

On **TUESDAY, JANUARY 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. 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
Marie Dennis, Deputy Chief Financial Officer, Finance
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)
Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Arlene Grant, GOAA Construction
Keegan O'Brian, GOAA Environmental
Torie Brooks, GOAA Construction
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
John Volpe, Jacobs Project Management Co.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Ms. Dennis second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on November 21, 2023, as presented.

CHANGE ORDERS

A. **CHANGE ORDER BP-00485-02 VARIOUS REVISIONS.**

This item was deferred.

B. **CHANGE ORDER BP-S00186-08 FINAL CHANGE ORDER.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. McGonagill presented the request for Change Order No. 08 on BP-S00186 Buildout of ASC Level 1 Hub, North & South Concourses (Design/Build), with T&G Corporation dba T&G Constructors. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order BP-S00186-08, BP-S00186 Buildout of ASC Level 1 Hub, North & South Concourses (Design/Build), with T&G Corporation dba T&G Constructors for the total deductive amount of (\$224,456.67), and no time extension, with funding from previously-approved General Airport Revenue Bonds.

C. **CHANGE ORDER BP-S00195-22 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Volpe presented the request for Change Order No. 22 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse Gates C250 – C253, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of Change Order No. 22 on BP-S00195, Terminal C, Airside Concourse Gates C250-C253, with Hensel Phelps Construction Committee for the total amount of \$4,000,000.00, and no time extension with funding from General Airport Revenue Bonds; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]*

- D. **CHANGE ORDER BP-S00195-23 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 23 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order No. 23, on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$26,406.00, and no time extension, with funding from General Airport Revenue Bonds.

- E. **CHANGE ORDER BP-S00195-24 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Volpe presented the request for Change Order No. 24 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. Dennis, vote carried to approve Change Order BP-S00195-24, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$7,854.00, and no time extension, with funding from General Airport Revenue Bonds.

- F. **CHANGE ORDER BP-S00199-12 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 12 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Dennis, vote carried to approve Change Order BP-S00199-12, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$100,453.00, and no time extension, with funding from Aviation Authority Funds.

- G. **CHANGE ORDER R-00102-01 VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum and Backup.]* Mr. Paterson presented the request for Change Order No. 01 on R-00102, IT Building Roof Refurbishment, with P&A Roofing and Sheet Metal, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order R-00102-01, IT Building Roof Refurbishment, with P&A Roofing and Sheet Metal, Inc., for the total amount of \$2,587.78, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT, INC., DBA CMI, FOR PROJECT MANAGEMENT SERVICES FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc., dba CMI, for Project Management Services for BP-00485, Hyatt Lobby Renovation (Design/Build), for the total not-to-exceed fees amount of \$179,552.00, with funding from Acct 311, GOAA FY 2024 CIR00164.; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]*

- B. **REQUEST FOR APPROVAL OF THE PURCHASE OF BRIEFING ROOM TASK SEATING FROM BOS ORLANDO FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. Grant presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve, the Purchase of Briefing Room Task Seating from BOS Orlando for BP-00485, Hyatt Lobby Renovation (Design/Build), for the total not to exceed expenses of \$135,121.17, with funding from previously-approved Capital Expenditure.

C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 01 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ADDITIONAL TOPOGRAPHIC SURVEY SERVICES, FOR H-00362 PAVING OF OVERFLOW LOTS AT SOUTH PARK PLACE (DESIGN/BUILD) AT ORLANDO INTERNATIONAL AIRPORT**

[A handout was presented, which includes a Revised Memorandum.] Ms. O'Brien presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Ms. Dennis and second by Ms. Cottman, vote carried to approve, the Amendment to Addendum No. 01 to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Additional Topographic Survey Services, for H-00362, Paving Of Overflow Lots at South Park (Design/Build), for the total not-to-exceed fees amount of \$31,331.00 with funding from previously-approved CIR01026.

D. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00050 AVIANCA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and Backup.] Mr. McGonagill presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00050 Avianca Airlines, for the total direct-negotiated amount of \$24,627.46 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY, FOR V-S00051 AEROMEXICO AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and Backup] Mr. McGonagill presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00051 AeroMexico Airlines Relocation, for the total direct-negotiated amount of \$34,794.67 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY, FOR V-S00049 COPA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and Backup.] Mr. McGonagill presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00049 Copa Airlines Relocation for the total direct-negotiated amount of \$35,933.97 and waive the requirement of Performance and Payment Bonds, with funding from previously-approved General Airport Revenue Bonds.

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

Mr. Spence presented the memorandum dated January 30, 2024. Discussion ensued.

Upon motion of Ms. Hunt, second by Ms. Dennis, v vote carried to approve an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Cost Estimating Services for W-S00159, Terminal C Landscaping Design and Program Oversight Services, for the total not-to-exceed fees amount of \$32,997.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges to the extent eligible.

- H. **REQUEST FOR APPROVAL OF A NO COST AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ADDITIONAL PROJECT ESTIMATING SUPPORT.**

This item was deferred.

- I. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 43 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR A NO COST REVISION TO THE CONSTRUCTION PHASE OAR SERVICES FOR E-00281, AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.** [A handout was presented, which includes a Revised Memorandum.] Ms. Brooks presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Ms. Hunt, second by Ms. Walker-Dennis, vote carried to approve an Amendment to Addendum No. 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No Cost Revision to the Construction Phase OAR Services for E-00281, Airside 4 PA System Upgrade, for the total amount of \$0.00, which includes the deductive not-to-exceed fees amount of (\$7,800.00) and the not-to-exceed reimbursable expenses amount of \$7,800.00, with funding from previously-approved General Airport Revenue Bonds.

- J. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL DESIGN PHASE OAR SERVICES FOR V-00980, CCTV RENEWAL AND REPLACEMENT- PHASE 1 (DESSIGN/BUILD) DESIGN CRITERIA PACKAGE PREPARATION, AT THE ORLANDO INTERNATIONAL AIRPORT** [A handout was presented, which includes a Revised Full Item.] Ms. Brooks presented the memorandum, dated January 30, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Additional Design Phase OAR Services for V-00980, CCTV Renewal and Replacement-Phase 1 (Design/Build), Design Criteria Package Preparation, for the total not to exceed fee amount of \$30,972.00, with funding from previously-approved FDOT Grant to the extent eligible and General Airport Revenue Bonds.

- K. **NO COST STAFF CHANGE ON ADDENDUM NO. 03 WITH JACOBS PROJECT MANAGEMENT CO. FOR W-S00149, PROGRAM MANGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS**

This item was deferred.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Coversheet for Change Order V-00969-02, McCoy's Kitchen Line Renovation (Design/Build) [From the Construction Committee on January 23, 2024, Item No. III-H].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:24 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction