

On **TUESDAY, NOVEMBER 21, 2023**, 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 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
Marie Dennis, Vice 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)
Scott Shedek, GOAA Construction
Tuan Nguyen, GOAA Engineering
Ben Brown, Loyal Wingman, LLC
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Pankaj Gupta, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00183-14 FOR FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 14 on BP-S00183, Buildout of ASC Level 1, West Concourse, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00183-14, Buildout of ASC Level 1, West Concourse, with Collage Design and Construction Group, Inc. dba The Collage Companies, for the total deductive amount of (\$20,885.02), and no time extension, with funding from General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-00496-06 FOR FINAL CHANGE ORDER.** *[A handout was presented, which includes a revised memorandum.]* Mr. Brown presented the request for Change Order No. 06 on BP-00496, East Airfield Taxiways Rehabilitation - Phase 2, with Hubbard Construction Company. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-00496-06, East Airfield Taxiways Rehabilitation - Phase 2, with Hubbard Construction Company, for the total deductive amount of (\$831,203.80), and a 42 calendar day time extension to Substantial Completion, with funding from FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds.

- C. **CHANGE ORDER H-S00029-06 FOR VARIOUS REVISIONS.** Mr. Brown presented the request for Change Order No. 06 on H-S00029, Airfield Civil Restart Enabling Work, with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order H-S00029 -06, Airfield Civil Restart Enabling Work, with The Middlesex Corporation, for the total deductive amount of (\$117.00), and a 150 calendar day time extension to Substantial Completion, with funding from previously-approved Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

- D. **CHANGE ORDER H-00328-01 FOR VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 01 on H-00328, FY 2023 AS 3 Ramp Slab Rehabilitation with Carr & Collier, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Change Order H-00328-01, FY 2023 AS 3 Ramp Slab Rehabilitation, with Carr & Collier Inc., for the total deductive amount of (\$234,823.72), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- E. **CHANGE ORDER V-00988-02 FOR VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 02 on V-00988, Beachline Warehouse Roof Replacement, with H.A Contracting Corporation. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve Change Order V-00988-02, Beachline Warehouse Roof Replacement, with H.A Contracting Corporation, for the total amount of \$39,750.29, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 45 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR BP-S00195, TERMINAL C, PHASE 1 EXPANSION (P1X), AIRSIDE CONCOURSE (GATES C250 – C253), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Gupta presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Construction Phase Services for BP-S00195, Terminal C, Phase 1 Expansion (P1X), Airside Concourse (Gates C250 - C253), Architect of Record Services (& Major Subs) at the Orlando International Airport, for the total lump sum fees of \$1,551,178.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH ELECTRIC SERVICES, INC. FOR E-S00015 TERMINAL C KVAR PILOT PROJECT PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. Merck presented the memorandum, dated November 21, 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 Electrical Construction Services Agreement with Electric Services, Inc. for E-S00015 Terminal C KVAR Pilot Program, for the total direct-negotiated amount of \$135,218.71 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL TO REJECT ALL BIDS RECEIVED SEPTEMBER 14, 2023, AND REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH QUALITY CABLE CONTRACTORS, INC., FOR THE AWARD OF E-00281 AIRSIDE 4 PA SYSTEM UPGRADE AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and OSBD.] Mr. McGonagill presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to (1) reject all bids received on September 14, 2023; and (2) recommend approval of a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc., for the Award of E-00281, Airside 4 PA System Upgrade, for the total direct-negotiated amount of \$3,692,147.00, with funding from previously approved General Airport Revenue Bonds.

D. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH POWER ENGINEERING GROUP, INC. FOR E-00287 PARKING GARAGE EV CHARGING STATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Corthell presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc., for E-00287 Parking Garage EV Charging Stations, for the total direct-negotiated amount of \$206,302.15, with funding from previously-approved Capital Expenditure Funds.

E. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR THE AWARD OF H-00361 JFB (LOOP ROAD) TERMINAL B ENTRANCE RECONFIGURATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00361, JFB (Loop Road) Terminal B Entrance Reconfiguration (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$3,490,000.00, with funding from previously-approved General Airport Revenue Bonds.

F. REQUEST FOR RECOMMENDATION OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.A. CONTRACTING CORPORATION FOR THE AWARD OF V-00982 MCO CAMPUS KEY AND LOCK REPLACEMENT AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Corthell presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with H.A. Contracting Corporation for the Award of V-00982, MCO Campus Key and Lock Replacement, at the Orlando International Airport for the total bid amount of \$419,900.00, with funding from FDOT Grants to the extent eligible, and Line of Credit to be reimbursed by General Airport Revenue Bonds.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00496 NORTH TERMINAL REFRESH FOR AIRSIDES 1, 2 AND 3 RESTROOM IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Spence presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve an Addendum to the General Consulting Services Professional Agreement with Ricondo & Associates, Inc. for the Preparation of a Design Criteria Package for W-00496 North Terminal Refresh for Airsides 1, 2, and 3 Restroom Improvements, for the total not-to-exceed fee amount of \$195,303.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

H. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH CARR, RIGGS & INGRAM LLC FOR AUDIT AND ADVISORY SERVICES RELATED TO MCO AND ORL (CATEGORY 6) AT THE ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; and Audit and Advisory Services Agreement

with Carr, Riggs & Ingram, LLC for Audit and Advisory Services related to MCO and ORL (Category 6), for the total not-to-exceed fee amount of \$322,500.00, with funding from Operation and Maintenance Funds. *(Funding required in current and subsequent fiscal years will be allocated from the Operation and Maintenance Funds, as approved through the budget process and when funds become available.)*

I. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH CARR, RIGGS & INGRAM, LLC FOR ADDITIONAL CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW SERVICES (CATEGORY 2) AT THE ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.

Ms. Dennis presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 3 to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; and Audit and Advisory Services Agreement with Carr, Riggs & Ingram, LLC for Additional Construction Payment Application and Invoice Review Services at the Orlando International and Executive Airports (Category 2), for the total not-to-exceed fee amount of \$465,000.00, with funding from Operation and Maintenance Funds. *(Funding required in current and subsequent fiscal years will be allocated from the Operation and Maintenance Funds, as approved through the budget process and when funds become available.)*

J. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 4 TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH CARR, RIGGS & INGRAM LLC FOR ADDITIONAL CIP AND CIR SUPPORT SERVICES TO THE FINANCE DEPARTMENT AT THE ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS (CATEGORY 3).

Ms. Dennis presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment Addendum No. 4 to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; and Audit and Advisory Services Agreement with Carr, Riggs & Ingram, LLC for Additional CIP and CIR Support Services to the Finance Department at the Orlando International and Executive Airports (Category 3), for the total not-to-exceed fee amount of \$479,250.00, with funding from Operation and Maintenance Funds. *(Funding required in current and subsequent fiscal years will be allocated from the Operation and Maintenance Funds, as approved through the budget process and when funds become available.)*

K. REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR ADJUSTMENT OF LABOR RATES AND DECREASE IN OAR STAFFING HOURS ESTIMATE FOR BP-00497 MCO TAXIWAYS G & H REHABILITATION – PHASE 1, INCLUDING THE BASE BID AND ADD ALTERNATES 1, 2 AND 3 AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Nguyen presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a no-cost Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Adjustment of Labor Rates and Decrease in OAR Staffing Hours Estimate for the BP-00497, MCO Taxiways G & H Rehabilitation – Phase 1, including the Base Bid Add Alternates 1, 2 and 3 at the Orlando International Airport; there is no fiscal impact.

L. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR BP-S00199 TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 26 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for Additional Design and Construction Phase OAR Services for BP-S00199 Train Station Passenger Drop-Off Lobby Parking Lot (Design/Build), for the total not-to-exceed fee amount of \$34,620.00, with funding from previously-approved Capital Expenditure Funds.

M. 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 E-00281, AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, 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 E-00281, Airside 4 PA System Upgrade, for the total not-to-exceed fee amount of \$219,914.00, with funding from previously approved General Airport Revenue Bonds.

N. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR E-00287, GARAGE EV CHARGING STATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated November 21, 2023. 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 Agreement with PSA Constructors, Inc. dba PSA Management Inc. to provide Construction Phase OAR Services for E-00287, Garage EV Charging Stations, for the total not-to-exceed fee amount of \$15,671.00, with funding from previously-approved Capital Expenditure Funds.

O. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 2 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR A NO COST REALLOCATION TO PROVIDE LABORATORY TESTING SERVICES FOR H-00328 FY 2023 AIRSIDE 3 RAMP SLAB REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 2 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for a No Cost Reallocation to provide laboratory testing services for H-00328 FY 2023 Airside 3 Ramp Slab Replacement, for the total amount of \$0.00, which includes the deductive not-to-exceed fee amount of (\$723.00), and the not-to-exceed expenses of \$723.00, with funding from previously-approved Capital Expenditure Funds.

P. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT, INC. DBA CMI FOR COST ESTIMATING SERVICES FOR W-S00211 TERMINAL C, PHASE 2, PROGRAM AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Marble presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, 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 Cost Estimating

Services for W-S00211, Terminal C, Phase 2 program, for the total not-to-exceed fee amount of \$216,240.00, with funding from previously-approved Capital Expenditure Funds.

Q. REQUEST FOR RECOMMENDATION OF 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 CONSTRUCTION PHASE OAR SERVICES FOR V-00982 MCO CAMPUS KEY AND LOCK REPLACEMENT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board 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 Construction Phase OAR Services for V-00982 MCO Campus Key and Lock Replacement, for the total not-to-exceed fee amount of \$488,902.00, with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by future General Airport Revenue Bonds.

R. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR AN INSPECTION TO EVALUATE THE EXISTING PTFE CANOPY SYSTEM FOR V-00992, REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for an inspection to evaluate the existing PTFE canopy system for V-00992 Rehabilitation of Structural Steel Commercial Lanes Canopies, for the total amount of \$6,668.00, which includes the not-to-exceed fee amount of \$1,288.00, and the not-to-exceed expenses of \$5,380.00, with funding from previously-approved Capital Expenditure Funds.

S. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR PROGRAM DEFINITION DOCUMENT SUPPORT FOR TERMINAL C, PHASE 2, PROGRAM AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

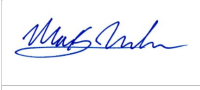
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Information Item for the Recommendation of 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. to provide Additional Core Team Executive Project Management and Oversight (PMO) Services for Terminal C Programs for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at the Orlando International Airport [From the Construction Committee on September 19, 2023, Item No. III-H].
- C. Revised Memorandum for the Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. to provide Design Phase OAR Services for V-S0038 Terminal C Level 2 Moving Walkways at the Orlando International Airport [From the Construction Committee on October 24, 2023, Item No. IV-D].
- D. Revised Memorandum for the Approval of Contractor Final Payment Authorization for Turner-Kiewit Joint Venture for GMPS [From the Construction Committee on November 7, 2023, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:50 a.m.



Jan 30, 2024

DO NOT SIGN
Max E. Marble, Chair
Construction Committee
Senior Vice President, Capital Programs