

CONSTRUCTION COMMITTEE MEETING AGENDA



DATE: Tuesday, May 9, 2023

TIME: 9:00 a.m.

PLACE: Carl T. Langford Board Room / Orlando International Airport/ One Jeff Fuqua Blvd. / Orlando, FL 32827

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ANNOUNCEMENTS**
- IV. **CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)**
- V. **NEW BUSINESS**

GENERAL

- A. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING SIGNAGE CONSTRUCTION SERVICES AGREEMENT WITH AC SIGNS, LLC, FOR **G-00042**, ROADWAY AND GARAGE SIGN UPDATES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- B. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **G-00042**, ROADWAY AND GARAGE SIGN UPDATES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- C. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR **W-00072**, IMPLEMENTATION OF A ONE SEMI-ANNUAL POST-ACTIVE REMEDIATION MONITORING (PARM) AT THE FORMER DAYRON FACILITY, AT THE ORLANDO EXECUTIVE AIRPORT.
- D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY HORN, INC. FOR ENGINEERING ANALYSIS SERVICES FOR **W-00478**, ORL RUNWAY 7/25 REHABILITATION ALTERNATIVES ANALYSIS, AT THE ORLANDO EXECUTIVE AIRPORT.
- E. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO TURNER-KIEWIT JOINT VENTURE FOR **BP-S00192** (GMP NO. 5-S.7), LSC ROADWAY OVERHEAD SIGNAGE, AT THE ORLANDO INTERNATIONAL AIRPORT.
- F. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO HENSEL PHELPS CONSTRUCTION. FOR **BP-S00179** (GMP NO. 6-S.6), AIRSIDE CONCOURSE, AT THE ORLANDO INTERNATIONAL AIRPORT.
- G. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO GIBBS & REGISTER, INC. FOR **H-00343** AIRSIDE 1 SLAB AND JOINT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

VI. INFORMATION ITEMS

- A. Field Change Order (FCO) Log
- B. Covid-19 CCM Item Log
- C. Revised Memorandum for the 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-00997 MCO A-Side Canopy Structural Steel Repair at the Orlando International Airport.
- D. Revised Memorandum for the 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-00997 MCO A-Side Canopy Structural Steel Refurbishment at the Orlando International Airport.
- E. Revised Memorandum for the Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Construction Administration Services for V-00997 MCO A-Side Canopy Structural Steel Refurbishment at the Orlando International Airport.
- F. Revised Memorandum for the Request for Approval of an Addendum to the Continuing Civil Engineering Consultant Services Agreement with Avcon, Inc., for Engineering Consulting, Design, Bid & Award, and Construction Administration Services for V-00992 A-Side Commercial Lane Canopy Structural Refurbishment at Orlando International Airport.
- G. Revised Memorandum for the Request for Approval of an Addendum to the Continuing Building Envelope Consultant Agreement with A/R/C Associates, Inc. for Construction Administration Services for R-00102-IT Building Roof Refurbishment at the Orlando International Airport.

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- H. Revised Memorandum for the Request for Approval of a Job Order Construction Services Addendum to the Continuing Roofing Construction Services Agreement with P&A Roofing and Sheet Metal for R-00102-IT Building Roof Refurbishment at the Orlando International Airport.
- I. Revised Memorandum for the 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 R-00102-IT Building Roof Refurbishment at the Orlando International Airport.
- J. Revised Memorandum for the Request for Approval of an Addendum to the Executive Program Management and Oversight Services for STC Programs Services Agreement with Jacobs Project Management Co. to provide Executive Project Management and Oversight Services for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at Orlando International Airport.

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. 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 Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on May 16, 2023. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

Any member of the public who wishes to address the committee on an agenda item being considered at this meeting must notify the committee in writing by submitting a completed Appearance Request Form. This form may be requested from and submitted to the Recording Secretary via email at CCM@goaa.org, or in person on the date of the meeting. Each speaker will be allowed up to three minutes, and speakers will be limited to no more than five speakers per group or joint effort; excluding businesses and other such entities, which will be limited to one speaker to represent the entity, as a whole.

[The next Construction Committee Meeting is scheduled for Tuesday, May 23, 2023, at 9:00 a.m.](#)