

On **TUESDAY, MAY 30, 2023**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Marble called the meeting to order at 9:00 a.m. Chair Marble read the Lobbyist Disclosure and the Appeals Statement. 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:

Max Marble, Chair  
Marie Dennis, Vice President, Finance  
Gary Hunt, Vice President, Facilities  
Pete Pelletier, Vice President, Information Technology  
Tricia Cottman, Vice President, Risk Management

Also participating:

Scott Shedek, GOAA Vice President, Construction  
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)  
Debbie McKeown, GOAA Project Controls  
Christina Taylor, GOAA Construction  
Dave Deans, GOAA Airport Operations  
Kathy Anderson, GOAA Contracts and Grants  
Alex Sorondo, HNTB Corporation  
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.  
James Pancoast, Geotech Consultants International, Inc. dba GCI, Inc.  
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.  
Nils Johnson, Chase Construction Services  
Fransheska Brown, Recording Secretary  
Nadege Cadet, Transcription Secretary

#### **CONSIDERATION OF MEETING MINUTES**

- A. Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on May 9, 2023, as presented.
- B. Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve the Construction Committee Minutes from the meeting held on May 23, 2023, as presented.

#### **CHANGE ORDERS**

- A. **CHANGE ORDER BP-S00182-26 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 26 on BP-S00182, South Terminal C, Buildout of Airline Spaces, LST L1, L2, L6, and ASC L1 and L2 (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00182-26, South Terminal C, Buildout of Airline Spaces, LST L1, L2, L6, and ASC L1 and L2 (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$0.00, and no time extension, with funding from General Airport Revenue Bonds.

- B. **CHANGE ORDER H-S00027-08 FOR GUARDRAIL ENCLOSURE.** Ms. Taylor presented the request for Change Order No. 08 on H-S00027, Temporary Quick Turn-Around Facility, with Valencia Construction Company. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve Change Order H-S00027-08, Temporary Quick Turn-Around Facility, with Valencia Construction Company, for the total amount of \$1,038.40, and no time extension, with funding from Previously Approved Customer Facility Charges.

- C. **CHANGE ORDER V-S00034-01 FOR VARIOUS REVISIONS.** [A handout was presented, which includes a revised Coversheet and Backup Documentation.] Mr. Corthell presented the request for Change Order No. 01 on V-S00034, LST Level 1 Dumpster Pad Enclosure, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order V-S00034-01, LST Level 1 Dumpster Pad Enclosure, with Gomez Construction Company, for the total amount of \$13,989.96, and no time extension, with funding from Previously Approved General Airport Revenue Bonds.

- D. **CHANGE ORDER V-S00035-01 FOR OWNER PERMIT FEE.** Mr. Corthell presented the request for Change Order No. 01 on V-S00035, Terminal C ASC Level 2 Emergency Egress (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve Change Order V-S00035-01, Terminal C ASC Level 2 Emergency Egress (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$1,838.99, and no time extension, with funding from Previously Approved General Airport Revenue Bonds.

## **NEW BUSINESS**

### **TERMINAL C**

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH POWER ENGINEERING GROUP, INC. FOR E-S00011, PARKING GARAGE C LEVEL 4 RESERVED PARKING CONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Sorondo presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc. for E-S0011, Parking Garage C Level 4 Reserved Parking Configuration, for the total direct-negotiated amount of \$137,938.15, and waive the requirement for Performance and Payment Bonds, with funding from Capital Expenditure Funds; subject to funding consensus by the CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]

- B. **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-S00011, PARKING GARAGE C LEVEL 4 RESERVED PARKING CONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Sorondo presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve 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-S0011, Parking Garage C Level 4 Reserved Parking Configuration, for the total not-to-exceed fee amount of \$5,900.00, with funding from previously approved Capital Expenditure Fund; subject to funding consensus by the CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed funding for this item, as outlined above.]

- C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC., DBA GCI INC. FOR ADDITIONAL CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR H-S00027, TEMPORARY QUICK-TURN-AROUND FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Taylor presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI Inc. for Additional Construction Phase Owner's Authorized Representative Services for H-S00027, Temporary Quick-Turn-Around Facility, for the total not-to-exceed fee amount of \$2,112.00, with funding from Customer Facility Charges.

**D. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING CONSTRUCTION SERVICES AGREEMENT WITH JOHNSON LAUX CONSTRUCTION FOR V-S00037, TERMINAL C MISCELLANEOUS VERTICAL CONSTRUCTION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a revised Memorandum and Backup Documentation.]* Mr. Corthell presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Johnson Laux Construction for V-S00037, Terminal C Miscellaneous Vertical Construction, for the total direct-negotiated amount of \$170,498.00, and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

**E. 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 V-S00037, TERMINAL C MISCELLANEOUS VERTICAL CONSTRUCTION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a revised Memorandum.]* Mr. Corthell presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve 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 V-S00037, Terminal C Miscellaneous Vertical Construction, for the total not-to-exceed fee amount of \$18,844.00, with funding from previously approved General Airport Revenue Bonds.

**GENERAL**

**F. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH H. L. PRUITT CORPORATION FOR E-00284, MANHOLE 504 CONVERSION TO JUNCTION CAN PLAZA, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Sorondo presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation for E-00284, Manhole 504 Conversion to Junction Can Plaza, for the total direct-negotiated amount of \$124,235.00, and waive the requirement for Performance and Payment Bonds, with funding from previously approved Capital Expenditure Funds.

**G. 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 DESIGN PHASE OWNER AUTHORIZED REPRESENTATIVE SERVICES FOR V-00980, CCTV RENEW AND REPLACEMENT DESIGN CRITERIA PACKAGE PREPARATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design Phase Owner Authorized Representative Services for V-00980, CCTV Renew and Replacement Design Criteria Package Preparation, for the total not-to-exceed fee amount of \$151,376.00, with funding from previously approved General Airport Revenue Bonds.

**H. REQUEST FOR RECOMMENDATION OF APPROVAL OF A SINGLE SOURCE PURCHASE ORDER OF SEVENTY-ONE HIGH SPEED DIVERTERS FROM SIEMENS LOGISTICS, LLC FOR V-00990, BAGGAGE HANDLING SYSTEM HIGH SPEED DIVERTER UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a revised Memorandum.]* Mr. Deans presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a Single Source Purchase Order of Seventy-One High Speed Diverter from Siemens Logistics, LLC for V-00990, Baggage Handling System High Speed Diverter Upgrade, for the total not-to-exceed expense amount of \$2,686,962.94, with funding from General Airport Revenue Bonds.

- I. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-00999, A AND B GARAGE BARRIER CABLE REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Pancoast presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-00999, A and B Garage Barrier Cable Repair, for the total direct-negotiated amount of \$21,025.00, and waive the requirement for Performance and Payment Bonds, with funding from previously approved Operations and Maintenance Funds.

- J. **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 V-00999, A AND B GARAGE BARRIER CABLE REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Pancoast presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve 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 V-00999, A and B Garage Barrier Cable Repair, for the total not-to-exceed fee amount of \$2,105.00, with funding from previously approved Operations and Maintenance Funds.

- K. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 163 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR A NO-COST TIME ADJUSTMENT FOR PROGRAM MANAGEMENT AND OVERSIGHT OAR SERVICES FOR W-00453, AIRSIDES 2 AND 4 APM PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a revised Memorandum.]* Mr. Johnson presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 163 to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No-Cost Time Adjustment for Program Management and Oversight OAR Services for W-00453, Airsides 2 and 4 APM Program Oversight; there is no fiscal impact associated with this item.

- L. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH FAITH GROUP CONSULTING, LLC FOR AN ASSESSMENT OF THE AVIATION AUTHORITY'S CURRENT MAXIMO APPLICATION SUITE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a revised Backup Documentation.]* Mr. Johnson presented the memorandum, dated May 30, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Pelletier, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA, Inc. to provide Program Management and Oversight OAR Services for W-00453, for Airsides 2 and 4 APM Program Oversight, for the total not-to-exceed fee amount of \$242,857.00, with funding from General Airport Revenue Bonds.

**INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. COVID-19 CCM Item Log
- C. Revised Change Order Coversheet for H-S00029-03, Airfield Civil Restart Enabling Work, at the Orlando International Airport. [From the Construction Committee on May 23, 2023, Item No. V-E].

**ADJOURNMENT**

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:31 a.m.

**Max Marble**

Digitally signed by Max Marble  
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CN=Max Marble  
Reason: I am approving this document  
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Max E. Marble, Chair  
Construction Committee  
Senior Vice President, Capital Programs