

On **TUESDAY, DECEMBER 19, 2023**, 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 Marble called the meeting to order at 9:00 a.m. Chair Marble 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

Max Marble, Chair
Marie Dennis, Vice Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Pete Pelletier, Vice President, Information Technology

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Scott Shedek, GOAA Construction
Tuan Nguyen, GOAA Construction
Brian Gainous, Cost Management, Inc. dba CMI
Brittany Davis, PSA Constructors, Inc. dba PSA Management, Inc.
Ian Brooks, GOAA Information Technology
Ksenia Merck, K. Merck & Associates
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Fransheska Archbold-Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meetings held on October 31, and November 7, 2023, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00185-12 FOR FINAL CHANGE ORDER.** *[A handout was presented, which includes a revised Memorandum.]* Mr. McGonagill presented the request for Change Order No. 12 on BP-S00185, Buildout of LST Levels 2-7 and GTF (Design/Build), with H. W. Davis Construction, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order BP-S00185-12, Buildout of LST Levels 2-7 and GTF (Design/Build), with H. W. Davis Construction, Inc., for the total deductive amount of (\$11,537.00), and no time extension, with funding from previously approved General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00199-09 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 09 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, vote carried to approve Change Order BP-S00199-09, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the amount of \$39,994.74, and no time extension, with funding from Aviation Authority Funds.

- C. **CHANGE ORDER L-00049-03 FOR FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 03 on L-00049, Backbone Fiber Infrastructure to Tenant Locations, with Orlando Business Telephone Systems, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order L-00049-03, Backbone Fiber Infrastructure to Tenant Locations, with Orlando Business Telephone Systems, Inc., for the total deductive amount of (\$20,618.08), and no time extension, with funding from previously approved Capital Expenditure Funds.

- D. **CHANGE ORDER V-00992-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised Memorandum and Backup.]* Ms. Davis presented the request for Change Order No. 01 on V-00992, Train Station PDL Parking Lots (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order V-00992-01, Rehabilitation of Structural Steel Commercial Lanes Canopies., with Clancy & Theys Construction Company, for the total amount of \$511,076.81, and no time extension, with funding from previously approved Capital Expenditure Funds.

- E. **CHANGE ORDER V-01012-01 FOR VARIOUS REVISIONS.** Ms. Davis presented the request for Change Order No. 01 on V-01012, Airside 1 Wing 4 Ramp Level Restroom Refurbishments, with H. W. Davis Construction, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Pelletier, vote carried to approve Change Order V-01012-01, Airside 1 Wing 4 Ramp Level Restroom Refurbishments, with H. W. Davis Construction, Inc., for the total amount of \$3,094.00, and no time extension, with funding from previously approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH HORMAC CONSTRUCTION GROUP, INC. FOR H-00367 QTA FENCE RELOCATION TERMINALS A AND B, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and Backup.] Ms. Davis presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to Continuing Horizontal Construction Services Agreement with Hormac Construction Group, Inc. for H-00367 QTA Fence Relocation Terminals A and B, for the total direct-negotiated amount of \$135,320.00 and waive the requirement for Performance and Payment Bonds, with funding from Customer Facility Charges.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.A. CONTRACTING CORPORATION FOR V-00976 SMART RESTROOM PILOT PROJECT AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Gainous presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.A Contracting Corp. for V-00976 Smart Restroom Pilot Project, for the total direct-negotiated amount of \$87,623.52 and waive the requirement for Performance and Payment Bonds, with funding from previously approved Operations and Maintenance Funds.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-00976 SMART RESTROOM PILOT PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Gainous presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing MEP Engineering Services Agreement with C&S Engineers, Inc. for Construction Administration Services for V-00976 Smart Restroom Pilot Project, for the total not-to-exceed fees amount of \$10,237.00, with funding from previously approved Operations and Maintenance Funds.

- D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE SUPPORT SERVICES FOR W-00497 NORTH TERMINAL REFRESH PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item.] Mr. Shedek presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. to provide support services

for W-00497 North Terminal Refresh Program Oversight, for the total amount of \$169,560.00, which includes the not-to-exceed fee amount of \$166,560.00 and the not-to-exceed expenses of \$3,000.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES FOR THE BHS HEADACHE BAR DESIGN, AT ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. Merck presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve of an Addendum to the Civil Engineering Services Agreement with C&S Engineers, Inc. for Design Services for W-S00151 Terminal C Design and Project Oversight Services for the BHS Headache Bar Design, for the total not-to-exceed fee amount of \$36,507.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE SUPPORT SERVICES FOR W-S00211 TERMINAL C ,PHASE 2, PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item.] Mr. Shedek presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with AECOM Technical C, Phase 2, and Program Definition Document Development, for the total not-to-exceed fee amount of \$67,320.00, with funding from previously approved Capital Expenditure Funds.

- G. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 7 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR A NO COST REALLOCATION, ADJUSTMENT OF LABOR RATES AND DECREASE IN OAR STAFFING HOURS ESTIMATE FOR BP-00049, TAXIWAY A, B AND E4 REHABILITATION PROJECT, AT ORLANDO EXECUTIVE AIRPORT.**

Mr. Nguyen presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No 7 to the Continuing Program and Project Management Services Agreement with The Roderick Group Inc. dba Ardmore Roderick for a No Cost Reallocation, Adjustment of Labor Rates and Decrease in OAR Staffing Hours Estimate for the BP-00049 Taxiway A, B, and E4 Rehabilitation Project at the Orlando Executive Airport; there is no fiscal impact.

- H. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR H-00361 JFB (LOOP ROAD) TERMINAL B ENTRANCE RECONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Construction Phase OAR Services for H-00361 JFB (Loop Road) Terminal B Entrance Reconfiguration, for the total not-to-exceed fees amount of \$249,843.00, with funding from General Airport Revenue Bonds.

- I. **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 H-00367 QTA FENCE RELOCATION TERMINALS A AND B, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, 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 H-00367 QTA Fence Relocation for Terminals A and B., for the total not-to-exceed fees amount of \$14,291.00, with funding from Customer Facility Charges.

J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-00976 SMART RESTROOM PILOT PROJECT, AT ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated December 5, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services with Cost Management Inc. dba CMI to provide Construction Phase OAR Services for V-00976 Smart Restroom Pilot Project at Orlando International Airport, for the total not-to-exceed fees amount of \$9,050.00, with funding from previously approved Operations and Maintenance Funds.

K. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE OAR SERVICES FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Full Item.] Mr. Shedek presented the memorandum, dated December 19, 2023. 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 Agreement with AECOM Technical Services, Inc. to provide OAR Services for W-S00151 Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of \$218,426.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

L. REQUEST FOR APPROVAL TO AUTHORIZE FINAL PAYMENT TO JSM & ASSOCIATES, INC. FOR BP-S00188, TERMINAL C, PHASE 1- PBB AND AFFILIATED EQUIPMENT INSTALLATION.

Mr. Shedek presented the memorandum, dated December 19, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve final payment to JSM & Associates, Inc. for BP-S00188, Terminal C, Phase 1 – PBB and Affiliated Equipment installation; there is no fiscal impact.

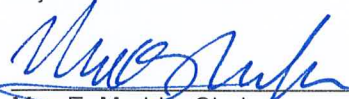
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Memorandum for the Approval of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to provide a Feasibility Study for possible upgrades to the Board Room, Board Room Lobby and Earhart Conference Room located in the North Landside Terminal for W-00495 Board Room Lobby and Related Work at Orlando International Airport [From the Construction Committee on October 31, 2023, 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 9:21 a.m.



Max E. Marble, Chair
Construction Committee
Senior Vice President, Capital Programs