

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. BOUNDARY, 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 SIGNAGE 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