

On **TUESDAY, APRIL 16, 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. 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
Marie Dennis, Deputy Chief Financial Officer, Finance
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Karla Carman, GOAA Wayfinding and Signage Program
John Volpe, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Nils Johnson, Chase Construction Services
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on January 30, 2024, and February 6, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-35 BUILDING SECTIONS ROOFING SLOPES.** Mr. Volpe presented the request for Change Order No. 35 on BP-S00195, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-35, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$124,129.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- B. **CHANGE ORDER E-00287-01 FINAL CHANGE ORDER.** Mr. Corthell presented the request for Change Order No. 1 on E-00287, Parking Garage EV Charging Stations, with Power Engineering Group, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, carried to approve Change Order E-00287-01, Parking Garage EV Charging Stations, with Power Engineering Group, Inc., for the total amount of \$5,008.97, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- C. **CHANGE ORDER V-S00044-01 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 1 on V-S00044, Terminal C Tenant Buildout, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, carried to approve Change Order V-S00044-01, Terminal C Tenant Buildout, with Collage Design and Construction Group, Inc. dba The Collage Companies., for the total amount of \$0.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds

- D. **CHANGE ORDER V-01011-01 INSTALL AND DISMANTLE DEMISING WALLS.** Mr. Johnson presented the request for Change Order No. 1 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, carried to approve Change Order V-01011-01, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company., for the total amount of \$160,456.36, and no time extension, with funding from previously-approved General Airport Revenue Bonds and previously-approved Capital Expenditure Funds.

NEW BUSINESS

A. REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION V-00981 HYATT FOURTH FLOOR WATER HEATER PIPING REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated April 16, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Contractor Final Payment Authorization for V-00981 Hyatt Fourth Floor Water Heater Piping Repair at the Orlando International Airport.

B. REQUEST FOR REVOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING SIGNANGE CONSTRUCTION SERVICES AGREEMENTS TO EXTEND THE CONTRACT TERM THROUGH MARCH 31, 2025, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Carman presented the presented the memorandum, dated April 16, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of No-Cost Addenda to the Continuing Signage Construction Services Agreements to Extend the Contract Term through March 31, 2025; there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Small Business Memorandum for the Recommendation of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-01021 NTC East Checkpoint HVAC Modifications, at the Orlando International Airport [From the Construction Committee on March 12, 2024, Item No. IV-D].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:10 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction