

On **TUESDAY, JULY 16, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:03 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
Keila Walker-Denis, Interim Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Torie Brooks, GOAA Construction
Arlene Grant, GOAA Engineering and Construction
Ian Brooks, GOAA Information Technology
Jackie Chin, GOAA Airline Relations
Brittany Davis, The Roderick Group, Inc. dba Ardmore Roderick
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Gonzalo LaRivera, The Roderick Group, Inc. dba Ardmore Roderick
Ksenia Merck, K. Merck & Associates
John Volpe, Jacobs Project Management Co.
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve the Construction Committee Minutes from the meeting held on May 28, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-00049-02 FINAL QUANTITY ADJUSTMENTS.** Ms. Davis presented the request for Change Order No. 42 on BP-00049, ORL Taxiways A, B, and E4 Rehabilitation, with The Middlesex Corporation. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve Change Order BP-00049-02, ORL Taxiways A, B, and E4 Rehabilitation, with The Middlesex Corporation, for the total deductive amount of (\$277,142.96), and an 85 calendar day time extension to Final Completion, with funding from FAA and FDOT Grants to the extent eligible, and ORL Revenue Funds.

- B. **CHANGE ORDER BP-S00193-13 BOND RECONCILIATION.** Mr. McGonagill presented the request for Change Order No. 13 on BP-S00193, South Employee Lot, with McCree Design Builders, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00193-13, South Employee Lot, with McCree Design Builders, Inc., for the total amount of \$1,986.00, and no time extension, with funding from General Airport Revenue Bonds.

- C. **CHANGE ORDER L-00086-01 FINAL QUANTITIES ADJUSTMENT AMOUNT.** [A handout was presented, which includes a revised Coversheet.] Mr. Brooks presented the request for Change Order No. 01 on L-00086, On-Call Low Voltage Services (FY24-Atlantis), with Atlantis Electrical Systems, LLC. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve Change Order L-00086-01, On-Call Low Voltage Services, with Atlantis Electrical Systems, LLC, for the total deductive amount of (\$181,811.32), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

D. CHANGE ORDER V-01011-08 INSTALL PORCELAIN TILE.

This item was deferred.

NEW BUSINESS

A. REQUEST FOR APPROVAL OF THE PURCHASE OF 22 LIGHTING FIXTURES FROM SESCO LIGHTING FOR SOLICITATION NO. 24-204-IFB FOR BP-00485, HYATT LOBBY RENOVATION DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Grant presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve the Purchase of 22 Lighting Fixtures from Sesco Lighting for Solicitation No. 24-204-IFB for BP-00485, Hyatt Lobby Renovation Design/Build, for the total lump sum amount of \$146,715.26, with funding from previously-approved Capital Expenditure Funds.

B. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ON-CALL LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT, WITH ORLANDO BUSINESS TELEPHONE SERVICES, INC. FOR L-00095, LIDAR INFRASTRUCTURE (QUE MANAGEMENT SYSTEM), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Brooks presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing On-Call Low Voltage Construction Services Agreement, with Orlando Business Telephone Services, Inc. for L-00095, LiDAR Infrastructure (Que Management System), for the total direct-negotiated amount of \$179,003.81 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

C. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT, WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-01030, RENOVATION OF PLANNING OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. LaRivera presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement, with Collage Design, and Construction Group, Inc. dba The Collage Companies for V-01030, Renovation of Planning Offices, for the total direct-negotiated amount of \$89,089.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Capital Expenditure Funds.

D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINSREALIS USA, INC. FOR THE GOAA EMPLOYEE PARKING LOT CONCEPT DESIGN SERVICES FOR W-S00151, TERMINAL C ENHANCEMENTS PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AtkinsRealis USA, Inc. for the GOAA Employee Parking Lot Concept Design Services for W-S00151, Terminal C Enhancements Program Design and Project Oversight Services, for the total not-to-exceed fees amount of \$16,163.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH RS&H, INC. FOR THE INFORMATION BOOTH CONCEPT SERVICES FOR W-S00151, TERMINAL C ENHANCEMENTS PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Merck presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architectural and Engineering Consulting Services Agreement with RS&H, Inc. for the

Information Booth Concept Services for W-S00151, Terminal C Enhancements Program Design and Project Oversight Services, for the total not-to-exceed fees amount of \$29,784.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH RS&H, INC. FOR THE OVERSIZED BAGGAGE ROUTE CONCEPT SERVICES FOR W-S00151, TERMINAL C ENHANCEMENTS PROGRAM DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing On-Call Architectural and Engineering Consulting Services Agreement with RS&H, Inc. for the Oversized Baggage Route Concept Services for W-S00151, Terminal C Enhancements Program Design and Project Oversight Services, for the total not-to-exceed fees amount of \$49,229.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- G. **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 MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) COMMISSIONING (CX) AND SMOKE CONTROL CX SCOPE DEVELOPMENT SERVICES FOR TERMINAL C PROGRAMS (W-S00149) FOR BP-S00195, TERMINAL C ASC GATES 250-253, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a New Small Business Memorandum.] Mr. Volpe presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 03 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. to provide MEP CX and Smoke Control CX Scope Development Services for Terminal C Programs (W-S00149) for BP-S00195, Terminal C ASC Gates 250-253, for the total amount of \$248,084.38, which includes the not-to-exceed fees amount of \$327,969.40, and the not-to-exceed deductive allowance amount of (\$79,885.02), with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- H. **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-01030, RENOVATION OF PLANNING OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Cottman, 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 Owner's Authorized Representative Services for V-01030, Renovation of Planning Offices, for the total amount not-to-exceed fees amount of \$8,684.00, with funding from previously-approved Capital Expenditure Funds.

- I. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 44 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR V-S00049, COPA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Chin presented the memorandum, dated July 16, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Amendment to Addendum No. 44 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide additional Construction Phase OAR services for V-S00049, Copa Airlines Relocation, for the total amount not-to-exceed fees amount of \$3,780.00, with funding from General Airport Revenue Bonds.

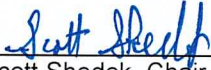
INFORMATION ITEMS

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 9:21 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction