

**ADDENDUM NO. 35 TO AGREEMENT
DATED DECEMBER 10, 2015, BETWEEN
THE GREATER ORLANDO AVIATION AUTHORITY
AND HNTB CORPORATION**

Project: Design Services for Life Safety Evaluation for Airside Concourse and Landside Terminal for W-S110, South Terminal C, Phase 1- Architect of Record Services, Orlando International Airport

THIS ADDENDUM is effective as of this 5th day of January, 2021, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority") and **HNTB CORPORATION** ("Consultant").

WITNESSETH

WHEREAS, by Agreement dated December 10, 2015, Authority and Consultant entered into an Agreement for Consultant to provide Architect of Record for the South Terminal C, Phase I services; and

WHEREAS, under the Agreement, Consultant agreed to perform such additional professional services for Authority as are contained in any additional scope of work established by Authority in any Addendum to the Agreement and accepted in writing by Consultant; and

WHEREAS, Authority and Consultant desire to enter into this Addendum to the Agreement to provide for additional services to be rendered by Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, Authority and Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit "A." Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.
2. Consultant shall be compensated for such additional services in the **LUMP SUM** amount of **ONE HUNDRED SEVEN THOUSAND EIGHT HUNDRED TWENTY-TWO AND NO/100 DOLLARS (\$107,822.00)**, broken down as follows:

Professional Fees:	NTE:	\$0.00
Professional Fees:	LS:	\$107,822.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$107,822.00

3. A. Consultant hereby certifies that it is not on the Scrutinized Companies that Boycott Israel List and is not engaged in a boycott of Israel, as defined in Florida Statutes § 287.135, as amended;

AND

B. (applicable to agreements that may be \$1,000,000 or more) - Consultant hereby certifies that it is: (1) not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List as defined in Florida Statutes § 287.135; and (2) not engaged in business operations in Cuba or Syria, as defined in Florida Statutes § 287.135, as amended.

4. Authority may terminate the Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel.

In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or is engaged in business operations in Cuba or Syria.

5. Except as expressly modified in this Addendum, the Agreement dated December 10, 2015 and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum No. 35 this 9th day of February, 2021.

GREATER ORLANDO AVIATION AUTHORITY

By:


David M. Patterson
Director of Construction

Approved as to Form and Legality
(for the benefit of GOAA only)

this 3rd day of Feb, 2021

By:


**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel**
Greater Orlando Aviation Authority

HNTB CORPORATION

By:


Signature (Duly Authorized Rep.)

George Gilhooley

Printed Name

Sr. Vice President

Title



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

HANDOUT
1/5/2021 CCM
Item 3
Revised Memo

Memorandum

To: Members of the Construction Committee

From: Davin Ruohomaki, Senior Director of Planning, Engineering & Construction
(As prepared by Ross Spence, Reviewed by Mark Birkebak)

Date: January 5, 2021

Re: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design Services for the Life Safety Evaluation for Airside Concourse and Landside Terminal for W-S00110, South Terminal C, Phase 1 – Architect of Record Services (& Major Subs), at the Orlando International Airport.

Consultant's attached proposal dated November 9, 2020, is to provide design services for the Life Safety Evaluation for Airside Concourse and Landside Terminal as requested by GOAA. Services will provide a safety plan to ensure that the building and its inherent fire protection features will provide security for travelers and staff in the event of an emergency. These services will provide support for project W-S00110, South Terminal C, Phase 1 – Architect of Record Services (& Major Subs).

If approved, these services would be effective January 5, 2021.

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 Authority of any deviations.

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

Funding is from General Airport Revenue Bonds. Funding source verified by Davin Ruohomaki of Construction Finance on 12/30/20 as correct and available.

It is respectfully requested that the Construction Committee approve of an Addendum to the Architect of Record Services Agreement for the South Terminal C, Phase 1 Agreement with HNTB Corporation for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$ 0.00
Lump Sum Fees	\$ 107,822.00
Not to Exceed Expenses	\$ 0.00
TOTAL	\$ 107,822.00
Reviewed by RWBC	<i>JSS</i>



November 9, 2020

Mr. Davin Ruohomaki, MBA, CGC
Senior Director Planning, Engineering and Construction
Greater Orlando Aviation Authority
Orlando International Airport
One Jeff Fuqua Blvd.
Orlando, FL 32827-4399

Re: WS-110 South Terminal C - Phase 1 (STC P1), Architect of Record
Proposal for Additional Design Services for:
Life Safety Evaluation for Airside Concourse and Landside Terminal

Dear Mr. Ruohomaki:

HNTB Corporation ("HNTB") is pleased to present for your consideration the requested proposal for the preparation of the **Life Safety Evaluation for the South Terminal C Airside Concourse and Landside Terminal**. In order to comply with NFPA-1 and NFPA-101 requirements, the Life Safety Code® Assessment (LSCA – formerly the Statement of Conditions or SOC) is completed to ensure that the building and its inherent fire protection features will protect the lives of travelers and staff during a fire. This proposal includes the attached scopes of work identified from each team firm/discipline required for the preparation of the design package.

Schedule: Following NTP, the Design Criteria Package will be issued to GOAA within 8 weeks.

The participation for MWBE/LDB subconsultants and the proposed lump sum design fees are shown below. We trust this proposal is consistent with your request and understanding. Please let me know if you would like to discuss any of the elements.

GOAA South Terminal C Phase 1					
Airside Concourse + Landside Terminal Life Safety Evaluation (ASC, LST)					
11/9/2020					
Firm	MWBE	LDB	NTE Fee	Lump Sum Design Fee	Role
HNTB Corporation				\$ 76,422	Prime Consultant-AOR
Jensen Hughes				\$ 31,400	Life Safety Evaluation Support
Subtotal	0.0%	0.0%		\$ 107,822	
Total Lump Sum Fee				\$ 107,822	
Total NTE Fee				\$ -	
Total Contract				\$ 107,822	
MWBE	0.0%			\$ -	
LDB		0.0%		\$ -	

We look forward to receiving Construction Committee approval and NTP to begin work.

Sincerely,
HNTB Corporation

A handwritten signature in blue ink, appearing to read 'William G. Brooks', with a stylized, flowing script.

William G. Brooks, PE
Senior Vice President
Senior Program Director

Cc: Mark Birkebak, Director of Engineering, Greater Orlando Aviation Authority
Kathy Anderson, Manager, Contracts and Grants, Greater Orlando Aviation Authority
George Gilhooley, PE, Project Principal, HNTB
J.C. Arteaga, AIA, LEED AP, Architect of Record, HNTB

Attachments: Scope of Services Documents;
Fee Tables

TRUTH IN NEGOTIATION CERTIFICATION

The Consultant hereby certifies, covenants, and warrants that wage rates and other factual unit costs supporting the compensation for this project's agreement are accurate, complete, and current at the time of contracting.

The Consultant further agrees that the original agreement price and any additions thereto shall be adjusted to exclude any significant sums by which the Aviation Authority determines the agreement price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such agreement adjustments shall be made within (1) year following the end of the contract. For purposes of this certificate, the end of the agreement shall be deemed to be the date of final billing or acceptance of the work by the Aviation Authority, whichever is later.

Consultant HNTB Corporation

By: 

Print Name: George Gilhooley

Date: December 11, 2020

EXHIBIT A DESIGNER'S SCOPE OF SERVICES

Greater Orlando Aviation Authority

~~GOAA STC Phase 1 GTF Scope Deferment~~

HNTB Corporation - Scope of Services

1. General Project Description (ASC and LST):

- a. Prepare and coordinate with our Sub-Consultant, Jensen Hughes, Inc the mandatory Life Safety Evaluation Plan for the Airside and Landside Terminal Buildings at the South Terminal C.
- b. The Life Safety Evaluation Plan will be prepared in accordance (and will comply) with NFPA-101 and NFPA-1 Fire Life Safety Codes.
- c. All evaluation work will be submitted to the Fire Marshall for approval as mandated by NFPA-101, Section 12.4.1.1.

2. Description of Services:

- a. Conduct a kickoff initial meeting with GOAA's Operations/ Facility Management stakeholders to initiate the start and parameters of the Life Safety Evacuation Plan. All meetings will be scheduled and coordinated with GOAA by HNTB. The purpose of this meeting will serve to present the scope of the project and the expectation of the stakeholders to be involved.
- b. Examine the documentation available for the facility with respect to building systems, facility management and operational planning. This information will identify factors of safety that are placed on the facility by the occupants that contributes to the life safety being provided.
- c. Review the life safety systems for the facility in conjunction with the Life Safety Floor Plan Documents to develop a narrative as part of the overall evaluation.
- d. Coordinate and schedule meetings with GOAA and other Owner Representative, Operations/ Facility Management stakeholders to review and discuss the documentation required to be provided. (All meetings to be scheduled and coordinated by HNTB).
- e. Prepare an assessment documenting the safety measures for the conditions specified by the applicable code provisions (section 12.4 of the Life Safety Code) with respect to the building systems and management of the facility.
- f. Prepare a Draft Document summarizing each of the elements developed for the project as part of the Life Safety Evaluation process.

- g. Attend meetings with the project stakeholders such as the Owner Representative, Operations/ Facility Management to discuss conditions being assessed, elements of evaluation and confirmation of contents specified in the Document. (All meetings to be scheduled and coordinated by HNTB).
- h. Finalize the Draft Document based on the comments received from the stakeholders and issue final Life Safety Evaluation Report for submittal to the Authority Having Jurisdiction (AHJ) for approval.

3. Deliverables (ASC and LST)

Per NFPA 101, sec. 12.1.7.3, where the occupant load of an assembly occupancy exceeds 6000, a life safety evaluation shall be performed in accordance with 12.4.1.

- a. As mandated by NFPA 101, sec. 12.4.1.1, where a life safety evaluation is required by other provisions of the Code, it shall comply with all of the following:
 - (1) The life safety evaluation shall be performed by persons acceptable to the authority having jurisdiction.
 - (2) The life safety evaluation shall include a written assessment of safety measures for conditions listed in 12.4.1.2.
 - (3) The life safety evaluation shall be approved annually by the authority having jurisdiction and shall be updated for special or unusual conditions.
- b. Per NFPA 101, sec. 12.4.1.2, life safety evaluations shall include an assessment of all of the following conditions and related appropriate safety measures:
 - (1) Nature of the events and the participants and attendees
 - (2) Access and egress movement, including crowd density problems
 - (3) Medical emergencies
 - (4) Fire hazards
 - (5) Permanent and temporary structural systems
 - (6) Severe weather conditions
 - (7) Earthquakes
 - (8) Civil or other disturbances
 - (9) Hazardous materials incidents within and near the facility
 - (10) Relationships among facility management, event participants, emergency response agencies, and others having a role in the events accommodated in the facility
- c. Per NFPA 101, sec. 12.4.1.3, life safety evaluations shall include assessments of both building systems and management features upon which reliance is placed for the

safety of facility occupants, and such assessments shall consider scenarios appropriate to the facility.

- d. Prepare specific Drawings and Plans for Building Evacuation, including signs and their locations throughout the Terminal Facility (ASC and LST). The signs will be supplied and shall be installed by GOAA before opening of the STC Program.

4. Final Life Safety Evacuation Plan

- a. The final Life Safety Evacuation Plan will be submitted to the Authority Having Jurisdiction (AHJ) for review and approval.
- b. Three hard copies, and one electronic file will be submitted to GOAA upon approval by the AHJ.

EXHIBIT A

SUB-DESIGNER'S SCOPE OF SERVICES

Greater Orlando Aviation Authority

GOAA STC Phase 1

Jensen Hughes, Inc. Scope of Services for Airside and Landside Terminal Life Safety Evaluation

1. Conduct a meeting with the Owner Representative, Operations/ Facility Management stakeholders to initiate the start (kickoff) of the project. (All meetings to be scheduled and coordinated by HNTB). The purpose of this meeting will serve to present the scope of the project and the expectation of the stakeholders to be involved.
2. Examine the documentation available for the facility with respect to building systems, facility management and operational planning. This information will identify factors of safety that are placed on the facility by the occupants that contributes to the life safety being provided.
3. Review the life safety systems for the facility in conjunction with the Life Safety Floor Plan Documents to develop a narrative as part of the overall evaluation.
4. Attend up to two (2) coordination meetings with the Owner Representative, Operations/ Facility Management stakeholders to review and discuss the documentation required to be provided. (All meetings to be scheduled and coordinated by HNTB).
5. Prepare an assessment documenting the safety measures for the conditions specified by the applicable code provisions (section 12.4 of the Life Safety Code) with respect to the building systems and management of the facility.
6. Prepare a Draft Document summarizing each of the elements developed for the project as part of the Life Safety Evaluation process.
7. Attend up to three (3) meetings with the project stakeholders such as the Owner Representative, Operations/ Facility Management to discuss conditions being assessed, elements of evaluation and confirmation of contents specified in the Document. (All meetings to be scheduled and coordinated by HNTB).
8. Finalize the Draft Document based on the comments received from the stakeholders and issue final Life Safety Evaluation Report for submittal to the Authority Having Jurisdiction (AHJ).

Assumptions

In preparing this scope of services, the following assumptions were made:

1. All stakeholders will be available for meetings, providing documentation and providing access to allow the project to proceed in a timely manner;
2. The evaluation is for the Landside and Airside buildings of the STC.

3. That the number of meetings and teleconferences outlined in the Scope of Services will not be exceeded;
4. That GOAA Operations/Management will provide documents necessary for the successful completion of the project, and that Jensen Hughes can rely on the accuracy of these documents. These documents shall include "Facility Management and Operational Plans" as outlined in section 12.4.1.5.2 of the Life Safety Code.
5. That stakeholders will be reasonably available for meetings, providing sufficient documentation and access to allow the project to proceed in a timely manner;

Exclusions

1. The intent of the code consulting effort described is to assess compliance with the prescriptive provisions of the applicable codes. Should a performance based approach to code compliance be requested to be evaluated, this approach may be considered but the approach is currently outside the scope of services being proposed.
2. Development of life safety drawing sheets for submittal to the authorities is not intended on being provided.
3. Development of facility management procedures or operational planning is outside the scope of services being proposed.
4. Development of a Building Systems Reference Guide that contains information for the facility management's use when planning events/activities for the safety of the building occupants, employees, and vendors is outside the scope of services being proposed.
5. Given the completion of building construction and previous involvement of Jensen Hughes with respect to the design development of the project, a site assessment to understand the various systems that are in service at the facility is not included as part of the evaluation process.

END OF SUB-DESIGNER'S SCOPE OF SERVICES

STC - Airside Concourse (ASC) and Landside Terminal (LST) Life Safety Evaluation

	Scope, including meetings and responses to GOAA/AHJ Comments on Draft	Firm	Job Classification	Hours	GOAA Approved Rate	Fees	Avg Rate
1	Life Safety Plan Evaluation/Oversight of Docs.	HNTB Corporation	CHIEF ENG / ARCHITECT	16	\$229.00	\$3,664.00	\$229.00
2	Plan Coordination & Review	HNTB Corporation	SR PROJECT MANAGER	90	\$203.00	\$18,270.00	\$203.00
3	QA/QC of Life Safety Plan documentation	HNTB Corporation	SR PROJECT MANAGER	12	\$203.00	\$2,436.00	\$203.00
4	Identification of Evacuation Routes	HNTB Corporation	SR PROJECT ARCHITECT	48	\$162.00	\$7,776.00	\$162.00
5	Prepare Assessment of safety measures spec' by code	HNTB Corporation	ARCHITECT / DESIGNER	40	\$99.00	\$3,960.00	\$99.00
6	Preparation of Life Safety Evacuation Plans	HNTB Corporation	PROJECT ARCHITECT	176	\$127.00	\$22,352.00	\$127.00
7	Preparation of Life Safety Evacuation Plans	HNTB Corporation	ARCHITECT / DESIGNER	36	\$99.00	\$3,564.00	\$99.00
8	Signage Design / Coordination / Maps	HNTB Corporation	PROJECT ARCHITECT	72	\$127.00	\$9,144.00	\$127.00
9	Signage Design / Coordination / Maps	HNTB Corporation	ARCHITECT / DESIGNER	24	\$99.00	\$2,376.00	\$99.00
10	Document Control and archives with the AHJ	HNTB Corporation	CLERICAL	40	\$72.00	\$2,880.00	\$72.00
			Total	554		\$76,422.00	\$137.95

AIRSIDE CONCOURSE (ASC) & LANDSIDE TERMINAL (LST) Life Safety Evaluation

	Scope	Firm	GOAA-Approved - Job Classification	Hours	GOAA Approved Bill Rate	Fees	Avg Rate
1	Meetings	Jensen Hughes	QA/Sr. Principal Engineer	24.00	\$272.00	\$6,528.00	\$272.00
2	Review of Documents	Jensen Hughes	Sr. Project Manager (FP)	12.00	\$272.00	\$3,264.00	\$272.00
3	Draft Report	Jensen Hughes	Senior Fire Protection Engineer	80.00	\$197.00	\$15,760.00	\$197.00
4	Final Report	Jensen Hughes	Staff Fire Protection Engineer	24.00	\$153.00	\$3,672.00	\$153.00
5	QA/QC	Jensen Hughes	QA/Sr. Principal Engineer	8.00	\$272.00	\$2,176.00	\$272.00
Sub-Total				148.00		\$31,400.00	\$212.16



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
5850-B Cargo Road
Orlando, Florida 32827-4399

MEMORANDUM

To: Members of the Construction Committee

From: Somdat Jiawan, Manager, Small Business Programs (sj)

Date: January 05, 2021

Re: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design Services for The Life Safety Evaluation for Airside Concourse and Landside Terminal for W-S00110, South Terminal C, Phase 1 – Architect of Record Services (& Major Subs), at the Orlando International Airport.

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the specialized scope of the required services, HNTB Corporation does not propose small business participation on this Addendum.

Our analysis indicates that HNTB Corporation is eligible for award of the subject Addendum.

Lump Sum Sub-consultant Fees for FY21 Construction Phase Services for W-S00110, South Terminal C, Phase 1 -Architect of Record Services (& Major Subs), for a total amount of \$0.00, which includes a deductive lump sum amount of (\$70,590.00) and the not-to-exceed fee amount of \$70,590.00, with funding from previously approved Passenger Facility Charges and General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 9 TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR A REDUCTION IN DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE QUICK TURN-AROUND (QTA) AND RENT-A-CAR (RAC) FACILITIES AND WETHERBEE ROAD PARKING FOR WS-00110, SOUTH TERMINAL C, PHASE 1 - ARCHITECT OF RECORD SERVICES (AND MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

4. [Agenda Item No. 5] [Handouts were provided, which include a revised Memorandum and a new Office of Small Business Development Memorandum.] [Agenda Item No. 5] Mr. Corthell presented the memorandum, to Request Approval of an Amendment to Addendum No. 9 to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for a Reduction in Design and Construction Administration Services for the Quick Turn-Around (QTA) and Rent-A-Car (RAC) Facilities and Wetherbee Road Parking for W-S00110, South Terminal C, Phase 1 - Architect of Record Services (and Major Subs), at the Orlando International Airport. On January 30, 2018, the Construction Committee approved Addendum 9 in the amount of \$244,225.00 to the above-referenced agreement. The Construction Committee has also approved Amendments 1, 2, 3, and 4 (respectively on February 6, 2018, August 14, 2018, November 13, 2018, and November 20, 2018) to provide additional design services through bid and award as well as construction administration services and permit fees. On May 21, 2020, the Aviation Authority terminated the project for convenience, in accordance with Article 14.3 of the General Conditions of the Construction Contract with the contractor. As such, the balance of the Design and Construction Phase Services are no longer needed for this project.

If approved, the reduction of services would be effective January 5, 2021.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that HNTB Corporation proposes a reduction of 33.2% in MWBE participation on this Amendment.

Upon motion of Mr. Callum, second by Ms. Schneider, vote carried to Approval of an Amendment to Addendum No. 9 to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for a Reduction in Design and Construction Administration Services for the Quick Turn-Around (QTA) and Rent-A-Car (RAC) Facilities and Wetherbee Road Parking for W-S00110, South Terminal C, Phase 1 - Architect of Record Services (and Major Subs), for a total deductive lump sum fee amount of (\$493,302.08), with funding credited to Customer Facility Charges.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN SERVICES FOR THE LIFE SAFETY EVALUATION FOR AIRSIDE CONCOURSE AND LANDSIDE TERMINAL FOR W-S00110, SOUTH TERMINAL C, PHASE 1 - ARCHITECT OF RECORD SERVICES (AND MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

5. [Agenda Item No. 3] [Handouts were provided, which include a revised Memorandum.] [Agenda Item No. 3] Mr. Birkebak presented the memorandum, dated January 5, 2021, along with a proposal from HNTB Corporation dated November 9, 2020, to provide design services for the Life Safety Evaluation for Airside Concourse and Landside Terminal as requested by GOAA. Services will provide a safety plan to ensure that the building and its inherent fire protection features will provide security for travelers and staff in the event of an emergency. These services will provide support for project W-S00110, South Terminal C, Phase 1 -Architect of Record Services (and Major Subs).

If approved, these services would be effective January 5, 2021.

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 Authority of any deviations.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the specialized scope of the required services, HNTB Corporation does not propose small business participation on this Addendum.

Mr. Birkebak stated that there is a typographical error on "Exhibit A" that mentions a scope deferment, which was left in the document by mistake and should be stricken.

Vice Chair Sharman asked if the scope is well defined. Mr. Birkebak answered yes.

Upon motion of Mr. Hunt, second by Ms. Schneider, vote carried to approve an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design Services for the Life Safety Evaluation for Airside Concourse and Landside Terminal for W-S00110, South Terminal C, Phase 1 - Architect of Record Services (and Major Subs), for a total lump sum fee amount of \$107,822.00, with funding from General Airport Revenue Bonds. ✓

REQUEST FOR APPROVAL OF AN IT PURCHASE FOR HP EQUIPMENT UTILIZING P1 CONTINGENCY FUNDS FROM W-S00145, SOUTH TERMINAL C, PHASE 1-OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

6. [Handouts were provided, which include a revised Memorandum.] Ms. Merck presented the memorandum, Request for Approval of an IT Purchase for HP Equipment utilizing P1 Contingency Funds from W-S00145 South Terminal C, Phase 1 Furnished FF&E and IT Items, at the Orlando International Airport. On February 19, 2020, the Authority Board approved the Construction Committee's recommendation from February 4, 2020 CCM for the Estimated Budget for the STC P1 P1X Procurement. Additionally, on June 23, 2020, the Construction Committee was advised via an Information Item, that in any case, if the actual procurement is 5% or more over the "Estimated Totals P1 and P1X" Column re-approval will be obtained from the Committee for the use of Contingency Funds.

Since the approval of the Owner Furnished FF&E and IT Items, it has been determined that additional goods, which were not listed in the Budget table, are needed. An HP EliteDesk Computer is required for Checkpoint Delta.

Aviation Authority Staff received quotation from HP, Inc. in accordance with State of Florida Alternate Contract No. 43211500-WSCA-15-ACS, expiring July 31, 2021. Authority Policy 450.03, Non-Competitive Procurements permits the procurement of goods and/or services from a Supplier having a requirements contract/annual agreement with any public entity for products and/or services described in such contract and at prices or discounts no less favorable than any set forth in such Contract. The item details, quantities and pricing are shown on the "W-S00145 Construction Committee - Contingency Fund Use Approval Worksheet".

Bidder / Proposer	Total Price
HP, Inc.	\$821.10

The Office of Small Business Development has determined that the proposed request to use contingency funds for the purchase of HP equipment does not have any impact on the small business participation.

Upon motion of Mr. Callum, second by Mr. Hunt, vote carried to approve an IT Purchase for HP Equipment utilizing P1 Contingency Funds from W-S00145 South Terminal C,