

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, May 28, 2024

TIME: 9:00 a.m.

PLACE: Carl T. Langford Board Room, Orlando International Airport, One Jeff Fuqua Blvd., Orlando, FL 32827

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

I. CALL TO ORDER/ ROLL CALL/ ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES

- A. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON APRIL 9, 2024.**
- B. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON APRIL 16, 2024.**

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH AVCON, INC. FOR THE DESIGN SERVICES FOR BP-00050 ORL RUNWAY 7-25 REHABILITATION AND RELATED WORK, AT THE ORLANDO EXECUTIVE AIRPORT.**
- B. REQUEST FOR RECOMMENDATION FOR THE AWARD OF BP-00498 TAXIWAYS G AND H REHABILITATION, PHASE 2 TO THE MIDDLESEX CORPORATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- C. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE DESIGN SERVICES FOR TAXIWAYS G AND H REHABILITATION PHASE 1 AND 2 AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00498 TAXIWAYS G AND H REHABILITATION, PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- D. REQUEST FOR APPROVAL OF THE PURCHASE OF TECHNOLOGY (CISCO EQUIPMENT) FROM VEYTEC, INC., FOR E-00281 AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- E. REQUEST FOR 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.**
- F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 65 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR REVIEWING AND REPORTING ON THE EXISTING INFRASTRUCTURE FOR FUTURE CONCESSIONS SPACES AT AIRSIDES 1-4 ON W-00496, NORTH TERMINAL REFRESH DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR W-00514 ROADWAYS CONDITION ASSESSMENT, SCOPE DEVELOPMENT AND COST ESTIMATE UPDATE, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- H. REQUEST FOR APPROVAL OF THE PURCHASE OF PASSIVE OPTICAL NETWORK EQUIPMENT FROM PRECISION CONTRACTING SERVICES INC. FOR W-S00161 TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- I. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS OAR AGREEMENT WITH LOYAL WINGMAN, LLC FOR CONSTRUCTION PHASE OAR SERVICES FOR BP-00498 TAXIWAYS G AND H REHABILITATION PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- J. 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 W-00490 CBP RESTROOMS AND BREAKROOM, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- K. REQUEST FOR 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 ADDITIONAL DESIGN, BID, AND AWARD PHASE SERVICES FOR W-00497, NORTH TERMINAL REFRESH PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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- L. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-S00184 STC BUILDOUT OF TENANT SPACES AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

- A. Field Change Order Log

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on June 4, 2024. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

Any member of the public who wishes to address the committee on an agenda item being considered at this meeting must notify the committee in writing by submitting a completed Appearance Request Form. This form may be requested from and submitted to the Recording Secretary via email at CCM@goaa.org, or in person on the date of the meeting. Each speaker will be allowed up to three minutes, and speakers will be limited to no more than five speakers per group or joint effort; excluding businesses and other such entities, which will be limited to one speaker to represent the entity, as a whole.

The next Construction Committee Meeting is scheduled for Tuesday, June 4, 2024, at 9:00 a.m.

On **TUESDAY, APRIL 9, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Conference Room Gemini, Aviation Authority Annex, 5855 Cargo Road, 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)
Kelly Loll, Vice President Purchasing and Procurement
Torie Brooks, GOAA Construction
Tuan Nguyen, GOAA Engineering
Arlene Grant, GOAA Construction
John Volpe, Jacobs Project Management Co.
Brian Gainous, Cost Management, Inc. dba CMI
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-34 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 34 on BP-S00195, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-34, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$94,288.00, and no time extension, with funding from FAA BIL AIG and FDOT Grants to the extent eligible (deductive Item Nos. 4 and 5 only), Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER R-00104-01 ROOF REMOVAL.**
This item is deferred.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF THE PURCHASE OF 22 LIGHTING FIXTURES FROM LUSIVE DECOR FOR SOLICITATION NO. 24-204-IFB FOR BP-00485 HYATT LOBBY RENOVATION DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated April 9, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve a Purchase of 22 Lighting Fixtures from Lusive Decor for Solicitation No. 24-204-IFB for BP-00485 Hyatt Lobby Renovation (Design/Build), for the total not-to-exceed expenses amount of \$229,103.92, with funding from previously-approved Capital Expenditure Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01022 NORTH TERMINAL A AND B EAST AND WEST CHECKPOINT SIGNAGE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated April 9, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01022 North Terminal A and B East and West Checkpoint Signage, for the total direct-negotiated amount of \$96,217.49, with funding from previously-approved General Airport Revenue Bonds.

C. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 16 TO THE W-S00110 TERMINAL C PHASE 1 ARCHITECT OF RECORD (AND MAJOR SUBS) AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL DESIGN SERVICES FOR PHASE 1 EXPANSION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Spence presented the memorandum, dated April 9, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 16 of the W-S00110 Terminal C Phase 1 Architect of Record (And Major Subs) Agreement with HNTB Corporation for Additional Design Services for Phase 1 Expansion, for the not-to-exceed expenses amount of \$5,498.08, with funding from previously-approved General Airport Revenue Bonds.

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR W-00510 ENTERPRISE HANGAR BLVD. BOUDNDARY, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated April 9, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with Kimley-Horn and Associates, Inc. for W-00510 Enterprise Hangar Blvd. Boundary Survey, for the total not-to-exceed fees amount of \$13,544.00, with funding from previously-approved Operations and Maintenance Funds.

E. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR AN EXTENSION AND NO COST REALLOCATION OF OAR SERVICES FOR BP-S00199 TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOT (DESIGN/BUILD) AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 9, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 26 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for an extension and no cost reallocation of OAR services for BP-S00199 Train Station Passenger Drop-Off Lobby Parking Lot (Design/Build), in the amount of \$11,465.00 from not-to-exceed expenses to not-to-exceed fees; there is no fiscal impact.

F. 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-01022 NORTH TERMINAL A AND B EAST AND WEST CHECKPOINT SIGNANGE PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 9, 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 Cost Management Inc. dba CMI to provide OAR Support Services for V-01022 North Terminal A and B East and West Checkpoint Signage project, for the total not-to-exceed fees amount of \$9,114.00, with funding from previously-approved General Airport Revenue Bonds.

G. REQUEST FOR APPROVAL OF A NO COST AMENDMENT TO ADDENDUM NO.3 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH WSP USA, INC. FOR ADDITIONAL PROGRAM MANAGEMENT AND OVERSIGHT OAR SUPPORT STAFF SERVICES FOR W-00453 – AIRSIDES 2 AND 4 APM PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated April 9, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve of a No Cost Amendment to Addendum No. 03 to the Continuing Program and Project Management Services Agreement with WSP USA,

Inc. for Additional Program Management and Oversight OAR Support Staff Services for W-00453 – Airsides 2 and 4 APM Program Oversight; there is no fiscal impact.

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 9:15 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

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

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, May 28, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	H-S00027-11	(\$109,144.63)	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Temporary Quick Turn Around Facility Contractor: Valencia Construction Company
III-B	V-01011-04	\$26,479.00	0 (Substantial) 0 (Final)	STOREFRONT GLASS DEMOLITION Airside 4 60's Wing Renovations (Design/Build) Contractor: Gomez Construction Company
III-C	V-01011-05	\$105,777.13	0 (Substantial) 0 (Final)	REPAIR ROOF LEAKS Airside 4 60's Wing Renovations (Design/Build) Contractor: Gomez Construction Company

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO.	11	AMOUNT \$	(109,144.63)	Extension Of Time (Subst.):	0	Days
				Extension Of Time (Final):	0	Days
CONTRACT NO. & DESCRIPTION:		H-S00027 Temporary Quick Turn-Around (QTA) Facility			DATE: 05/28/2024	
CONTRACTOR:		Valencia Construction Company				
A/E:		HNTB Corporation				
DESCRIPTION OF CHANGE TO CONTRACT: FINAL CHANGE ORDER Item #1: Provide credit for labor and materials for four (4) booth pedestal concrete pads not required per Change Order #09, Item #01. Deduct: (\$1,248.31) Item #2: Procurement of materials to increase conductor size at the North booths to match South booths. Add: \$4,491.57 Item #3: Credit for labor and materials for eleven (11) fiber channels not installed per Change Order #09, Item #01. Deduct: (\$10,130.88) Item #4: Provide for labor and materials to add one (1) bollard at four booths to protect the electrical panels from vehicles. Add: \$2,402.44 Item #5: Provide for labor and equipment to transport two (2) booths from Suncoast Parkway Facility to Temporary QTA site. Add: \$13,640.51 Item #6: Provide for credit for labor and equipment to load and unload two booths from local spot included in proposal on Change Order #02. Deduct: (\$12,701.50) Item #7: Provide for labor and materials to adjust booth brackets and hardware attached to slab per City of Orlando Inspector. Add: \$7,675.09 Item #8: Provide labor and materials to install ADA Cane Rail at Garage C northeast stairwell Life Safety Dispersal sidewalk per City of Orlando Fire Inspector. Add: \$5,324.89 Item #9: Provided labor and materials to install sidewalk for Life Safety Dispersal from Garage C per City of Orlando Fire Inspector. Add: \$6,043.38 Item #10: Provide credit for four (4) booth eaves not installed per Change Order #02, Item #01. Deduct: (\$7,062.22) Item #11: Provide for labor and materials to enhance four booths to include flooring modifications, additional hardware and installation of a/c drip lines to pipe water to exterior of booths. Add: \$4,168.61 Item #12: Provide for labor and materials to install (16) additional bollards to protect four booths and associated low voltage devices. Add: \$9,609.77 Item #13: Provide labor and material to install a concrete slab for four tiger teeth locations. Add: \$8,639.63 Item #14: General Conditions for added security scope not included in security scope proposal on Change Orders #01, #02, #08, #09 & #10. Add: \$52,241.95						
CC ITEM III-A 5/28/2024						



Item #15: Allowance Reconciliation. Reduce the allowance for conduit, low voltage, electrical, HVAC, modifications to booths and miscellaneous improvements by \$28,347.48 from \$192,239.56 to \$163,892.08 to cover the cost of item #2, 4, 7, 11, & 12 above. **Deduct: (\$28,347.48)**

Item #16: Allowance Reduction. Credit the unused conduit, low voltage, electrical, HVAC, modifications to booths and miscellaneous improvements Allowance by \$163,892.08 from \$163,892.08 to \$0.00.
Deduct: (\$163,892.08)

(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)

REASON FOR CHANGE:

Item #1: Owner Requested: This work was not needed to complete the install per direction from the Systems Engineer in RFI #07 and a credit back to the original scope was requested.

Item #2: Unforeseen Condition – The conductor size at the North booths was inspected and found to be too small to handle the load therefore, requiring additional material to upsize the conductors at the booths.

Item #3: Owner Requested - Additional channels not required.

Item #4: Owner Requested – GOAA Facilities wanted extra protection to the electrical panels at the front of each booth.

Item #5: Unforeseen Condition - Additional costs not included in original proposal to transport two booths from Suncoast Pkwy. Facility to Temp QTA site.

Item #6: Owner Requested - Credit for transport costs from wrong location included in original proposal for two booths.

Item #7: Unforeseen Condition – Additional modifications to booth slab attachment per the City of Orlando Inspector.

Item #8: Design Omission – Additional scope needed to meet life safety requirements for Garage C at the Temp QTA site per the City of Orlando Fire Inspector.

Item #9: Design Omission – Additional scope needed to meet life safety requirements for Garage C at the Temp QTA site per the City of Orlando Fire Inspector.

Item #10: Owner Requested – Credit for booth eaves not installed in original proposal.

Item #11: Unforeseen Condition – Additional modifications to booths were needed due to not knowing full condition until they were on site.

Item #12: Unforeseen Condition - Additional bollards to protect four booths and associated low voltage devices not known until booths and devices were in place.

Item #13: Unforeseen Condition – The purchased tiger teeth needed a concrete slab to attach to in lieu of standalone asphalt, which was unknown at the time of design.

Item #14: Unforeseen Condition - General Conditions that were not included at the time of proposal due to the unknown full scope and timeline of work.

Item #15: Allowance Reconciliation: Reduction of allowance to cover the cost of item #2, 4, 7, 11 & 12.

Item #16: Allowance Reconciliation: This item credits the unused balance of the for conduit, low voltage, electrical, HVAC, modifications to booths and miscellaneous improvements Allowance that are no longer needed back to the base contract

SOURCE OF FUNDS: Previously approved Customer Facility Charges.



Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN: Above changes are within the intended scope.			
Previously Presented Bulletin(s):	N/A		(Copy Attached)
Previously Approved Field Change Order(s):	N/A		(Copy Attached)
Contractor's Original RCO Submission	\$	15,984.49	
GOAA/OAR Estimate	\$	N/A	
(a) Change Contract Amount By		\$	(109,144.63)
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)		\$ 0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)		\$ 0.00
(d) Total Cost Impact of this Change (d = a + b + c)			\$ (109,144.63)
Is there any potential backcharge to the A/E? Yes ☒ No ☐		Omissions	\$ 11,368.27
		Errors	\$ 0.00
PREPARED BY: Christina Taylor			PHONE: x4043
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</i>			
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 5/06/2024	Date Review Completed: 5/22/2024	Initials of Reviewer: ZTG
			Verification of Funding by CF <i>Melvin Martinez</i>

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 4	AMOUNT \$26,479.00	Extension Of Time (Subst.): 0 Days	Extension Of Time (Final): 0 Days
CONTRACT NO. & DESCRIPTION: V-01011 – Airside 4 60's Wing Renovations (D/B)		DATE: 5/28/2024	
CONTRACTOR: Gomez Construction Company			
A/E: N/A			
DESCRIPTION OF CHANGE TO CONTRACT: Provide the design, permitting, labor, equipment, and materials to demo the existing storefront glass from the 60's wing hold room. The opening shall be infilled with metal studs, insulation, interior drywall, and exterior dens glass. Both the interior and exterior wall finish shall be flush with the abutting surface. The exterior finish shall be painted stucco. Also included shall be a credit for the sealing of the storefront glass, included in the base bid. ADD: \$26,479.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Unforeseen Condition – After a water test and selective demolition were performed, it was discovered that the 60's wing hold room insulated glass panels were failing and the surrounding framing supporting the glass was completely rotted through. The issue was addressed with GOAA, and it was determined that the glass panels should be safely removed and infilled with metal studs, drywall, and stucco. This change order compensates the contractor for removing the existing storefront glass and infilling the space with metal studs, drywall, insulation, dens glass, and stucco. Also included in this change is a credit for resealing the storefront glass which was identified within the base bid scope of work.			
SOURCE OF FUNDS: Previously approved Capital Expenditure Funds (CapEx)			
Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN:			
Previously Presented Bulletin(s):	N/A	(Copy Attached)	
Previously Approved Field Change Order(s):	N/A	(Copy Attached)	
Contractor's Original RCO Submission	\$ 30,983.88		
GOAA/OAR Estimate	\$ 31,042.14		
(a) Change Contract Amount By		\$	26,479.00
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$	0.00
(d) Total Cost Impact of this Change (d = a + b + c)		\$	26,479.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Nils Johnson			PHONE: X1444
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</i>			
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 5/16/2024	Date Review Completed: 5/21/2024	Initials of Reviewer: <i>ZTG</i> Verification of Funding by CF <i>Melvin Martinez</i>

CC

**ITEM III-B
5/28/2024**

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Professional Services Agreement with AVCON, Inc. for the Design Services for BP-00050 ORL Runway 7-25 Rehabilitation and Related Work, Orlando Executive Airport.

BACKGROUND

AVCON, Inc. was selected for the referenced project by the Aviation Authority on February 21, 2024.

On February 21, 2024, the Procurement Committee recommended approval to the Aviation Authority Board to approve a Professional Services Agreement with AVCON Inc. for the ORL Runway 7-25 Rehabilitation at the Orlando Executive Airport.

ORL Runway 7-25 pavement rehabilitation scope includes but not limited to mill and overlay the existing asphalt pavement for the runway, its blast pads, its intersection with Runway 13-31 and the connecting taxiways located within the runway safety area, and improvements required for compliance with the Federal Aviation Administration current standards for the runway safety area, geometry, drainage, marking, lighting, and signage.

The professional services for the project include, but are not limited to, study, design services through bid and award, permitting, construction, and other related services necessary for the project. The services may include, but are not limited to, airfield, civil, traffic, environmental, structural, mechanical and electrical engineering design; security and systems design; utilities and infrastructure design; runway and taxiway design; roadway design; surveying; evaluation and documentation of existing conditions; verification of as-built conditions including verification of all existing above and underground utilities; cost estimating and scheduling; technical studies; permitting; construction administration and resident engineering; and all other related services including on with the Aviation Authority, its Consultants, the City of Orlando and all agencies having jurisdiction over the project.

The Project will be performed and constructed by GOAA with grant assistance from the Federal Aviation Administration (FAA) and the Florida Department of Transportation (FDOT.)

ISSUES

Consultant's proposal, dated 4/30/2024, is to complete the Design Services for the referenced project. Refer to the attached proposal for more details.

If approved, services will be effective when both grants are received and upon Aviation Authority Board approval.

CC
ITEM IV-A
5/28/2024

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the future Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) grants to the extent eligible and previously approved ORL Revenue Funds. The Grant Application will be prepared and submitted to the FAA once approval from the Construction Committee is received.

Funding source verified by Melvin Martinez of Construction Finance on 05/23/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Professional Services Agreement with AVCON, Inc. for the Design Services for BP-00050 ORL Runway 7-25 Rehabilitation contained herein and the amount as shown below:

Not to Exceed Fees	\$1,456,049.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$69,071.00
TOTAL	\$1,525,120.00
AAC – Compliance Review Date	 5/21/2024
AAC – Funding Eligibility Review Date	5/21/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Professional Services Agreement with AVCON, Inc. for the Design Services for BP-00050 ORL Runway 7-25 Rehabilitation and Related Work, Orlando Executive Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's DBE specifications and determined that AVCON, Inc. proposes 33% DBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board for the Award of BP-00498 Taxiways G and H Rehabilitation – Phase 2, to The Middlesex Corporation, at Orlando International Airport.

BACKGROUND

The above-referenced project is to provide the CONSTRUCTION for the Rehabilitation of Taxiways G and H - Phase 2 which includes Taxiway G, Taxiway H, and their connectors, located South of Taxiway F; refer to the attached project layout. The Construction work will include resealing the joints and replacing isolated cracked slabs for the concrete pavement, rehabilitating the asphalt shoulders, and improvements for the referenced taxiways' geometry, lighting, marking and signage. The Project will be performed and constructed by GOAA with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the Florida Department of Transportation (FDOT.)

ISSUES

On April 30, 2024, bids were received as follows:

The Middlesex Corporation	\$21,767,646.00
Hubbard Construction Company	\$23,562,038.05
Kiewit Infrastructure South Co.	\$24,256,700.00
Latest Reconciled Estimate from the Design Engineer	\$22,723,000.00

The Middlesex Corporation has verified that it prepared its bid in accordance with all bid documents and addenda and will be able to complete the project for the amount bid and within the schedule established by the Aviation Authority.

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

CC
ITEM IV-B
5/28/2024

Funding is from future Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and the Aviation Authority Fund. The Grant Application will be prepared and submitted to the FAA once approval from the Construction Committee is received. Funding source verified by Melvin Martinez of Construction Finance on 05/23/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board the award of the above-referenced project to The Middlesex Corporation for the total bid amount of \$21,767,646.00. This item is also contingent upon receipt of both FAA and FDOT Grants.

Unit Price Bid	\$21,767,646.00
Allowance(s) (NTE)	\$0.00
TOTAL	\$21,767,646.00
AAC – Compliance Review Date	<i>ZTA</i> 5/21/2024
AAC – Funding Eligibility Review Date	5/21/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board for the Award of BP-00498 Taxiways G and H Rehabilitation - Phase 2 to The Middlesex Corporation at the Orlando International Airport.

SMALL BUSINESS

The Aviation Authority has established a 12% DBE participation goal for Project BP-00498, Taxiways G and H Rehabilitation - Phase 2, at Orlando International Airport. The Small Business Development Department has reviewed the bid from The Middlesex Corporation and determined that The Middlesex Corporation proposed to achieve 12% DBE participation goal on this project.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Design Services for Taxiways G & H Rehabilitation Phase 1 & 2 Agreement with AECOM Technical Services, Inc. for the Construction Administration Services for BP-00498 Taxiways G and H Rehabilitation – Phase 2, Orlando International Airport. The Project will be performed and constructed by GOAA with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the Florida Department of Transportation (FDOT.)

BACKGROUND

AECOM Technical Services, Inc. was selected for the referenced project by the Aviation Authority on 12/15/2021.

ISSUES

The consultant's proposal, dated 04/11/2024, is to complete the Construction Administration Services for the referenced project. Refer to the attached proposal for more details.

If approved, services will be effective when both grants are received and upon Aviation Authority Board approval.

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from future Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and the Aviation Authority Fund. The Grant Application will be prepared and submitted to the FAA once approval from the Construction Committee is received.

Funding source verified by Melvin Martinez of Construction Finance on 05/23/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Design Services for Taxiways G & H Rehabilitation Phase 1 & 2 Agreement with AECOM

Technical Services, Inc. for the Construction Administration Services for BP-00498 Taxiways G and H Rehabilitation
– Phase 2 contained herein and the amount as shown below:

Not to Exceed Fees	\$551,611.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$1,250.00
TOTAL	\$552,861.00
AAC – Compliance Review Date	<i>SJ</i> 05/14/24
AAC – Funding Eligibility Review Date	05/21/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Design Services for Taxiways G & H Rehabilitation Phase 1 & 2 Agreement with AECOM Technical Services, Inc. for the Construction Administration Services for BP-00498 Taxiways G and H Rehabilitation – Design & Phase 2, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's DBE specifications and determined that AECOM Technical Services, Inc. proposes 13% DBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek P.E. Vice President of Construction

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of Technology (Cisco Equipment) from Veytec, Inc., for E-00281 Airside 4 PA System Upgrade at the Orlando International Airport.

BACKGROUND

On May 3, 2024, the Authority received one (1) quotation to purchase Cisco equipment in support of the Airside 4 PA System Upgrade. The apparent low bidder was Veytec, Inc., in the not to exceed amount of \$12,486.68 as seen in the Bid/Proposal Tab.

ISSUES

The pricing was provided in accordance with the Supplementary Contract between Veytec and GOAA based on State of FL Contract # 43220000-NASPO-19-ACS, expiring 9/30/24. This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

On May 3, 2024, bids were received, as follows:

Vendor	Total Bid Price
Veytec, Inc.	\$12,486.68

SMALL BUSINESS

The MWBE/LDB/VBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None

FISCAL IMPACT

Funding is from Previously approved Capital Expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 05 / 22 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of E-00281 Cisco equipment to Veytec, Inc. as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum		\$0.00
Unit Price (NTE)		\$12,486.68
TOTAL		\$12,486.68
AAC – Compliance Review Date		5/21/2024
AAC – Funding Eligibility Review Date		5/21/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of Technology (Cisco Equipment) from Veytec, Inc. for E-00281 Airside 4 PA System Upgrade, Orlando International Airport.

SMALL BUSINESS

The contract did not include a requirement for Minority and Women Business Enterprise (MWBE) or Local Developing Business (LDB) participation, as the procurement method used for this purchase was the State of Florida Alternate Contract Source #43220000-NASPO-19-ACS.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction (As prepared by Ksenia Merck, OAR)

DATE: May 28, 2024

ITEM DESCRIPTION

Request for 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 (D/B) at Orlando International Airport)

BACKGROUND

As a part of the Terminal C Enhancements Program, the V-S00038 Terminal C Level 2 Moving Walks (D/B) project has been established. TK Elevator Corporation (TKE) was issued GOAA Purchase Order no. 1007440 on 10 October 2023 in response to RFQ 23-690 for the moving walks including: parts & materials and installation.

ISSUES

TK Elevator Corporation has requested a change to the payment terms due to the quantity and type of materials required for the project of this type as follows:

- 50% of the contract price for project management, permits, engineering, shop drawings, submittals and raw material procurement
- 25% of the contract price when the material has been received at the jobsite or other agreed location
- 25% of the contract price for complete installation

The project has conducted a review of the on-site conditions and code analysis with several options presented to GOAA. GOAA has requested Option no. 5 which provides for a longer moving walkway for the customer experience. Option no. 5 requires additional materials and TKE has provided a quote for the additional material, labor and freight to accomplish the installation.

The total amount of the amendment to the Purchase Order to TK Elevator Corporation is \$114,674.00.

If approved, these services would be effective the date of construction committee approval.

SMALL BUSINESS

The MWBE/LDB/VBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

There are no alternatives.

FISCAL IMPACT

Funding is from previously approved General Airport Revenue Funds (GARBs). Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1)approve the amendment to the Purchase Order for RFQ# 23-690 to TK Elevator Corporation as contained herein and for the total amount as shown below; (2) authorize Procurement Services to execute the necessary documents following satisfactory review by legal counsel; and (3) approve Procurement Services to issue the amended Purchase Order:

Lump Sum	\$114,674.00
TOTAL	\$114,674.00
AAC – Compliance Review Date	ZTG 5/21/2024
AAC – Funding Eligibility Review Date	5/21/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for 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 (D/B) at Orlando International Airport

SMALL BUSINESS

The contract did not include a Minority and Women Business Enterprise (MWBE) or Local Developing Business (LDB) participation requirement due to the limited and specialized scope.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Robert Furr, Vice President of Engineering and Architecture

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at Airsides 1-4 on W-00496 North Terminal Refresh Design Services at Orlando International Airport

BACKGROUND

On May 14, 2024, the Construction Committee approved Addendum 65 in the amount of \$119,384 to the above-referenced agreement.

ISSUES

Since that time, it has been discovered that additional services are required for Airsides 1-4 utility infrastructure studies, as further described in Consultant's proposal, dated 5/2/2024. Consultant's proposal, dated 5/2/2024, is for reviewing and reporting on the existing utility infrastructure for future concession spaces at Airsides 1, 2, 3, and 4. The Consultant will report on existing conditions and make recommendations.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

CC
ITEM IV-F
5/28/2024

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 05 / 22 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$191,230.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$191,230.00
AAC – Compliance Review Date	<i>SJ</i> 05/20/24
AAC – Funding Eligibility Review Date	05/21/24



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at Airsides 1-4 on W-00496 North Terminal Refresh Design Services at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Ricondo & Associates, Inc. proposes 58% MWBE participation in this amendment.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for W-00514 MCO Roadways Condition Assessment, Scope Development and Cost Estimate Update at the Orlando International Airport.

BACKGROUND

Kimley-Horn and Associates, Inc. has had a Continuing Civil Engineering Services Agreement with the Aviation Authority since March 31, 2023.

ISSUES

Consultant's proposal, dated 5/21/2024, is to provide Roadways Condition Assessment, Scope Development and Cost Estimate Update for the following roadways at the Orlando International Airport. Refer to the attached proposal for more details.

1. Commercial Road – Terminal A
2. Commercial Road – Terminal B
3. Cargo Road
4. Bear Road
5. Heintzelman Boulevard
6. Tradeport Drive

Specifically, the services will include:

- A. Development of a Technical Memorandums with conceptual exhibits for the rehabilitation of the existing referenced roadways.
- B. Prepare the Engineer's Opinion of Probable Construction Cost for the rehabilitation of the existing referenced roadways.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|--|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☒ Equitable Distribution | ☐ Other: _____ |

CC
ITEM IV-G
5/28/2024

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Operations and Maintenance Funds: 301.716.661.5310008.000.000000. Funding source verified by Melvin Martinez of Construction Finance on 05 / 23 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$111,590.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$11,782.00
TOTAL	\$123,372.00
AAC – Compliance Review Date	 5/22/2024
AAC – Funding Eligibility Review Date	5/22/2024

ATTACHMENT A

FINANCE FORM

Date:	5/21/2024	Requestor's Extension:	4662
Requestor's Name:	Tuan Nguyen	Preparer's Extension:	4662
Preparer's Name:	Tuan Nguyen	Solicitation #:	
Requestor's Department:	Engineering	Contract # / Name:	W-00514
Description:	MCO Roadways Condition Assessment, Scope Development and Cost Estimate Update	Procurement Committee Date:	5/28/24
Vendor:	Kimley-Horn and Assoc (KHA)	Agenda Item #:	TBD

NON-PROJECT FUNDS: O&M

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 23 Amount	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	TOTAL CONTRACT
301.716.661.5310008.000.000000						
Total Requisition:		\$123,372.00				
Requisition Number:		97025				
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
97025	FY24 CC 24-05-28 W	In Process	21-MAY-2024 14:59:5	USD	123,372.00	Ciaglia, Tara A	☒



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Consulting Services Agreement with Kimley-Horn and Associates, Inc. for W-00514 MCO Roadways Condition Assessment, Scope Development and Cost Estimate Update at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Kimley-Horn and Associates, Inc. proposes 2.9% MWBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, V.P. of Construction

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of Passive Optical Network (PON) Equipment from Precision Contracting Services Inc. (PCS) for W-S00161 TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS at Orlando International Airport

BACKGROUND

The above-referenced project is to procure PON equipment for BP-S00198 GTF Pedestrian Bridge and RAC Lobby project through W-S00161 Owner Furnished Equipment project. GOAA intends to award this procurement as a Single Source Procurement in accordance with its Policy 450.03 and State of Florida Statute 287.057 (3)(c).

ISSUES

PCS was contracted for procurement of PON equipment and Integration services for STC Phase 1 and Gates 250-253 projects. The items were selected by Engineers, Architects and Designers, and are deemed to be the most advantageous and beneficial for the proper operation of the large and complex systems at the Orlando International Airport for the new Ground Transportation Facility Pedestrian Bridge.

This existing PON network will be extended to BP-S00198 GTF Pedestrian Bridge and RAC Lobby. IT Hardware, Software and Services compatibility and integration with existing systems and operations were some of the determining factors. The items are required to match existing systems and items that were furnished and installed in Terminal C Phase 1, and the ASC Gates 250-253 projects.

This procurement is for the equipment materials, parts, and labor necessary to install the Passive Optical Network for the GTF/RAC Lobby project.

On 04/02/2024, following proposal was received:

Vendor	Total Bid Price
PCS Orlando	\$126,973.50

SMALL BUSINESS

The MWBE/LDB/VBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

CC
ITEM IV-H
5/28/2024

ALTERNATIVES

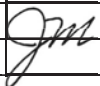
There are no approved alternatives.

FISCAL IMPACT

Funding is from previously approved Customer Facility Charges. Funding source verified by Melvin Martinez of Construction Finance on 05 / 22 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of Passive Optical Network (PON) Equipment for W-S00161 TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS to Precision Contracting Services Inc. (PCS) as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum		\$0.00
Unit Price (NTE)		\$126,973.50
TOTAL		\$126,973.50
AAC – Compliance Review Date		5/21/2024
AAC – Funding Eligibility Review Date		5/21/2024



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: May 28, 2024

RE: Request for Approval of the Purchase of Passive Optical Network (PON) Equipment from Precision Contracting Services, Inc. (PCS) for W-S00161 Terminal C GTF/RAC Lobby FF&E and IT Items at the Orlando International Airport

The subject purchase request does not have small business participation due to the Single Source method of procurement.



GREATER ORLANDO AVIATION AUTHORITY
Innovation Connecting the World

Published By: Name of Preparer of CC Memo
Reviewed By:

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for the Construction Owner Authorized Representative (OAR) Services for BP-00498 Taxiways G and H Rehabilitation – Phase 2, Orlando International Airport. The Project will be performed and constructed by GOAA with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the Florida Department of Transportation (FDOT.)

BACKGROUND

Loyal Wingman, LLC. was selected and has been providing the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) since 02/28/2024.

ISSUES

The consultant's proposal, dated 5/22/2024, is to complete the OAR Services for the referenced project. Refer to the attached proposal for more details.

If approved, services will be effective when both grants are received and upon Aviation Authority Board approval.

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from future Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT) grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and the Aviation Authority Fund. The Grant Application will be prepared and submitted to the FAA once approval from the Construction Committee is received.

Funding source verified by Melvin Martinez of Construction Finance on 05/23/24 as correct and available.

CC
ITEM IV-I
5/28/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for the Construction Owner Authorized Representative (OAR) Services for BP-00498 Taxiways G and H Rehabilitation – Phase 2 contained herein and the amount as shown below:

Not to Exceed Fees	\$1,339,264.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$104,325.00
TOTAL	\$1,443,589.00
AAC – Compliance Review Date	<i>SJ</i> 05/22/24
AAC – Funding Eligibility Review Date	05/22/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC for OAR Services for BP-00498 Taxiways G and H Rehabilitation - Phase 2, Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's DBE specifications and determined that Loyal Wingman, LLC proposes 45% DBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: May 28, 2024

ITEM DESCRIPTION

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 W-00490 Program Oversight Services, at the Orlando International Airport

BACKGROUND

Consultants' proposal dated May 14, 2024, is to provide construction phase OAR inspection services for the above referenced Design Build Project. The scope of this project includes modifications to the CBP restrooms and breakroom in the Terminal C Landside FIS.

ISSUES

The W-00490 Program Oversight Services, Changing Regulatory Requirements, was established to provide design and construction services for various projects as identified within the program. The V-S00033 project is a design build project with Clancy & Theys. Full-time inspection and management services for after-hours work are required to ensure an efficient workflow within the FIS.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

CC
ITEM IV-J
5/28/2024

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds funded from W-00490 Program Oversight Services, Changing Regulatory Requirements. Funding source verified by *Melvin Martinez* of Construction Finance on 05 / 23 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$64,962.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$64,962.00
AAC – Compliance Review Date	YR 05/17/2024
AAC – Funding Eligibility Review Date	05/22/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

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 W-00490 Program Oversight Services, at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are for staffing support.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Robert Furr, Vice President of Engineering and Architecture

DATE: May 28, 2024

ITEM DESCRIPTION

Request for 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 Additional Design, Bid, and Award Phase services for W-00497 North Terminal Refresh Program Oversight at Orlando International Airport

BACKGROUND

On December 19, 2023, the Construction Committee approved Addendum 22 in the amount of \$169,560 to the above-referenced agreement. On February 6, 2024, the Construction Committee approved an Amendment to Addendum 22 in the amount of \$899,954 that was subsequently approved by the Aviation Authority Board on February 21, 2024.

ISSUES

Since then, it has been determined that additional design, bid, and award phases services are required for added projects to the North Terminal Refresh program, as further described in the Consultant's proposal, May 14, 2024. AECOM Technical Services, Inc. is to provide additional design, bid, and award phases services.

If approved, services will be effective the date of Aviation Authority Board approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|--|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☒ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds. Funding source verified by Malvin Martinez of Construction Finance on 05 / 23 / 24 as correct and available.

CC
ITEM IV-K
5/28/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$1,538,592.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$1,538,592.00
AAC – Compliance Review Date	<i>SJ</i> 05/22/24
AAC – Funding Eligibility Review Date	05/22/24

MEMORANDUM

TO: Members of the Procurement Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: May 28, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Amendment to Addendum 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design, Bid, and Award Phase Services for W-00497 North Terminal Refresh Program Oversight at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that AECOM Technical Services, Inc. proposes 24% MWBE participation on this addendum.



MEMORANDUM

TO: **Members of the Construction Committee**

FROM: **Scott Shedek**
Vice President of Construction

DATE: **May 28, 2024**

RE: **CONTRACTOR FINAL PAYMENT AUTHORIZATION**
BP-S00184 STC-Buildout of Tenant Spaces, LST L1 (D/B)

CONTRACTOR: Gomez Construction Company

The **Construction Contract** for the referenced project has been completed and all issues involving the Contractor have been addressed and resolved. Attached is a copy of the current overall project status.

It is respectfully requested that the Construction Committee authorize final payment to **Gomez Construction Company** for **BP-S00184 STC-Buildout of Tenant Spaces, LST L1 (D/B)**.

SS:kc

Attachment

CC
ITEM IV-L
5/28/2024

Information Items

**Project Controls
Field Change Order (FCO) Tracking Log**

Project	FCO No.	Amount	FCO Date	CCM Date FCO Converted to
BP-S00195	04	\$ 50,000.00	5-Jun-23	Open
BP-S00195	06	\$ 2,500.00	11-Jul-23	Open
BP-S00195	10	\$ 35,000.00	5-Sep-23	Open
BP-S00195	11	\$ 20,000.00	5-Sep-23	Open
BP-S00195	12	\$ 25,000.00	9-Jan-24	Open
BP-S00195	13	\$ 48,000.00	11-Feb-24	Open
BP-S00195	14	\$ 7,000.00	11-Feb-24	Open
BP-S00195	15	\$ 18,000.00	1-Apr-24	Open
BP-S00195	16	\$ 10,000.00	1-Apr-24	Open
BP-S00198	01	\$ 35,508.00	15-Dec-23	Open
E-00276	01	\$ 1,050.05	7-Feb-24	Open
E-00275	01	\$ 2,469.79	7-Feb-24	Open
E-00275	02	\$ 28,765.98	25-Mar-24	Open
E-00281	01	\$ 47,914.00	15-May-24	Open
V-01011	01	\$ 24,672.14	12-Mar-24	Open