

On **TUESDAY, MARCH 19, 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  
Keila Walker-Denis, Interim Vice President, Information Technology  
Tricia Cottman, Vice President, Risk Management

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)  
John Volpe, Jacobs Project Management  
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.  
Nils Johnson, Chase Construction Services  
Fransheska Archbold-Brown, Recording Secretary

### **CHANGE ORDERS**

- A. **CHANGE ORDER BP-S00195-31 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 31 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 approve Change Order BP-S00195-31, South Terminal C, Phase 1X-Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$102,994.00, and no time extension, with funding from General Airport Revenue Bonds and Passenger Facility Changes.

- B. **CHANGE ORDER V-S00026-13 FOR VARIOUS REVISIONS.** Mr. McGonagill presented the request for Change Order No. 13 on V-S00026 STC LST Level 1 Misc. Improvements (Design/Build), with Gomez Construction Company Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Walker-Denis, vote carried to approve Change Order V-S00026-13 STC LST Level 1 Misc. Improvements (Design/Build), with Gomez Construction Company for the total amount of \$0.00, and no time extension, with funding from previously approved General Airport Revenue Bonds.

### **NEW BUSINESS**

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE PURCHASE OF TEN (10) COBUS 300 AIRPORT APRON BUSES FROM COBUS, LLC FOR W-00509, APM COOP BUS OWNER DIRECT PURCHASE AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Johnson presented the memorandum, dated March 19, 2024. Discussion ensued.

Upon motion of Ms. Walker-Denis, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of the Purchase of Ten (10) COBUS 3000 Airport Apron Buses from COBUS, LLC. for W-00509, APM COOP Bus Owner Direct Purchase, for the total not-to-exceed expenses amount of \$5,510,000.00, with funding from General Airport Revenue Bonds.

### **INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order (FCO) Log Field Change Order Log

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- B. Revised Coversheet for V-S00033, Terminal C CBP and TSA Regulatory Changes teams (Design/Build), Change Order No. 11 with Clancy & Theys Construction Company [From the Construction Committee on March 12, 2024, Item No. III-F].
- C. Revised Coversheet for V-S00033, Terminal C CBP and TSA Regulatory Changes (Design/Build), Change Order No. 12 with Clancy & Theys Construction Company [From the Construction Committee on March 12, 2024, Item No. III-G].
- D. Revised Backup for the Recommendation of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with The Collage Companies for V-01021, NTC East Checkpoint HVAC Modifications [From the Construction Committee on March 12, 2024, Item No. IV-D].
- E. Revised Backup for the 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, Stormwater Maintenance and Program Development [From the Construction Committee on March 12, 2024, Item No. IV-F].
- F. Revised Backup 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-01021, NTC East Checkpoint HVAC Modifications [From the Construction Committee on March 12, 2024, Item No. IV-K].
- G. Revised Small Business Memo and Backup for the Approval of an Addendum to the Continuing Bridge Inspection Services Agreement with Kisinger Campo & Associates, Corp for FY 2024 Bridge Inspections for W-00348, Inspection of Bridge and Roadway Sign Structures [From the Construction Committee on February 27, 2024, Item No. IV-D].

**ADJOURNMENT**

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:06 a.m.

  
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Scott Shedek, Chair  
Construction Committee  
Vice President, Construction