

On **TUESDAY, OCTOBER 1, 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
Gary Hunt, Vice President, Facilities
Harsh Uchariya, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Claramargaret Groover, Legal Counsel (Becker & Poliakoff)
Arlene Grant, GOAA Construction
Tuan Nguyen, GOAA Engineering
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Modal Planning and Environmental
Brian Gainous, Cost Management, Inc. dba CMI
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Isadore Carrie, Carrie Company
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Drew Erickson, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Ramfis Morales-Nieves, WSP USA, Inc.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on August 27, 2024, as presented.
- B. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on September 3, 2024, as presented.
- C. Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on September 10, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-52 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 52 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-52, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$0.00, and no time extension, with funding from General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-53 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 53 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

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Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-53, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$66,697.00, and no time extension, with funding from General Airport Revenue Bonds, Passenger Facility Charges and FAA BIL AIG to the extent eligible.

- C. **CHANGE ORDER V-01011-12 FOR EXTERIOR DOOR INSTALLATION.** Mr. Morales-Nieves presented the request for Change Order No. 12 on V-01011, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order V-01011-12, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of \$43,482.03, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **CHANGE ORDER V-01011-13 FOR PIPE REPLACEMENT.** Mr. Morales-Nieves presented the request for Change Order No. 13 on V-01011, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve of Change Order V-01011-13, Airside 4 60's Wing Renovation (Design/Build), with Gomez Construction Company, for the total amount of \$95,686.11, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE FF&E PROCUREMENT ESTIMATE FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the FF&E Procurement Estimate for BP-00485 Hyatt Lobby Renovation (Design/Build), for the total not-to-exceed amount of \$2,041,640.99, 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.]*

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES INC. FOR DESIGN SERVICES FOR BP-00508, COMMERCIAL LANES TERMINALS A AND B PAVEMENT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Carrie presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates Inc. for Design Services for BP-00508, Commercial Lanes Terminals A and B Pavement Rehabilitation, for the total amount of \$349,019.00, which includes the not-to-exceed fees amount of \$324,226.00 and the not-to-exceed expenses amount of \$24,793.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

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

Mr. Erikson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, 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 review of future capacity of EV Charging Infrastructure Construction Phase Services for BP-S00196, Terminal C, Phase 1 Expansion - Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility, for the total not-to-exceed fees amount of \$64,712.00, 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.]*

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00365, MISCELLANEOUS PAVEMENT REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Carrie presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for Construction Administration Services for H-00365, Miscellaneous Pavement Rehabilitation Project, for the total not-to-exceed fees amount of \$29,864.00, 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.]*

E. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR THE AWARD OF H-00365, MISCELLANEOUS PAVEMENT REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Carrie presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00365, Miscellaneous Pavement Rehabilitation Project, for the total bid amount of \$1,399,447.00 (Base Bid plus Add Alt No. 1), 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.]*

F. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00380, MCO SPEED TABLES AND ROADWAY SIGNAGE AT STATION LOOP ROAD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00380, MCO Speed Tables and Roadway Signage at Station Loop Road, the total direct-negotiated amount of \$56,912.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds

G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Paterson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the award of R-00105 Building 858 Roof Replacement, for the total bid amount of \$646,878.00, 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.]*

H. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total proposal amount of \$2,756,239.00 (Base Proposal plus Add Alt Nos. 1 and 2), with funding from FDOT Grants to the extent eligible and 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.]*

I. **REQUEST FOR APPROVAL FOR THE PURCHASE OF BOSCH SECURITY CAMERAS FROM INSIGHT PUBLIC SECTOR, INC. FOR OTHER ENTITY CONTRACT 24-845-OEC UTILIZING OMNIA PARTNERS IT PRODUCTS AND SERVICES (#23-6692-03) FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Other Entity Contract 24-845-OEC of the Purchase of Bosch Security Cameras from Insight Public Sector, Inc. utilizing Omnia Partners IT Products and Services (#23-6692-03) for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$4,349.44, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

J. **REQUEST FOR APPROVAL FOR THE PURCHASE OF APC SMART-UPS UNITS FROM INSIGHT PUBLIC SECTOR, INC. FOR OTHER ENTITY CONTRACT 24-859-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Purchase of APC Smart-UPS Units from Insight Public Sector, Inc. for Other Entity Contract 24-859-OEC for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$4,481.40, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

K. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF AXIS SECURITY CAMERAS FROM CDW-GOVERNMENT FOR OTHER ENTITY CONTRACT 24-844-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of Other Entity Contract 24-844-OEC for the purchase of Axis Security Cameras from CDW-Government utilizing Sourcewell CDWG # 21923CDW for V-00980 CCTV Renewal and Replacement

- Phase 1 (Design/Build), for the total not-to-exceed amount of \$297,435.55, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

L. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF NETWORK VIDEO RECORDERS IT EQUIPMENT FROM HEWLETT PACKARD ENTERPRISE FOR OTHER ENTITY CONTRACT 24-847-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the Purchase of Network Video Recorder, IT Equipment from Hewlett Packard Enterprise for Other Entity Contract 24-847-OEC for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$1,407,991.68, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

M. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF CISCO IT EQUIPMENT FROM VEYTEC, INC. FOR OTHER ENTITY CONTRACT 24-849-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the Purchase of Cisco IT equipment from Veytec, Inc. for Other Entity Contract 24-849-OEC for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$373,590.12, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

N. **REQUEST FOR APPROVAL FOR THE PURCHASE OF MICROSOFT OPERATING LICENSES FROM SHI INTERNATIONAL CORP. FOR OTHER ENTITY CONTRACT 24-846-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Other Entity Contract 24-846-OEC for the Purchase of Microsoft Operating Licenses from SHI utilizing Sourcewell - Technology Products and Solutions Contract #121923-SHI for V-00980, CCTV Renewal and Replacement - Phase 1 (Design/Build), for the total not-to-exceed amount of \$55,747.98, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

O. **REQUEST FOR APPROVAL FOR THE PURCHASE NICEVISION CAMERA LICENSES FROM CERTIFIED NETWORK PROFESSIONALS, INC. FOR 24-848-RFQ FOR THE V-00980, CCTV RENEWAL AND REPLACEMENT-PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated October 1, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, 4-N and 4-O, were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve 24-848-RFQ to purchase Nicevision Camera Licenses from Certified Network Professionals, Inc. for V-00980, CCTV Renewal and Replacement- Phase 1 (Design/Build), for the total not-to-exceed amount of \$40,325.67, with funding from previously-approved Capital Expenditure Funds and FDOT Grants 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.]*

P. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN, BID AND AWARD PHASE SERVICES FOR V-01032, NORTH TERMINAL PREMIER PARKING RECONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Design, Bid and Award Phase Services for V-01032 North Terminal Premier Parking Reconfiguration, for the total amount not-to-exceed fees amount of \$43,312.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

Q. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-01033 CENTERFIELD ARFF KITCHEN REMODEL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Construction Administration Services for V-01033, Centerfield ARFF Kitchen Remodel, for the total not-to-exceed fees amount of \$38,226.00, with funding from previously-approved Capital Expenditure Funds.

R. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-01033, CENTERFIELD ARFF KITCHEN REMODEL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Paterson presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-01033 Centerfield ARFF Kitchen Remodel, for the total bid amount of \$871,659.00, with funding from previously-approved Capital Expenditure Funds.

S. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL BID AND AWARD SERVICES FOR V-01040, AIRSIDE 4 TSA RECHECK LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Morales-Nieves presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Additional Bid and Award Services for V-01040, Airside 4 TSA Recheck Lanes, for the total amount of \$36,706.00, which includes the not-to-exceed fees amount of \$32,706.00 and the not-to-exceed expenses amount of \$4,000.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

T. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01043, NORTH TERMINAL WEST CHECKPOINT PLANTER REMOVAL, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01043, North Terminal West Checkpoint Planter Removal, for the total direct-negotiated amount of \$76,815.37 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Fund.

- U. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00038, Terminal C, Level 2, Moving Walkways, for the total direct-negotiated amount of \$282,628.79, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- V. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. to provide Construction Administration Services for V-S00038, Terminal C, Level 2, Moving Walkways, for the total not-to-exceed fees amount of \$33,282.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- W. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH TBD FOR THE AWARD OF V-S00047, TERMINAL C ENHANCEMENTS PROGRAM – SIGNAGE (DESIGNBUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

- X. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 65 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL REVIEW AND REPORTING ON THE EXISTING AIR HANDLER UNITS AND ASSOCIATED INFRASTRUCTURE AT AIRSIDES 1 AND 3 AND LANDSIDE TERMINALS A AND B ON W-00496, NORTH TERMINAL REFRESH DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for additional review and reporting on the existing Air Handler Units and associated infrastructure at Airsides 1 and 3 and Landside Terminals A and B on W-00496, North Terminal Refresh Design Services, for the total not-to-exceed fees amount of \$96,850.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- Y. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 38 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR W-00168, CONRAC FACILITY AND ACCESS IMPROVEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Services for W-S00168, ConRAC Facility and Access Improvement, for the total not-to-exceed fees amount of \$86,008.00, with funding from Customer Facility Charges and General Airport Revenue Bonds. [Subsequent to the Construction Committee meeting, Information Item No. 5-B was presented at

the October 8, 2024, Construction Committee meeting which corrected the project information to W-S00168, ConRAC Facility and Access Improvement, as shown above.]

Z. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR A MOVING WALKWAYS FEASIBILITY STUDY FOR W-S00212 PASSENGER CONVEYANCE SYSTEMS - DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for a Moving Walkways Feasibility Study for W-S00212, Passenger Conveyance Systems-Design and Program Oversight Services, for the total not-to-exceed fees amount of \$57,212.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

AA. 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 CONSTRUCTION PHASE OAR SERVICES FOR H-00365, MISCELLANEOUS ASPHALT PAVEMENT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, 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 the Construction Phase OAR Services for H-00365, Miscellaneous Asphalt Pavement Rehabilitation, for the total amount of \$89,949.00, which includes the not-to-exceed fees amount of \$85,416.00 and the not-to-exceed expenses amount of \$4,533.00, 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.]*

BB. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00380, MCO SPEED TABLES AND ROADWAY SIGNAGE AT STATION LOOP ROAD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services with Geotech Consultants International, Inc. dba GCI, Inc. for Construction Phase OAR Services for H-00380, MCO Speed Tables and Roadway Signage at Station Loop Road, for the total not-to-exceed fees amount of \$17,432.00, with funding from previously-approved Capital Expenditure Funds.

CC. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 23 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 23 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for additional Construction Phase OAR Services for R-00105, Building 858 Roof Replacement, for the total not-to-exceed fees amount of \$87,004.00, 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.]*

DD. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR V-00980, CCTV RENEW AND REPLACEMENT PHASE 1 (DESIGN/BUILD,) AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Uchariya, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase OAR Services for V-00980, CCTV Renewal & Replacement Phase 1 (Design/Build), for the total amount of \$1,081,758.00, which includes the not-to-exceed fees amount of \$1,074,558.00 and the not-to-exceed expenses amount of \$7,200.00, with funding from FDOT Grants to the extent eligible and 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.]*

EE. 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-01033, CENTERFIELD ARFF KITCHEN REMODEL AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Ms. Cottman, 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-01033, Centerfield ARFF Kitchen Remodel, for the total not-to-exceed fees amount of \$87,021.00, with funding from previously-approved Capital Expenditure Funds.

FF. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01043, NORTH TERMINAL WEST CHECKPOINT PLANTER REMOVAL, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Services for V-01043 North Terminal West Checkpoint Planter Removal, for the total not-to-exceed fees amount of \$8,010.00, with funding from previously-approved Operations and Maintenance Fund.

GG. 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-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated October 1, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, 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-S00038, Terminal C, Level 2, Moving Walkways, for the total not-to-exceed fees amount of \$119,930.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

HH. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00151, TERMINAL C, DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item is deferred.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the 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-01044 Airside 3, Wing 1 Ramp Level Restroom Refurbishment, at the Orlando International Airport. [From the Construction Committee on September 24, 2024, Item No. IV-A].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:50 a.m.

Scott Shedek

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Scott Shedek, Chair
Construction Committee
Vice President, Construction