

On **TUESDAY, APRIL 12, 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 9:04 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  
Cheri Baxter, GOAA Project Controls  
Kathy Anderson, GOAA Contracts and Grants  
Kevin Thompson, GOAA Planning  
Lennon Batchelor, GOAA Public Affairs  
Don Corthell, PSA Management, Inc.  
Elizabeth Klejnowski, AECOM Technical Services, Inc.  
John Majewski, JSM & Associates, LLC  
Ksenia Merck, K. Merck & Associates  
Rob Brancheau, Anser Advisory, Inc.  
Ross Spence, AECOM Technical Services, Inc.  
Ziad Ghalayini, Anser Advisory Consulting, LLC  
Nadege Cadet, Transcription Secretary  
Tara Ciaglia, Recording Secretary

## **MINUTES**

1. The following minutes were presented for consideration:

### **CONSIDERATION OF MINUTES FROM MARCH 29, 2022.**

A. Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on March 29, 2022, as presented.

### **CONSIDERATION OF MINUTES FROM APRIL 5, 2022.**

B. This item was deferred.

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

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

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

A. **Subcontract Modification for BP-S00143 (GMP No. 6-S.1) with Banker Steel Company for CR0946-6S1-0484-RFI 2988 PBB Ladder Detail Clearance Confirmation.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Banker Steel Company on BP-S00143, South Terminal C, Phase 1 - Airside Terminal, Structure and Enclosure (GMP No. 6-S.1), for the total lump sum amount of \$22,199.00, with funding from General Airport Revenue Bonds.

- B. **Subcontract Modification for BP-S00145 (GMP No. 6-S.3) with MULE Engineering & Construction, Inc. for CR1145-6S3-ASC Door Hardware Core Change.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z were considered in one motion. Discussion ensued.

Ms. Sharman asked if the SMF was complete, or are the remaining encumbered funds enough to complete the SMF work? Mr. Corthell responded that the remaining funds should be enough to complete the work and the SMF should remain open.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Hensel Phelps Construction to issue a subcontract modification to MULE Engineering & Construction, Inc. on BP-S00145, South Terminal C, Phase 1 - Airside Early Interiors (GMP No. 6-S.3), for the total lump sum amount of \$21,739.00, with funding from General Airport Revenue Bonds.

- C. **Subcontract Modification for BP-S00145 (GMP No. 6-S.3) with MULE Engineering & Construction, Inc. for CR1149-6S3-ASC Door Core Installation NTE.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 MULE Engineering & Construction, Inc. on BP-S00145, South Terminal C, Phase 1 - Airside Early Interiors (GMP No. 6-S.3), for the total not-to-exceed amount of \$115,238.00, with funding from General Airport Revenue Bonds.

- D. **Subcontract Modification for BP-S00146 (GMP No. 7-S) with Tierra, Inc. for CR2037 -7S- Landside Terminal Stucco Testing.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Tierra, 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 \$19,991.46, with funding from General Airport Revenue Bonds.

- E. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Alpha Insulation & Waterproofing, Inc. for CR1897.1-7S.1-LST-RFI 6073-Floor Finishes at IDF and MDF Rooms, RFI 7099-LST-Confirm of Access Floor Finish at L1A10.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$2,563.00, 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 CR1168.1-7S.1-LST-RFI 2727.4-Stucco to Traffic Coating Detail.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$4,458.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- G. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2221-7S.1-LST-RFI 1342.1- Handrail and Wind Girt Clash.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$2,848.00, with funding from General Airport Revenue Bonds.

- H. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Alpha Insulation & Waterproofing, Inc. for CR2284-LST-RFI 7116 Caulking Ends of Canopy Bracing.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$8,724.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- I. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2344-7S.1-LST-RFI 7110- Mechanical Room 06-0163 Rating Discrepancy.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$10,327.00, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- J. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast; and Alpha Insulation & Waterproofing Inc. for CR2357-7S.1-LST-RFI 7281-7281.1-LST- LSC Expansion Joints at Ceiling.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 on BP-S00147, South Terminal C, Phase 1 - Landside Terminal, Remaining Structures and Systems (GMP No. 7-S.1), for the total amount of \$34,126.00, which includes the lump sum amount of \$18,104.00 to Alpha Insulation & Waterproofing Inc., and the lump sum amount of \$16,022.00 to MSE2, Inc. dba Mader Southeast, with funding from Passenger Facility Charges and General Airport Revenue Bonds.

- K. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2385.1-7S.1-LST-RFI 7297- Smoke Baffle Conflict with Escalators.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$17,179.00, with funding from General Airport Revenue Bonds.

- L. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2389-7S.1-LST-RFI 7275-Relocation of F43 Light Fixtures in conflict with ductwork.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$4,920.00, with funding from General Airport Revenue Bonds.

- M. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with Enclos Corp. for CR 2298 7S.1 LST – Enclos Interim Settlement.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Enclos Corp. 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 \$336,649.00, with funding from General Airport Revenue Bonds, Transportation Security Administration/U.S. Customs and Border Protection funds, and Passenger Facility Charges.

- N. **Subcontract Modification for BP-S00147 (GMP No. 7-S.1) with MSE2, Inc. dba Mader Southeast for CR2341-7S.1-LST-RFI 7004- Level 5 Area 10 Dog Houses & BHS Access.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$2,300.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- O. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Taurus Chutes, Inc. for CR1819.1-LST- Trash Chutes ground floor clearance.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Taurus Chutes, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$9,500.00, with funding from General Airport Revenue Bonds.

- P. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Commercial Fabricators, Inc. for CR2036.1-7S.2-LST-Stairs 11.2-11.3 Handrail Removal.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Commercial Fabricators, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$5,433.00, with funding from General Airport Revenue Bonds.

- Q. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with AC Signs LLC; and Commercial Fabricators, Inc. for CR2260.1-LST-RFI 6677-Sign B12 Attachment.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total amount of \$7,943.00, which includes the lump sum amount of \$3,219.00 to AC Signs LLC, and the lump sum amount of \$4,724.00 to Commercial Fabricators, Inc., with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- R. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Commercial Fabricators, Inc. for CR2266-LST-RFI 6225.3 – Escalator Gap Coordination at Level 2 and Level 6.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Commercial Fabricators, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$28,848.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- S. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with ISEC, Inc. for CR2355-7S.2-Leave Base Off Column Covers for Terrazzo.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 ISEC, Inc. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$17,287.00, with funding from General Airport Revenue Bonds.

- T. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring for CR2403-7S.2-LST-SDT21 Moisture Mitigation.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$65,714.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- U. **Subcontract Modification for BP-S00148 (GMP No. 7-S.2) with Enclos Corp. for CR 2298.1 7S.2 LST – Enclos Interim Settlement.** *[A handout was presented, which included a revised Coversheet.]* Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 Enclos Corp. on BP-S00148, South Terminal C, Phase 1 - Landside Terminal Finishes (GMP No. 7-S.2), for the total lump sum amount of \$43,486.00, with funding from General Airport Revenue Bonds and U.S. Customs and Border Protection Funds.

- V. **Subcontract Modification for BP-S00149 (GMP No. 8-S) with Aireko Energy Solutions US, LLC for CR2141-8S-GTF-LST and GTF Strobe Synchronization Conduits.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$3,377.00, with funding from FDOT Grants to the extent eligible and Customer Facility Charges.

- W. **Budget Reallocation for BP-S00156 (GMP No. 14-S) for CR2097-14S-CEP-EPG-Buget Reallocation).** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 budget reallocation on BP-S00156, South Terminal C, Phase 1 - CEP and EPG Building (GMP No. 14-S), for the total lump sum amount of \$110,719.00, with funding from General Airport Revenue Bonds.

- X. **Subcontract Modification for BP-S00168 (GMP No. 6-S.4) with M.C. Dean, Inc. for CR1154-6S4-0398-NTE – TCO Smoke Detectors Required CWA-25.** *[A handout was presented, which included a revised Coversheet and additional backup documentation.]* Mr. Corthell presented the GMP BBC request. Agenda

Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 M.C. Dean, Inc. on BP-S00168, South Terminal C, Phase 1 - Interior Finishes and Specialties (GMP No. 6-S.4), for the total not-to-exceed amount of \$540,000.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- Y. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR2099-7S.3-LST-RFI 6248-6248.6, 6447 and 6486-Mechanical Proposals.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$94,989.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- Z. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR2360-7S.3-LST-RFIs 7106 and 7106.1 – EME Fire Rating and 01-BH19 / 01-BHD06.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 2-A, 2-B, 2-C, 2-D, 2-E, 2-F, 2-G, 2-H, 2-I, 2-J, 2-K, 2-L, 2-M, 2-N, 2-O, 2-P, 2-Q, 2-R, 2-S, 2-T, 2-U, 2-V, 2-W, 2-X, 2-Y, and 2-Z 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 \$2,956.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

## **SOUTH TERMINAL C**

### **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., DBA GCI, INC. TO PROVIDE CONSTRUCTION PHASE OWNER AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR BP-S00193, SOUTH EMPLOYEE LOT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

3. Mr. Shedek presented the memorandum, dated April 12, 2022.

Upon motion of Ms. Sharman, second by Mr. Hunt, 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., dba GCI, to provide Construction Phase Owner Authorized Representative (OAR) Services for BP-S00193, South Employee Lot, for the total amount of \$230,467.00, which includes the not-to-exceed fee amount of \$193,620.00, and the not-to-exceed expense amount of \$36,847.00, with funding from previously approved General Account Revenue Bonds.

### **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-S00021, SOUTH TERMINAL C, ASC LEVEL 1 MISC. IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

4. Mr. Shedek presented the memorandum, dated April 12, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for V-S00021, STC ASC Level 1 Misc. Improvements, for the total direct-negotiated amount of \$50,000.00 and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

**REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH HW DAVIS CONSTRUCTION FOR V-S00024, SOUTH TERMINAL C, LST LEVEL 2-7 AND GTF MISC. IMPROVEMENTS DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.**

5. Mr. Shedek presented the memorandum, dated April 12, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H W Davis Construction for V-S00024, STC LST Level 2-7 and GTF Misc. Improvements Design/Build, for the total direct-negotiated amount of \$100,000.00 and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

**REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH T&G CORPORATION DBA T&G CONSTRUCTORS FOR V-S00028, SOUTH TERMINAL C, ASC LEVEL 1 MISC. IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

6. Mr. Shedek presented the memorandum, dated April 12, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with T & G Corporation dba T&G Constructors for V-S00028, STC ASC Level 1 Misc. Improvements, for the total direct-negotiated amount of \$50,000.00 and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

**REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH R. L. BURNS, INC. FOR V-S00029, SOUTH TERMINAL C, LST LEVEL 2-7 IMPROVEMENTS DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.**

7. Mr. Shedek presented the memorandum, dated April 12, 2022. Agenda Item Nos. 4, 5, 6, and 7 were considered in one motion. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with R. L. Burns, Inc. for V-S00029, STC LST Level 2-7 Improvements Design/Build, for the total direct-negotiated amount of \$50,000.00 and waive the requirement for Performance and Payment Bonds, with funding from previously approved General Airport Revenue Bonds.

**REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC TO PROVIDE GROUND TRANSPORTATION FACILITY PROGRAM CONTROL SERVICES IN SUPPORT OF THE SOUTH TERMINAL C, PHASE 1X RESTART FOR THE ENGINEERING, AND CONSTRUCTION DEPARTMENT FOR W-S00120, SOUTH TERMINAL C, PHASE 1 – FINANCIAL OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

8. Mr. Brancheau presented the memorandum, dated April 12, 2022. Agenda Item Nos. 8, 9, 10, and 11 were considered in one motion. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC to provide Ground Transportation Facility Program Control Services in support of the South Terminal Complex Phase 1X Restart for the Engineering and Construction Department for W-S00120, South Terminal C, Phase 1 – Financial Oversight Services, for the total not-to-exceed fee amount of \$50,180.00, with funding from Florida Department of Transportation Grants to the extent eligible and Customer Facility Charges.

**REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC TO PROVIDE APRON EXPANSION PROGRAM CONTROL SERVICES IN SUPPORT OF THE SOUTH TERMINAL C, PHASE 1X RESTART FOR THE ENGINEERING AND CONSTRUCTION DEPARTMENT FOR W-S00120, SOUTH TERMINAL C, PHASE 1 – FINANCIAL OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

9. Mr. Brancheau presented the memorandum, dated April 12, 2022. Agenda Item Nos. 8, 9, 10, and 11 were considered in one motion. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC to provide Apron Expansion Program Control Services in support of the South Terminal Complex Phase 1X Restart for the Engineering and Construction Department for W-S00120, South Terminal C, Phase 1 – Financial Oversight Services, for the total not-to-exceed fee amount of \$59,012.00, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

**REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC TO PROVIDE AIRSIDE CONCOURSE GATES PROGRAM CONTROL SERVICES IN SUPPORT OF THE SOUTH TERMINAL C, PHASE 1X RESTART FOR THE ENGINEERING AND CONSTRUCTION DEPARTMENT FOR W-S00120, SOUTH TERMINAL C, PHASE 1 – FINANCIAL OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

10. Mr. Brancheau presented the memorandum, dated April 12, 2022. Agenda Item Nos. 8, 9, 10, and 11 were considered in one motion. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC to provide Airside Concourse Gates Program Control Services in support of the South Terminal Complex Phase 1X Restart for the Engineering and Construction Department for W-S00120, South Terminal C, Phase 1 – Financial Oversight Services, for the total not-to-exceed fee amount of \$75,556.00, with funding from Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

**REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC TO PROVIDE RENT-A-CAR QUICK TURNAROUND PROGRAM CONTROL SERVICES IN SUPPORT OF THE SOUTH TERMINAL C, PHASE 1X RESTART FOR THE ENGINEERING AND CONSTRUCTION DEPARTMENT FOR W-S00120, SOUTH TERMINAL C, PHASE 1 – FINANCIAL OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

11. Mr. Brancheau presented the memorandum, dated April 12, 2022. Agenda Item Nos. 8, 9, 10, and 11 were considered in one motion. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC to provide Rent-A-Car Quick Turnaround (RAC QTA) Program Control Services in support of the South Terminal Complex Phase 1X Restart for the Engineering and Construction Department for W-S00120, South Terminal C, Phase 1 – Financial Oversight Services, for the total not-to-exceed fee amount of \$34,040.00, with funding from Customer Facility Charges.

**INFORMATION ITEMS**

12. The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Contingency Work Authorization (CWA) Log
- C. COVID-19 CCM Item Log
- D. Revised Memorandum for Request for Recommendation of Approval of an 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. [From the Construction Committee on April 5, 2022, Item No. 8].



**ADJOURNMENT**

13. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:18 a.m.

Davin D.

Ruohomaki

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Ruohomaki  
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Davin D. Ruohomaki, Chairman

Construction Committee

Senior Director of Engineering and Construction