On **TUESDAY, NOVEMBER 7, 2023**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in GOAA Annex Building, 1st Floor Conference Room Gemini/Taurus, 5855 Cargo Road, Orlando, FL 32827. Chair Marble called the meeting to order at 9:00 a.m. Chair Marble 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:

Max Marble, Chair
Gary Hunt, Vice President, Facilities
Pete Pelletier, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Marie Dennis, GOAA Deputy Chief Financial Officer, Finance
Brad Friel, GOAA Senior Vice President, Multi-Modal Planning and Environmental
Scott Shedek, GOAA Vice President, Construction
Debbie McKeown, GOAA Project Controls
Dan Carrington, GOAA Environmental Compliance
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Archbold-Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

A. Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on October 10, 2023, as presented.

CHANGE ORDERS

A. **CHANGE ORDER BP-S00193-09 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised memorandum.]* Mr. McGonagill presented the request for Change Order No. 09 on BP-S00193, South Employee Lot, with McCree Design Builders, Inc. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve Change Order BP-S00193-09, South Employee Lot, with McCree Design Builders, Inc., for the total amount of $36,381.87, and no time extension, with funding from previously approved General Airport Revenue Bonds.

B. **CHANGE ORDER BP-S00199-07 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 07 on BP-S00199, Train Station PDL Parking Lots, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00199-07, Train Station PDL Parking Lots, with The Middlesex Corporation, for the total amount of $16,213.00, and no time extension, with funding from Aviation Authority Funds.

C. **CHANGE ORDER E-S00016-01 FOR VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on E-S00016, STC Miscellaneous Electrical Construction, with Electric Services, Inc. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve Change Order E-S00016-01, STC Miscellaneous Electrical Construction, with Electric Services, Inc., for the total amount of $9,359.68, and no time extension, with funding from previously approved General Airport Revenue Bonds.

D. **CHANGE ORDER H-00359-03 FOR FINAL CHANGE ORDER.** Mr. Corthell presented the request for Change Order No. 03 on H-00359, Pond Dredging Program, with Carr & Collier, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Change Order H-00359-03, Pond Dredging Program, with Carr & Collier, Inc., for the total deductive amount of ($72,000.00), and no time extension, with funding from previously-approved Operations and Maintenance Funds and previously-approved Capital Expenditure Funds.

NEW BUSINESS

A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF NEGOTIATED TERMS AND RATES FOR 2023 ROLLING MASTER BUILDERS RISK INSURANCE.**
Ms. Cottman presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval and ratification of the 2023 Terms and Rates for the Second Iteration of the Rolling Master Builders Risk Insurance.

B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-S00044 TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. McGonagill presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-S00044 Terminal C Tenant Buildout (Completion of BP-S187), for the total allowance fees amount of $199,000.00, with funding from previously approved General Airport Revenue Bonds.

C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR W-00072 IMPLEMENTATION OF TWO SEMI-ANNUAL POST– ACTIVE REMEDIATION MONITORING (PARM) AT THE FORMER DAYRON FACILITY, AT THE ORLANDO EXECUTIVE AIRPORT.**
Mr. Carrington presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for W-00072 Implementation of two Semi-Annual Post–Active Remediation Monitoring (PARM) at the Former Dayron Facility, for the total amount of $62,362.75, which includes the not-to-exceed fees of $47,498.00 and the not-to-exceed expenses fee of $14,864.75, with funding from OEA DFO Dayron.

D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 6 TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. FOR W-00468 MUD LAKE CONSERVATION EASEMENT RELEASE PERMITTING ASSISTANCE, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Carrington presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 6 to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for W-00468 Mud Lake Conservation Easement Release Permitting Assistance, for the total amount of $40,000.00, which includes the not-to-exceed fees of $39,733.00 and the not-to-exceed expenses fee of $267.00, with funding from previously approved Discretionary Fund.

E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH BERMELLO AJAMIL & PARTNERS, INC. FOR A FEASIBILITY STUDY FOR W-00496 NORTH TERMINAL REFRESH - AIRSIDES 1 AND 3 INTERIOR REFRESH AND RELATED WORK, AT THE ORLANDO INTERNATIONAL AIRPORT.** *[A handout was presented, which includes a revised Memorandum]*
Mr. Spence presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Architectural Services Agreement with Bermello Ajamil & Partners, Inc. for a Feasibility Study for W-00496 Airsides 1 and 3 Interior Refresh and Relate work, for the total amount of $247,446.00, which includes the not-to-exceed fees of $237,446.00 and the not-to-exceed expenses fee of $10,000.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE INITIAL IMPLEMENTATION PHASE OF THE 2023 STRATEGIC PLAN.**
Mr. Friel presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the Initial Implementation Phase of the 2023 Strategic Plan., for the total not-to-exceed fees amount of $91,852.00, with funding from previously approved Capital Expenditure Fund.

G. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION WITH TURNER-KIEWIT JOINT VENTURE FOR VARIOUS SOUTH TERMINAL C GUARANTEED MAXIMUM PRICE (GMP) CONSTRUCTION CONTRACTS.** *[A handout was presented, which includes a revised Memorandum]* Mr. Spence presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve the Contractor Final Payment Authorization with Turner-Kiewit Joint Venture for various South Terminal C GMP Construction Contracts.

H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-S00044 TERMINAL C TENANT BUILDOUT (COMPLETION OF BPS187), AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Shedek presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for V-S00044 Terminal C Tenant Buildout (Completion of BP-S187)., for the total not-to-exceed fees amount of $19,968.00, with funding from previously approved General Airport Revenue Bonds.

I. **REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MEETING SCHEDULE FOR CALENDAR YEAR 2024.**
Ms. McKeown presented the memorandum, dated November 7, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Construction Committee Meeting Schedule for Calendar Year 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 Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Design and Award Phase Services for V-S0038 Terminal C Level 2 Moving Walkways, at the Orlando International Airport. [From the Construction Committee on October 10, 2023, Item No. IV-L].

ADJOURNMENT
No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:25 a.m.

Max E. Marble, Chair
Construction Committee
Senior Vice President, Capital Programs