

On **TUESDAY, MAY 7, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Max Marble, GOAA Construction
Torie Brooks, GOAA Construction
Tuan Nguyen, GOAA Engineering
Danielle Plummer, GOAA Finance
Nils Johnson, Chase Construction Services
Scott Mizell, Jacobs Project Management Co.
Brian Gainous, Brian Gainous, Cost Management, Inc. dba CMI
Colin Paterson, Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on March 26, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER V-00974-03 FOR VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 03 on V-00974, Airside 2 and 4 Continuity of Operations Plan (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, carried to approve Change Order V-00974-03, Airside 2 and 4 Continuity of Operations Plan (Design/Build), with Gomez Construction Company, for the total deductive amount of (\$206,027.58), and no time extension, with funding from line of credit to be reimbursed with future General Airport Revenue Bonds.

- B. **CHANGE ORDER V-01011-02 FOR SCREENING MACHINE RELOCATION.** Mr. Johnson presented the request for Change Order No. 02 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order V-01011-02, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$67,518.04, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR INSPECTOR RESOURCES FOR THE TERMINAL C, PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY PROJECT (BP-S00196), STAFF EXTENSIONS, AND BILLING RATE ADJUSTMENTS TO ADDENDUM NO. 03, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes New Backup.] Mr. Marble presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Inspector Resources for the Terminal C, Phase 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility project (BP-S00196), Staff Extensions, and Billing Rate Adjustments to Addendum No. 03, for the total amount of \$5,208,446.53, which includes the not-to-exceed fees amount of \$4,289,060.53, and the not-to-exceed expenses amount of \$919,386.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR A NO COST REALLOCATION TO PROVIDE BUILDING ENVELOPE COMMISSIONING, FIRESTOPPING EVALUATION AND FIREPROOFING TESTING SERVICES FOR TERMINAL C PROGRAMS (W-S00149), TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE AND RENTAL CAR LOBBY PROJECT (BP-S00198), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Mizell presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for a No Cost Reallocation to provide Building Envelope Commissioning, Firestopping Evaluation and Fireproofing Testing Services for Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198), for the total amount of \$0.00, with funding from Customer Facility Charges the extent eligible.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH HORMAC CONSTRUCTION GROUP INC. FOR H-00375 BEAR ROAD DITCH CLEANING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Hormac Construction Group Inc. for H-00375 Bear Road Ditch Cleaning, for the total direct-negotiated amount of \$156,000.00, with funding from previously-approved Operations and Maintenance Funds.

- D. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-00961 AIRSIDE 1 APM CEILING REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-00961 Airside 1 APM Ceiling Repairs, for the total direct-negotiated amount of \$234,453.00, with funding from previously-approved Operations and Maintenance Funds.

- E. **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-01016 AIRSIDE 3 WING 2 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, 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-01016 Airside 3 Wing 2 Ramp Level Restroom Refurbishment, for the total direct-negotiated amount of \$156,500.00, with funding from previously-approved Capital Expenditure Funds.

F. **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-01028 CENTERFIELD ARFF TEMPORARY KITCHEN AND DEMOLITION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, 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-01028 Centerfield ARFF Temporary Kitchen and Demolition, for the total direct-negotiated amount of \$321,366.63, with funding from previously-approved Capital Expenditure Funds.

G. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 01 TO THE BASE AGREEMENT FOR ROADWAY SIGNAGE AND INFRASTRUCTURE DESIGNER WITH AVCON, INC. FOR ADDITIONAL DESIGN AND BID PHASE SERVICES FOR W-00447 OVERHEAD SIGNAGE VARIABLE MESSAGE SIGN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 01 to the Base Agreement for Roadway Signage and Infrastructure Designer with Avcon, Inc. for Additional Design and Bid Phase Services for W-00447 Overhead Signage Variable Message Sign, for the total not-to-exceed fees amount of \$11,430.00, with funding from previously-approved General Airport Revenue Bonds, and FDOT Grants to the extent eligible.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH ATKINSREALIS USA, INC. FOR W-00513 NORTH EMPLOYEE PARKING LOT BUS LOOP PAVEMENT EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with AtkinsRéalisis USA, Inc. for W-00513 North Employee Parking Lot Bus Loop Pavement Evaluation, for the total amount of \$26,871.00, which includes the not-to-exceed fees amount of \$22,122.00, and the not-to-exceed expenses amount of \$4,749.00, with funding from previously-approved Operations and Maintenance Funds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SUPPORT SERVICES FOR H-00375 BEAR ROAD DITCH CLEAN OUT PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Support Services for H-00375 Bear Road Ditch Clean Out Project, for the total not-to-exceed fees amount of \$15,612.00, with funding from previously-approved Operations and Maintenance Funds.

J. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN, BID AND AWARD PHASE OAR SERVICES FOR R-00105 BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Design, Bid and Award Phase OAR Services for R-00105 Building 858 Roof Replacement, for the total not-to-exceed fees amount of \$13,986.53, with funding from previously-approved Capital Expenditure Funds.

K. **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-00961 AS1 CEILING REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI for Construction Phase OAR Services for V-00961 AS1 Ceiling Repairs, for the total not-to-exceed fees amount of \$23,448.00, with funding from previously-approved Operations and Maintenance Funds.

L. **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-01016 AIRSIDE 3 WING 2 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, 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-01016 Airside 3 Wing 2 Ramp Level Restroom Refurbishment, for the total not-to-exceed fees amount of \$15,584.00, with funding from previously-approved Capital Expenditure Funds.

M. **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-01028 CENTERFIELD ARFF TEMPORARY KITCHEN AND DEMOLITION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, 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-01028 Centerfield ARFF Temporary Kitchen and Demolition, for the total not-to-exceed fees amount of \$31,888.00, with funding from previously-approved Capital Expenditure Funds.

N. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDA TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENTS TO EXERCISE BOTH ONE-YEAR RENEWAL OPTIONS FOR HNTB CORPORATION AND HDR ENGINEERING, INC.**

Ms. Plummer presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addendum to each of the Continuing Transportation Planning Services Agreements to Exercise both one-year renewal options with HNTB Corporation and HDR Engineering, Inc., to June 10, 2026, and October 1, 2026, respectively; there is no fiscal impact.

O. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR E-00283 RUNWAY 18L VAULT WORK, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Contractor Final Payment Authorization for E-00283 Runway 18L Vault Work, at the Orlando International Airport.

P. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR L-00072 ON-CALL LOW VOLTAGE SERVICES (FY 2023-OBTS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated May 7, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve Contractor Final Payment Authorization for L-00072 On-Call Low Voltage Services (FY 2023-OBTS), at the Orlando International Airport.

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 9:28 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction