

On **TUESDAY, DECEMBER 5, 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. Vice Chair Dennis called the meeting to order at 1:30 p.m. Vice Chair Dennis 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:

Marie Dennis, Vice Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Scott Shedek, GOAA Construction
Kathy Anderson, GOAA Construction
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Drew Erickson, Jacobs Project Management Co.
Ksenia Merck, K. Merck & Associates
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00184-17 FOR FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 17 on BP-S00184, Buildout of LST Level 1 North & South (Design/Build), with Gomez Construction Company. Discussion ensued.
Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00184-17, Buildout of LST Level 1 North & South (Design/Build), with Gomez Construction Company, for the total amount of \$19,742.89, and no time extension, with funding from previously approved General Airport Revenue Bonds.
- B. **CHANGE ORDER BP-S00193-10 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 10 on BP-S00193, South Employee Lot, with McCree Design Builders, Inc. Discussion ensued.
Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00193-10, South Employee Lot, with McCree Design Builders, Inc., for the amount of \$9,660.09, and no time extension, with funding from previously approved General Airport Revenue Bonds.
- C. **CHANGE ORDER BP-S00193-11 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 11 on BP-S00193, South Employee Lot, with McCree Design Builders, Inc. Discussion ensued.
Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00193-11, South Employee Lot, with McCree Design Builders, Inc., for the total amount of \$6,219.00, and no time extension, with funding from previously approved General Airport Revenue Bonds.
- D. **CHANGE ORDER BP-S00199-08 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised full item.]* Mr. McGonagill presented the request for Change Order No. 8 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.
Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00199-08, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total deductive amount of (\$12,965.00), and no time extension, with funding from Aviation Authority Funds.

- E. **CHANGE ORDER V-00981-01 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 01 on V-00981, Hyatt 4th Floor Water Heater Piping Repair, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order V-00981-01, Hyatt 4th Floor Water Heater Piping Repair, with Gomez Construction Company, for the total amount of \$32,943.24, and no time extension, with funding from previously approved Hyatt Hotel Fund 501550.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 40 TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID AND AWARD SERVICES FOR PREVIOUSLY DEFERRED STC AIRFIELD CIVIL P1X APRON AND TAXIWAY RESTART FOR W-S00110 SOUTH TERMINAL C (PHASE 1) – ARCHITECT OF RECORD SERVICES (& MAJOR SUBS) AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item.] Mr. Erickson presented the memorandum, dated December 5, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 40 to the Architect of Record Services for the South Terminal Phase 1 Agreement with HNTB Corporation for Design, Bid and Award Services for Previously Deferred STC Airfield Civil P1X Apron and Taxiway Restart for W-S00110 South Terminal C (Phase 1) – Architect of Record Services (& Major Subs), for the total amount of \$70,627.00, which includes the remaining balance of \$36,936.00 under Addendum No. 40 to be applied to this Amendment, and an additional \$33,691.00 in Lump Sum Fees, with funding from General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH ELECTRIC SERVICES, INC. FOR E-S00020 ELECTRICAL BHS LIGHTING IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Electrical Services, Inc. for E-S00020 Terminal C Enhancements Electrical BHS Lighting Improvements., for the total direct-negotiated amount of \$61,870.24 and waive the requirement for Performance and Payment Bonds, with funding from previously approved 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-S00045 TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-S00045 Terminal C Enhancements Trash Room Platforms, for the total direct-negotiated amount of \$105,439.38 and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

- D. **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-01015 AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Full Item.] Mr. Paterson presented the memorandum, dated December 5, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H. W. Davis Construction, Inc. for V-01015 Airside 3 Wing 3 Ramp Level Restroom Refurbishment, for the total direct-negotiated amount of

\$105,070.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENTS TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION.**

Ms. Anderson presented the memorandum, dated December 5, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried recommend to the Aviation Authority Board approval of No-Cost Addenda to the Continuing Environmental Consulting Services Agreements to Exercise the First One-Year Renewal Option; there is no fiscal impact.

F. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION ON MULTIPLE GUARANTEED MAXIMUM PRICE (GMP) SOUTH TERMINAL C PROJECTS WITH HENSEL PHELPS CONSTRUCTION.**

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

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Contractor Final Payment Authorization on Multiple GMP South Terminal Projects with Hensel Phelps Construction.

G. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 1 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH WSP USA, INC. FOR A NO COST TIME ADJUSTMENT FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR BP-00496, MCO EAST AIRFIELD TAXIWAYS REHABILITATION AND RELATED WORK (PHASE 2), AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 1 to the Continuing Program and Project Management Services Agreement with WSP USA, Inc. for a No Cost Time Adjustment for Additional Construction Phase OAR Services for BP-00496, MCO East Airfield Taxiways Rehabilitation and Related Work (Phase 2); there is no fiscal impact.

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 W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR E-S00020, TERMINAL C ENHANCEMENTS ELECTRICAL BHS LIGHTING IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for W-S00151 Terminal C Design and Project Oversight Services to provide Construction Phase OAR Services for E-S00020 Terminal C Enhancements Electrical BHS Lighting Improvements, for the total not-to-exceed fees amount of \$6,496.00, with funding from previously approved 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 W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-S00045 TERMINAL C TRASH ROOM PLATFORMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

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

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for W-S00151 Terminal C Design and Project Oversight Services to provide Construction Phase OAR Services for V-S00045 Terminal C Enhancements Trash Room Platforms., for the total not-to-exceed fees amount of \$11,302.00, with funding from previously approved General Airport Revenue Bonds.

J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN PHASE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR V-01013, AIRSIDES 1 AND 3 WINGS 2-5 RAMP LEVEL CORRIDOR AND STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated December 5, 2023. Discussion ensued.

Agenda Item Nos. 4-J, 4-K and 4-L were considered in one motion.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Design Phase OAR Services for V-01013 Airsides 1 and 3 Wings 2-5 Ramp Level Corridor and Stair Refurbishment, for the total not-to-exceed fees amount of \$6,762.00, with funding from previously approved Capital Expenditure Funds.

K. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN PHASE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR V-01014, AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated December 5, 2023. Discussion ensued.

Agenda Item Nos. 4-J, 4-K and 4-L were considered in one motion.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Design Phase OAR Services for V-01014 Airside 1 Wing 5 Ramp Level Restroom Refurbishment, for the total not-to-exceed fees amount of \$6,762.00, with funding from previously approved Capital Expenditure Funds.

L. 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 (OAR) SERVICES FOR V-01015 AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated December 5, 2023. Discussion ensued.

Agenda Item Nos. 4-J, 4-K and 4-L were considered in one motion.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase OAR Services for V-01015 Airside 3 Wing 3 Ramp Level Restroom Refurbishment, for the total not-to-exceed fees amount of \$10,465.00, with funding from previously approved Capital Expenditure Funds.

M. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH BURNS ENGINEERING INC. FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES FOR THE FIS PIER MODE LEDS DESIGN FOR SOUTH TERMINAL C, PHASE 1 TECHNOLOGY AND MULTI-MEDIA SERVICES (W-S00113), AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated December 5, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1 Agreement with Burns Engineering Inc. for W-S00151 Terminal C Design and Project Oversight Services for the FIS Pier Mode LEDs Design for South Terminal C, Phase 1 Technology and Multi-Media Services (W-S00113), for the total lump sum fees amount of \$8,634.00, with funding from previously approved General Airport Revenue Bonds.

INFORMATION ITEMS

The following items were presented for information only:

A. Field Change Order (FCO) Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 1:53 p.m.

Marie Dennis

boxSIGN

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Marie Dennis, Vice Chair
Construction Committee
Deputy Chief Financial Officer, Finance