

On **TUESDAY, MARCH 22, 2022**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Conference Room Bravo, 11344 Terminal C Service Road, Orlando, FL 32824. Chairman Ruohomaki called the meeting to order at 9:00 a.m. Chairman Ruohomaki read the Lobbyist Disclosure, the Appeals Statement, and the COVID-19 Announcement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Davin Ruohomaki, Chairman
Kathleen Sharman, Chief Financial Officer
Gary Hunt, Director of Maintenance
Brian Gilliam, Director of Security
Pete Pelletier, Director of Information Technology

Also present:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Marie Dennis, GOAA Director of Finance
Brad Friel, Director of Planning
Debbie McKeown, GOAA Project Controls
Diana Hershner, GOAA Purchasing
Kathy Anderson, GOAA Contracts and Grants
Alex Sorondo, HNTB Corporation
Don Corthell, PSA Management, Inc.
Jim Pancoast, Geotech Consultants International, Inc. dba GCI, Inc.
Ziad Ghalayini, Anser Advisory Consulting, LLC
Ross Spence, AECOM Technical Services, Inc.
Vicki Harvey, Hahn Integrated Systems, Inc.
Nadege Cadet, Transcription Secretary
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MINUTES FROM MARCH 8, 2022.

A. Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve the Construction Committee Minutes from the meeting held on March 8, 2022, as presented.

CONSTRUCTION MANAGEMENT AT RISK (CM@R) GUARANTEED MAXIMUM PRICE (GMP) BUDGET, BUYOUT, AND CONTINGENCY MANAGEMENT REQUESTS AGENDA

2. The following GMP Budget, Buyout, and Contingency Management requests (related to the South Terminal C, Phase One Project) were presented for consideration:

Mr. Corthell noted that all BBC items being presented today take into consideration scope reductions, maintain current budget and schedule, and all are needed to complete the South Terminal C phases.

A. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for GMP 7S.1-Multiple CR's: CR2016 – RFI 6768 CBP Access Door Review and Confirmation; CR2046.2 – RFI 6814-6814.1 – BHS Shutter Doors Relocation at Level 1 Area; CR2056 – RFI 6036-6036.1 – Fire Pump Room Conduit Coordination; CR2314 - RFI 7164 Corridor 01-0506 Ceilings Change L1 A7.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to MSE2, Inc. dba Mader Southeast on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total lump sum amount of \$101,484.00, with funding from General Airport Revenue Bonds, Customs and Border Protection Funds, and Passenger Facility Charges.

- B. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Randall Mechanical, Inc. for CR1922-7S.1-LST-RFI 6127 L2 A2, A10 Lower Restroom Ceiling to Avoid Ductwork.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Randall Mechanical, Inc. on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total lump sum amount of \$2,789.00, with funding from General Airport Revenue Bonds.

- C. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Taylor, Cotton & Ridley, Inc.; and Enclos Corporation for CR1964.1-7S.1-LST-RFI-5347-01-0654C Conflict with Mech Equip- Interior Glazing.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total lump sum amount of \$6,179.00, which includes the lump sum amount of \$6,946.00 to Taylor, Cotton & Ridley, Inc., and the deductive lump sum amount of (\$767.00) from Enclos Corporation, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- D. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Alpha Insulation & Waterproofing, Inc. for CR2121-7S.1-LST-RFIs 4023- 4023.3 All Glass Storefront – Fireproofing at Head Support.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Alpha Insulation & Waterproofing, Inc. on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total lump sum amount of \$11,174.00, with funding from General Airport Revenue Bonds.

- E. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Hommes Masonry Inc. dba Toltec Construction for CR2260-7S1-LST-RFI 6677-Sign B12 Attachment- Concrete work.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Hommes Masonry Inc. dba Toltec Construction on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total lump sum amount of \$4,069.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- F. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2230-7S.1-LST-RFI 7014-Level 5 Finish Confirmation Around Shear Walls- Levels 2 and 6.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to MSE2, Inc. dba Mader Southeast on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total lump sum amount of \$23,051.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- G. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast; and Taylor, Cotton & Ridley, Inc. for CR2349 –7S.1 RFI 7222 Openings 06-0124 and 06-0123 Hardware and Drywall Changes.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total amount of \$8,794.00, which includes the lump sum amount of \$4,764.00 to MSE2, Inc. dba Mader Southeast, and the lump sum amount of \$4,030.00 to Taylor, Cotton & Ridley, Inc., with funding from General Airport Revenue Bonds.

- H. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with JP Orlando, LLC. dba Jan-Pro of Central Florida for CR2096.2-7S.2-LST-Final Cleaning of First Floor TCO Areas Level 1.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to JP Orlando, LLC. dba Jan-Pro of Central Florida on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$22,263.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- I. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Cleveland Construction, Inc. for CR2209.1 – 7S.2-RFI 7077 Level 1 Area 2 Air Flow Study Confirmation.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Cleveland Construction, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$12,166.00, with funding from General Airport Revenue Bonds.

- J. **Subcontract Modification for BP-S00156 (GMP No. 14-S) with Five Arrows, Inc. dba Service Painting Corporation for CR2358-14S-EPG-RFI 7280-Generator Room Moisture Mitigation Plan (CWA BPS-156-006).** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Five Arrows, Inc. dba Service Painting Corporation on BP-S00156, South Terminal C, Phase 1 - CEP and EPG Building (GMP No. 14-S), for the total lump sum amount of \$11,194.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- K. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR2209-7S3-LST-RFI 7077-Level 1 Area 2 Air Flow Study Confirmation (CWA-BP-S173-004).** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Kirlin Florida, LLC on BP-S00173, South Terminal C, Phase 1 - Landside Terminal, MEP Systems - FDOT (GMP No. 7-S.3), for the total lump sum amount of \$22,060.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- L. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR1842-7S.3-LST-RFI 5843 – Areas 4/12 Shaft Dampers Clarification.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Kirlin Florida, LLC on BP-S00173, South Terminal C, Phase 1 - Landside Terminal, MEP Systems - FDOT (GMP No. 7-S.3), for the total lump sum amount of \$10,119.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- M. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR2055.1-7S.3-LST-RFI 5953.1-5953.2 – Level 1 Area 2 Whirlpool Dryer Details.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Kirlin Florida, LLC on BP-S00173, South Terminal C, Phase 1 - Landside Terminal, MEP Systems - FDOT (GMP No. 7-S.3), for the total amount of \$9,866.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- N. **Subcontract Modification for BP-S00178 (GMP No. 19-S) with Kiewit Infrastructure South Co. for CR 1806 19S - Kiewit Interim Settlement (CWA BP-S178-006).** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Kiewit Infrastructure South Co. on BP-S00178, South Terminal C, Phase 1 - Airfield Civil (GMP No. 19-S), for the total lump sum amount of \$2,914,872.00, with funding from Greater Orlando Aviation Authority Funds and General Airport Revenue Bonds.

- O. **Subcontract Modification for BP-S00181 (GMP No. 8-S.1) with MSE2, Inc. dba Mader Southeast for CR2067-8S.1-GTF-RFI-6065&6880-Aluminum Canopy Mount.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Ms. Sharman stated that this item is subject to Construction Finance Oversight Committee (CFOC).

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to MSE2, Inc. dba Mader Southeast on BP-S00181, South Terminal C, Phase 1 - Ground Transportation Facility (GMP No. 8-S.1), for the total amount of \$24,091.00, with funding from Customer Facility Charges and General Airport Revenue Bonds, subject to the CFOC.

- P. **Subcontract Modification for BP-S00192 (GMP No. 5-S.7) with Transportation Systems Inc. for CR2302-5S.7-LSC-RFI 7227-Sprinkler Relocation for Guardrail Installation.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Turner-Kiewit Joint Venture to issue a Subcontract Modification to Transportation Systems Inc. on BP-S00192, South Terminal C, Phase 1 - Overhead Roadway Signage (GMP No. 5-S.7), for the total lump sum amount of \$4,956.00, with funding from General Airport Revenue Bonds and FDOT Funds to the extent eligible.

- Q. **Revision for BP-S00144 (GMP No. 6-S.2) with BergElectric Corp. dba Bergelectric Corp. Contractors and Engineers for CR1057-6S.2-RFI 3162-3162.3 Electrical Revisions for Jet Bridges (CWA-046).** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve the revision to the Subcontract Modification to BergElectric Corp. dba Bergelectric Corp. Contractors and Engineers on BP-S00144, South Terminal C, Phase 1 – Airside Enclosure and Exterior Finishes (GMP No. 6-S.2), for the total lump sum amount of \$40,478.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds, by including the language that adds CWA BP-S144-046 to this BBC.

- R. **Revision for BP-S00156 (GMP No. 14-S) with Randall Mechanical, Inc. for CR2199-14S-CEP-RFI7088-CEP Hub Drain Modification (CWA-005).** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, and 2-R were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve the revision to the Subcontract Modification to Randall Mechanical, Inc. on BP-S00156, South Terminal C, Phase 1 – CEP and EPG Buildings (GMP No. 14-S), for the total lump sum amount of \$6,423, with funding from Passenger Facility Charges and General Airport Revenue Bonds, by including the language that adds CWA BP-S156-005 to this BBC.

SOUTH TERMINAL C

REQUEST FOR APPROVAL TO PURCHASE TECHNOLOGY (NVR EQUIPMENT) FROM HIGH PERFORMANCE TECHNOLOGIES, LLC FOR BP-S00193, SOUTH EMPLOYEE LOT, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. Sorondo presented the memorandum, dated March 22, 2022. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve a Purchase Technology (NVR Equipment) from High Performance Technologies, LLC for BP-S00193 South Employee Lot, for the total not-to-exceed expense amount of \$56,979.59, with funding from previously approved General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 20 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH COST MANAGEMENT, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C (PHASE 1) – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

4. Mr. Corthell presented the memorandum, dated March 22, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management, Inc. to provide additional Construction Phase OAR Services for FY 2022 for W-S00111, South Terminal C (Phase 1) – Program and Project Management Services (OAR), for the total amount of \$245,180.00, which included the not-to-exceed fee amount of \$244,530.00 and the not-to-exceed expense amount of \$650.00, with funding from General Airport Revenue Bonds, Customer Facility Charges, Passenger Facility Charges to the extent eligible, and Florida Department of Transportation Grants to the extent available.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 6 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH CONSTRUCTION MANAGEMENT SERVICES, LLC DBA CMTS, LLC TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C (PHASE 1) – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

5. Mr. Corthell presented the memorandum, dated March 22, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 6 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Construction Management Services, LLC dba CMTS, LLC to Provide Additional Construction Phase OAR Services for FY 2022 for W-S00111, South Terminal C (Phase 1) – Program and Project Management Services (OAR), for the total not-to-exceed fee amount of \$94,248.00, with funding from General Airport Revenue Bonds, Customer Facility Charges, Passenger Facility Charges to the extent eligible, and Florida Department of Transportation grant to the extent available.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 8 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH KRAUS-MANNING, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C (PHASE 1) – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

6. Mr. Corthell presented the memorandum, dated March 22, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 8 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Kraus-Manning, Inc. to Provide Additional Construction Phase OAR Services for FY 2022 for W-S00111, South Terminal C (Phase 1) – Program and Project Management Services (OAR), for the total not-to-exceed fee amount of \$66,174.00, with funding from General Airport Revenue Bonds, Customer Facility Charges, Passenger Facility Charges to the extent eligible, and Florida Department of Transportation grant to the extent available.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH NV5, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C (PHASE 1) – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), ORLANDO INTERNATIONAL AIRPORT.

7. Mr. Corthell presented the memorandum, dated March 22, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 11 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with NV5, Inc. to Provide Additional Construction Phase OAR Services for FY 2022 for W-S00111, South Terminal C (Phase 1) – Program and Project Management Services (OAR), for the total not-to-exceed fee amount of \$52,323.00, with funding from General Airport Revenue Bonds, Customer Facility Charges, Passenger Facility Charges to the extent eligible, and Florida Department of Transportation grant to the extent available.

GENERAL

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 28 TO THE CONTINUING CIVIL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH AVCON, INC. FOR ADDITIONAL DESIGN, BID AND AWARD SERVICES FOR E-00270, FIBER DUCT BANK TO INTERCONNECT AIRSIDE 2 AND AIRSIDE 4, AT THE ORLANDO INTERNATIONAL AIRPORT.

8. *[A handout was presented, which included a revised Memorandum.]* Mr. Sorondo presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 28 to the Continuing Civil Engineering Consultant Services Agreement with AVCON, Inc. for Additional Design, Bid and Award Services for E-00270, Fiber Duct Bank to Interconnect Airside 2 and Airside 4, for the total not-to-exceed fee amount of \$6,779.00, with funding from previously approved Capital Expenditure Fund.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR E-00275, COMMON USE AND BIOMETRIC EXPANSION - AS 2 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

9. Mr. Pancoast presented the memorandum, dated March 22, 2022. Agenda Item Nos. 9, 10, 11, and 12 were considered in one motion. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase OAR Services for E-00275, Common Use and Biometric Expansion - AS 2 (Design/Build), for the total not-to-exceed fee amount of \$43,070.00, with funding from previously approved General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR E-00276, COMMON USE AND BIOMETRIC EXPANSION - AS 3 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

10. Mr. Pancoast presented the memorandum, dated March 22, 2022. Agenda Item Nos. 9, 10, 11, and 12 were considered in one motion. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase OAR Services for E-00276, Common Use and Biometric Expansion - AS 3 (Design/Build), for the total not-to-exceed fee amount of \$41,135.00, with funding from previously approved General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR E-00277, COMMON USE AND BIOMETRIC EXPANSION - AS 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

11. Mr. Pancoast presented the memorandum, dated March 22, 2022. Agenda Item Nos. 9, 10, 11, and 12 were considered in one motion. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase OAR Services for E-00277, Common Use and Biometric Expansion - AS 1 (Design/Build), for the total not-to-exceed fee amount of \$15,030.00, with funding from previously approved General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR E-00278, COMMON USE AND BIOMETRIC EXPANSION - AS 4 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

12. Mr. Pancoast presented the memorandum, dated March 22, 2022. Agenda Item Nos. 9, 10, 11, and 12 were considered in one motion. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase OAR Services for E-00278, Common Use and Biometric Expansion - AS 4 (Design/Build), for the total not-to-exceed fee amount of \$21,630.00, with funding from previously approved General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH TRANSPORTATION SYSTEMS, INC., FOR E-00279 , HEINTZELMAN AT NB JFB ON-RAMP TURN SIGNAL UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.

13. Mr. Sorondo presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Transportation Systems, Inc., for E-00279, Heintzelman at NB JFB On-Ramp Turn Signal Upgrade, for the total direct-negotiated amount of \$3,414.94 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

REQUEST FOR OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H W DAVIS CONSTRUCTION, INC., FOR V-00972 COLONIAL PROMENADE SUITE 4660 AND 4666 REMODEL (DESIGN/BUILD), AT THE ORLANDO EXECUTIVE AIRPORT.

14. *[A handout was presented, which included a revised Memorandum.]* Mr. Pancoast presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H W Davis Construction, Inc., for V-00972, Colonial Promenade Suite 4660 and 4666 Remodel (Design/Build), for the total direct-negotiated amount of \$167,766.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved OEA Revenue Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING BRIDGE INSPECTION SERVICES AGREEMENT WITH KISINGER CAMPO & ASSOCIATES, CORP FOR FY 2022 BRIDGE INSPECTIONS FOR W-00348, INSPECTION OF BRIDGE AND ROADWAY SIGN STRUCTURES, AT THE ORLANDO INTERNATIONAL AIRPORT.

15. *[A handout was presented, which included a revised Memorandum.]* Mr. Sorondo presented the memorandum, dated March 22, 2022. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Bridge Inspection Services Agreement with Kisinger Campo & Associates, Corp for FY 2022 Bridge Inspections for W-00348, Inspection of Bridge and Roadway Sign Structures, for the total amount of \$164,061.99, which includes the lump sum fee amount of \$143,612.00, and the not-to-exceed expense amount of \$20,449.99, with funding from previously approved Operations and Maintenance Fund.

REQUEST FOR APPROVAL OF A PURCHASE ORDER FOR TECHNOLOGY EQUIPMENT (EME TRIPP LITE CORD EQUIPMENT) FROM CDW-GOVERNMENT IN SUPPORT OF ZC-00333, MISCELLANEOUS EME OWNER DIRECT PURCHASE, AT THE ORLANDO INTERNATIONAL AIRPORT.

16. Ms. Harvey presented the memorandum, dated March 22, 2022.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve a Purchase Order for Technology Equipment (EME Tripp Lite Cord Equipment) from CDW-Government in support of ZC-00333, Miscellaneous EME Owner Direct Purchase, for the total not-to-exceed expense amount of \$995.75, with funding from General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 143 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE ADDITIONAL FY 2022 STAFF EXTENSION SERVICES FOR THE CONSTRUCTION DEPARTMENT FOR SAFETY MANAGEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

17. Mr. Pancoast presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 143 to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide additional FY 2022 Staff Extension Services for the Construction Department for Safety Management, for the total not-to-exceed fee amount of \$93,430.00, with funding from previously-approved Operations and Maintenance Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HDR ENGINEERING, INC. TO PERFORM 2022 EASTER MCO TRAFFIC COUNT PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.

18. Mr. Sorondo presented the memorandum, dated March 22, 2022.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Transportation Planning Services Agreement with HDR Engineering, Inc. to perform 2022 Easter MCO Traffic Count Program, for the total amount of \$84,977.00, which includes the lump sum amount of \$77,977.00, and the not-to-exceed expense amount of \$7,000.00, with funding from previously approved Operation and Maintenance Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. FOR STATE 404 WETLAND PERMITTING ASSISTANCE, AT THE ORLANDO INTERNATIONAL AIRPORT.

19. Mr. Sorondo presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to approve an Addendum to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for State 404 Wetland permitting assistance, for the total amount of \$28,745.00, which includes the not-to-exceed fee amount of \$28,309.00, and the not-to-exceed expense amount of \$436.00, with funding from previously approved Discretionary Fund.

REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENTS TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION.

20. Ms. Anderson presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of No-Cost Addenda to the Continuing Low Voltage Construction Services Agreements to Exercise the First One-Year Renewal Option.

REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO CARR & COLLIER, INC. FOR BP-00482 GATE E-50 AND CHECKPOINT CHARLIE DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

21. Chairman Ruohomaki presented the memorandum, dated March 22, 2022.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve the Contractor's Final Payment Authorization to Carr & Collier, Inc. for BP-00482, Gate E-50 and Checkpoint Charlie Development, at the Orlando International Airport.

REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO TURNER-KIEWIT JOINT VENTURE FOR BP-S00169 (GMP 4-S.5), GENERAL CONDITIONS FY 2021, AT THE ORLANDO INTERNATIONAL AIRPORT.

22. Chairman Ruohomaki presented the memorandum, dated March 22, 2022.

Upon motion of Ms. Sharman, second by Mr. Pelletier, vote carried to approve the Contractor's Final Payment Authorization to Turner-Kiewit Joint Venture for BP-S00169 (GMP 4-S.5), General Conditions FY 2021, at the Orlando International Airport.

INFORMATION ITEMS

23. The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Contingency Work Authorization (CWA) Log
- C. COVID-19 CCM Item Log
- D. Revised Memorandum for Request for Recommendation of Approval of an Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc., for the Award of E-00275, Common Use and Biometric Expansion - AS 2 (Design/Build), at the Orlando International Airport. [From the Construction Committee on March 1, 2022, Item No. 17].
- E. Revised Memorandum for Request for Recommendation of Approval of an Addendum to the Continuing Electrical Services Agreement with Electric Services, Inc., for the Award of E-00276, Common Use and Biometric Expansion - AS 3 (Design/Build), at the Orlando International Airport. [From the Construction Committee on March 1, 2022, Item No. 19].
- F. Revised Memorandum for Request for of Approval of a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc., for E-00277, Common Use and Biometric Expansion - AS 1 (Design/Build), at the Orlando International Airport. [From the Construction Committee on March 1, 2022, Item No. 21].
- G. Revised Memorandum and Backup Documentation for Request for of Approval of a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with M & M Electric of Central Florida, Inc., for E-00278, Common Use and Biometric Expansion - AS 4 (Design/Build), at the Orlando International Airport. [From the Construction Committee on March 1, 2022, Item No. 23].
- H. Information Item For The Reconciled Procurement Process and The 75% Spent Milestone for W-S00145, South Terminal C, Phase 1-Owner Furnished FF&E And It Items, at the Orlando International Airport.

ADJOURNMENT

24. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:27 a.m.

Davin D.

Ruohomaki

Digitally signed by Davin D.
Ruohomaki
Date: 2022.03.30 11:45:02
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Davin D. Ruohomaki, Chairman
Construction Committee
Senior Director of Engineering and Construction