

On **TUESDAY, MAY 28, 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 Riley & Scarborough)
Rob Furr, GOAA Vice President, Engineering and Architecture
Tuan Nguyen, GOAA Engineering
Christina Taylor, GOAA Construction
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Nils Johnson, Chace Construction Services, LLC
Pankaj Gupta, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to approve the Construction Committee Minutes from the meeting held on April 9, 2024, as presented.
- B. Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on April 16, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER H-S00027-11 FINAL ALLOWANCE RECONCILIATION.** Ms. Taylor presented the request for Change Order No. 11 on H-S00027, Temporary Quick Turn Around Facility, with Valencia Construction Group, Inc. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve Change Order H-S00027-11, Temporary Quick Turn Around Facility, with Valencia Construction Group, Inc, for the total deductive amount of (\$109,144.63), and no time extension, with funding from Customer Facility Charges to the extent eligible.

- B. **CHANGE ORDER V-01011-04 STOREFRONT GLASS DEMOLITION.** Mr. Johnson presented the request for Change Order No. 04 on V-01011, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Change Order V-01011-04, Airside 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$26,479.00, and no time extension, with funding from previously-approved Capital Expenditure Funds.

- C. **CHANGE ORDER V-01011-05 REPAIR ROOF LEAKS.**
This item is deferred.

NEW BUSINESS

A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH AVCON, INC. FOR THE DESIGN SERVICES FOR BP-00050 ORL RUNWAY 7-25 REHABILITATION AND RELATED WORK, AT THE ORLANDO EXECUTIVE AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Professional Services Agreement with Avcon, Inc. for the Design Services for BP-00050 ORL Runway 7-25 Rehabilitation and Related Work, for the total amount of \$1,525,120.00, which includes the not-to-exceed fees amount of \$1,456,049.00, and the not-to-exceed expenses amount of \$69,071.00, with funding from future FAA and FDOT grants to the extent eligible, and previously-approved ORL Revenue Funds.

B. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE AWARD OF BP-00498 TAXIWAYS G AND H REHABILITATION - PHASE 2, TO THE MIDDLESEX CORPORATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval for the Award of BP-00498 Taxiways G and H Rehabilitation - Phase 2, to The Middlesex Corporation, for the total amount of \$21,767,646.00, with funding from future FAA and FDOT grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and Aviation Authority Funds.

C. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE DESIGN SERVICES FOR TAXIWAYS G AND H REHABILITATION PHASE 1 AND 2 AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00498 TAXIWAYS G AND H REHABILITATION - PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Design Services for Taxiways G and H Rehabilitation Phase 1 and 2 Agreement with AECOM Technical Services, Inc. for the Construction Administration Services for BP-00498 Taxiways G and H Rehabilitation - Phase 2, for the total amount of \$552,861.00, which includes the not-to-exceed fees amount of \$551,611.00, and the not-to-exceed expenses of \$1,250.00, with funding from future FAA and FDOT grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and Aviation Authority Funds.

D. **REQUEST FOR APPROVAL OF THE PURCHASE OF TECHNOLOGY (CISCO EQUIPMENT) FROM VEYTEC, INC., FOR E-00281 AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve the Purchase of Technology (Cisco Equipment) from Veytec, Inc., for E-00281 Airside 4 PA System Upgrade, for the total amount of \$12,486.68, with funding from previously-approved Capital Expenditure Funds.

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO THE PURCHASE ORDER TO TK ELEVATOR CORPORATION FOR PURCHASE ORDER NO. 1007440 FOR V-S00038 TERMINAL C LEVEL 2 MOVING WALKS (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. Merck presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an amendment to the Purchase Order to TK Elevator Corporation for Purchase Order No. 1007440 for V-S00038 Terminal C Level 2 Moving Walks (Design/Build), for the total amount of \$114,674.00, with funding from previously-approved General Airport Revenue Bonds.

F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 65 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR REVIEWING AND REPORTING ON THE EXISTING INFRASTRUCTURE FOR FUTURE CONCESSIONS SPACES AT AIRSIDES 1-4 ON W-00496 NORTH TERMINAL REFRESH DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Spence presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for reviewing and reporting on the existing infrastructure for future concessions spaces at Airsides 1-4 on W-00496 North Terminal Refresh Design Services, for the total not-to-exceed fees amount of \$191,230.00, 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 CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR W-00514 MCO ROADWAYS CONDITION ASSESSMENT, SCOPE DEVELOPMENT, AND COST ESTIMATE UPDATE, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for W-00514 MCO Roadways Condition Assessment, Scope Development, and Cost Estimate Update, for the total amount of \$123,372.00, which includes the not-to-exceed fees amount of \$111,590.00, and the not-to-exceed expenses amount of \$11,782.00, with funding from previously-approved Operations and Maintenance Funds.

H. **REQUEST FOR APPROVAL OF THE PURCHASE OF PASSIVE OPTICAL NETWORK (PON) EQUIPMENT FROM PRECISION CONTRACTING SERVICES INC. FOR W-S00161 TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve the Purchase of Passive Optical Network (PON) Equipment from Precision Contracting Services Inc. for W-S00161 Terminal C GTF/RAC Lobby FF&E and IT Items, for the total amount of \$126,973.50, with funding from Customer Facility Charges to the extent eligible.

I. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR THE CONSTRUCTION PHASE OAR SERVICES FOR BP-00498 TAXIWAYS G AND H REHABILITATION - PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated May 28, 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 Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC. for the Construction Phase OAR Services for BP-00498 Taxiways G and H Rehabilitation - Phase 2, for the total amount of \$1,443,589.00, which includes the not-to-exceed fees amount of \$1,339,264.00, and the not-to-exceed expenses amount of \$104,325.00, with funding from future FAA and FDOT grants to the extent eligible, Line of Credit to be reimbursed by future General Airport Revenue Bonds, and Aviation Authority Funds.

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 CONSTRUCTION PHASE OAR SERVICES FOR W-00490 PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated May 28, 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 PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for W-00490 Program Oversight Services, for the

total not-to-exceed fees amount of \$64,962.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 22 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL DESIGN, BID, AND AWARD PHASE SERVICES FOR W-00497 NORTH TERMINAL REFRESH PROGRAM OVERSIGHT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Furr presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design, Bid, and Award Phase Services for W-00497 North Terminal Refresh Program Oversight, for the total not-to-exceed fees amount of \$1,538,592.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- L. **REQUEST FOR APPROVAL OF CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-S00184 STC-BUILDOUT OF TENANT SPACES, LST L1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated May 28, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve Contractor Final Payment Authorization for BP-S00184 STC-Buildout of Tenant Spaces, LST L1 (Design/Build), at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:30 a.m.



Jul 17, 2024

Scott Shedek, Chair
Construction Committee
Vice President, Construction