

On **TUESDAY, FEBRUARY 6, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chairman Shedek called the meeting to order at 9:03 a.m. Chairman 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Arlene Grant, GOAA Construction
Ian Brooks, GOAA Information Technology
Torie Brooks, GOAA Construction
Brad Miller, Jacobs Project Management Co.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
John Volpe, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-00485-02 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Ms. Grant presented the request for Change Order No. 02 on BP-00485, Hyatt Lobby Renovation (Design/Build), with The Weitz Company LLC. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-00485-02, Hyatt Lobby Renovation (Design/Build), with The Weitz Company LLC, for the total amount of \$154,476.00, and no time extension, with funding from GOAA FY 2024 CIR00164; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

- B. **CHANGE ORDER BP-S00199-13 FOR VARIOUS REVISIONS.**
This item was deferred.

- C. **CHANGE ORDER R-00103-02 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised Memorandum and Backup.]* Mr. Paterson presented the request for Change Order No. 02 on R-00103-West ARFF Roof Replacement, with P&A Roofing and Sheet Metal, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order R-00103-02, West ARFF Roof Replacement, with P&A Roofing and Sheet Metal, Inc, for the total amount of \$23,678.20, and no time extension, with funding from previously approved Capital Expenditure Funds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC); *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING INC. FOR CONSTRUCTION PHASE SERVICES FOR BP-S00196 TERMINAL C PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Volpe presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Technical and Multi-Media Systems Specialty Engineer Agreement for South Terminal C, Phase 1, Agreement with Burns Engineering Inc. for Construction Phase Services for BP-S00196, Terminal C, Phase 1 Expansion P1X – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, for the total not-to-exceed fee amount of \$180,650.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds; *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION ADMINISTRATION PHASE SERVICES FOR BP-S00196 TERMINAL C PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

C. REQUEST FOR RECOMMENDATION OF APPROVAL OF EXPENDITURE FOR INSURANCE PREMIUM FOR BUILDERS RISK INSURANCE ON BP-S00196, RAMP/ON/AIRFIELD TERMINAL C PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUP SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Volpe presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Expenditure for Insurance Premium for Builders Risk Insurance on BP-S00196, Terminal C Phase 1X Airfield Civil Apron and Taxiway Paving and Group Support Equipment Facility, for the total not-to-exceed expense amount of \$1,365,588.00, with funding from Passenger Facility Charges to the extent eligible; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING INC. FOR A TSA DURESS DESIGN SERVICES FOR THE CHANGING REGULATORY REQUIREMENTS PROGRAM FOR E-S00018 TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Spence presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering Inc. for a TSA Duress Design Services for the Changing Regulatory Requirements Program for E-S00018 Terminal C TSA Duress System, for the total lump sum fees amount of \$8,942.00, with funding from General Airport Revenue Bonds.

E. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH QUALITY CABLE CONTRACTORS, INC. FOR L-00094, ACS INSTALLATION TO THE AVIATION AUTHORITY EXECUTIVE OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Brooks presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc. for L-00094, ACS Installation to the Aviation Authority Executive Offices, for the total direct-negotiated amount of \$103,707.82 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

F. 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-01014 AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT

Mr. Paterson presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H W Davis Construction, Inc. for V-01014 Airside 1 Wing 5 Ramp Level Restroom Refurbishment, for the total direct-negotiated fees amount of \$246,076.00, with funding from previously approved Capital Expenditure Fund.

G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 22 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR W-00497 NORTH TERMINAL REFRESH PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Spence presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase services for W-00497 North Terminal Refresh Program Oversight, for the total amount of \$899,954.00, which includes the not-to-exceed fees amount of \$898,704.00 and the not-to-exceed expenses amount of \$1,250.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

H. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR W-S00211, PROGRAM DEFINITION DOCUMENT SUPPORT FOR TERMINAL C, PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Miller presented the memorandum, dated February 6, 2024. Discussion ensued.

During the meeting, it was noted that the effective date of services is March 6, 2024.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for W-S00211, Program Definition Document Support for Terminal C, Phase 2, for the total not-to-exceed fees amount of \$48,408.00, with funding from the previously-approved Capital Expenditure Funds.

I. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 4 TO THE CONTINUING PROGRAM AND SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR R-00103 WEST ARFF ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 04 to the Continuing Program and Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Additional Construction Phase OAR Services for R-00103 West ARFF Roof Replacement, for the total not-to-exceed fees amount of \$2,341.00, with funding from the previously approved Capital Expenditure Funds.

J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR DESIGN PHASE OAR SERVICES FOR V-01016 AIRSIDE 3 WING 2 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT. *[A handout was presented, which includes a Revised Memorandum.]*

Ms. Brooks presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Design Phase OAR Services for V-01016 Airside 3 Wing 2 Ramp Level Restroom Refurbishment, for the total not-to-exceed fees amount of \$6,762.00, with funding from the previously approved Capital Expenditure Fund.

K. 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 OAR SERVICES FOR V-01014 AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated February 6, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01014 Airside 1 Wing 5 Ramp Level Restroom Refurbishment, for the total not-to-exceed fees amount of \$24,435.00, with funding from the previously approved Capital Expenditure Fund.

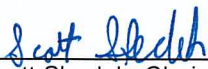
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Memorandum for the Approval of the Purchase of Briefing Room Task Seating from BOS Orlando for BP-00485 Hyatt Lobby Renovation (Design/Build), at the Orlando International Airport. [From the Construction Committee on January 30, 2024, Item No. IV-B].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:22 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction