

**ADDENDUM NO. 44 TO AGREEMENT
DATED DECEMBER 10, 2015, BETWEEN
THE GREATER ORLANDO AVIATION AUTHORITY
AND HNTB CORPORATION**

Project: Construction Administration Services for H-S00027 Temporary Quick Turn Around (QTA) Facility, Orlando International Airport

THIS ADDENDUM is effective as of this 7th day of June, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority") and **HNTB CORPORATION** ("Consultant").

WITNESSETH

WHEREAS, by Agreement dated December 10, 2015, Authority and Consultant entered into an Agreement for Consultant to provide Architect of Record for the South Terminal C, Phase I services; and

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

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

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, Authority and 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 AND NOT TO EXCEED amount of SEVENTY THOUSAND SEVEN HUNDRED EIGHTY-THREE AND NO/100 DOLLARS (\$70,783.00)**, broken down as follows:

Professional Fees:	NTE:	\$57,035.00
Professional Fees:	LS:	\$13,748.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$70,783.00

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 December 10, 2015 and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum No. 44 this 14 day of June, 20 22.

GREATER ORLANDO AVIATION AUTHORITY

By: 
Davin D. Ruohomaki
Sr. Director Engineering & Construction

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

this 11th day of JUNE, 20 22

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

HNTB CORPORATION

By: 
Signature (Duly Authorized Rep.)

George M Gilhooley
Printed Name

Sr. 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: Mark Birkebak, Director of Engineering
(Prepared by Christina Taylor, GCI)

Date: June 7, 2022

Re: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase I Agreement with HNTB Corporation for Construction Administration Services for the H-S00027 Temporary Quick Turn-Around (QTA) Facility (LMB) at the Orlando International Airport

Consultant's proposal, dated May 31, 2022, is to provide Architect of Record (AOR) Team Construction Phase Services (CPS) for the H-S00027 Temporary Quick-Turn-Around Facility (LMB). This item is to approve Construction Administration services through final project closeout.

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

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.

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

Funding is from Customer Facility Charges (CFC's). Funding source verified by Winds of Construction Finance on 06/01/22 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Architect of Record Services for the South Terminal C, Phase I Agreement with HNTB Corporation for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$57,035.00
Lump Sum Fees	\$13,748.00
Not to Exceed Expenses	\$0.00
TOTAL	\$70,783.00
AAC – Compliance Review Date	<u>955</u> 5/31/22
AAC – Funding Eligibility Review Date	<u>955</u> 5/31/22

HNTB Corporation
The HNTB Companies
Infrastructure Solutions

610 Crescent Executive Court
Suite 400
Lake Mary, Florida 32746

Telephone (407) 805-0355
Facsimile (866) 205-1648
www.hntb.com

HNTB

May 31, 2022

Mr. Davin Ruohomaki, MBA, CGC
Senior Director Planning, Engineering and Construction
Greater Orlando Aviation Authority
Orlando International Airport
One Jeff Fuqua Blvd.
Orlando, FL 32827-4399

Re: WS-110 South Terminal C – Phase 1, Architect of Record
Proposal for Construction Phase Services (CPS) for H-S00027 Temporary Quick
Turn-Around Facility
HNTB Job No. 61581

Dear Mr. Ruohomaki:

HNTB is submitting for your consideration this proposal for the construction phase services associated with the installation of a Temporary Quick Turn-Around facility. The associated scope of services for each firm is attached.

The HNTB team subs for these efforts will include Baker Barrios (MWBE) and their subconsultant Prevost Stamper, MLM Martin (LDB), Atkins and their subconsultant AVCON (MWBE), and C&S Engineers and their subconsultant, Walker Parking Consultants.

SCHEDULE:

The schedule for this work is based on the estimated 90-calendar day construction duration, followed by a 30-calendar day closeout period to reach Final Completion and 30 calendar days to complete final closeout.

The participation for subs and the proposed not-to-exceed fees and lump sum HTNB core team fees are as follows:

GOAA South Terminal C Phase 1 – Temporary QTA Sitework					
Construction Phase Services					
5/31/2022					
Firm	MWBE	LDB	Lump Sum Design Fees	Not to Exceed Fees	Role
HNTB Corporation			\$ 13,748	\$ -	Prime Consultant
Baker Barrios	13.2%		\$ -	\$ 3,003	Landscape Architect
Prevost Stamper			\$ -	\$ 1,866	Irrigation
MLM Martin		18.2%	\$ -	\$ 4,144	Document Control Services/Admin
Subtotal	13.2%	18.2%	\$ 13,748	\$ 9,013	
Atkins			\$ -	\$ 29,132	Civil
Avcon, Inc.	26.6%		\$ -	\$ 10,544	Civil Support
Subtotal	26.6%	0.0%	\$ -	\$ 39,676	
C&S Engineers			\$ -	\$ 2,150	Structural
Walker Parking Consultants			\$ -	\$ 6,196	Structural Support
Subtotal	0.0%	0.0%	\$ -	\$ 8,346	
Total Lump Sum Fee			\$ 13,748		
Total NTE Fee				\$ 57,035	
Total Contract					\$ 70,783
MWBE	19.1%			\$ 13,547	
LDB		5.9%		\$ 4,144	

We trust this proposal is consistent with your direction. Please let me know if you would like to discuss any of its elements. We sincerely appreciate the opportunity to continue to serve the Authority.

Respectfully,

HNTB Corporation



William G. Brooks, PE
Senior Vice President

Cc: Mark Birkebak, Director of Engineering, Greater Orlando Aviation Authority
Kathy Anderson, Manager, Contracts and Grants, Greater Orlando Aviation Authority
George Gilhooley, PE, Project Principal, HNTB
J.C. Arteaga, AIA, LEED AP, Architect of Record, HNTB

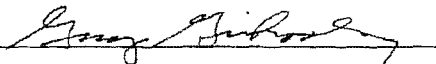
Attachments: Scope Documents
Fee Tables
Truth in Negotiation Certification

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 HNTB Corporation

By: 

Print Name: George Gilhooley

Date: May 31, 2022

EXHIBIT A SUB-DESIGNER'S SCOPE OF SERVICES

Greater Orlando Aviation Authority

Temporary Quick Turnaround Facility (QTA) - CPS

Atkins/AVCON - Scope of Services

The scope of work consists of construction assistance. This includes:

- Responding to RFI
- Attending meetings and site visits on an as-needed basis, as requested by OAR
- Reviewing shop drawings
- Attending and providing punch list for Substantial Completion and Final Completion Walk throughs
- Preparing record drawings based on contractor red-line as-built plans

EXHIBIT A SUB-DESIGNER'S SCOPE OF SERVICES

Greater Orlando Aviation Authority

Temporary Quick Turnaround Facility (QTA) - CPS

Baker Barrios Architects / Prevost - Scope of Services

Scope below is in reference only to construction phase services

- Review submittals and RFIs related to the landscape and irrigation for the temporary QTA
- Perform site visits, up to two (2) visits, at the request of HNTB during the anticipated construction period of up to 12 months.
- Participation in consultant team coordination meetings as required.
- All hours included with this scope are to be performed out of the Baker Barrios Architects, Inc. (BBA) Orlando office. BBA is not providing on-site staff with this proposal.

EXHIBIT A SUB-DESIGNER'S SCOPE OF SERVICES

Greater Orlando Aviation Authority

Temporary Quick Turnaround Facility (QTA) - CPS

C&S Engineers, Inc. - Scope of Services

- C&S will manage and oversee the structural portion of the project
- Walker Parking will provide review RFIs/Submittals
- Walker Parking will provide one site visit at project completion and issue a punch list

EXHIBIT A DESIGNER'S SCOPE OF SERVICES

Greater Orlando Aviation Authority

Temporary Quick-Turn Around (QTA) Facility Site Design

HNTB Corporation - Scope of Services

- Overall management and coordination of the design team construction phase services
- Coordinating RFI/Submittal responses from the design team
- Attending meetings and site visits on an as-needed basis, as requested by OAR.
- Attending Substantial Completion and Final Completion Walk throughs.
- Coordinate record drawings based on contractor red-line as-built plans.

EXHIBIT A SUB-DESIGNER'S SCOPE OF SERVICES
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Greater Orlando Aviation Authority

Temporary Quick Turnaround Facility (QTA) - CPS

MLM Martin Architects Scope of Services

Scope below is in reference only to construction phase services

- Document control services
- Administrative services

Temporary Quick Turnaround Facility (QTA) - CPS - Atkins

Item	Scope	Firm	GOAA-Approved Job Classification	Hours	NOT-TO-EXCEED		Avg Rate
					GOAA Approved Rate	Fees	
1	Construction Phase Services	Atkins North America, Inc.	Practice Director	8.00	\$289.00	\$2,312.00	\$289.00
2	Construction Phase Services	Atkins North America, Inc.	Sr. Technical Professional IV	16.00	\$241.00	\$3,856.00	\$241.00
3	Construction Phase Services	Atkins North America, Inc.	Senior Engineer	24.00	\$191.00	\$4,584.00	\$191.00
4	Construction Phase Services	Atkins North America, Inc.	Project Engineer	36.00	\$147.00	\$5,292.00	\$147.00
5	Construction Phase Services	Atkins North America, Inc.	Engineer	56.00	\$112.00	\$6,272.00	\$112.00
6	Construction Phase Services	Atkins North America, Inc.	Sr Designer	32.00	\$137.00	\$4,384.00	\$137.00
7	Construction Phase Services	Atkins North America, Inc.	Clerical	32.00	\$76.00	\$2,432.00	\$76.00
8	Construction Phase Services	Avcon, INC.	Sr. Project Manager	8.00	\$236.00	\$1,888.00	\$236.00
9	Construction Phase Services	Avcon, INC.	Project Manager	16.00	\$197.00	\$3,152.00	\$197.00
10	Construction Phase Services	Avcon, INC.	Senior Engineer	16.00	\$144.00	\$2,304.00	\$144.00
11	Construction Phase Services	Avcon, INC.	Project Engineer	16.00	\$114.00	\$1,824.00	\$114.00
12	Construction Phase Services	Avcon, INC.	Sr. CADD Designer	8.00	\$106.00	\$848.00	\$106.00
13	Construction Phase Services	Avcon, INC.	Administrative	8.00	\$66.00	\$528.00	\$66.00
Sub-Total				276.00		\$39,676.00	\$143.75
Total				276.00		\$39,676.00	\$143.75

Temporary Quick Turnaround Facility (QTA) - CPS - BBA

					NOT-TO-EXCEED		
	Scope	Firm	GOAA-Approved - Job Classification	Hours	GOAA Approved Bill Rate	Fees	Avg Rate
1	Temporary Quick Turnaround Facility (QTA) CPS	Baker Barrios Architects, Inc.	Landscape Project Manager	21.00	\$143.00	\$3,003.00	\$143.00
2	Temporary Quick Turnaround Facility (QTA) CPS	Prevost Stamper Inc. - Irrigation	Principal	10.00	\$149.00	\$1,490.00	\$149.00
3	Temporary Quick Turnaround Facility (QTA) CPS	Prevost Stamper Inc. - Irrigation	Senior Irrigation Designer	8.00	\$47.00	\$376.00	\$47.00
Sub-Total				39.00		\$4,869.00	\$124.85
Total				39.00		\$4,869.00	\$124.85

Temporary Quick Turnaround Facility (QTA) CPS - C&S Engineers

Item	Scope	Firm	GOAA-Approved Job Classification	Hours	LUMP SUM		
					GOAA Approved Rate	Fees	Avg Rate
1	Temporary Quick Turnaround Facility (QTA) - CPS	C&S Engineers Inc	Principal	10.00	\$215.00	\$2,150.00	\$215.00
2	Temporary Quick Turnaround Facility (QTA) - CPS	Walker Parking Consultants	Principal-In-Charge	2.00	\$216.00	\$432.00	\$216.00
3	Temporary Quick Turnaround Facility (QTA) - CPS	Walker Parking Consultants	Sr. Project Manager	6.00	\$216.00	\$1,296.00	\$216.00
4	Temporary Quick Turnaround Facility (QTA) - CPS	Walker Parking Consultants	Sr. Engineer	14.00	\$210.00	\$2,940.00	\$210.00
5	Temporary Quick Turnaround Facility (QTA) - CPS	Walker Parking Consultants	Sr. CADD Designer	8.00	\$111.00	\$888.00	\$111.00
6	Temporary Quick Turnaround Facility (QTA) - CPS	Walker Parking Consultants	Project Accountant	4.00	\$87.00	\$348.00	\$87.00
7	Temporary Quick Turnaround Facility (QTA) - CPS	Walker Parking Consultants	Clerical	4.00	\$73.00	\$292.00	\$73.00
Sub-Total				48.00		\$8,346.00	\$173.88
Total				48.00		\$8,346.00	\$173.88

Temporary QTA - CPS - HNTB

				LUMP SUM			
	Scope	Firm	GOAA-Approved - Job Classification	Hours	GOAA Approved Bill Rate	Fees	Avg Rate
1	Temporary Quick Turnaround Facility (QTA) - CPS	HNTB Corporation	Sr. Project Manager	56.00	\$209.00	\$11,704.00	\$209.00
2	Temporary Quick Turnaround Facility (QTA) - CPS	HNTB Corporation	Assistant Project Manager	14.00	\$146.00	\$2,044.00	\$146.00
Sub-Total				70.00		\$13,748.00	\$196.40
Total				70.00		\$13,748.00	\$196.40

Temporary Quick Turnaround Facility (QTA) - CPS - MLM

	Scope	Firm	GOAA-Approved - Job Classification	Hours	Not-to-Exceed		Avg Rate
					GOAA Approved Rates	Fees	
1	Temporary Quick Turnaround Facility (QTA) CPS	MLM-Martin Architects Inc.	Construction Admin	37.00	\$112.00	\$4,144.00	\$112.00
			Sub-Total	37.00		\$4,144.00	\$112.00
			Total	37.00		\$4,144.00	\$112.00



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

To: Members of the Construction Committee

From: Edelis Molina, Sr. Small Business Administrator

Date: June 7, 2022

Re: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase I Agreement with HNTB Corporation for Construction Administration Services for the H-S00027 Temporary Quick Turn-Around (QTA) Facility (D/B) at the Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, HNTB Corporation proposes 15% MWBE and 6% LDB participation on the subject Addendum.

Our analysis indicates that HNTB Corporation is eligible for award of the subject 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) 825-7130

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number:

Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase I Agreement with HNTB Corporation for Construction Administration Services for the H-500027 Temporary Quick Turn-Around (QTA) Facility (D/B) at the 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 Goal	-	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: \$70,783.00

5. MWBE Goal by Group Representation:

Asian Pacific American	_____	Actual Result	_____
Asian Subcontinent American	<u>10,544.00</u>	Actual Result	<u>15%</u>
Black American	_____	Actual Result	_____
Caucasian Female American	_____	Actual Result	_____
Hispanic American	_____	Actual Result	_____
Native American	_____	Actual Result	_____
Other	_____	Actual Result	_____
Total MWBE Goal	<u>10,544.00</u>	Actual Result	<u>15%</u>

6.b. Engineering / Professional Service Firm Information:

Name: HNTB Corporation
Address: 610 Crescent Executive Court, Suite 400
City, State, Zip: Lake Mary, FL 32746
Telephone: (407) 805-0355

6.b. Name and Address of MWBE Subconsultant

Name: Avcon, Inc.
Address: 5555 East Michigan Street, Suite 200
City, State, Zip: Orlando, FL 32822
Telephone: 407-599-1122

6.c. *Identity:

Asian Subcontinent American
Work Item(s): Civil Support (Sub of Atkins)
Amount of Subcontract \$10,544.00
Percent of Prime Contract (%): 15%

I certify that the information included on this form and its attachment is correct

Signature: Edelis Molina

Date: 06/07/22

for George I. Morning, Director of Small Business Development

* 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)

LDB/VBE 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) 825-7130

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase I Agreement with HNTB Corporation for Construction Administration Services for the H-500027 Temporary Quick Turn-Around (QTA) Facility (D/B) at the Orlando International Airport

1. Construction Information:

Addendum Amount: _____

2.a. Name and Address of Prime Contractor

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

2.b. Name and Address of LDB Subcontractor

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

2.c. *Identity: _____

Work Item(s) _____

Amount of Subcontract _____

Percent of Prime Contract (%) _____

3. Engineering/Professional Services Information:

Addendum Amount: \$70,783.00

4.a. Engineering / Professional Service Firm Information:

Name: HNTB Corporation
Address: 610 Crescent Executive Court, Suite 400
City, State, Zip: Lake Mary, FL 32746
Telephone: (407) 805-0355

4.b. Name and Address of LDB Subconsultant

Name: MLM-Martin Architects, Inc.
Address: 668 N. Orlando Ave., Suite 107
City, State, Zip: Maitland, FL 32751
Telephone: 4078976764

4.c. *Identity: Hispanic American

Work Item(s) Document Control Services/Admin (Sub of HNTB)

Amount of Subcontract \$4,144.00

Percent of Prime Contract (%) 6%

I certify that the information included on this form and its attachment is correct

Signature: Edelis Molina

Date: 06/07/22

for George I. Morning, Director of Small Business Development

* In Items 3.c. and 6.c. above specify the Identity of LDB Subcontractors and E/P5 Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

TERMINAL C

CLARIFICATION OF ITEM NO. 9 FROM THE CONSTRUCTION COMMITTEE MEETING HELD ON MAY 31, 2022.

2. [A handout was presented, which includes revised Supporting Documentation.] Mr. Corthell presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of (1) a no cost Addendum No. 23; (2) an Amendment to Addendum No. 12; (3) an Amendment to Addendum No. 8 (GMP No. 6-S.1); (4) an Amendment to Addendum No. 13 (GMP No. 6-S.2); (5) an Amendment to Addendum No. 14 (GMP No. 6-S.3); (6) an Amendment to Addendum No. 16 (GMP No. 4); (7) an Amendment to Addendum No. 17 (GMP No. 6-S.5); (8) an Amendment to Addendum No. 19 (GMP No. 6-S.6); (9) an Amendment to Addendum No. 10 (GMP No. 11-S); (10) an Amendment to Addendum No. 22 (GMP No. 16-S.5); and, (11) GMP Amendment budget transfers (as contained in the agenda documents) to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1 Agreement with Hensel Phelps Construction, contingent upon Aviation Authority Board approval of the update to the Program budgets, as recommended by the Capital Management Committee on May 31, 2022.

CLARIFICATION OF ITEM NO. 10 FROM THE CONSTRUCTION COMMITTEE MEETING HELD ON MAY 31, 2022.

3. Mr. Corthell presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of (1) a no cost Addendum No. 32; (2) an Amendment to Addendum No. 12; (3) an Amendment to Addendum No. 31; (4) an Amendment to Addendum No. 13; (5) an Amendment to Addendum No. 11; (6) an Amendment to Addendum No. 14; (7) an Amendment to Addendum No. 15; (8) an Amendment to Addendum No. 9; (9) an Amendment to Addendum No. 19; (10) an Amendment to Addendum No. 24; (11) an Amendment to Addendum No. 20; (12) an Amendment to Addendum No. 27; (13) an Amendment to Addendum No. 26; (14) an Amendment to Addendum No. 28; (15) an Amendment to Addendum No. 16; (16) an Amendment to Addendum No. 22; (17) an Amendment to Addendum No. 23; and (18) GMP Amendment budget transfers (as contained in the agenda documents) to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1 Agreement with Turner-Kiewit Joint Venture, contingent upon Aviation Authority Board approval of the update to the Program budgets, as recommended by the Capital Management Committee on May 31, 2022..

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH VALENCIA CONSTRUCTION GROUP, INC. FOR THE AWARD OF H-S00027, TEMPORARY QUICK TURN-AROUND FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.

4. [A handout was presented, which includes a revised Memorandum and Office of Small Business Development Participation Memorandum.] Ms. Taylor presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for the Award of H-S00027, Temporary Quick Turn-Around Facility, for the total bid amount of \$3,377,383.00, with funding from Customer Facility Charges to the extent eligible.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE H-S00027, TEMPORARY QUICK TURN-AROUND FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.

5. Ms. Taylor presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Construction Administration Services for the H-S00027, Temporary Quick Turn-Around Facility, for the total amount of \$70,783.00, which includes the not-to-exceed fee amount of \$57,035.00 and the lump sum fee amount of \$13,748.00, with funding from Customer Facility Charges to the extent eligible.