

**ADDENDUM NO. 2
TO THE AGREEMENT DATED JANUARY 15, 2021
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND DYKES EVERETT & COMPANY, LLC**

**Project: Miscellaneous Land Management Services for the East Airfield Property,
Orlando International Airport**

THIS ADDENDUM is effective this 26th day of September, 2022,
by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and
DYKES EVERETT & COMPANY, LLC ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated January 15, 2021, Authority and Consultant entered into an agreement for Consultant to provide Land Management, Land Planning, and Land Development Consulting Services; 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 Addendum 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 **LUMP SUM** amount of **TWO HUNDRED NINETEEN THOUSAND NINE HUNDRED TWENTY AND NO/100 DOLLARS (\$219,920.00)**, broken down as follows:

Professional Fees:	NTE:	\$0.00
Professional Fees:	LS:	\$219,920.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$219,920.00

3. A. Consultant hereby certifies that it is not on the Scrutinized Companies that Boycott Israel List and is not engaged in a boycott of Israel, as defined in Florida Statutes § 287.135, as amended;

AND

B. (applicable to agreements that may be \$1,000,000 or more) - Consultant hereby certifies that it is: (1) not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List as defined in Florida Statutes § 287.135; and (2) not engaged in business operations in Cuba or Syria, as defined in Florida Statutes § 287.135, as amended.

4. Authority may terminate the Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies that Boycott Israel List or is engaged in a boycott of Israel.

In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List or is engaged in business operations in Cuba or Syria.

5. Except as expressly modified in this Addendum, the Agreement dated January 15, 2021 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 Addendum this 26th day of September, 2022.

Approved as to Form and Legality
(for the benefit of GOAA only)

this 26 day of Sept, 2022

By: K. Ryan
NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

GREATER ORLANDO AVIATION AUTHORITY

By:



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

DYKES EVERETT & COMPANY, LLC

By:



Signature (Duly Authorized Rep.)

DYKES EVERETT
Printed Name

PRES. / MANAGER
Title



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Professional Services Committee

From: Bradley Friel, Director of Planning and Development
(Prepared by Alex Sorondo)

Date: August 30, 2022

Re: Request for Recommendation of Approval to the Chief Executive Officer of an Addendum to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Miscellaneous Land Management Services for the East Airfield Property at the Orlando International Airport

Consultant's proposal, dated August 12, 2022, is to provide Miscellaneous Land Management Services for the Greater Orlando Aviation Authority's (GOAA) East Airfield Property at the Orlando International Airport. It is recommended that a performance bond not be required for these services.

If approved, these services would be effective August 30, 2022.

Consultant shall, with each monthly invoice, certify that the assigned work and services are on schedule to be completed within the contracted lump sum price, or provide at time of certification a written notice to the Authority of any deviations.

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

Funding is from previously approved Maintenance Department Operation and Maintenance Fund 301.631.110.5460002.000.000000. Funding source verified by Andrea Harper of Construction Finance on 8 / 24 / 22 as correct and available.

It is respectfully requested that the Professional Services Committee recommend to the Chief Executive Officer approval of an Addendum to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for the services contained therein and amount as shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$219,920.00
Not to Exceed Expenses	\$0.00
TOTAL	\$219,920.00
AAC – Compliance Review Date	ZTG 8/23/2022
AAC – Funding Eligibility Review Date	8/24/2022

Req. 92131

LAND MANAGEMENT, LAND PLANNING, & LAND DEVELOPMENT CONSULTING
ORLANDO INTERNATIONAL AIRPORT & ORLANDO EXECUTIVE AIRPORT

EAST AIRFIELD
MAINTENANCE SERVICES

MAINTENANCE PROJECT PROPOSAL
AUGUST 12, 2022

PREPARED FOR GOAA BY



Dykes Everett & Company currently serves as GOAA's consultant for Land Management, Land Planning, and Land Development services, and our team represents over 35 years of combined experience working for GOAA, primarily dedicated in service to the Airport's land needs. We understand and respect how critical quality land management and land stewardship is to an operating airport and its core functions.

This proposal includes work items specifically tailored to address maintenance needs on the East Airfield property. Initiatives for this property include repair and replacement of secure fencing along the Narcoossee and Dowden Rd borders of the eastern section of the property, the maintenance and repair of land management structures (roads, swales, culverts, crossings, etc.), and the repair and replacement of secure gates and access points. These actions help GOAA to prioritize and act as a good steward of their land assets while mitigating risk, addressing life safety issues, keeping in compliance with regulatory authorities, and preserving land access, security, use, and value.

While the proposed work does address maintenance needs that we have determined to be mission-critical, this proposal does not represent an exhaustive or comprehensive list of all maintenance work required for the property. Additional work will need to be completed in the future, including heavy mowing of particular pasture areas and additional fencing requirements along the border of the property on Dowden Road. However, the following proposed work addresses maintenance needs of the most immediate and critical nature.

Dykes Everett & Company looks forward to continuing to serve GOAA through this initiative. The following scope of proposed maintenance work is a lump sum total of \$219,920.00

PROPOSED WORK DETAILS



ROAD AND SWALE REPAIR

\$65,890

PROJECT SCOPE

Repair and refresh the East-West main entry road. Work involves the reestablishment of approximately 2,270 lineal feet of existing roadway and 4,540 lineal feet of drainage swales.

ROAD AND CROSSING STABILIZATION

\$17,280

PROJECT SCOPE

Lack of swale maintenance has created standing water conditions on portions of the East-West road. Work involves the stabilization of washout points and depressed road areas with grading and placement of rock base material.

SECURITY FENCE REPAIR AND REPLACEMENT

\$93,750

PROJECT SCOPE

Approximately 7,500 lineal feet of fence along Narcoossee Rd. and Dowden Rd. requires repair and replacement to preserve the secure nature of the property.

SECURITY GATE REPLACEMENT

\$8,500

PROJECT SCOPE

Secure gates along the border of East Airfield provide secure access and prevent unauthorized access to the property. At present, two access points (three gates total) need replacement.

CLEARING, GRUBBING, & DEBRIS REMOVAL

\$25,000

PROJECT SCOPE

Numerous areas of the existing fence line have been breached by myrtle and vegetation overgrowth. Removal of this vegetation is required for fence replacement and repair. Additionally, old fence and gate components will need to be disposed of. Lastly, clearing and grubbing work will be performed in swale and crossing edge areas.

DUMPSTER/TOILET RENTAL

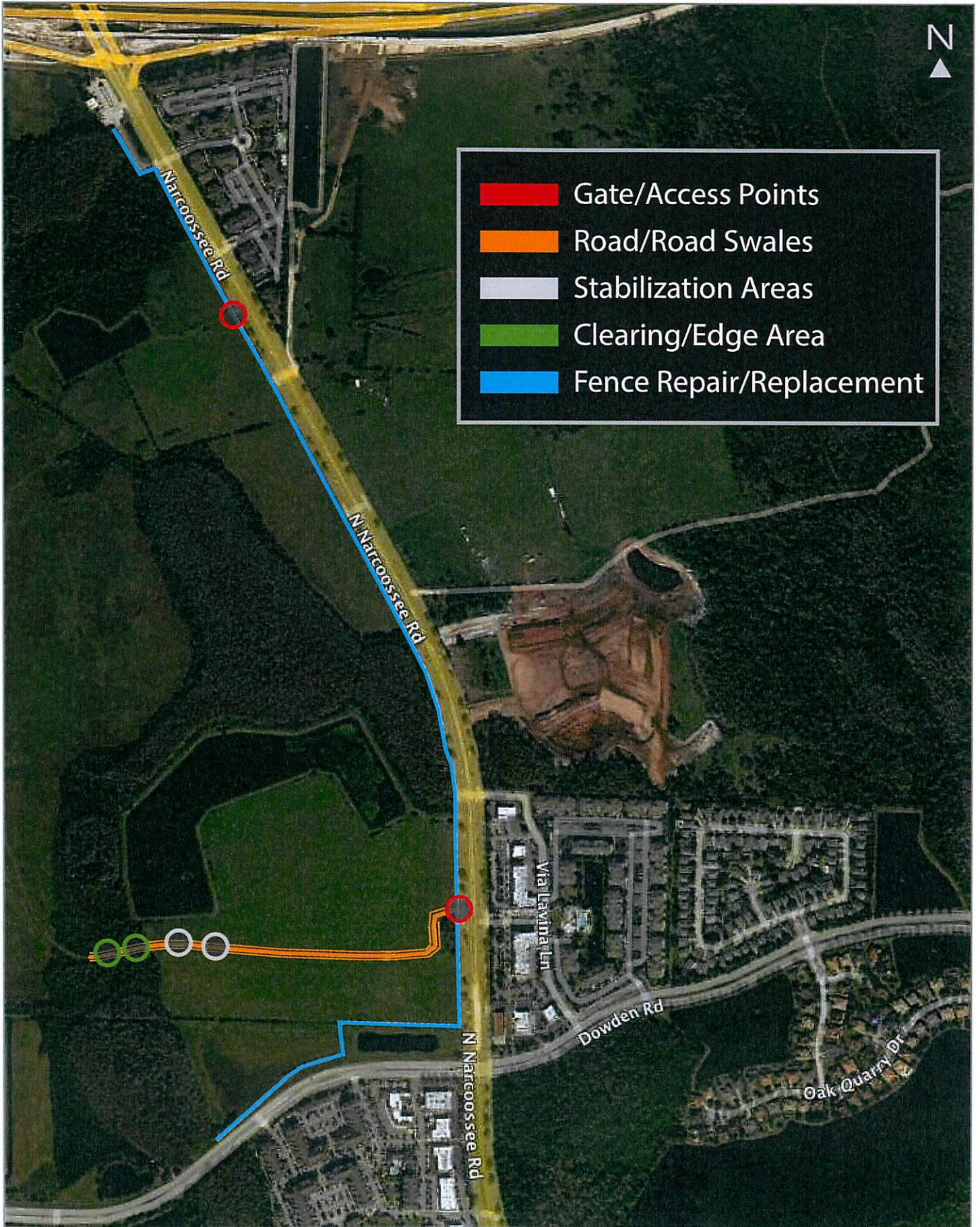
\$2,000

PROJECT SCOPE

A dumpster will be utilized specifically for fence and gate debris removal. Additionally, the availability and use of at least one portable toilet is required for our on-site crews.

MOBILIZATION AND DE-MOBILIZATION

\$7,500



East Airfield Maintenance Cost Matrix

	Project Item Cost	Contractor/Sub Cost					
		<i>DEC</i>	<i>Drinkwater</i>	<i>Secure F&R</i>	<i>Anderson</i>		
All Road Work	\$83,170.00	\$21,405.00	\$61,765.00	\$0.00	\$0.00		
Road and Swale Repair	\$65,890.00	\$17,085.00	\$48,805.00	\$0.00	\$0.00		\$0.00
Road and Crossing Stabilization	\$17,280.00	\$4,320.00	\$12,960.00	\$0.00	\$0.00		\$0.00
All Fence Work	\$102,250.00	\$32,500.00	\$0.00	\$69,750.00	\$0.00		
Security Fence Repair and Replacement	\$93,750.00	\$24,000.00	\$0.00	\$0.00	\$69,750.00		\$0.00
Security Gate Replacement	\$8,500.00	\$8,500.00	\$0.00	\$0.00	\$0.00		\$0.00
Clearing, Grubbing, & Debris Removal	\$25,000.00	\$16,955.00	\$8,045.00	\$0.00	\$0.00		
Dumpster/Toilet Rental	\$2,000.00	\$51.00	\$0.00	\$0.00	\$1,949.00		
3 ct Portable chemical restrooms 1x week service	\$314.25	\$0.00	\$0.00	\$0.00	\$0.00		\$314.25
2 ct 2-station sink 1x week service	\$269.50	\$0.00	\$0.00	\$0.00	\$0.00		\$269.50
Delivery charge for 3 ct restroom and 2 ct sink	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00		\$150.00
2 ct 20 yard roll-off dumpster - 2-3 pulls ea.	\$940.00	\$0.00	\$0.00	\$0.00	\$0.00		\$940.00
Delivery charge for 2 ct dumpster	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00		\$200.00
Mobilization and De-Mobilization	\$7,500.00	\$4,000.00	\$3,500.00	\$0.00	\$0.00		
Totals	\$219,920.00	\$74,911.00	\$73,310.00	\$69,750.00	\$1,949.00		

Dykes Everett & Co.
 We make the land work.

East Airfield Maintenance Billing Schedule
DYKES EVERETT & CO.

DEC - East Airfield Maintenance Budget

Implementation	Contract Rate	Week 1	Week 2	Week 3	Week 4	Week 5	Total Hours	Total
Principal	\$240.00	35.00	60.00	60.00	60.00	35.00	250.00	\$60,000.00
Senior Staff	\$175.00	20.00	20.00	15.00	10.21	20.00	85.21	\$14,911.00
Total Time	N/A	55.00	80.00	75.00	70.21	55.00	335.21	\$74,911.00



P.O. Box 765 • Mims, FL 32754
Phone: 800-553-2213 • Fax: 800-575-0789
www.potty.com

Date: 8/22/22

Quote prepared for: Dykes Everett
Quote prepared by: Ashley

Thank you for the opportunity to discuss our partnership and how we can help support your teams in the field. We look forward to establishing and nurturing a mutually successful partnership. Our mission is to provide excellent service in the office and field. For over 40 years, our second generation family-owned and operated business has proudly served Central Florida. We have become the **One-stop Solution** for building professionals and offer a simple way to procure equipment such as:

- Portable restrooms
- Roll-off dumpsters
- Holding tanks (temp. offices)
- Sink stations
- Security storage

This proposal is contains information about solid waste and liquid sanitation services for **Narcoossee Area** .

LIQUID SANITATION SERVICES:

- Portable chemical restrooms 1x week service.....\$104.75+ tax each
- Portable chemical restrooms 2x week service.....\$149.75 + tax each
- 2-station sink 1x week service.....\$134.75 + tax each
- 2-station sink 2x week service.....\$179.75 + tax each
- 280 gallon holding tank 1x week service.....\$250.00 + tax each
- 280 gallon holding tank 2x week service.....\$375.00 + tax each
- Delivery Charge for portable chemical restrooms & sinks.....\$30.00 each, one time charge
- Delivery Charge for holding tanks sinks.....\$50.00 each, one time charge

The price for chemical restrooms, sinks and holding tanks are billed on a 28 day billing cycle. The Delivery charge includes pick up and is a one time charge billed on the first invoice. Delivery times for the chemical restrooms are usually 2-3 business days.

SOLID WASTE SERVICES:

- 10 yard roll-off dumpsters\$235 per pull + Disposal
- 20 yard roll-off dumpsters\$235 per pull + Disposal
- 30 yard roll-off dumpsters.....\$335 per pull + Disposal

DISPOSAL RATES:

- Construction debris.....\$30 per ton
- Clean concrete or asphalt.....\$0.00 per load
- Metal only.....\$0.00 per load
- Trash.....\$43.00 per ton
- Delivery Charge for dumpsters.....\$100.00 each, one time charge

Please note that these are not LEED disposal rates. While there are no rental charges on our dumpsters, there is a minimum usage charge if the dumpster is not pulled at least once in a 28 day time period. If you have not had the dumpster pulled within a 28 day time period you can either pay a minimum usage fee of \$200.00 or order a pull & return.

We look forward to working with you on your new project. If you require anything else besides portable restrooms, portable holding tanks and roll off dumpsters, please let me know and I can quote you a price. If you have any questions, please let us know. This quote is good for up to 30 days after the date at the top.

Drinkwater & Drinkwater, Inc.

257 Plaza Dr. Suite D. Oviedo, Florida 32765
407 977-2936 office 407-568-7447 fax

August 18, 2022

Dykes Everett & Company, LLC
P.O. Box 2248
Winter Park, FL 32790-2248

Attn: Rocky Metcalf
rmetcalf@dykeseverett.com

PROPOSAL GOAA East Airfield Maintenance - Road and Swale Work

Services to provide:

1. Reestablish existing roadway swales and rough grade roadways with swale spoils.

4,540 lineal feet at \$10.75/ft. \$48,805.00

2. Spot removal/clearing of vegetation along swale/crossing edge areas. \$8,045.00

3. Road stabilization - repair at four washout points and reestablishment with rock base - est. 6-8 loads. \$12,960.00

4. Mobilization and De-mobilization. \$3,500.00

PRICE: \$73,310.00

Note that this proposal may be withdrawn by us if not accepted within 30 days.

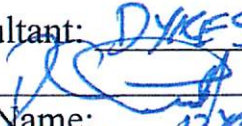
Authorized Signature: *Alan Drinkwater*

Alan Drinkwater,
President

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: DYKES EVERETT + CO.
By: 
Print Name: DYKES EVERETT
Date: 8/15/22

GREATER ORLANDO AVIATION AUTHORITY CHANGE ORDER

CHANGE ORDER NO. L-00063-MCO - 1 CONTRACT NO. L-00063-MCO
 CONTRACTOR: Archis, Inc., dba Archis Technologies
 CONTRACT DESCRIPTION: ON-CALL LOW VOLTAGE SERVICES (FY22-ARCHIS)
 CONTRACT DATE: 08/13/21 NTP : 10/01/21
 ISSUE DATE: 08/15/22 (Ref. C.C. 08/09/22)


Work covered by this Change Order may proceed after Contractor executes and returns this Change Order to the Owner or OAR (Owner's Authorized Representative) AND after Contractor receives a Change Order Notice to Proceed or a fully executed copy of this Change Order. This Change Order will increase or decrease the Contract Amount and Time to complete by the amount shown below. The general, supplementary and other conditions of the Contract shall apply to this Change Order unless expressly modified by this Change Order.

DESCRIPTION OF CHANGE: <u>INCREASE NTE CONTRACT</u> Item No. 1: Increase the not-To-Exceed Contract Amount by \$50,000.00 from \$75,000.00 to \$125,000.00 for anticipated work orders through 9/30/2022. ADD: \$50,000.00	ADJUSTED CALENDER DAYS - CONTRACT TIME (SC=Substantial Completion / FC=Final Completion) <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td></td> <td style="text-align: center;"><u>SC</u></td> <td style="text-align: center;"><u>FC</u></td> </tr> <tr> <td>ORIGINAL:</td> <td style="text-align: center;">365</td> <td style="text-align: center;">30</td> </tr> <tr> <td>THIS CO:</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>TO DATE:</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> <tr> <td>TOTAL :</td> <td style="text-align: center;">365</td> <td style="text-align: center;">30</td> </tr> <tr> <td>ORIGINAL SC DATE:</td> <td colspan="2" style="text-align: center;">09/30/22</td> </tr> <tr> <td>REVISED SC DATE:</td> <td colspan="2" style="text-align: center;">09/30/22</td> </tr> </table>		<u>SC</u>	<u>FC</u>	ORIGINAL:	365	30	THIS CO:	0	0	TO DATE:	0	0	TOTAL :	365	30	ORIGINAL SC DATE:	09/30/22		REVISED SC DATE:	09/30/22	
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TO DATE:	0	0																				
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ORIGINAL SC DATE:	09/30/22																					
REVISED SC DATE:	09/30/22																					


SOURCE OF FUNDS <u>Previously Approved Operations and Maintenance Funds</u>	
AMOUNT OF THIS CHANGE ORDER	\$ 50,000.00
ORIGINAL TOTAL CONTRACT PRICE	\$ 75,000.00
APPROVED ADDITIONS TO CONTRACT TO DATE	\$ 0.00
APPROVED DELETIONS TO CONTRACT TO DATE	\$ 0.00
REVISED TOTAL CONTRACT PRICE	\$ 125,000.00
PERCENTAGE OF THIS CHANGE OF ORIGINAL CONTRACT PRICE	66.7%

CONTRACTOR ACKNOWLEDGES, BY ITS EXECUTION AND ACCEPTANCE OF THIS CHANGE ORDER, THAT THE ADJUSTMENTS IN CONTRACT PRICE AND TIME SHOWN HEREON CONSTITUTE FULL AND COMPLETE COMPENSATION AND SATISFACTION FOR ALL COSTS AND MODIFICATIONS OF PERFORMANCE TIME INCURRED BY THE CONTRACTOR AS A RESULT OF THIS CHANGE ORDER. NO OTHER CLAIM FOR INCREASED COST OF PERFORMANCE OR MODIFICATIONS OF TIME WILL BE GRANTED BY THE OWNER FOR THE WORK COVERED BY THIS CHANGE ORDER. THE CONTRACTOR HEREBY WAIVES AND RELEASES ANY FURTHER CLAIMS FOR COST OR TIME AGAINST THE OWNER ARISING FROM OR RELATING TO THE MATTERS OF WORK SET FORTH OR CONTEMPLATED BY THIS CHANGE ORDER.

CONTRACTOR ALSO ACKNOWLEDGES THAT THERE HAS BEEN NO CHANGE IN ITS OPERATIONS WHICH WOULD REQUIRE A MODIFICATION OF ITS SWORN STATEMENT ON PUBLIC ENTITY CRIMES SUBMITTED WITH ITS BID.

CONTRACTOR'S ACCEPTANCE: _____ DATE: 8/23/2022
 ATTEST:  BY: Lildharry Jiawan
 TITLE: President

ACCEPTED AND APPROVED TO PROCEED:

 OAR/PROJECT MANAGER DATE
 NONE
 25-Aug-22
 MANAGER, IT INFRASTRUCTURE DATE
 Paul Haust

 ARCHITECT/ENGINEER DATE
 NONE

 FOR OWNER/CONSTRUCTION COMMITTEE CHAIR DATE
 Davin D. Ruohomaki, Senior Director of Engineering & Construction

GREATER ORLANDO AVIATION AUTHORITY
 BY: [Not Required]

 DATE

ATTEST: _____



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
5850-B Cargo Road
Orlando, Florida 32827-4399

MEMORANDUM

To: Members of the Professional Services Committee

From: George I. Morning, Director of Small Business Development Department

Date: August 30, 2022

Re: Request for Recommendation of Approval to the Chief Executive Officer of an Addendum to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Miscellaneous Land Management Services for the East Airfield Property at the Orlando International Airport.

The Small Business Development Department (SBDD) has reviewed the proposal and determined that Dykes Everett & Company, LLC does not propose small business participation on this Addendum.

On **TUESDAY, AUGUST 30, 2022**, the **PROFESSIONAL SERVICES COMMITTEE** met at the Aviation Authority Terminal C Site Logistics Complex, Conference Rooms Alpha/Bravo/Echo, 11344 Terminal C Service Road, Orlando International Airport, Orlando, FL 32824. Chairman Ruohomaki called the meeting to order at 9:42 a.m. Chairman Ruohomaki read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Professional Services Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present:

Davin Ruohomaki, Chairman
Gary Hunt, Director of Maintenance
Marie Dennis, Director of Finance
Marquez Griffin, Director of Airport Operations
Scott Shedek, Director of Construction

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Ian Brooks, GOAA Information Technology
Alex Sorondo, HNTB Corporation
Tara Ciaglia, Recording Secretary

MINUTES

1. The following minutes were presented for consideration:

CONSIDERATION OF MEETING MINUTES OF AUGUST 3, 2022 (VARIOUS ITEMS)

A. Upon motion of Mr. Hunt, second by Mr. Griffin, vote carried to approve the PSC Minutes from the meeting held on August 3, 2022, as presented.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN ADDENDUM TO THE INFORMATION TECHNOLOGY CONSULTING SERVICES AGREEMENT WITH BARICH, INC. FOR FY 2022 INFORMATION SYSTEMS STAFF AUGMENTATION SUPPORT, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Mr. Brooks presented the memorandum, dated August 30, 2022. Discussion ensued.

Upon motion of Mr. Shedek, second by Ms. Dennis, vote carried to recommend approval to the Chief Executive Officer of an Addendum to the Information Technology Consulting Services Agreement with Barich, Inc. for FY 2022 Information Systems Staff Augmentation Support, for the total not-to-exceed fee amount of \$13,769.00, with funding from previously-approved Operations and Maintenance Funds.

REQUEST FOR RECOMMENDATION OF APPROVAL TO THE CHIEF EXECUTIVE OFFICER OF AN ADDENDUM TO THE LAND DEVELOPMENT AND LAND MANAGEMENT CONSULTING SERVICES AGREEMENT WITH DYKES EVERETT & COMPANY, LLC FOR MISCELLANEOUS LAND MANAGEMENT SERVICES FOR THE EAST AIRFIELD PROPERTY, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. Sorondo presented the memorandum, dated August 30, 2022. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend approval to the Chief Executive Officer of an Addendum to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Miscellaneous Land Management Services for the East Airfield Property, for the total lump sum fee amount of \$219,920.00, with funding from previously-approved Operations and Maintenance Funds. ✓