts and Grants
Torie Brooks, GOAA Construction
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Pankaj Gupta, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W DAVIS CONSTRUCTION, INC. FOR V-01044 AIRSIDE 3 WING 1 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W Davis Construction, Inc. for V-01044, AS3 Wing 1, Ramp Level Restroom Refurbishment, for the total direct-negotiated amount of \$232,750.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

B. **REQUEST FOR RECOMMENDATION OF APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-775-OEC FOR THE PURCHASE OF CUSTOM GEE LOUNGE FURNITURE FROM AGATI, INC. UTILIZING STATE OF FLORIDA CONTRACT #56120000-24-NY-ACS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of the purchase of Custom Lounge Furniture from Agati, Inc. for Other Entity Contract 24-775 for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$506,132.02, with funding from previously-approved Customer Facility Charges.

C. **REQUEST FOR APPROVAL OF THE PURCHASE OF NICEVISION SOFTWARE LICENSE FROM CERTIFIED NETWORK PROFESSIONALS, INC. FOR 24-799-RFQ FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Uchariya, second by Mr. Martinez, vote carried to approve the Purchase of NiceVision Software License from Certified Network Professionals, Inc. for 24-799-RFQ for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$19,996.20, with funding from previously-approved Customer Facility Charges.

CC
ITEM II-B
10/29/2024

D. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF MICROSOFT SOFTWARE LICENSE FROM SHI INTERNATIONAL CORP. UTILIZING OEC SOURCEWELL-TECHNOLOGY PRODUCTS & SOLUTIONS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gupta presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Uchariya, second by Ms. Cottman, vote carried to approve an Award Other Entity Contract 24-799-OEC for the purchase of Microsoft Software License from SHI International Corp. utilizing OEC Sourcewell-Technology Products and Solutions for the W-S00161, Terminal C GTF/RAC Lobby FF and E and IT Items, for the total amount not-to-exceed amount of \$12,760.20, with funding from previously-approved Customer Facility Charges.

E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01044, AIRSIDE 3 WING 1 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Hunt, 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 OAR Services for V-01044, Airside 3 Wing 1 Ramp Level Restroom Refurbishments, for the total not-to-exceed fees amount of \$22,767.00, with funding from previously-approved Capital Expenditure Funds.

F. REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDUM TO THE SPECIALTY AUTOMATED PEOPLE MOVER AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES AGREEMENT WITH LEA & ELLIOTT, INC. TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION.

Ms. Plummer presented the memorandum, dated September 24, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addendum to the Specialty Automated People Mover and Passenger Rail Systems Consulting Services Agreement with Lea & Elliott, Inc. to Exercise the Second and Final One-Year Renewal Option, there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for the award of V-S00062, Terminal C Landscaping Program - Interior at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. IV-F].
- C. Revised Memorandum for the Recommendation of Approval of Additional Builders Risk Insurance Premium to Arthur J Gallagher Risk Management Services, LLC, for under the Soft Costs account of W-S00121 for Construction Projects BP-S00195, BP-S00196 and BP-S00198, at the Orlando International Airport. [From the Construction Committee on September 10, 2024, Item No. IV-B].
- D. Revised Memorandum for the Recommendation of Approval of Payment of Additional Owner's Protective Professional Indemnity Insurance Premium to Arthur J Gallagher Risk Management Services, LLC, for under the Soft Costs account of W-S00121 for Construction Projects BP-S00195, BP-S00196 and BP-S00198, at the Orlando International Airport. [From the Construction Committee on September 10, 2024, Item No. IV-C].

- E. Revised Memorandum for Approval of a no-cost allocation of costs for Insurance Consultant Services from Siver Insurance Consultants for W-S00121 to BP-S00195: Terminal C Gates 250-253, BP-S00196: Terminal C Gates 250-253 Ramp, Remain Overnight Airfield, and BP-S00198: Ground Transportation Facility Pedestrian Bridge and RAC Lobby, at the Orlando International Airport. [From the Construction Committee on September 10, 2024, Item No. IV-D].
- F. Revised Coversheet for Change Order No. V-01029, to Replace Level 2 EV Chargers for Garages A and B, at the Orlando International Airport. [From the Construction Committee on September 17, 2024, Item No. III-B].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:09 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, OCTOBER 1, 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
Harsh Uchariya, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Claramargaret Groover, Legal Counsel (Becker & Poliakoff)
Arlene Grant, GOAA Construction
Tuan Nguyen, GOAA Engineering
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Modal Planning and Environmental
Brian Gainous, Cost Management, Inc. dba CMI
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Isadore Carrie, Carrie Company
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Drew Erickson, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Ramfis Morales-Nieves, WSP USA, Inc.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on August 27, 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 September 3, 2024, as presented.
- C. Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on September 10, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-52 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 52 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-52, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$0.00, and no time extension, with funding from General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-53 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 53 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

CC
ITEM II-C
10/29/2024

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-53, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$66,697.00, and no time extension, with funding from General Airport Revenue Bonds, Passenger Facility Charges and FAA BIL AIG to the extent eligible.

- C. **CHANGE ORDER V-01011-12 FOR EXTERIOR DOOR INSTALLATION.** Mr. Morales-Nieves presented the request for Change Order No. 12 on V-01011, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order V-01011-12, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of \$43,482.03, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **CHANGE ORDER V-01011-13 FOR PIPE REPLACEMENT.** Mr. Morales-Nieves presented the request for Change Order No. 13 on V-01011, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve of Change Order V-01011-13, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of \$95,686.11, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE FF&E PROCUREMENT ESTIMATE FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the FF&E Procurement Estimate for BP-00485 Hyatt Lobby Renovation (Design/Build), for the total not-to-exceed amount of \$2,041,640.99, 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.]*

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES INC. FOR DESIGN SERVICES FOR BP-00508, COMMERCIAL LANES TERMINALS A AND B PAVEMENT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Carrie presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates Inc. for Design Services for BP-00508, Commercial Lanes Terminals A and B Pavement Rehabilitation, for the total amount of \$349,019.00, which includes the not-to-exceed fees amount of \$324,226.00 and the not-to-exceed expenses amount of \$24,793.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING, INC. FOR REVIEW OF FUTURE CAPACITY OF EV CHARGING INFRASTRUCTURE CONSTRUCTION PHASE SERVICES FOR BP-S00196, TERMINAL C, PHASE 1 EXPANSION AIRFIELD CIVIL, APRON AND TAXIWAY PAVING, AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Erikson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for review of future capacity of EV Charging Infrastructure Construction Phase Services for BP-S00196, Terminal C, Phase 1 Expansion - Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, for the total not-to-exceed fees amount of \$64,712.00, 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.]*

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00365, MISCELLANEOUS PAVEMENT REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Carrie presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for Construction Administration Services for H-00365, Miscellaneous Pavement Rehabilitation Project, for the total not-to-exceed fees amount of \$29,864.00, 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.]*

E. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR THE AWARD OF H-00365, MISCELLANEOUS PAVEMENT REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Carrie presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00365, Miscellaneous Pavement Rehabilitation Project, for the total bid amount of \$1,399,447.00 (Base Bid plus Add Alt No. 1), 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.]*

F. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00380, MCO SPEED TABLES AND ROADWAY SIGNAGE AT STATION LOOP ROAD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00380, MCO Speed Tables and Roadway Signage at Station Loop Road, the total direct-negotiated amount of \$56,912.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds

G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Paterson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the award of R-00105 Building 858 Roof Replacement, for the total bid amount of \$646,878.00, 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.]*

H. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total proposal amount of \$2,756,239.00 (Base Proposal plus Add Alt Nos. 1 and 2), with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds; 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.]*

I. **REQUEST FOR APPROVAL FOR THE PURCHASE OF BOSCH SECURITY CAMERAS FROM INSIGHT PUBLIC SECTOR, INC. FOR OTHER ENTITY CONTRACT 24-845-OEC UTILIZING OMNIA PARTNERS IT PRODUCTS AND SERVICES (#23-6692-03) FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Other Entity Contract 24-845-OEC of the Purchase of Bosch Security Cameras from Insight Public Sector, Inc. utilizing Omnia Partners IT Products and Services (#23-6692-03) for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$4,349.44, with funding from previously-approved Capital Expenditure Funds 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.]*

J. **REQUEST FOR APPROVAL FOR THE PURCHASE OF APC SMART-UPS UNITS FROM INSIGHT PUBLIC SECTOR, INC. FOR OTHER ENTITY CONTRACT 24-859-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Purchase of APC Smart-UPS Units from Insight Public Sector, Inc. for Other Entity Contract 24-859-OEC for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$4,481.40, with funding from previously-approved Capital Expenditure Funds 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.]*

K. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF AXIS SECURITY CAMERAS FROM CDW-GOVERNMENT FOR OTHER ENTITY CONTRACT 24-844-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of Other Entity Contract 24-844-OEC for the purchase of Axis Security Cameras from CDW-Government utilizing Sourcewell CDWG # 21923CDW for V-00980 CCTV Renewal and Replacement

- Phase 1 (Design/Build), for the total not-to-exceed amount of \$297,435.55, with funding from previously-approved Capital Expenditure Funds 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.]*

L. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF NETWORK VIDEO RECORDERS IT EQUIPMENT FROM HEWLETT PACKARD ENTERPRISE FOR OTHER ENTITY CONTRACT 24-847-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the Purchase of Network Video Recorder, IT Equipment from Hewlett Packard Enterprise for Other Entity Contract 24-847-OEC for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$1,407,991.68, with funding from previously-approved Capital Expenditure Funds 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.]*

M. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF CISCO IT EQUIPMENT FROM VEYTEC, INC. FOR OTHER ENTITY CONTRACT 24-849-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the Purchase of Cisco IT equipment from Veytec, Inc. for Other Entity Contract 24-849-OEC for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$373,590.12, with funding from previously-approved Capital Expenditure Funds 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.]*

N. **REQUEST FOR APPROVAL FOR THE PURCHASE OF MICROSOFT OPERATING LICENSES FROM SHI INTERNATIONAL CORP. FOR OTHER ENTITY CONTRACT 24-846-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Other Entity Contract 24-846-OEC for the Purchase of Microsoft Operating Licenses from SHI utilizing Sourcewell - Technology Products and Solutions Contract #121923-SHI for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$55,747.98, with funding from previously-approved Capital Expenditure Funds 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.]*

O. **REQUEST FOR APPROVAL FOR THE PURCHASE NICEVISION CAMERA LICENSES FROM CERTIFIED NETWORK PROFESSIONALS, INC. FOR 24-848-RFQ FOR THE V-00980, CCTV RENEWAL AND REPLACEMENT-PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve 24-848-RFQ to purchase Nicevision Camera Licenses from Certified Network Professionals, Inc. for V-00980, CCTV Renewal and Replacement- Phase 1 (Design/Build), for the total not-to-exceed amount of \$40,325.67, with funding from previously-approved Capital Expenditure Funds 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.]*

P. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN, BID AND AWARD PHASE SERVICES FOR V-01032, NORTH TERMINAL PREMIER PARKING RECONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Design, Bid and Award Phase Services for V-01032 North Terminal Premier Parking Reconfiguration, for the total amount not-to-exceed fees amount of \$43,312.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

Q. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-01033 CENTERFIELD ARFF KITCHEN REMODEL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Construction Administration Services for V-01033, Centerfield ARFF Kitchen Remodel, for the total not-to-exceed fees amount of \$38,226.00, with funding from previously-approved Capital Expenditure Funds.

R. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-01033, CENTERFIELD ARFF KITCHEN REMODEL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-01033 Centerfield ARFF Kitchen Remodel, for the total bid amount of \$871,659.00, with funding from previously-approved Capital Expenditure Funds.

S. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL BID AND AWARD SERVICES FOR V-01040, AIRSIDE 4 TSA RECHECK LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Morales-Nieves presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Additional Bid and Award Services for V-01040, Airside 4 TSA Recheck Lanes, for the total amount of \$36,706.00, which includes the not-to-exceed fees amount of \$32,706.00 and the not-to-exceed expenses amount of \$4,000.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

T. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01043, NORTH TERMINAL WEST CHECKPOINT PLANTER REMOVAL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01043, North Terminal West Checkpoint Planter Removal, for the total direct-negotiated amount of \$76,815.37 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Fund.

- U. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00038, Terminal C, Level 2, Moving Walkways, for the total direct-negotiated amount of \$282,628.79, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- V. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. to provide Construction Administration Services for V-S00038, Terminal C, Level 2, Moving Walkways, for the total not-to-exceed fees amount of \$33,282.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- W. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH TBD FOR THE AWARD OF V-S00047, TERMINAL C ENHANCEMENTS PROGRAM – SIGNAGE (DESIGNBUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

- X. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 65 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL REVIEW AND REPORTING ON THE EXISTING AIR HANDLER UNITS AND ASSOCIATED INFRASTRUCTURE AT AIRSIDES 1 AND 3 AND LANDSIDE TERMINALS A AND B ON W-00496, NORTH TERMINAL REFRESH DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for additional review and reporting on the existing Air Handler Units and associated infrastructure at Airsides 1 and 3 and Landside Terminals A and B on W-00496, North Terminal Refresh Design Services, for the total not-to-exceed fees amount of \$96,850.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- Y. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 38 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR W-00168, CONRAC FACILITY AND ACCESS IMPROVEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Services for W-S00168, ConRAC Facility and Access Improvement, for the total not-to-exceed fees amount of \$86,008.00, with funding from Customer Facility Charges and General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, Information Item No. 5-B was presented at

the October 8, 2024, Construction Committee meeting which corrected the project information to W-S00168, ConRAC Facility and Access Improvement, as shown above.]

Z. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR A MOVING WALKWAYS FEASIBILITY STUDY FOR W-S00212 PASSENGER CONVEYANCE SYSTEMS - DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for a Moving Walkways Feasibility Study for W-S00212, Passenger Conveyance Systems-Design and Program Oversight Services, for the total not-to-exceed fees amount of \$57,212.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

AA. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00365, MISCELLANEOUS ASPHALT PAVEMENT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC. for the Construction Phase OAR Services for H-00365, Miscellaneous Asphalt Pavement Rehabilitation, for the total amount of \$89,949.00, which includes the not-to-exceed fees amount of \$85,416.00 and the not-to-exceed expenses amount of \$4,533.00, 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.]*

BB. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00380, MCO SPEED TABLES AND ROADWAY SIGNAGE AT STATION LOOP ROAD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services with Geotech Consultants International, Inc. dba GCI, Inc. for Construction Phase OAR Services for H-00380, MCO Speed Tables and Roadway Signage at Station Loop Road, for the total not-to-exceed fees amount of \$17,432.00, with funding from previously-approved Capital Expenditure Funds.

CC. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 23 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 23 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for additional Construction Phase OAR Services for R-00105, Building 858 Roof Replacement, for the total not-to-exceed fees amount of \$87,004.00, 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.]*

DD. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR V-00980, CCTV RENEW AND REPLACEMENT PHASE 1 (DESIGN/BUILD,) AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Uchariya, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase OAR Services for V-00980, CCTV Renewal & Replacement Phase 1 (Design/Build), for the total amount of \$1,081,758.00, which includes the not-to-exceed fees amount of \$1,074,558.00 and the not-to-exceed expenses amount of \$7,200.00, with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.; 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.]*

EE. 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 OAR SERVICES FOR V-01033, CENTERFIELD ARFF KITCHEN REMODEL AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01033, Centerfield ARFF Kitchen Remodel, for the total not-to-exceed fees amount of \$87,021.00, with funding from previously-approved Capital Expenditure Funds.

FF. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01043, NORTH TERMINAL WEST CHECKPOINT PLANTER REMOVAL, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Services for V-01043 North Terminal West Checkpoint Planter Removal, for the total not-to-exceed fees amount of \$8,010.00, with funding from previously-approved Operations and Maintenance Fund.

GG. 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-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve 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-S00038, Terminal C, Level 2, Moving Walkways, for the total not-to-exceed fees amount of \$119,930.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

HH. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00151, TERMINAL C, DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item is deferred.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the 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-01044 Airside 3, Wing 1 Ramp Level Restroom Refurbishment, at the Orlando International Airport. [From the Construction Committee on September 24, 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 9:50 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, OCTOBER 08, 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 Chair
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Ross Spence, AECOM Technical Services, Inc.
Jazmin Stevens, Recording Secretary

CHANGE ORDERS

All Change Orders were considered as one consent agenda item. Upon motion of Mr. Hunt, second by Mr. Martinez, Agenda Item Nos. 3A, 3B, 3C and 3D were approved.

- A. **CHANGE ORDER L-00080-03 FINAL ALLOWANCE RECONCILIATION.** Vote carried to approve Change Order L-00080-03, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc., for the total amount of \$4,281.66, and no time extension, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.
- B. **CHANGE ORDER V-01026-01 INSTALL DRAIN TRENCH.** Vote carried to approve Change Order V-01026-01, American Airlines Airside 3 Storm Drain Re-routing, with Clancy & Theys Construction Co., for the total amount of \$2,625.52, and no time extension, with funding from previously-approved Capital Expenditure Funds.
- C. **CHANGE ORDER V-01028-01 ADDITIONAL DEMOLITION REQUIRED.** Vote carried to approve Change Order V-01028-01, Centerfield ARFF Temp Kitchen and Demolition, with Clancy & Theys Construction Co., for the total amount of \$41,497.94, and no time extension, with funding from previously-approved Capital Expenditure Funds.
- D. **CHANGE ORDER V-S00053-01 VARIOUS REVISIONS.** Vote carried to approve Change Order V-S00053-01, HVAC Damper at Brightline Station, with Gomez Construction Company, for the total deductive amount of (\$5,223.97), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

All New Business agenda items were considered as one agenda item except Agenda Item 4B which was pulled for further consideration. Upon motion of Ms. Cottman, second by Mr. Hunt, Agenda Item Nos. 4A, 4C, 4D, 4E, 4F and 4G were approved.

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINSREALIS USA, INC., FOR DESIGN, BID, AND AWARD SUPPORT SERVICES FOR H-00381, MCO NORTH EMPLOYEE PARKING BUS LOOP REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Vote carried to approve an Addendum to the Continuing Civil Engineering Services with AtkinsRealis USA, Inc., for Design, Bid, and Award Support Services for H-00381, MCO North Employee Parking Bus Loop Rehabilitation Project, for the total not-to-exceed fees amount of \$19,162.00, with funding from previously-approved Operations and Maintenance Funds.

CC
ITEM II-D
10/29/2024

B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W. DAVIS CONSTRUCTION INC. FOR THE AWARD FOR V-S00047, TERMINAL C ENHANCEMENTS PROGRAM – SIGNAGE (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Spence presented the memorandum, dated October 8, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction Inc. for the award for V-S00047, Terminal C Enhancement Program – Signage (Design/Build), for the total bid amount of \$854,000.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

C. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 21 TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENT WITH SGM ENGINEERING, INC. FOR A NO-COST RE-ALLOCATION OF PREVIOUSLY-APPROVED NOT-TO-EXCEED FEES AND NOT-TO-EXCEED EXPENSES FOR W-00488, AIRSIDE 2 PLUMBING SURVEY AND ANALYSIS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Vote carried to approve an Amendment to Addendum No. 21 to the Continuing MEP Engineering Services Agreement with SGM Engineering, Inc. for a No-Cost Re-Allocation of previously-approved Not-To-Exceed Fees and Not-To-Exceed Expenses for W-00488, Airside 2 Plumbing Survey and Analysis; there is no fiscal impact.

D. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-865-OEC FOR THE PURCHASE OF TELECOMMUNICATION EQUIPMENT FROM AVAYA FEDERAL SOLUTIONS, INC. UTILIZING GSA CONTRACT NO. GS-35F-0156V FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Vote carried to approve the Award of Other Entity Contract 24-865-OEC for the purchase of Telecommunication Equipment from Avaya Federal Solutions, Inc. utilizing GSA Contract No. GS-35F-0156V for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$10,246.80, with funding from Customer Facility Charges to the extent eligible.

E. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-864-OEC FOR THE PURCHASE OF MISCELLANEOUS IT EQUIPMENT FROM INSIGHT PUBLIC SECTOR, INC. UTILIZING OMNIA PARTNERS (COBB COUNTY) IT PRODUCT AND SERVICES NO. 23-6692-03 FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Vote carried to approve the Award of Other Entity Contract 24-864-OEC for the purchase of miscellaneous IT equipment from Insight Public Sector, Inc. utilizing OMNIA Partners (Cobb County) IT Product and Services No. 23-6692-03 for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed fees amount of \$18,616.37, with funding from Customer Facility Charges to the extent eligible.

F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-00490, CHANGING REGULATORY PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Vote carried to approve an Amendment to Addendum No. 30 to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for additional Construction Phase OAR Services for W-00490, Changing Regulatory Program Oversight Services, for the total not-to-exceed fees amount of \$25,920.00, with funding from General Airport Revenue Bonds.

G. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00151, TERMINAL C, DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Vote carried to approve an Amendment to Addendum No. 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for W-S00151, Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of \$85,800.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the Request for Approval of an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Services for W-S00168, ConRAC Facility and Access Improvements, at the Orlando International Airport. [From the Construction Committee on October 01, 2024, Item No. IV-Y].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:06 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, October 29, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00195-55	\$155,307.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Company
III-B	BP-S00195-56	\$178,356.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Company
III-C	BP-S00196-06	\$21,362.80	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airfield Civil, Apron & Taxiway Paving and Ground Support Facility Building Contractor: Prince Contracting Company, Inc.
III-D	BP-S00198-07	\$8,976.00	0 (Substantial) 0 (Final)	LOBBY RENDERINGS STC, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) Contractor: The Weitz Company, LLC.

CC
ITEM III
10/29/2024



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 55	AMOUNT \$155,307.00	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	DATE: 10/29/2024	
CONTRACTOR:	Hensel Phelps Construction Company		
A/E:	HNTB Corporation		
DESCRIPTION OF CHANGE TO CONTRACT:			
1. Item: RFI 0004 Elevator & Escalator Electrical Circuitry Modifications - COR 0049 (R3) Provide all materials, labor and equipment necessary to install starter/disconnect switches, control devices, lighting fixtures, circuitry panel designations, and electrical panel conduit, supports and wire for the elevator and escalator units per the response to RFI 0004. Add \$49,223.00			
2. Item: RFIs 0386, 0530 Area 34 & 39 Additional Hybrid Walls & Area 39 Wall Removal - COR 0068 (R2) Provide all materials, labor and equipment necessary to modify wall locations in the construction model and to install cold metal framing with drywall on partial concrete masonry unit (CMU) walls per the responses to RFIs 0386 and 0530. A credit for the portion of CMU for the walls that has been removed is also included. Add \$20,309.00			
3. Item: RFI 0376 Restroom Accessories Locations - COR 0087 (R1) Provide all materials, labor and equipment necessary to furnish and install additional and revised restroom accessories in restrooms throughout the building per the response to RFI 0376. Add \$24,017.00			
4. Item: RFI 0692 MER 10 Demolition for Roof Fan R10-1 Installation - COR 0107 (R0) Provide all materials, labor and equipment necessary to remove existing fire suppression system piping in Phase 1, Mechanical Room 01-0624X and to re-install the system per fire code requirements to ensure proper space coverage as required for the installation of roof fan R10-1 per the response to RFI 0692. Fireproofing will be re-applied to areas disturbed by the fire suppression system and HVAC ductwork modifications. Add \$61,758.00			
Total ADD \$155,307.00			
CC ITEM III-A 10/29/2024			



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

REASON FOR CHANGE:

- 1. Item: Design Omission:** Per RFI 0004, the contractor requested the elevator and escalator units' final designated naming convention. The design team provided the naming convention, but also additional starter/disconnect switches, control devices, lighting fixtures, circuitry panel designations and pathways. During weekly coordination meetings between the contractor, owner and design team, it was discussed that the elevator/escalator circuitry would be incorporated into a future bulletin. However, electrical drawing nos. E1.12.39, E1.14.35, E1.14.36, E1.14.38, E1.14.39, E4.11.01, E4.11.02, E6.20.09, E6.60.02, E6.60.04, E6.60.05, E6.60.07, E6.60.09 and E6.60.10 were not included in Bulletin Nos. 4 and 4.1 as referenced in the narrative. Bulletin Nos. 6 and 7 only included a few of the RFI 0004 drawings.
- 2. Item: Design Error:** During trade coordination for the Building Information Model (BIM) it was discovered that mechanical, electrical, plumbing, fire protection, and low-voltage pathways and penetrations through CMU walls would require a hybrid wall system consisting of CMU and cold-frame metal studs with drywall to address access and congestion issues. Hybrid walls required include the following: (1) In Area 34, south of the Y15 column line between the D2 through D8 column lines; (2) In Area 39 along the Y41 column line on the north wall of the GOAA IDF Room 01.628; (3) In the Area 36 mechanical room along the Y25 column line and on the Y28.7 grid line in the switchgear room; and (4) In the Area 37 trash room, north and south of the Y34 column line, south of the Y31 column line in the kitchen room and in the vendor IDF room south of the Y34 column line. Responses to RFIs 0386 and 0530 confirmed that changing to the hybrid wall system in these areas was acceptable.
- 3. Item: Design Error:** Per RFI 0376, the contractor requested clarification on the location of multiple restroom accessories and to address discrepancies in the drawings for missing and incorrect accessories. The response from the design team revised architectural drawing nos. A0.51.01, A0.51.02, DS-01, A4.21.04, A4.22.11, A4.22.12, A4.22.13, A4.22.14, A4.30.26, A4.30.27, A4.30.28, A4.30.29, A4.30.30 and A4.30.31 confirming the accessory modifications and provided a list of each change.
- 4. Item: Design Omission:** The BP-S00195, Phase 1 Expansion (P1X) mechanical demolition drawings indicate multiple connection points to the existing HVAC ductwork system in Phase 1 (P1), Mechanical Room 01-0624X (MER-10). The installation of mechanical roof fan R-10-1 requires demolishing the existing ductwork as shown in drawing MD1.11.34. The P1 existing ductwork size required the fire suppression system to be installed underneath to meet fire code requirements. The P1X fire suppression system documents indicate that the standpipe/isolation valve, at the Y13 column line between the D7 and D10 column lines, be capped off and connected to the existing system. The P1X contract drawings do not indicate additional removal and reconfiguring of the existing P1 fire suppression system in Mechanical Room 01-0624X to meet the building's fire code requirements. In the response to RFI 0692, the design team confirmed that to demolish the existing ductwork, the contractor must safely remove the existing fire suppression system. After installing the new ductwork and fan, the fire suppression system must also be modified to ensure proper space coverage.

SOURCE OF FUNDS: Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBS), Passenger Facility Charges (PFC's).

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):	N/A		(Copy Attached)	
Contractor's Original RCO Submission	\$	155,307.00		
GOAA/OAR Estimate	\$	151,372.00		
(a) Change Contract Amount By		\$	155,307.00	
(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)			\$ 155,307.00	
Is there any potential backcharge to the A/E? Yes ☒ No ☐			Omissions	\$ 11,098.10
			Errors	\$ 44,326.00
PREPARED BY: John Volpe			PHONE: 973-229-8870	
<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: 10.15.2024	Date Review Completed: 10.22.2024	Initials of Reviewer: VM	Verification of Funding by CF <i>Melvin Martinez</i>



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 56	AMOUNT \$178,356.00	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	DATE: 10/29/2024	
CONTRACTOR:	Hensel Phelps Construction Company		
A/E:	HNTB Corporation		
DESCRIPTION OF CHANGE TO CONTRACT:			
1. Item: RFI 0627 Missing Lighting Fixtures & Exit Signs - COR 0115 (R2)			
Provide all materials, labor and equipment necessary to furnish and install missing X1B exit signs and F86a lighting fixtures at passenger boarding piers (PBPs) 250, 251, 252 and 253 per the response to RFI 0627.			
Add \$135,190.00			
2. Item: RFI 0469 Baggage Handling System Canopy Grounding - COR 0116 (R1)			
Provide all materials, labor and equipment necessary to furnish and install a lightning protection system for the baggage handling system canopy structures bonded at opposite ends to the building grounding ring per the response to RFI 0469.			
Add \$1,595.00			
3. Item: RFI 0598 Constructability Issue for Curtain Wall in RLC Area - COR 0119 (R0)			
Provide all materials, labor and equipment necessary to furnish and install cold metal framing with DensGlass sheathing strips to connect an exterior metal panel in the ramp load connector (RLC) area per the response to RFI 0598.			
Add \$3,692.00			
4. Item: RFI 0438 HVAC Speaker Clash at Bathrooms & Gate Seating Areas - COR 0121 (R1)			
Provide all materials, labor and equipment necessary to furnish and install alternate FAP63TC low-profile speakers in lieu of base bid FAP63T speakers due to conflicts with ductwork in the pedestrian boarding pier hold room areas and restrooms on the Transfer Level per the response to RFI 0438.			
Add \$1,684.00			
5. Item RFI 0389 Floor Expansion Joint Type Clarification - COR 0123 (R1)			
Provide all materials, labor and equipment necessary to cut the edge of slab threshold bent plates at locations required to accommodate the floor expansion joints per the response to RFI 03			
Add \$27,265.00			

CC
ITEM III-B
10/29/2024



6. Item RFI 0724 Sump Pump Discharge Conflict in Elevator 37B - COR 0130 (R1)

Provide all materials, labor and equipment necessary to cut and cap an existing two inch (2") sump pump discharge pipe and route a new two inch (2") sump pump discharge pipe from the elevator pit at Elevator 37B to the adjacent trash room connecting to an added FFD-3 drain above grade per the response to RFI 0724.

Add \$8,930.00

Total ADD \$178,356.00

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

REASON FOR CHANGE:

- 1. Item: Design Omission:** RFI 0627 was submitted to seek confirmation that X1B exit signs and F86a lighting fixtures were missing in the BP-S00195 electrical lighting drawings. Drawing no. E1.32.35 showed X1B exit signs to be installed at passenger boarding pier (PBP) 250, but no exit signs shown to be installed at PBPs 251, 252 and 253. Additionally, in PBP 251, Area 36 Transfer Level, F86a lighting fixtures were shown to be installed, but no F86a lighting fixtures were shown to be installed at PBPs 250, 252 and 253. The design team confirmed in RFI 0627 that the exit signs and lighting fixtures are required in the transition vestibules between the hold rooms and PBPs 250, 251, 252 and 253 and updated the electrical and life safety drawings accordingly.
- 2. Item: Design Omission:** The BP-S195 contract documents do not show a lightning protection system (LPS) for the baggage handling system (BHS) canopies. RFI 0469 was submitted by the contractor to confirm if LPS for the BHS canopy structures is required. LPS was confirmed to be required for the Phase 1 project through RFIs 2972 & 2972.1. Per the RFI response, the design team confirmed that LPS connections are required for the BHS canopy structures and shall be bonded at opposite ends to the building grounding ring and also provided an updated drawing no. E1.01.02 to reflect the required changes.
- 3. Item: Unforeseen Condition:** An exterior metal panel will be installed in front of the column at the intersection of the Y44/D11 column lines as detailed in Bulletin No. 9. During coordination, a conflict was discovered due to the curtain wall sill clashing with the column when installing the panel. The subcontractor provided a detail depicting a constructable option for installing the metal panel at this location. Per the response to RFI 0598, the design team confirmed the detail for head and sill constructability.
- 4. Item: Design Error:** During a BP-S00195 Building Information Model coordination meeting, it was indicated that several speakers conflict with HVAC ductwork in the pedestrian boarding pier hold room areas and restrooms on the Transfer Level. The contractor recommended installing a low-profile speaker to resolve the conflict with the ductwork and suggested using the alternate speaker type in the surrounding areas to maintain uniformity. Per the response to RFI 0438, the design team accepted the alternate FAP63TC low-profile speaker type in lieu of the FAP63T speaker type specified in the contract drawings.
- 5. Item: Design Error:** In BP-S00195 architectural drawings nos. A1.12.35, A1.12.36, A1.12.38, A1.12.39, A1.14.35, A1.14.35, A.14.36 and A1.14.38, floor expansion joints that are inconsistent with floor types and locations where thresholds overlap the expansion joint are shown. Per the response to RFI 0389, the design team confirmed floor expansion joint modifications based on coordination meetings.
- 6. Item: Unforeseen Condition:** During trade coordination between the elevator and plumbing contractors, a conflict was discovered at the Ramp Level in Elevator 37B. A stub out installed under the Phase 1 contract for the sump pump discharge pipe conflicted with the operating space required



by the elevator counterweight. Per the response to RFI 0724, the design team confirmed cutting and capping the existing discharge pipe and rerouting a new discharge pipe with additional connections defined.

SOURCE OF FUNDS: Line of Credit to be reimbursed by General Airport Revenue Bonds (GARB's), Passenger Facility Charges (PFC's).

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

EXPLAIN:

Previously Presented Bulletin(s):	N/A	(Copy Attached)
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Previously Approved Field Change Order(s):	N/A	(Copy Attached)
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Contractor's Original RCO Submission	\$	178,356.00	
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GOAA/OAR Estimate	\$	164,679.00
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(a) Change Contract Amount By		\$	178,356.00
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(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	0.00
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(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	0.00
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(d) Total Cost Impact of this Change (d = a + b + c)		\$	178,356.00
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Is there any potential backcharge to the A/E? Yes ☒ No ☐	Omissions	\$	13,678.50
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	Errors	\$	28,949.00
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PREPARED BY: John Volpe	PHONE: 973-229-8870
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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:
10.15.2024

Date Review Completed:
10.22.24

Initials of Reviewer:
VM

Verification of Funding by CF

Melvin Martinez

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 06	AMOUNT \$ 21,362.80	Extension Of Time (Subst.): 0 Days	
		Extension Of Time (Final): 0 Days	
CONTRACT NO. & DESCRIPTION: BP- S00196 – Terminal C, PH 1X Airfield Civil, Apron & Taxiway Paving and Ground Support Facility Building		DATE: 10.29.24	
CONTRACTOR: Prince Contracting LLC			
A/E: HNTB Corporation			
DESCRIPTION OF CHANGE TO CONTRACT: Quantity Overruns 1W2, 2W2, Marking Removal and Riprap.			
1. Item P-620-5.5 SOV Line 60: Three hundred seventeen (317) SF Marking Removal @ \$8.40/SF Add: \$2,662.80 2. Item 26 05 12-5.1 SOV Line 101: Two hundred (200) linear feet of 1W2 SCH 40 PVC OUC Direct Buried Street Light Duct @ \$13.00/LF Add: \$2,600.00 3. Item 26 05 12-5.2 SOV Line 102: Two hundred fifty (250) linear feet of 2W2 SCH 40 PVC OUC CONC ENCASED STLIGHT DUCT @ \$45.00/LF Add: \$11,250.00 4. Item P101 5.12 SOV Line 39: Four thousand eight hundred fifty (4850) SF of Removal of existing riprap @ \$ 1.00/SF Add: \$4,850.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE:			
1. Quantity Adjustment: Overruns of plan quantity of 1W2, 2W2, Marking Removal and Riprap. SOV line items 60, 101, and 102, is work performed within Phase 1. SOV line item 39 is work ongoing within phase 2. This is an interim quantity adjustment.			
SOURCE OF FUNDS: Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBS) Passenger Facility Charges (PFC's) and CapEx.			
Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN:			
Previously Presented Bulletin(s):		N/A	
Previously Approved Field Change Order(s):		N/A	
Contractor's Original RCO Submission	\$	Unit Prices	
GOAA/OAR Estimate	\$	Unit Prices	
(a) Change Contract Amount By		\$	21,362.80
(b) Amount of Associated Additional A/E Fees		(Not for Approval / For Info. Only)	\$ 0



(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	0
(d) Total Cost Impact of this Change (d = a + b + c)		\$	21,362.80
Is there any potential backcharge to the A/E? Yes ☒ No ☐		Omissions	\$
		Errors	\$
PREPARED BY: Drew Erickson		PHONE: 407-825-1451	
<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: 10.15.24	Date Review Completed: 10.21.24	Initials of Reviewer: VM
			Verification of Funding by CF <i>Malwin Martinez</i>



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 06	AMOUNT \$ 21,362.80	<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: BP- S00196 – Terminal C, PH 1X Airfield Civil, Apron & Taxiway Paving and Ground Support Facility Building		DATE: 10/29/24				
CONTRACTOR: Prince Contracting LLC						
A/E: HNTB Corporation						
DESCRIPTION OF CHANGE TO CONTRACT: Quantity Overruns 1W2, 2W2, Marking Removal and Riprap. 1. Item P-620-5.5 SOV Line 60: Three hundred seventeen (317) SF Marking Removal @ \$8.40/SF Add: \$2,662.80 2. Item 26 05 12-5.1 SOV Line 101: Two hundred (200) linear feet of 1W2 SCH 40 PVC OUC Direct Buried Street Light Duct @ \$13.00/LF Add: \$2,600.00 3. Item 26 05 12-5.2 SOV Line 102: Two hundred fifty (250) linear feet of 2W2 SCH 40 PVC OUC CONC ENCASED STLIGHT DUCT @ \$45.00/LF Add: \$11,250.00 4. Item P101 5.12 SOV Line 39: Four thousand eight hundred fifty (4850) SF of Removal of existing riprap @ \$ 1.00/SF Add: \$4,850.00 (The language above will be exactly what will appear on the actual Change Order under "Description of Change".)						
REASON FOR CHANGE: 1. Quantity Adjustment: Overruns of plan quantity of 1W2, 2W2, Marking Removal and Riprap. SOV line items 60, 101, 102, & 39 will be final quantities.						
SOURCE OF FUNDS: Line of Credit to be reimbursed by General Airport Revenue Bonds (GARB's), Passenger Facility Charges (PFC's) and CapEx.						
Is above change within the intended scope of the original contract? Yes ☒ No ☐						
EXPLAIN:						
Previously Presented Bulletin(s):		N/A				
Previously Approved Field Change Order(s):		N/A				
Contractor's Original RCO Submission	\$	Unit Prices				
GOAA/OAR Estimate	\$	Unit Prices				
(a) Change Contract Amount By		\$ 21,362.80				
(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)		\$	21,362.80
Is there any potential backcharge to the A/E? Yes ☒ No ☐		Omissions	\$
		Errors	\$
PREPARED BY: Drew Erickson		PHONE: 407-825-1451	
<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: 10.15.2024	Date Review Completed: 10.21.2024	Initials of Reviewer: VM
			Verification of Funding by CF <i>Malvin Martinez</i>



CHANGE ORDER # 07		AMOUNT \$ 8,976.00		Extension Of Time (Subst.): 0 Days	
				Extension Of Time (Final): 0 Days	
CONTRACT NO. & DESCRIPTION:		Bid Package S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build)			DATE: 10/29/2024
CONTRACTOR:		The Weitz Company, LLC			
A/E:		The Weitz Company, LLC / Rhodes & Brito Architects, Inc.			
DESCRIPTION OF CHANGE TO CONTRACT:					
RCO 063 Level 04 Ped Bridge Renderings on Temp Wall: Provide design services for high resolution RAC Lobby renderings. Renderings are being provided for GOAA to use in marketing materials. Scope as follows: a. Provide 2 renderings for the GTF RAC: • One from the RAC, standing by the restrooms, looking at the RAC. • One for the concession side looking at the RAC b. The renderings shall be large format for printing purposes c. Two (2) modifications for each rendering shall be included in this proposal. Additional modifications shall be billed separately. ADD \$8,976.00					
References to Change Order Requests (CORs) or any other document are purely for information and illustrative purposes to describe scopes of work; references to such documents do not incorporate reservations, limitations, 'boilerplate,' or purported terms or conditions into this Change Order or the Contract. The parties agree that this change order and all preceding change orders are within the scope of the original contract and do not materially alter the original contract such that a cardinal or constructive change to the original agreement has occurred.					
CC ITEM III-D 10/29/2024					
(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)					

REASON FOR CHANGE:

- 1. Owner Requested:** High resolution renderings were requested from GOAA for future printing and installation on the temporary wall between the Pedestrian Bridge and the future RAC Lobby.

SOURCE OF FUNDS: Customer Facility Charges (CFC's)

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):	N/A	(Copy Attached)
Contractor's Original RCO Submission	\$ 8,976.00	
GOAA/OAR Estimate	\$	
(a) Change Contract Amount By		\$ 8,976.00
(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)		\$ 8,976.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$.00
	Errors	\$.00
PREPARED BY: Scott Mizell	PHONE: 407-459-3596	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.

GOAA's CEF Consultant Anser Advisory	Date Received: 10.14.2024	Date Review Completed: 10.15.2024	Initials of Reviewer: VM	Verification of Funding by CF <i>Melvin Martinez</i>
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MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: October 29, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 (W-S00113) with Burns Engineering, Inc. for Construction Administration Services for E-S00018 TSA Duress System for the Changing Regulatory Requirements Program at Orlando International Airport

BACKGROUND

On August 19, 2015, the Aviation Authority approved an agreement with Burns Engineering, Inc for Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 (W-S00113) services to the Aviation Authority at the Orlando International Airport

ISSUES

Consultant's proposal, dated, October 18, 2024, is to provide Construction Administration Services for the E-S00018 Duress Project including shop drawing review, attend JCMs and site visits.

Consultant shall, with each monthly invoice, certify that the assigned work and services are on schedule to be completed within the contracted lump sum price, or provide at time of certification a written notice to the Aviation Authority of any deviations.

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

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 General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 10/23/24 as correct and available.

CC
ITEM IV-A
10/29/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 with Burns Engineering, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$2,416.00
Not to Exceed Expenses	\$0.00
TOTAL	\$2,416.00
AAC – Compliance Review Date	<i>S J</i> 10/22/24
AAC – Funding Eligibility Review Date	10/22/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 29, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for Construction Administration Services for E-S00018 TSA Duress System for the Changing Regulatory Requirements Program at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Burns Engineering, Inc. does not propose small business participation on this addendum due to limited and specialized scope of the services to be provided.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Brad Friel, Sr. Vice President of Multi-Modal Planning and Environmental

DATE: October 29, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA, Inc. for Project Management Owner's Authorized Representative (OAR) Services for W-00489 North Terminal Complex Baggage Handling System Evaluation at the Orlando International Airport.

BACKGROUND

On October 3, 2023, the Construction Committee approved a study of baggage handling system (BHS) options to replace the Terminal A/B BHS (W-00489). This study was conducted by Ricondo & Associates for a not to exceed fee of \$314,799. Later, on September 3, 2024, the Aviation Authority approved advanced concept planning services for the Terminals A/B BHS system for a not to exceed amount of \$901,811.

On May 18, 2022, the Aviation Authority Board approved a Continuing Program and Project Management Services agreement with WSP USA, Inc. The Aviation Authority intends to use WSP USA, Inc for OAR services for the above referenced project.

ISSUES

Consultant's proposal, dated October 14, 2024, is to provide program management services for the Baggage Handling System Evaluation Program. Duties will include but are not limited to providing reviews of the proposed Tasks of the evaluation being provided by Ricondo and Associates. WSP will provide a BHS Subject Matter Expert (SME) that will attend all virtual calls to understand the approach being taken for the BHS Evaluation. WSP will also provide an analysis and written report to ensure the evaluations and options that are being looked at are in the best interest of the Greater Orlando Aviation Authority. Their evaluation will be in collaboration with GOAA Staff. They will attend all in person meetings and advise when there should be a meeting to discuss the path suggestions.

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

This continuing consultant was selected for this task based on:

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

SMALL BUSINESS

The Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB) and/or veteran Business Enterprise (VBE) has been reviewed by the Aviation Authority's Small Business Development Department. The findings and recommendation are attached.

CC
ITEM IV-B
10/29/2024

ALTERNATIVES

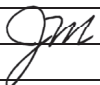
None.

FISCAL IMPACT

Funds are from a previously approved Line of Credit to be reimbursed from General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 10 / 23 / 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 WSP USA, Inc. for the services contained herein and for the amount as shown below:

Not to Exceed Fees		\$76,096.00
Lump Sum Fees		\$0.00
Not to Exceed Expenses		\$0.00
TOTAL		\$76,096.00
CRI – Compliance Review Date		10/21/2024
CRI – Funding Eligibility Review Date		10/21/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 29, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA, Inc. for Project Management Owner's Authorized Representative (OAR) Services for W-00489 North Terminal Complex Baggage Handling Systems Evaluation at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the specialized scope of the services to be provided, WSP USA, Inc. does not propose small business participation in this addendum.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek
Vice President of Construction

DATE: ~~October 22, 2024~~ October 29, 2024

RE: CONTRACTOR FINAL PAYMENT AUTHORIZATION
BP-S00199 Train Station Passenger Drop-off Lobby Parking Lots (D/B)

CONTRACTOR: The Middlesex Corporation

The **Construction Contract** for the above referenced project has been completed and all issues involving the Contractor have been addressed and resolved. Attached is a copy of the current overall project status.

It is respectfully requested that the Construction Committee authorize final payment to **The Middlesex Corporation** for **BP-S00199 Train Station Passenger Drop-Off Lobby Parking Lots (D/B)**.

SS:kc

Attachment

CC
ITEM IV-C
10/29/2024

Information Items

**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	13	\$ 48,000.00	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-S00195	18	\$ 32,000.00	24-May-24	Open
BP-S00198	01	\$ 35,508.00	15-Dec-23	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

**CC
ITEM V-A
10/29/2024**