On **TUESDAY, OCTOBER 08, 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 Chair
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:
Claramargaret H. Groover, Legal Counsel (Becker & Poliakoff)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Ross Spence, AECOM Technical Services, Inc.
Jazmin Stevens, Recording Secretary

CHANGE ORDERS

All Change Orders were considered as one consent agenda item. Upon motion of Mr. Hunt, second by Mr. Martinez, Agenda Item Nos. 3A, 3B, 3C and 3D were approved.

A. **CHANGE ORDER L-00080-03 FINAL ALLOWANCE RECONCILIATION.** Vote carried to approve Change Order L-00080-03, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc., for the total amount of $4,281.66, and no time extension, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

B. **CHANGE ORDER V-01026-01 INSTALL DRAIN TRENCH.** Vote carried to approve Change Order V-01026-01, American Airlines Airside 3 Storm Drain Re-routing, with Clancy & Theys Construction Co., for the total amount of $2,625.52, and no time extension, with funding from previously-approved Capital Expenditure Funds.

C. **CHANGE ORDER V-01028-01 ADDITIONAL DEMOLITION REQUIRED.** Vote carried to approve Change Order V-01028-01, Centerfield ARFF Temp Kitchen and Demolition, with Clancy & Theys Construction Co., for the total amount of $41,497.94, and no time extension, with funding from previously-approved Capital Expenditure Funds.

D. **CHANGE ORDER V-S00053-01 VARIOUS REVISIONS.** Vote carried to approve Change OrdeV-S00053-01, HVAC Damper at Brightline Station, with Gomez Construction Company, for the total deductive amount of ($5,223.97), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

All New Business agenda items were considered as one agenda item except Agenda Item 4B which was pulled for further consideration. Upon motion of Ms. Cottman, second by Mr. Hunt, Agenda Item Nos. 4A, 4C, 4D, 4E, 4F and 4G were approved.

A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINSREALIS USA, INC., FOR DESIGN, BID, AND AWARD SUPPORT SERVICES FOR H-00381, MCO NORTH EMPLOYEE PARKING BUS LOOP REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Vote carried to approve an Addendum to the Continuing Civil Engineering Services with AtkinsRealis USA, Inc., for Design, Bid, and Award Support Services for H-00381, MCO North Employee Parking Bus Loop Rehabilitation Project, for the total not-to-exceed fees amount of $19,162.00, with funding from previously-approved Operations and Maintenance Funds.

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B. **<u>REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W. DAVIS CONSTRUCTION INC. FOR THE AWARD FOR V-S00047, TERMINAL C ENHANCEMENTS PROGRAM – SIGNAGE (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Mr. Spence presented the memorandum, dated October 8, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with H.W. Davis Construction Inc. for the award for V-S00047, Terminal C Enhancement Program – Signage (Design/Build), for the total bid amount of $854,000.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

C. **<u>REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 21 TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENT WITH SGM ENGINEERING, INC. FOR A NO-COST RE-ALLOCATION OF PREVIOUSLY-APPROVED NOT-TO-EXCEED FEES AND NOT-TO-EXCEED EXPENSES FOR W-00488, AIRSIDE 2 PLUMBING SURVEY AND ANALYSIS, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Vote carried to approve an Amendment to Addendum No. 21 to the Continuing MEP Engineering Services Agreement with SGM Engineering, Inc. for a No-Cost Re-Allocation of previously-approved Not-To-Exceed Fees and Not-To-Exceed Expenses for W-00488, Airside 2 Plumbing Survey and Analysis; there is no fiscal impact.

D. **<u>REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-865-OEC FOR THE PURCHASE OF TELECOMMUNICATION EQUIPMENT FROM AVAYA FEDERAL SOLUTIONS, INC. UTILIZING GSA CONTRACT NO. GS-35F-0156V FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Vote carried to approve the Award of Other Entity Contract 24-865-OEC for the purchase of Telecommunication Equipment from Avaya Federal Solutions, Inc. utilizing GSA Contract No. GS-35F-0156V for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of $10,246.80, with funding from Customer Facility Charges to the extent eligible.

E. **<u>REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-864-OEC FOR THE PURCHASE OF MISCELLANEOUS IT EQUIPMENT FROM INSIGHT PUBLIC SECTOR, INC. UTILIZING OMNIA PARTNERS (COBB COUNTRY) IT PRODUCT AND SERVICES NO. 23-6692-03 FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Vote carried to approve the Award of Other Entity Contract 24-864-OEC for the purchase of miscellaneous IT equipment from Insight Public Sector, Inc. utilizing OMNIA Partners (Cobb County) IT Product and Services No. 23-6692-03 for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed fees amount of $18,616.37, with funding from Customer Facility Charges to the extent eligible.

F. **<u>REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR W-00490, CHANGING REGULATORY PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**
Vote carried to approve an Amendment to Addendum No. 30 to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for additional Construction Phase OAR Services for W-00490, Changing Regulatory Program Oversight Services, for the total not-to-exceed fees amount of $25,920.00, with funding from General Airport Revenue Bonds.

G. **<u>REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00151, TERMINAL C, DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.</u>**

Vote carried to approve an Amendment to Addendum No. 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for W-S00151, Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of $85,800.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Log

B. Revised Memorandum for the Request for Approval of an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Services for W-S00168, ConRAC Facility and Access Improvements, at the Orlando International Airport. [From the Construction Committee on October 01, 2024, Item No. IV-Y].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:06 a.m.

Scott Shedek

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Scott Shedek, Chair
Construction Committee
Vice President, Construction