

On **TUESDAY, JANUARY 23, 2024**, 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 Shedek called the meeting to order at 9:00 a.m. Chair Shedek 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

Scott Shedek, Chair  
Marie Dennis, Deputy Chief Financial Officer, Finance  
Gary Hunt, Vice President, Facilities  
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)  
Robert Furr, GOAA Engineering and Architecture  
Arlene Grant, GOAA Construction  
Chris DeLoatche, GOAA Multi-Model Planning and Environmental  
Ian Brooks, GOAA Information Technology  
Keegan O'Brien, GOAA Environmental  
Lionel Brown, GOAA Facilities  
Torie Brooks, GOAA Construction  
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.  
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick  
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.  
Ross Spence, AECOM Technical Services, Inc.  
Fransheska Archbold-Brown, Recording Secretary

## **CHANGE ORDERS**

- A. **CHANGE ORDER BP-S00199-11 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 11 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order BP-S00199-11, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$51,463.24, and no time extension, with funding from Aviation Authority Funds.

- B. **CHANGE ORDER E-00281-01 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. McGonagill presented the request for Change Order No. 01 on E-00281, AS4 PA System Upgrade, with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order E-00281-01, AS4 PA System Upgrade, with Quality Cable Contractors, Inc., for the total amount of \$0.00 and no time extension; there is no fiscal impact.

- C. **CHANGE ORDER E-S0016-02 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Corthell presented the request for Change Order No. 02 on E-S0016, Terminal C Misc. Electrical Construction, with Electric Services, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order E-S0016-02, Terminal C Misc. Electrical Construction, with Electric Services, Inc., for the total amount of \$3,484.89, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- D. **CHANGE ORDER L-00071-02 FOR FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 02 on L-00071, On-Call Low Voltage Services (FY 2023 – CNET), with Certified Network Professionals, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order L-00071-02, On-Call Low Voltage Services (FY 2023 – CNET), with Certified Network Professionals., for the total deductive amount

of (\$34,436.46), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- E. **CHANGE ORDER L-00072-02 FOR FINAL CHANGE ORDER**. Mr. Brooks presented the request for Change Order No. 02 on L-00072, On-Call Low Voltage Services (FY 2023 – OBTS), with Orlando Business Telephone Systems, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order L-00071-02, On-Call Low Voltage Services (FY 2023 – OBTS), with Orlando Business Telephone Systems, Inc., for the total deductive amount of (\$123,492.17), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- F. **CHANGE ORDER L-00074-01 FOR FINAL CHANGE ORDER**. Mr. Brooks presented the request for Change Order No. 01 on L-00074, On-Call Low Voltage Services (FY 2023 – QCC), with Quality Cable Contractors, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order L-00074-01, On-Call Low Voltage Services (FY 2023 – OBTS), with Quality Cable Contractors, Inc., for the total deductive amount of (\$89,713.64), and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- G. **CHANGE ORDER R-00100-01 FOR VARIOUS REVISIONS**. Mr. Brown presented the request for Change Order No. 01 on R-00100, On-Call Emergency Roof Repairs and Waterproofing Maintenance, with P&A Roofing and Sheet Metal, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve Change Order R-00100-01, On-Call Emergency Roof Repairs and Waterproofing Maintenance, with P&A Roofing and Sheet Metal, Inc., for the total amount of \$150,000.00 and a 234 calendar daytime extension to Substantial Completion, with funding from previously-approved Capital Expenditure Funds.

- H. **CHANGE ORDER V-00969-02 FOR VARIOUS REVISIONS**. *[A handout was presented, which includes a Revised Memorandum.]* Ms. Grant presented the request for Change Order No. 02 on V-00969, McCoy's Kitchen Line Renovation (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order V-00969-02, McCoy's Kitchen Line Renovation (Design/Build), with Gomez Construction Company, for the total deductive amount of (\$47,933.59), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- I. **CHANGE ORDER V-01009-01 FOR VARIOUS REVISIONS**. Mr. Paterson presented the request for Change Order No. 01 on V-01009, Purchasing Building Renovation, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order V-01009-01, Purchasing Building Renovation, with Collage Design and Construction Group, Inc. dba The Collage Companies, for the total amount of \$10,587.74, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- J. **CHANGE ORDER V-S00045-01 FOR VARIOUS REVISIONS**. *[A handout was presented, which includes a Revised Memorandum.]* Mr. Corthell presented the request for Change Order No. 01 on V-S00045, Terminal C Enhancements Trash Platforms, with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order V-S00045-01, Terminal C Enhancements Trash Platforms, with Gomez Construction Company, for the total amount of \$4,621.33, and no time extension, with funding from previously-approved General Airport Revenue Bonds Funds.

**NEW BUSINESS**

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH HNTB CORPORATION FOR CONSTRUCTION ADMINISTRATION PHASE SERVICES FOR BP-S00196 TERMINAL C PHASE 1X AIRFIELD CIVIL APRON AND TAXIWAY PAVING AND GROUND SUPPORT EQUIPMENT FACILITY, AT ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00041 TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Mr. Corthell presented the memorandum, dated January 23, 2024. 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 Clancy & Theys Construction Company for V-S00041, Terminal C BHS Canopy and Checkpoint Delta Improvements, for the total direct-negotiated amount of \$150,755.58, which includes the lump sum fee amount of \$145,755.58 and the allowance fee amount of \$5,000.00 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 13 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL FEMA FIRM PANEL UPDATES FOR W-00438, 2021 MCO FEMA FIRM MAP UPDATE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Ms. O'Brien presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 13 to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for Additional FEMA FIRM Panel Updates for W-00438, 2021 MCO FEMA FIRM Map Update, for the total lump sum fee amount of \$32,668.00, with funding from previously-approved Capital Expenditure Funds.

- D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ESTIMATING SERVICES ON W-00496 NORTH TERMINAL REFRESH AIRSIDES 1 AND 3 TERMINAL BUILDINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Mr. Spence presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Estimating Services on W-00496 North Terminal Refresh Airsides 1 and 3 Terminal Buildings, for the total not-to-exceed fees amount of \$97,772.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR W-00499, CENTERFIELD ARFF KITCHEN RENOVATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Mr. Furr presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Avcon, Inc. to provide Engineering Design Services for W-00499, Centerfield ARFF Kitchen Renovation, for the total not-to-exceed fees amount of \$118,664.00, with funding from previously-approved Capital Expenditure Funds.

**F. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00500, ORL MASTER PLAN UPDATE SERVICES, AT THE ORLANDO EXECUTIVE AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Mr. DeLoatche presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00500. ORL Master Plan Update Services at the Orlando Executive Airport, for the total amount of \$795,886.00, which includes the not-to-exceed fees amount of \$772,891.00 and the not-to-exceed expenses amount of \$22,995.00, with funding from previously-approved FY 2024 Capital Improvement Program (CIP) Fund. To the extent possible, funds will be provided by the FAA Bipartisan Infrastructure Law Airport Infrastructure Grant (BIL AIG) and FDOT Grants funding, contingent upon receiving of the grant funding from the FAA and FDOT, and approval from the Aviation Authority for the project budget as identified in the future update to the CIP.

**G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR PROGRAM DEFINITION DOCUMENT SUPPORT FOR W-S00211, TERMINAL C, PHASE 2 AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

**H. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 140 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR A NO COST TIME EXTENSION TO PROVIDE CONTINUED CONSTRUCTION PHASE OAR SERVICES FOR BP-S00191, STC BUILDOUT OF TENANT SPACE PROGRAM SOFT COSTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Ms. Brooks presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 140 to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No Cost Time Extension to provide Continued Construction Phase OAR Services for BP-S00191, STC Buildout of Tenant Space Program Soft Costs; there is no fiscal impact.

**I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-S00041, TERMINAL C BHS CANOPY AND CHECKPOINT DELTA IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated January 23, 2024. 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 PSA Constructors, Inc. dba PSA Management Inc. for Construction Phase OAR Services for V-S00041, Terminal C BHS Canopy and Checkpoint Delta Improvements, for the total not-to-exceed fees amount of \$14,992.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

**J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE OAR SERVICES FOR W-S00159 TERMINAL C LANDSCAPING DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. to provide OAR Services for W-S00159 Terminal C Landscaping Design and Program Oversight Services, for the total not-to-exceed fees amount of \$29,500.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

**K. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO THE MIDDLESEX CORPORATION FOR H-00342, ROADWAY OVERHEAD SIGNAGE UPGRADE – PHASE 2 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated January 23, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the Contractor's Final Payment Authorization to The Middlesex Corporation for H-00342, Roadway Overhead Signage Upgrade – Phase 2 (Design/Build), at the Orlando International Airport.

**INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Memorandum for the Approval of an Addendum to the Executive Program Management and Oversight Services for STC Programs Services Agreement with Jacobs Project Management Co. to provide Executive Project Management and Oversight Services for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at Orlando International Airport. *[A handout was presented, which includes a Revised Memorandum.] This item was deferred.*
- C. Revised Memorandum for the Approval of an Amendment to Addendum No. 8 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR Construction Services to support H-S00029 Airfield Civil Restart Enabling Work, at the Orlando International Airport *[From the Construction Committee on August 29, 2023, Item No. IV-D].*
- D. Revised Backup documentation for the Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Construction Administration Services for E-00281 Airside 4 PA System Upgrade, at Orlando International Airport. *[A handout was presented, which includes a Revised Memorandum, and Revised Backup Documentation.] [From the Construction Committee on January 9, 2024, Item No. IV-A].*

**ADJOURNMENT**

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:35 a.m.



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Scott Shedek, Chair  
Construction Committee  
Vice President, Construction