

On **TUESDAY, JUNE 18, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the 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
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Torie Brooks, GOAA Construction
Tuan Nguyen, GOAA Engineering
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Drew Erickson, Jacobs Project Management Co.
Brian Gainous, Cost Management, Inc. dba CMI
Nils Johnson, Chace Construction Services, LLC
Fransheska Brown, Recording Secretary
Jazmin Stevens, Transcription Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on April 30, 2024, as presented.
- B. Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on May 7, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00196-02 VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 02 on BP-S00196, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00196-02, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. for the total amount of \$156,976.78, and no time extension, with funding from FAA BIL AIG and FDOT Grants to the extent eligible (deductive Line Item Nos. 3 and 4 only), Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00196-03 VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 03 on BP-S00196, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve Change Order BP-S00196-03, South Terminal C, Phase 1X - Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. for the total amount of \$13,450.00, and no time extension, with funding from General Airport Revenue Bonds.

- C. **CHANGE ORDER E-00280-01 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on E-00280, West Airfield Electrical Upgrades, with H.L. Pruitt Corporation. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order E-00280-01, West Airfield Electrical Upgrades, with H.L. Pruitt Corporation, for the total deductive amount of (\$92,054.82), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER E-00281-02 VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 02 on E-00281, Airside 4 PA System Upgrade, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Dennis, vote carried approve Change Order E-00281-02, Airside 4 PA System Upgrade, with Quality Cable Contractors, Inc., for the total amount of \$26,565.92, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- E. **CHANGE ORDER L-00080-02 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 02 on L-00080, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried approve Change Order L-00080-02, ACS/REX Buttons Replacement, with Quality Cable Contractors, Inc., for the total amount of \$63,851.17, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **CHANGE ORDER V-01007-01 VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on V-01007 Terminal B Area 4 Level 2 Baggage Handling System Roof Repair, with H.W. Davis Construction, Inc. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried approve Change Order V-01007-01, Terminal B Area 4 Level 2 Baggage Handling System Roof Repair, with H.W. Davis Construction, Inc., for the total amount of \$10,477.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- G. **CHANGE ORDER V-01011-05 REPAIR ROOF LEAKS.** Mr. Johnson presented the request for Change Order No. 05 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried approve Change Order V-01011-05, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$103,189.45, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **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-00990 BHS HIGH SPEED DIVERter UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, 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-00990 BHS High Speed Diverter Upgrade, for the total direct-negotiated amount of \$172,974.00 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN SERVICES FOR V-01031 ORL AIRPORT BEACON REPLACEMENT, AT THE ORLANDO EXECUTIVE AIRPORT.**

Mr. Nguyen presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, 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 V-01031 ORL Airport Beacon Replacement, for the total amount of \$57,752.00, which includes the not-to-exceed fees amount of \$55,237.00 and the not-to-exceed expenses amount of \$2,515.00, with funding from FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

- C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 16 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR L-00080 MCO ACS/REX BUTTONS REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 16 to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for additional Construction Phase OAR Services for L-00080 MCO ACS/REX Buttons Replacement, for the total amount of \$7,724.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR R-00096 MCO SKYLIGHT REPAIRS AT GREAT HALL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for R-00096 MCO Skylight Repairs at Great Hall, for the total not-to-exceed fees amount of \$4,000.00, with funding from previously-approved Capital Expenditure Funds.

- E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-00990 BHS HIGH SPEED DIVERTER (HSD) UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for V-00990 BHS High Speed Diverter (HSD) Upgrade, for the total not-to-exceed fees amount of \$44,787.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C-PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID, AND AWARD SERVICES FOR THE NEGATIVE KVAR CORRECTIONS FOR W-S00110 SOUTH TERMINAL C, PHASE 1-ARCHITECT OF RECORD (AND MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated June 18, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 20 to the Architect of Record for South Terminal C-Phase 1 Agreement with HNTB Corporation for Design, Bid, and Award Services for the Negative KVAR Corrections for W-S00110 South Terminal C, Phase 1-Architect of Record (and Major Subs), for the total not-to-exceed fees amount of \$35,228.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for the 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. [From the Construction Committee on February 6, 2024, Item No. IV-G].

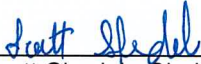
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- C. Revised Memorandum for the Approval of an Amendment to the Purchase Order to TK Elevator Corporation for Purchase Order No. 1007440 for V-S00038 Terminal C Level 2 Moving Walks (Design/Build), at the Orlando International Airport. [From the Construction Committee on May 28, 2024, Item No. IV-E].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:21 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction