

On **TUESDAY, MARCH 12, 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  
Tricia Cottman, Vice President, Risk Management  
Keila Walker-Denis, Interim Vice President, Information Technology

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)  
Keegan O'Brien, Assistant Vice President, Planning and Environmental  
Torie Brooks, GOAA Construction  
Ian Brooks, GOAA Information Technology  
John Volpe, Jacobs Project Management Co.  
Ross Spence, AECOM Technical Services, Inc.  
Brian Gainous, Cost Management, Inc. dba CMI  
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.  
Fransheska Brown, Recording Secretary

## **CHANGE ORDERS**

- A. **CHANGE ORDER BP-S00195-29 HIGH MAST LIGHTING POLE FOUNDATIONS.** *[A handout was presented, includes a Revised Memorandum]*, Mr. Volpe presented the request for Change Order No. 29 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-Denis, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-S00195-29, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$280,624.00, and no time extension, with funding from, funding from FAA and FDOT Grants to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195-30 VARIOUS REVISIONS.** *[A handout was presented, includes a Revised Memorandum]*, Mr. Volpe presented the request for Change Order No. 30 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 recommend to the Aviation Authority Board Change Order BP-S00195-30 South Terminal C, Phase 1X – Airside, with Hensel Phelps Construction Company for the total amount of \$350,000.00, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

- C. **CHANGE ORDER L-00061-01 FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 01 on L-00061 Low Voltage Traffic Light Fiber - Cargo Road West, with Orlando Business Telephone Systems, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order L-00061-01, with Orlando Business Telephone Systems, Inc. for the total deductive amount of (\$15,968.69), and no time extension, funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER L-00077-02 FINAL CHANGE ORDER.** Mr. Brooks presented the request for Change Order No. 02 on L-00077 On-Call Low Voltage, with Precision Contracting Services, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order L-00077-02, with Precision Contracting Services, Inc. for the total deductive amount (\$31,631.20), and no time extension, with funding from previously-approved Operations and Maintenance funds.

E. **CHANGE ORDER V-S00026-13 VARIOUS REVISIONS.**

*This item was deferred.*

F. **CHANGE ORDER V-S00033-11 VARIOUS REVISIONS.** *[A handout was presented, which includes a Revised Full Item.]* Mr. Spence presented the request for Change Order No. 11 on V-S00033, South Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order V-S00033-11 with Clancy and Theys Construction Company for the total amount of \$467,307.16, and 339 calendar day time extension to Substantial Completion, with funding from previously-approved General Airport Revenue Bonds.

G. **CHANGE ORDER V-S00033-12 VARIOUS REVISIONS.** *[A handout was presented, which includes Revised Full Item.]* Mr. Spence presented the request for Change Order No. 12 on V-S00033, South Terminal C, CBP and TSA Regulatory Changes (Design/Build), with Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of Change Order V-S00033-12 with Clancy and Theys Construction Company for the total amount of \$319,048.02, and no time extension, with funding from previously-approved General Airport Revenue Bonds.

**NEW BUSINESS**

A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W. DAVIS CONSTRUCTION, INC. FOR V-01007 TERMINAL B AREA 4 LEVEL 2 BAGGAGE HANDLING SYSTEM (BHS) ROOF REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum and backup.]* Mr. Corthell presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, 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-1007 Terminal B Area 4 Level 2 Baggage Handling System Roof Repair, for the direct-negotiated amount of \$71,272.00, and no time extension, with funding from previously-approved from Operations and Maintenance Funds.

B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.W. DAVIS CONSTRUCTION, INC. FOR V-01013 AIRSIDE 1 RAMP LEVEL CORRIDOR and STAIR REFURBISHMENT, 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 COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR V-01018 NORTH TERMINAL TOP CANOPY A and B RE-PAINTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[Includes a Revised Memorandum.]* Mr. Gainous presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve the 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-01018 North Terminal Roof Top Canopy A and B Sides Beam Re-Painting, for the total direct-negotiated amount of \$224,061.00, and no time extension with funding from previously-approved Operations and Maintenance funds.

**D. REQUEST FOR RECOMMENDATION OF 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-01021 NTC EAST CHECKPOINT HVAC MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Mr. Gainous presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of the Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba for The Collage Companies for V-01021 NTC East Checkpoint HVAC Modifications for the total direct-negotiated fees of \$325,149.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

**E. REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH THE COLLAGE COMPANIES. V-01017 HVAC IMPROVEMENTS FOR GOAA EXECUTIVE OFFICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*This Item was deferred.*

**F. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 6 TO THE CONTINUING ENVIRONMENTAL SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. FOR ADDITIONAL PERMITTING ASSISTANCE FOR W-00468, MUD LAKE CONSERVATION EASEMENT RELEASE AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Ms. O'Brien presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to approve an Amendment to Addendum No. 06 to the Continuing Environmental Services Agreement with Vanasse Hangen Brustlin, Inc. for Additional Mud Lake Conservation Easement Release Permitting Assistance for W-00468 Mud Lake Conservation Release for the total amount of \$110,344.00, which includes the not-to-exceed fees amount of \$84,644.00 and the not-to-exceed expenses amount of \$25,700.00, with funding from previously-approved Capital Expenditure Funds (CIR 00561 – FY 2023 Master Stormwater Planning).

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

*[A handout was presented, which includes a Revised Memorandum.]* Ms. O'Brien presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Stormwater Management Program Development, for W-00507 Stormwater Maintenance and Program Development for the total not-to-exceed fees amount of \$621,366.00, with funding from previously-approved Operations and Maintenance Funds.

**H. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR V-01007 TERMINAL B AREA 4 LEVEL 2 BAGGAGE HANDLING SYSTEM (BHS) ROOF REPAIR, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Ms. Brooks presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Cottman, 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. to provide Construction Phase OAR Services for V-01007 Terminal B Area 4 Level 2 Baggage Handling

System Roof Repair, for the total not-to-exceed fees amount of \$7,188.00, 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 THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-001013 AS1 RAMP LEVEL CORRIDOR and STAIR REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*This item was deferred.*

- J. **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 SUPPORT SERVICES FOR V-01018 NORTH TERMINAL ROOF TOP CANOPY A AND B SIDES BEAM RE-PAINTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Ms. Brooks presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Dennis, 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 Support Services for V-01018 North Terminal Roof Top Canopy A and B Sides Beam Re-Painting, for the total amount of \$22,431.00 with funding from previously-approved Operations and Maintenance Funds.

- K. **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-01021 NTC EAST CHECKPOINT HVAC MODIFICATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*[A handout was presented, which includes a Revised Memorandum.]* Ms. Brooks presented the memorandum, dated March 12, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, 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-01021 NTC East Checkpoint HVAC Modifications for the total not-to-exceed fees amount of \$32,483.00, with funding from previously-approved Operations and Maintenance 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.]*

### **INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for Recommendation of Approval of an Addendum to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests and Audit and Advisory Services Agreement with Carr, Riggs and Ingram LLC. [From the Construction Committee on November 21, 2023, Item No. IV-H].
- C. Revised Backup for Recommendation of Approval of an Addendum to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests and Audit and Advisory Services Agreement with Carr, Riggs and Ingram LLC. [From the Construction Committee on November 21, 2023, Item No. IV-I].
- D. Revised Backup for Recommendation of Approval of an Addendum to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests and Audit and Advisory Services Agreement with Carr, Riggs and Ingram LLC. [From the Construction Committee on November 21, 2023, Item No. IV-J].
- E. Revised Memorandum for Recommendation of Approval of an Addendum to the Continuing Architectural Services 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. [From the Construction Committee on March 5, 2024, Item No. IV-D].
- F. Revised Memorandum 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 236, at the Orlando International Airport. [From the Construction Committee on March 5, 2024, Item No. IV-F].

- G. Revised Memorandum 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 Gate 236, at Orlando International Airport. [From the Construction Committee on March 5, 2024, Item No. IV-I].

**ADJOURNMENT**

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:17 a.m.



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Scott Shedek, Chair  
Construction Committee  
Vice President, Construction