

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, July 2, 2024

TIME: 9:00 AM

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 MAY 14, 2024.
- B.** REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON MAY 21, 2024.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A.** REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL SERVICES REQUIRED FOR PREPARATION/SUBMITTAL OF PARM REPORT AT THE FORMER DAYRON FACILITY FOR **W-00072**, OEA REMEDIATION OF DAYRON PLUME, AT THE ORLANDO EXECUTIVE AIRPORT.
- B.** REQUEST FOR OF APPROVAL OF AN ADDENDUM TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR DESIGN SERVICES FOR **W-S00159**, TERMINAL C LANDSCAPING PROGRAM DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- C.** REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR **V-S00046**, TERMINAL C ENHANCEMENTS HEADACHE BARS, AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

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

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 Interest, 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 04:00 pm on July 10, 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, July 16, 2024, at 09:00 am](#)

On **TUESDAY, MAY 14, 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

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Torie Brooks, GOAA Construction
Ian Brooks, GOAA Information Technology
Ben Brown, Loyal Wingman LLC.
Brian Gainous, Cost Management, Inc. dba CMI
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER L-00090-01 TO INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 03 on L-00090, On-Call Low Voltage Services (FY 2024-ARCHIS), with Archis Technologies, Inc. dba Archis Technologies. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order L-00090-01, On-Call Low Voltage Services (FY 2024-ARCHIS), with Archis Technologies, Inc. dba Archis Technologies, for the total amount of \$50,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00371 WRONG WAY SIGNAGE AND ROADWAY MARKINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00371, Wrong Way Signage and Roadway Markings, for the total direct-negotiated amount of \$232,445.00, with funding from previously-approved Operations and Maintenance Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00376 CARGO ROAD BUILDING. 858 PARKING LOT SEALCOAT AND RE-STRIPING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00376 Cargo Road Building. 858 Parking Lot Sealcoat and Re-Striping, for the total direct-negotiated amount of \$55,190.00, with funding from previously-approved Operations and Maintenance Funds.

C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-01026 AMERICAN AIRLINES AIRSIDE 3 STORM DRAIN RE-ROUTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 14, 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 Clancy & Theys Construction Company for V-01026 American Airlines Airside 3 Storm Drain Re-routing, for the total direct-negotiated amount of \$21,674.99, with funding from previously-approved Capital Expenditure Funds.

D. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE UPDATE OF THE TENANT DESIGN CRITERIA MANUAL ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the update of the Tenant Design Criteria Manual on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$453,816.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR INCORPORATING IMPROVEMENTS ON THE 70'S WING AT AIRSIDE 4 INTO THE DESIGN CRITERIA PACKAGE ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for incorporating improvements on the 70's Wing at Airside 4 into the Design Criteria Package on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$19,802.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR REVIEWING AND REPORTING ON THE EXISTING INFRASTRUCTURE FOR FUTURE CONCESSIONS SPACES AT THE LANDSIDE TERMINALS A AND B ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at the Landside Terminals A and B on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$119,384.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

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 TO PROVIDE OAR SERVICES FOR H-00371, WRONG WAY SIGNAGE AND ROADWAY MARKINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 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 for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC to provide OAR Services for H-00371, Wrong Way Signage and Roadway Markings, for the total not-to-exceed fees amount of \$21,770.00, with funding from previously-approved Operations and Maintenance Funds.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SERVICES FOR H-00376 CARGO ROAD BUILDING. 858 PARKING LOT SEALCOAT AND RE-STRIPING PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 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 Cost Management Inc. dba CMI to provide OAR Services for H-00376 Cargo Road Building. 858 Parking Lot Sealcoat and Re-striping project, for the total not-to-exceed fees amount of \$5,526.00, 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 SERVICES FOR V-01026 AMERICAN AIRLINES AIRSIDE 3 ROOF DRAIN RE-ROUTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 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 Cost Management Inc. dba CMI to provide OAR Services for V-01026 American Airlines Airside 3 Roof Drain Re-routing, for the total not-to-exceed fees amount of \$2,196.00, with funding from previously-approved Capital Expenditure Funds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memo for the Request for Approval of an Amendment to Addendum No.7 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for a No Cost Reallocation Adjustment of Labor Rates and Decrease in OAR Staffing Hours Estimate for BP-00049 Taxiway A, B and E4 Rehabilitation Project, at the Orlando International Airport. [From the Construction Committee on December 19, 2023, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:13 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, MAY 21, 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)
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
John Volpe, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Nils Johnson, Chase Construction Services
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on April 2, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-40 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 40 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-40, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$40,353.00, and no time extension, with funding from previously-approved FAA BIL AIG and FDOT Grants to the extent eligible (deductive Item No. 2 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER H-S00027-11 FINAL ALLOWANCE RECONCILIATION.**

This item is deferred.

- C. **CHANGE ORDER V-00988-03 VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 03 on V-00988, Beachline Warehouse Roof Replacement, with H.A. Contracting Corp. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, carried to approve Change Order V-00988-03, Beachline Warehouse Roof Replacement, with H.A. Contracting Corp., for the total amount of \$3,295.97, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER V-01011-03 VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 03 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-01011-03, South Terminal C, Phase 1X - Airside Concourse, with Gomez Construction Company, for the total amount of \$27,700.00, 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 HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00377 CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00377 Casa Verde Pedestrian Crosswalk, for the total direct-negotiated amount of \$63,339.93, with funding from previously-approved Operations and Maintenance Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-S00055 TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements, for the total direct-negotiated amount of \$107,576.43, with funding from Line of Credit to be reimbursed with Future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01029 REPLACE LEVEL 2 EV CHARGERS A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Cottman, 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-01029 Replace Level 2 EV Chargers A and B Garages, for the total direct-negotiated amount of \$156,861.00, with funding from previously-approved Capital Expenditure Funds.

- D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 47 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR AN ADDITIONAL PODIUM GLARE STUDY FOR THE CHANGING REGULATORY REQUIREMENTS PROGRAM FOR W-S00110, TERMINAL C PHASE 1-ARCHITECT OF RECORD (AND MAJOR SUBCONSULTANTS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 47 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for an additional Podium Glare Study for the Changing Regulatory Requirements Program for W-S00110, Terminal C Phase 1-Architect of Record (and Major Subconsultants), for the total amount of \$23,687.00, which includes the lump sum fees amount of \$2,645.00 and the not-to-exceed fees amount of \$21,042.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR SERVICES ON W-00516 EXECUTIVE BOARD ROOM RENOVATION DESIGN CRITERIA PACKAGE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR A NO COST REALLOCATION TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING COMMISSIONING SERVICES FOR TERMINAL C PROGRAMS (W-S00149), TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE AND RENTAL CAR LOBBY PROJECT (BP-S00198), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Mizell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for a No Cost Reallocation to provide Mechanical, Electrical, and Plumbing Commissioning Services for Terminal C 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 to the extent eligible.

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 OAR PROJECT MANAGEMENT AND INSPECTION SERVICES FOR H-00377 CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 21, 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 for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC for OAR Project Management and Inspection Services for H-00377 Casa Verde Pedestrian Crosswalk, for the total not-to-exceed fees amount of \$6,012.00, with funding from previously-approved Operations and Maintenance Funds.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-S00055 TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 21, 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 PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements, for the total not-to-exceed fees amount of \$12,058.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01029 REPLACE LEVEL 2 EV CHARGERS, A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for V-01029 Replace Level 2 EV Chargers, A and B Garages, for the total not-to-exceed fees amount of \$15,740.00, with funding from previously-approved Capital Expenditure Funds.

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 9:17 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA

Tuesday, July 2, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CO
III-A	BP-S00195-41	\$ 78,028.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS South Terminal C, Phase 1X -Airside Concourse Contractor: Hensel Phelps Construction Co. dba Hensel Phelps Construction
III-B	H-S00029-07	\$ 161,291.31	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Airfield Civil Restart Enabling Work Contractor: The Middlesex Corporation

*Requires Board approval.



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 41	AMOUNT \$78,028.00	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: 07/02/24
CONTRACTOR:	Hensel Phelps Construction Company	
A/E:	HNTB Corporation	
DESCRIPTION OF CHANGE TO CONTRACT:		
 1. Item: RFI 0401 - East Roof Double Bent Plate Decking Interference COR 0069 (R3) FCO No. 12 Provide all labor and equipment necessary to furnish and install additional 18-gauge galvanized metal blocking to extend the metal decking to the exterior edge at the parapet as identified in the RFI 0401 response. This item replaces Field Change Order (FCO) No. 12. Add \$16,541.00		
 2. Item: RFI 0477 – Door Core and Keying Type Changes COR 0073 (R1) Provide all material necessary to furnish Medco door core and keying in lieu of Corbin Russwin for Terminal C, P1X. This cost impact is only for the difference in material costs only associated with RFI 477. Add \$29,259.00		
 3. Item: RFI 0439 - Extension of Ceiling Fixtures to Accommodate Fire Sprinkler COR 0075 (R1) Provide all labor, material and equipment necessary to extend the Transfer Level Hold Room light fixture slot / troughs in Areas 35, 36, 38, and 39 and also update the Building Information Model (BIM) as identified in the response to RFI 0439. Add \$9,313.00		
 4. Item: RFI 0560 – PBP 250 & 251 SIL 15 Condition COR 0091 (R0) FCO No. 14 Provide all labor, material and equipment necessary to provide additional steel angle to associated with RFI 0560. This scope of work is for the BP-S00195 structural steel contractor to fabricate and install an L6x6x3/8x10" long steel angle to clear the existing cap plate and welds along the east elevation of Gates 251 and 252. This COR reconciles Field Change Order No. 014. Add \$4,681.00		

CC
ITEM III-A
7/02/2024



5. Item: RFI 0645 - Pedestrian Boarding Pier Steel Beam Pocket Fire Rating COR 0094 (R0)

Provide all labor, material and equipment necessary to provide additional fireproofing material to exterior exposed conditions at horizontal beams and abandoned sleeves at the ramp level of the Pedestrian Boarding Pier as identified in RFI 0645 response.

Add \$18,234.00

Total Add \$78,028.00

(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:** The owner provided a structural steel package fabricated during Phase 1 (P1) for the BP-S00195 project. After the project was awarded, the P1 drawings indicated a double bent plate at the east side of the roof which prevented the metal decking from extending to the exterior edge at the parapet, leaving a void that impeded the installation of the roof system. The design team responded in RFI 0401 to install an 18-gauge galvanized metal over the bent plate to fill the void. This COR reconciles FCO No. 012.
- 2. Item: Owner Requested:** The BP-S00195 contract specification 08 71 00-2.12A originally identified Corbin Russwin for permanent door hardware cylinders, cores, and keys. However, during the Keying Conference on 12/07/23, the Owner requested a change to Medco 6-pin master keyed cores campus-wide. This proposal involves the door and hardware contractor replacing 300 Corbin Russwin cores with Medco 6-pin master keyed cores as per the Keying Conference and Submittal package 0234-08 71 00-1 Door Hardware Schedule. The cost impact reflects only the difference in material costs as indicated in the RFI response.
- 3. Item: Design Error:** During trade coordination for the fire suppression system layout on the Transfer Level in the Hold Room Area, it was observed that the light fixture slots/troughs lacked sufficient space for the fire sprinkler heads. In response to RFI 0439, the solution involves extending the light fixture slots/troughs uniformly by 4'-9 1/2" on either side to accommodate the fire sprinkler system in the Transfer Level Hold Room Areas 35, 36, 38, and 39.
- 4. Item: Design Error:** The BP-S00195 contract documents specify the installation of two tube steel support columns at the northeast corner of each gate, detailed in E1/S5.02.11. The detail shows the columns on the north-south gridline, but the east-side column must be reversed. However, due to a foundation step-down of 3'-6" at the column baseplate location, and the transfer level beam being 2" south of the east-west gridline, installation as per the drawings is not feasible. A sketch addressing the offset columns was provided in response to RFI 0560 requiring the structural steel contractor to fabricate and install an L6x6x3/8x10" steel angle to clear the existing cap plate and welds along the east elevation of Gates 251 and 252. This COR reconciles FCO No. 014.
- 5. Item: Design Omission:** The BP-S00195 contract documents require addressing gaps at each Pedestrian Boarding Pier (PBP) where four horizontal beams intersect the existing cast-in-place (CIP) wall, preventing it from achieving a 2-hour fire rating. Additionally, three abandoned sleeves from the previous phase must be filled to meet this rating. In RFI 0645, the design team approved the contractor's proposal to apply up to 2-5/8" of MONOKOTE® MK-10 fireproofing material to maintain the fire-rated integrity of the CIP wall.

SOURCE OF FUNDS: General Airport Revenue Bonds (GARB's), Passenger Facility Changes (PFC's)			
Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN:			
Previously Presented Bulletin(s):		(Copy Attached)	
Previously Approved Field Change Order(s):	Field Change Order No. 012 & 014	(Copy Attached)	
Contractor's Original RCO Submission	\$ 78,028.00		
GOAA/OAR Estimate	\$ 76,387.00		
(a) Change Contract Amount By		\$	78,028.00
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	
(d) Total Cost Impact of this Change (d = a + b + c)			\$ 78,028.00
Is there any potential backcharge to the A/E? Yes ☒ No ☐		Omissions	\$ 3,477.00
		Errors	\$ 13,994.00
PREPARED BY: John Volpe			PHONE: 407-825-7838
<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: 6/19/24	Date Review Completed: 6/26/24	Initials of Reviewer: LQ Verification of Funding by CF <i>Melvin Martinez</i>

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 07	AMOUNT \$ 161,291.31	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">Extension Of Time (Subst.):</td> <td style="text-align: right;">0 Days</td> </tr> <tr> <td style="border-bottom: 1px solid black;">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: H-S00029, Airfield Civil Restart Enabling Work		DATE: 07/02/2024				
CONTRACTOR: The Middlesex Corporation						
A/E: HNTB, Inc. (OAR Packaged)						
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Adjustment of Owner's Allowance for Existing Utilities Demo: (a) Add the lump sum of \$143,163.01 for the existing utility demolition under force account completed between 10/27/23 and 3/13/24. ADD: \$143,163.01 (b) Decrease Owner's Allowance for Existing Utilities Demolition by \$143,163.01 from \$145,497.21 to \$2,334.20. DEDUCT: (\$143,163.01) (c) Decrease the remaining balance of the Owner's Allowance for Existing Utilities Demolition by \$2,334.20 from \$2,334.20 to \$0.00. DEDUCT: (\$2,334.20) ITEM #1 COST: (\$2,334.20) Item #2: Temporary Ground Support Equipment Parking and Drainage and Vehicle Service Road Lighting: Provide labor, materials, and equipment to furnish and install stabilized ground support equipment areas, to provide drainage improvements for the ground support equipment parking areas, and to provide temporary lighting for the vehicle service road connecting Checkpoint D to the Terminal C apron. ADD: \$163,625.51 ITEM #2 COST: \$163,625.51 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>						
REASON FOR CHANGE: Item #1: Item #1: Owner Requested: The purpose of this enabling project is to facilitate the construction of the BP-S195, Terminal C Airside Concourse Gates C250-C253, project that is underway and the proposed BP-S196, Airfield Civil Phase 1 Expansion, projects including the Ground Support Equipment (GSE) facility. The existing utilities must be removed before the future improvements can be installed. Initially, this scope was to be included with the BP-S196. The design team has worked to perform Subsurface Utility Exploration (SUE) in order to quantify and describe the utility removal. Despite this effort, the work still poses a high risk of unforeseen conditions which could impact the project schedule and budget. By completing this work under the H-S00029 project on a time-and-materials basis, we can mitigate any potential delays. By removing this scope from the bid for BP-S196, we should lower the bid price since the bidders will not need to include the risk premium costs of any unknown underground issues. This item is to utilize the previously established allowance to pursue utility demolition on a force account basis. Item #2: Unforeseen Conditions: The original intent of the H-S00029 project was to support the timely start and efficient construction of the BP-S195 and BP-S196 projects. Based on feedback from Airfield Operations and Airline Operations, two additional scope items have been identified to support the coordination of airport operations with these projects. A need has been identified for additional parking for ground support equipment during the project since so much of the area currently available for parking will be occupied for construction. The second is temporary lighting for the vehicle service road. The bid package assumed that the permanent lights would support the use of the vehicle service road. However, the long lead for lighting jeopardizes the shift to phase 2 since lighting is required before traffic can use the road.						

CC
ITEM III-B
7/02/2024



SOURCE OF FUNDS: Previously approved Passenger Facility Charges and General Airport Revenue Bonds			
Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN: All the proposed work is required either to prepare for BP-S196 or to support the ongoing BP-S195 project.			
Previously Presented Bulletin(s):	N/A		(Copy Attached)
Previously Approved Field Change Order(s):	N/A		(Copy Attached)
Contractor's Original RCO Submission	\$	195,483	
GOAA/OAR Estimate	\$	187,224	
(a) Change Contract Amount By			\$ 161,291.31
(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)			\$ 161,291.31
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Ben Brown			PHONE: 4155
<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: 6/25/2024	Date Review Completed: 6/25/2024	Initials of Reviewer: ZTA
			Verification of Funding by CF <i>Melvin Martinez</i>



MEMORANDUM

TO: Members of the Construction Committee

FROM: Keegan O'Brien, P.E., Assistant Vice President of Environmental

DATE: July 2, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 11 to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for additional services required for Preparation/Submittal of PARM Report at the Former Dayron Facility for W-00072 OEA Remediation of Dayron Plume at Orlando Executive Airport.

BACKGROUND

On September 27, 2022, the Construction Committee approved Addendum No. 9 in the amount of \$31,303.00 to the above-referenced agreement. On May 9, 2023, the Construction Committee approved Addendum No. 11 in the amount of \$31,674.00 to the above-referenced agreement.

ISSUES

Since then, it has been determined that the project for Addendum 9 was not completed by the period of performance date of April 30, 2023 since a full fiscal year is usually needed to complete the scope of work. When this issue was identified, previous staff was unable to resolve the issue.

AECOM Technical Services, Inc. has confirmed that the scope was performed and successfully completed by June 23, 2023 for Addendum 9. Since the scope of work for both the Addendum's 9 and 11 are the same and services performed for period ending June 2023 aligns with the period of performance for Addendum 11, moving funds in the amount of \$1,433.50 from Addendum 9 to Addendum 11 will allow the contractor to submit the invoice for the work completed.

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from OEA DFO Dayron. Funding source verified by Melvin Martinez of Construction Finance on 06 / 27 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 11 to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services for the closeout of Add 009 and the released funds to be used for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$1,433.50
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$1,433.50
AAC – Compliance Review Date	<u>SJ</u> 06/27/24
AAC – Funding Eligibility Review Date	06/27/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: July 02, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 11 to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for additional services required for Preparation/Submittal of PARM Report at the Former Dayron Facility for W-00072, OEA Remediation of Dayron Plume, Orlando Executive Airport.

SMALL BUSINESS

The proposed amendment to addendum 11 does not have any impact on the small business participation.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Max Marble

DATE: July 2, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 08 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Design, Bid and Award and Construction Administration services for W-S00159 Terminal C Landscaping Project Design and Program Oversight Services at Orlando International Airport

BACKGROUND

On January 17, 2024 the Aviation Authority Board approved Addendum 08 for the consultant's items for design concept services for \$431,225.00 and a subsequent item for concept cost estimating was approved by the Construction Committee on January 30, 2024 for \$32,997.00. Since that time the interior concepts have been developed and need to advance to the Design, Bid and Award and Construction Administration phases.

ISSUES

Consultant's proposal, June 25, 2024, is to provide Terminal C Interior Landscape Design services to include: Design, Bid and Award and Construction Administration services.

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

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

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges. Funding source verified by Melvin Martinez of Construction Finance on 06 / 27 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 08 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$36,560.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$36,560.00
AAC – Compliance Review Date	<i>SJ</i> 06/26/24
AAC – Funding Eligibility Review Date	06/26/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: July 02, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 08 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Design, Bid and Award and Construction Administration services for W-S00159 Terminal C Landscaping Design and Program Oversight Services at Orlando International Airport

SMALL BUSINESS

MLM-Martin Architects, Inc. is a certified Minority and Women Business Enterprise (MWBE) and Local Developing Business (LDB) firm. The Small Business Development Department has reviewed the proposal from MLM-Martin Architects, Inc. and determined that MLM-Martin Architects, Inc. did not propose small business participation for this amendment.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: July 2, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for V-S00046 Terminal C Enhancements Headache Bars, at the Orlando International Airport

BACKGROUND

On May 18, 2022, the Aviation Authority approved an agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities.

ISSUES

Consultant's proposal, dated June 17, 2024, is to provide construction phase OAR services. The scope of services will consist of providing construction project management, project control, contract administration and construction coordination in support of V-S00046.

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

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

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

SMALL BUSINESS

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

ALTERNATIVES

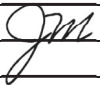
None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds, funded from W-S000151 Terminal C Design and Project Oversight Services. Funding source verified by Melvin Martinez of Construction Finance on 06/27/24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	\$28,052.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$28,052.00
AAC – Compliance Review Date	 6/25/2024
AAC – Funding Eligibility Review Date	6/25/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: July 02, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for Construction Phase OAR Services for V-S00046 Terminal C Enhancements Headache Bars, at the Orlando International Airport.

SMALL BUSINESS

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

Information Items

**Project Controls
Field Change Order (FCO) Tracking Log**

Project	FCO No.	Amount	FCO Date	Converted to Change Order
BP-S00195	04	\$ 50,000.00	5-Jun-23	Open
BP-S00195	06	\$ 2,500.00	11-Jul-23	Open
BP-S00195	10	\$ 35,000.00	5-Sep-23	Open
BP-S00195	11	\$ 20,000.00	5-Sep-23	Open
BP-S00195	12	\$ 25,000.00	9-Jan-24	Open
BP-S00195	13	\$ 48,000.00	11-Feb-24	Open
BP-S00195	14	\$ 7,000.00	11-Feb-24	Open
BP-S00195	15	\$ 18,000.00	1-Apr-24	Open
BP-S00195	16	\$ 10,000.00	1-Apr-24	Open
BP-S00195	17	\$ 27,000.00	13-May-24	Open
BP-S00195	18	\$ 32,000.00	24-May-24	Open
BP-S00195	19	\$ 30,000.00	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
E-00276	01	\$ 1,050.05	7-Feb-24	Open
V-01011	01	\$ 24,672.14	12-Mar-24	Open
V-01011	02	\$ 15,120.00	15-Apr-24	Open
V-01011	3	\$ 5,121.16	7-Jun-24	Open



Memorandum

To: Members of the Construction Committee

From: Brad Friel, Sr. Vice President of Multi-Modal Planning and Environmental
(Prepared by Chris DeLoatche)

Date: January 23, 2024

Re: Request for Recommendation of Approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00500 for Master Plan Update Services at the Orlando Executive Airport

The consultant's proposal dated November 2023 is to provide services that would assist the Aviation Authority in updating the Airport Master Plan for the Orlando Executive Airport. The work proposed in the scope will address the Executive Airport's developmental needs through the next twenty years to realize the Aviation Authority's long-term strategic visions for serving its tenants, business, and community stakeholders.

On October 31, 2023, the Construction Finance Oversight Committee approved a budget transfer request for W-500 – Master Plan Update, Orlando Executive Airport, in response to an unanticipated increase to the original proposal. To support the increase in funding, transfers between the Orlando Master Plan Update and the Airfield Lighting & Signage Project were approved. Approval of the requested funding amount is subject to an independent fee evaluation.

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

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

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

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

Funding is from previously approved FY24 Capital Improvement Program fund 901.443.871.5310009.000.501642. To the extent possible, funds will be provided by the FAA Bipartisan Infrastructure Law Airport Infrastructure Grant (BIL AIG) and FDOT funding. Services to be invoiced not to exceed the available 901 funding req'd until FAA/FDOT funds awarded. Funding source verified by Melvin Martinez of Construction Finance on 01 / 19 / 24 as correct and available.

Contingent upon receiving the grant funding from the Federal Aviation Administration (FAA) and the Florida Department of Transportation (FDOT), and approval from the Greater Orlando Aviation Authority (GOAA) for the project budget as identified in the future update of the Capital Improvement Plan, it is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$772,891.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$22,995.00
TOTAL	\$795,886.00
AAC – Compliance Review Date	<i>EW</i> 1/15/24
AAC – Funding Eligibility Review Date	1/15/24

ATTACHMENT A

FINANCE FORM

Date:	<u>December 28, 2023</u>	Requestor's Extension:	<u>x3139</u>
Requestor's Name:	<u>Brad Friel</u>	Preparer's Extension:	<u>x2255</u>
Preparer's Name:	<u>Chris DeLoatche</u>	Solicitation #:	<u>N/A</u>
Requestor's Department:	<u>Multi-Modal Planning and Enviro.</u>	Contract # / Name:	<u>Strategic Planning Consultant Services</u>
Description:	<u>ORL Master Plan Update</u>	Construction Committee Date:	<u>January 23, 2024</u>
Vendor:	<u>Ricondo & Associates, Inc.</u>	Agenda Item #:	<u></u>

NON-PROJECT FUNDS: CIP

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 23 Amount	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	TOTAL CONTRACT
901.443.871.5310009.000.501642		\$15,917.72				
Total Requisition:		\$15,917.72				
Requisition Number:		95581				
Funding Approver:	Andrea Harper					
OMB Notes:						



INFORMATION ITEM

Original CCM

5/07/2024

Item No. IV-A

MEMORANDUM

TO: Members of the Construction Committee

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

DATE: July 2, 2024

ITEM DESCRIPTION

Information Item to Addenda Nos. 1, 2, 3 and 4 to the Executive Program Management and Oversight Services with Jacobs Project Management Co. for Terminal C Programs (W-S00149) retroactive payment items at the Orlando International Airport

BACKGROUND

On April 25, 2023, the Construction Committee approved Addendum No. 1, to the above-referenced agreement, in the amount of \$241,292.00 to provide Executive Program Management and Oversight Services to support the Construction Phase of BP-S00195, Terminal C ASC Gates 250-253. On June 27, 2023, the Construction Committee approved Amendment No. 1 to Addendum No. 1 in the amount of \$241,292.00 to provide additional Executive Program Management and Oversight Services to support the Construction Phase of BP-S00195, Terminal C ASC Gates 250-253.

On April 25, 2023, the Construction Committee approved Addendum No. 2, to the above-referenced agreement, in the amount of \$244,708.00 to provide an Overall Assessment of the South Terminal Program including processes, systems and recommended improvements.

On August 16, 2023, the Aviation Authority Board approved Addendum No. 3, to the above-referenced agreement, in the amount of \$13,233,846.00 for Core Team Executive Project PMO Services for Terminal C. On September 27, 2023, the Aviation Authority Board approved Amendment No. 1 to Addendum No. 3 in the amount of \$11,497,202.00 for additional Executive Project PMO Staffing Plan Services. A portion of this approved funding included a \$600,000.00 allowance to be utilized for yet undefined scope that may be required to support the projects within the Terminal C Programs pending further GOAA direction (the "Other Services/Consultants Allowance"). On November 21, 2023, the Construction Committee approved an information item to Addendum No. 3 with a reallocation of the Other Services/Consultants Allowance in the amount of \$55,871.03 for BP-S00195 Fireproofing Testing Services. On April 23, 2024, the Construction Committee approved Amendment No. 2 to Addendum No. 3 with a reallocation of the Other Services/Consultants Allowance in the amount of \$197,948.40 for BP-S00195 Building Envelope Commissioning and Firestopping Evaluation Services. On May 15, 2024, the Aviation Authority Board approved Amendment No. 3 to Addendum No. 3 in the amount of \$5,208,446.53 for BP-S00196 Inspection Services and PMO Staff Extension and Reconciliation. On May 7, 2024, the Construction Committee approved Amendment No. 4 to Addendum No. 3 with a reallocation of the Other Services/Consultants Allowance in the amount of \$152,167.35 for BP-S00198 Building Envelope Commissioning, Firestopping Evaluation and Fireproofing Testing Services. On May 21, 2024, the Construction Committee approved Amendment No. 5 to Addendum No. 3 with a reallocation of the Other Services/Consultants Allowance in the amount of \$114,128.20 for BP-S00198 Mechanical, Electrical and Plumbing ("MEP") Commissioning Services.

On February 6, 2024, the Construction Committee approved Addendum No. 4, to the above-referenced agreement, in the amount of \$48,408.00 to provide support for the Program Definition Document development by Ricondo & Associates, Inc. for the future gate expansion at Terminal C per GOAA request.