

On **TUESDAY, APRIL 5, 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, GOAA Director of Planning
Mark Birkebak, GOAA Director of Engineering
Debbie McKeown, GOAA Project Controls
Hameedah McCondichie, GOAA Finance
Kathy Anderson, GOAA Contracts and Grants
Kevin Thompson, GOAA Planning
Lennon Batchelor, GOAA Public Affairs
Luis Aviles, GOAA Purchasing
Scott Shedek, GOAA Director of Construction
Alex Sorondo, HNTB Corporation
Bill Brooks, HNTB Corporation
Chayla German, AECOM Technical Services, Inc.
Chris Kieffer, A2 Group, Inc.
David Benouaich, Anser Advisory, Inc.
Don Corthell, PSA Management, Inc.
Jim Pancoast, Geotech Consultants International, Inc. dba GCI, Inc.
Jillian Stansell, Anser Advisory Consulting, LLC
Ksenia Merck, K. Merck & Associates
Tracey Goff, Anser Advisory, Inc.
Vicki Harvey, Hahn Integrated Systems, Inc.
Nadege Cadet, Transcription Secretary
Tara Ciaglia, Recording Secretary

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

1. 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-S00143 (GMP No. 6-S.1) with Randall Mechanical, Inc. for CR1148b-MULTI BC- Bergelectric Corp. to Randall Mechanical Back Charge.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to Hensel Phelps Construction to issue a Subcontract Modification to Randall Mechanical, Inc. on BP-S00143, South Terminal C, Phase 1 - Airside Terminal, Structure and Enclosure (GMP No. 6-S.1), for the total deductive lump sum amount of (\$16,533.00), with funding credited to General Airport Revenue Bonds and Passenger Facility Charges.

- B. **Subcontract Modification for BP-S00144 (GMP No. 6-S.2) with BergElectric Corp. dba Bergelectric Corp. Contractors and Engineers for CR1148a-MULTI BC- Bergelectric Corp. to Randall Mechanical Back Charge.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Hensel Phelps Construction to issue a 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 \$16,533.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- C. **Subcontract Modification for BP-S00145 (GMP No. 6-S.3) with Advanced Millwork, Inc.; ISEC, Inc. for CR1128-6S.3-RFI 3304 Millwork Portal Corner Guards and CR1132-6S3- Added Holes at Gate Counter Podium Millwork.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Hensel Phelps Construction to issue a subcontract modification to Advanced Millwork, Inc.; ISEC, Inc. on BP-S00145, South Terminal C, Phase 1 - Airside Early Interiors (GMP No. 6-S.3), for the total lump sum amount of \$25,275.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- D. **Budget Reallocation for BP-S00145 (GMP No. 6-S.3) for GMP 6S.3 Budget Transfer from Allowance Line Item 03 and P1X Owner and CMAR Contingencies to P1 Owner and CMAR Contingencies.** *[A handout was presented, which included a revised Coversheet.]* Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q 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. Gilliam, vote carried to approve Hensel Phelps Construction to issue a budget reallocation on BP-S00145, South Terminal C, Phase 1 - Airside Early Interiors (GMP No. 6-S.3), for the total lump sum amount of \$350,372.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges; subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consented the funding at its meeting held on April 4, 2022, as noted above.]*

- E. **Subcontract Modification for BP-S00146 (GMP No. 7-S) with Loyal Waterproofing Construction, Inc. for CR2375-7S-LST-RFI 3772.2-Below Grade Waterproofing at Shear Wall Infills.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Loyal Waterproofing Construction, Inc. on BP-S00146, South Terminal C, Phase 1 - Landside Terminal, Structure and Enclosure (GMP No. 7-S), for the total lump sum amount of \$3,351.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- F. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2023-LST-RFI 6079 Elevator Bevel at 6.5, 6.6, 6.7, and 6.8.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 \$19,689.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- G. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Alpha Insulation & Waterproofing, Inc. for CR2285.1-7S.1-LST-RFI 6977-6977.1 EWS-EJ-LST to LSC Exterior Transition.** *[A handout was presented, which included a revised Coversheet.]* Mr. Corthell presented the GMP BBC request. Agenda

Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 \$17,336.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- H. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2339-7S.1-RFIs 7163 & 7163.1 Exposed Beam Design Intent Level 6 Area 5.** *[A handout was presented, which included a revised Coversheet.]* Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 \$33,141.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- I. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Hommes Masonry, Inc. dba Toltec Construction for CR2350a-7S.1-BC-Masonry Opening Coordination.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 \$27,854.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- J. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with David Allen Company, Inc. for CR1926-7S.2- RFI 6262 and 6262.1 Terrazzo at Concrete Pads Level 2 Area 7/11.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to David Allen Company, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$15,388.00, with funding from Passenger Facility Charges.

- K. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with David Allen Company, Inc. for CR2034.2-7S.2-LST-RFIs 6826-6826.1-Baq Recheck Rooms Design.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to David Allen Company, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$9,881.00, with funding from Passenger Facility Charges.

- L. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Percopo Coatings Company, LLC for CR2306-7S.2-LST-RFI-6857- Void at Lightbars.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Percopo Coatings Company, LLC on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$38,128.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- M. **Subcontract Modification for BP-S00149 (GMP No. 8-S) with Aireko Energy Solutions US, LLC for CR2062-8S- RFI 6915 Low Voltage WAP Port Cable Clarification.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Aireko Energy Solutions US, LLC on BP-S00149, South Terminal C, Phase 1 - Ground Transportation Facility-FDOT (GMP No. 8-S), for the total lump sum amount of \$4,277.00, with funding from FDOT Grants to the extent eligible and Customer Facility Charges..

- N. **Subcontract Modification for BP-S00170 (GMP No. 5-S.6) with Morton Electric, Inc. for CR2380-BC – Damage to PKG Grounding Due to Utility Installation.** *[A handout was presented, which included a revised Coversheet.]* Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Morton Electric, Inc. on BP-S00170, South Terminal C, Phase 1 - Underground Electrical Distribution (GMP No. 5-S.6), for the total lump sum amount of \$12,534.00, with funding from General Airport Revenue Bonds.

- O. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR1070.11-7S.3-LST-Bulletin 38- TSA Glass Wall Mechanical.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 \$70,166.00, with funding from General Airport Revenue Bonds.

- P. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR2350b –7S.3-BC-Masonry Opening Coordination.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 deductive lump sum amount of (\$27,854.00), with funding credited to General Airport Revenue Bonds and Passenger Facility Charges.

- Q. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR1592.1-LST-RFI 5263.1- 5263.2- Exhaust Air Grilles and Ductwork.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 1-L, 1-M, 1-N, 1-O, 1-P, and 1-Q were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, 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 \$122,988.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

SOUTH TERMINAL C

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 8 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HENSEL PHELPS CONSTRUCTION FOR BP-S00143, SOUTH TERMINAL C, PHASE 1 –AIRSIDE TERMINAL, STRUCTURE AND ENCLOSURE (GMP NO. 6-S.1), AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 14 to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction for BP No. S00143, South Terminal C, Phase 1, Airside Terminal, Structure and Enclosure (GMP No. 6-S.1) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$213,470.31), which includes the deductive amount of (\$700,000.00) from CM@R Contingency, \$500,000.00 for Owner Contingency, the deductive amount of (\$1,408.32) from Performance and Payment Bonds, and the deductive amount of (\$12,062.00) from the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$181,539,709.75, with funding from Passenger Facility Charges to the extent eligible, Aviation Authority Funds, and General Airport Revenue Bonds ;subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 13 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HENSEL PHELPS CONSTRUCTION FOR BP-S00144, SOUTH TERMINAL C, PHASE 1 –AIRSIDE TERMINAL, ENCLOSURE AND EXTERIOR FINISHES (GMP NO. 6-S.2), AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 15 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00144, South Terminal C, Phase 1, Airside Terminal Enclosures and Exterior Finishes (GMP No. 6-S.2) at the Orlando International Airport, for a total negotiated GMP Amendment amount of \$1,612,666.00, which includes the deductive amount of (\$13,096.00) from Unbought Scope, \$550,000.00 for CM@R Contingency, \$974,001.00 for Owner Contingency, \$10,639.00 for Performance and Payment Bond, and \$91,122.00 for the CM@R's Fee (6.031%), resulting in a revised GMP amount of \$131,291,560.00, with funding from Passenger Facility Charges to the extent eligible, Aviation Authority Funds, and General Airport Revenue Bonds; subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 19 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00147, SOUTH TERMINAL C, PHASE 1 –LANDSIDE TERMINAL, REMAINING STRUCTURE AND SYSTEMS (GMP NO. 7-S.1), AT THE ORLANDO INTERNATIONAL AIRPORT.

4. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 8 to Addendum No. 19 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00147, South Terminal C, Phase 1 Landside Terminal, Remaining Structure and Systems (GMP No. 7-S.1), for the total negotiated GMP Amendment amount of \$621,692.00, which includes \$592,000.00 for Owner Contingency, \$4,570.00 for Performance and Payment Bonds, and \$25,122.00 for the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$185,057,504.00, with funding from General Airport Revenue Bonds; subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 17 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HENSEL PHELPS CONSTRUCTION FOR BP-S00177, STC AIRSIDE EXPERIENTIAL MEDIA ENVIRONMENT (EME) (GMP NO. 6-S.5), AT THE ORLANDO INTERNATIONAL AIRPORT.

5. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 4 to Addendum No. 17 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Hensel Phelps Construction, for BP No. S00177, South Terminal C, Phase 1, Airside Experiential Media Environment (EME) (GMP No. 6-S.5) at the Orlando International Airport, for a total negotiated deductive GMP Amendment amount of (\$1,097,566.00), which includes the deductive amount of (\$628,308.00) from Unbought Scope, the deductive amount of (\$400,000.00) from CM@R Contingency, the deductive amount of (\$7,241.00) from Performance and Payment Bonds, and the deductive amount of (\$62,017.00) from the CM@R Fee (6.031%), resulting in a revised GMP amount of \$10,018,780.00, with funding from General Airport Revenue Bonds; subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 27 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00180, SOUTH TERMINAL C, PHASE 1 –LANDSIDE EXPERIENTIAL MEDIA ENVIRONMENT (GMP NO. 7-S.4), AT THE ORLANDO INTERNATIONAL AIRPORT.

6. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 3 to Addendum No. 27 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for BP No. S00180, South Terminal C, Phase 1, Landside Experiential Media Environment (EME) (GMP No. 7-S.4), for a total negotiated deductive GMP Amendment amount of (\$176,950.00), which includes the deductive amount of (\$168,499.00) from Allowances, the deductive amount of (\$1,301.00) from Performance and Payment Bonds, and the deductive amount of (\$7,150.00) from the CM@R's Fee (4.211%), resulting in a revised total GMP amount of \$10,902,878.00, with funding credited to General Airport Revenue Bonds; subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 28 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 (STC-P1) AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00181, SOUTH TERMINAL C, PHASE 1 – GROUND TRANSPORTATION FACILITY, (GMP NO. 8-S.1), AT THE ORLANDO INTERNATIONAL AIRPORT.

7. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 5 to Addendum No. 28 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for BP No. S00181, South Terminal C, Phase 1, Ground Transportation Facility (GTF) (GMP No. 8-S.1), for the total negotiated deductive GMP Amendment amount of (\$124,714.00), which includes the deductive amount of (\$18,700.00) from Allowances, the deductive amount of (\$100,058.00) from CM@R Contingency, the deductive amount of (\$916.00) from Performance and Payment Bonds, and the deductive amount of (\$5,040.00) from CM@R's Fee (4.211%), resulting in a revised GMP amount of \$37,441,311.00, with funding credited to General Airport Revenue Bonds; subject to the CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 (STC-P1) AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR BP-S00192, SOUTH

TERMINAL C, PHASE 1 – LSC OVERHEAD SIGNAGE (GMP NO. 5-S.7), AT THE ORLANDO INTERNATIONAL AIRPORT.

8. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 were considered in one motion.

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

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment No. 1 to Addendum No. 30 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for BP No. S00192, South Terminal C, Phase 1, LSC Roadway Overhead Signage (GMP No. 5-S.7), for the total negotiated deductive GMP Amendment amount of (\$320,303.00), which includes the deductive amount of (\$221,508.00) from Allowances, the deductive amount of (\$83,497.00) from CM@R Contingency, the deductive amount of (\$2,355.00) from Performance and Payment Bonds, and the deductive amount of (\$12,943.00) from the CM@R's fee (4.211%), resulting in a revised total GMP amount of \$2,746,227.00, with funding from Florida Department of Transportation (FDOT) Grants to the extent eligible and General Airport Revenue Bonds; subject to the CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]

REQUEST FOR RECOMMENDATION OF APPROVAL TO AWARD OF BP-S00193, SOUTH EMPLOYEE LOT TO MCCREE DESIGN BUILDERS, INC., AT THE ORLANDO INTERNATIONAL AIRPORT.

9. [A handout was presented, which included a revised Memorandum.] Mr. Sorondo presented the memorandum, dated April 5, 2022.

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

Upon motion of Ms. Sharman, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of Award of BP-S00193, South Employee Lot to McCree Design Builders, Inc., for the total bid amount of \$8,447,108.00 (Base Bid plus Add Alternate Nos. 1 and 2), with funding from Interest Earnings on previously-issued 2019A Bonds and General Airport Revenue Bonds; subject to the CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]

REQUEST FOR APPROVAL TO PURCHASE TECHNOLOGY (MICROSOFT WINDOWS SERVER LICENSE) FROM SHI INTERNATIONAL CORP. FOR BP-S00193, SOUTH EMPLOYEE LOT, AT THE ORLANDO INTERNATIONAL AIRPORT.

10. [A handout was presented, which included a revised Memorandum.] Mr. Sorondo presented the memorandum, dated April 5, 2022.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve to Purchase Technology (Microsoft Windows Server License) from SHI International Corp. for BP-S00193, South Employee Lot, for the total not-to-exceed expense amount of \$1,877.22, with funding from previously approved General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION ADMINISTRATIVE SERVICES FOR BP-S00193, SOUTH EMPLOYEE LOT, AT THE ORLANDO INTERNATIONAL AIRPORT.

11. [A handout was presented, which included a revised Memorandum.] Mr. Sorondo presented the memorandum, dated April 5, 2022.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Addendum to the Architect of Record for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Construction Administrative Services for BP-S00193, South Employee Lot, for the total amount of \$231,785.00, which includes the not-to-exceed fee amount of \$196,050.00, and the lump sum fee amount of \$35,735.00, with funding from General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF PURCHASE ORDER FOR VIEWSONIC MONITORS FROM B & H PHOTO, VIDEO AND PRO AUDIO IN SUPPORT OF THE AIRPORT OPERATIONS CENTER (AOC) V-S00019, STC LST AOC BUILDOUT, AT THE ORLANDO INTERNATIONAL AIRPORT.

12. Ms. Harvey presented the memorandum, dated April 5, 2022. Agenda Item Nos. 12, 25, and 26 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve a Purchase Order for Viewsonic Monitors from B & H Photo, Video and Pro Audio in support of the Airport Operations Center (AOC) V-S00019, STC LST AOC Buildout, for the total not-to-exceed expense amount of \$4,073.52, with funding from general Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION CO. FOR V-S00022, STC ASC LEVEL 1-6 MISC. IMPROVEMENTS DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

13. Mr. Shedek presented the memorandum, dated April 5, 2022. Discussion ensued.

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

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Co. for V-S00022, STC ASC Level 1-6 Misc. Improvements Design/Build, for the total direct-negotiated amount of \$800,000.00, with funding from General Airport Revenue Bonds; subject to CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION CO. FOR V-S00026, STC LST LEVEL 1 MISC. IMPROVEMENTS DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

14. *[A handout was presented, which included a revised Memorandum.]* Mr. Shedek presented the memorandum, dated April 5, 2022.

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

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for V-S00026, STC LST Level 1 Misc. Improvements Design/Build, for the total direct-negotiated amount of \$725,000.00, with funding from General Airport Revenue Bonds; subject to CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID AND AWARD SERVICES FOR PREVIOUSLY DEFERRED CIVIL SITE/ROADWAY SCOPE OF THE STC GROUND TRANSPORTATION FACILITY (GTF) PEDESTRIAN BRIDGE FOR W-S00110, SOUTH TERMINAL C (PHASE 1) – ARCHITECT OF RECORD SERVICES (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

15. *[A handout was presented, which included a revised Memorandum.]* Mr. Corthell presented the memorandum, dated April 5, 2022. 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 an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design, Bid and Award Services for Previously Deferred Civil Site/Roadway scope of the STC Ground Transportation Facility (GTF) Pedestrian Bridge for W-S00110, South Terminal C (Phase 1) – Architect of Record Services (& Major Subs), for the total lump sum fee amount of \$72,963.00, with funding from FDOT Grants to the extent eligible and Customer Facility Charges; subject to CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 36 TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL DESIGN, BID AND AWARD SERVICES FOR PREVIOUSLY DEFERRED AREAS 4 AND 5 OF THE GROUND TRANSPORTATION FACILITY (GTF) FOR W-S00110, SOUTH TERMINAL C (PHASE 1) –ARCHITECT OF RECORD SERVICES (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

16. [A handout was presented, which included a revised Memorandum.] Mr. Corthell presented the memorandum, dated April 5, 2022. Discussion ensued.

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

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 36 to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Additional Design, Bid and Award Services for Previously Deferred Areas 4 and 5 of the Ground Transportation Facility (GTF) for W-S00110, South Terminal C (Phase 1) – Architect of Record Services (& Major Subs), for the total lump sum fee amount of \$356,246.00, with funding from Florida Department of Transportation (FDOT) Grants to the extent eligible and Customer Facility Charges to the extent eligible; subject to CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID AND AWARD SERVICES FOR PREVIOUSLY DEFERRED STC AIRFIELD CIVIL P1X APRON AND TAXIWAY RESTART FOR W-S00110, SOUTH TERMINAL C (PHASE 1) – ARCHITECT OF RECORD SERVICES (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

17. [A handout was presented, which included a revised Memorandum.] Mr. Corthell presented the memorandum, dated April 5, 2022. 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 recommend to the Aviation Authority Board approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design, Bid and Award Services for Previously Deferred STC Airfield Civil P1X Apron and Taxiway Restart for W-S00110, South Terminal C (Phase 1) – Architect of Record Services (& Major Subs), for the total lump sum fee amount of \$735,088.00, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds; subject to CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]

REQUEST FOR RECOMMENDATION OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN, BID AND AWARD SERVICES FOR PREVIOUSLY DEFERRED STC AIRSIDE CONCOURSE (ASC) 4-GATES FOR W-S00110, SOUTH TERMINAL C, PHASE 1 – ARCHITECT OF RECORD SERVICES (& MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

18. [A handout was presented, which included a revised Memorandum.] Mr. Corthell presented the memorandum, dated April 5, 2022. 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 recommend to the Aviation Authority Board approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design, Bid and Award Services for Previously Deferred STC Airside Concourse (ASC) 4-Gates for W-S00110, South Terminal C (Phase 1) – Architect of Record Services (& Major Subs), for the total lump sum fee amount of \$1,872,990.00, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds; subject to CFOC. [Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. TO PROVIDE DESIGN PHASE OAR SERVICES RELATED TO LANDSCAPING AND IRRIGATION INSTALLATION FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C, PHASE 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR). AT THE ORLANDO INTERNATIONAL AIRPORT.

19. [A handout was presented, which included a revised Memorandum and Backup Documentation.] Mr. Kieffer presented the memorandum, dated April 5, 2022.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Addendum to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Geotech Consultants International, Inc. to

provide Design Phase OAR Services related to landscaping and irrigation installation 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 \$9,869.00, with funding from General Airport Revenue Bonds.

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 DESIGN SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 TEMPORARY QUICK TURN-AROUND (QTA) FOR W-S00113, SOUTH TERMINAL C, PHASE 1 - TECHNOLOGY AND MULTI-MEDIA SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

20. Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 20 and 31 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Design Services for the South Terminal C, Phase 1 Temporary Quick Turn-Around (QTA) for W-S00113, South Terminal C, Phase 1 - Technology and Multi-Media Services, for the total lump sum fee amount of \$39,144.00, with funding from Customer Facility Charges.

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 DESIGN, BID AND AWARD SERVICES FOR THE PREVIOUSLY DEFERRED AIRSIDE CONCOURSE (ASC) P1X FOR W-S00113, SOUTH TERMINAL C, PHASE 1 – TECHNOLOGY AND MULTI-MEDIA SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

21. *[A handout was presented, which included a revised Memorandum.]* Mr. Corthell presented the memorandum, dated April 5, 2022.

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 an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Design, Bid and Award Services for the Previously Deferred Airside Concourse (ASC) P1X for W-S00113, South Terminal C, Phase 1 – Technology and Multi-Media Services, for the total lump sum fee amount of \$165,130.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible; subject to CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH BURNS ENGINEERING, INC. FOR ADDITIONAL DESIGN, BID AND AWARD SERVICES FOR PREVIOUSLY DEFERRED AREAS 4 AND 5 OF THE GROUND TRANSPORTATION FACILITY (GTF) FOR W-S00113, SOUTH TERMINAL C, PHASE 1 – TECHNOLOGY AND MULTI-MEDIA SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

22. *[A handout was presented, which included a revised Memorandum.]* Mr. Corthell presented the memorandum, dated April 5, 2022.

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

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 26 to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Additional Design, Bid and Award Services for Previously Deferred Areas 4 and 5 of the Ground Transportation Facility (GTF) for W-S00113, South Terminal C, Phase 1 – Technology and Multi-Media Services, for the total lump sum fee amount of \$75,852.00, with funding from Florida Department of Transportation (FDOT) Grants to the extent eligible and Customer Facility Charges to the extent eligible; subject to CFOC. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at its meeting held on April 4, 2022, as noted above.]*

GENERAL

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-00973 GARAGE B LEVEL R2 FIRE DAMAGE REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.

23. [A handout was presented, which included a revised Memorandum.] Mr. Pancoast presented the memorandum, dated April 5, 2022. Agenda Item Nos. 23 and 24 were considered in one motion.

Upon motion of Ms. Sharman, 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-00973, Garage B Level R2 Fire Damage Repair, for the total direct-negotiated amount of \$16,938.00 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH AVCON, INC. TO PROVIDE CONSTRUCTION PHASE SUPPORT FOR V-00973 GARAGE B LEVEL R2 FIRE DAMAGE REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.

24. [A handout was presented, which included a revised Memorandum.] Mr. Pancoast presented the memorandum, dated April 5, 2022. Agenda Item Nos. 23 and 24 were considered in one motion.

Upon motion of Ms. Sharman, second by Mr. Gilliam, vote carried to approve an Addendum to the Continuing Civil Engineering Consultant Services Agreement with AVCON, Inc. to provide construction phase support for V-00973, Garage B Level R2 Fire Damage Repair, for the total not-to-exceed fee amount of \$1,000.00, with funding from previously approved Operations and Maintenance Funds.

REQUEST FOR APPROVAL OF PURCHASE ORDER FOR VARIOUS RED BOX RECORDER ITEMS FROM INTERACTION INSIGHT CORPORATION IN SUPPORT OF W-00396, VIRTUAL RAMP CONTROL, AT THE ORLANDO INTERNATIONAL AIRPORT.

25. [A handout was presented, which included a revised Memorandum.] Ms. Harvey presented the memorandum, dated April 5, 2022. Agenda Item Nos. 12, 25, and 26 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve a Purchase Order for Various Red Box Recorder Items from Interaction Insight Corporation in support of W-00396, Virtual Ramp Control, for the total not-to-exceed expense amount of \$5,161.00, with funding from General Airport Revenue Bonds.

REQUEST FOR APPROVAL TO AMEND PURCHASE ORDER NO. 1006643 TO PURCHASE ADDITIONAL PASSIVE OPTICAL LOCAL AREA NETWORK (PON) EQUIPMENT IN SUPPORT OF W-00401, SELECTION OF PASSIVE OPTICAL LOCAL AREA NETWORK (LAN) MANUFACTURER, AT THE ORLANDO INTERNATIONAL AIRPORT.

26. [A handout was presented, which included a revised Memorandum.] Ms. Harvey presented the memorandum, dated April 5, 2022. Agenda Item Nos. 12, 25, and 26 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve amendment of Purchase Order No. 1006643 to Purchase additional Passive Optical Local Area Network (PON) equipment in support of W-00401, Selection of Passive Optical Local Area Network (LAN) Manufacturer, for the total not-to-exceed expense amount of \$211,443.13, with funding from 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. FOR ADDITIONAL PROGRAM MANAGEMENT AND OVERSIGHT OAR SERVICES FOR W-00453, AIRSIDES 2 AND 4 APM PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.

27. This item was deferred.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 38 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT (OAR PRIME ENTITY) SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL FY 2022 STAFF EXTENSION SUPPORT SERVICES FOR PROJECT CONTROLS, AT THE ORLANDO INTERNATIONAL AIRPORT.

28. Ms. McKeown presented the memorandum, dated April 5, 2022. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 38 to the Continuing Program and Project Management (OAR Prime Entity) Services Agreement with AECOM Technical Services, Inc. for Additional FY 2022 Staff Extension Support Services for Project Controls, for the total not-to-exceed fee amount of \$69,696.00, with funding from previously approved Operation and maintenance Funds.

REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO TURNER-KIEWIT JOINT VENTURE FOR BP-S00150 (GMP 9-S), PARKING FACILITY PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.

29. Chairman Ruohomaki presented the memorandum, dated April 5, 2022.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve the Contractor's Final Payment Authorization to Turner-Kiewit Joint Venture for BP-S00150 (GMP 9-S), Parking Facility Phase 1, at the Orlando International Airport.

INFORMATION ITEMS

30. 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 Approval of an Amendment to Addendum No. 140 to the Continuing Program and Project Management (OAR) Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Additional Construction Phase Owner Authorized Representative (OAR) Services for BP- S00191, STC Buildout of Tenant Space Program Soft Costs, at the Orlando International Airport. [From the Construction Committee on March 29, 2022, Item No. 4].
- E. Revised Memorandum for Request for of Approval of a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC, for G-00037, Wayfinding Signage at 50 Yard Line (A&B Sides) Ph 2, at the Orlando International Airport. [From the Construction Committee on March 29, 2022, Item No. 20].

NEW ITEM

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE W-S00110, SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH HNTB CORPORATION FOR DESIGN SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 - TEMPORARY QUICK TURN-AROUND (QTA), AT THE ORLANDO INTERNATIONAL AIRPORT.

31. [A handout was presented, which included a revised Memorandum and a new Office of Small Business Development Memorandum.] Mr. Corthell presented the memorandum, dated April 5, 2022. Agenda Item Nos. 20 and 31 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Addendum to the Architect of Record Services for the South Terminal C, Phase 1 Agreement with HNTB Corporation for Design, Bid and Award Services for the South Terminal C, Phase 1 Temporary Quick Turn-Around (QTA) for W-S00110, South Terminal C (Phase 1) – Architect of Record Services (& Major Subs), for the total amount of \$235,056.00, which includes the lump sum fee amount of \$231,176.00, and the not-to-exceed expense amount of \$3,880.00, with funding from Customer Facility Charges.

ADJOURNMENT

32. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:48 a.m.

Davin D.

Ruohomaki

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Ruohomaki
Date: 2022.04.27 10:39:11
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Davin D. Ruohomaki, Chairman

Construction Committee

Senior Director of Engineering and Construction