

On **TUESDAY, MAY 14, 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)
Torie Brooks, GOAA Construction
Ian Brooks, GOAA Information Technology
Ben Brown, Loyal Wingman LLC.
Brian Gainous, Cost Management, Inc. dba CMI
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER L-00090-01 TO INCREASE CONTRACT AMOUNT.** Mr. Brooks presented the request for Change Order No. 03 on L-00090, On-Call Low Voltage Services (FY 2024-ARCHIS), with Archis Technologies, Inc. dba Archis Technologies. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, carried to approve Change Order L-00090-01, On-Call Low Voltage Services (FY 2024-ARCHIS), with Archis Technologies, Inc. dba Archis Technologies, for the total amount of \$50,000.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00371 WRONG WAY SIGNAGE AND ROADWAY MARKINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00371, Wrong Way Signage and Roadway Markings, for the total direct-negotiated amount of \$232,445.00, with funding from previously-approved Operations and Maintenance Funds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00376 CARGO ROAD BUILDING, 858 PARKING LOT SEALCOAT AND RE-STRIPING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00376 Cargo Road Building, 858 Parking Lot Sealcoat and Re-Striping, for the total direct-negotiated amount of \$55,190.00, with funding from previously-approved Operations and Maintenance Funds.

C. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-01026 AMERICAN AIRLINES AIRSIDE 3 STORM DRAIN RE-ROUTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gainous presented the memorandum, dated May 14, 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-01026 American Airlines Airside 3 Storm Drain Re-routing, for the total direct-negotiated amount of \$21,674.99, with funding from previously-approved Capital Expenditure Funds.

D. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR THE UPDATE OF THE TENANT DESIGN CRITERIA MANUAL ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the update of the Tenant Design Criteria Manual on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$453,816.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 52 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR INCORPORATING IMPROVEMENTS ON THE 70'S WING AT AIRSIDE 4 INTO THE DESIGN CRITERIA PACKAGE ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 52 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for incorporating improvements on the 70's Wing at Airside 4 into the Design Criteria Package on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$19,802.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR REVIEWING AND REPORTING ON THE EXISTING INFRASTRUCTURE FOR FUTURE CONCESSIONS SPACES AT THE LANDSIDE TERMINALS A AND B ON W-00496 NORTH TERMINAL REFRESH, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at the Landside Terminals A and B on W-00496 North Terminal Refresh, for the total not-to-exceed fees amount of \$119,384.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

G. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC TO PROVIDE OAR SERVICES FOR H-00371, WRONG WAY SIGNAGE AND ROADWAY MARKINGS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 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 for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC to provide OAR Services for H-00371, Wrong Way Signage and Roadway Markings, for the total not-to-exceed fees amount of \$21,770.00, 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 COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SERVICES FOR H-00376 CARGO ROAD BUILDING. 858 PARKING LOT SEALCOAT AND RE-STRIPING PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Services for H-00376 Cargo Road Building. 858 Parking Lot Sealcoat and Re-striping project, for the total not-to-exceed fees amount of \$5,526.00, 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 COST MANAGEMENT INC. DBA CMI TO PROVIDE OAR SERVICES FOR V-01026 AMERICAN AIRLINES AIRSIDE 3 ROOF DRAIN RE-ROUTING, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated May 14, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide OAR Services for V-01026 American Airlines Airside 3 Roof Drain Re-routing, for the total not-to-exceed fees amount of \$2,196.00, with funding from previously-approved Capital Expenditure Funds.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memo for the Request for Approval of an Amendment to Addendum No.7 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for a No Cost Reallocation Adjustment of Labor Rates and Decrease in OAR Staffing Hours Estimate for BP-00049 Taxiway A, B and E4 Rehabilitation Project, at the Orlando International Airport. [From the Construction Committee on December 19, 2023, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:13 a.m.



Scott Shedek

Jul 5, 2024

Scott Shedek, Chair
Construction Committee
Vice President, Construction