TEM NO. 5.D

DOCUMENTARY #101206

AMENDMENT 1 TO ADDENDUM NO. 9 TO THE AGREEMENT DATED DECEMBER 15, 2015 BETWEEN THE GREATER ORLANDO AVIATION AUTHORITY AND GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI Inc.

Project:

Additional Construction Phase OAR Services for FY22 for W-S111 South

Terminal C (Phase 1) - Program & Project Management Services (OAR),

Orlando International Airport

WITNESSETH:

WHEREAS, by Agreement dated December 15, 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 ONE MILLION THREE HUNDRED TEN THOUSAND FOUR HUNDRED FORTY AND NO/100 DOLLARS (\$1,310,440.00), broken down as follows:

Professional Fees: NTE: \$1,310,440.00
Professional Fees: LS: \$0.00

Reimbursable Expenses: NTE: \$0.00

Total: \$1,310,440.00

3. Except as expressly modified in this Amendment, the Agreement dated December 15, 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
Approved as to Form and Legality (for the benefit of GOAA only) this 2 day of 4 y , 2022 By: NELSON MULLINS BROAD AND CASSEL, Legal Counsel Greater Orlando Aviation Authority GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI Inc. By: Signature (Duly Authorized Rep.)
Approved as to Form and Legality (for the benefit of GOAA only) this 20 day of 104, 2022 By: NELSON MULLINS BROAD AND CASSEL, Legal Counsel Greater Orlando Aviation Authority GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI Inc. By: Signature (Duly Authorized Rep.)
Approved as to Form and Legality (for the benefit of GOAA only) this 20 day of 104, 2022 By: NELSON MULLINS BROAD AND CASSEL, Legal Counsel Greater Orlando Aviation Authority GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI Inc. By: Signature (Duly Authorized Rep.)
Approved as to Form and Legality (for the benefit of GOAA only) this 20 day of 10 day
By: NELSON MULLINS BROAD AND CASSEL, Legal Counsel Greater Orlando Aviation Authority GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI Inc. By: Signature (Duly Authorized Rep.)
By: Signature (Duly Authorized Rep.)
Signature (Duly Authorized Rep.)
Owusu Amaning
Printed Name
<u>President</u> Title



GREATER ORLANDO AVIATIO

HANDOUT 5/3/2022 CCM Item 11 One Jeff I Orlando, Flor Revised Item - R2

Orlando Inte

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

9 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Geotech Consultants International, Inc. to provide additional Construction Phase OAR Services for FY22 for W-S111 South Terminal C (Phase 1) - Program & Project Management Services

(OAR), Orlando International Airport

On November 23, 2021, the Construction Committee approved Addendum 9 in the amount of \$4,735,745.00 which the Aviation Authority Board approved on December 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 construction program & project management.

Additional support services are required as detailed in the consultant's proposal, dated April 28, 2022. Services are effective through July 31, 2022.

If approved, these services would be effective upon Aviation Board approval.

South Terminal Complex (STC):	Add. 9	Proposed Amendment	Revised Total
Not to Exceed Fees:	\$4,735,745.00	\$1,310,440.00	\$6,046,185.00
Lump Sum Fees:	\$0.00	\$0.00	\$0.00
Not to Exceed Expenses	\$0.00	\$0.00	\$0.00
Total Cost (NTE & LS):	\$4,735,745.00	\$1,310,440.00	\$6,046,185.00

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

Funding	is from p	orevious	sly approved General Airport Revenue	Bonds, Customer Facility Charges,
			ges to the extent eligible, and Florida	
to the ex	tent ava	ilable. F	unding source verified by	of Construction Finance
on	1	1	as correct and available.	

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Amendment to Addendum 9 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Geotech Consultants International, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$1,310,440.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$1,310,440.00
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	4/29/2022



April 28, 2022

Mr. Davin Ruohomaki, MBA, CGC Senior Director Engineering & Construction Greater Orlando Aviation Authority Orlando International Airport One Jeff Fuqua Blvd. Orlando, FL 32827-4399

Subject:

OAR Staff Services

South Terminal Complex Phase I - Orlando International Airport

Dear Mr. Ruohomaki:

Geotech Consultants International, Inc. (GCI) is pleased to provide this proposal for staff services for the South Terminal Complex Phase I project. This proposal has been prepared based on our understanding of the following scope of work:

The scope of our services for the proposed project will consist of providing assistance to the GOAA staff in the areas of project management, project control, contract administration, cost estimating, scheduling, safety, and coordination in support of the project. The estimated hours and applicable rates for this proposal are attached. The proposed time period is from May 3, 2022 through July 30, 2022.

We appreciate the opportunity to present this proposal and we look forward to working with GOAA on the South Terminal Complex team. Should you have any questions or if we may be of further assistance, do not hesitate to contact the undersigned.

Sincerely, GCI INC

Owusu Amaning President

> Program/Project Management • Owner's Authorized Representative • Maintenance Management Consultant . Construction Engineering and Inspection

Orlando

GCI - P1 PSC APPROVED TITLE					Fiscal Year 2022 Through June 30	Fiscal Year 2022 Through June 30
The second secon	NAME	COMPANY	CONTRACT	RATE	HOURS	TOTAL
STC Senior Construction Manager	Ben Brown	Loyal Wingman	GCI	\$ 198	-	\$ -
STC Program Director	Ross Spence	AECOM	GCI	\$ 276	336	\$ 92,736
STC Assistant Program Manager	James Hackenberg	BCSI	GCI	\$ 208	176	\$ 36,608
STC Project Manager III - QA/QC	Loren Morgan	BCSI	GCI	\$ 170	336	\$ 57,120
STC Senior Construction Manager	Matt Breen	BCSI	GCI	\$ 198	336	\$ 66,528
STC Project Manager III - Airside	Scott Mizell	BCSI	GCI	\$ 170		\$ -
STC Project Manager III - Electrical	Tom Reeder	BCSI	GCI	\$ 170	168	\$ 28,560
STC Project Manager II	Rich Parente	BCSI	GCI	\$ 152	336	\$ 51,072
STC Project Coordinator II	Alex Brunson	CCI	GCI	\$ 88	176	\$ 15,488
STC Assistant Program Manager	Kurt Nicholas	CMR	GCI	\$ 202	176	\$ 35,552
STC LEED Specialist	Robyn Dowsey	EBS	GCI	\$ 92	216	\$ 19,872
STC Project Coordinator	Sarah Ebert	EBS	GCI	\$ 33	176	\$ 5,808
STC Project Coordinator II	Amber Parker	GCI	GCI	\$ 88	216	- 0,000
STC Project Coordinator	Carline Bido	GCI	GCI	\$ 72	72	10,000
STC Project Manager I	Christina Taylor	GCI	GCI	\$ 146	80	7 0,104
STC Interns (5)	GCI Interns	GCI	GCI	\$ 53	176	11,000
STC Sr Inspector I - Electrical	Jim McCuddy	GCI	GCI	\$ 117	336	0,020
STC Project Manager III	John Panzella	GCI	GCI	\$ 170	256	\$ 39,312
STC Assistant Program Manager	John Scala	GCI	GCI	\$ 208		\$ 43,520
STC Project Manager I	John Sepulveda	GCI	GCI	\$ 146	256	\$ 53,248
TC Project Coordinator	Lindsay Antoine	GCI	GCI	\$ 72	336	\$ 49,056
STC Sr Inspector I - Mechanical	Mark Penoyar	GCI	GCI	\$ 117	- 10	\$ -
TC Senior Contract Administrator	Mofoluso Murnane	GCI	GCI	\$	40	\$ 4,680
TC Safety Director	Norm Edwards		GCI	\$ 108	336	\$ 36,288
TC Project Coordinator II	Noy Supaswud		GCI	\$ 158	80	\$ 12,640
TC Sr Inspector I - Civil	Rich Dobbyn		GCI	 88	•	\$ -
TC Sr Inspector I	Nabeel Aladham		GCI	\$ 117		\$ -
TC Project Coordinate	Larissa Bou		GCI	\$ 117		\$ 20,592
TC Inspector II	Luke Seterham		GCI	\$ 72		\$ 18,432
TC Project Manager I - ORT	Torre Burke			\$ 103		\$ -
TC Project Manager III - ORT	Win Beltran		GCI	\$ 146		\$ 49,056
TC Sr Inspector I - Electrical	Kevin Morehouse		GCI	\$ 170		\$ 57,120
TC Sr Inspector I - Mechanical	Tom Boileau		GCI	\$ 117		\$ 10,296
TC Project Manager II	Laura Joslyn		GCI	\$ 117		\$ 20,592
TC Project Manager III	John Cotrell		GCI	\$ 158		\$ 53,088
TC Program Director			GCI	\$ 170		\$ 43,520
TC Project Manager III	Ksenia Merk		GCI	\$ 276		\$ 46,368
TC Senior Scheduler II	Clifford Hughley		GCI	\$ 170		\$ 29,920
C Scheduling Director	Bryan Quigley		GCI	\$ 155		\$ 39,680
C Segior Scheduler II	Scott Collins		GCI	\$ 180		\$ 30,240
C Project Manager I	Todd Nolan		GCI	\$ 155		\$ 45,880
	Vanessa Hall		GCI	\$ 130		\$ 43,680
C Senior Construction Manager	Daniel Stuart			\$ 198	168	\$ 33,264
C Assistant Program Manager	Larry Schneider			\$ 208	88	18,304
C Project Manager III	Vickie Murphy	WSP (GCI	\$ 170	336	\$ 57,120
						1,310,440

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 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 (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 Aviation Authority, whichever is later.

Consultant GCI, INC

By: Anan's

Print Name: OWUSU AMANING



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport One Jeff Fuqua Boulevard Orlando, Florida 32827-4394

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. 1 to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. 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 South 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 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 December 15, 2021, the Construction Committee approved Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, for the total amount of \$4,735,745, for services through May 31, 2022.

ISSUES

A fee has been negotiated with Geotech Consultants International, Inc. dba GCI, Inc. for a total amount of \$1,310,440 for Additional FY 2022 Construction Phase OAR Support Services for Terminal C, Phase 1, at the Orlando International Airport. These additional services will provide assistance to the Aviation Authority staff in the areas of construction project management, project control, contract administration, cost estimating, scheduling, safety, and coordination in support of the program. These services will be extended through July 31, 2022.

Geotech Consultants International, Inc. dba GCI, Inc. is a certified Disadvantaged Business Enterprise (DBE) and Minority and Women Business Enterprise (MWBE) firm. The Aviation Authority has reviewed the proposal and determined that Geotech Consultants International, Inc. dba GCI, Inc. proposes 9% DBE participation on this amendment.

On May 3, 2022, the Construction Committee recommended approval of Amendment No. 1 to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. 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 \$1,310,440. Funding is 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.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Additional FY 2022 Construction Phase OAR Support Services, at the Orlando International Airport, for a total not-to-exceed fee amount of \$1,310,440, 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; and, authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Minutes of the Construction Committee Meeting, May 3, 2022 Page 7 of 8

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.