

On **WEDNESDAY, AUGUST 26, 2020**, the **CAPITAL MANAGEMENT COMMITTEE** of the Greater Orlando Aviation Authority met virtually via GoToMeeting. Chairman Phillip N. Brown called the meeting to order at 10:30 a.m. The meeting was posted in accordance with Florida Statutes with a quorum participating. *Office of the Governor, Executive Order Number 20-69*

Committee members present, Phillip N. Brown, Chairman
Stanley J. Thornton
Thomas Draper

Also present, Kathleen Sharman, Chief Executive Officer
Davin Ruohomaki, Senior Director of Planning Construction and Engineering
Mike Patterson, Director of Construction
Tuan Nguyen, Director of Engineering
Debbie McKeown, Manager of Projects Control
Dan Gerber, Rumberger Kirk
David Brown, Nelson Mullins
Eduard Philpot, Nelson Mullins
Larissa Bou, Recording Secretary

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the web site. Please contact the Director of Board Services with questions at (407) 825-2032.

Before proceeding to business, Chairman Brown asked Committee members to report any conflicts of interest or violations of the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regard to the agenda item. Mr. Thornton stated that he had no conflicts to discuss. He did report that he worked for Hubbard Construction 33 years ago. Both Chairman Brown and Mr. Draper affirmed that they do not have any conflicts.

MINUTES

1. The Committee was in consensus to approve the meeting minutes of August 10, 2020, as written.

ACCEPT THE DISPUTE REVIEW BOARD (DRB) HEARING RECOMMENDATION ON BP-486, RUNWAY 18L – 36R REHABILITATION AND RELATED WORK

2. Mr. Patterson presented the item.

The scope of work in the BP-486 project included the replacement of 81 concrete slabs of varying sizes. During the execution of the replacement work, 7 slabs cracked and had to be removed and replaced. Hubbard Construction Company and their subcontractor, Gosalia Concrete Company (HCC/GCC) submitted a claim seeking reimbursement of the costs to replace these 7 slabs, claiming design defects caused the cracking. The Aviation Authority found no entitlement for reimbursement based on the claim substantiation submitted. In June 2020, HCC/GCC requested a DRB hearing to hear the dispute. Position papers and rebuttals were prepared and exchanged in July and August 2020, and the DRB hearing was held on August 12, 2020. The DRB rendered its recommendation on entitlement on August 18, 2020. The DRB found in favor of the Aviation Authority, citing the contractors failure to follow the contract specifications, specifically, failing to prepare a hot weather placement plan.

The DRB process requires that the two parties accept or reject their recommendation within 15 days of its receipt. The response is due by September 1, 2020.

The estimated cost of the replacement slabs was \$250,000.

It was respectfully requested that the Capital Management Committee consent to accept the Dispute Review Board hearing recommendation on BP-486, Runway 18L - 36R Rehabilitation and Related Work

MINUTES OF THE AUGUST 26, 2020, CAPITAL MANAGEMENT COMMITTEE MEETING

ACCEPT THE DISPUTE REVIEW BOARD (DRB) HEARING RECOMMENDATION ON BP-486, RUNWAY 18L – 36R REHABILITATION AND RELATED WORK (con't)

Chairman Brown asked if there were any further questions or comments. Hearing none, Chairman Brown asked if the Committee was in consensus to accept staff's recommendation. The Committee was in consensus of the recommendation.

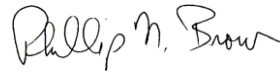
ADJOURNMENT

3. There being no further business to be considered, Chairman Brown adjourned the meeting at 10:36 a.m.

(Digitally signed on January 28, 2021)



Larissa Bou
Recording Secretary



Phillip N. Brown
Chairman