

On **TUESDAY, JUNE 6, 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:

Kathleen Sharman, GOAA Chief Financial Officer
Tom Draper, GOAA Senior Vice President, Chief of Operations
Dan Gerber, Legal Counsel (Rumberger, Kirk & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Debbie McKeown, GOAA Project Controls
Tuan Nguyen, GOAA Engineering
Alex Sorondo, HNTB Corporation
Ben Brown, Loyal Wingman, LLC
Brian Gainous, Cost Management, Inc. dba CMI
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Ross Spence, AECOM Technical Services, Inc.
Nadege Cadet, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00193-06 FOR VARIOUS REVISIONS.** *This item was deferred.*
- B. **CHANGE ORDER BP-S00195-05 FOR VARIOUS INSTALLATIONS FOR BULLETIN NO. 002, AND RFIS 0015, 0021, AND 0081.** Mr. Spence presented the request for Change Order No. 05 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve Change Order BP-S00195-05, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction, for the total amount of \$0.00, and no time extension, with funding from General Airport Revenue Bonds.

- C. **CHANGE ORDER E-S00009-02 FOR FINAL QUANTITY ADJUSTMENTS.** *[A handout was presented, which includes a revised Coversheet and Backup Documentation.]* Mr. Brown presented the request for Change Order No. 02 on E-S00009, RWY 17L ALSF-2 Modifications, with H. L. Pruitt Corporation. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve Change Order E-S00009-02, RWY 17L ALSF-2 Modifications, with H. L. Pruitt Corporation, for the total deductive amount of (\$109,618.29), and no time extension, with funding from Previously Approved Direct Funding from Virgin Trains US (fka Brightline/AAF).

- D. **CHANGE ORDER V-S00022-18 FOR TEMPORARY GSE FACILITY OPERATIONAL REQUIREMENTS.** Mr. McGonagill presented the request for Change Order No. 18 on V-S00022, South Terminal C ASC Levels 1-6 Miscellaneous Improvements (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order V-S00022-18, South Terminal C ASC Levels 1-6 Miscellaneous Improvements (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$27,314.21, and no time extension, with funding from Previously Approved General Airport Revenue Bonds and Operations and Maintenance Funds.

- E. **CHANGE ORDER V-S00033-06 FOR VARIOUS REVISIONS.** Ms. Merck presented the request for Change Order No. 06 on V-S00033, Terminal C CBP and TSA Regulatory Changes (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-S00033-06, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$5,735.56, and no time extension, with funding from Previously Approved General Airport Revenue Bonds.

NEW BUSINESS

TERMINAL C

- A. **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-S00033, TERMINAL C CBP AND TSA REGULATORY CHANGES (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated June 6, 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 Construction Phase OAR Services for V-S00033, Terminal C CBP and TSA Regulatory Changes (Design/Build), for the total not-to-exceed fee amount of \$7,680.00, with funding from previously approved General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN, BID, AND AWARD SERVICES FOR W-S00113, SOUTH TERMINAL C, PHASE 1 - TECHNOLOGY AND MULTI-MEDIA SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for Design, Bid, and Award Services for W-S00113, South Terminal C, Phase 1 – Technology and Multi-Media Services, for the total lump sum fee amount of \$92,285.00, with funding from General Airport Revenue Bonds; subject to funding consensus by the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consented funding for this item, as outlined above.]*

- C. **REQUEST FOR APPROVAL OF A BUDGET REDUCTION OF FF&E IT P1 AND P1X CONTINGENCY FROM W-S00145, SOUTH TERMINAL C, PHASE 1 - OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- D. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR SOUTH TERMINAL C PROGRAMS SERVICES AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. TO PROVIDE EXECUTIVE PROJECT MANAGEMENT AND OVERSIGHT SERVICES FOR W-S00149, PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

GENERAL

- E. **REQUEST FOR RECOMMENDATION OF AWARD OF BP-00049, ORL TAXIWAYS A, B, AND E4 REHABILITATION TO THE MIDDLESEX CORPORATION, AT THE ORLANDO EXECUTIVE AIRPORT.**

[A handout was presented, which includes a revised Memorandum.] Mr. Nguyen presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of Award of BP-00049, ORL Taxiways A, B, and E4 Rehabilitation to The Middlesex Corporation, for

the total bid amount of \$4,853,045.50, with funding from future FAA and FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

F. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00049, ORL TAXIWAYS A, B, AND E4 REHABILITATION, AT THE ORLANDO EXECUTIVE AIRPORT.**

[A handout was presented, which includes a revised Memorandum.] Mr. Nguyen presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Professional Services Agreement with C&S Engineers, Inc. for Construction Administration Services for BP-00049, ORL Taxiways A, B, and E4 Rehabilitation, for the total amount of \$129,581.00, which includes the not-to-exceed fee amount of \$124,326.00, and the not-to-exceed expense amount of \$5,255.00, with funding from future FAA and FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR BP-00049, ORL TAXIWAYS A, B, AND E4 REHABILITATION, AT THE ORLANDO EXECUTIVE AIRPORT.**

[A handout was presented, which includes a revised Memorandum.] Mr. Nguyen presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Construction Phase OAR Services for BP-00049, ORL Taxiways A, B, and E4 Rehabilitation, for the total amount of \$299,966.00, which includes the not-to-exceed fee amount of \$269,200.00, and the not-to-exceed expense amount of \$30,766.00, with funding from future FAA and FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

H. **REQUEST FOR RECOMMENDATION OF AWARD OF BP-00497, MCO TAXIWAYS G AND H REHABILITATION -PHASE 1, INCLUDING THE BASE BID AND ADD-ALTERNATES 1, 2, AND 3 TO HUBBARD CONSTRUCTION COMPANY, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a revised Memorandum.] Mr. Nguyen presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of Award of BP-00497, MCO Taxiways G and H Rehabilitation - Phase 1, Including the Base Bid and Add Alternates 1, 2 and 3 to Hubbard Construction Company, for the total bid amount of \$32,179,042.64, with funding from future FAA and FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

I. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00497, MCO TAXIWAYS G AND H REHABILITATION – PHASE 1, INCLUDING THE BASE BID AND ADD ALTERNATES 1, 2, AND 3, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a revised Memorandum.] Mr. Nguyen presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board Approval of an Addendum to the Professional Services Agreement with AECOM Technical Services, Inc. for Construction Administration Services for BP-00497, MCO Taxiways G and H Rehabilitation - Phase 1, including the Base Bid and Add Alternates 1, 2, and 3, for the total amount of \$693,021.00, which includes the not-to-exceed fee amount of \$690,921.00, and the not-to-exceed expense amount of \$2,100.00, with funding from future FAA and FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

J. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR BP-00497, MCO TAXIWAYS G AND H REHABILITATION – PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum.] Mr. Nguyen presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Construction Phase OAR Services for BP-00497, MCO Taxiways G and H Rehabilitation – Phase 1, for the total amount of \$1,816,164.00, which includes the not-to-exceed fee amount of \$1,674,824.00, and the not-to-exceed expense amount of \$141,340.00, with funding from future FAA and FDOT Grants to the extent eligible, and previously-approved ORL Revenue Funds.

K. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SUPPORT FOR E-00284, MANHOLE 504 CONVERSION TO JUNCTION CAN PLAZA, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gainous presented the memorandum, dated June 6, 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 with Cost Management Inc. dba CMI to provide OAR Support for E-00284, Manhole 504 Conversion to Junction Can Plaza, for the total not-to-exceed fee amount of \$19,358.00, with funding from previously approved Capital Expenditure Funds.

L. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR W-00480, NORTH TERMINAL COMPLEX CAPACITY AND FACILITY ASSESSMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum and Backup Documentation.] Mr. Sorondo presented the memorandum, dated June 6, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Professional Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00480, North Terminal Complex Capacity and Facility Assessment, for the total lump sum fee amount of \$377,798.00, with funding from previously approved 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.]*

INFORMATION ITEMS

The following items were presented for information only:

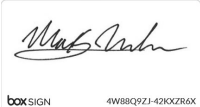
- A. Field Change Order (FCO) Log
- B. COVID-19 CCM Item Log
- C. Revised Memorandum for the Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors Inc. dba PSA Management, Inc. to provide Construction Phase OAR Services for E-S0011, Parking Garage C Level 4 Reserved Parking Configuration, at the Orlando International Airport. [From the Construction Committee on May 30, 2023, Item No. VI-B].
- D. Revised Memorandum for the Request for Approval of 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, at the Orlando International Airport. [From the Construction Committee on May 30, 2023, Item No. VI-D].
- E. Revised Memorandum for the 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. [From the Construction Committee on May 30, 2023, Item No. VI-E].

- F. Revised Memorandum and Backup Documentation for the 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 Phase 1, Design Criteria Package Preparation, at the Orlando International Airport. [From the Construction Committee on May 30, 2023, Item No. VI-G].

- G. Information Item for Change Order for Brightline – Zone 2, (Funded by Embankment Agreement with GOAA), at the Orlando International Airport.

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:33 a.m.



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Max E. Marble, Chair
Construction Committee
Senior Vice President, Capital Programs