

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, April 2, 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 [THIS SECTION INTENTIONALLY LEFT BLANK.]

- A.** REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETINGS HELD ON AUGUST 1, 2023 AND JANUARY 23, 2024.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A.** REQUEST FOR APPROVAL OF THE PURCHASE OF 22 LIGHTING FIXTURES FROM LUSIVE DÉCOR FOR SOLICITATION NO. 24-204-IFB FOR **BP-00485** HYATT LOBBY RENOVATION DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.
- B.** REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 50 TO THE WS-110 TERMINAL C- PHASE 1, ARCHITECT OF RECORD CONTRACT WITH HNTB CORPORATION FOR CONSTRUCTION PHASE SERVICES FOR **BP-S00196**, TERMINAL C, PHASE 1X, AIRFIELD CIVIL, APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.
- C.** REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H W DAVIS CONSTRUCTION, INC. FOR **V-01013** AIRSIDE 1 WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS AND STAIRWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- D.** REQUEST FOR APPROVAL OF THE PURCHASE OF TWO PORTABLE GUARD BOOTHS FROM GUARDIAN BOOTH FOR 24-358-RFQ, AT THE ORLANDO INTERNATIONAL AIRPORT.
- E.** REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL FUNDS TO THE INITIAL IMPLEMENTATION PHASE OF THE 2023 STRATEGIC PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.
- F.** 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 OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR **V-01013**, AS1 RAMP WINGS 4 AND 5 RAMP LEVEL COMMON CORRIDORS & STAIRWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- G.** REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN AND BID PHASE OAR SERVICES FOR **W-00447**, OVERHEAD SIGNAGE FOR VARIABLE MESSAGE SIGN, AT THE ORLANDO INTERNATIONAL AIRPORT.
- H.** REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR DESIGN PHASE OAR SERVICES FOR **W-00447**, OVERHEAD SIGNAGE VARIABLE MESSAGE SIGN, AT THE ORLANDO INTERNATIONAL AIRPORT.
- I.** CONTRACTOR FINAL PAYMENT AUTHORIZATION, V-00969 MCCOY'S KITCHEN LINE RENOVATION (DESIGN/BUILD).

V. INFORMATION ITEMS

- A.** Field Change Order Log
- B.** Revised Memorandum for the Approval of an Addendum to the Continuing Civil Engineering Consulting Services Agreement with AECOM Technical Services, Inc. for Design, Bid and Award Phase Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, at Orlando International Airport [From the Construction Committee on March 26, 2024, Item No. VI-F].

CONSTRUCTION COMMITTEE AGENDA

APRIL 2, 2024

PAGE 2

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 April 9, 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, April 9, 2024, at 9:00 a.m.

On **TUESDAY, AUGUST 1, 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
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)
Debbie McKeown, GOAA Project Controls
Kathy Anderson, GOAA Contracts and Grants
Alex Sorondo, HNTB Corporation
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 meeting held on July 25, 2023, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00199-03 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 03 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-S00199-03, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation (Design/Build), for the total amount of \$458,780.00, and no time extension, with funding from a Line of Credit to be reimbursed by Aviation Authority Funds.

- B. **CHANGE ORDER H-00359-01 FOR VARIOUS REVISIONS.** Mr. Sorondo presented the request for Change Order No. 01 on H-00359, Pond Dredging Program, with Carr and Collier, Inc. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Change Order H-00359-01, Pond Dredging Program, with Carr and Collier, Inc., for the amount of \$1,368,300.00, and no time extension, with funding from previously approved Capital Expenditure and previously-approved Operations and Maintenance Funds. *[Subsequent to the Construction Committee meeting, this change order was presented to the Construction Committee on August 22, 2023, and approved for the reduced amount of \$99,999.50; thus, the change order did not require Board approval. Information Item 5-C was included on the August 29, 2023, Construction Committee agenda, which corrected the change order number from No. 1 to No. 2. Change Order No. 1 was subsequently voided.]*

NEW BUSINESS

TERMINAL C

- A. **REQUEST FOR APPROVAL OF A BUDGET REDUCTION OF FF&E IT P1 AND P1X CONTINGENCY FROM W-S00145, SOUTH TERMINAL C, PHASE 1- OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated August 1, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve a Budget Reduction of FF&E IT and P1X Contingency from W-S00145 South Terminal C, Phase 1- Owner Furnished FF&E and IT items, for the total amount of \$1,368,300.00.

reduction amount of (\$1,951,051.20) for return to the STC-P1 and P1X Program Price Allowance lines, with funding from W-S00145 STC FF&E and IT Contingency funded from previously approved General Airport Revenue Bonds.

B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR SOUTH TERMINAL C PROGRAMS SERVICE AGREEMENT WITH JACOBS PROJECT CO. TO PROVIDE EXECUTIVE PROJECT MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS FOR W-S00149, PROGRAM MANAGEMENT AND OVERSIGHT FOR TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

GENERAL

C. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN, BID AND AWARD SERVICES FOR E-00270, FIBER DUCT BANK TO INTERCONNECT AIRSIDE 2 AND AIRSIDE 4, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Sorondo presented the memorandum, dated August 1, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. for the Design, Bid and Award Services for E-00270 Fiber Duct Bank to Interconnect Airside 2 and Airside 4, for the total lump sum fees amount of \$18,284.00, with funding from previously approved Capital Expenditure Funds.

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR PROFESSIONAL TRANSPORTATION PLANNING SERVICES FOR W-00483 TRAFFIC CONGESTION MANAGEMENT STUDY, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Sorondo presented the memorandum, dated August 1, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Transportation Planning Services with HDR Engineering, Inc. for Professional Transportation Planning Services for W-00483 Traffic Congestion Management Study, for the total lump sum fees amount of \$202,388.00, with funding from previously approved Operations and Maintenance Funds.

E. REQUEST FOR RECOMMENDATION FOR APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICE AGREEMENTS TO EXERCISE AN ADDITIONAL RENEWAL OPTION TO MARCH 31, 2024.

Ms. Anderson presented the memorandum, dated August 1, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval a No-Cost Addenda to the Continuing Electrical Construction Services Agreements to Exercise an Additional Renewal Option to March 31, 2024, there is no fiscal impact.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order (FCO) Log

B. COVID-19 CCM Item Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:22 a.m.

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

On **TUESDAY, JANUARY 23, 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

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Robert Furr, GOAA Engineering and Architecture
Arlene Grant, GOAA Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
Ian Brooks, GOAA Information Technology
Keegan O'Brien, GOAA Environmental
Lionel Brown, GOAA Facilities
Torie Brooks, GOAA Construction
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00199-11 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 11 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order BP-S00199-11, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$51,463.24, and no time extension, with funding from Aviation Authority Funds.

- B. **CHANGE ORDER E-00281-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. McGonagill presented the request for Change Order No. 01 on E-00281, AS4 PA System Upgrade, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order E-00281-01, AS4 PA System Upgrade, with Quality Cable Contractors, Inc., for the total amount of \$0.00 and no time extension; there is no fiscal impact.

- C. **CHANGE ORDER E-S0016-02 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Corthell presented the request for Change Order No. 02 on E-S0016, Terminal C Misc. Electrical Construction, with Electric Services, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order E-S0016-02, Terminal C Misc. Electrical Construction, with Electric Services, Inc., for the total amount of \$3,484.89, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **CHANGE ORDER L-00071-02 FOR FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 02 on L-00071, On-Call Low Voltage Services (FY 2023 – CNET), with Certified Network Professionals, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order L-00071-02, On-Call Low Voltage Services (FY 2023 – CNET), with Certified Network Professionals., for the total deductive

of (\$34,436.46), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- E. **CHANGE ORDER L-00072-02 FOR FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 02 on L-00072, On-Call Low Voltage Services (FY 2023 – OBTS), with Orlando Business Telephone Systems, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order L-00071-02, On-Call Low Voltage Services (FY 2023 – OBTS), with Orlando Business Telephone Systems, Inc., for the total deductive amount of (\$123,492.17), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- F. **CHANGE ORDER L-00074-01 FOR FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 01 on L-00074, On-Call Low Voltage Services (FY 2023 – QCC), with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order L-00074-01, On-Call Low Voltage Services (FY 2023 – OBTS), with Quality Cable Contractors, Inc., for the total deductive amount of (\$89,713.64), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- G. **CHANGE ORDER R-00100-01 FOR VARIOUS REVISIONS.** Mr. Brown presented the request for Change Order No. 01 on R-00100, On-Call Emergency Roof Repairs and Waterproofing Maintenance, with P&A Roofing and Sheet Metal, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Change Order R-00100-01, On-Call Emergency Roof Repairs and Waterproofing Maintenance, with P&A Roofing and Sheet Metal, Inc., for the total amount of \$150,000.00 and a 234 calendar daytime extension to Substantial Completion, with funding from previously-approved Capital Expenditure Funds.

- H. **CHANGE ORDER V-00969-02 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Ms. Grant presented the request for Change Order No. 02 on V-00969, McCoy's Kitchen Line Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order V-00969-02, McCoy's Kitchen Line Renovation (Design/Build), with Gomez Construction Company, for the total deductive amount of (\$47,933.59), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- I. **CHANGE ORDER V-01009-01 FOR VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 01 on V-01009, Purchasing Building Renovation, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order V-01009-01, Purchasing Building Renovation, with Collage Design and Construction Group, Inc. dba The Collage Companies, for the total amount of \$10,587.74, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- J. **CHANGE ORDER V-S00045-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Corthell presented the request for Change Order No. 01 on V-S00045, Terminal C Enhancements Trash Platforms, with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order V-S00045-01, Terminal C Enhancements Trash Platforms, with Gomez Construction Company, for the total amount of \$4,621.33, and no time extension, with funding from previously-approved General Airport Revenue Bonds Funds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION ADMINISTRATION PHASE SERVICES FOR BP-S00196 TERMINAL C PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00041 TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Corthell presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00041, Terminal C BHS Canopy and Checkpoint Delta Improvements, for the total direct-negotiated amount of \$150,755.58, which includes the lump sum fee amount of \$145,755.58 and the allowance fee amount of \$5,000.00 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 13 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL FEMA FIRM PANEL UPDATES FOR W-00438, 2021 MCO FEMA FIRM MAP UPDATE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. O'Brien presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 13 to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for Additional FEMA FIRM Panel Updates for W-00438, 2021 MCO FEMA FIRM Map Update, for the total lump sum fee amount of \$32,668.00, with funding from previously-approved Capital Expenditure Funds.

- D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ESTIMATING SERVICES ON W-00496 NORTH TERMINAL REFRESH AIRSIDES 1 AND 3 TERMINAL BUILDINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Spence presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Estimating Services on W-00496 North Terminal Refresh Airsides 1 and 3 Terminal Buildings, for the total not-to-exceed fees amount of \$97,772.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR W-00499, CENTERFIELD ARFF KITCHEN RENOVATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Furr presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. to provide Engineering Design Services for W-00499, Centerfield ARFF Kitchen Renovation, for the total not-to-exceed fees amount of \$118,664.00, with funding from previously-approved Capital Expenditure Funds.

F. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00500, ORL MASTER PLAN UPDATE SERVICES, AT THE ORLANDO EXECUTIVE AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. DeLoatche presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00500. ORL Master Plan Update Services at the Orlando Executive Airport, for the total amount of \$795,886.00, which includes the not-to-exceed fees amount of \$772,891.00 and the not-to-exceed expenses amount of \$22,995.00, with funding from previously-approved FY 2024 Capital Improvement Program (CIP) Fund. To the extent possible, funds will be provided by the FAA Bipartisan Infrastructure Law Airport Infrastructure Grant (BIL AIG) and FDOT Grants funding, contingent upon receiving of the grant funding from the FAA and FDOT, and approval from the Aviation Authority for the project budget as identified in the future update to the CIP.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR PROGRAM DEFINITION DOCUMENT SUPPORT FOR W-S00211, TERMINAL C, PHASE 2 AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

H. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 140 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR A NO COST TIME EXTENSION TO PROVIDE CONTINUED CONSTRUCTION PHASE OAR SERVICES FOR BP-S00191, STC BUILDOUT OF TENANT SPACE PROGRAM SOFT COSTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Ms. Brooks presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 140 to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No Cost Time Extension to provide Continued Construction Phase OAR Services for BP-S00191, STC Buildout of Tenant Space Program Soft Costs; there is no fiscal impact.

I. 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 V-S00041, TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated January 23, 2024. 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 PSA Constructors, Inc. dba PSA Management Inc. for Construction Phase OAR Services for V-S00041, Terminal C BHS Canopy and Checkpoint Delta Improvements, for the total not-to-exceed fees amount of \$14,992.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

J. 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-S00159 TERMINAL C LANDSCAPING DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated January 23, 2024. 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 OAR Services for W-S00159 Terminal C Landscaping Design and Program Oversight Services, for the total not-to-exceed fees amount of \$29,500.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

K. **REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO THE MIDDLESEX CORPORATION FOR H-00342, ROADWAY OVERHEAD SIGNAGE UPGRADE – PHASE 2 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the Contractor's Final Payment Authorization to The Middlesex Corporation for H-00342, Roadway Overhead Signage Upgrade – Phase 2 (Design/Build), at the Orlando International Airport.

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 Executive Program Management and Oversight Services for STC Programs Services Agreement with Jacobs Project Management Co. to provide Executive Project Management and Oversight Services for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at Orlando International Airport. *[A handout was presented, which includes a Revised Memorandum.] This item was deferred.*
- C. Revised Memorandum for the Approval of an Amendment to Addendum No. 8 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR Construction Services to support H-S00029 Airfield Civil Restart Enabling Work, at the Orlando International Airport *[From the Construction Committee on August 29, 2023, Item No. IV-D].*
- D. Revised Backup documentation for the Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Construction Administration Services for E-00281 Airside 4 PA System Upgrade, at Orlando International Airport. *[A handout was presented, which includes a Revised Memorandum, and Revised Backup Documentation.] [From the Construction Committee on January 9, 2024, 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 9:35 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING

CHANGE ORDER AGENDA

Tuesday, April 2, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00195-33	\$23,528.00	0 (Substantial) 0 (Final)	TICKET COUNTER MODIFICATIONS South Terminal C, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Company
III-B	BP-S00198-02	\$24,174.00	0 (Substantial) 0 (Final)	LEVEL 3 SHELL SPACE CONCEPT DESIGN Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) Contractor: Weitz Company, LLC
III-C	BP-S00198-03	\$140,890.00	0 (Substantial) 0 (Final)	GLAZING IN LIEU OF METAL WALL PANELS Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build) Contractor: Weitz Company, LLC
III-D	L-00087-01	\$100,000.00	0 (Substantial) 0 (Final)	INCREASE CONTRACT AMOUNT On-Call Low Voltage Services (FY24-QCC) Contractor: Quality Cable Contractors, Inc.
III-E	L-00088-01	\$100,000.00	0 (Substantial) 0 (Final)	INCREASE CONTRACT AMOUNT On-Call Low Voltage Services (FY24-OBTS) Contractor: Orlando Business Telephone System, Inc.
III-F	L-00089-01	\$50,000.00	0 (Substantial) 0 (Final)	INCREASE CONTRACT AMOUNT On-Call Low Voltage Services (FY24-CNET) Contractor: Certified Network Professionals, Inc.



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER #	33	AMOUNT \$	\$23,528.00	Extension Of Time (Subst.):	0 Days
				Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse		DATE: 04/02/24	
CONTRACTOR:		Hensel Phelps Construction Company			
A/E:		HNTB Corporation			
DESCRIPTION OF CHANGE TO CONTRACT:					
1. Item: RFI 0426 Ticket Counter Modifications– C0R 0067 (R-0)					
Provide all material, labor and equipment necessary to install the custom hinges for angled doors, plywood substrate changes for hinge fasteners, custom metal plates for mounting strut to doors, and the 3/4" clear satin anodized u-channel continuous reveals on counters per the manufacturer's recommendation in the approved submittal package 0060-06 41 16-1 – Plastic- Laminate-Clad Architectural Cabinets.					
Add \$23,528.00					
References to Change Order Requests (CORs) or any other document are purely for information and illustrative purposes to describe scopes of work; references to such documents do not incorporate reservations, limitations, 'boilerplate,' or purported terms or conditions into this Change Order or the Contract.					
The parties agree that this change order and all preceding change orders are within the scope of the original contract and do not materially alter the original contract such that a cardinal or constructive change to the original agreement has occurred. (The language above will be exactly what will appear on the actual Change Order under "Description of Change".)					
(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)					

CC
ITEM III-A
4/2/2024



REASON FOR CHANGE:

- 1. Item: Design Omission:** The millwork contractor provided recommendations / modifications to select components of the Plastic-Laminate-Clad Architectural Cabinets shown on the Architectural drawings A5.13.11, A5.13.12, A5.13.13, and A5.13.14 that were changed in Phase 1, and not captured in the noted changes prior to issuance of the P1X contract drawings. These changes are captured in submittal package 0060-06 41 16-1 - Plastic-Laminate-Clad Architectural Cabinets and confirmed in the RFI 0426.

SOURCE OF FUNDS: General Airport Revenue Bonds (GARB's),

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	\$ 23,528.00	
GOAA/OAR Estimate	\$ 23,528.00	
(a) Change Contract Amount By		\$ 23,528.00
(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)		\$ 23,528.00
Is there any potential backcharge to the A/E? Yes ☒ No ☐	Omissions	\$ 2,352.00
	Errors	\$ 0.00
PREPARED BY: John Volpe	PHONE: 407-825-7838	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.

GOAA CEF Consultant Anser Advisory	Date Received: 3/14/24	Date Review Completed: 3/15/24	Initials of Reviewer: LQ	Verification of Funding by CF <i>Melvin Martinez</i>
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CHANGE ORDER #	002	AMOUNT \$	24,174.00	Extension Of Time (Subst.):	0 Days
				Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		Bid Package S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build)		DATE: 04/02/2024	
CONTRACTOR:		The Weitz Company, LLC			
A/E:		The Weitz Company, LLC / Rhodes & Brito Architects, Inc.			
DESCRIPTION OF CHANGE TO CONTRACT:					
RCO 025 Level 03 Shell Space Conceptual Design: Provide design services and deliver a conceptual design for the level 03 shell space. - Facilitate (3) Design Charrette meetings with GOAA - Deliver Architectural Floor Plan, Ceiling Plan and Elevations - Deliver Narrative for Systems and Equipment Room Layouts ADD \$24,174.00					
References to Change Order Requests (CORs) or any other document are purely for information and illustrative purposes to describe scopes of work; references to such documents do not incorporate reservations, limitations, 'boilerplate,' or purported terms or conditions into this Change Order or the Contract. The parties agree that this change order and all preceding change orders are within the scope of the original contract and do not materially alter the original contract such that a cardinal or constructive change to the original agreement has occurred. (The language above will be exactly what will appear on the actual Change Order under "Description of Change".)					
CC ITEM III-B <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i> 4/2/2024					

REASON FOR CHANGE:

- 1. Owner Requested:** The conceptual design for a buildout of the level 03 shell space was requested by GOAA.

SOURCE OF FUNDS: Customer Facility Charges (CFC's)

Is above change within the intended scope of the original contract? Yes ☐ No ☒

EXPLAIN: Owner Requested change; see scope modification form BPS198-001.

Previously Presented Bulletin(s):	N/A	(Copy Attached)
Previously Approved Field Change Order(s):	N/A	(Copy Attached)
Contractor's Original RCO Submission	\$ 24,174.00	
GOAA/OAR Estimate	\$	
(a) Change Contract Amount By		\$ 24,174.00
(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)		\$ 24,174.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$.00
	Errors	\$.00
PREPARED BY: Scott Mizell	PHONE: 407-459-3596	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.

GOAA CEF Consultant Anser Advisory	Date Received: 3/5/24	Date Review Completed: 3/19/24	Initials of Reviewer: LQ	Verification of Funding by CF <i>Melvin Martinez</i>
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SUBJECT TO A FULLY EXECUTED SCOPE MODIFICATION FORM



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 003	AMOUNT \$ 140,890.00	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	Bid Package S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build)	DATE: 04/02/2024	
CONTRACTOR:	The Weitz Company, LLC		
A/E:	The Weitz Company, LLC / Rhodes & Brito Architects, Inc.		
DESCRIPTION OF CHANGE TO CONTRACT: RCO 030 Glazing in Lieu of Metal Wall Panels: Provide all labor, material, and equipment to design and install glazing to replace a section of wall panels currently designed at the Pedestrian Bridge connection to the existing Train Station for a Not to Exceed value of \$140,890.00 . • Provide design drawings and details necessary to replace the currently designed wall panel section with glazed curtain wall system. • Provide all labor, material, and equipment to install glazed curtain wall system and associated work. The Contractor shall submit a lump sum proposal for this work which will be evaluated in accordance with the Contract. Approval of a change order based on the lump sum proposal will reconcile the NTE value. This change allows for work to proceed, but the Contractor will not be permitted to bill for this work until the Lump Sum change order is approved. This NTE Change Order reconciles previously issued FCO 002. ADD: Not to Exceed \$140,890.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Owner Requested: Upon review of the design build documents it was determined that a section of metal wall panels should be replaced with additional glazed curtain wall system at the West elevation of the existing Train Station where it connects to the new Pedestrian Bridge.			
SOURCE OF FUNDS: Customer Facility Charges (CFC's)			
Is above change within the intended scope of the original contract? Yes ☐ No ☒			
EXPLAIN: The currently designed exterior wall includes wall panels and curtainwall. Per Owner request, this change order reduces the amount of wall panels and increases the curtainwall wall area. Reference scope modification form BPS198-002.			
Previously Presented Bulletin(s):		(Copy Attached)	
Previously Approved Field Change Order(s):	002	(Copy Attached)	
Contractor's Original RCO Submission	\$ 140,890.00		
GOAA/OAR Estimate	\$		
(a) Change Contract Amount By		\$	CC ITEM III-C 4/2/2024
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$	



(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)		\$	140,890.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Scott Mizell		PHONE: 407-459-3596	
<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: 3/18/24	Date Review Completed: 3/22/24	Initials of Reviewer: LQ
			Verification of Funding by CF <i>Malwin Martinez</i>

SUBJECT TO A FULLY EXECUTED SCOPE MODIFICATION FORM



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 01	AMOUNT \$100,000.00	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	L-00087 / ON-CALL LOW VOLTAGE SERVICES (FY24-QCC)	DATE: April 2, 2024	
CONTRACTOR:	Quality Cable Contractors, Inc.		
A/E:	None		
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Increase the Not-To-Exceed Contract Amount from \$300,000.00 to \$400,000.00 for anticipated work orders through FY24. ADD: \$100,000.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1. This increase is to accommodate the escalation in work orders needed, which will continue through FY24. These services are requested by GOAA tenants (airlines, RAC, concessions) and other agencies (TSA, CBP, etc.).			
SOURCE OF FUNDS: Previously Approved Operations and Maintenance Funds			
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	\$ N/A		
GOAA/OAR Estimate	\$ N/A		
(a) Change Contract Amount By		\$	100,000.00
(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)		\$	100,000.00
Is there any potential backcharge to the A/E? Yes ☐ No ☐		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Ian Brooks		PHONE: 407-825-3124	
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.			
GOAA's CEF Consultant Anser Advisory	Date Received: 03/19/2024	Date Review Completed: 03/21/2024	Initials of Reviewer: YR Verification of Funding by CF <i>Melvin M. ...</i> CC

**ITEM III-D
4/2/2024**

Quality Cable Contractors, Inc. (QCC)

FINANCE FORM

Date:	3/25/24	CCM / PC:	CCM
Requestor's Name:	Ian Brooks	Requestor's Extension:	3124
Form Preparer's Name:	Ian Brooks	Preparer's Extension:	3124
Requestor's Department:	Information Technology	Purchasing Solicitation #:	N/A
Description:	On Call Low Voltage Svcs CO	Committee Date:	4/2/24
Vendor:	Quality Cable Contractors, Inc.	Committee Agenda Item #:	TBD

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.521.170.5340007.000.000000	\$100,000					\$100,000
Total Requisition:	\$100,000					
Requisition Number:	96567					\$100,000
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96567	FY24 On Call Low Vol	In Process	22-MAR-2024 13:54:32	USD	100,000.00	Brooks, Ian J	☒



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 01	AMOUNT \$100,000.00	Extension Of Time (Subst.): 0 Days	
		Extension Of Time (Final): 0 Days	
CONTRACT NO. & DESCRIPTION: L-00088 / ON-CALL LOW VOTAGE SERVICES (FY24-OBTS)		DATE: April 2, 2024	
CONTRACTOR: Orlando Business Telephone System, Inc.			
A/E: None			
DESCRIPTION OF CHANGE TO CONTRACT: Item #1. Increase the Not-To-Exceed Contract Amount from \$300,000.00 to \$400,000.00 for anticipated work orders through FY24. ADD: \$100,000.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1. This increase is to accommodate the escalation in work orders needed, which will continue through FY24. These services are requested by GOAA tenants (airlines, RAC, concessions) and other agencies (TSA, CBP, etc.).			
SOURCE OF FUNDS: Previously Approved Operations and Maintenance Funds			
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	\$	N/A	
GOAA/OAR Estimate	\$	N/A	
(a) Change Contract Amount By		\$	100,000.00
(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)			\$ 100,000.00
Is there any potential backcharge to the A/E? Yes ☐ No ☐		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Ian Brooks			PHONE: 407-825-3124
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.			
GOAA's CEF Consultant Anser Advisory	Date Received: 03/19/2024	Date Review Completed: 03/21/2024	Initials of Reviewer: YR
Verification of Funding by CF <i>Melvin</i>			CC

**ITEM III-E
4/2/2024**

Orlando Business Telephone Systems, Inc. (OBTS)

FINANCE FORM

Date:	3/25/24	CCM / PC:	CCM
Requestor's Name:	Ian Brooks	Requestor's Extension:	3124
Form Preparer's Name:	Ian Brooks	Preparer's Extension:	3124
Requestor's Department:	Information Technology	Purchasing Solicitation #:	N/A
Description:	On Call Low Voltage Svcs CO	Committee Date:	4/2/24
Vendor:	Orlando Business Telephone Systems, Inc.	Committee Agenda Item #:	TBD

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.521.170.5340007.000.000000	\$100,000					\$100,000
Total Requisition:	\$100,000					
Requisition Number:	96569					\$100,000
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96569	FY24 On Call Low Vol	In Process	22-MAR-2024 15:24:45	USD	100,000.00	Brooks, Ian J	☒



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 01	AMOUNT \$50,000.00	Extension Of Time (Subst.): 0 Days	
		Extension Of Time (Final): 0 Days	
CONTRACT NO. & DESCRIPTION: L-00089 / ON-CALL LOW VOTAGE SERVICES (FY24-CNET)		DATE: April 2, 2024	
CONTRACTOR: Certified Network Professionals, Inc.			
A/E: None			
DESCRIPTION OF CHANGE TO CONTRACT: Item #1. Increase the Not-To-Exceed Contract Amount from \$50,000.00 to \$100,000.00 for anticipated work orders through FY24. ADD: \$50,000.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1. This increase is to accommodate the escalation in work orders needed, which will continue through FY24. These services are requested by GOAA tenants (airlines, RAC, concessions) and other agencies (TSA, CBP, etc.).			
SOURCE OF FUNDS: Previously Approved Operations and Maintenance Funds			
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	\$	N/A	
GOAA/OAR Estimate	\$	N/A	
(a) Change Contract Amount By		\$	50,000.00
(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)			\$ 50,000.00
Is there any potential backcharge to the A/E? Yes ☐ No ☐		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Ian Brooks			PHONE: 407-825-3124
<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: 03/19/2024	Date Review Completed: 03/21/2024	Initials of Reviewer: YR
Verification of Funding by CF <i>Melvin N.</i>			CC

**ITEM III-F
4/2/2024**

Certified Network Professionals, Inc. (CNET)

FINANCE FORM

Date:	<u>3/25/24</u>	CCM / PC:	<u>CCM</u>
Requestor's Name:	<u>Ian Brooks</u>	Requestor's Extension:	<u>3124</u>
Form Preparer's Name:	<u>Ian Brooks</u>	Preparer's Extension:	<u>3124</u>
Requestor's Department:	<u>Information Technology</u>	Purchasing Solicitation #:	<u>N/A</u>
Description:	<u>On Call Low Voltage Svcs CO</u>	Committee Date:	<u>4/2/24</u>
Vendor:	<u>Certified Network Professionals, Inc.</u>	Committee Agenda Item #:	<u>TBD</u>

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.521.170.5340007.000.000000	\$50,000					\$50,000
Total Requisition:	\$50,000					
Requisition Number:	96568					\$50,000
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96568	2024 On-Call Low Voltage	In Process	22-MAR-2024 14:59:57	USD	50,000.00	Brooks, Ian J	☒



MEMORANDUM

TO: Members of the Construction Committee

FROM: Arlene Grant, Manager, Tenant/Concession Projects/Capital Programs

Prepared by: Kurt Kotzin, P.E. OAR / Sr. Project Manager Project BP 485 Hyatt Lobby Renovations

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of 22 LIGHTING FIXTURES from LUSIVE DÉCOR for SOLICITATION NO.24-204-IFB – BP00485 HYATT LOBBY RENOVATION DESIGN/BUILD AT Orlando International Airport

BACKGROUND

This solicitation was issued to receive competitive bid proposals for the fabrication and delivery of custom lighting chandeliers for the Hyatt Hotel at Orlando International Airport. A decision was made to 'owner furnish - contractor install (OFICI) these important elements of the Hyatt Hotel Ballroom Renovation

The request for approval is being presented as the fixtures are an intricate custom build. By receiving approval to procure this quarter, the vendor will be able to prepare and submit detailed shop drawing to the Interior Designer, the General Contractor and GOAA to provide the necessary reviews and coordination, (such as identifying the overall weight, the location, and size for structural connections to the ceiling with the ballroom renovation documents. These items are necessary for the D/B Contractor to identify the labor, materials and equipment necessary to install these Owner Furnished items.

This requested approval is independent of all other aspects of BP-485 Hyatt Lobby Renovation. The value of the Purchase Order that will be issued for the 22 chandeliers is \$229,103.92 By making this an Owner Furnished item, the project is saved the expense of local combined sales tax of 6.5% or \$14,891.76 if procured through the Design Build Contractor.

There are not any known or upcoming addendums or amendments.

The proposal from Lusive Décor was handled by GOAA Procurement Services. The evaluation tabulation is attached to this summary. The vendor questionnaire reflects passing in all categories. The Specifications, prepared by Interior Consultant Anderson/Miller, were very detailed. Lusive Décor acknowledged receipt of all documentation offered.

ISSUES

The solicitation received a single bid proposal from Lusive Décor.
The solicitation was advertised in accordance with GOAA protocols.
The proposal was open to all bidders. This was not a sole source.
There were not any clarifications, irregularities or issues that had an impact of the ranking/award request.

On Friday, March 15, 2024, bids were received, as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Lusive Décor	\$229,103.92

SMALL BUSINESS

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

ALTERNATIVES

N/A

FISCAL IMPACT

Funding is from GOAA FY24 CIR00164 (check with Construction Finance). Funding source verified by Melvin Martinez of Construction Finance on 03/28/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of SOLICITATION No. 24-204- IFB, (Hyatt Lobby Chandeliers) to Lusive Decor 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:

NTE Expenses	\$229,103.92
Unit Price (NTE)	\$0.00
TOTAL	\$229,103.92
AAC – Compliance Review Date	 03/27/2024
AAC – Funding Eligibility Review Date	03/27/2024

Attachments:

1. 24-204-IFB – Hyatt Lobby Chandeliers – BP485 Final
2. A – 24-204-IFC Attachment A – General Terms and Conditions
3. B – 24-204-IFB Attachment B – Specifications
4. Procurement Evaluation Worksheet

END OF MEMO



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: April 02, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of 22 LIGHTING FIXTURES from LUSIVE DÉCOR for SOLICITATION NO. 24-204-IFB - BP00485 HYATT LOBBY RENOVATION DESIGN/BUILD 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: Scott Shedek, Vice President of Construction
(Prepared by John Volpe – PMO)

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Amendment to Addendum No. 50 to the WS-110 Terminal C – Phase 1, Architect of Record Contract with HNTB Corporation for Construction Phase Services for BP-S00196 – Terminal C, Phase 1X, Airfield Civil, Apron and Taxiway Paving and Ground Support Equipment Facility, Orlando International Airport.

BACKGROUND

On March 5, 2024, the Construction Committee approved Addendum No. 50 in the amount of \$ 47,720.00 to the above-referenced agreement.

ISSUES

Since then, it has been determined that supplemental Construction Administration Services, as further described in the Consultant's proposal, dated March 18, 2024. HNTB Corporation is to provide supplemental Construction Administration Services.

If approved, services will be effective the Aviation Authority Board Approval date through July 15, 2027.

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

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

Consultant shall, with each monthly invoice, certify that the assigned work and services are on schedule to be completed within the contracted lump sum price, or provide at time of certification a written notice to the Aviation Authority of any deviations.

SMALL BUSINESS

There is no DBE participation in this this proposed amendment is for HNTB personnel only, the DBE participation from the team subconsultants is included in the previously approved not to exceed amendment proposal.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from from General Airport Revenue Bonds and Passenger Facility Charges (PFC's). Funding source verified by Melvin Martinez of Construction Finance on 03 / 27 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 50 to the WS-110 Terminal C – Phase 1, Architect of Record Contract for Construction Phase Services for BP-S00196 with HNTB Corporation. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$950,318.00
Not to Exceed Expenses	\$50,000.00
TOTAL	\$1,000,318.00
AAC – Compliance Review Date	<i>Jm</i> 03/26/2024
AAC – Funding Eligibility Review Date	<i>Jm</i> 03/26/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: April 02, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Amendment to Addendum No. 50 to the WS-110 Terminal C Phase 1, Architect of Record for South Terminal C, Phase 1 Agreement with HNTB Corporation for Construction Administration Phase Services for BP-S00196 Terminal C Phase 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility at Orlando International Airport

SMALL BUSINESS

We have reviewed the proposal from HNTB Corporation and determined that HNTB Corporation does not propose small business participation in this amendment, as it is specifically designated for HNTB staff. The small business subconsultant's team was previously approved in addendum 49. Including this amendment, the cumulative small business participation proposed by HNTB Corporation for project BP-S00196 Terminal C Phase 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility is 6.5%.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H W Davis Construction, Inc. for V-01013 Airside 1 Wings 4 & 5 Ramp Level common corridors and stairways at Orlando International Airport

BACKGROUND

The above-referenced project is to provide all labor, equipment, and materials to refurbish the common use corridors and stairs at the Airside 1 Wings 4 & 5 ramp level to include wall painting and FRP, door and trim painting, base removal and replacement, electrical panel painting, drywall touchup and repair, rubber stair tread replacement as directed, concrete floor grinding, surface prep and repaint of all metal stair parts in stairwells, Sherwin Williams Armorseal 8100 applied to all concrete flooring surfaces in the stairwell areas, removal and replacement of acoustical tiles.

ISSUES

Duration of the project is 85 calendar days for Substantial Completion and 30 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of April 8, 2024. Liquidated Damages are defined as \$0.00 per calendar day for late Substantial Completion, and \$0.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project 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 the previously approved Capital Expenditure Fund 310-711-210-5660003-000-501388. Funding source verified by Melvin Martinez of Construction Finance on 03 / 28 / 24 as correct and available.

CC
ITEM IV-C
4/2/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$216,706.00, which includes a Lump Sum amount of \$216,706.00 and allowance(s) totaling the amount of \$0.00, including Performance and Payment Bonds in the amount of \$2,238.00.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum w/o Allowances

Payment Method: Payment on Allowances will be authorized only after an Allowance has been converted to an approved Change Order (or Field Change Order).

Lump Sum	\$216,706.00
Allowance(s) (NTE)	\$0.00
TOTAL	\$216,706.00
AAC – Compliance Review Date	<u>ZTG</u> 3/27/2024
AAC – Funding Eligibility Review Date	3/27/2024

Greater Orlando Aviation Authority

Date:	<u>3/27/2024</u>	CCM / PC:	<u>CCM</u>
Requestor's Name:	<u>Scott Shedek</u>	Requestor's Extension:	<u></u>
Form Preparer's Name:	<u>Colin Paterson</u>	Preparer's Extension:	<u></u>
Requestor's Department:	<u></u>	Purchasing Solicitation #:	<u></u>
Description:	<u>Construction for V-01013 AS 1 Corridor and Stair Refurbish</u>	Committee Date:	<u>4/2/2024</u>
Vendor:	<u>HW Davis</u>	Committee Agenda Item#:	<u></u>

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxx.xxx.xxxxxx	FY 24 Amount	FY 25 Amount	FY 26 Amount	FY 27 Amount	FY 28 Amount	Total Contract
310-711-210-5660003-000-501388	216,706.00					216,706.00
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
Total Requisition	216,706.00	-	-	-	-	216,706.00
BPA or Requisition Number	96584					

Funding Approver: Andrea Harper
OMB Notes:

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96584	FY24 CCM 2024-04-02	In Process	26-MAR-2024 10:01:16	USD	217,327.00	Ciaglia, Tara A	☒

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: April 02, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H W Davis Construction, Inc. for V-01013 Airside 1 Wings 4 & 5 Ramp Level Common Corridors and Stairways, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that H W Davis Construction, Inc. proposes 31.5% MWBE participation on this job order construction services addendum.

Our analysis indicates that H W Davis Construction, Inc. is eligible for award of the subject job order construction services addendum.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Brian Gilliam, Vice President Security

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of two Portable Guard Booths from Guardian Booth for 24-358-RFQ at Orlando International Airport (OIA).

BACKGROUND

The Security Department requires two portable guard booths for use anywhere on airport property to provide protection for security guards when staffing temporary access points into restricted areas.

ISSUES

Solicitation for quotes was placed on Open.Gov and multiple bids were received. Initially, seven proposals were received. A clarification was made regarding placement of HVAC in the ceiling and added a heating component. Ultimately, Guardian Booth proposed the lowest bid at \$40,871.62. Morgan Inland proposed \$43,450.88 and Ford Recovery proposed \$62,000. The remaining four companies, Ebtech, Total Industrial, Technology International, and Holzberg, were non-responsive after the clarifications were made.

On February 2, 2024, bids were received as follows:

Vendor	Total Bid Price
Guardian Booth	\$40,871.62
Morgan Inland	\$43,450.88
Ford Recovery	\$62,000.00
Ebtech	No Bid
Total Industrial	No Bid
Technology International	No Bid
Holzberg	No Bid

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 sufficient alternatives to this request.

CC
ITEM IV-D
4/2/2024

FISCAL IMPACT

Funding is from Line of Credit to be Reimbursed by General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 03/27/24, as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) deem Ebtech, Total Industrial, Technology International, and Holzberg as non-responsive; (2) award the purchase of 24-358-RFQ Portable Guard Booths to Guardian Booth as contained herein and for the total amount as shown below; (3) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (4) approve the Purchasing Department to issue the necessary Purchase Order:

NTE Expenses	\$40,871.62
Unit Price (NTE)	\$0
TOTAL	\$40,871.62
AAC – Compliance Review Date	<i>SJ</i> 03/25/24
AAC – Funding Eligibility Review Date	03/26/24



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of two Portable Guard Booths from Guardian Booth for 24-358-RFQ at Orlando International Airport (OIA).

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: Brad Friel, Sr. Vice President of Multi-Modal Planning and Environmental
(Prepared by Chris DeLoatche)

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Funds to the Initial Implementation Phase of the 2023 Strategic Plan.

BACKGROUND

In December 2020, Ricondo & Associates, Inc. was selected by the Aviation Authority Board through a competitive award process to provide General Consulting Services. Tasks are awarded on an as-needed or annual basis.

This no-cost base agreement established the negotiated hourly rates. The services provided as part of this agreement may include advising and supporting the Aviation Authority through assessments, studies, master planning, concept development, and preparation of design/build criteria packages, extension of staff, and other efforts as assigned for the development, management, and operation of the existing and future facilities. The services may also include interfacing with the Aviation Authority's committees and the Aviation Authority's departments, and coordinating and providing documentation required by federal, state, and local agencies including the FAA; Transportation Security Administration (TSA); Florida Department of Transportation (FDOT); the Orlando Utilities Commission (OUC); the Division of Strategic Business Development; City of Orlando; Orange County, Florida; and, other agencies as required. The selected general consultant will be prohibited from providing preparation of construction documents, and Owner's Authorized Representative (OAR) Services for the Aviation Authority, and shall be precluded from submitting bids or proposals for any such services to the Aviation Authority.

ISSUES

On July 26, 2022, the Construction Committee approved Addendum 18 in the amount of \$710,422 to the above-referenced agreement. On November 7, 2023 an additional amount of \$91,852 had been approved to help support the implementation of the 2023 Strategic Plan. It has been further identified that additional funds are needed to continue the implementation of the 2023 Strategic Plan. Approval of the Consultant's proposal, dated March 19, 2024, would allow them to synthesize and organize inputs from the Aviation Authority departments, assist with the creation and testing of the Strategic Plan dashboard and refine the Authority's process for defining and aligning Strategic Initiatives with the annual performance review process.

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

SMALL BUSINESS

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

CC
ITEM IV-E
4/2/2024

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$124,476. Funding is from previously-approved Capital Expenditure Funds.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an amendment to addendum 18 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$124,476.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$124,476.00
AAC – Compliance Review Date	<i>SJ</i> 03/25/24
AAC – Funding Eligibility Review Date	03/26/24

ATTACHMENT A

FINANCE FORM

Date:	March 19, 2024	Requestor's Extension:	x3139
Requestor's Name:	Brad Friel	Preparer's Extension:	x2255
Preparer's Name:	Chris DeLoatche	Solicitation #:	N/A
Requestor's Department:	Multi-Modal Planning and Environmental	Contract # / Name:	General Consulting Services
Description:	2023 Strategic Plan Implementation	Construction Committee Date:	April 2, 2024
Vendor:	Ricondo & Associates, Inc.	Agenda Item #:	

NON-PROJECT FUNDS: CIR

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxx xx	FY 23 Amount	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	TOTAL CONTRACT
308.711.170.5310009.000.50 1489		\$124,476				
Total Requisition:		\$124,476				
Requisition Number:		96531				
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96531	PC 04/02/24 - Ricondo	In Process	19-MAR-2024 16:24:56	USD	124,476.00	Wages, Alice M	☒



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: April 02, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 18 of the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Funds to the Initial Implementation Phase of the 2023 Strategic Plan 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 Ricondo & Associates, Inc. does not propose small business participation in this amendment to addendum 18. Ricondo & Associates, Inc. has partnered with Graphics Support Services, Inc., DBA GSS Creative (DBE/MWBE), to provide graphics and presentation materials support services. However, GSS does not require additional funds to complete the additional tasks.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: April 02, 2024

ITEM DESCRIPTION

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 Owner's Authorized Representative Services for V-01013 Airside 1 Wings 4 And 5 Ramp Level Common Corridors and Stairways at Orlando International Airport

BACKGROUND

Ardmore Roderick has an agreement with the Aviation Authority for Continuing Program and Project Management Services at the Orlando International and Executive Airports.

ISSUES

Consultant's proposal, dated February 27, 2024, is to provide Construction Phase Owner's Authorized Representative (OAR) services for the construction phase of the referenced project.

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

Funding is from the previously approved Capital Expenditure Fund 310-711-210-5660003-000-501388. Funding source verified by Melvin Martinez of Construction Finance on 03/28/24 as correct and available.

CC
ITEM IV-F
4/2/2024

RECOMMENDED ACTION

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

Not to Exceed Fees	\$21,970.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$21,970.00
AAC – Compliance Review Date	<i>SJ</i> 03/27/24
AAC – Funding Eligibility Review Date	03/27/24

Greater Orlando Aviation Authority

Date:	<u>3/27/2024</u>	CCM / PC:	<u>CCM</u>
Requestor's Name:	<u>Scott Shedek</u>	Requestor's Extension:	<u></u>
Form Preparer's Name:	<u>Colin Paterson</u>	Preparer's Extension:	<u></u>
Requestor's Department:	<u></u>	Purchasing Solicitation #:	<u></u>
Description:	<u>OAR Services for V-01013 AS 1 Corridor and Stair Refurbish</u>	Committee Date:	<u>4/2/2024</u>
Vendor:	<u>The Roderick Group, Inc., dba Ardmore Roderick</u>	Committee Agenda Item#:	<u></u>

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY 24 Amount	FY 25 Amount	FY 26 Amount	FY 27 Amount	FY 28 Amount	Total Contract
310-711-210-5660003-000-501388	21,970.00					21,970.00
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
Total Requisition	21,970.00	-	-	-	-	21,970.00
BPA or Requisition Number	96585					

Funding Approver: Andrea Harper
 OMB Notes: _____

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96585	FY24 CCM 2024-04-02	In Process	26-MAR-2024 10:07:43	USD	21,970.00	Ciaglia, Tara A	☒

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: April 02, 2024

ITEM DESCRIPTION

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 Owner's Authorized Representative Services for V-01013 Airside 1 Wings 4 And 5 Ramp Level Common Corridors and Stairways at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that The Roderick Group, Inc. dba Ardmore Roderick 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: Bradley Friel, Senior Vice President of Multi-Model Planning and Environmental

DATE: April 2, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Engineering and Design Services Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Overhead Signage Variable Message Sign at the Orlando International Airport.

BACKGROUND

This signage design project will provide a digital variable message board on Heintzelman Blvd. which will be a full span tri-cord truss incorporating a maintenance platform for overhead maintenance of the newly specified digital sign. This maintenance platform will eliminate lane closures for any service or maintenance of the digital sign moving forward. Structural components, digital sign manufacturing specifications, fiber connections and power requirements will need to be coordinated by AVCON. There will be numerous design and technical meetings with GOAA IT, Planning and Electrical as well as OUC to provide a 100% bid set. The intent is to implement this new design and technology with other GOAA roadway signs to alleviate the requirement to physically update signage graphics.

ISSUES

Consultant's proposal, dated March 20, 2024, is to provide design, specifications, an engineer's estimate, and bid & award services for the above-mentioned project. Due to the new technology being implemented, AVCON will provide 30%, 60%, 95% and Bid documents for GOAA review and acceptance.

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

ALTERNATIVES

None.

CC
ITEM IV-G
4/2/2024

FISCAL IMPACT

Funding is from previously approved General Airport Revenue Bonds and FDOT. Funding source verified by *Malvin Martinez* of Construction Finance on 03 / 27 / 24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	\$123,904.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$4,573.00
TOTAL	\$128,477.00
AAC – Compliance Review Date	<i>SJ</i> 03/26/24
AAC – Funding Eligibility Review Date	03/27/24

SUBJECT TO CFOC



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: April 02, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Engineering and Design Services Agreement with AVCON, Inc. for Design and Bid Phase Services for W-00447 Overhead Signage Variable Message Sign at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's DBE specifications and determined that, AVCON, Inc. proposes 7.7% DBE participation on this addendum.

Our analysis indicates that AVCON, Inc. is eligible for award of the subject addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Bradley Friel, Senior Vice President of Multi-Model Planning and Environments

DATE: April 2, 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 Design Phase Management and Oversight for W-00447 Selection of Roadway Signage & Infrastructure Designer, at the Orlando International Airport

BACKGROUND

This signage design project will provide a digital variable message board on Heintzelman Blvd. which will be a full-span tri-cord truss incorporating a maintenance platform for overhead maintenance of the newly specified digital sign. This maintenance platform will eliminate lane closures for any service or maintenance of the digital sign moving forward. Structural components, digital sign manufacturing specifications, fiber connections and power requirements will need to be coordinated by AVCON. There will be numerous design and technical meetings with GOAA IT, Planning and Electrical as well as OUC to provide a 100% bid set for project H-00360. The intent is to implement this new design and technology with other GOAA roadway signs to alleviate the requirement to physically update signage graphics.

ISSUES

Consultant's proposal, dated March 12, 2024, is to provide design management oversight and coordination services with the designer and GOAA to provide a coordinated and approved bid set of documents for project H-00360.

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 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-H
4/2/2024

Funding is from previously approved General Airport Revenue Bonds and FDOT. Funding source verified by Melvin Martinez of Construction Finance on 03/27/24 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	\$12,347.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$12,347.00
AAC – Compliance Review Date	<i>SJ</i> 03/26/24
AAC – Funding Eligibility Review Date	03/27/24

SUBJECT TO CFOC



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399
(407) 825-2001

MEMORANDUM

TO: Members of the Construction Committee

FROM: Max E. Marble
Sr. Vice President of Capital Programs

DATE: April 2, 2024

RE: CONTRACTOR FINAL PAYMENT AUTHORIZATION
V-00969 McCoy's Kitchen Line Renovation (D/B)

CONTRACTOR: Gomez Construction Company

The **Construction Contract** for the above 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 **V-00969 McCoy's Kitchen Line Renovation (D/B)**.

MM:kc

Attachment

CC
ITEM IV-I
4/2/2024

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-S00198	01	\$ 35,508.00	15-Dec-23	Open
BP-S00198	02	\$ 15,000.00	16-Feb-24	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-00275	03	\$ 4,100.51	20-Mar-24	Open
E-00287	01	\$ 5,008.97	6-Mar-24	Open
V-01011	01	\$ 24,672.14	12-Mar-24	Open
V-S00049	01	\$ 10,513.08	20-Mar-24	Open
V-S00050	01	\$ 4,710.07	20-Mar-24	Open
V-S00051	01	\$ 5,960.00	20-Mar-24	Open

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistance VP – Engineering & Architecture

DATE: March 26, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Consulting Services Agreement with AECOM Technical Services, Inc. for Design, Bid and Award Phase Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation at Orlando International Airport

BACKGROUND

AECOM Technical Services has had a Continuing Civil Engineering Consulting Services Agreement with the Aviation Authority since March 31, 2023.

ISSUES

Consultant's proposal, dated 03/11/2024, is to provide Design, Bid and Award Phase Services for the Rehabilitation of the Portland Cement Concrete (PCC) Pavement at Airside 3 Aircraft Parking Apron. Construction work will include replacing isolated cracked slabs and resealing the joints.

FDOT funding is received.

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 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 General Airport Revenue Bonds, and to the extent possible, funds will be provided contingent upon receiving the FDOT funding. Funding sources verified by Melvin Martinez of Construction Finance on 03/21/24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	\$63,393.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$63,393.00
AAC – Compliance Review Date	 03/20/2024
AAC – Funding Eligibility Review Date	03/20/2024