

On **TUESDAY, AUGUST 13, 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
Gary Hunt, Vice President, Facilities
Melvin Martinez, Assistant Vice President, Construction Finance
Harsh Uchariya, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Torie Brooks, GOAA Construction
Tuan Nguyen, GOAA Engineering and Construction
Karla Carman, GOAA Planning and Environmental
Pankaj Gupta, Jacobs Project Management Co.
Isadore Carrie, Carrie Company
Jazmin Stevens, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on July 23, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00132-20 DUMPSTERS FOR WASTE REMOVAL.** Mr. Gupta presented the request for Change Order No. 20 on BP-S00132, South Terminal C, Phase 1 - Baggage Handling System (DBOM), with Vanderlande Industries, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, carried to approve Change Order BP-S00132-20, South Terminal C, Phase 1 – Baggage Handling System (DBOM), with Vanderlande Industries, Inc., for the total amount of \$50,787.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible.

- B. **CHANGE ORDER BP-S00132-21 TEMPORARY LOOP INSTALLATION.** Mr. Gupta presented the request for Change Order No. 21 on BP-S00132, South Terminal C, Phase 1 – Baggage Handling System (DBOM), with Vanderlande Industries, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00132-21, South Terminal C, Phase 1 – Baggage Handling System (DBOM), with Vanderlande Industries, Inc., for the total amount of \$104,746.83, and no time extension, with funding from General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL COONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING SIGNAGE CONSTRUCTION SERVICES AGREEMENT WITH AC SIGNS, LLC FOR THE AWARD FOR G-00045, MCO NTS - MONITOR SWAP, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Carman presented the memorandum, dated August 13, 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 Signage Construction Services Agreement with AC Signs, LLC for G-00045, MCO NTS – Monitor Swap, for the total direct-negotiated amount of \$131,670.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

C. REQUEST FOR APPROVAL TO REJECT BIDS FROM THE CONTINUING HORIZONTAL CONTRACTORS FOR H-00370, - AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Carrie presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a request to (1) Reject Bids from the Continuing Horizontal Contractors for H-00370, - Airside 3 Apron PCC Slab Rehabilitation Project (2) Deem bids from Carr & Collier, Inc. and Valencia Construction Group, Inc. as not sufficiently qualified for airfield work proposed for H-00370; and, (3) Authorize staff to re-bid to Kiewit Infrastructure South Company and The Middlesex Corporation, the two qualified contractors for the airfield work proposed for H-00370; there is no fiscal impact.

D. REQUEST FOR APPROVAL TO UPDATE THE W-S00150 IT AND FFE PROCUREMENT ESTIMATE CBP ALLOWANCE WITH DETAILS FOR PURCHASING CBP CLOUD MANAGED INTERIOR AP FOR W-S00150, TERMINAL C, GATES (250-253) OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gupta presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve to update the W-S00150 IT and FFE Procurement Estimate CBP Allowance with Details for purchasing CBP Cloud Managed Interior AP for W-S00150, Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items, for the total amount of \$0.00; there is no fiscal impact.

E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE TERMINAL C, PHASE1 (WS113) AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES (CA) FOR LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 10 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 BP-00497, MCO TAXIWAYS G AND H - PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 10 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 BP-00497, MCO Taxiways G and H – Phase 1, for the total not-to-exceed fees amount of \$150,346.00, with funding from FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with future General Airport Revenue Bonds.

G. 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 OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

H. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL OWNER AUTHORIZED

REPRESENTATIVE (OAR) SERVICES FOR V-00980, CCTV RENEWAL AND REPLACEMENT, PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by, Mr. Martinez, vote carried to approve, an Amendment to Addendum No. 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for Additional Owner Authorized Representative (OAR) Services for V-00980, CCTV Renewal and Replacement, Phase 1 (Design/Build), for the total not-to-exceed fees amount \$53,280.00, with funding from FDOT Grants to the extent eligible, and General Airport Revenue Bonds.

I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR R-00099, TERMINALS A AND B RENTAL CAR QTA CANOPY LEAKS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by, Mr. Martinez, vote carried to approve, an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for R-00099, Terminals A and B Rental Car QTA Canopy Leaks, for the total not-to-exceed fees amount of \$9,966.00, with funding from Operations and Maintenance Funds; subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board.

J. 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 LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

K. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-00496, EAST AIRFIELD TAXIWAYS REHABILITATION – PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by, Ms. Cottman, vote carried to approve, Contractor Final Payment Authorization for BP-00496, East Airfield Taxiways Rehabilitation – Phase 2, at the Orlando International Airport.

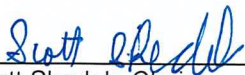
INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for the Recommendation to the Aviation Authority Board Approval of the Purchase of 100 Sharp NEC 55-inch monitors from Advanced Document Solutions, Inc. for Bid 24-621-IFB for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items at the Orlando International Airport. [From the Construction Committee on August 6, 2024, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:24 a.m.



Scott Shedek, Chair
Construction Committee
Vice President, Construction