

On **TUESDAY, APRIL 23, 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)
Tuan Nguyen, GOAA Engineering
Torie Brooks, GOAA Construction
Ian Brooks, GOAA Information Technology
Scott Mizell, Jacobs Project Management Co.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
John Volpe, Jacobs Project Management Co.
Ben Brown, Loyal Wingman LLC.
Brian Gainous, Cost Management, Inc. dba CMI
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Ms. Cottman, second by Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on February 13, 2024, as presented.

CHANGE ORDERS

A. **CHANGE ORDER BP-S00196-01 VARIOUS REVISIONS.**

This item is deferred.

B. **CHANGE ORDER BP-S00198-04 DESIGN FOR SANITARY SEWER LINE.**

This item is deferred.

C. **CHANGE ORDER BP-S00198-05 ADD ROOF HYDRANTS.** Mr. Mizell presented the request for Change Order No. 05 on BP-S00198, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, carried to approve Change Order BP-S00198-05, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. for the total amount of \$36,583.00, and no time extension, with funding from Customer Facility Charges to the extent eligible.

D. **CHANGE ORDER BP-S00198-06 MOVE FLOOR MOUNTED SIGNS TO CEILING.** Mr. Mizell presented the request for Change Order No. 06 on BP-S00198, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, carried to approve Change Order BP-S00198-06, South Terminal C, Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build), with The Weitz Company, LLC., for the total amount of \$30,140.00, and no time extension, with funding from Customer Facility Charges to the extent eligible.

E. **CHANGE ORDER L-00075-01 FINAL ADJUSTMENT OF NTE CONTRACT.** Mr. Brooks presented the request for Change Order No. 1 on L-00075, On-Call Low Voltage Services, with Atlantis Electrical Systems, LLC. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, carried to approve Change Order L-00075-01, On-Call Low Voltage Services, with Atlantis Electrical Systems, LLC. for the total deductive amount of (\$43,647.62), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- F. **CHANGE ORDER L-00082-01 FINAL ADJUSTMENT NTE CONTRACT.** Mr. Brooks presented the request for Change Order No. 01 on L-00082, ACS and VSS Camera Installation at IT Building, with Atlantis Electrical Systems, LLC. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order L-00082-01, ACS And VSS Camera Installation at IT Building, with Atlantis Electrical Systems, LLC., for the total deductive amount of (\$27,878.71), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- G. **CHANGE ORDER R-00104-01 VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 01 on R-00104, Vault Roof Replacement with P&A Roofing and Sheet Metal, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, carried to approve Change Order R-00104-01, Vault Roof Replacement, with P&A Roofing and Sheet Metal, Inc. for the total amount of \$221,284.45, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR A NO COST REALLOCATION TO PROVIDE BUILDING ENVELOPE COMMISSIONING SERVICES AND FIRESTOPPING EVALUATIONS FOR TERMINAL C PROGRAMS (W-S00149), TERMINAL C ASC GATES 250-253 PROJECT (BP-S00195), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Volpe presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for a No Cost Reallocation to provide Building Envelope Commissioning Services and Firestopping Evaluations for Terminal C Programs (W-S00149), Terminal C ASC Gates 250-253 project (BP-S00195), for the total amount of \$0.00, with funding from previously-approved General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00372 TAXIWAY B1 PAVEMENT REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated April 23, 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 Horizontal Construction Services Agreement with The Middlesex Corporation for H-00372 Taxiway B1 Pavement Repairs, for the total direct-negotiated amount of \$213,453.00, with funding from previously-approved Capital Expenditure Funds.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00372 TAXIWAY B1 PAVEMENT REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for Construction Administration Services for H-00372 Taxiway B1 Pavement Repairs, for the total not-to-exceed fees amount of \$4,316.00, with funding from previously-approved Capital Expenditure Funds.

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN SERVICES FOR H-00373 BYPASS CANAL PART 139 AOA FENCE GATE, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for Design Services for H-00373 Bypass Canal Part 139 AOA Fence Gate, for the total amount of \$70,255.00, which includes the not-to-exceed fees amount of \$53,522.00, and the not-to-exceed expenses amount of \$16,733.00, with funding from previously-approved from Operations and Maintenance Funds.

E. REQUEST FOR APPROVAL 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-01024 NORTH TERMINAL A SIDE PARKING GARAGE STORM DRAIN REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gainous presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve 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-01024, North Terminal A Side Parking Garage Storm Drain Repairs, for the total direct-negotiated amount of \$115,997.00, with funding from previously-approved Capital Expenditure Funds.

F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR W-00511 AFCCO CARGO BUILDINGS 301 AND 302 FACILITY CONDITION ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with C&S Engineers, Inc. for W-00511 AFCCO Cargo Buildings 301 and 302 Facility Condition Assessment, for the total not-to-exceed fees amount of \$20,764.00, with funding from previously-approved Operations and Maintenance Funds.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR W-00512 SILVER AIRWAYS BUILDING 901 FACILITY CONDITION ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with C&S Engineers, Inc. for W-00512 Silver Airways Building 901 Facility Condition Assessment, for the total not-to-exceed fees amount of \$15,626.00, with funding from previously-approved Operations and Maintenance Funds.

H. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN LLC, FOR OAR CONSTRUCTION PHASE SERVICES FOR H-00372, TAXIWAY B-1 PAVEMENT REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC. for Construction Phase OAR services for H-00372, Taxiway B-1 Pavement Repairs, for the total amount of \$15,960.00, which includes the not-to-exceed fees amount of \$14,160.00, and the not-to-exceed expenses of \$1,800.00, with funding from previously-approved Capital Expenditure Funds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SUPPORT SERVICES FOR V-01024 NORTH TERMINAL A SIDE PARKING GARAGE STORM DRAIN REPAIRS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated April 23, 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 Cost Management Inc. dba CMI to provide OAR Support Services for V-01024, North Terminal A Side Parking Garage Storm Drain Repairs, for the total not-to-exceed fees amount of \$11,994.00, with funding from previously-approved Capital Expenditure Funds.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:20 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction