

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, December 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. **CONSIDERATION OF MINUTES**

- A. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON OCTOBER 31, 2023.
- B. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON NOVEMBER 7, 2023.

III. **CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)**

IV. **NEW BUSINESS**

GENERAL

- A. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH HORMAC CONSTRUCTION GROUP, INC. FOR **H-00367** QTA FENCE RELOCATION TERMINALS A & B, AT THE ORLANDO INTERNATIONAL AIRPORT.
- B. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.A. CONTRACTING CORP. **V-00976** SMART RESTROOM PILOT PROJECT AT THE ORLANDO INTERNATIONAL AIRPORT.
- C. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR **V-00976** SMART RESTROOM PILOT PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR **W-00497** NORTH TERMINAL REFRESH PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- E. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR **W-S00151** TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES FOR THE BHS HEADACHE BAR DESIGN, AT ORLANDO INTERNATIONAL AIRPORT.
- F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR **W-S00211** TERMINAL C, PHASE 2, PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- G. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 7 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR A NO COST REALLOCATION, ADJUSTMENT OF LABOR RATES AND DECREASE IN OAR STAFFING HOURS ESTIMATE FOR THE **BP-00049** TAXIWAY A, B AND E4 REHABILITATION PROJECT, AT ORLANDO EXECUTIVE AIRPORT.
- H. REQUEST FOR THE APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **H-00361** JFB (LOOP ROAD) TERMINAL B ENTRANCE RECONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- I. 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 SERVICES FOR **H-00367** QTA FENCE RELOCATION TERMINALS A & B, AT THE ORLANDO INTERNATIONAL AIRPORT.
- J. REQUEST FOR THE APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **V-00976** SMART RESTROOM PILOT PROJECT, AT ORLANDO INTERNATIONAL AIRPORT.
- K. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE ADDITIONAL OAR SERVICES FOR **W-S00151** TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- L. REQUEST FOR APPROVAL TO AUTHORIZE FINAL PAYMENT TO JSM & ASSOCIATES, INC. FOR BP-S00188, TERMINAL C, PHASE 1- PBB AND AFFILIATED EQUIPMENT INSTALLATION.

V. INFORMATION ITEMS

- A.** Field Change Order (FCO) Log
- B.** Revised Memorandum for the Approval of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to provide a Feasibility Study for possible upgrades to the Board Room, Board Room Lobby and Earhart Conference Room located in the North Landside Terminal for W-00495 Board Room Lobby and Related Work at Orlando International Airport [From the Construction Committee on October 31, 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 December 28, 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, January 2, 2024, at 9:00 a.m.

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

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00185-12	\$0.00	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Buildout of LST Levels 2-7 & GTF (Design/Build) Contractor: H W Davis Construction, Inc.
III-B	BP-S00199-09	\$39,994.74	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Train Station PDL Parking Lots (Design/Build) Contractor: The Middlesex Corporation
III-C	L-00049-03	(\$20,618.08)	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Backbone Fiber Infrastructure To Tenant Locations Contractor: Orlando Business Telephone Systems, Inc.
III-D*	V-00992-01	\$512,790.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Rehabilitation of Structural Steel Commercial Lanes Canopies. Contractor: Clancy & Theys Construction Company
III-E	V-01012-01	\$3,094.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Airsides 1 Wing 4 Ramp Level Restroom Refurbishments. Contractor: H W Davis Construction, Inc.