

**ADDENDUM NO. 24
TO THE AGREEMENT DATED SEPTEMBER 15, 2015
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND BURNS ENGINEERING, INC.**

Project: Design Services for the Airside Concourse P1X Scope
Deferment for W-S113 South Terminal C Phase 1 – Technology
and Multi-Media Services, Orlando International Airport

THIS ADDENDUM is effective this 6th day of October,
2020, by and between the **GREATER ORLANDO AVIATION AUTHORITY**
("Authority"), and **BURNS ENGINEERING, INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated September 15, 2015, Authority and Consultant entered into an agreement for Consultant to provide **Technology and Multi-Media System Specialty Engineer for the South Terminal C, Phase 1 Consulting Services**; and

WHEREAS, under the Agreement, Consultant agreed to perform such additional services for the Authority as are contained in any additional scope of work established by the Authority in any addendum to the Agreement and accepted in writing by the Consultant; and

WHEREAS, the Authority and the Consultant desire to enter into this Addendum to the Agreement to provide for additional services to be rendered by the Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Authority and the Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit "A." Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.
2. Consultant shall be compensated for such additional services in the **LUMP SUM** amount of **FORTY-FIVE THOUSAND FIFTY-SEVEN AND NO/100 DOLLARS (\$45,057.00)**, broken down as follows:

Professional Fees:	NTE:	\$0.00
Professional Fees:	LS:	\$45,057.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$45,057.00

3. A. Consultant hereby certifies that it is not on the Scrutinized Companies that Boycott Israel List and is not engaged in a boycott of Israel, as defined in Florida Statutes § 287.135, as amended;

AND

B. (applicable to agreements that may be \$1,000,000 or more) - Consultant hereby certifies that it is: (1) not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List as defined in Florida Statutes § 287.135; and (2) not engaged in business operations in Cuba or Syria, as defined in Florida Statutes § 287.135, as amended.

4. Authority may terminate the Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel.

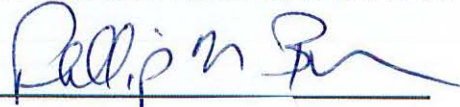
In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or is engaged in business operations in Cuba or Syria.

5. Except as expressly modified in this Addendum, the Agreement dated September 15, 2015 and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Addendum this 11th day of Nov., 2020.

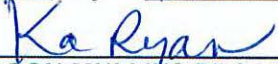
GREATER ORLANDO AVIATION AUTHORITY

By:


Phillip N. Brown, A.A.E.
Chief Executive Officer

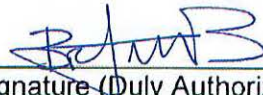
Approved as to Form and Legality
(for the benefit of GOAA only)

this 9th day of NOV., 2020

By: 
NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

BURNS ENGINEERING, INC.

By:


Signature (Duly Authorized Rep.)

Brian Phillips
Printed Name

Vice President
Title



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: Davin Ruohomaki, Senior Director of Planning, Engineering & Construction
(Prepared by Rhonda Fischetti, OAR)

Date: October 6, 2020

Re: Request for Approval of an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Design Services for the Airside Concourse P1X Scope Deferment for W-S113 South Terminal C (Phase 1)-Technology and Multi-Media Services at the Orlando International Airport

Consultant's attached proposal, dated August 12, 2020, is to provide design services related to the deferred scope on the Airside Concourse Phase 1X.

Services include the technology, security, and fire alarm systems design effort required to address the modified scope areas of the Airside Concourse. The scope of the work effort has been coordinated with HNTB and Hensel Phelps (HP) and is based on the Scope Deferment Descriptions developed by HP and as reviewed in the STC P1/P1X Scope Alignment Meeting. The proposal includes Burns Engineering's staff and subconsultant personnel on a lump sum basis.

If approved, these services would be effective October 6, 2020.

Consultant shall, with each monthly invoice, certify that the assigned work and services are on schedule to be completed within the contracted lump sum price, or provide at time of certification a written notice to the Authority of any deviations.

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

Funding is from General Airport Revenue Bonds. Funding source verified by Davin of Construction Finance on 9/30/20 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$45,057.00
Not to Exceed Expenses	\$0.00
TOTAL	\$45,057.00
Reviewed by RWBC	<i>JSS</i>



BURNS ENGINEERING, INC. | BURNS-GROUP.COM

TWO COMMERCE SQUARE, 2001 MARKET ST, SUITE 600, PHILADELPHIA, PA 19103 | 215 979-7700

August 12, 2020

Mr. Davin Ruohomaki, MBA, CGC
Senior Director Planning, Engineering & Construction
OIA South Airport Complex Program
11064 Canal Road
Orlando, Florida 32824

**Re: Professional Fee Proposal for:
Technology and Multi-Media Specialty Systems Engineer for the South Terminal C, Phase 1
(WS-113), Orlando International Airport – ASC P1X Scope Deferment**

Dear Davin,

Burns Engineering, Inc. (Burns) appreciates the opportunity to submit this additional services proposal request for professional design services on the South Terminal C, Phase 1 project for the Greater Orlando Aviation Authority (GOAA).

This scope of work is related to the Airside Concourse Phase 1X Concourse to be removed from the project as described by the HP Scope Deferment Descriptions. This proposal includes the technology, A/V, security, and fire alarm systems design to issue a design bulletin for the Airside Concourse which incorporates the removal of all Burns Technology related scope from the areas to be deferred.

Overview

This proposal includes the technology, security, and fire alarm systems design effort required to issue a bulletin to the Airside Concourse.

The scope of the work effort has been coordinated with HNTB and Hensel Phelps and is based on the Scope Deferment Descriptions developed by HP and as reviewed in the STC P1/PIX Scope Alignment Meeting

This proposal includes design changes related to the IT scope to support the deferment of the Airside Concourse Phase 1X concourse:

- Remove Phase 1X concourse plan sheets
- Re-design the building transition from the Palm Court to the Phase 1X entrance
- Updated Block and Riser diagrams to reflect the new topology
- Update existing IDF layouts, rack elevations, and schedules based on new device connections
- Coordination with architecture and MEP disciplines
- IDR participation and QC of final bulletin



BURNS ENGINEERING, INC. | BURNS-GROUP.COM

TWO COMMERCE SQUARE, 2001 MARKET ST, SUITE 600, PHILADELPHIA, PA 19103 | 215 979-7700

Scope Assignments

Our subconsultants will maintain the same team scope requirements as they had in both the Phase 1 and 1X design phases to document the P1X concourse:

Matern Professional Engineering, Inc:

- Fire Alarm and Emergency Communications Systems.

Schedule

ASC bulletin to be issued based upon HNTB schedule.

Professional Fees

Burns has based this proposal on a Lump Sum Fee, to be billed on a percent complete basis. See the attached C-tables for more detailed information:

Burns Engineering:	\$19,520.00
Matern Professional Engineering:	\$25,537.00
Total:	\$45,057.00

We hope this proposal meets with your approval, and I am available to discuss with you or your staff any aspect of the information contained herein. Burns is committed to serving GOAA with our fullest capabilities. Please do not hesitate to contact me at 215-979-7700 ext. 7725, if you need anything further.

Regards,
Burns Engineering, Inc.

Brian Phillips, PE
Vice President, Aviation

2016-093

TRUTH IN NEGOTIATION CERTIFICATION

The Consultant hereby certifies, covenants, and warrants that wage rates and other factual unit costs supporting the compensation for this project's agreement are accurate, complete, and current at the time of contracting.

The Consultant further agrees that the original agreement price and any additions thereto shall be adjusted to exclude any significant sums by which the Aviation Authority determines the agreement price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such agreement adjustments shall be made within (1) year following the end of the contract. For purposes of this certificate, the end of the agreement shall be deemed to be the date of final billing or acceptance of the work by the Aviation Authority, whichever is later.

Consultant Burns Engineering

By: Greg Spence

Print Name: Greg Spence

Date: Aug 12, 2020

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-1
SUMMARY OF TOTAL CONTRACT VALUE
ASC P1X Concourse Scope Deferment

Phase of Project:	Const. Docs. 95%/100%	SUBTOTAL	TOTAL CONTRACT
1.0 Lump Sum Fee:	\$45,057.00	\$45,057.00	\$45,057.00
4.0 TOTAL CONTRACT VALUE:	\$45,057.00	\$45,057.00	\$45,057.00

Total Lump Sum Labor Hours:	440.00	440.00	440.00
TOTAL LABOR HOURS:	440.00	440.00	440.00
Average Hourly Rate:	\$102.40	\$102.40	\$102.40

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-2
SUMMARY OF LUMP SUM FEES

Phase of Project:	Const. Docs. (95%/100%)		TOTAL		
	labor hours	Total Fee	labor hours	Cost	Avg. Rate
Burns Engineering, Inc.					
Lump Sum Fee Subtotal Subtotal	160	\$19,520.00	160	\$19,520.00	\$122
Matern Professional Engineering, Inc.					
Lump Sum Fee Subtotal	280	\$25,537.00	280	\$25,537.00	\$91
Total Lump Sum Amount:	440	\$45,057.00	440	\$45,057.00	\$102

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-3
BREAKDOWN OF LUMP SUM FEES

Position:		Sr. Project Manager		Sr. Engineer		Project Engineer		Sr. CADD Technician		TOTAL		
Rate (\$/Hour):	Building	\$232.00		\$172.00		\$140.00		\$88.00		labor hours	Cost	Avg. Hourly Rate
Burns Engineering, Inc.		labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost			
Preliminary Design												
Sub-Total Preliminary Design		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Schematic Design (30%)												
Sub-Total Schematic Design (30%)		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Design Development (60%)												
Sub-Total Design Development (60%)		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Construction Documents (95% / 100%)												
Remove ASC P1X Concourse plan sheets	ASC	0	\$0	2	\$344	8	\$1,120	16	\$1,408	26	\$2,872	\$110
Adjust IDF room assignments for devices to be re-fed	ASC	2	\$464	8	\$1,376	18	\$2,520	24	\$2,112	52	\$6,472	\$124
Update schedules,riser/ block diagrams	ASC	1	\$232	12	\$2,064	24	\$3,360	24	\$2,112	61	\$7,768	\$127
Update IDF enlarged plans and rack elevations	ASC	1	\$232	0	\$0	8	\$1,120	12	\$1,056	21	\$2,408	\$115
Sub-Total Construction Documents (95% / 100%)		4	\$928	22	\$3,784	58	\$8,120	76	\$6,688	160	\$19,520	
Bidding and Award												
Sub-Total Bidding and Award		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Construction Administration												
Sub-Total Construction Administration		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Closeout												
Sub-Total Closeout		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
TOTAL LUMP SUM FEE:		4	\$928	22	\$3,784	58	\$8,120	76	\$6,688	160	\$19,520	\$122

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-3
BREAKDOWN OF LUMP SUM FEES

Position:		Principal Engineer/QC		Sr. Project Mgr/Engineer V		CADD Technician		Admin Assistant/Clerical		TOTAL		
Rate (\$/Hour):	Building	\$199.00		\$123.00		\$60.00		\$59.00				
		labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	Avg. Hourly Rate
Matern Professional Engineering, Inc.												
Preliminary Design												
Sub-Total Preliminary Design		0	\$0	0	\$0	0.00	\$0	0	\$0	0	\$0	
Schematic Design (30%)								0				
Sub-Total Schematic Design (30%)		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Construction Documents (95% / 100%)												
Prepare 95% / Bulletin Documents	ASC	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
D5031 - Paving	ASC	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
Revise Overall and Zone Plans	ASC	0	\$0	10	\$1,230	4	\$240	0	\$0	14	\$1,470	\$105
Revise floor plan device layout to reflect areas being removed	ASC	0	\$0	10	\$1,230	0	\$0	0	\$0	10	\$1,230	\$123
Update Floor plan device layouts remaining to reflect floor plan changes and removal of ASC P1X	ASC	0	\$0	20	\$2,460	14	\$840	0	\$0	34	\$3,300	\$97
Coordination with new lighting layout / speaker layout	ASC	0	\$0	8	\$984	12	\$720	0	\$0	20	\$1,704	\$85
Remove Sheets no longer required	ASC	0	\$0	4	\$492	12	\$720	0	\$0	16	\$1,212	\$76
Update Riser Diagram to reflect IDF room being removed	ASC	0	\$0	8	\$984	4	\$240	0	\$0	12	\$1,224	\$102
Update Block Diagram to reflect IDF room being removed	ASC	0	\$0	3	\$369	2	\$120	0	\$0	5	\$489	\$98
D5037 - Fire Alarm	ASC	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
Revise Overall Plans (3)	ASC	0	\$0	3	\$369	2	\$120	0	\$0	5	\$489	\$98
Revise floor plan device layout to reflect areas being removed	ASC	0	\$0	8	\$984	0	\$0	0	\$0	8	\$984	\$123
Update Floor plan device layouts remaining to reflect floor plan changes and removal of ASC P1X	ASC	0	\$0	16	\$1,968	14	\$840	0	\$0	30	\$2,808	\$94
Remove Sheets no longer required	ASC	0	\$0	4	\$492	10	\$600	0	\$0	14	\$1,092	\$78
Coordination with HVAC Changes	ASC	0	\$0	4	\$492	4	\$240	0	\$0	8	\$732	\$92
Coordination with Fire Protection Changes	ASC	0	\$0	4	\$492	4	\$240	0	\$0	8	\$732	\$92
Coordinate with UPS and Electrical Equipment changes requiring monitoring / control	ASC	0	\$0	6	\$738	4	\$240	0	\$0	10	\$978	\$98
Coordinate with ACS panel revisions for override	ASC	0	\$0	6	\$738	2	\$120	0	\$0	8	\$858	\$107
Update Riser Diagram to reflect IDF room being removed	ASC	0	\$0	4	\$492	3	\$180	0	\$0	7	\$672	\$96
GENERAL	ASC	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	#DIV/0!
IDR Review Submittal	ASC	0	\$0	0	\$0	14	\$840	2	\$118	16	\$958	\$60
Permitting	ASC	2	\$398	4	\$492	16	\$960	3	\$177	25	\$2,027	\$81
Specifications	ASC	0	\$0	4	\$492	0	\$0	2	\$118	6	\$610	\$102
Internal QC Review	ASC	2	\$398	0	\$0	0	\$0	0	\$0	2	\$398	\$199
Final Submission	ASC	0	\$0	4	\$492	16	\$960	2	\$118	22	\$1,570	\$71
Sub-Total Construction Documents (95% / 100%)		4	\$796	130	\$15,990	137	\$8,220	9	\$531	280	\$25,537	
Bidding and Award												
Sub-Total Bidding and Award		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Construction Administration												
Sub-Total Construction Administration		0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
Closeout												

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-3
BREAKDOWN OF LUMP SUM FEES

Position:	Principal Engineer/QC		Sr. Project Mgr/Engineer V		CADD Technician		Admin Assistant/Clerical		TOTAL		
Rate (\$/Hour):	\$199.00		\$123.00		\$60.00		\$59.00				Avg. Hourly
Matern Professional Engineering, Inc.	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	labor hours	Cost	Rate
Sub-Total Closeout	0	\$0	0	\$0	0	\$0	0	\$0	0	\$0	
TOTAL LUMP SUM FEE:	4	\$796	130	\$15,990	137	\$8,220	9	\$531	280	\$25,537	\$91

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-7a, C-7b and C-7c
PARTICIPATION SCHEDULES

TABLE C-7a DBE PARTICIPATION SCHEDULE

NAME OF SUBCONSULTANT	ADDRESS	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
				0
				0
TOTAL PROPOSED PARTICIPATION			\$0.00	0

TABLE C-7b MWBE PARTICIPATION SCHEDULE

NAME OF SUBCONSULTANT	ADDRESS	MWBE CLASSIFICATION	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
AVCON	555 East Michigan Street, Suite 200, Orlando, FL 32822-2779		Burns - Local Systems Design Support, Site Work and Parking Garage	\$0.00	0%
Sardi Design, Inc.	1819 West Avenue, Unit 7, Miami Beach FL 33139		Multimedia Content	\$0.00	0%
					0%
					0%
TOTAL PROPOSED PARTICIPATION				\$0.00	0%

TABLE C-7c LDB PARTICIPATION SCHEDULE

NAME OF FIRM	ADDRESS	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
Montgomery Consulting Group	501 S. New York Ave., Suite 210, Winter Park, FL 32789	Cost Estimating	\$0.00	0%
				0%
				0%
TOTAL PROPOSED PARTICIPATION			\$0.00	0%

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-9
CONTRACT HOURLY RATES

All amounts invoiced by the Consultant as Reimbursable Fees shall be calculated on the basis of the actual number of hours of services rendered under this Agreement by each of the positions defined and by the new positions as identified below, multiplied by the corresponding Contract Hourly Rate, up to the Not to Exceed limit defined by the Agreement. Include information on positions held by both the design consultant and each subconsultant.

FIRM	POSITION	CONTRACT HOURLY RATE
Burns Engineering, Inc.	Sr. Project Manager	\$232.00
Burns Engineering, Inc.	Sr. Engineer	\$172.00
Burns Engineering, Inc.	Project Engineer	\$140.00
Burns Engineering, Inc.	Sr. CADD Technician	\$88.00
Matern Professional Engineering, Inc.	Principal Engineer/QC	\$199.00
Matern Professional Engineering, Inc.	Admin Assistant/Clerical	\$59.00
Matern Professional Engineering, Inc.	CADD Technician	\$60.00
Matern Professional Engineering, Inc.	Sr. Project Mgr/Engineer V	\$123.00



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
5850-B Cargo Road
Orlando, Florida 32827-4399

MEMORANDUM

To: Members of the Professional Services Committee

From: Somdat Jiawan, Manager, Small Business Programs (sj)

Date: October 06, 2020

Re: Request for Approval of an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Design Services for the Airside Concourse P1X Scope Deferment for W-S113 South Terminal C (Phase 1)-Technology and Multi-Media Services at the 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, Burns Engineering, Inc. does not propose any MWBE/LDB/VBE participation on this Addendum.

Our analysis indicates that Burns Engineering, Inc. is eligible for award of the subject Addendum.

TKJV to issue a subcontract modification to Pece of mind Disposal, Inc. in the lump sum amount of:	\$ 300.00
Deduct from CMAR contingency:	\$ (300.00)

Turner-Kiewit Joint Venture is committed to 20% MWBE and 4% LDB participation for Construction Services. The subcontractor identified and committed to participate on BP-S181 (GMP 8-S.1) for this subcontract modification is Pece of Mind Disposal, Inc. (Non-MWBE/LDB/VBE). There is no small business participation associated with this modification.

Agenda Item Nos. 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H, 3-I, and 3-J were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Callum, vote carried by roll-call, with all votes yea, to approve Turner-Kiewit Joint Venture to issue a Subcontractor Modification to Pece of mind Disposal, Inc. on BP-S00181, South Terminal C, Phase 1 - Ground Transportation Facility (GMP No. 8-S.1), for the total lump sum amount of \$300.00, with funding from Customer Facility Charges and General Airport Revenue Bonds.

SOUTH TERMINAL C

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN SERVICES FOR THE AIRSIDE CONCOURSE P1X SCOPE DEFERMENT FOR W-S00113, SOUTH TERMINAL C, PHASE 1 - TECHNOLOGY AND MULTI-MEDIA SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

4. Mr. Corthell presented the memorandum, dated October 6, 2020, along with a proposal from Burns Engineering, Inc., dated August 12, 2020, for Design Services for the Airside Concourse P1X Scope Deferment for W-S00113, South Terminal C, Phase 1 - Technology and Multi-Media Services, at the Orlando International Airport. The scope is to provide design services related to the deferred scope on the Airside Concourse Phase 1 Expansion (P1X). Services include the design effort for technology, security, and fire alarm systems required to address the modified scope areas of the Airside Concourse. The scope of the work effort has been coordinated with HNTB Corporation and Hensel Phelps Construction (HPC), and is based on the Scope Deferment Descriptions developed by HPC and as reviewed in the STC P1/P1X Scope Alignment Meeting. The proposal includes Burns Engineering, Inc.'s staff and subconsultant personnel services on a lump-sum basis.

Consultant shall, with each monthly invoice, certify that the assigned work and services are on schedule to be completed within the contracted lump sum price, or provide at time of certification a written notice to the Aviation Authority of any deviations.

If approved, these services would be effective October 6, 2020.

The Office of Small Business Development has 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, Burns Engineering, Inc. does not propose any MWBE/LDB/VBE participation on this Addendum.

Ms. Sharman asked if the scope was well-defined since these are for lump-sum services. Chairman Patterson replied yes, that the services were well-defined and are in alignment with the revised design by HNTB Corporation for the recent GMP scope deferments.

Upon motion of Ms. Schneider, second by Mr. Hunt, vote carried by roll-call with all votes yea, to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Design Services for the Airside Concourse PlX Scope Deferment for W-S00113, South Terminal C, Phase 1 - Technology and Multi-Media Services, for the total lump sum fee amount of \$45,057.00, with funding from General Airport Revenue Bonds. ✓

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 8 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR ADDITIONAL INSURANCE AND BOND COSTS FOR W-S00131, SOUTH TERMINAL C, PHASE 1 - TK INSURANCE, AT THE ORLANDO INTERNATIONAL AIRPORT.

5. Ms. Ryan presented the memorandum, dated October 6, 2020, along with a proposal from Turner-Kiewit Joint Venture, dated September 11, 2020, for Additional Insurance and Bond Costs for W-S00131, South Terminal C, Phase 1 - TK Insurance, at the Orlando International Airport. The CM@R Agreement for the STC Program between the Aviation Authority and Turner-Kiewit Joint Venture (CM@R) requires the CM@R to procure and maintain insurance coverage with the following minimum limits of liability:

Commercial General Liability (CGL):	\$100,000,000/occurrence and aggregate
Workers Compensation (WC):	Statutory Limits
Employers Liability (EL):	\$10,000,000/accident/disease
Professional Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Pollution Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Automobile Liability:	\$10,000,000/accident

The CM@R has procured a Contractors Controlled Insurance Program (CCIP) that includes coverage for the CM@R, its partners and subcontractors for CGL and WC/EL, and has procured a project-specific Pollution Liability policy. The CM@R is utilizing its corporate insurance program for Professional and Automobile Liability.

On December 20, 2017, the Aviation Authority Board approved Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport, for a total lump sum amount of \$16,400,045.00. This Addendum was based upon assumptions for the projected contract value and projected completion date. Since that time, the contract value and schedule have progressed significantly, and the CM@R has submitted its proposal for additional insurance and bond costs, which is a full and final resolution of all Turner-Kiewit Joint Venture insurance costs for the STC Program. The parties agree that no additional reimbursement or reconciliation will be considered, regardless of the cause, including but not limited to, future scope modifications and/or fluctuations in pricing or schedule. It is recommended that the CM@R be allowed to invoice for this amendment immediately upon Aviation Authority Board approval as the vast majority of the increase in contract value has already occurred.

There is no impact on small business participation goals.

Ms. Sharman stated that this item is subject to Construction Finance Oversight Committee (CFOC).