

On **TUESDAY, JUNE 4, 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
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 Riley & Scarborough)
Rob Furr, GOAA, Vice President, Engineering and Architecture
Tuan Nguyen, GOAA Engineering
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ben Brown, Loyal Wingman, LLC
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
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 April 23, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-00049-01 VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Brown presented the request for Change Order No. 01 on BP-00049, ORL Taxiways A, B and, E4 Rehabilitation, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve of Change Order BP-00049-01, ORL Taxiways A, B, and E4 Rehabilitation, with The Middlesex Corporation, for the total amount of \$0.00, and no time extension, with funding from FAA and FDOT Grants to the extent eligible, and ORL Revenue Funds.

- B. **CHANGE ORDER E-00280-01 VARIOUS REVISIONS.**
This item was deferred.

- C. **CHANGE ORDER E-00280-02 VARIOUS REVISIONS.**
This item was deferred.

- D. **CHANGE ORDER H-00361-01 VARIOUS REVISIONS.** Mr. Gainous presented the request for Change Order No. 01 on H-00361, MCO JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of Change Order H-00361-01, JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation, for the total amount of \$160,700.00, and a 42 calendar-day time extension to Substantial Completion, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **CHANGE ORDER H-00377-01 SIGN INSTALLATION.** Mr. Brown presented the request for Change Order No. 01 on H-00377, Casa Verde Pedestrian Crosswalk, with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried approve Change Order H-00377-01, Casa Verde Pedestrian Crosswalk, with The Middlesex Corporation, for the total amount of \$990.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 01 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL TOPOGRAPHIC SURVEY SERVICES FOR H-00362 PAVING OF OVERFLOW LOTS AT SOUTH PARK PLACE (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 01 to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Additional Topographic Survey Services for H-00362 Paving of Overflow Lots at South Park Place (Design/Build), for the total not-to-exceed fees amount of \$8,847.00, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF V-01023 AIRSIDES 2 AND 4 COOP RAMPS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Johnson presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the Award of V-01023 Airsides 2 and 4 COOP Ramps, for the total amount of \$2,414,910.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF V-S00046, TERMINAL C ENHANCEMENTS HEADACHE BARS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item and New OSBD Memorandum.] Mr. Corthell presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the award of V-S00046 Terminal C Enhancements Headache Bars for the total bid amount of \$278,185.00, with funding from Line of credit to be reimbursed by General Airport Revenue Bonds.

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

Mr. Furr presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Development of a DCP Services on W-00516 Executive Board Room Renovation Design Criteria Package, for the total not-to-exceed fees amount of \$287,728.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC); [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

- E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C - PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID, AND AWARD SERVICES FOR THE NEGATIVE KVAR CORRECTIONS FOR W-S00110 SOUTH TERMINAL C, PHASE 1 - ARCHITECT OF RECORD (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- 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, LLC. FOR W-00493 STAFF EXTENSION AND OAR SERVICES FOR CONSTRUCTION AND ENGINEERING PROJECTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a New Backup.] Mr. Nguyen presented the memorandum, dated June 4, 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 The Corradino Group, Inc. for W-00493 Staff Extension and OAR Services for Construction and Engineering Projects, for the total not-to-exceed fees amount of \$130,368.00, with funding from previously-approved Operations and Maintenance Funds.

- 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-00493 STAFF EXTENSION AND OAR SERVICES FOR CONSTRUCTION AND ENGINEERING PROJECTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum, and New Backup.] Mr. Nguyen presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, 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 for W-00493 Staff Extension and OAR Services for Construction and Engineering Projects, for the total not-to-exceed fees amount of \$109,876.00, 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 R-00096 MCO SKYLIGHT REPAIRS AT GREAT HALL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- I. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-S00019 STC LST AOC BUILDOUT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization V-S00019 STC LST AOC Buildout, at the Orlando International Airport.

- J. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-S00020 STC LST VRC INFRASTRUCTURE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated June 4, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Contractor Final Payment Authorization V-S00020 STC LST VRC Infrastructure Installation, at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ANNOUNCEMENT

Chair Shedek announced that the Construction Committee meeting scheduled for June 11, 2024, is cancelled. The next regularly scheduled Construction Committee meeting is June 18, 2024.

ADJOURNMENT

here being no further business for discussion, the meeting was adjourned at 9:22 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction