

On **TUESDAY, APRIL 30, 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
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Debbie McKeown, GOAA Project Controls
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Construction
Paul Haust, GOAA Information Technology
Karla Carman, GOAA Wayfinding and Signage Program
John Volpe, Jacobs Project Management Co.
Drew Erickson, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meetings held on February 27, March 5, March 12, March 19, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-36 FOR BOLLARD CLARIFICATIONS.** Mr. Volpe presented the request for Change Order No. 36 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, carried to approve Change Order BP-S00195-36, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$213,718.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-37 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 37 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, carried to approve Change Order BP-S00195-37, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$0.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- C. **CHANGE ORDER BP-S00195-38 FOR ALLOWANCE NO. 08.** Mr. Volpe presented the request for Change Order No. 38 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, carried to recommend to the Aviation Authority Board approval of Change Order BP-S00195-38, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$750,000.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- D. **CHANGE ORDER BP-S00195-39 FOR WATER SYSTEMS REQUIREMENTS.** Mr. Volpe presented the request for Change Order No. 39 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, carried to recommend to the Aviation Authority Board approval of Change Order BP-S00195-39, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$386,364.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- E. **CHANGE ORDER BP-S00196-01 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 1 on BP-S00196, South Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, carried to approve Change Order BP-S00196-01, South Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC., for the total deductive amount of (\$330,000.00), and no time extension, with funding from previously-approved FAA AIG and FDOT Grants to the extent eligible, Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- F. **CHANGE ORDER BP-S00198-04 FOR DESIGN FOR SANITARY SEWER LINE.** Mr. Mizell presented the request for Change Order No. 04 on BP-S00198, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, carried to approve Change Order BP-S00198-04, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC., for the total amount of \$59,062.00, and no time extension, with funding from Customer Facility Charges to the extent eligible.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL TO PURCHASE THE WOVEN CUSTOM CARPET FROM ROYAL THAI AMERICAS, INC. IN ACCORDANCE WITH SOLICITATION NO. 24-136-IFB / BP-00485 HYATT HOTEL LOBBY RENOVATION DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of the purchase of woven custom carpet from Royal Thai Americas, Inc. in accordance with Solicitation No. 24-136-IFB / BP-00485 Hyatt Hotel Lobby Renovation (Design/Build), for the total lump sum amount of \$283,689.45, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE SOUTH TERMINAL C, PHASE 1X (W-S00113) AGREEMENT WITH BURNS ENGINEERING INC. FOR PROPOSAL INCLUDING THE SCOPE AND FEE TO DESIGN THE TECHNOLOGY AND SECURITY SYSTEMS FOR BP-S00195, TERMINAL C, PHASE 1 EXPANSION, AIRSIDE CONCOURSE (GATES C250 - C253), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Volpe presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 30 to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1X (W-S00113) Agreement with Burns Engineering Inc. for proposal including the scope and fee to design the technology and security systems for BP-S00195, Terminal C, Phase 1 Expansion, Airside Concourse (Gates C250 - C253), for the total lump sum fees amount of \$23,496.00, with funding from previously-approved 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.]*

C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH ORLANDO BUSINESS TELEPHONE SYSTEMS, INC. FOR L-00083, FIBER OPTIC CABLE INSTALLATION - NORTH TERMINAL TO SOUTH TERMINAL - ITF, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Haust presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board for Approval of a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Orlando Business Telephone Systems, Inc. for L-00083, Fiber Optic Cable Installation - North Terminal to South Terminal - ITF, for the total direct-negotiated amount of \$318,423.82, with funding from previously-approved Capital Expenditure Funds.

D. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-00053 HVAC DAMPER AT BRIGHTLINE STATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-00053 HVAC Damper at Brightline Station, for the total direct-negotiated amount of \$73,118.27, with funding from previously-approved Operations and Maintenance Funds.

E. **REQUEST FOR APPROVAL FOR THE PROJECT CLOSEOUT OF THE FF&E AND IT ITEMS FOR P1 AND P1X FROM W-S00145 SOUTH TERMINAL C, PHASE 1-OWNER FURNISHED FF&E IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Project Closeout of the FF&E and IT items for P1 and P1X from W-S00145 South Terminal C, Phase 1-Owner Furnished FF&E IT items; there is no fiscal impact.

F. **REQUEST FOR APPROVAL OF THE PURCHASE OF PASSENGER BOARDING BRIDGE SWITCHES FROM VEYTEC, INC. FOR W-S00163 OWNER FURNISHED ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Purchase of Passenger Boarding Bridge Switches from Veytec, Inc. for W-S00163 Owner Furnished Item, for the total not-to-exceed amount of \$167,792.25, with funding from previously-approved Capital Expenditure Funds.

G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 48 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR CONCEPT PLANNING SERVICES FOR W-S00211, TERMINAL C, PHASE 2 PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated April 30, 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 Amendment to Addendum No. 48 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Concept Planning Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development, for the total not-to-exceed fees amount of \$1,018,559.00, with funding from previously-approved Capital Expenditure Funds. ; subject to funding consensus by the CFOC; [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

- H. 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 INSPECTOR RESOURCES FOR THE TERMINAL C, PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY PROJECT (BP-S00196), STAFF EXTENSIONS, AND BILLING RATE ADJUSTMENTS TO ADDENDUM NO. 3, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item is deferred.

- 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 DESIGN PHASE MANAGEMENT AND OVERSIGHT FOR W-00447 SELECTION OF ROADWAY SIGNAGE INFRASTRUCTURE DESIGNER, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Carman presented the memorandum, dated April 30, 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 Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Design Phase Management and Oversight for W-00447 Selection of Roadway Signage and Infrastructure Designer, for the total not-to-exceed fees amount of \$12,347.00, with funding from FDOT Grants to the extent eligible and previously-approved General Airport Revenue Bonds.

- J. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 7 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR V-00982 MCO CAMPUS KEY AND LOCK REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 7 to the Continuing Program and Project Management Services with PSA Constructors, Inc. dba PSA Management Inc. for additional construction phase OAR Services for V-00982 MCO Campus Key and Lock Replacement, for the total not-to-exceed fees amount of \$51,430.00, with funding from line of credit to be reimbursed by General Airport Revenue Bonds.

- K. 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-S00053 MCO HVAC DAMPER AT BRIGHTLINE STATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 30, 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 PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for V-S00053 MCO HVAC Damper at Brightline Station, for the total not-to-exceed fees amount of \$7,444.00, with funding from previously-approved Operations and Maintenance Funds.

- L. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 39 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-00490, MCO CHANGING REGULATORY PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 39 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for additional Construction Phase OAR Services for W-00490, MCO Changing Regulatory Program Oversight Services, for the total not-to-exceed fees amount of \$67,584.00, with funding from previously-approved General Airport Revenue Bonds. ; subject to funding consensus by the CFOC; [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

M. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR H-00328 FY 2023 AIRSIDE 3 RAMP SLAB REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. McKeown presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization for H-00328 FY 2023 Airside 3 Ramp Slab Replacement, at the Orlando International Airport.

N. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR L-S00007 PASSIVE OPTICAL NETWORK (PON) INSTALLATION AND INTEGRATION SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. McKeown presented the memorandum, dated April 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Contractor Final Payment Authorization for L-S00007, Passive Optical Network Installation and Integration Services, at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for the Request for Recommendation of Approval of an Amendment to Addendum No.03 to the Specialty Automated People Mover and Passenger Rail Systems Consulting Services Agreement with Lea + Elliot, Inc. to provide Construction Phase Design Criteria and Specialty APM Consulting Services for Airside 2 and 4 APM System Replacement Programming for W-00420 Specialty Automated People Mover and Passenger Rail Systems Consulting Services, at the Orlando International Airport. [From the Construction Committee on October 10, 2023, Item No. IV-J].
- C. Revised Backup for the Request for Recommendation of Approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase Services for W-00497 North Terminal Refresh Program Oversight, at the Orlando International Airport. [From the Construction Committee on February 6, 2024, Item No. IV-G].
- D. No-cost Amendment to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for Modification of Annual Rate Adjustment.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:33 a.m.



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