

On **TUESDAY, JANUARY 2, 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 9:02 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 Construction
Brian Gainous, Cost Management, Inc. dba CMI
Drew Erickson, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Nils Johnson, Chase Construction Services
Pankaj Gupta, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Fransheska Archbold-Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on November 14, 2023, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00198-01 FOR VARIOUS REVISIONS.** Mr. Mizell presented the request for Change Order No. 01 on BP-S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00198-01, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC, for the total amount of \$11,018.00, and no time extension, with funding from Customer Facility Charges.

- B. **CHANGE ORDER L-00080-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised Memorandum.]* Mr. Corthell presented the request for Change Order No. 01 on L-00080, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve Change Order L-00080-01, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc., for the amount of \$86,654.61, and no time extension, with funding from previously approved General Airport Revenue Bonds.

- C. **CHANGE ORDER V-00981-02 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 02 on V-00981, Hyatt 4th Floor Water Heater Piping Repair, with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order V-00981-02, Hyatt 4th Floor Water Heater Piping Repair, with Gomez Construction Company., for the total amount of \$9,860.80, and no time extension, with funding from previously approved Hyatt Hotel Fund 501550.

- D. **CHANGE ORDER V-S00024-08 FOR FINAL CHANGE ORDER.** *[A handout was presented, which includes a revised full item.]* Mr. McGonagill presented the request for Change Order No. 08 on V-S00024, STC Levels 2-7 Miscellaneous Improvements (Design/Build), with H W Davis Construction, Inc. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve Change Order V-S00024-08, STC Levels 2-7 Miscellaneous Improvements (Design/Build), with H W Davis Construction, Inc., for the total amount of \$930.00, and no time extension, with funding from previously approved General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE AWARD OF BP-S00196 TERMINAL C, PHASE 1X – AIRFIELD CIVIL, APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY TO PRINCE CONTRACTING, LLC, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and the Small Business Participation Memorandum.] Mr. Erickson presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of the Award of BP-S00196, Terminal C, Phase 1X– Airfield Civil, Apron, Taxiway Paving and Ground Support Equipment Facility at the Orlando International Airport, to Prince Contracting, LLC, for the total bid amount of \$121,829,000.00 (Base Bid plus Add Alternate Nos. 1 and 2), with funding from FAA and FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-00995 REPLACEMENT OF ELEVATOR P58 ON AS4 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes the Small Business Participation Memorandum.] Mr. Gainous presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-00995, Replacement of Elevator P58 at Airside 4 (Design/Build), for the total bid amount of \$998,948.26, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-00995 REPLACEMENT OF ELEVATOR P58 ON AS4 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes the Small Business Participation Memorandum.] Mr. Gainous presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing General Consulting Services Agreement with Ricondo & Associates for Construction Administration Services for V-00995 Replacement of Elevator P58 at Airside 4 (Design/Build), for the total not-to-exceed fee amount of \$96,588.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- D. **RECOMMENDATION TO THE AVIATION AUTHORITY BOARD TO UTILIZE ORANGE COUNTY CONTRACT Y23-120-MV 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.**

[A handout was presented, which includes the Small Business Participation Memorandum.] Mr. Pankaj presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval to Utilize Orange County Contract Y23-120-MV 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, for the total lump sum fee amount of \$427,076.88, with funding from previously approved Customer Facility Charges and Line of Credit to be reimbursed by General Airport Revenue Bonds.

E. REQUEST FOR RECOMMENDATION FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR W-S00159, TERMINAL C LANDSCAPING PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Full Item the Small Business Participation Memorandum.]
Ms. Merck presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval 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, for the total not-to-exceed fees amount of \$431,225.00, with funding from previously-approved Customer Facility Charges to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds. *[Subsequent to the meeting, Information Item 5-F was included on the January 9, 2024, Construction Committee agenda which clarified the final NTE fee amount and funding source, as outlined above.]*

F. REQUEST FOR RECOMMENDATION OF 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 ORLANDO INTERNATIONAL AIRPORT.

Mr. Johnson presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board 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), for the total bid amount of \$999,222.00, with funding from previously approved Line of Credit to be reimbursed by General Airport Revenue Bonds..

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-00995 REPLACEMENT OF ELEVATOR P58 ON AS4 (DESIGN/BUILD), AT ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes the Small Business Participation Memorandum.] Mr. Shedek presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Addendum to the Continuing Program and Project Management Services with Cost Management Inc. dba CMI to provide Construction Phase OAR Services for V-00995 Replacement of Elevator P58 at Airside 4 (Design/Build), for the total not-to-exceed fees of \$99,893.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

NEW ITEM

H. REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ROOFING CONSTRUCTION SERVICES AGREEMENTS TO EXERCISE AN ADDITIONAL RENEWAL OPTION TO SEPTEMBER 30, 2024.

Ms. McKeown presented the memorandum, dated January 2, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addenda to the Continuing Roofing Construction Services Agreements to Exercise an Additional Renewal Option to September 30, 2024; there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order (FCO) Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:31 a.m.



Marie Dennis, Vice Chair

Construction Committee

Deputy Chief Financial Officer, Finance