GOAA DATE 7/20122 ITEM MO. 6.A DOCUMENTARY # 101419

AMENDMENT 2 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

THIS AMENDMENT is effective this _____ day of _____, 2022_, by and between the GREATER ORLANDO AVIATION AUTHORITY ("Authority"), and GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI Inc. ("Consultant").

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 LUMP SUM amount of THREE MILLION TWO HUNDRED NINETY-NINE THOUSAND FOUR HUNDRED FORTY AND NO/100 DOLLARS (\$3,299,440.00), broken down as follows:

Professional Fees:

NTE:

\$0.00

Professional Fees:

LS:

\$3,299,440.00

Reimbursable Expenses:

NTE:

\$0.00

Total:

\$3,299,440.00

 Except as expressly modi 15, 2015 and all prior addenda w 	fied in ill rema	this Amendment, the Agreement dated December ain in full force and effect.
IN WITNESS WHEREOF, the pa executed this Amendment this	26 0	
	GREA	TER ORLANDO AVIATION AUTHORITY
	By:	Lather M. Sharmon, CFO uKevin J. Thibault, P.E. Chief Executive Officer
Approved as to Form and Legality (for the benefit of GOAA only)	V	Office Executive Officer
this 26 day of July, 2022		
By: NELSON MULLINS BROAD AND CASSEL, Legal Counsel Greater Orlando Aviation Authority		
		ECH CONSULTANTS RNATIONAL, INC. dba GCI Inc.
	Ву:	Signature (Duly Authorized Rep.)
		Owusu Amaning Printed Name
		President Title

Anna Farmer

From:

Anna Farmer

Sent:

Wednesday, July 20, 2022 11:17 AM

To:

Directors and Aides

Cc:

Elliot Martinez Fraticelli; James Knusalla; Cheri Baxter

Subject:

Designee for Chief Executive Officer

Please be advised that Mr. Kevin Thibault, Chief Executive Officer, will be out of the office Wednesday, July 20, 2022 thru Sunday, July 31, 2022. Mr. Tom Draper, Chief of Operations, will be his designee Wednesday, July 20th – Saturday, July 23rd. Mr. Draper can be reached at tdraper@goaa.org or (407) 825-3021.

Ms. Kathleen Sharman, Chief Financial Officer, will be his designee <u>Sunday</u>, <u>July 24th – Sunday</u>, <u>July 31st.</u> Ms. Sharman can be reached at <u>kathleen.sharman@goaa.org</u> or 407-825-2043.

Please continue to use the signature process in place. Thank you.

Anna Farmer

Manager, Board Services One Jeff Fuqua Boulevard Orlando, FL 32827

Phone: 407-825-2032

Email: anna.farmer@goaa.org
Website: www.orlandoairports.net



GREATER ORLANDO A

Orland On Orland INFORMATION
ITEM
REVISED MEMO
ORIGINAL CCM
06/07/2022
ITEM 13

Memorandum

To: Members of the Construction Committee

From: Davin Ruohomaki, Senior Director of Engineering & Construction

(Prepared by Ross Spence, OAR)

Date: June 07, 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 December 15, 2021, the Aviation Authority Board approved Addendum 9 in the amount of \$4,735,745.00. On May 18, 2022, the Aviation Authority Board approved Amendment 1 to the Addendum for \$1,310,440.00. Since that time, it has been determined that additional program and project management services are required for W-S111, South Terminal C (Phase 1) through completion of the South Terminal C (Phase 1) project. 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 June 02, 2022. Services are effective through the completion of the South Terminal C (Phase 1) project.

If approved, these services would be effective the date of August 01, 2022. These additional OAR services are subject to Aviation Authority Board approval of the June CIP update and subsequent CFOC action to add funding to the W-S00111 project.

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 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.	Funding	source	verified	by
	120		of	Construc	tion Finance	e on/_	/ as	correct a	nd availab	ole.

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	\$0.00
Lump Sum Fees	\$3,299,440.00
Not to Exceed Expenses	\$0.00
TOTAL	\$3,299,440.00
AAC – Compliance Review Date	



June 6, 2022

Mr. Davin Ruohomaki, MBA, CGC Senior Director Engineering & Construction GREATER ORLANDO AVIATION AUTHORITY Orlando International Airport One Jeff Fuqua Blvd. Orlando, Florida 32827-4399

Subject:

OAR Staff Services

Dear Mr. Ruohomaki:

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

The hours proposed are for charges incurred for Project Management Services that will include but not limited to, providing assistance to the GOAA staff in the areas of construction Management, contract administration, and construction coordination for the South Terminal Complex Phase 1. The estimated hours and applicable rates for this proposal are listed below. The proposed time period is from June 2, 2022, through completion of WS-S111, South Terminal C (Phase 1).

Lump Sum Professional Fees:

\$1,032,256.00

Lump Sum Subconsultant Fees:

\$2,267,184.00

Lump Sum Reimbursable Expenses:

0.00

TOTAL

\$3,299,440.00

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

GCI		Forecast thru Sept			I	Forecast thru Dec			TOTALS			
STC Title	Company	Rate	Hours	Total	Rate	Hours	Total	Rate	Hours	Total		
STC Program Director	AECOM	\$ 276	352	\$ 97,152	\$ 276	488	\$ 134,688	\$ 276	840	\$ 231,840		
STC Assistant Program Manager	BCSI	\$ 208	256	\$ 53,248	\$ 208		\$ -	\$ 208	256	\$ 53,248		
STC Project Manager III - QA/QC	BCSI	\$ 170	352	\$ 59,840	\$ 170		\$ -	3 170	352	\$ 59,840		
STC Senior Construction Manager	BCSI	\$ 198	352	\$ 69,696	\$ 198	488	\$ 96,624	\$ 198	840	\$ 166,320		
STC Project Manager II	BCSI	\$ 152	512	\$ 77,824	\$ 152	488	\$ 74,176	\$ 152		\$ 152,000		
STC Project Manager III - Electrical	BCSI	\$ 170	216	\$ 36,720	\$ 170	548	\$ 93,160	\$ 170	764	\$ 129,880		
STC Project Coordinator II	CCI	\$ 88	512	\$ 45,056	\$ 88	488	\$ 42,944	\$ 88	1,000	\$ 88,000		
STC Assistant Program Manager	CMR	\$ 202	160	\$ 32,320	\$ 202		\$ -	\$ 202	160	\$ 32,320		
STC LEED Specialist	EBS	\$ 92	472	\$ 43,424	\$ 92	168	\$ 15,456	\$ 92	640	\$ 58,880		
STC Project Coordinator	EBS	\$ 33	336	\$ 11,088	\$ 33		\$.	3 33	336			
STC Project Coordinator II	GCI	\$ 88	232	\$ 20,416	\$ 88	244	\$ 21,472	\$ 88		\$ 41,888		
STC Project Coordinator	GCI	\$ 72	216	\$ 15,552	\$ 72		\$.	\$ 72	216			
STC Project Manager I	GCI	\$ 146	80	\$ 11,680	\$ 146		\$.	\$ 146		\$ 11,680		
STC Interns	GCI	\$ 53	2,560	\$ 135,680	\$ 53	500	\$ 26,500	\$ 53	3,060	\$ 162,180		
STC Sr Inspector I - Electrical	GCI	\$ 117	352	\$ 41,184	\$ 117	488	\$ 57,096	\$ 117	840	\$ 98,280		
STC Project Manager III	GCI	\$ 170	432	\$ 73,440	\$ 170	168	\$ 28,560		600			
STC Assistant Program Manager	GCI	\$ 208	432	\$ 89,856	\$ 208	168	\$ 34,944	\$ 208		\$ 124,800		
6TC Project Coordinate	GCI	\$ 72	432	\$ 31,104	\$ 72		\$ -	\$ 72	432	\$ 31,104		
STC Project Manager I	GCI	\$ 146	352	\$ 51,392	\$ 146	488	\$ 71,248	\$ 146	840			
STC OF LOS DECKS LIVE	GCI	\$ 117	428	\$ 50,076	\$ 117		\$ -	\$ 117	428	\$ 50,076		
STC Safety Director	GCI	\$ 158	120	\$ 18,960	\$ 158		\$.	\$ 158	120	\$ 18,960		
STC Project Coordinator II	GCI	\$ 88	360	\$ 31,680	\$ 88		\$.	5 88		\$ 31,680		
STC Sr Inspector I - Civil	GCI	\$ 117		\$ -	\$ 117		\$ -	\$ 117		\$ -		
STC Project Manager I - ORT	GCI	\$ 146	352	\$ 51,392	\$ 146	168	\$ 24,528	5 146	520	\$ 75,920		
STC Project Manager III - ORT	GCI	\$ 170	352	\$ 59,840	\$ 170	168	\$ 28,560		520			
STC Sr Inspector I - Electrical	JMATT	\$ 117	256	\$ 29,952	\$ 117		\$ -	\$ 117	256	\$ 29,952		
STC Sr Inspector I - Mechanical	TTAML	\$ 117	428	\$ 50,076	\$ 117	-	\$.	\$ 117	428	\$ 50,076		
STC Project Manager II	JSG	\$ 158	512	\$ 80,896	\$ 158	488	\$ 77,104		1,000			
STC Project Manager III	JSM	\$ 170	432	\$ 73,440	\$ 170	244	\$ 41,480		676	\$ 114,920		
STC Program Director	KMA	\$ 276	176	\$ 48,576		244	\$ 67,344	\$ 276		\$ 115,920		
STC Project Manager III	MCC	\$ 170	512	\$ 87,040	\$ 170	488	\$ 82,960			\$ 170,000		
STC - Sr Inspector I	MCC	\$ 117	520	\$ 60,840	\$ 117	488	\$ 57,096	\$ 117	1,008	\$ 117,936		
STC Project Coordinator II	MCC	\$ 88	520	\$ 45,760	\$ 88	488	\$ 42,944	\$ 88	1,008	\$ 88,704		
STC Senior Scheduler II	OPC	\$ 155	368	\$ 57,040		168	\$ 26,040	\$ 155		\$ 83,080		
STC Scheduling Director	OPC	\$ 180	348	\$ 62,640		168	\$ 30,240	\$ 180	516	\$ 92,880		
STC Senior Scheduler II	OPC	\$ 155	228	\$ 35,340			\$.	\$ 155	228	\$ 35,340		
STC Project Manager I	Ricondo	\$ 130	352	\$ 45,760			\$.	\$ 130	352	\$ 45,760		
STC Senior Construction Manager	WSP	\$ 198	176	\$ 34,848	\$ 198	168	\$ 33,264	\$ 198	344	\$ 68,112		
STC Assistant Program Manager	WSP	\$ 208	256	\$ 53,248			\$	\$ 208	256	\$ 53,248		
STC Project Manager III	WSP	\$ 170	352	\$ 59,840	\$ 170		\$.	\$ 170	352			
STC Sr Inspector I - Mechanical	GCI	\$ 117	-	\$ -	\$ 117	488		\$ 117	488			
		1		\$ 2,033,916	7 .11	100	\$ 1,265,524	11/	400	φ 57,090		

Minutes of the Construction Committee Meeting, June 7, 2022 Page 4 of 6

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 18 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management, Inc. dba CMI to provide Additional Construction Phase Technology Management for FY 2022 for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services (OAR), for the total lump sum fee amount of \$15,680.00, with funding from General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT 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 TO PROVIDE ADDITIONAL CONSTRUCTION OAR SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C, PHASE 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

11. [A handout was presented, which includes a revised Memorandum, Office of Small Business Development Participation Memorandum, and new Supporting Documentation.] Mr. Corthell presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Amendment 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 to provide Additional Construction OAR Services for FY 2022 for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services (OAR), for the total lump sum fee amount of \$615,432.00, with funding from General Airport Revenue Bonds, Customer Facility Charges to the extent eligible, Passenger Facility Charges to the extent eligible, and FDOT Grants to the extent eligible.

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. DBA CMI TO PROVIDE ADDITIONAL CONSTRUCTION PHASE TECHNOLOGY CONSULTING AND SUPPORT SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C, PHASE 1 - PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

12. [A handout was presented, which includes a revised Memorandum, Office of Small Business Development Participation Memorandum, and new Supporting Documentation.] Mr. Corthell presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board 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. dba CMI to provide Additional Construction Phase Technology Consulting and Support Services for FY 2022 for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services (OAR), for the lump sum fee amount of \$475,196.00, with funding from General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT 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. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR FY 2022 FOR W-S00111, SOUTH TERMINAL C, PHASE 1 – PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR), AT THE ORLANDO INTERNATIONAL AIRPORT.

13. [A handout was presented, which includes a revised Memorandum and Supporting Documentation.] Mr. Corthell presented the memorandum, dated June 7, 2022. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment 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. to provide Additional Construction Phase OAR Services for FY 2022 for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services (OAR), for the total lump sum fee amount of \$3,299,440.00, with funding from General Airport Revenue Bonds.



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: July 20, 2022

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve 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 Fiscal Year (FY) 2022 Construction Phase Owners Authorized Representative (OAR) Program and Project Management Services for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services, at the Orlando International Airport

BACKGROUND

In 2015, the firms providing Program and Project Management Services for 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 Agreement for the South Terminal C, Phase 1, 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 6 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 Aviation Authority Board approved 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 FY 2022 Construction Phase OAR Program and Project Management Services for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services, at the Orlando International Airport, for the total amount of \$4,735,745. Since then, on May 18, 2022, Amendment No. 1 to Addendum No. 9 has been approved for \$1,310,440.

ISSUES

On June 15, 2022, the Aviation Authority Board approved a net increase of \$40 million to the Capital Improvement Plan (CIP) for the Orlando International Airport, which is directly related to the budget and funding plan for the South Terminal C Program. The fees for today's New Business Agenda Item A are part of this \$40 million.

A fee has been negotiated with Geotech Consultants International, Inc. dba GCI, Inc. for the total amount of \$3,299,440 for Additional FY 2022 Construction Phase OAR Program and Project Management Services for W-S00111, South Terminal C, Phase 1, at the Orlando International Airport. These additional services include assistance to the Aviation Authority staff in the areas of construction project management, project control, contract administration, cost estimating, scheduling, safety, coordination in support of the Program, and close-out efforts.

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 22% MWBE participation on this amendment, and certifies that Geotech Consultants International, Inc. dba GCI, Inc. is in good standing as it relates to the small business participation.

Geotech Consultants International, Inc. dba GCI, Inc. is utilizing the following subconsultants for these services:

- AECOM Technical Services, Inc.
- Breen Construction Services, Inc. (Local Developing Business (LDB)
- Capri Contractors, Inc. (DBE/MWBE)
- CMR Partners Group, LLC
- Dynamics Group, Inc. (DBE/MWBE)
- Eco-Build Strategies (MWBE/LDB)
- JMATT Construction Services, LLC (DBE)
- Joint Services Group, LLC (DBE/MWBE)
- K Merck & Associates, Inc. (MWBE)
- Loyal Wingman, LLC
- Milestone Consulting & Construction, Inc. (DBE/MWBE)
- Orlando Project Controls, LLC
- Ricondo & Associates, Inc.
- WSP USA, Inc.

On June 7, 2022, the Construction Committee recommended 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 Program and Project Management Services for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services, at the Orlando International Airport, as outlined in the memorandum.

ALTERNATIVES

None.

FISCAL IMPACT

Fiscal impact is \$3,299,440. Funding is from 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 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 Program and Project Management Services for W-S00111, South Terminal C, Phase 1 – Program and Project Management Services, at the Orlando International Airport, for a total lump sum fee amount of \$3,299,440, with funding from 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.