REVISED

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: **Tuesday, August 13, 2024**

TIME: **9:00 AM**

PLACE: **Carl T. Langford Board Room / Orlando International Airport/ One Jeff Fuqua Blvd. / 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 JULY 23, 2024.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

A. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR **E-S00018**, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.

B. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING SIGNAGE CONSTRUCTION SERVICES AGREEMENT WITH AC SIGNS, LLC FOR THE AWARD FOR **G-00045**, MCO NTS - MONITOR SWAP, AT THE ORLANDO INTERNATIONAL AIRPORT.

C. REQUEST TO REJECT BIDS FROM THE CONTINUING HORIZONTAL CONTRACTORS FOR **H-00370**, - AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

D. REQUEST FOR RECOMMENDATION OF APPROVAL TO UPDATE THE W-S00150 IT & FFE PROCUREMENT ESTIMATE CBP ALLOWANCE WITH DETAILS FOR PURCHASING CBP CLOUD MANAGED INTERIOR AP FOR **W-S00150**, TERMINAL C, GATES (250-253) OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE TERMINAL C, PHASE1 (WS113) AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES (CA) FOR LEVEL 5 CAMERA UPGRADES FOR **W-S00151**, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT, ORLANDO EXECUTIVE AIRPORT, AND OTHER FACILITES.

F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR **BP-00497**, MCO TAXIWAYS G AND H-PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OWNER’S AUTHORIZED REPRESENTATIVE SERVICES FOR **E-S00018**, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.

H. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM 30 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR **V-00980**, CCTV RENEWAL AND REPLACEMENT, PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR **R-00099**, TERMINALS A AND B RENTAL CAR QTA CANOPY LEAKS, AT THE ORLANDO INTERNATIONAL AIRPORT.

J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR DESIGN PHASE OWNER AUTHORIZED REPRESENTATIVE SERVICES FOR LEVEL 5 CAMERA UPGRADES FOR **W-S00151**, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

K. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR **BP-00496**, EAST AIRFIELD TAXIWAYS REHABILITATION – PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

A. Field Change Order Log

B. Revised Backup for the Recommendation to the Aviation Authority Board Approval of the Purchase of 100 Sharp NEC 55-inch monitors from Advanced Document Solutions, Inc. for Bid 24-621-IFB for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items at the Orlando International Airport. [From the Construction Committee on August 6, 2024, Item No. IV-G].

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 ww.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 04:00 pm on August 20, 2024. 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, August 20, 2024, at 09:00 am

On **TUESDAY, JULY 23, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:
Scott Shedek, Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:
Brad Friel, GOAA Senior Vice President, Multi-Modal Planning and Environmental
Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Ian Brooks, GOAA Information Technology
Torie Brooks, GOAA Construction
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Gonzalo LaRivera, The Roderick Group, Inc. dba Ardmore Roderick
Ksenia Merck, K. Merck & Associates
Ramfis Morales, WSP USA, Inc.
Rich Parente, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

A. **CHANGE ORDER BP-S00195-42 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 42 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve of Change Order BP-S00195-42, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total deductive amount of ($1,792,066.00), and no time extension, with funding credited to General Airport Revenue Bonds.

B. **CHANGE ORDER BP-S00195-43 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 43 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez vote carried to approve of Change Order BP-S00195-43, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of $79,886.00, and no time extension, with funding from FAA AIG and FDOT Grants to the extent eligible (deductive Line Item Nos. 1 and 3 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

C. **CHANGE ORDER BP-S00195-44 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 44 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve of Change Order BP-S00195-44, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total deductive amount of ($237,003.00), and no time extension, with funding credited to General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

D. **CHANGE ORDER BP-S00195-45 VARIOUS REVISIONS.** Mr. Parente presented the request for Change Order No. 45 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve of Change Order BP-S00195-45, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total deductive amount of ($322,460.00), and no time extension, with funding credited to General Airport Revenue Bonds.

E. **CHANGE ORDER L-00088-02 INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 02 on L-00088, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone Systems, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried approve Change Order L-00088-02, On-Call Low Voltage Services (FY 2024-OBTS), with Orlando Business Telephone Systems, Inc., for the total amount of $100,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

F. **CHANGE ORDER V-01011-08 TILE INSTALLATION.** Mr. Morales presented the request for Change Order No. 08 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried approve Change Order V-01011-08, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of $193,507.39, and no time extension, with funding from previously-approved Capital Expenditure Funds.

G. **CHANGE ORDER V-S00049-01 FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 01 on V-S00049, Copa Airlines Relocation, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried approve Change Order V-S00049-01, Copa Airlines Relocation, with Clancy & Theys Construction Company, for the total amount of $8,801.39, and no time extension, with funding from General Airport Revenue Bonds.

H. **CHANGE ORDER V-S00050-01 FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 01 on V-S00050, Avianca Airlines Relocation, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried approve Change Order V-S00050-01, Avianca Airlines Relocation, with Clancy & Theys Construction Company, for the total amount of $15,446.76, and no time extension, with funding from General Airport Revenue Bonds.

I. **CHANGE ORDER V-S00051-01 FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 01 on V-S00051, AeroMexico Airlines Relocation, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried approve Change Order V-S00051-01, AeroMexico Airlines Relocation, with Clancy & Theys Construction Company, for the total amount of $25,367.76, and no time extension, with funding from General Airport Revenue Bonds

NEW BUSINESS

A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H. W. DAVIS CONSTRUCTION, INC. FOR V-01027 AIRSIDE 3 RAMP LEVEL CORRIDOR AND STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. LaRivera presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for V-01027 Airside 3 Ramp Level Corridor and Stair Refurbishment, for the total lump sum amount of $175,213.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

B. **REQUEST FOR APPROVAL OF A NO COST REALLOCATION AMENDMENT TO ADDENDUM NO. 3 TO THE SPECIALTY AUTOMATED PEOPLE MOVER AND PASSENGER RAIL SYSTEMS CONSULTING SERVICES AGREEMENT WITH LEA + ELLIOTT, INC. FOR 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, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Morales presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve a No-Cost Reallocation Amendment to Addendum No. 3 to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea + Elliott, Inc. for 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 $0.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 60 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR A NO-COST REALLOCATION OF RATES FOR W-00500 THE MASTER PLAN UPDATE OF THE ORLANDO EXECUTIVE AIRPORT.**
Mr. Friel presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 60 to the General Consulting Services Agreement with Ricondo & associates, Inc. for a No-Cost Reallocation of Rates for W-00500 for the Master Plan Update of the Orlando Executive Airport; there is no fiscal impact.

D. **REQUEST FOR APPROVAL OF THE PURCHASE OF A CONTRIBUTORS PLAQUE FROM IMPACT SIGNS FOR W-S00163 OWNER FURNISHED ITEMS FOR TERMINAL C, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve the Purchase of a Contributors Plaque from Impact Signs for W-S00163 Owner Furnished Items for Terminal C, for the total not-to-exceed amount of $6,325.00, with funding from previously-approved Capital Expenditure Funds.

E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR V-01027 AIRSIDE 3 RAMP LEVEL CORRIDOR AND STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Brooks presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for V-01027 Airside 3 Ramp Level Corridor and Stair Refurbishment, for the total not-to-exceed fees amount of $17,821.00, with funding from previously-approved Capital Expenditure Funds.

F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 39 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES TO W-00490 CHANGING REGULATORY REQUIREMENTS PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Brooks presented the memorandum, dated July 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum 39 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc to provide additional Construction Phase OAR Services for W-00490, Changing Regulatory Program Oversight Services, for the total not-to-exceed fees amount of $42,750.00, with funding from General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:25 a.m.

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Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA

Tuesday, August 13, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CO
III-A	BP-S00132-20	$ 50,787.00	0 (Substantial) 0 (Final)	WASTE REMOVAL South Terminal C, Phase 1 - Baggage Handling System (DBOM) **Contractor: Vanderlande Industries, Inc.**
III-B	BP-S00132-21	$ 104,746.83	0 (Substantial) 0 (Final)	TEMPORARY LOOP INSTALLATION South Terminal C, Phase 1 - Baggage Handling System (DBOM) **Contractor: Vanderlande Industries, Inc.**

***Requires Board approval.**

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 20	**AMOUNT $ 50,787.00**	**Extension Of Time (Subst.): 0 Days** **Extension Of Time (Final): 0 Days**

CONTRACT NO. & DESCRIPTION:	BP-S00132 South Terminal C, Phase 1 – Baggage Handling System (DBOM)	DATE: 08/13/2024
CONTRACTOR:	Vanderlande Industries, Inc.	
A/E:	N/A	

DESCRIPTION OF CHANGE TO CONTRACT:

Provide dumpsters for removal of waste material from site for Baggage Handling System (BHS) which was previously excluded from Change Order 19 executed on 9/12/2023. ADD: $50,787.00

(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)

REASON FOR CHANGE:

Unforeseen Condition:
Vanderlande's CO19 Proposal v10 (dated September 6, 2023) Clarifications & Exclusions on Page 33 item 14 states that Vanderlande's proposal assumes that "GOAA will provide dumpsters for the removal of waste materials in coordination with Hensel Phelps and the OARs". Vanderlande also provided a copy of its mechanical contractor quotations which further clarified that the price "has not included providing dumpsters". BP-S00195 Terminal C airside Concourse Gates C250-C253 contract does not include scope for hauling of waste for the BHS contractor. As a result,Vanderlande is requesting this change to subcontract with Hensel Phelps for performing this service during sixteen months of BHS construction and commissioning activities.

SOURCE OF FUNDS: Previously approved Passenger Facility Charges

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):	N/A	(Copy Attached)

Contractor's Original RCO Submission	$ 50,787.00	
GOAA/OAR Estimate	$ 52,551.00	
(a) Change Contract Amount By		**$ 50,787.00**
(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)		**$ 50,787.00**

Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	$ 0.00
	Errors	$ 0.00

PREPARED BY: Pankaj Gupta PHONE: 4078251449

*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	Date Received:	Date Review Completed:	Initials of Reviewer:	Verification of Funding by CF
ANSER ADVISORY	7/24/2024	8/06/2024	ZTG	VHinds 8/7/24

CC
ITEM III-A
8/13/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 21	**AMOUNT $ 104,746.83**	**Extension Of Time (Subst.): 0 Days**	
		Extension Of Time (Final): 0 Days	

CONTRACT NO. & DESCRIPTION:	BP-S00132 South Terminal C, Phase 1 – Baggage Handling System (DBOM)	DATE: 08/13/2024
CONTRACTOR:	Vanderlande Industries, Inc.	
A/E:	N/A	

DESCRIPTION OF CHANGE TO CONTRACT:

Provide a temporary loop during construction and commissioning of new Baggage Handling System (BHS) addition for Gates 250-253. This loop will temporarily connect the inbound and outbound BHS lines of the new system addition providing critical opportunities to meet the airport’s Full System Integration Test requirements, that are currently under development.

Add: $104,746.83

(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)

REASON FOR CHANGE:

Owner requested – buyout of equipment & services necessary for the program BHS integrated testing requirements.
VI has identified the need to add a “temporary testing loop” to the system to facilitate the Full System Integration Testing Plan, which was deferred from Change Order 19 due to incomplete scope definition. The execution scope of work for the Full System Integration Test plan will be presented to the committee for approval in a future change order. Because of the time sensitive nature of this request due to the long lead time on the conveyor equipment, GOAA is requested to approve this work as part of the System Integration Testing. This loop will be removed and provided to GOAA for spare parts before final system integration.
The advantages to this temporary loop are:

1. Reduced risk to live operations with implementation of this test loop by allowing isolated BHS testing by VI during construction as the final testing, integration, and commissioning plan is developed with the Owner.
2. Allows for a longer testing window, so the system addition can be extensively tested and observed.
3. Reduce the number of variables and improve the confidence in the integrated testing independent of the eventual test definition.

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):	N/A	(Copy Attached)

Contractor's Original RCO Submission	$ 104,746.83	
GOAA/OAR Estimate	$ N/A	
(a) Change Contract Amount By		**$ 104,746.83**
(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)		**$ 104,746.83**

CC
ITEM III-B
8/13/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	$ 0.00
	Errors	$ 0.00
PREPARED BY: Pankaj Gupta		PHONE: 4078251449

*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	Date Received:	Date Review Completed:	Initials of Reviewer:	Verification of Funding by CF
ANSER ADVISORY	7/24/2024	8/07/2024	ZTG	VHinds 8/7/24

Published By: Don Corthell, PSA
Reviewed By: Ksenia Merck

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for E-S00018 Terminal C TSA Duress System, at the Orlando International Airport.

BACKGROUND

The above-referenced project is to provide all labor, materials, cabling, conduit and programming to provide : 1) three (3) owner provided rack mounted network video encoders integrated into the TSA VSS system; 2) Terminate thirty-nine (39) hardwired duress buttons in the field and at the head-end; 3) program camera call-up upon duress activation; 4) adjust field of view for existing cameras as needed; and 5) trouble shoot and or fix one existing camera that is currently offline.

ISSUES

Duration of the project is 120 calendar days for Substantial Completion and 60 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of August 27, 2024. Liquidated Damages are defined as $0.00 per calendar day for late Substantial Completion, and $0.00 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:_______________

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved General Airport Revenue Bonds. Funding source veri
fed by _VHinds_________ of Construction Finance on __8_/_8_/24___ as correct and available.

CC
ITEM IV-A
8/13/2024

RECOMMENDED ACTION

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 $201,994.42, which includes a Lump Sum amount of $201,994.42 and allowance(s) totaling the amount of $0.00 including Performance and Payment Bonds in the amount of $1,920.71.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (~~with or~~ w/o Allowances)

Lump Sum	$201,994.42
Allowance(s) (NTE)	$0.00
TOTAL	**$201,994.42**
AAC – Compliance Review Date	08/07/2024
AAC – Funding Eligibility Review Date	08/07/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for E-S00018 Terminal C TSA Duress System, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Gomez Construction Company proposes 39% MWBE participation on this job order construction services addendum.

MWBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS
PLEASE COMPLETE THIS FORM

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: **Orlando International Airport**   Telephone No: **(407) 825-7179**

Address: **One Jeff Fuqua Boulevard, Orlando, FL 32827**

Project Name & Number: **Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for E-S00018 Terminal C TSA Duress System, Orlando International Airport**

1. Construction Information:

TOTAL: **$201,994.42**

2. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	-	Actual Result	0%
Caucasian Female American	-	Actual Result	0%
Hispanic American	79,213.00	Actual Result	39%
Native American	-	Actual Result	0%
Other		Actual Result	0%
Total MWBE Participation	**79,213.00**	**Actual Result**	**39%**

3.a. Prime Contractor Information:

Name: **Gomez Construction Company**
Address: **750 Jackson Avenue**
City, State, Zip: **Winter Park, Florida 32789**
Telephone: **407-628-4353**

3.b. Name and Address of MWBE Subcontractor

Name: **Quality Cable Contractors, Inc.**
Address: 1936 Premier Row Suite 600
City, State, Zip: Orlando, FL 32809
Telephone: 407-246-0606 Ext. 208

3.c. *Identity: Hispanic American
Work Item(s): Low Voltage
Amount of Subcontract $79,213.00
Percent of Prime Contract (%): 39%

4. Engineering/Professional Services Information:

TOTAL:

5. MWBE Goal by Group Representation:

Asian Pacific American		Actual Result	
Asian Subcontinent American		Actual Result	
Black American		Actual Result	
Caucasian Female American		Actual Result	
Hispanic American		Actual Result	
Native American		Actual Result	
Other		Actual Result	
Total MWBE Participation	-	**Actual Result**	

6.b. Engineering / Professional Service Firm Information:

Name:
Address:
City, State, Zip:
Telephone:

6.b. Name and Address of MWBE Subconsultant

Name:
Address:
City, State, Zip:
Telephone:

6.c. *Identity:
Work Item(s):
Amount of Subcontract
Percent of Prime Contract (%):

*** In Items 3.c. and 6.c. above specify the identity of MWBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)**

Published By: Karla Carman
Reviewed By: Abdu El-Baroudi

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Abdu El-Baroudi, Manager, Cost Control & Contracts • Operations Administration
Karla Carman, Manager, Wayfinding and Signage Program • Planning

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC for the award of G-00045 MCO NTS – Monitor Swap at Orlando International Airport.

BACKGROUND

In 2017, the Aviation Authority installed digital displays (55" LG monitors) to the NTS Level 3 ticket lobby backwall as part of the BP-00447 Ticket Lobby Renovations project. Over the years, several of these monitors have exceeded their life expectancy and have begun to exhibit signs of wear, specifically mura (uneven color or brightness), and are now due for replacement. The Authority has acquired new replacement monitors and is preparing for their installation.

The above-referenced project is to remove old LG monitors and install new NEC monitors on quads A-1 & A-4 ticket lobby backwall.

ISSUES

Contractor's proposal, dated 5/23/2024, is to provide the removal of one hundred and ninety-eight (198) old 55" LG monitors, the installation of custom brackets to fit the new monitors and the installation one hundred and ninety-eight (198) new 55' NEC monitors on the existing RP visual swing frame on Terminal A, Level 3, ticket lobby backwall on quads A-1 and A-4. The contractor will also furnish and install custom brackets (2 per monitor) as part of their scope of work. All new NEC monitors are being provided by the Authority. All LG monitors being removed will be returned to the Authority.

Duration of the project is __60___ calendar days for Substantial Completion and __60___ calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of 8/13/2024. Liquidated Damages are defined as $__0.00____ per calendar day for late Substantial Completion, and $__0.00___ per calendar day for late Final Completion.

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

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

☒ Experience ☐ Available Personnel ☐ Current Workload

☒ Expertise ☐ Equitable Distribution ☐ Other:______________

CC
ITEM IV-B
8/13/2024

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from O&M (301.413.210.5460002.000.100482). Funding source verified by __VHinds_______________ of Construction Finance on __08_/_07_/_24_ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of $131,670.00, which includes a Lump Sum amount of $131,670.00 and allowance(s) totaling the amount of $0.00, and waive the requirement for Performance and Payment Bonds.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (~~with or~~ w/o Allowances)

Payment Method: Payment on Allowances will be authorized only after an Allowance has been converted to an approved Change Order (or Field Change Order).

Lump Sum	$131,670.00
Allowance(s) (NTE)	$0.00
TOTAL	**$131,670.00**
AAC – Compliance Review Date	MM 08/07/2024
AAC – Funding Eligibility Review Date	08/07/2024

Greater Orlando Aviation Authority
Finance Form

Date:	*7/31/2024*	Requestor's Extension:	4392
Requestor's Name:	*Karla Carman*	Preparer's Extension:	4392
Form Preparer's Name:	*Karla Carman*	Purchasing Solicitation #:	
Requestor's Department:	Planning	CCM / PC / PSC:	CCM
Description:	Monitors Swap at OIA	Committee Date:	8/13/2024
Vendor:	AC Signs, LLC	Committee Agenda Item#:	TBD

NON-PROJECT FUNDS: O&M, CAP EX, I&D, R&R, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY 25 Amount	FY 26 Amount	FY 27 Amount	FY 28 Amount	Total Contract
301.413.210.5460002.000.100482	131,670					131,670
Total Requisition	131,670		0	0	0	131,670
Requisition Number	97461					

OMB Notes: JWR 8/5/24
Funding Approver

Total Requisition
BPA Amount
Grand Total - Agree to Committee Item $ -

Converted into PO #:
Date:
Buyer:

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
97461	FY24 (413) NTS - MOI	In Process	23-JUL-2024 14:14:17	USD	131,670.00	Cason, Diane C	☑

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for of Approval of a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC for the award of G-0045 MCO NTS - Monitor Swap at Orlando International Airport

SMALL BUSINESS

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, AC Signs, LLC does not propose small business participation on this job order construction services addendum.

Published By: Isadore Carrie, CC, Loyal Wingman
Reviewed By: Debbie McKeown; Karen Ryan;

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, Assistant Vice President of Engineering

DATE: August 13, 2024

ITEM DESCRIPTION

Request to Reject Bids from the Continuing Horizontal Contractors for **H-00370 - Airside 3 Apron PCC Slab Rehabilitation Project**, at the Orlando International Airport.

BACKGROUND

The referenced project involves removing and replacing cracked and damaged Portland Cement Concrete (PCC) slabs, spall repairs, and replacing joint sealant on the PCC apron of Airside 3. The bid package was forwarded to the six horizontal continuing contractors.

ISSUES

On August 1, 2024, four bids were received. The Total Bid Amounts received from the horizontal continuing contractors are over the budget. The submitted bids were 35 plus percent over the engineer's cost, respectively.

Bidder	Total Bid Amount
Kiewit Infrastructure South Company	$929,057.00
The Middlesex Corporation	$978,700.00
Carr & Collier, Inc.	$1,179,700.00
Valencia Construction Group, Inc.	$1,191,753.00
Prime Consulting Construction Group Inc.	Did Not Bid
HORMAC Construction Group, Inc.	Did Not Bid
Latest Reconciled Estimate	$683,789.00

The bid documents required the bidders to demonstrate their qualifications by submitting information on a similar airfield pavement project that they successfully performed within the last five years. The following contractors did not provide sufficient evidence to demonstrate their capability to successfully complete the H-00370 airfield project:

- Carr & Collier Inc. – the last airfield project, H-00328 Airside 3 Ramp Slab Rehabilitation, was not completed timely and part of the scope had to be removed from the project.
- Valencia Construction Group, Inc. – no airfield pavement experience

It is requested that all bids be rejected as all are over-budget and the project be re-bid to the two qualified contractors with an expedited bid period. The scope of H-00370 will be adjusted to focus on critical tasks and reduce construction costs to align with the currently allocated funding.

SMALL BUSINESS

The recommended DBE percentage for H-00370 is 7%, which will remain the same in the rebid.

ALTERNATIVES

None.

FISCAL IMPACT

None.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) reject all four bids received, as the bid pricing significantly exceeds the engineer's estimate; (2) deem Carr & Collier, Inc. and Valencia Construction Group, Inc., the two contractors listed above as not sufficiently qualified for airfield pavement to submit a bid for this H-00370 project; and, (3) authorize staff to re-bid to Kiewit Infrastructure South Company, and The Middlesex Corporation, the two qualified contractors with an expedited bid period.

Published By: Pankaj Gupta, Jacobs PMO
Reviewed By:

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, V.P. of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval to Update the W-S00150 IT & FFE Procurement Estimate CBP Allowance with Details for purchasing CBP Cloud Managed Interior AP for W-S00150 Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items at the Orlando International Airport

BACKGROUND

On March 5, 2024, the Construction Committee recommended approval of the IT & FFE Procurement Estimate, Procurement Plan, and Process for Updating the Construction Committee for W-S00150 Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items for BP-S00195 Terminal C Airside Concourse Gates C250-C253, which the Aviation Authority Board approved March 27, 2024.

Title 8 of United States Code 8 U.S.C. § 1223-1224 and 1356(a) requires airports to provide fully furnished space and equipment without charge to CBP and reimburse CBP for costs related to providing communications and Information Technology (IT) equipment and services.

The procurement plan included Line# 36 for the Allowance for Various IT Equipment for CBP. Since that time, U. S. Customs and Border Protection (CBP) has finalized the quantity and equipment for Cloud Managed Indoor Access Points (AP). GOAA will reimburse CBP for this scope of work that CBP will procure directly at an estimated cost of $39,222.00.

ISSUES

The following changes to the IT and FFE Procurement Estimate for WS-150 are being requested:

1. Add Line #36.01: "CBP Cloud Managed Indoor AP" to the procurement plan.
2. Move $39,222.00, the estimated equipment and service cost as estimated by CBP from Line#36.00 to Line# 36.01

Due to the evolving CBP regulatory requirements, the CBP allowance will stay open until all items to be procured have been completed and the project is accepted by CBP.

From Line	To Line	Amount	New Value
36.00 Allowance for Various IT Equipment for CBP		$ (39,222.00)	$ 177,842.89
	36.01 CBP Cloud Managed Indoor AP	$ 39,222.00	$ 39,222.00

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the W-S00150 Terminal C, Gates (250-253) FF&E and IT CBP Allowance Line funded from previously approved Capital Expenditure funds. Funding source verified by ________________________ of Construction Finance on ___/___/___ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) Approve the update to the W-S00150 Terminal C Gates (250-253) Owner Furnished IT & FFE Procurement Estimate (2) Authorize the staff to execute the necessary Purchase Orders and other required documents as needed following satisfactory review by legal counsel.

Lump Sum	$0.00
Unit Price (NTE)	$0.00
TOTAL	**$0.00**
AAC – Compliance Review Date	JM 8/7/2024
AAC – Funding Eligibility Review Date	8/7/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval to Update the W-S00150 IT & FF&E Procurement Estimate CBP Allowance with Details for purchasing CBP Cloud Managed Interior AP for W-S00150 Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items at the Orlando International Airport

SMALL BUSINESS

The above-referenced request does not have any impact on small business participation.

Published By: Don Corthell, PSA
Reviewed By: Ksenia Merck

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum with Burns Engineering, Inc. for Design and Bid Phase Services (CA) for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services, at the Orlando International Airport.

BACKGROUND

On September 15, 2015, the Aviation Authority approved an agreement for W-S00113 with Burns Engineering, Inc. for Design and Engineering Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and other Facilities.

ISSUES

Consultant's proposal, dated May 28, 2024, is to provide Design and Bid Phase Services. The scope of the work is to upgrade and enhance the Level 5 cameras in the BHS Interstitial level. GOAA BHS, IT and Security has requested that existing cameras be reviewed for overall coverage, and requests that cameras be relocated, changed views or additional cameras added to provide as much coverage of the Level 5 BHS platform as possible to enhance the security. Consultant will provide an overall assessment of the existing conditions for review and will then provide a full design based on the final assessment.

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

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds. Funding source verified by __VHinds________ of Construction Finance on __8_/_7__/_24__ as correct and available.

CC
ITEM IV-E
8/13/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Design and Engineering Services Agreement with Burns Engineering, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	$42,381.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$0.00
TOTAL	**$42,381.00**
AAC – Compliance Review Date	JM 8/6/2024
AAC – Funding Eligibility Review Date	8/6/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum with Burns Engineering, Inc. for Design and Bid Phase Services (CA) for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services at Orlando International Airport

SMALL BUSINESS

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

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

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for BP-00497 MCO Taxiways G & H-Phase 1 at Orlando International Airport

BACKGROUND

On May 18, 2022, the Aviation Authority approved Addendum No. 10 in the amount of $1,756,148.00 to the above-referenced agreement for Continuing Program and Project Management Services at the Orlando International and Executive Airport. On November 21, 2023, the Construction Committee approved a No-Cost Addendum No. 01 in the amount of $0.00 to the above-referenced agreement. The project's scope is to provide the Phase 1 Construction for the Rehabilitation of Taxiways G and H and their connectors, North of Taxiway E. Construction work includes resealing the joints and replacing isolated cracked slabs for the concrete pavement, rehabilitating the asphalt shoulders, and improvements for the taxiways' geometry, lighting, marking and signage.

The BP-00497 project staffing plan was developed in the Spring of 2023 and approved by the Aviation Authority Board as Addendum 10 on October 18, 2023. After the acceptance of the FAA grant, the staffing plan had the hours reduced to account for the annual changes to the rates. This was approved in Amendment 01 on November 21, 2023. Just before construction began on the project, the FAA made significant changes which required the redesign of the project resulting in revisions to more than half the plan sheets. The immediate effect of the scope change was that the start of construction was delayed by several weeks. In addition, these changes impacted the ability of the Contractor to effectively pursue the project. The phasing sequence was changed to allow construction to begin at the southern end of the project while the design was updated for the affected areas primarily located in the northern portion of the project.

The result of these design and phasing changes added 58 days to reach substantial completion. The original contract date for substantial completion was 10/26/24 and the new anticipated date is 12/26/24.

The project has also experienced some staffing changes the past few months due to illness and relocations and we were able to distribute and reallocate some existing project hours to help extend the current working staff to save the airport significant funds. However, some additional funds are needed to bring the project to completion.

ISSUES

Since then, it has been determined that an additional 58 days of additional OAR construction phase services are required to complete project BP-00497, as further described in the Consultant's proposal, dated August 6, 2024. The Roderick Group, Inc. dba Ardmore Roderick is to provide extended Construction Phase Owner's Authorized Representative Services for BP-00497 MCO Taxiways G & H-Phase 1.

If approved, services will 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:________________

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the Federal Aviation Administration & Florida Department of Transportation grants to the extent eligible, GOAA Capital Expenditure, and Line of Credit to be reimbursed by future General Airport Revenue Bonds. Funding source verified by __VHinds_________ of Construction Finance on __8_/ 8_/_24__ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for the services contained herein and the amount as shown below:

Not to Exceed Fees	$ 150,346.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$0.00
TOTAL	**$ 150,346.00**
AAC – Compliance Review Date	JM 8/8/2024
AAC – Funding Eligibility Review Date	8/8/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum with Burns Engineering, Inc. for Design and Bid Phase Services (CA) for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services at Orlando International Airport

SMALL BUSINESS

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

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

Published By: Don Corthell, PSA
Reviewed By:

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for E-S00018 Terminal C TSA Duress System, at the Orlando International Airport

BACKGROUND

On May 18, 2022, the Aviation Authority approved an agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities.

ISSUES

Consultant's proposal, dated July 29, 2024, is to provide construction phase OAR services. The scope of services will consist of providing construction project management, project control, contract administration and construction coordination in support of E-S00018. The above-referenced project is to provide all labor, materials, cabling, conduit and programming to provide : 1) three (3) owner provided rack mounted network video encoders integrated into the TSA VSS system; 2) Terminate thirty-nine (39) hardwired duress buttons in the field and at the head-end; 3) program camera call-up upon duress activation; 4) adjust field of view for existing cameras as needed; and 5) trouble shoot and or fix one existing camera that is currently offline.

If approved, services will 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:________________

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Previously approved General Airport Revenue Bonds funded through W-00490 Changing Regulatory Requirements Program Oversight Services. Funding source verified by VHinds of Construction Finance on 8/8/24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	$20,720.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$0.00
TOTAL	**$20,720.00**
AAC – Compliance Review Date	YR 08/08/2024
AAC – Funding Eligibility Review Date	YR 08/08/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for Construction Phase OAR Services for E-S00018 Terminal C TSA Duress System, at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are for staffing support.

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

Published By: Jamie McGonagill
Reviewed By:

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President, Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for additional Owner Authorized Representative (OAR) Services for V-00980 CCTV Renewal & Replacement, Phase 1 D/B, Orlando International Airport

BACKGROUND

On May 18, 2022 the Aviation Authority Board approved GCI, Inc for Continuing Program and Project Management Services and related services at Orlando International Airport and Orlando Executive Airport, including performing as the Owner's Authorized Representative (OAR). These services are described in the Agreement for Professional Services dated June 7, 2022. On May 30, 2023, the Construction Committee approved Addendum 30 to provide Design Phase Owner's Authorized Representative (OAR) services for the above referenced project, in the amount of $151,376.00, for design criteria package preparation. On January 30, 2024, the Construction Committee approved Amendment 1 to Addendum 30 to replace the Senior Security Manager from WSP with new personnel from Hahn, Inc. to complete development of the design criteria package.

ISSUES

Since that time the design criteria package is being finalized in preparation for bidding. Simultaneously the Owner Furnished Equipment (OFE) items need to be identified and quantified in preparation for ordering materials when the contract is awarded. Consultant's proposal dated July 30, 2024, is to assist the GOAA Staff with initiating the procurement of Owner Furnished Equipment (OFE) for Terminal A and B only. Therefore, an Amendment to Addendum 30 for additional OAR services in the amount of $53,280.00 is being requested, which includes $53,280.00 in Not to Exceed Fees and $0.00 in Not to Exceed Reimbursable Expenses.

If approved, these services would be effective the date of the 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:________________

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Florida Department of Transportation (FDOT) Grant and General Airport Revenue Bonds (GARBs). Funding source verified by __VHinds________ of Construction Finance on __8_/__7_/_24__ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 30 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	$53,280.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$0.00
TOTAL	**$53,280.00**
AAC – Compliance Review Date	SJ 08/07/24
AAC – Funding Eligibility Review Date	08/07/24

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc. for additional Owner Authorized Representative (OAR) Services for V-00980 CCTV Renew & Replacement, Phase 1 D/B, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Geotech Consultants International, Inc., dba GCI, Inc. does not propose small business participation on this amendment.

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

Published By: Brian Gainous
Reviewed By:

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek – Vice President of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for R-00099 Terminals A & B Rental Car QTA Canopy Leaks at Orlando International Airport

BACKGROUND

On May 18, 2022, the Aviation Authority approved an agreement with Cost Management Inc. dba CMI for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities.

ISSUES

Consultant's proposal, dated July 30, 2024, is to provide construction project management, project controls, construction administration and construction coordination services in support of R-00099 Terminals A & B Rental Car QTA Canopy Leaks Project at Orlando International Airport. Additional OAR services are required to manage subconsultant CMC as they will be providing site investigation and a detailed summary report with photos outlining observations and recommendations for leak repairs.

If approved, services will 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:_______________

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Operations & Maintenance Funds.

Funding source verified by_____VHinds_________of Construction Finance on___8 / 8 / 24__ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI for the services contained herein and the amount as shown below:

Not to Exceed Fees	$9,966.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$0.00
TOTAL	**$9,966.00**
AAC – Compliance Review Date	YR 08/08/2024
AAC – Funding Eligibility Review Date	08/08/2024

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for R-00099 Terminals A & B Rental Car QTA Canopy Leaks at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Cost Management, Inc. dba CMI proposes 78% MWBE participation on this addendum.

MWBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS
PLEASE COMPLETE THIS FORM

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: **Orlando International Airport** Telephone No: **(407) 825-7179**

Address: **One Jeff Fuqua Boulevard, Orlando, FL 32827**

Project Name & Number: **Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for R-00099 Terminals A & B Rental Car QTA Canopy Leaks at Orlando International Airport**

1. **Construction Information:**

Addendum Amount:

2. **MWBE Goal by Group Representation:**

Asian Pacific American		Actual Result	
Asian Subcontinent American		Actual Result	
Black American		Actual Result	
Caucasian Female American		Actual Result	
Hispanic American		Actual Result	
Native American		Actual Result	
Other		Actual Result	
Total MWBE Participation	-	**Actual Result**	

3.a. **Prime Contractor Information:**
Name:
Address:
City, State, Zip:
Telephone:

3.b. **Name and Address of MWBE Subcontractor**
Name:
Address:
City, State, Zip:
Telephone:

3.c. ***Identity:**
Work Item(s):
Amount of Subcontract
Percent of Prime Contract (%):

4. **Engineering/Professional Services Information:**

Addendum Amount: **$9,966.00**

5. **MWBE Goal by Group Representation:**

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	-	Actual Result	0%
Caucasian Female American	7,770.00	Actual Result	78%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other		Actual Result	0%
Total MWBE Participation	**7,770.00**	**Actual Result**	**78%**

6.b. **Engineering / Professional Service Firm Information:**
Name: **Cost Management, Inc. dba CMI**
Address: **158 Terra Mango Loop, Suite B**
City, State, Zip: **Orlando, FL 32835**
Telephone: **(407) 293-4168**

6.b. **Name and Address of MWBE Subconsultant**
Name: **Cornerstone Special Inspections LLC, DBA Construction Moisture Consulting**
Address: 4508 Oak Fair Blvd Suite 290
City, State, Zip: Tampa, FL 33610
Telephone: 949-922-9782

6.c. ***Identity:** Caucasian Female American
Work Item(s): Building envelope consulting services
Amount of Subcontract $7,770.00
Percent of Prime Contract (%): 78%

*** In Items 3.c. and 6.c. above specify the identity of MWBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)**

Published By: Don Corthell, PSA
Reviewed By:

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Design Phase OAR Services for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services, at the Orlando International Airport

BACKGROUND

On May 18, 2022, the Aviation Authority approved an agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities.

ISSUES

Consultant's proposal, dated July 29, 2024, is to provide Design Phase OAR services. The scope of services will consist of providing design project management, project control, contract administration and design coordination in support of W-S00151 Level 5 Camera Upgrades with Burns Engineering. The intent of the design is to upgrade and enhance the Level 5 cameras in the BHS Interstitial level. GOAA BHS, IT and Security has requested that existing cameras be reviewed for overall coverage, and requests that cameras be relocated, changed views or additional cameras added to provide as much coverage of the Level 5 BHS platform as possible to enhance the security

If approved, services will 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:_______________

SMALL BUSINESS

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

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds. Funding source verified by VHinds of Construction Finance on 8/ 7/ 24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	$7,602.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$0.00
TOTAL	**$7,602.00**
AAC – Compliance Review Date	SJ 08/06/24
AAC – Funding Eligibility Review Date	08/06/24

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: August 13, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for Design Phase OAR Services for Level 5 Camera Upgrades for W-S00151 Terminal C Design and Project Oversight Services, at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are for staffing support.

GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

MEMORANDUM

TO: **Members of the Construction Committee**

FROM: **Scott Shedek**
Vice President of Construction

DATE: **August 13, 2024**

RE: **CONTRACTOR FINAL PAYMENT AUTHORIZATION**
BP-00496 East Airfield Taxiways Rehabilitation – Phase 2

CONTRACTOR: Hubbard Construction Company

The **Construction Contract** for the above referenced project has been completed and all issues involving the Contractor have been addressed and resolved. Attached is a copy of the current overall project status.

It is respectfully requested that the Construction Committee authorize final payment to **Hubbard Construction Company** for **BP-00496 East Airfield Taxiways Rehabilitation – Phase 2.**

SS:djm

Attachment

1. SCOPE: Rehabilitated Taxiway J (Schedule A) located in the East Airfield between Taxiway L and Taxiway N at Orlando International Airport. Construction work included improvements to the taxiway pavement geometry and taxiway safety areas for compliance with FAA current standards, mill and overlay for the existing asphalt pavement, applying surface treatment to the existing taxiway asphalt shoulders, and related improvements for the taxiway markings, lighting and signage; and rehabilitated Taxiways L, N, and Taxiway Connectors N1 through N6 (Schedule B) located in the East Airfield between Runway 17L-35R and Runway 17R-35L at the Orlando International Airport. Construction work included improvements to the taxiway pavement geometry and taxiway safety areas for compliance with FAA current standards, mill and overlay for the existing asphalt pavement, resealing joints and replacing cracked slabs for the concrete pavement, applying surface treatment to the existing taxiway asphalt shoulders, and related improvements for the taxiway markings, lighting and signage.

2. SCHEDULE:

Notice to Proceed		11/24/22
Original Contract Completion	275 Days	08/25/23
Time Extensions Approved	42 Days	
Time Suspensions Approved	0 Days	
Revised Contract Completion	317 Days	**10/06/23**
Contract Required Milestone		
▪ No milestones established for this project		N/A
Partial Occupancy / Use Agreement		
▪ None issued		N/A
Certificate of Occupancy / Agency Sign Off		
▪ No permits were issued.		N/A
Actual Substantial Completion		**10/05/23**
Contractually Required Final Completion	45 Days	11/19/23
Actual Final Completion *		07/31/24
Final Inspection w/FAA/FDOT (If Required)		01/10/24

***Comments:** Final Completion was achieved 225 calendar days late. The processing of the final change order and the late submission of the closeout documents delayed closeout of the project. The Aviation Authority had beneficial occupancy and full use of the project facilities at Substantial Completion with no resulting impacts on operations. The Aviation Authority did not incur any added costs because of this late completion. A Late Completion Analysis recommended that the Liquidated Damages be waived. The

Contract Documents define Liquidated Damages for late Final Completion as $5,000.00/Day.

3. TEAM:

A. DESIGNER: AECOM Technical Services, Inc.
Performance – Design Phase = Good
Performance – Construction Phase = Good
(Representative: Clint Martin)

Subconsultants	Consultant's Performance Evaluation
Avcon, Inc. (MWBE)	Good
Corporate Environmental Risk Management, LLC (CERM) (DBE)	Good
Echo Utility Engineering & Survey (DBE)	Good
Pegasus Engineering, LLC (DBE)	Good

(Performance Ratings: Good, Fair, Poor)

B. CONTRACTOR: Hubbard Construction Company
Performance - Construction Phase = Good
Performance - Close-Out Phase = Good
(Project Manager: George Rivers)

Subcontractor	Minority (Y/N)	Minority Type	Minority % of Work	Contractor's Performance Evaluation
Acme Barricades	N			Good
All Rite Fence Services	Y	DBE	0.6%	Good
Asphalt Paving Systems, Inc.	N			Good
Axtell's Pavement Solutions, LLC	Y	DBE	3.8%	Good
Black Rock Millings	N			Good
Curbman, Inc.	N			Good
D&J Lawn Services of Lakeland	Y	DBE	1.4%	Good
General Caulking & Coating	N			Good
H.L. Pruitt, Inc.	N			Good
Interstate Sealant & Concrete, Inc.	Y	DBE	4.0%	Good
IPC Paving, LLC	N			Good
Ivetic Trucking, Inc.	N			Good
Mill-It	N			Good
Patriot Prime, Inc.	Y	DBE	0.1%	Good
RTC Southern	N			Good
Tierra, Inc.	Y	DBE	0.3%	Good
Torres Electrical Supply, Inc. (Supplier DBE @ 60%)	Y	DBE	7.1%	Good
Torres Electrical Supply, Inc. (Supplier Non-DBE @ 40%)	N			Good

Subcontractor	Minority (Y/N)	Minority Type	Minority % of Work	Contractor's Performance Evaluation
TransPremier, LLC	N			Good
True Line Coring & Cutting of Tampa, Inc.	N			Good

(Performance Ratings: Good, Fair, Poor)

Work Performed by LDB Minority Subcontractors:	0.0%
Work Performed by MWBE Minority Subcontractors:	0.0%
Work Performed by SDVOBE Minority Subcontractors:	0.0%
Work Performed by DBE Minority Subcontractors:	17.3%
Total Work Performed by Minority Subcontractors:	**17.3%**
Work Performed by Minority Prime Contractor:	**0.0%**
Proposed LDB Participation at Award	*0.0%*
Proposed MWBE Participation at Award	*0.0%*
Proposed SDVOBE Participation at Award	*0.0%*
Proposed DBE Participation at Award	*15.0%*
Total Proposed Minority Subcontractors:	***15.0%***

C. **OWNER'S AUTHORIZED REPRESENTATIVE:** WSP USA, Inc. (Representative: Ben Brown, Senior Project Manager, Loyal Wingman, LLC).

Performance - Construction Phase = Good
Performance - Close-Out Phase = Good

D. **TESTING LABORATORY:** Elipsis Engineering & Consulting, LLC

E. **GOAA ENGINEERING SENIOR PROJECT MANAGER:** Tuan Nguyen

F. **GOAA CONSTRUCTION SENIOR PROJECT MANAGER:** Scott Shedek

G. **GOAA SPONSOR:** Engineering & Construction

H. **DISPUTE REVIEW BOARD (DRB) MEMBERS:** N/A

4. CONSTRUCTION COST SUMMARY: (Oracle PO No. 1007212)

Funding Source(s): FAA and FDOT Grants to the extent eligible, Capital Expenditure Funds, and General Account Revenue Bonds

Original Construction Contract	$	17,612,022.66		
Change Orders (6 issued)	$	(582,007.79)	-3.30%	Decrease
Final Construction Contract	$	17,030,014.87		

Breakdown of Change Orders

Owner-Requested (additional scope)	$	(964,197.00)	-5.47%	Decrease
Unforeseen Conditions	$	382,189.21	2.17%	Increase
A/E Errors & Omissions	$	0.00		
Other	$	0.00		
Total Amount of Change Orders	$	(582,007.79)	-3.30%	Decrease

*Total DBE/MWBE/LDB **Subcontractor** Participation*	*$*	*2,937,678.69*	*17.3%*
*Total DBE/MWBE/LDB **Contractor** Participation*	*$*	*0.00*	*0.0%*
***Total** DBE/MWBE/LDB Participation*	*$*	*2,937,678.69*	*17.3%*

5. OWNER FURNISHED MATERIAL SUMMARY: N/A

6. CONSTRUCTION CLAIMS: N/A

7. PROBLEM AREAS TO BE CONSIDERED ON FUTURE PROJECTS: N/A

8. LEED CERTIFICATIONS: N/A

9. ATTIC STOCK RECEIVED: Per the specifications, there is no attic stock required for this project.

10. CLOSEOUT DOCUMENTS:

    1) Late Completion Analysis / Recommendation Letter [Form 013C] (if required)
    2) Change Order/GMP Amendment Summary
    ~~3) Subcontractor Modification Summary (GMP projects only)~~
    4) Summary of Disbursements
    5) Project and DBE/MWBE Payment Summary Reports
    6) Construction Department Receipt/Acceptance of Record Drawings [Form 011]
    7) Construction Department Receipt/Acceptance of As-built Drawings [Form 011A]
    8) Facilities Department Receipt of O&M Manuals [Form 12]
    ~~9) Parking Permit Office Release [Form 001]~~
    ~~10) Badge & I.D. Office Release [Form 002]~~
    ~~11) Key Shop Release [Form 003]~~
    ~~12) Environmental Group Letter of Concurrence for Closeout (if required)~~

13) Certificate(s) of Substantial Completion (w/Substantial Completion Acceptance Form)
~~14) GMP Milestone Completion or Partial Occupancy/Use Agreements (if required)~~
~~15) Certificate(s) of Occupancy / Agency Sign Off~~
16) Current Certificate of Insurance
17) Consent of Surety to Final Payment [w/Power of Attorney] (Standard AIA Form)
18) Final Release Form from General Contractor (as Provided in the Contract Documents)
19) Final Release Forms from Subcontractors/Suppliers (as required)
20) Warranties
~~21) Commissioning Check-Out Form (if applicable)~~
~~22) Proof of Training Sessions / Start-up (if applicable)~~
~~23) LEED Sign-Off (if applicable)~~
~~24) Attic Stock Receipt Forms (if applicable)~~
25) Project Contact List
26) Final Payment Application

Benjamin F Brown
box SIGN 4K3R3XX4-13V83888

Benjamin Brown (OAR) – Loyal Wingman LLC
On behalf of WSP USA, Inc.

Scott Shedek
box SIGN 19RL7LV4-13V83888

Scott Shedek
Vice President, Construction

box SIGN 4W88Q9ZJ-13V83888

Max E. Marble
Senior Vice President, Capital Programs

SS:djm

Attachments

Information Items

INFORMATION ITEM
SUPPLEMENTAL INFORMATION

Project Controls
Field Change Order (FCO) Tracking Log

Project	FCO No.	Amount	Converted to Change Order
BP-S00195	04	$ 50,000.00	Open
BP-S00195	06	$ 2,500.00	Open
BP-S00195	10	$ 35,000.00	Open
BP-S00195	11	$ 20,000.00	Open
BP-S00195	13	$ 48,000.00	Open
BP-S00195	15	$ 18,000.00	Open
BP-S00195	16	$ 10,000.00	Open
BP-S00195	17	$ 27,000.00	Open
BP-S00195	18	$ 32,000.00	Open
BP-S00195	19	$ 30,000.00	Open
BP-S00195	20	$ 12,000.00	Open
BP-S00198	01	$ 35,508.00	Open
E-00275	01	$ 2,469.79	Open
E-00275	02	$ 28,765.98	Open
E-00276	01	$ 1,050.05	Open
V-01011	1	$ 24,672.14	Open
V-01011	02	$ 15,120.00	Open

Updated: 8/8/2024

Request for REQUISITION

INFORMATION ITEM Original CCM 8/06/2024 Item No. IV-G

Date: 7/16/2024

Request #

Requestor: Pankaj Gupta (Jacobs, PMO)

Department: Construction

Purchasing Contract #

Project Number W-S00161

Project Name: ***Terminal C GTF/RAC Lobby FF&E and IT Items***

Vendor: **NOTE:** Pls. complete Vendor's info ***only*** if Cost of item(s) Cost is/are ***less than ($5,000***);

Name: Advanced Document Solutions, Inc

Address: 653 W. Michigan Street
Orlando, FL 32805

Phone:

Fax:

Contact Name (Vendor)

Email ssowdon@myadsusa.com

ITEMS NEEDED:

GOAA Part Number	Product Description	Vendor Part Number	Quantity	UOM	Unit Cost	Total
NCF01534	Monitor, 55", #UN552S by NEC	UN552S	100.00	EA	$3,599.00	$359,900.00
					GRAND TOTAL:	**$359,900.00**

Pankaj Gupta (PMO) — Pankaj Gupta — 7/16/2024
Requisition Requestor — Date

Scott Shedek — Scott Shedek — Jul 22, 2024
Vice President Signature (approval amount $10,000) — Date

Max Marble — Jul 25, 2024
Sr. Vice President Signature (approval amount $50,000) — Date

Anthony Davit — Jul 26, 2024
EVP - Chief Operating Officer Signature (approval amount $75,000) — Date

Kathleen Sharman
Chief Financial Officer Signature (approval up to $10M for capital items) — Date

Notes:

Funding Approval

Requisition #

Date:

Converted into PO #:

Date:

Buyer: