

GOAA DATE 5/18/2022
ITEM NO. 5.E
DOCUMENTARY # 101379

**AMENDMENT 1 TO ADDENDUM NO. 21
TO THE AGREEMENT DATED DECEMBER 22, 2015
BETWEEN THE GREATER ORLANDO AVIATION AUTHORITY
AND COST MANAGEMENT INC., dba CMI**

Project: Additional Construction Phase Technology Consulting & Support Services for FY22 for W-S111 South Terminal C (Phase 1) – Program & Project Management Services (OAR), Orlando International Airport

THIS AMENDMENT is effective this 18th day of May, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** (“Authority”), and **COST MANAGEMENT INC., dba CMI** (“Consultant”).

WITNESSETH:

WHEREAS, by Agreement dated December 22, 2015, Authority and Consultant entered into an agreement for Consultant to provide **Program and Project Management Services for the South Terminal C, Phase 1** at Orlando International Airport; and

WHEREAS, under the Agreement, Consultant agreed to perform such additional services for the Authority as are contained in any additional scope of work established by the Authority in any addendum to the Agreement and accepted in writing by the Consultant; and

WHEREAS, the Authority and the Consultant desire to enter into this Amendment to the Agreement to provide for additional services to be rendered by the Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Authority and the Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit “A.” Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.


2. Consultant shall be compensated for such additional services in the **NOT TO EXCEED amount of THREE HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED EIGHTY AND NO/100 DOLLARS (\$334,580.00)**, broken down as follows:


Professional Fees:	NTE:	\$329,430.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$5,150.00</u>
Total:		\$334,580.00

3. Except as expressly modified in this Amendment, the Agreement dated December 22, 2015 and all prior addenda will remain in full force and effect.


IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Amendment this 23 day of May, 2022.

GREATER ORLANDO AVIATION AUTHORITY

By: 
Kevin J. Thibault, P.E.
Chief Executive Officer

Approved as to Form and Legality
(for the benefit of GOAA only)
this 20 day of May, 2022
By: 
**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority**

COST MANAGEMENT INC., dba CMI

By: 
Signature (Duly Authorized Rep.)
GANESH JIAWON
Printed Name
PRESIDENT
Title



HANDOUT
5/3/2022 CCM
Item 10
Revised Memo
& Backup

Memorandum

To: Members of the Construction Committee

From: Davin Ruohomaki, Senior Director of Engineering & Construction
(Prepared by Ross Spence, OAR)

Date: May 03, 2022

Re: Request for Recommendation of Approval of an Amendment to Addendum 21 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with **Cost Management, Inc.** to Provide Additional Construction Phase Technology Consulting & Support Services for FY22 for W-S111 South Terminal C (Phase 1) – Program & Project Management Services (OAR), Orlando International Airport

On August 24, 2021, the Construction Committee approved Addendum 21 in the amount of \$1,843,816.00 which the Aviation Authority Board approved on September 15, 2021. Since that time it has been determined that additional program and project management services are required for W-S111, South Terminal C (Phase 1) for Fiscal Year 2022. These additional services include providing assistance to the GOAA staff in the areas of technology consulting & support.

Additional support services are required as detailed in the consultant's proposal, dated April 21, 2022. Services are effective through July 31, 2022.

If approved, these services would be effective the date of May ¹⁸03, 2022.

<u>South Terminal Complex (STC):</u>	<u>Add. 21</u>	<u>Proposed Amendment</u>	<u>Revised Total</u>
Not to Exceed Fees:	\$1,820,200.00	\$329,430.00	\$2,149,630.00
Lump Sum Fees:	\$0.00	\$0.00	\$0.00
Not to Exceed Expenses	\$23,616.00	\$5,150.00	\$28,766.00
Total Cost (NTE & LS):	\$1,843,816.00	\$334,580.00	\$2,178,396.00

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

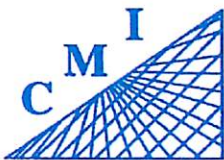
Funding is from General Airport Revenue Bonds, and Florida Department of Transportation grant to the extent available. Funding source verified by Not Signed by CF due of Construction Finance on / / as correct and available. to Anser not signing off

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Amendment to Addendum 21 to the Program and Project Management

Services for the South Terminal C, Phase 1 Agreement with Cost Management Services, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$329,430.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$5,150.00
TOTAL	\$334,580.00
AAC – Compliance Review Date	ZTG 4/29/2022
AAC – Funding Eligibility Review Date	4/27/2022

Owner's Representative
 Estimating / Scheduling
 Value Engineering
 Life Cycle Costing
 LEED Consulting
 Constructability Review
 Cashflow Projections
 Change Orders
 Claims Analysis
 Contract Administration
 Commissioning
 Construction Auditing
 Information Technology
 Database Development
 Facilities Condition
 Assessment



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 Suite B
 Orlando, FL 32835
 Tel: 407.293.4168
 Fax: 407.293.0944
 Website: www.cminc.biz
 Email: cmi@cminc.biz

21 April 2022

Mr. Davin D. Ruohomaki, MBA, CGC
 Senior Director Engineering &
 Construction
Greater Orlando Aviation Authority
 5850-B Cargo Road
 Orlando, Florida 32827

<u>CMI No. P-5202.9</u>	
Project: W-S111 South Terminal C Phase 1 Technology & Project Support Services	
Hahn Integrated Systems Inc.	\$ 329,430.00
NTE Expenses	\$ 5,150.00
Total Not to Exceed Fees	\$ 334,580.00
Three Hundred and Twenty-Nine Thousand, Four Hundred and Thirty Dollars.	

Dear Mr. Ruohomaki,

We hereby submit our fee proposal for OAR staffing support for continuing Consulting Services for STC Phase I Project. Our understanding is that we will continue to provide Technology and Project support services and documentation as the process may require for the South Terminal project. This proposal is for staffing from 01 June 2022 to 31 July 2022.

SERVICES

We are pleased to provide the consulting services as indicated above and described in the Subconsultant attached scope of services. We will provide the Authority with PDF files of our findings. The services proposed herein will be provided by our subconsultant – Hahn Integrated Systems Inc. - under the direction of Ganesh Jiawon.

FEE SCHEDULE

Please refer to the attached proposal provided by Hahn Integrated Systems Inc., and Staffing Manhours sheet for the labor effort and reimbursable expenses.

MWBE / DBE / LDB PARTICIPATION

Due to the specialized nature of this assignment, it will not be possible to engage another firm and achieve any MWBE/ DBE/ LDB participation.

EXCLUSIONS

This proposal excludes: office space rental; utilities; cost estimating & scheduling and travel outside of the Central Florida area.

PAYMENT

We will invoice in accordance with the terms of our Contract with the Authority.

Issued By:

CMI

Ganesh Jiawon
 President



April 20, 2022

Ganesh Jiawon
CMI
158 Terra Mango Loop, Suite B
Orlando, Florida 32835

Dear Ganesh,

Please accept this proposal for the South Terminal Complex Phase 1 Extension project management. Hahn Integrated Systems, Inc shall provide continued services and related documentation as required. Please accept this proposal for the continuation of South Terminal Complex Owner Authorized Representative Program Management and Technology support services as described below:

- Owner Furnished Equipment Documentation and process support.
- Manage Designers of technology, IT and signage systems.
- Review design deliverables and contribute comments for the TRT reviews.
- Coordinate with scheduling and purchasing on all IT procurement items.
- Attend meetings and provide special systems coordination with other project disciplines.
- Assist project OAR team as required.
- Attend Executive team meetings and design team meetings.
- Provide Pre-construction services.
- Review Fees and pay applications.
- Provide OAR duties as assigned by program director.

The attached tables include staff fees, projected hours, and reimbursable expenses for the period of service. Services will be provided by Hahn Integrated Systems, Inc. for the period of 06/01/2022 through 07/31/2022, subject to time and funding extension requests as needed.

Project	Rate	Hours	Total
STC -Phase 1 Extension	STC 2018 Rates	1,846	\$329,430.00
STC Reimbursable Expenses			\$5,150.00
Total			\$334,580.00

Thank you for your assistance with this proposal. Should you have any questions or need additional information, please call me at (303) 396-8131 or email me at neil@hahnisc.com.

Respectfully,

Neil R. Hahn
Vice President

Greater Orlando Aviation Authority
Hahn Integrated Systems Inc
Projected Hours by Task (June 1, 2022 – July 31, 2022)

Reimbursable Expenses

Item Description	Extended Cost
Forklift lease	\$1,706
Box Truck lease	\$3,444
Grand Total	\$5,150

C-Table 1 – Rate Table

Employee	Position	Total Hours	Rates	Total
David Fortunato	STC Project Manager I	256	\$ 142	\$36,352
Garry White	STC Project Manager III	256	\$ 165	\$42,240
Gregory Chomitzky	STC Project Manager III	304	\$ 165	\$50,160
Neil Hahn	STC Asst Program Manager	0	\$ 217	\$0
Laura Hahn	STC Asst Program Manager	102	\$ 217	\$22,134
Paul Cadena	STC Sr. Systems Consultant	336	\$ 220	\$73,920
Rhonda J. Fischetti	STC Project Manager I	256	\$ 142	\$36,352
Robert Mulchay	STC Project Manager II	80	\$ 158	\$12,640
Sherri LaForce	STC Project Manager II	256	\$ 153	\$39,168
Victoria Harvey	STC Document Control II	168	\$ 98	\$16,464
		2,014		\$329,430

C-Table 2 – Summary Hours by Proposal

Name	Position	Sponsor	Task Description	Hours
David Fortunato	STC Project Manager I	Birkebak	South Term. Complex Extension	256
Garry White	STC Project Manager III	Birkebak	South Term. Complex Extension	256
Gregory Chomitzky	STC Project Manager III	Birkebak	South Term. Complex Extension	304
Neil Hahn	STC Asst Program Manager	Birkebak	South Term. Complex Extension-Travel	0
Laura Hahn	STC Asst Program Manager	Birkebak	South Term. Complex Extension-Travel	102
Paul Cadena	STC Sr. Systems Consultant	Birkebak	South Term. Complex Extension-Travel	336
Rhonda Fischetti	STC Project Manager I	Birkebak	South Term. Complex Extension	256
Robert Mulchay	STC Project Manager II	Birkebak	South Term. Complex Extension	80
Sherrill LaForce	STC Project Manager II	Birkebak	South Term. Complex Extension	256
Victoria Harvey	STC Document Control II	Birkebak	South Term. Complex Extension	168
Total				2,014

Greater Orlando Aviation Authority
Hahn Integrated Systems Inc
 Projected Hours by Task (June 1, 2022 – July 31, 2022)

C-Table 3 – Projected Hours by Task, by Month

Name	Position	Task Description	June 2022	July 2022	TOTAL
David W. Fortunato	STC Proj Mgr I	STC Ph1 Extension	176	80	256
Garry White	STC Proj Mgr III	STC Ph1 Extension	136	120	256
Gregory Chomitzky	STC Proj Mgr III	STC Ph1 Extension	160	144	304
Neil Hahn	STC Asst Program Mgr	STC Ph1 Extension-Travel	0	0	0
Laura Hahn	STC Asst Program Mgr	STC Ph1 Extension-Travel	54	48	102
Paul Cadena	STC Systems Consultant	STC Ph1 Extension-Travel	176	160	336
Rhonda Fischetti	STC Proj Mgr I	STC Ph1 Extension	176	80	256
Robert Mulchay	STC Proj Mgr II	STC Ph1 Extension	40	40	80
Sherri LaForce	STC Proj Mgr II	STC Ph1 Extension	176	80	256
Victoria Harvey	STC Document Ctrl II	STC Ph1 Extension	88	80	168
			1,182	832	2,014

Greater Orlando Aviation Authority
Hahn Integrated Systems Inc
Projected Hours by Task (June 1, 2021 – July 31, 2022)

Reimbursables

	Description	June 2022	July 2022	Total 2022
Penske	Box Truck	\$1,572	\$1,572	\$ 3,144
Fuel		\$ 150	\$ 150	\$ 300
Insurance		\$ 0	\$ 0	\$ 0
Crown	Forklift	\$ 853	\$ 853	\$ 1,706
Insurance		\$ 0	\$ 0	\$ 0
Total		\$2,575	\$2,575	\$ 5,150

TRUTH IN NEGOTIATION CERTIFICATION

The Consultant hereby certifies, covenants, and warrants that wage rates and other factual unit costs supporting the compensation for this project's agreement are accurate, complete, and current at the time of contracting.

The Consultant further agrees that the original agreement price and any additions thereto shall be adjusted to exclude any significant sums by which the Greater Orlando Aviation Authority determines the agreement price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such agreement adjustments shall be made within one (1) year following the end of the contract. For purposes of this certificate, the end of the agreement shall be deemed to be the date of final billing or acceptance of the work by the Greater Orlando Aviation Authority, whichever is later.

Consultant: Hahn Integrated Systems Inc.

By:



Print Name: Laura Hahn

Date: 4/20/2022



MEMORANDUM

To: Members of the Construction Committee

From: Edelis Molina, Sr. Small Business Administrator

Date: May 03, 2022

Re: Request for Recommendation of Approval of an Amendment to Addendum 21 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management Services, Inc. to Provide Additional Construction Phase Technology Consulting & Support Services for FY22 for W-S111 South Terminal C (Phase 1) – Program & Project Management Services (OAR), Orlando International Airport

The Small Business Development Department (SBDD) has reviewed the qualifications of the subject contract's DBE specifications and determined that Cost Management, Inc. did not propose DBE participation on this Amendment to Addendum 21 due to the specialized nature of this assignment.

Our analysis indicates that Cost Management, Inc. is eligible for award of the subject Amendment to Addendum 21.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Davin D. Ruohomaki, Chairman, Construction Committee

DATE: May 18, 2022

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve Amendment No. 4 to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for Additional Fiscal Year (FY) 2022 Construction Phase Owner's Authorized Representative (OAR) Support Services, at the Orlando International Airport

BACKGROUND

In 2015, the firms providing Program and Project Management Services for the Terminal C Program were selected through a competitive award process. These services are paid for on an annual basis through program duration.

On October 21, 2015, the Aviation Authority Board approved a Program and Project Management Services for the South Terminal C, Phase 1, Agreement, at the Orlando International Airport, with the following firms:

- Cost Management, Inc. dba CMI (*MWBE*)
- CMTS Construction Management Services, LLC (*MWBE*)
- Geotech Consultants International, Inc. dba GCI, Inc. (*DBE/MWBE*)
- Kraus-Manning, Inc. (*LDB*)
- NV5, Inc.

These Services may include, but are not limited to, any and all services necessary for the management of the various Aviation Authority contracts for the Project, the management of design from planning and conceptual design phase through detailed design, bidding and award of construction contracts; extension of staff services, development of design criteria documents, specifications review and coordination, Building Information Modeling (BIM) development and implementation and management of construction contracts, including design/build and construction management at risk; management of the construction and commissioning of projects including performing as the OAR; development and implementation of project cost controls and documents; providing material testing, quantity surveying, construction inspection, construction safety compliance inspection, and other services required to verify compliance of construction with contract documents; providing cost estimating, cost control, scheduling, progress reporting, and planning services to support both design and construction activities; negotiating contracts for project related professional and construction services required from the Aviation Authority's other consultants and contractors; coordination with the Federal Aviation Administration (FAA), the Transportation Security Administration (TSA), the Florida Department of Transportation (FDOT), and other governmental agencies on project-related issues; coordination of the activities of multiple consultants and contractors onsite; and all other related services, which may be required to accomplish

the planning, funding, design, bidding and award, construction, commissioning and operation of the Project, which includes both existing and future facilities.

On September 15, 2021, the Aviation Authority Board approved Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, for the total amount of \$1,060,580 for services through May 31, 2022. On November 16, 2021, the Construction Committee approved Amendment No. 1 to Addendum No. 20 for Additional FY 2022 Construction Phase OAR Support Services for the total amount of \$162,048. On December 15, 2021, the Aviation Authority Board approved Amendment No. 2 to Addendum No. 20 for the total amount of \$898,952. On March 22, 2022, the Construction Committee approved Amendment No. 3 to Addendum No. 20 for the total amount of \$245,180.

ISSUES

A fee has been negotiated with Cost Management, Inc. dba CMI for the total amount of \$334,580 for Additional FY 2022 Construction Phase OAR Support Services for Terminal C, Phase 1, at the Orlando International Airport. These additional services will provide construction project management, construction/change management and cost estimating services, and close-out efforts. Services will be extended through July 31, 2022.

Cost Management, Inc. dba CMI is a certified Minority and Women Business Enterprise (MWBE) firm, and is committed to the Aviation Authority's Small Business Participation Program. The Aviation Authority has reviewed the proposed scope of services and determined that, due to the specialized nature of the assignment, these services do not afford any Disadvantaged Business Enterprise (DBE) participation at this time. Cost Management, Inc. dba CMI will actively reach out to qualified DBE firms to foster potential small business participation on this assignment.

On May 3, 2022, the Construction Committee recommended approval of Amendment No. 4 to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for Additional FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, as outlined in the memorandum.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$334,580. Funding is from FDOT Grants to the extent eligible and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 4 to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for Additional FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, for a total not-to-exceed fee amount of \$334,580, which includes the not-to-exceed fee amount of \$329,430 and the not-to-exceed reimbursable expenses amount of \$5,150, with funding from FDOT Grants to the extent eligible and General Airport Revenue Bonds; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion of Ms. Sharman, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Addendum to Addendum No. 21 to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1 Agreement with Turner-Kiewit Joint Venture for BP-S00176, South Terminal C, Phase 1 – Site Logistics Relocation, for a total negotiated deductive GMP Amendment amount of (\$431,770.64), which includes the deductive amount of (\$12,258.00) from CM@R Contingency, the deductive amount of (\$398,892.49) from Owner Contingency, the deductive amount of (\$3,173.95) from Performance and Payment Bonds, and the deductive amount of (\$17,447.20) from the CM@R's Fee (4.211%), resulting in a revised GMP amount of \$44,824,326.85, with funding credited to Customer Facility Charges to the extent eligible and General Airport Revenue Bonds. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding for this item, as outlined above.]*

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING CONSTRUCTION SERVICES AGREEMENT WITH VALENCIA CONSTRUCTION GROUP, INC. FOR THE AWARD OF H-S00025, TERMINAL C, PHASE 1 - LANDSCAPE AND IRRIGATION INSTALLATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

9. *[Agenda Item No. 8.] [A handout was presented, which includes a revised memorandum and supporting documentation.]* Mr. Kieffer presented the memorandum, dated May 3, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Sharman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Construction Services Agreement with Valencia Construction Group, Inc. for the Award of H-S00025, Terminal C Landscape and Irrigation Installation, for the total direct-negotiated lump sum amount of \$1,714,915.07, with funding from Customer Facility Charges to the extent eligible and General Airport Revenue Bonds. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding for this item, as outlined above.]*

REQUEST FOR APPROVAL OF PURCHASE ORDER FOR NEC FROM B & H PHOTO, VIDEO, PRO AUDIO IN SUPPORT OF V-S00019, SOUTH TERMINAL C, LST AOC BUILDOUT, AT THE ORLANDO INTERNATIONAL AIRPORT.

10. *[Agenda Item No. 9.]* Ms. Harvey presented the memorandum, dated May 3, 2022. Agenda Item Nos. 9 and 19 were considered in one motion. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Pelletier, vote carried to approve a Purchase Order for NEC from B & H Photo, Video, Pro Audio in Support of V-S00019, South Terminal C, LST AOC Buildout, for the total not-to-exceed fee amount of \$44,995.00, with funding from General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF PURCHASE ORDER FOR NEC MONITORS FROM CDW-G LLC IN SUPPORT OF W-00396, VIRTUAL RAMP CONTROL (VRC), AT THE ORLANDO INTERNATIONAL AIRPORT.

11. *[Agenda Item No. 19.]* Ms. Harvey presented the memorandum, dated May 3, 2022. Agenda Item Nos. 9 and 19 were considered in one motion. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Pelletier, vote carried to approve a Purchase Order for NEC Monitors from CDW-G LLC in Support of W-00396, Virtual Ramp Control (VRC), for the not-to-exceed amount of \$4,570.84, with funding from General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 21 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH COST MANAGEMENT SERVICES, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE TECHNOLOGY CONSULTING & SUPPORT SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C, PHASE 1 - PROGRAM & PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

12. *[Agenda Item No. 10.] [A handout was presented, which includes a revised memorandum and supporting documentation.]* Mr. Corthell presented the memorandum, dated May 3, 2022.

Discussion ensued, which included a statement by Ms. Ryan that the memorandum should be revised to read, "If approved, these services would be effective on the date of approval by the Aviation Authority Board".

Upon motion of Mr. Pelletier, second by Ms. Sharman, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 21 to the Program & Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management Services, Inc. to Provide Additional Construction Phase

Technology Consulting & Support Services for FY 2022 for W-S00111, South Terminal C, Phase 1 – Program & Project Management Services (OAR), for the not-to-exceed fee amount of \$334,580.00, with funding from General Airport Revenue Bonds and FDOT Grants. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding for this item, as outlined above.]*

GENERAL

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 9 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT FOR SOUTH TERMINAL C, PHASE 1 PROGRAM, WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR ADDITIONAL FY 2022 CONSTRUCTION PHASE OAR SUPPORT SERVICES FOR W-S00111, SOUTH TERMINAL C, PHASE 1 PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT

13. *[Agenda Item No. 11.] [A handout was presented, which includes a revised memorandum and supporting documentation.]* Mr. Corthell presented the memorandum, dated May 3, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Sharman, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 9 to the Program and Project Management Services Agreement for South Terminal C, Phase 1 Program, with Geotech Consultants International, Inc. dba GCI, Inc. for Additional FY 2022 Construction Phase OAR Support Services for W-S00111, South Terminal C, Phase 1 Program, for the not-to-exceed fee amount of \$1,310,440.00, with funding from FDOT Grants to the extent eligible, previously-approved Passenger Facility Charges to the extent eligible, previously-approved Customer Facility Charges to the extent eligible, and previously-approved General Airport Revenue Bonds.

NEW ITEMS

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE PROJECT MANAGEMENT AND SUPPORT SERVICES (OAR) FOR AIRSIDE CONCOURSE GATES IN SUPPORT OF THE TERMINAL C, PHASE 1X RESTART, AT THE ORLANDO INTERNATIONAL AIRPORT.

14. *[Agenda Item No. 22.]* Mr. Corthell presented the memorandum, dated May 3, 2022. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. to provide Project Management and Support Services (OAR) for Airside Concourse Gates in support of the Terminal C, Phase 1X Restart, for the total not-to-exceed fee of \$484,956.00, with funding from previously-approved Passenger Facility Charges and General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE OAR SERVICES FOR THE APRON / AIRFIELD EXPANSION IN SUPPORT OF THE TERMINAL C, PHASE 1X RESTART, AT THE ORLANDO INTERNATIONAL AIRPORT.

15. *[Agenda Item No. 23.]* Mr. Corthell presented the memorandum, dated May 3, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Sharman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI, Inc. to provide OAR Services for the Apron / Airfield Expansion in support of the Terminal C, Phase 1X Restart, for the total not-to-exceed fee of \$298,552.00, with funding from previously-approved Passenger Facility Charges and General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR DESIGN SERVICES FOR BP-00497, MCO TAXIWAYS G AND H REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

16. *[Agenda Item No. 12.]* This item was deferred.