

On **TUESDAY, JUNE 13, 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:

Brad Friel, GOAA Senior Vice President, Multi-Modal Planning and Environmental
Scott Shedek, GOAA Vice President, Construction
Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Debbie McKeown, GOAA Project Controls
Alex Sorondo, HNTB Corporation
Brian Gainous, Cost Management, Inc. dba CMI
James Pancoast, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Nils Johnson, Chase Construction Services
Rob Jarvis, Artistic Identity, LLC
Nadege Cadet, Recording 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 30, 2023, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00193-06 FOR VARIOUS REVISIONS.** *This item was deferred.*
- B. **CHANGE ORDER BP-S00195-06 FOR ELECTRICAL RACEWAYS AND WIRING.** Ms. Merck presented the request for Change Order No. 06 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Change Order BP-S00195-06, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction, for the total amount of \$6,186.00, and no time extension, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- C. **CHANGE ORDER BP-S00195-07 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised Coversheet.]* Ms. Merck presented the request for Change Order No. 07 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Change Order BP-S00195-07, 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.

- D. **CHANGE ORDER BP-S00195-08 FOR BAGGAGE AREA FLOOR CHANGES.** Ms. Merck presented the request for Change Order No. 08 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-08, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction, for the total amount of \$40,636.00, and no time extension, with funding from General Airport Revenue Bonds.

- E. **CHANGE ORDER BP-S00195-09 FOR DECORATIVE POLYMERIC FLOOR COATING CHANGES.** *[A handout was presented, which includes a revised Coversheet.]* Ms. Merck presented the request for Change Order No. 09 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-S00195-09, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction, for the total amount of \$275,870.00, and no time extension, with funding from General Airport Revenue Bonds.

- F. **CHANGE ORDER H-00354-01 FOR STORMWATER PIPES REPLACEMENT.** *[A handout was presented, which includes a revised Coversheet.]* Mr. Sorondo presented the request for Change Order No. 01 on H-00354, ORL Sherriff Hangar and Amelia St / Herndon Ave Storm Structures Repairs, with Carr & Collier Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of Change Order H-00354-01, ORL Sherriff Hangar and Amelia St / Herndon Ave Storm Structures Repairs, with Carr & Collier Inc., for the total amount of \$9,639.76, and no time extension, with funding from Previously Approved OEA Revenue Funds.

NEW BUSINESS

TERMINAL C

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 28 TO THE CONTINUING MEP ENGINEERING SERVICES AGREEMENT WITH MATERN PROFESSIONAL ENGINEERING, INC. FOR ADDITIONAL DESIGN SERVICES FOR E-S00015, TERMINAL C KVAR PILOT PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated June 13, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 28 to the Continuing MEP Engineering Services Agreement with Matern Professional Engineering, Inc. for Additional Design Services for E-S00015, Terminal C KVAR Pilot Program, for the total lump sum fee amount of \$1,600.00, with funding from General Airport Revenue Bonds.

GENERAL

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. TO PROVIDE CONSTRUCTION ADMINISTRATIVE SERVICES FOR E-00284, MANHOLE 504 CONVERSION TO JUNCTION CAN PLAZA, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated June 13, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. to provide Construction Administrative Services for E-00284, Manhole 504 Conversion to Junction Can Plaza, for the total not-to-exceed fee amount of \$4,406.00, with funding from previously approved Capital Expenditure Funds.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING SIGNAGE CONSTRUCTION SERVICES AGREEMENT WITH AC SIGNS, LLC, FOR G-00043, SIGNAGE FOR TRAIN STATION PDL SURFACE LOTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a revised Memorandum.] Mr. Jarvis presented the memorandum, dated June 13, 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 Signage Construction Services Agreement with AC Signs, LLC, for G-00043, Signage for Train Station PDL Surface Lots, for the total direct-negotiated amount of \$179,835.57, and waive the requirement for Performance and Payment Bonds, with funding from Aviation Authority Funds.

D. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH LEGO CONSTRUCTION CO., FOR V-01000, LEVEL 3 TSA BREAKROOM AND RESTROOM REBUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Pancoast presented the memorandum, dated June 13, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with LEGO Construction Co., for V-01000, Level 3 TSA Breakroom and Restroom Rebuild, for the total direct-negotiated amount of \$87,812.73, and waive the requirement for Performance and Payment Bonds, with funding from previously approved Operations and maintenance Funds.

E. 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-01000, LEVEL 3 TSA BREAKROOM AND RESTROOM REBUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Pancoast presented the memorandum, dated June 13, 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-01000, Level 3 TSA Breakroom and Restroom Rebuild, for the total not-to-exceed fee amount of \$8,797.00, with funding from previously approved Operations and Maintenance Funds.

F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 21 TO THE SPECIALTY APM AND PASSENGER RAIL SYSTEMS SERVICES AGREEMENT WITH LEA + ELLIOTT, INC. FOR ADDITIONAL APM CONSULTING SERVICES FOR W-00360, AIRSIDES 2 AND 4 APM SYSTEMS REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum and Backup Documentation.] Mr. Johnson presented the memorandum, dated June 13, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, vote carried to approve an Amendment to Addendum No. 21 to the Specialty APM and Passenger Rail Systems Services Agreement with Lea+ Elliott, Inc. for Additional APM Consulting Services for W-00360, Airsides 2 and 4 APM Systems Refurbishment, for the total amount of \$51,842.00, which includes the not-to-exceed fee amount of \$22,342.00, and the not-to-exceed expense amount of \$29,500.00, with funding from previously approved Capital Expenditure Funds.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR W-00481, CONSOLIDATED RAC FACILITY PROGRAM ADVISORY, TECHNICAL AND BUSINESS PLAN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a revised Memorandum.] Mr. Sorondo presented the memorandum, dated June 13, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve an Addendum to the General Consulting Services Professional Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00481, Consolidated RAC Facility Program Advisory, Technical and Business Plan Services, for the total lump sum fee amount of \$216,424.00, with funding from previously approved Customer Facility Charges.

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 and Backup Documentation for the Request for Approval of 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, at the Orlando International Airport. [From the Construction Committee on May 30, 2023, Item No. VI-L].

- D. Office of Small Business Development Memorandum for the 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. [From the Construction Committee on June 6, 2023, Item No. V-H].
- E. Office of Small Business Development Memorandum for the 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. [From the Construction Committee on June 6, 2023, Item No. V-I].
- F. Office of Small Business Development Memorandum for the 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. [From the Construction Committee on June 6, 2023, Item No. V-J].
- G. Revised Memorandum for the 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. [From the Construction Committee on June 6, 2023, Item No. V-L].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:20 a.m.


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