

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, November 14, 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. **CONSIDERATION OF MINUTES [THIS SECTION INTENTIONALLY LEFT BLANK.]**
- III. **CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)**
- IV. **NEW BUSINESS**
 - GENERAL**
 - A. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 36 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR **BP-S00198** TERMINAL C MULTI-MODAL CONNECTOR PEDESTRIAN (DESIGN/BUILD), AT ORLANDO INTERNATIONAL AIRPORT.
 - B. REQUEST FOR APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR NAME CHANGE TO ATKINSREALIS USA, INC.
 - C. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE TERMINAL C PHASE 2 WRITTEN REEVALUATION AT ORLANDO INTERNATIONAL AIRPORT.
 - D. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO AC SIGNS, LLC FOR **G-00036** ROADWAY SIGNAGE AND OVERLAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- V. **INFORMATION ITEMS**
 - A. Field Change Order (FCO) Log
 - B. Revised Memorandum for the Request for Recommendation of Approval to the Aviation Authority Board of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY 2023 Financial Consulting for Construction, Maintenance, Environmental, Procurement, and Other Projects to the Construction Finance Department (Task 1) at the Orlando International Airport and Orlando Executive Airport. [From the Professional Services Committee on November 22, 2022, Item No. 2]
 - C. Revised Memorandum for the Request for Recommendation of Approval to the Aviation Authority Board of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY 2023 Financial Consulting for Construction, Maintenance, Environmental, and Other Projects to the Construction Finance Department (Task 1) at the Orlando International Airport and Orlando Executive Airport. [From the Professional Services Committee on November 22, 2022, Item No. 3]
 - D. Revised Memorandum for the Request for Recommendation of Approval to the Aviation Authority Board of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY 2023 Construction Payment Application and Invoice Review Services to the Construction Finance Department (Task 1) at the Orlando International Airport and Orlando Executive Airport. [From the Professional Services Committee on November 22, 2022, Item No. 5]
 - E. Revised Information Item for the Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Design and Award Phase Services for V-S0038 Terminal C Level 2 Moving Walkways, at the Orlando International Airport. [From the Construction Committee on October 24, 2023, Item IV-C]
 - F. Revised Memorandum for the Request for Approval of Contractor Final Payment Authorization with Turner-Kiewit Joint Venture for GMP's. [From the Construction Committee on November 7, 2023, Item IV-G]

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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 November 21, 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, November 21, 2023, at 9:00 a.m.

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, November 14, 2023

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	G-00043-01	\$6,846.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Signage for Train Station PDL Lots Contractor: AC Signs, LLC
III-B	V-01002-02	\$4,283.70	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Terminal A & B Center Core CCTV Installation Project. Contractor: Clancy & Theys Construction Company
III-C	V-01005-01	\$7,531.67	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Carl T. Langford Board Room Improvements Contractor: Collage Design and Constructuon Group, Inc.