

REVISED

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, November 7, 2023

TIME: 9:00 a.m.

PLACE: GOAA Annex Building, 1st Floor Conference Room Gemini/Taurus, 5855 Cargo Road, Orlando, FL 32827

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

I. CALL TO ORDER/ ROLL CALL/ ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES

- A. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 10, 2023.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A. REQUEST FOR RECOMMENDATION OF APPROVAL OF NEGOTIATED TERMS AND RATES FOR 2023 ROLLING MASTER BUILDERS RISK INSURANCE.
- B. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH THE COLLAGE COMPANIES FOR **V-S00044** TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187), AT THE ORLANDO INTERNATIONAL AIRPORT.
- 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.
- 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.
- 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.
- 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.
- G. REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION WITH TURNER-KIEWIT JOINT VENTURE FOR GMP'S.
- 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.
- I. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MEETING SCHEDULE FOR CALENDAR YEAR 2024.

V. INFORMATION ITEMS

- A. Field Change Order (FCO) Log

**NEW
ITEM**

- B. Revised Memorandum for the proval 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].

CONSTRUCTION COMMITTEE AGENDA
NOVEMBER 7, 2023
PAGE 2

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on November 14, 2023. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

Any member of the public who wishes to address the committee on an agenda item being considered at this meeting must notify the committee in writing by submitting a completed Appearance Request Form. This form may be requested from and submitted to the Recording Secretary via email at CCM@goaa.org, or in person on the date of the meeting. Each speaker will be allowed up to three minutes, and speakers will be limited to no more than five speakers per group or joint effort; excluding businesses and other such entities, which will be limited to one speaker to represent the entity, as a whole.

The next Construction Committee Meeting is scheduled for Tuesday, November 14, 2023, at 9:00 a.m.

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, November 7, 2023

TIME: 9:00 a.m.

PLACE: GOAA Annex Building, 1st Floor Conference Room Gemini/Taurus, 5855 Cargo Road, Orlando, FL 32827

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

I. CALL TO ORDER/ ROLL CALL/ ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES

- A.** REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 10, 2023.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A.** REQUEST FOR RECOMMENDATION OF APPROVAL OF NEGOTIATED TERMS AND RATES FOR 2023 ROLLING MASTER BUILDERS RISK INSURANCE.
- B.** REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH THE COLLAGE COMPANIES FOR **V-S00044** TERMINAL C TENANT BUILDOUT (COMPLETION OF BP-S187), AT THE ORLANDO INTERNATIONAL AIRPORT.
- 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.
- 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.
- 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.
- 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.
- G.** REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION WITH TURNER-KIEWIT JOINT VENTURE FOR GMP'S.
- 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.
- I.** REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MEETING SCHEDULE FOR CALENDAR YEAR 2024.

V. INFORMATION ITEMS

- A.** Field Change Order (FCO) Log

**CONSTRUCTION COMMITTEE AGENDA
NOVEMBER 7, 2023
PAGE 2**

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on November 14, 2023. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

Any member of the public who wishes to address the committee on an agenda item being considered at this meeting must notify the committee in writing by submitting a completed Appearance Request Form. This form may be requested from and submitted to the Recording Secretary via email at CCM@goaa.org, or in person on the date of the meeting. Each speaker will be allowed up to three minutes, and speakers will be limited to no more than five speakers per group or joint effort; excluding businesses and other such entities, which will be limited to one speaker to represent the entity, as a whole.

The next Construction Committee Meeting is scheduled for Tuesday, November 14, 2023, at 9:00 a.m.

Meeting Minutes

On **TUESDAY, OCTOBER 10, 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 9:04 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 President, Finance
Pete Pelletier, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management
Gary Hunt, Vice President, Facilities

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Scott Shedek, GOAA Vice President, Construction
Debbie McKeown, GOAA Project Controls
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
Dan Carrington, GOAA Environmental Compliance
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Jim Wheeler, WSP USA, Inc.
Nils Johnson, Chase Construction Services
Scott Mizell, Jacobs Project Management Co.
Fransheska Archbold-Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

- A. Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meetings held on August 29, 2003, September 12, 2023, and September 5, 2023, as presented.

NEW BUSINESS

TERMINAL C

- 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 DESIGN SERVICES AND CONSTRUCTION PHASE SERVICES FOR BP-S00195, TERMINAL C, PHASE 1 EXPANSION, AIRSIDE CONCOURSE (GATES C250 – C253), AT ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a revised Memorandum] Mr. Mizell presented the memorandum, dated October 10, 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. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services and Construction Phase Services for BP-S00195, Terminal C, Phase 1 Expansion, Airside Concourse (Gates C250 – C253), for the total amount of \$1,040,084.00, which includes the not-to-exceed fees amount of \$632,782.00, and the lump sum fees amount of \$407,302.00, 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 AN AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR ADDITIONAL CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR H-S00027, TEMPORARY QUICK TURN-AROUND FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with Geotech Consultants

International, Inc. dba GCI Inc. for Additional Construction Phase OAR Services for H-S00027, Temporary Quick Turn-Around Facility, for the total not-to-exceed fees amount of \$1,920.00, with funding from Customer Facility Charges.

C. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00042, TERMINAL C BHS CONTROL ROOM WALL PARTITIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Wheeler presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, 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-S00042, Terminal C BHS Control Room Wall Partitions, for the total direct-negotiated amount of \$32,867.26 and waive the requirement for Performance and Payment Bonds, with funding from previously approved Operations and Maintenance Fund.

D. 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-S00043, TERMINAL C EGRESS STAIR VISION SCREENS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. McGonagill presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, 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-S00043 Terminal C Egress Stair Vision Screens, for the total direct-negotiated amount of \$84,692.00 and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

E. 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-S00043, TERMINAL C EGRESS STAIR VISION SCREENS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated October 10, 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 Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for V-S00043, Terminal C Egress Stair Vision Screens, for the total not-to-exceed fees amount of \$8,996.00, with funding from previously approved General Airport Revenue Bonds.

F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE OAR SERVICES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated October 10, 2023. 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 AECOM Technical Services, Inc. to provide OAR Services for W-S00151, Terminal C Design and Project Oversight, for the total not-to-exceed fees amount of \$199,826.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-S00211, DEVELOPMENT OF THE PROGRAM DEFINITION DOCUMENT (PDD) FOR THE TERMINAL C, PHASE 2 PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised full item] Mr. Marble presented the memorandum, dated October 10, 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 General Consulting Services Agreement with Ricondo & Associates, Inc., for W-

S00211, Development of the Program Definition Document for the Terminal C, Phase 2 Program, for the total not-to-exceed fees amount of \$1,090,217.00, with funding from previously approved Capital Expenditure Funds.

H. REQUEST FOR APPROVAL OF A NO COST AMENDMENT TO ADDENDUM NO. 5 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE CLOSE-OUT PHASE CONSTRUCTION MANAGEMENT SERVICES FOR TERMINAL C, PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve a No Cost Amendment to Addendum No. 5 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. to Provide Close-out Phase Construction Management Services for Terminal C, Phase 1; there is no fiscal impact.

GENERAL

I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR BID AND AWARD SERVICES FOR V-0995, REPLACEMENT OF ELEVATOR P58 ON AS4 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum] Mr. Shedek presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc., for Bid and Award Services for V-00995, Replacement of Elevator P58 on AS4 (Design/Build), for the total not-to-exceed fees amount of \$16,730.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

J. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE SPECIALTY AUTOMATED PEOPLE MOVER (APM) AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES AGREEMENT WITH LEA + ELLIOT, INC. TO PROVIDE CONSTRUCTION PHASE DESIGN CRITERIA AND SPECIALTY APM CONSULTING SERVICES FOR AIRSIDES 2 AND 4 APM SYSTEM REPLACEMENT PROGRAMMING FOR W-00420, SPECIALTY AUTOMATED PEOPLE MOVER (APM) AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum.] Mr. Johnson presented the memorandum, dated October 10, 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. 3 to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea + Elliot, Inc. to provide Construction Phase Design Criteria and Specialty APM Consulting Services for Airsides 2 and 4 APM System Replacement Programming for W-00420, Specialty APM and Passenger Rail Systems Consulting Services, for the total amount of \$11,918,356.00, which includes the not-to-exceed fees amount of \$11,571,219.00, and the not-to-exceed expenses amount of \$347,137.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

K. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 8 THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR ADDITIONAL PROFESSIONAL TRANSPORTATION PLANNING SERVICES FOR W-00483, TRAFFIC CONGESTION MANAGEMENT STUDY, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. DeLoatche presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 8 to the Continuing Transportation Planning Services Agreement with HDR Engineering, Inc., for Additional Professional Transportation Planning Services for W-00483, Traffic Congestion Management Study, for the total not-to-exceed fees amount of \$193,721.00, with funding from previously approved Operations and Maintenance Fund.

L. 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 W-00490, MCO CHANGING REGULATORY REQUIREMENTS PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, 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 W-00490, MCO Changing Regulatory Requirements Program Oversight Services, for the total not-to-exceed fees amount of \$140,754.00, with funding from General Airport Revenue Bonds.

M. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH MSE GROUP, LLC TO PERFORM NATURAL ATTENUATION MONITORING CONCERNING HBJ DIESEL DISCHARGE, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum.] Mr. Carrington presented the memorandum, dated October 10, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Environmental Engineering Consultant Services Agreement with MSE Group, LLC to perform Natural Attenuation Monitoring concerning HBJ Diesel Discharge, for the total amount of \$24,527.00, which includes the not-to-exceed fees amount of \$19,504.00, and the not-to-exceed expenses amount of \$5,023.00, with funding from previously approved Capital Expenditure Funds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Information Item for Approval of an Amendment to Addendum No. 21 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management, Inc. to Provide Additional Construction Phase Technology Consulting & Support Services for W-S111 South Terminal C (Phase 1) - Program & Project Management Services (OAR), Orlando International Airport. *[From the Construction Committee on October 3, 2023, Item No. IV-C].*
- C. Revised Information Item for Approval of an Amendment to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Geotech Consultants International, Inc. to provide Additional Construction Phase OAR Services for W-S111, Terminal C (Phase 1) – Program & Project Management Services at Orlando International Airport. *[From the Construction Committee on October 3, 2023, Item No. IV-E].*
- D. Revised Information Item for Approval of an Amendment to Addendum No. 7 to the Continuing Program and Project Management Services Agreement with PSA Constructors Inc. dba PSA Management, Inc. for Additional OAR Services for V-00982, Campus Key & Lock Replacement. *[From the Construction Committee on October 3, 2023, Item No. IV-I].*

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:30 a.m.

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

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, November 7, 2023

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00193-09	\$36,381.87	0 (Substantial) 0 (Final)	VARIOUS REVISIONS South Employee Lot Contractor: McCree Design Builders, Inc.
III-B	BP-S00199-07	\$16,213.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Train Station PDL Parking Lots (Design/Build) Contractor: The Middlesex Corporation
III-C	E-S00016-01	\$9,359.68	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC Miscellaneous Electrical Construction Contractor: Electric Services, Inc.
III-D	H-00359-03	(\$72,000.00)	0 (Substantial) 0 (Final)	FINAL Pond Dredging Program Contractor: Carr & Collier, Inc.



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. #09	AMOUNT \$36,381.87	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION: BP-S00193 South Employee Lot		DATE: 11/07/23	
CONTRACTOR: McCree Design Builders, Inc.			
A/E: HNTB			
DESCRIPTION OF CHANGE TO CONTRACT: Item #1 (PCO #9 R1): Provide all labor, equipment, and materials to install additional conduit and additional LMR 600 and LMR 400 coaxial cable for the Transcore antennas at the guard shack access control entry and exit locations per RFI 27. This item replaces Field Change Order 25. ADD: \$36,381.87			
<i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1: Design Refinement and Owner Request. Base design called for the installation of one (1) coaxial cable to each TransCore antenna. Owner (Parking) requested that the TransCore antennas also include the checksum module antenna, which requires its own coaxial cable, and requires an increase in conduit size. This change includes upsized conduit systems to both the north and south-side guard shack canopies and additional coaxial cables.			
SOURCE OF FUNDS: PREVIOUSLY APPROVED GENERAL AIRPORT REVENUE BONDS			
Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN:			
Previously Presented Bulletin(s):	N/A	(Copy Attached)	
Previously Approved Field Change Order(s):	25	(Copy Attached)	
Contractor's Original RCO Submission	\$ 38,829.16		
GOAA/OAR Estimate	\$ 39,691.10		
(a) Change Contract Amount By		\$	36,381.87
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	0.00
(d) Total Cost Impact of this Change (d = a + b + c)			\$ 36,381.87
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Jamie McGonagill, GCI			PHONE: X6565
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.			
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 10/24/2023	Date Review Completed: 11/02/2023	Initials of Reviewer: ZTG
			Verification of Funding by CF <i>Malvin Martinez</i>

**GREATER ORLANDO AVIATION AUTHORITY**Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER NO. #09	AMOUNT \$36,381.87	Extension Of Time (Subst.):	0 Days	
		Extension Of Time (Final):	0 Days	
CONTRACT NO. & DESCRIPTION: BP-S00193 South Employee Lot		DATE: 11/07/23		
CONTRACTOR: McCree Design Builders, Inc.				
A/E: HNTB				
DESCRIPTION OF CHANGE TO CONTRACT: Item #1 (PCO #9 R1): Provide all labor, equipment, and materials to install additional conduit and additional LMR 600 and LMR 400 coaxial cable for the Transcore antennas at the guard shack access control entry and exit locations per RFI 27. This item replaces Field Change Order 25. ADD: \$36,381.87 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>				
REASON FOR CHANGE: Item #1: Design Refinement and Owner Request. Base design called for the installation of one (1) coaxial cable to each TransCore antenna. Owner (Parking) requested that the TransCore antennas also include the checksum module antenna, which requires its own coaxial cable, and requires an increase in conduit size. This change includes upsized conduit systems to both the north and south-side guard shack canopies and additional coaxial cables.				
SOURCE OF FUNDS: PREVIOUSLY APPROVED GENERAL AIRPORT REVENUE BONDS				
Is above change within the intended scope of the original contract? Yes ☒ No ☐				
EXPLAIN:				
Previously Presented Bulletin(s):	N/A		(Copy Attached)	
Previously Approved Field Change Order(s):	25		(Copy Attached)	
Contractor's Original RCO Submission	\$	38,829.16		
GOAA/OAR Estimate	\$	39,691.10		
(a) Change Contract Amount By			\$ 36,381.87	
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)		\$ 0.00	
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)		\$ 0.00	
(d) Total Cost Impact of this Change (d = a + b + c)			\$ 36,381.87	
Is there any potential backcharge to the A/E? Yes ☐ No ☒			Omissions	\$ 0.00
			Errors	\$ 0.00
PREPARED BY: Jamie McGonagill, GCI			PHONE: X6565	
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.				
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 10/24/2023	Date Review Completed: 11/02/2023	Initials of Reviewer: ZTG	Verification of Funding by CF

CC

**GREATER ORLANDO AVIATION AUTHORITY**Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER NO. 07	AMOUNT \$ 16,213.00	Extension Of Time (Subst.): 0 Days
		Extension Of Time (Final): 0 Days
CONTRACT NO. & DESCRIPTION: BP-S00199 Train Station PDL Parking Lots (D/B)		DATE: 11/07/23
CONTRACTOR: The Middlesex Corporation		
A/E: N/A		
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Provide all labor, material, equipment, licenses and maintenance agreements for an additional 21 NiceVision CCTV camera licenses. This includes the cost of additional licenses, a 1-year software maintenance agreement from NiceVision for the new licenses, and additional network programming. Add: \$16,213.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>		
REASON FOR CHANGE: Item #1: Owner Request – The original intent was to use existing Owner-furnished Nicevision licenses for the project CCTV cameras. The Owner does not have any more licenses available, so the licenses will need to be purchase by the Contractor.		
SOURCE OF FUNDS: Authority Funds		
Is above change within the intended scope of the original contract? Yes ☒ No ☐		
EXPLAIN: Additional parking spaces was requested during construction of the original base scope.		
Previously Presented Bulletin(s):	N/A	(Copy Attached)
Previously Approved Field Change Order(s):	N/A	(Copy Attached)
Contractor's Original RCO Submission	\$ 20,357.70	
GOAA/OAR Estimate	\$ 19,054.70	
(a) Change Contract Amount By		\$ 16,213.00
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$ 0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$ 0.00
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 16,213.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$ 0.00
	Errors	\$ 0.00
PREPARED BY: Jamie McGonagill, GCI		PHONE: x6565
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.		
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 10/24/2023	Date Review Completed: 10/30/2023
Initials of Reviewer: ZTG		Verification of Funding by CF Melvin Martinez

**CC
ITEM III-B
11/7/2023**

**GREATER ORLANDO AVIATION AUTHORITY**Orlando International Airport, One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER # 01	AMOUNT \$ 9,359.68	Extension Of Time (Subst.): 0 Days
		Extension Of Time (Final): 0 Days
CONTRACT NO. & DESCRIPTION: E-S0016 Terminal C Misc. Electrical Construction		DATE: 11/07/23
CONTRACTOR: Electric Services, Inc.		
A/E: None		
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Provide signed and sealed documents to obtain an electrical permit. Add \$6,706.48 Item #2: Provide cost for tax for JBTS / subcontractor submission for the PCA Mod BUS interface in the amount of \$2,653.20. Add \$2,653.20 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>		
REASON FOR CHANGE: Item #1: Owner Requested – During pricing efforts for the job order, signed and sealed documents and permitting was not anticipated. Subsequently, the City Electrical inspector requested that the project obtain an electrical permit. Item #2: Owner Requested – The original quote ESI received from JBTS was superseded when sales tax was confirmed as required and added back in.		
SOURCE OF FUNDS: Previously approved General Airport Revenue Bonds		
Is above change within the intended scope of the original contract? Yes ☒ No ☐		
EXPLAIN:		
Previously Presented Bulletin(s):	None	(Copy Attached)
Previously Approved Field Change Order(s):	None	(Copy Attached)
Contractor's Original RCO Submission	\$ 9,359.68	
GOAA/OAR Estimate	\$ 9,252.00	
(a) Change Contract Amount By		\$ 9,359.68
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$ 0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$ 0.00
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 9,359.68
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions \$ 0.00
		Errors \$ 0.00
PREPARED BY: Don Corthell, PSA Management		PHONE: 407-492-6319
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.		
GOAA's CEF Consultant	Date Received: 10/24/2023	Date Review Completed: 11/02/2023
ANSER ADVISORY		Initials of Reviewer: ZTG
		Verification of Funding by CF: <i>Melvin Martinez</i>

CC

**ITEM III-C
11/7/2023**



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport, One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER #	03	AMOUNT \$	(72,000.00)	Extension Of Time (Subst.):	0 Days
				Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		H-00359 Pond Dredging Program Orlando International Airport (FY23)		DATE: 11/07/23	
CONTRACTOR:		Carr & Collier, Inc.			
A/E:		Kimley-Horn and Associates, Inc.			
DESCRIPTION OF CHANGE TO CONTRACT: Final Change Order					
Item #1: Additive Alternate #1 (Pond 63A) Quantity Adjustment – Decrease pay item 6 (Repair Existing Structures) by 8 EA at the contract unit price of \$9,000/EA from 8.00 EA to 0.00 EA. Deduct (\$72,000.00)					
(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)					
REASON FOR CHANGE:					
Item #1: Owner Requested: Additive Alternate #1 Pond C-63A Pay Item 6 is to be deducted because the pond was not fully dewatered or dredged thus the mitered end sections did not require repairs. This pond will be completed in the next phase of the Pond Dredging Program.					
SOURCE OF FUNDS: Funding is from Operations and Maintenance Funds (FY23) & Capital Expenditure Funds					
Is above change within the intended scope of the original contract? Yes ☒ No ☐					
EXPLAIN:					
Previously Presented Bulletin(s):		None		(Copy Attached)	
Previously Approved Field Change Order(s):		None		(Copy Attached)	
Contractor's Original RCO Submission		\$ (72,000.00)			
GOAA/OAR Estimate		\$ NA			
(a) Change Contract Amount By				\$ (72,000.00)	
(b) Amount of Associated Additional A/E Fees		(Not for Approval / For Info. Only)		\$ 0.00	
(c) Amount of Associated Additional OAR Fees		(Not for Approval / For Info. Only)		\$ 0.00	
(d) Total Cost Impact of this Change (d = a + b + c)				\$ (72,000.00)	
Is there any potential backcharge to the A/E? Yes ☐ No ☒				Omissions	\$ 0.00
				Errors	\$ 0.00
PREPARED BY: Don Corthell, PSA Management				PHONE: 407-492-6319	
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.					
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 10/24/2023	Date Review Completed: 10/30/2023	Initials of Reviewer: ZTG	Verification of Funding by CF Melvin Martinez	

CC
ITEM III-D
11/7/2023



MEMORANDUM

TO: Members of the Construction Committee

FROM: Tricia Cottman, Vice President, Risk Management

DATE: November 7, 2023

RE: Request for Recommendation of Approval of Negotiated terms and rates for 2023 Rolling Master Builders Risk insurance

On September 21, 2022, at the recommendation of the Construction Committee, the Aviation Authority approved the procurement of and authorized payment of premiums for the Rolling Master Builders Risk insurance to be effective 11/01/2022. This insurance provides builders risk coverage for major construction projects added within the 12-month period of the effective date and will provide coverage up to 48 months or the construction completion date, whichever comes first. This insurance is subject to quarterly updates and final audit.

The first iteration of this rolling builders risk program provides coverage for the following projects: BPS195; Gates C250-C253; BPS198; and, GTF Pedestrian Bridge & RAC Lobby.

Aviation Authority's insurance broker, Arthur J. Gallagher Risk Management Services, LLC negotiated with the incumbent carriers for the second iteration of the rolling builders risk with same terms and less than \$0.005 per rate type, with a deposit premium of \$1.00.

The second iteration of this insurance will apply to any new construction projects added within the 12-month period beginning 11/01/2023 and shall apply to the duration of the project up to 48 months. This insurance is subject to quarterly updates and final audit.

Staff and Siver Insurance Consultants recommend accepting the proposed 2023 terms and rates for the \$350,000,000 occurrence limit per project as recommended by our Insurance consultant and detailed in the attached proposal.

Funding for this type of insurance is included within the approved budget for each construction project in the Aviation Authority Capital Improvement Program (CIP), as approved by the Aviation Authority Board and amended from time to time. When the Aviation Authority Board approves a construction contract award to be covered by the rolling builders risk program, specific authorization will be requested from the Construction Committee seeking approval of the insurance premium expenditure.

CC
ITEM IV-A
11/7/2023



It Is respectfully requested that the Construction Committee approve (or ratify if necessary) the proposed 2023 terms and rates for the Rolling Master Builders Risk as detailed in the attached recommendation from Siver Insurance Consultants.

Not to Exceed Fees		\$0.00
Lump Sum Fees		\$0.00
Not to Exceed Expenses		\$0.00
TOTAL		\$0.00
LEGAL – Compliance Review Date	KR	10/31/23
AAC – Funding Eligibility Review Date		10/31/23



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(as prepared by Jamie McGonagill)

Date: November 7, 2023

Re: Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with The Collage Companies for V-S00044 Terminal C Tenant Buildout (Completion of BP-S187), Orlando International Airport

The scope of this project is Complete the remaining scope of work for project BP-S00187 because the Contractor filed for bankruptcy and could not complete the work. Landside Terminal (LST) and Airside Concourse (ASC) airline tenant construction of approximately 10,511 SF, work includes taking over and finaling existing BP-S00187 City permits, completing construction of tenant spaces that were planned and designed under the BP-S00187 project, and project closeout. The work includes, but is not limited to, interior partition walls, door openings, millwork, interior finishes, and extension of all building systems (mechanical, electrical, minimal plumbing, fire protection, security, communication, alarm systems). The duration of the project is 90 calendar days for Substantial Completion and 45 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of November 20, 2023. Liquidated damages are defined as \$0 per calendar day for late Substantial Completion and \$0 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☐ Current Workload
☒ Expertise ☐ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from previously approved General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 11 / 1 / 23 as correct and available.

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$199,000.00, which includes a lump sum amount of \$0.00, allowance(s) totaling the amount of \$199,000.00, and waive the requirement for Performance and Payment Bond.

The invoicing method for this Job Order Contract will be:

CC
ITEM IV-B
11/7/2023

☒ Lump Sum (w/ Allowances)

CONSTRUCTION AWARD	
L/S	\$0.00
ALLOWANCE (NTE)	\$199,000.00
TOTAL	\$199,000.00
AAC – Compliance Review Date	10/30/2023 <i>ZTG</i>
AAC – Funding Eligibility Review Date	10/31/2023

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Sr. Small Business Administrator

DATE: November 07, 2023

RE: Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with The Collage Companies for V-S00044 Terminal C Tenant Buildout (Completion of BP-S187), Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that The Collage Companies has not identified small business participation at this time due to the scope of work being awarded as an allowance.

Our analysis indicates that The Collage Companies is eligible for award of the subject addendum.



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Dan Carrington, Environmental Manager

Date: November 7, 2023

Re: Request for Approval of an Addendum to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for W-00072-ORL Implementation of two Semi-Annual Post-Active Remediation Monitoring (PARM) at the Former Dayron Facility at Orlando Executive Airport.

Consultant's attached proposal, dated October 2, 2023 is for implementation of two semi-annual groundwater monitoring event at the former Dayron facility at Orlando Executive Airport. The semi-annual PARM events to be performed Winter of 2023 and the second will be performed in Summer of 2024.

If approved, these services would be effective December 1, 2023.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☐ Available Personnel ☒ Current Workload
☒ Expertise ☐ Equitable Distribution ☐ Other:

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from OEA DFO Dayron. Funding source verified by Melvin Martinez of Construction Finance on 11 / 2 / 23 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Environmental Engineering Consultant Services Agreement with AECOM Technical Services Inc., for services contained herein and the amount shown below

Not to Exceed Fees	\$47,498.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$14,864.75
TOTAL	\$62,362.75
Reviewed by AAC	<i>EW</i> 11/2/23
Funding Eligibility Review Date	11/2/23

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Sr. Small Business Administrator

DATE: November 07, 2023

RE: Request for Approval of an Addendum to the Continuing Environmental Engineering Services Agreement with AECOM Technical Services, Inc. for W-00072-ORL Implementation of two Semi-Annual Post-Active Remediation Monitoring (PARM) at the Former Dayron Facility at Orlando Executive Airport.

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that AECOM Technical Services, Inc. proposes 17% MWBE participation on this addendum.

Our analysis indicates that AECOM Technical Services, Inc. is eligible for award of the subject addendum.



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Dan Carrington, Environmental Manager

Date: November 7, 2023

Re: Request for Approval of an Amendment to Addendum 6 to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for W-00468 Mud Lake Conservation Easement Release Permitting Assistance at Orlando International Airport.

Consultant's attached proposal dated October 6, 2023 is to provide permitting assistance for the release of the conservation easement on Mud Lake at Orlando International Airport.

If approved these services would be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☐ Available Personnel ☒ Current Workload
☒ Expertise ☒ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from previously approved Discretionary Fund 305.711.170.5310010.000.501157. Funding source verified by Melvin Martinez of Construction Finance on 11/2/23 as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 6 to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$39,733.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$267.00
TOTAL	\$40,000.00
AAC – Compliance Review Date	<u>SJ</u> 10/31/23
AAC – Funding Eligibility Review Date	10/31/23

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Sr. Small Business Administrator

DATE: November 07, 2023

RE: Request for Approval of an Amendment to Addendum 6 to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for W -00468 Mud Lake Conservation Easement Release Permitting Assistance at Orlando International Airport.

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the limited scope of the services to be provided, Vanasse Hangen Brustlin, Inc. does not propose small business participation on this amendment.

Our analysis indicates that Vanasse Hangen Brustlin, Inc. is eligible for award of the subject amendment.



Memorandum

To: Members of the Construction Committee

From: Robert Furr, Vice President of Engineering and Architecture

Date: November 7, 2023

Re: Request for Approval of 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 Related Work, Orlando International Airport

Consultant's proposal, dated 10/17/2023, is to provide services to formulate a Feasibility Study scope of services for upgrades to the existing Landside Terminal Building Level 1 and Level 2. Consultant will establish means to update finishes and passenger experiences within the facilities bringing them to a level of service acceptable to the Authority.

If approved, these services would be effective on the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☒ Current Workload
☒ Expertise ☒ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds. Funding source verified by Malvin Martinez of Construction Finance on 11/3/23 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Architectural Services Agreement with Bermello Ajamil & Partners, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$237,446.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$10,000.00
TOTAL	\$247,446.00
AAC – Compliance Review Date	<i>EW</i> 11/2/23
AAC – Funding Eligibility Review Date	11/2/23



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Robert Furr, Vice President of Engineering and Architecture

Date: November 7, 2023

Re: 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, Orlando International Airport

Consultant's proposal, dated 10/17/2023, is to provide services to formulate a Feasibility Study scope of services for upgrades to the existing Landside Terminal Building Level 1 and Level 2. Consultant will establish means to update finishes and passenger experiences within the facilities bringing them to a level of service acceptable to the Authority.

If approved, these services would be effective on the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☒ Current Workload
☒ Expertise ☒ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from Aviation Authority Funds and Line of Credit to be Reimbursed by Future General Airport Revenue Bonds (GARBS). Funding source verified by _____ of Construction Finance on ___/___/___ as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Architectural Services Agreement with Bermello Ajamil & Partners, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$237,446.00
Lump Sum Fees	\$10,000.00
Not to Exceed Expenses	\$0.00
TOTAL	\$247,446.00
AAC – Compliance Review Date	

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Sr. Small Business Administrator

DATE: November 07, 2023

RE: 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, Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the specialized scope of the services to be provided, Bermello Ajamil & Partners does not propose small business participation on this addendum.

Our analysis indicates that Bermello Ajamil & Partners is eligible for award of the subject addendum.



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Brad Friel, Sr. Vice President of Multi-Modal Planning and Environmental
(Prepared by Chris DeLoatche)

Date: November 7, 2023

Re: Request for Approval of an Amendment to Addendum 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the Initial Implementation Phase of the 2023 Strategic Plan.

On July 26, 2022, the Construction Committee approved Addendum 18 in the amount of \$710,422 to the above-referenced agreement. Since that time, it has been identified that support services are needed for the implementation of the 2023 Strategic Plan, as further described in Consultant's proposal, dated October 23, 2023.

If approved, these services would be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☒ Current Workload
☒ Expertise ☐ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from previously approved Capital Expenditure fund 308.711.170.5310009.000.501489. Funding source verified by Andrea Harper of Construction Finance on 10/30/23 as correct and available.

It is respectfully requested that the Construction Committee approve the Amendment to Addendum 08 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$91,852.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$91,852.00
AAC – Compliance Review Date	MPG 10/26/23
AAC – Funding Eligibility Review Date	10/31/23

ATTACHMENT A

FINANCE FORM

Date:	October 24, 2023	Requestor's Extension:	x3139
Requestor's Name:	Brad Friel	Preparer's Extension:	x2255
Preparer's Name:	Chris DeLoatche	Solicitation #:	N/A
Requestor's Department:	Multi-Modal Planning and Enviro.	Contract # / Name:	General Consulting Services
Description:	2023 Strategic Plan Support Services	Construction Committee Date:	November 7, 2023
Vendor:	Ricondo & Associates, Inc.	Agenda Item #:	

NON-PROJECT FUNDS: CIR

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxxx	FY 23 Amount	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	TOTAL CONTRACT
308.711.170.5310009.000.501489		\$91,852.00				
Total Requisition:		\$91,852.00				
Requisition Number:		95366				

Funding Approver: *Andrea Harper*
OMB Notes:

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer
95366	FY 24 Ricondo & Assoc	In Process	24-OCT-2023 10:58:4	USD	91,852.00	Wages, Alice M

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Sr. Small Business Administrator

DATE: November 07, 2023

RE: Request for Approval of an Amendment to Addendum 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the Initial Implementation Phase of the 2023 Strategic Plan, Orlando International Airport.

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Ricondo & Associates, Inc. proposes 7% MWBE participation on this amendment.

Our analysis indicates that Ricondo & Associates, Inc. is eligible for award of the subject amendment.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President, Construction

DATE: November 7, 2023

RE: CONTRACTOR FINAL PAYMENT AUTHORIZATION

CONTRACTOR: Turner-Kiewit Joint Venture

The **Guaranteed Maximum Price (GMP) Construction Contracts** for the projects listed below have been completed and final pay applications submitted.

BP-S00139 (GMP 5S.2) Landside Site Utilities and Balance of Sitework

GMP 5S.2, included the remaining Sitework and Utilities which support the Landside Terminal. The work included roadways, paving, sidewalks, fencing, and gates surrounding the Terminal. The utilities work provided the domestic water, fire main, sanitary sewer, lift stations, and force mains for the Landside components. The work also included the storm water piping and structures for connection of the Landside components to the overall storm management system. Technology duct banks are included in the utility work of the GMP.

BP-S00141 (GMP 5S.4) Landside Conveying Equipment Joint Procurement with HP

GMP 5S.4, Landside Conveying Equipment Joint Procurement with HP, included the elevators and escalators at the Landside Terminal, GTF, and Parking Garage.

BP-S00163 (GMP 5S.5) Enplane/Deplane Bridge & Roadways Balance of Work – FDOT

GMP 5S.5, Enplane/Deplane Bridge & Roadways Balance of Work – FDOT, included MSE walls, pile caps, vertical structure, drainage, roadway paving, striping and precast fascia for the Enplane/Deplane Bridge from Piers 9 through 25. The subcontract alternate was for the same scope of work for End Bent 1 through Pier 8 and Bridge Deck Piers 1 to 9 including piles.

BP-S00170 (GMP 5S.6) Underground Electrical Distribution

GMP 5S.6, Underground Electrical Distribution, included four main duct banks; OUC Power, Emergency Generator A, Emergency Generator B, and Communication Control. The South portion for the OUC power, including the OUC primary switchyard pad and OUC access roads.

CC
ITEM IV-G
11/7/2023



BP-S00149 (GMP 8S) Ground Transportation Facility

GMP 8S included the concrete scope of work under FDOT funding for the Ground Transportation Facility.

BP-S00158 (GMP 17S) Checkpoint Delta

GMP 17S included Checkpoint Delta.

BP-S00176 (GMP 18S) Site Logistics Relocation

GMP 18S included the development of the new office complex, as shown in the WS-110 Site Logistics Relocation drawings and further defined by the Area drawing included in Section 10. This was for Areas 1 and 2 only, and does not include any work in Area 3. The work included all required temporary environmental controls, site stripping after Clearing and Grubbing (C&G by others), excavation and embankment to achieve specified grades, Type B stabilization, site grade finish and soil stabilization, all civil utilities, lime rock base, RAP, asphalt, flatwork, bollards around light poles, striping and signing, fence as shown, communication utility, electrical power, and lighting. Additionally, this GMP includes relocating 14 existing modular buildings and contents from the existing trailer compound to the new office complex, installation at new complex and installation plus fit out of 10 new modular buildings.

BP-S00178 (GMP 19S) Airfield Civil

GMP 19S is for the completion of sitework and utilities for the airside, airfield paving including markings and lighting, underground electrical work and various site logistics items required for Airside Terminal Construction.

All close-out documentation and Small Business reconciliations required for these, and all remaining Turner-Kiewit South Terminal C projects must be provided prior to release of final payment for BP-S00190 (GMP 4S.6) General Conditions.

It is respectfully requested that the Construction Committee authorize final payment to **Turner-Kiewit Joint Venture** for the above referenced projects.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(As prepared by Jamie McGonagill)

Date: November 7, 2023

Re: 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 BP-S187), Orlando International Airport

Consultant's proposal, dated October 20, 2023, is to provide construction phase OAR Services for the above referenced project. The scope of services will consist of providing construction project management, project control, contract administration and construction coordination in support of the project. The duration of the contract work is **90** calendar days to Substantial Completion and **45** calendar days to Final Completion.

If approved, these services would be effective November 20, 2023.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☐ Current Workload
☒ Expertise ☒ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is from previously approved General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 11 / 1 / 23 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for the services contained herein and for the amount shown below:

Not to Exceed Fees	\$19,968.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$19,968.00
AAC – Compliance Review Date	10/30/2023 <i>ZTG</i>
AAC – Funding Eligibility Review Date	10/31/2023

CC
ITEM IV-H
11/7/2023

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Sr. Small Business Administrator

DATE: November 07, 2023

RE: 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 BP-S187), Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the limited scope of the services to be provided, Geotech Consultants International, Inc., dba GCI, Inc. does not propose small business participation on this addendum.

Our analysis indicates that Geotech Consultants International, Inc., dba GCI, Inc. is eligible for award of the subject addendum.

CONSTRUCTION COMMITTEE SCHEDULE FOR CALENDAR YEAR 2024

January 2, 2024 January 9, 2024 January 23, 2024 January 30, 2024	February 6, 2024 February 13, 2024 February 27, 2024	March 5, 2024 March 12, 2024 March 26, 2024
April 2, 2024 April 9, 2024 April 23, 2024 April 30, 2024	May 7, 2024 May 21, 2024 May 28, 2024	June 4, 2024 June 11, 2024 June 25, 2024
July 2, 2024 July 16, 2024 July 23, 2024 July 30, 2024	August 6, 2024 August 13, 2024 August 27, 2024	September 3, 2024 September 10, 2024 September 24, 2024
October 1, 2024 October 8, 2024 October 22, 2024 October 29, 2024	November 5, 2024 November 12, 2024 November 19, 2024 November 26, 2024	December 17, 2024

Construction Committee Meetings are regularly held at 9:00 a.m. on Tuesdays in the Carl T. Langford Board Room, One Jeff Fuqua Boulevard, Orlando, Florida 32827, unless otherwise noted.

The Greater Orlando Aviation Authority will adhere to any guidelines or executive orders as established by local, state, or the federal government in which virtual meetings are permitted during certain circumstances.

The regular Construction Committee agenda deadline for all items, including Change Orders, is 3:00 p.m. on Tuesday, two-weeks prior to the intended Construction Committee date.

Information Items

Project Controls **Field Change Order (FCO) Tracking Log**

Project	FCO No.	Amount	FCO Date	CCM Date FCO Converted to
BP-S00193	18	\$ 35,836.26	19-May-23	Open
BP-S00193	19	\$ 6,402.00	19-May-23	Open
BP-S00193	24	\$ 8,711.34	18-Aug-23	Open
BP-S00193	25	\$ 37,885.86	14-Sep-23	Open
BP-S00195	04	\$ 50,000.00	5-Jun-23	Open
BP-S00195	06	\$ 2,500.00	11-Jul-23	Open
BP-S00195	07	\$ 37,800.00	14-Jul-23	Open
BP-S00195	08	\$ 10,000.00	17-Aug-23	Open
BP-S00195	10	\$ 35,000.00	5-Sep-23	Open
BP-S00195	11	\$ 20,000.00	5-Sep-23	Open
BP-S00199	04	\$ 37,434.00	19-Oct-23	Open



Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(Prepared by Don Corthell, PSA)

Date: October 24, 2023

Re: Request for 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, Orlando International Airport

Consultant's proposal, dated October 17, 2023, is to provide design and award phase services for the above mentioned project. Services will include 60% and 95% construction documents, specifications, an engineers estimate of probable costs and signed and Bid and Award Services.

If approved, these services would be effective the date of CCM approval.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience ☒ Available Personnel ☐ Current Workload
☒ Expertise ☐ Equitable Distribution ☐ Other: _____

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

Funding is for services for W-S00151 in support of the V-S0038 from Line of Credit to be reimbursed by General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 11/3/23 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Professional Services Agreement with C&S Engineers, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$137,829.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$137,829.00
AAC – Compliance Review Date	<u>EW</u> 11/2/23
AAC – Funding Eligibility Review Date	10/20/23