

On **TUESDAY, MARCH 26, 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
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
John Volpe, Jacobs Project Management Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-32 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 32 on BP-S00195, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00195-32, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$22,449.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds and Passenger Facility Changes.

- B. **CHANGE ORDER E-S00020-01 SIGNED AND SEALED DRAWINGS.** Mr. Corthell presented the request for Change Order No. 01 on E-S00020 Terminal C Enhancements Electrical BHS Lighting Improvements, with Electric Services, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order E-S0020-01 Terminal C Enhancements Electrical BHS Lighting Improvements, with Electric Services, Inc. for the total amount of \$7,426.61, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- C. **CHANGE ORDER V-00992-02 VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 02 on V-00992 Rehabilitation of Structural Steel Commercial Lanes Canopies, with Clancy & Theys Construction Company, Discussion ensued.

Upon motion of Ms. Walker-Denis, and Ms. Cottman, vote carried to approve Change Order of V-00992-02 Rehabilitation of Structural Steel Commercial Lanes Canopies, with Clancy & Theys Construction Company, for the total deductive amount of (\$893.28), and no time extension previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR DESIGN, BID AND AWARD PHASE SERVICES FOR H-00370 AIRSIDE 3 APRON PCC SLAB REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated March 26, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve of an addendum to the Continuing Civil Engineering Consulting Services Agreement with AECOM Technical Services, Inc. for Design, Bid and Award Phase Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, for the total not-to-exceed fees amount of \$63,393.00, with funding from previously-approved General Airport Revenue Bonds, and to the extent possible, funds will be provided contingent upon receiving FDOT funding.

B. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. ADITONAL SERVICES ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated March 26, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve the Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Services on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$226,386.00, with funding from previously-approved General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:19 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction