

On **TUESDAY, JANUARY 9, 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. Vice Chair Dennis called the meeting to order at 9:00 a.m. Vice Chair Dennis 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

Marie Dennis, Vice Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Pete Pelletier, Vice President, Information Technology

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Scott Shedek, GOAA Construction
Debbie McKeown, GOAA Project Controls
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
Lindsay Antoine, Geotech Consultants International, Inc. dba GCI, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00199-10 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised Memorandum.]* Ms. Antoine presented the request for Change Order No. 10 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Change Order BP-S00199-10, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$50,585.63, and no time extension, with funding from Aviation Authority Funds.

- B. **CHANGE ORDER V-00974-01 FOR VARIOUS REVISIONS.**

This item was deferred.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR E-00281 AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated January 9, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Construction Administration Services for E-00281 Airside 4 PA System Upgrade, for the total not-to-exceed amount of \$66,790.00, with funding from Capital Expenditure funds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. TO PROVIDE DESIGN PHASE OAR SERVICES FOR V-S00046, TERMINAL C ENHANCEMENTS BHS HEADACHE BARS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated January 9, 2024. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. to provide Design Phase OAR Services for V-S00046 Terminal C Enhancements BHS Headache Bars, for the total not-to-exceed fees amount of \$3,178.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds funded from W-S00151 Design and Project Oversight.

C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE STUDY OF AN EXPANSION OF CHECKPOINT A, A NEW END-AROUND TAXIWAY, AND A SERVICE ROAD REALIGNMENT AT RUNWAYS 36L AND 36R FOR W-00503, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. DeLoatche presented the memorandum, dated January 9, 2024. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Study Services for W-00503 for the study of an Expansion of Checkpoint A, a New End-Around Taxiway, and a Service Road Realignment at Runways 36L and 36R, for the total not-to-exceed fees amount of \$53,086.00, with funding from previously approved Capital Expenditure funds.

D. **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 PROGRAM DEFINITION DOCUMENT SUPPORT FOR W-S00211, TERMINAL C, PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

E. **REQUEST FOR APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING ARCHITECTURAL CONSULTING SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. TO EXTEND THE CONTRACT TERM TO JUNE 30, 2024**

Ms. McKeown presented the memorandum, dated January 9, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a No-Cost Addendum to the Continuing Architectural Consulting Services Agreement with MLM-Martin Architects, Inc. to Extend the Contract Term to June 30, 2024; there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Memorandum for the Award of BP-S00196 Term C, Phase 1X– Airfield Civil, Apron & Taxiway Paving And Ground Support Equipment Facility Orlando International Airport to Prince Contracting, LLC [From the Construction Committee on January 2, 2024, Item No. IV-A].
- C. Revised Change Order Coversheet No. L-0080, for MCO/REX Buttons Replacement, with Quality Cable Contractors, Inc., at the Orlando International Airport. [From the Construction Committee on January 2, 2024, Item No. III-B].
- D. Revised Memorandum for the Approval of an Addendum to the Continuing Construction Services Agreement with Gomez Construction Company for the Award of V-01011- Airside 4 60's Wing Renovations (Design/Build), at the Orlando International Airport [From the Construction Committee on January 2, 2024, Item No. IV-F].
- E. Revised Information item for the Approval to utilize Orange County Contract Y23-102 with Motorola Solutions, Inc. to Expand the Aviation Authority's Public Safety Radio System for W-S00157, Terminal C Radio DAS at Gates C250-C253 and the Ground Transportation Facility/Rental Car Lobby, at the Orlando International Airport [From the Construction Committee on January 2, 2024, Item No. IV-D].
- F. Revised Information item for the 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 Project Oversight Services at the Orlando International Airport [From the Construction Committee on January 2, 2024, Item No. IV-E].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:10 a.m.

A handwritten signature in blue ink, appearing to read "Marie Dennis", is written over a horizontal line.

Marie Dennis, Vice Chair
Construction Committee
Deputy Chief Financial Officer, Finance