

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

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Scott Shedek, Chair
Construction Committee
Vice President, Construction