

REVISED

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, December 5, 2023

TIME: 1:30 p.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. 40 TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID & AWARD SERVICES FOR PREVIOUSLY DEFERRED STC AIRFIELD CIVIL P1X APRON & TAXIWAY RESTART FOR **W-S00110** SOUTH TERMINAL C (PHASE 1) – ARCHI MAJOR SUBS) 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-S00020** ELECTRICAL BHS LIGHTING IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- C. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR **V-S00045** TERMINAL C ENHANCEMENTS TRASH ROOM PLATFORMS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- D. 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-01015** AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION.**
- F. REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION WITH HENSEL PHELPS CONSTRUCTION.
- G. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 1 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH WSP USA, INC. FOR A NO COST TIME ADJUSTMENT FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR **BP-00496**, MCO EAST AIRFIELD TAXIWAYS REHABILITATION AND RELATED WORK (PHASE 2), AT THE ORLANDO INTERNATIONAL AIRPORT.
- H. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **E-S00020**, TERMINAL C ENHANCEMENTS ELECTRICAL BHS LIGHTING IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR **V-S00045** TERMINAL C TRASH ROOM PLATFORMS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR **V-01013**, AIRSIDE 1 AND 3 WINGS 2-5 RAMP LEVEL CORRIDOR AND STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- K. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR **V-01014**, AIRSIDE 1 WING 5 RAMP LEVEL RESTROOM REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- L. 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 **V-01015** AIRSIDE 3 WING 3 RAMP LEVEL RESTROOM REFURBISHMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

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- M. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH BURNS ENGINEERING INC. FOR ~~W-S00151~~ TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES FOR THE FIS PIER MODE LEDS DESIGN FOR THE SOUTH TERMINAL C, PHASE 1 TECHNOLOGY AND MULTI-MEDIA SERVICES (W-S00113), AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

- A. Field Change Order (FCO) Log

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 12, 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, December 19, 2023, at 9:00 a.m.

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, December 5, 2023

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00184-17	\$19,742.89	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Buildout of LST Level 1 North & South (Design/Build) Contractor: Gomez Construction Company
III-B	BP-S00193-10	\$9,660.09	0 (Substantial) 0 (Final)	VARIOUS REVISIONS South Employee Lot Contractor: McCree Design Builders, Inc.
III-C	BP-S00193-11	\$6,219.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS South Employee Lot Contractor: McCree Design Builders, Inc.
III-D	BP-S00199-08	\$24,452.00 (\$12,965.00)	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Train Station PDL Parking Lots (Design/Build) Contractor: The Middlesex Corporation
III-E	V-00981-01	\$32,943.24	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Hyatt 4th Floor Water Heater Piping Repair Contractor: Gomez Construction Company