

On **TUESDAY, AUGUST 27, 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
Tricia Cottman, Vice President, Risk Management
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Marie Dennis, GOAA Finance
Ian Brooks, GOAA Information Technology
Brian Gainous, Cost Management, Inc. dba CMI
Drew Erickson, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Pankaj Gupta, Jacobs Project Management Co.
Rich Parente, Jacobs Project Management Co.
Ksenia Merck, K. Merck & Associates
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 47 on BP-S00195, Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-47, Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$210,799.00, and no time extension, with funding from FAA BIL AIG Grants to the extent eligible (Deductive Item Nos. 1 and 3 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00196 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 05 on BP-S00196, Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00196-05, Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC, for the total amount of \$89,560.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **CHANGE ORDER V-01022 FOR FINAL CHANGE ORDER.** Mr. Gainous presented the request for Change Order No. 01 on V-01022, North Terminals A and B and East and West Checkpoint Signage, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01022-01, North Terminals A and B and East and West Checkpoint Signage, with Gomez Construction Company, for the total amount of \$4,196.11, and no time extension, with funding from General Airport Revenue Bonds.

- D. **CHANGE ORDER V-S00033 FOR VARIOUS REVISIONS.** Ms. Merck presented the request for Change Order No. 13 on V-S00033, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-S00033-13, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$3,678.77, and a 64 calendar day time extension to Substantial Completion, with funding from General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item is deferred.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ASSESSMENT AND PROCUREMENT ACTIVITIES TO SUPPORT THE ENTERPRISE PROJECT MANAGEMENT INFORMATION SYSTEM IMPLEMENTATION FOR W-00526, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Parente presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Assessment and Procurement Activities to Support the Enterprise Project Management Information System Implementation for W-00526, for the total lump sum fees amount of \$65,680.00, with funding from previously-approved Operations and Maintenance Funds.

- C. **REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. TO PROVIDE STAFF AND BILLING RATE ADJUSTMENTS FOR COMMISSIONING AND OPERATIONAL READINESS AND AIRPORT TRANSFER POSITIONS FOR TERMINAL C PROGRAMS W-S00149, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Parente presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a No-Cost Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. to provide Staff and Billing Rate Adjustments for Commissioning and Operational Readiness and Airport Transfer Positions for W-S00149; there is no fiscal impact.

- D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for Terminal C Phase 1, Agreement with Burns Engineering, Inc., for Design and Bid Phase Services for Level 5 Camera Upgrades for W-S00151, Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of \$42,381.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-781-OEC FOR THE PURCHASE OF TEN STEELCASE, INC. COALESSE MONTARA650 TABLES FROM EMPIRE OFFICE, 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 August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to award Other Entity Contract 24-781-OEC for the Purchase of ten Steelcase, Inc. Coalesse Montara650 Tables from Empire Office Inc. utilizing State of Florida Contract #56120000-24-NY-ACS for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$9,661.40, with funding from previously-approved Customer Facility Charges.

- F. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-704-OEC FOR THE PURCHASE OF EXTRON DIGITAL DISPLAY HARDWARE UTILIZING GSA# GS-35F-183DA 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 August 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to award Other Entity Contract 24-704-OEC for the Purchase of Extron Digital Display Hardware utilizing GSA# GS-35F-183DA for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$42,676.92, with funding from previously-approved Customer Facility Charges.

- G. **REQUEST FOR APPROVAL FOR THE PURCHASE OF ADDITIONAL BIOMETRIC EXIT FACEPOD AND AGENT SCREENING HARDWARE FROM SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR THE NORTH TERMINAL BIOMETRICS EXIT EXPANSION ZC-00350, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brooks presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Purchase of Additional Biometric Exit Facepod and Agent Screening Hardware from SITA Information Networking Computing USA, Inc., for ZC-00350 North Terminal Biometrics Exit Expansion, for the total not-to-exceed amount of \$59,040.68, with funding from General Airport Revenue Bonds.

- H. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 71 TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC (AAC) FOR A NO COST TIME EXTENSION THROUGH DECEMBER 31, 2024 TO PROVIDE SERVICES RELATED TO PASSENGER FACILITY CHARGE APPLICATIONS AND AMENDMENTS AND GRANT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for a No Cost Time Extension through December 31, 2024, to provide Services related to Passenger Facility Charge Applications and Amendments and Grant Management Services; there is no fiscal impact.

- I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE RISK MANAGEMENT AND SAFETY DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

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

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other

Projects to the Risk Management and Safety Department, for the total not-to-exceed fees amount of \$9,940.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- J. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 STAFF EXTENSION SUPPORT SERVICES TO THE CONSTRUCTION FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

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

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services with Anser Advisory Consulting, LLC for FY 2025 Staff Extension Support Services to the Construction Finance Department, for the total not-to-exceed fees amount of \$292,320.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 CIP AND CIR SUPPORT SERVICES TO THE ENGINEERING AND CONSTRUCTION DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

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

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 CIP and CIR Support Services to the Engineering and Construction Department, for the total not-to-exceed fees amount of \$983,604.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- L. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

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

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Finance Department, for the total not-to-exceed fees amount of \$2,183,708.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

- M. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW SERVICES TO THE CONSTRUCTION FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

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

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Construction Payment Application and Invoice Review Services to the Construction Finance Department, for the total not-to-exceed fees amount of \$2,565,912.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

- N. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE CONSTRUCTION AND ENGINEERING DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

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

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Construction and Engineering Department, for the total not-to-exceed fees amount of \$3,098,964.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

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 9:23 a.m.


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Scott Shedek, Chair
Construction Committee
Vice President, Construction