

On **TUESDAY, MARCH 5, 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-Denis, Interim Vice President, Information Technology

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Rob Furr, GOAA Engineering and Architecture
Torie Brooks, GOAA Construction
John Volpe, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Nils Johnson, Chase Construction Services
Brian Gainous, Cost Management, Inc. DBA CMI
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Pankaj Gupta, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BPS00195-28 FOR VARIOUS REVISIONS.** *[A handout was presented, includes a Revised Memorandum.]* Mr. Volpe presented the request for Change Order No. 28 on BPS00195, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of vote carried to approve Change Order BPS195-28, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$875,000.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- B. **CHANGE ORDER E-S00015-01 FOR VARIOUS REVISIONS.** Mr. Spence presented the request for Change Order No. 01 on E-S00015, South Terminal C KVAR Pilot Program, with Electric Services, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order E-S00015-01 South Terminal C KVAR Pilot Program, with Electric Services, Inc. for the total amount of \$2,263.64, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- C. **CHANGE ORDER V-00974-02 FOR VARIOUS REVISIONS.** Mr. Johnson presented the request for Change Order No. 02 on V-00974 S Airside 2 and 4 Continuity of Operations Plan (COOP), with Gomez Construction Company Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve Change Order V-00974-02 Airside 2 and 4 Continuity of Operations Plan (COOP), with Gomez Construction Company for the total amount of \$6,727.20, and no time extension, with funding from previously-approved Line of Credit to be reimbursed with future General Airport Revenue Bonds.

- D. **CHANGE ORDER V-S00033-10 FOR VARIOUS REVISIONS.** Mr. Spence presented the request for Change Order No. 10 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 Ms. Dennis, vote carried to approve Change Order V-S00033-10 South Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction

Company, for the total amount of \$21,604.63, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

NEW BUSINESS

- A. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE DESIGN SERVICES FOR TAXIWAYS G AND H REHABILITATION PHASES 1 AND 2 AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR BID AND AWARD PHASE SERVICES FOR BP-498 TAXIWAYS G AND H REHABILITATION - PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Furr presented the memorandum, dated March 5, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Design Services for Taxiways G & H Rehabilitation Phases 1 and 2 Agreement with AECOM Technical Services, Inc. for Bid and Award Phase Services for BP-498 Taxiways G&H Rehabilitation - Phase 2, for the total amount of \$28,661.00 which includes the not-to-exceed fees amount of \$28,361.00 and the not-to-exceed expenses amount of \$300.00, with funding from previously-approved Capital Expenditure Funds to be reimbursed by future FAA and FDOT Grants to the extent eligible; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

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

[A handout was presented, which includes a Revised Memorandum.] Mr. Volpe presented the memorandum, dated March 5, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an addendum to the Architect of Record for South Terminal C, Phase 1 Agreement with HNTB Corporation for Start-up Construction Administration Phase Services for BP-S00196 Terminal C Phase 1X Airfield Civil Apron and Taxiway Paving and Ground Support Equipment Facility for the total lump sum fees amount of \$47,720.00, with funding from previously-approved General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- C. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR BPS 196 INSPECTOR RESOURCES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item was deferred.

- D. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 ADDITIONAL TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Mr. Johnson presented the memorandum, dated March 5, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. to provide Architectural, Engineering, and Cost Estimating Services for V-01020, Airside 4 Additional TSA Screening Lanes for the total not-to-exceed fees amount of \$303,275.00, with funding from previously-approved General Airport Revenue Bonds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

E. 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-01017 HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Gainous presented the memorandum, dated March 5, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, 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-01017 HVAC Improvements for GOAA Executive Offices for the total direct-negotiated amount of \$200,456.00, with funding from previously-approved Operations and Maintenance Funds.

F. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY, FOR V-S00052 REPAIR BHS CANOPY FASCIA AT GATE 236, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Corthell presented the memorandum, dated March 5, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company, for V-S00052 Repair BHS Canopy Fascia at Gate 236, for the total direct-negotiated amount of \$7,640.23, and waive the requirement of Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

G. REQUEST FOR RECOMMENDATION OF APPROVAL OF THE FF&E AND IT ESTIMATE AND PROCUREMENT PLAN FOR W-S00150 TERMINAL C, GATES (250-253) OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Gupta presented the memorandum, dated March 5, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of the FF&E and IT Estimate and Procurement Plan for W-S00150 Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items for the total amount of \$9,501,304.71, with funding from previously-approved General Airport Revenue Bonds and Capital Expenditure Funds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]*

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

[A handout was presented, which includes a Revised Memorandum.] Ms. Brooks presented the memorandum, dated March 5, 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 Cost Management Inc. dba CMI to provide Construction Phase OAR Services for V-01017 HVAC Improvements for GOAA Executive Offices, for the total not-to-exceed fees amount of \$20,440.00, with funding from previously-approved Operations and Maintenance funds.

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 V-S00052 REPAIR BHS CANOPY FASCIA, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Ms. Brooks presented the memorandum, dated March 5, 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 V-S00052 Repair BHS Canopy Fascia, for the total direct-negotiated amount of \$716.00, with funding from previously-approved Operations and Maintenance Funds.

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 Civil Engineering Services Agreement with AtkinsRealis for W-00508 ORL Colonial Promenade Boundary Survey, at the Orlando Executive Airport. [From the Construction Committee on February 27, 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 9:21 a.m.



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Scott Shedek, Chair
Construction Committee
Vice President, Construction