

On **TUESDAY, SEPTEMBER 10, 2024, 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 9:03 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
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
John Volpe, Jacobs Project Management Co.
Ramfis Morales-Nieves, WSP USA, Inc.
Ksenia Merck, K. Merck & Associates
Pankaj Gupta, Jacobs Project Management Co.
Jazmin Stevens, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-51 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 51 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-51, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction, for the total amount of \$179,084.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER V-01011-10 REMOVE METAL SEALANT.** Mr. Morales presented the request for Change Order No. 10 on V-01011, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01011-10, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$97,655.76, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- C. **CHANGE ORDER V-S00045-02 FINAL RECONCILIATION ALLOWANCE.** Ms. Merck presented the request for Change Order No. 02 on V-S00045, Terminal C Enhancements Trash Platforms, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order V-S00045-02, Terminal C Enhancements Trash Platforms, with Gomez Construction Company, for the total deductive amount of (\$6,520.00), and no time extension, with funding from General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction

Company for E-S00018, Terminal C TSA Duress System, for the total direct-negotiated amount of \$201,994.42, with funding from General Airport Revenue Bonds.

B. REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT FOR ADDITIONAL BUILDERS RISK INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Payment of Additional Builders Risk Insurance Premium to Arthur J Gallagher Risk Management Services, LLC. for under the Soft Costs account for W-S00121, for Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total not-to-exceed expenses amount of \$373,664.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

C. REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT FOR ADDITIONAL OWNER'S PROTECTIVE PROFESSIONAL INDEMNITY (OPPI) INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC FOR THE SOFT COSTS ACCOUNT FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Payment for Additional OPPI Insurance premium to Arthur J Gallagher Risk Management Services, LLC for the Soft Costs account for W-S00121, Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total not-to-exceed expenses amount of \$435,420.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

D. REQUEST FOR APPROVAL OF A NO-COST ALLOCATION OF FUNDING FOR INSURANCE CONSULTANT SERVICES FROM SIVER INSURANCE CONSULTANTS FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a no-cost allocation of funding for Insurance Consultant Services from Siver Insurance Consultants for W-S00121, Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total amount of \$0.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, Line of Credit to be reimbursed with General Airport Revenue Bonds.

E. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF CISCO NETWORK EQUIPMENT TO VEYTEC, INC. UTILIZING 43220000-NASPO-19-ACS, FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gupta presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Award of Other Entity Contract 24-799-OEC for the purchase of Cisco network equipment to Veytec, Inc. utilizing 43220000-NASPO-19-ACS for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$87,106.34, with funding from Customer Facility Charges to the extent eligible.

F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR PRE-CONSTRUCTION PHASE OAR SERVICES FOR BP-00506, PARKING

GUIDANCE SYSTEMS, OAR PRE-CONSTRUCTION SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, 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 Pre-Construction Phase OAR Services for BP-00506, Parking Guidance Systems, for the total not-to-exceed fees amount of \$16,290.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

G. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-00974, AIRSIDES 2 AND 4 CONTINUITY OF OPERATIONS PLAN (COOP) (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for V-00974, Airsides 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), at the Orlando International Airport.

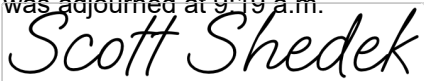
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup Documentation for Change Order No. BP-00497-01, for Taxiways G and H, with Hubbard Construction Company, at the Orlando International Airport. [From the Construction Committee on August 6, 2024, Item No. III-A].
- C. Revised Backup Documentation for Change Order No. BP-S00195-49, for Taxiways G and H, with Hubbard Construction Company, at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. III-B].
- D. Small Business Development Department Evaluation of the Good Faith Effort Submission by The Middlesex Corporation for H-00370, Airside 3 Apron PCC Slab Rehabilitation, at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. IV-C].

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.



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Scott Shedek, Chair
Construction Committee
Vice President, Construction