

On **TUESDAY, MAY 21, 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
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Torie Brooks, GOAA Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
John Volpe, Jacobs Project Management Co.
Scott Mizell, Jacobs Project Management Co.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Nils Johnson, Chase Construction Services
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on April 2, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-40 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 40 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-40, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$40,353.00, and no time extension, with funding from previously-approved FAA BIL AIG and FDOT Grants to the extent eligible (deductive Item No. 2 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER H-S00027-11 FINAL ALLOWANCE RECONCILIATION.**

This item is deferred.

- C. **CHANGE ORDER V-00988-03 VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 03 on V-00988, Beachline Warehouse Roof Replacement, with H.A. Contracting Corp. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, carried to approve Change Order V-00988-03, Beachline Warehouse Roof Replacement, with H.A. Contracting Corp., for the total amount of \$3,295.97, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER V-01011-03 VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 03 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order V-01011-03, South Terminal C, Phase 1X - Airside Concourse, with Gomez Construction Company, for the total amount of \$27,700.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00377 CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00377 Casa Verde Pedestrian Crosswalk, for the total direct-negotiated amount of \$63,339.93, with funding from previously-approved Operations and Maintenance Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-S00055 TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements, for the total direct-negotiated amount of \$107,576.43, with funding from Line of Credit to be reimbursed with Future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01029 REPLACE LEVEL 2 EV CHARGERS A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01029 Replace Level 2 EV Chargers A and B Garages, for the total direct-negotiated amount of \$156,861.00, with funding from previously-approved Capital Expenditure Funds.

- D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 47 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR AN ADDITIONAL PODIUM GLARE STUDY FOR THE CHANGING REGULATORY REQUIREMENTS PROGRAM FOR W-S00110, TERMINAL C PHASE 1-ARCHITECT OF RECORD (AND MAJOR SUBCONSULTANTS), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 47 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for an additional Podium Glare Study for the Changing Regulatory Requirements Program for W-S00110, Terminal C Phase 1-Architect of Record (and Major Subconsultants), for the total amount of \$23,687.00, which includes the lump sum fees amount of \$2,645.00 and the not-to-exceed fees amount of \$21,042.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR SERVICES ON W-00516 EXECUTIVE BOARD ROOM RENOVATION DESIGN CRITERIA PACKAGE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR A NO COST REALLOCATION TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING COMMISSIONING SERVICES FOR TERMINAL C PROGRAMS (W-S00149), TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN BRIDGE AND RENTAL CAR LOBBY PROJECT (BP-S00198), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Mizell presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for a No Cost Reallocation to provide Mechanical, Electrical, and Plumbing Commissioning Services for Terminal C Programs (W-S00149), Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby project (BP-S00198), for the total amount of \$0.00, with funding from Customer Facility Charges to the extent eligible.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC FOR OAR PROJECT MANAGEMENT AND INSPECTION SERVICES FOR H-00377 CASA VERDE PEDESTRIAN CROSSWALK, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC for OAR Project Management and Inspection Services for H-00377 Casa Verde Pedestrian Crosswalk, for the total not-to-exceed fees amount of \$6,012.00, with funding from previously-approved Operations and Maintenance Funds.

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 CONSTRUCTION PHASE OAR SERVICES FOR V-S00055 TERMINAL C ENHANCEMENTS PROGRAM - FIS PIER MODE LED'S, ACS AND DOOR IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-S00055 Terminal C Enhancements Program - FIS Pier Mode LED's, ACS and Door Improvements, for the total not-to-exceed fees amount of \$12,058.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

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-01029 REPLACE LEVEL 2 EV CHARGERS, A AND B GARAGES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated May 21, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Construction Phase OAR Services for V-01029 Replace Level 2 EV Chargers, A and B Garages, for the total not-to-exceed fees amount of \$15,740.00, with funding from previously-approved Capital Expenditure Funds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:17 a.m.

Scott Shedek

BOOK SIGN

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Jul 5, 2024

Scott Shedek, Chair
Construction Committee
Vice President, Construction