

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, November 21, 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 RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 45 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR BID PACKAGE BP-S00195, TERMINAL C, PHASE 1 EXPANSION (P1X), AIRSIDE CONCOURSE (GATES C250 – C253), AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH ELECTRIC SERVICES, INC. FOR E-S00015 TERMINAL C KVAR PILOT PROJECT PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - C. **REQUEST FOR APPROVAL TO REJECT ALL BIDS RECEIVED SEPTEMBER 14, 2023 AND REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH QUALITY CABLE CONTRACTORS, INC., FOR THE AWARD OF E-00281 AS4 PA SYSTEM UPGRADE AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - D. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH POWER ENGINEERING GROUP, INC. FOR E-00287 PARKING GARAGE EV CHARGING STATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR THE AWARD OF H-00361 JFB (LOOP ROAD) TERMINAL B ENTRANCE RECONFIGURATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - F. **REQUEST FOR RECOMMENDATION OF AWARD OF V-00982 MCO CAMPUS KEY AND LOCK REPLACEMENT TO H.A. CONTRACTING CORPORATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - G. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00496 NORTH TERMINAL REFRESH FOR AIRSIDES 1, 2, AND 3 RESTROOM IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
 - H. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT (CATEGORY 6) WITH CARR, RIGGS & INGRAM LLC.**
 - I. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT (CATEGORY 2) WITH CARR, RIGGS & INGRAM LLC.**
 - J. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 4 TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR), AND AUDIT AND ADVISORY SERVICES AGREEMENT (CATEGORY 3) WITH CARR, RIGGS & INGRAM LLC.**
 - K. **REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR ADJUSTMENT OF LABOR RATES AND DECREASE IN OAR STAFFING HOURS ESTIMATE FOR THE BP-00497 MCO TAXIWAYS G&H REHABILITATION – PHASE 1, INCLUDING THE BASE BID AND ADD ALTERNATES 1, 2 & 3 AT THE ORLANDO INTERNATIONAL AIRPORT.**

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- L. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR **BP-S00199** TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- M. 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 **E-00281** AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.
- N. 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 **E-00287**, GARAGE EV CHARGING STATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- O. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 2 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR A NO COST REALLOCATION TO PROVIDE LABORATORY TESTING SERVICES FOR **H-00328** FY 2023 AIRSIDE 3 RAMP SLAB REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- P. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT, INC. DBA CMI FOR COST ESTIMATING SERVICES FOR **W-S00211** TERMINAL C, PHASE 2, PROGRAM AT THE ORLANDO INTERNATIONAL AIRPORT.
- Q. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 7 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH PSA CONSTRUCTORS, INC. DBA. PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-00982 MCO CAMPUS KEY & LOCK REPLACEMENT.**
- R. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 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 **V-00992** REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- S. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR PROGRAM DEFINITION DOCUMENT SUPPORT FOR TERMINAL C, PHASE 2, PROGRAM AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

- A. Field Change Order (FCO) Log
- B. Revised Information Item for the 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 [From the Construction Committee on September 19, 2023, Item No. III-H].
- C. Revised Memorandum for the Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. to provide Design Phase OAR Services for V-S0038 Terminal C Level 2 Moving Walkways at the Orlando International Airport [From the Construction Committee on October 24, 2023, Item No. IV-D].
- D. Revised Memorandum for the Approval of Contractor Final Payment Authorization for Turner-Kiewit Joint Venture for GMPS [From the Construction Committee on November 7, 2023, Item No. IV-G].

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 30, 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.

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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, December 5, 2023, at 9:00 a.m.

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, November 21, 2023

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00183-14	(\$20,885.02)	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Buildout of ASC Level 1, West Concourse (Design/Build) Contractor: The Collage Companies
III-B*	BP-00496-06	(\$831,203.80)	42 (Substantial) 0 (Final)	FINAL CHANGE ORDER East Airfield Taxiways Rehabilitation - Phase 2 Contractor: Hubbard Construction Company
III-C*	H-S00029-06	(\$117.00)	150 (Substantial) 0 (Final)	VARIOUS REVISIONS Airfield Civil Restart Enabling Work Contractor: The Middlesex Corporation
III-D	H-00328-01	(\$234,823.72)	0 (Substantial) 0 (Final)	VARIOUS REVISIONS FY 2023 AS 3 Ramp Slab Rehabilitation Contractor: Carr & Collier Inc.
III-E	V-00988-02	\$39,750.29	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Beachline Warehouse Roof Replacement Contractor: H.A Contracting Corporation

*Requires Board approval.