

CONSTRUCTION COMMITTEE MEETING AGENDA



DATE: Tuesday, September 19, 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/ ROLL CALL/ ANNOUNCEMENTS
- II. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)
- III. NEW BUSINESS

TERMINAL C

- A. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00141, SOUTH TERMINAL C, PHASE 1 – LANDSIDE CONVEYING EQUIPMENT JOINT PROCUREMENT (GMP NO. 5-S.4), AT THE ORLANDO INTERNATIONAL AIRPORT.
- B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 19 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00147, SOUTH TERMINAL C, PHASE 1 – LANDSIDE TERMINAL, REMAINING STRUCTURE AND SYSTEMS (GMP NO. 7-S.1), AT THE ORLANDO INTERNATIONAL AIRPORT.
- C. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00148, SOUTH TERMINAL C, PHASE 1 – LANDSIDE TERMINAL FINISHES (GMP NO. 7-S.2), AT THE ORLANDO INTERNATIONAL AIRPORT.
- D. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 16 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER KIEWIT JOINT VENTURE FOR BP-S00156, SOUTH TERMINAL C, PHASE 1 – CENTRAL ENERGY PLANT AND EPG BUILDING (GMP NO. 14-S), AT THE ORLANDO INTERNATIONAL AIRPORT.
- E. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00173, SOUTH TERMINAL C, PHASE 1 – LANDSIDE TERMINAL, MEP SYSTEMS - FDOT (GMP NO. 7-S.3), AT THE ORLANDO INTERNATIONAL AIRPORT.
- F. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 27 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00180, SOUTH TERMINAL C, PHASE 1 – LANDSIDE EXPERIENTIAL MEDIA ENVIRONMENT (GMP NO. 7-S.4), AT THE ORLANDO INTERNATIONAL AIRPORT.
- G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER KIEWIT JOINT VENTURE FOR BP-S00190, GENERAL CONDITIONS (GMP NO 4-S.6), AT THE ORLANDO INTERNATIONAL AIRPORT.
- H. REQUEST FOR RECOMMENDATION OF 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. TO PROVIDE ADDITIONAL CORE TEAM EXECUTIVE PROJECT MANAGEMENT AND OVERSIGHT (PMO) SERVICES FOR TERMINAL C PROGRAMS FOR W-S00149 PROGRAM MANAGEMENT AND OVERSIGHT (PMO) SERVICES FOR TERMINAL C PROGRAMS AT THE ORLANDO INTERNATIONAL AIRPORT.

**CONSTRUCTION COMMITTEE AGENDA
SEPTEMBER 19, 2023
PAGE 2**

GENERAL

- I. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH QUALITY CABLE CONTRACTORS, INC FOR L-00080 MCO ACS/REX BUTTONS REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR L-00080, MCO ACS/REX BUTTONS REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENTS TO EXERCISE AN ADDITIONAL RENEWAL OPTION TO MARCH 31, 2024.**

IV. INFORMATION ITEMS

- A. Field Change Order (FCO) Log
- B. COVID-19 CCM Item Log
- C. Revised Information Item for the Recommendation of Approval of an Amendment to Addendum No. 48 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Design Services for BP-S00196 Terminal C, Phase 1 Expansion - Airfield Civil (AFC), Apron and Taxiway Paving at Orlando International Airport. [From the Construction Committee on September 12, 2023, Item No. IV-A].

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 September 26, 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, September 26, 2023, at 9:00 a.m.](#)

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, September 19, 2023

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
II-A	V-S00026-012	\$18,063.34	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC LST Level 1 Misc. Improvements (Design/Build) Contractor: Gomez Construction Company
II-B	V-S00037-02	\$5,281.75	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC LST Level 1 Misc. Vertical Construction Contractor: Johnson Laux Construction