

On **TUESDAY, FEBRUARY 27, 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
Keila Walker-Dennis, Interim Vice President, Information Technology

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Tuan Nguyen, GOAA Engineering
Keegan O' Brian, GOAA Environmental
Torie Brooks, GOAA Construction
Kevin Toth, GOAA Airline Relations
Danielle Plummer, GOAA Contracts and Grants
John Volpe, Jacobs Project Manager Co.
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ross Spence, AECOM Technical Services, Inc.
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Fransheska Brown, Recording Secretary

CONSIDERATION OF MEETING MINUTES

Upon motion of Ms. Cottman second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meetings held on December 19, 2023, January 2, 2024, and January 9, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-25 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum.]* Mr. Volpe presented the request for Change Order No. 25 on BP-S00195 South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order BP-S00195-25, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company for the total amount of \$62,364.00, and no time extension, with funding from General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-26 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Memorandum and backup.]* Mr. Volpe presented the request for Change Order No. 26 on BP-S00196 South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-26, South Terminal C, Phase 1X – Airside Concourse with Hensel Phelps Construction Company, for the total deductive amount of (\$24,268.00), and no time extension, with funding from FAA (BIL AIG) and FDOT Grants to the extent eligible, and General Airport Revenue Bonds.

- C. **CHANGE ORDER BP-S00195-27 FOR VARIOUS REVISIONS.** *[A handout was presented which includes a Revised Memorandum.]* Mr. Volpe presented the request for Change Order No. 27 on BP-S00195 South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Dennis, vote carried to approve Change Order BP-S00195-27, South Terminal C, Phase 1X – Airside Concourse with Hensel Phelps Construction Company, for the total deductive amount of (\$4,756.00), and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- D. **CHANGE ORDER E-S00016-03 FINAL CHANGE ORDER.** Mr. Corthell presented the request for Change Order No. 03 on E-S00016, Terminal C Miscellaneous Electrical Construction, with Electric Services, Inc., Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order E-S0016-03, South Terminal C Miscellaneous Electrical Construction, with Electric Services, Inc, for the total deductive amount of (\$54,907.29), and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- E. **CHANGE ORDER V-01009-02 FOR VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 02 on V-01009, GOAA Purchasing Building Renovations (Design/Build), with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve Change Order on V-01009-02, GOAA Purchasing Building Renovations (Design/Build), with Collage Design and Construction Group, Inc. dba The Collage Companies for the total amount of \$4,088.27, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- F. **CHANGE ORDER V-S00033-09 FOR VARIOUS REVISIONS.** *[A handout was presented, which includes a revised memorandum.]* Mr. Spence presented the request for Change Order No. 09 on V-S00033, South Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order V-S00033-09, South Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$61,339.18, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE POND C-64 MES INVESTIGATION AND STORMWATER DESIGN FOR H-00368-MCO, POND C-64 MES DRAINAGE SYSTEM REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. O'Brien presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Pond C-64 MES Investigation and Stormwater Design, for H-00368 Pond C- 64 MES Drainage System Repair, for the total amount of \$76,590.00, which includes not-to-exceed fees amount of \$40,895.00 and not-to-exceed expenses amount of \$35,695.00, with funding from previously-approved Operations and Maintenance Stormwater Maintenance Funds.

- B. **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. V-01017 HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY, INC. FOR V-S00052 REPAIR BHS CANOPY FASCIA AT GATE C236, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

D. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING BRIDGE INSPECTION SERVICES AGREEMENT WITH KISINGER CAMPO & ASSOCIATES, CO. FOR FY 2024 BRIDGE INSPECTIONS FOR W-00348, INSPECTION OF BRIDGE AND ROADWAY SIGN STRUCTURES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to recommend to Aviation Authority Board approval of an Addendum to the Continuing Bridge Inspection Services Agreement with Kisinger Campo & Associates, Co. for FY 2024 Bridge Inspection for W-00348, Inspection of Bridge and Roadway Sign Structures, for a total amount of \$351,178.64, which includes the not-to-exceed fees amount of \$274,110.00, and a not-to-exceed expenses amount of \$77,068.64, with funding from previously-approved Operations and Maintenance Funds.

E. REQUEST FOR APPROVAL, OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE POND INSPECTION PROGRAM FOR W-00507 STORMWATER MAINTENANCE AND PROGRAM DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. O'Brian presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Pond Inspection Program, for W-00507 Stormwater Maintenance and Program Development, for a total amount of \$246,162.00, which includes the not-to-exceed fees amount of \$241,162.00, and a not-to-exceed expenses amount of \$5,000.00, with funding from previously-approved Operations and Maintenance Stormwater Maintenance.

F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH ATKINSRÉALIS FOR W-00508 ORL COLONIAL PROMENADE BOUNDARY SURVEY, AT THE ORLANDO EXECUTIVE AIRPORT.

[A handout was presented, with a Revised Memorandum] Mr. Nguyen presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AtkinsRéalisis for W-00508 ORL Colonial Promenade Boundary Survey at the Orlando Executive Airport., for a total amount of \$41,030.00, which includes the not-to-exceed fees amount of \$30,172.00, and a not-to-exceed expenses amount of \$10,858.00, with funding from previously-approved Operations and Maintenance Funds.

G. REQUEST FOR APPROVAL, OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Corthell presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Design and Construction Administration Services for W-S00151 Terminal C Design and Project Oversight Services, for the total not-to exceed fees amount of \$17,844.00, with funding from Line of Credit to be reimbursed by Future General Airport Revenue Bonds.

H. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE J-HOOK POND DESIGN AND STORMWATER ANALYSIS, FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. O'Brian presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimberly-Horn and Associates, Inc. to provide J-Hook Pond Design and Stormwater Analysis, for W-S00151 Terminal C Design and Project Oversight Services, for the

total not-to-exceed fees amount of \$189,005.00, with funding from Line of Credit to be reimbursed by Future General Airport Revenue Bonds Funding.

I. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE ADDITIONAL OAR SERVICES FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum Backup.] Ms. Brooks presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. to provide additional OAR Services for W-S00151 Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of \$68,640.00, with funding from Line of Credit to be reimbursed by General Aviation Revenue Bonds.

J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. FOR THE GATE 241 DESIGN PHASE OAR SERVICES FOR W-S00151 TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for the Gate 241 Design Phase OAR Services for W-S00151 Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of \$3,628.00 with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

K. REQUEST FOR THE APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-01017 HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

L. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN, BID & AWARD PHASE OAR SERVICES FOR V-01019 EAST CHECKPOINT SKYLIGHTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, with a Revised Memorandum.] Ms. Brooks presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Design, Bid and Award phase OAR Services for V-01019 East Checkpoint Skylights, the total amount of \$33,362.00, which includes the not-to-exceed fees amount of \$32,662.00 and the not-to-exceed expenses amount of \$700.00, with funding from previously-approved Operations and Maintenance Funds.

M. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-S00049 COPA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Toth presented the memorandum, dated February 27, 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 Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for V-S00049 Copa Airlines Relocation, for the total not-to-exceed fees amount of \$3,474.00, with funding from previously-approved General Airport Revenue Bonds.

N. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-S00050 AVIANCA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Toth presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an, vote carried to approve the of Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for V-S00050 Avianca Airlines Relocation, for the total not-to-exceed fees amount of \$2,418.00, with funding previously-approved General Airport Revenue Bonds.

O. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANT INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-S00051 AREOMEXICO AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Toth presented the memorandum, dated February 27, 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 Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for V-S00051 AreoMexico Airlines Relocation, for the total not-to-exceed fees amount of \$3,342.00, with funding from previously-approved General Airport Revenue Bonds.

P. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. FOR V-S00052 REPAIR BHS CANOPY FASCIA, AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

Q. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR DESIGN, BID & AWARD PHASE OAR SERVICES FOR W-00499 CENTERFIELD ARFF KITCHEN RENOVATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Brooks presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Design, Bid & Award Phase OAR Services for W-00499 Centerfield ARFF Kitchen Renovation, for the total not-to-exceed fees amount of \$27,794.00, with funding from previously-approved Capital Expenditure funds.

R. REQUEST FOR APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH MOUNTCHOR TECHNOLOGIES, INC. FOR NAME CHANGE TO ATLANTIS ELECTRICAL SYSTEMS, LLC., AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Plummer presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a No-Cost Addendum to the Continuing Low Voltage Construction Services Agreement with Mountchor Technologies. Inc. for Name Change to Atlantis Electrical Systems, LLC.; there is no fiscal impact.

S. REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT AUTORIZATION FOR V-S00034 TERMINAL C LST LEVEL 1 DUMPSTER PAD ENCLOSURE, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Walker-Denis, vote carried to approve the Contractor's Final Payment Authorization to V-S00034 Terminal C LST Level 1 Dumpster Pad Enclosure, at the Orlando International Airport.

T. REQUEST FOR FINAL PAYMENT AUTORIZATION FOR V-S00035 TERMINAL C ASC LEVEL 2 EMERGENCY EGRESS (DESIGN/BUILD) AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated February 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve the Contractor's Final Payment Authorization for V-S00035 Terminal C ASC Level 2 Emergency Egress (Design/Build), at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, inc. dba GCI, Inc. to provide Construction Phase OAR Services for E-00281 Airside 4 PA System Upgrade. [From the Construction Committee on November 21, 2023, Item No. IV-M]

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:25 a.m.



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Scott Shedek, Chair
Construction Committee
Vice President, Construction