

**AMENDMENT 5 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 21st day of Sept., 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:

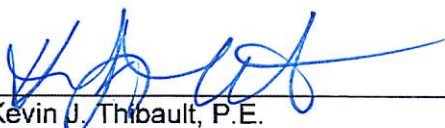
1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit “A.” Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.
2. Consultant shall be compensated for such additional services in the **LUMP SUM amount of FOUR HUNDRED FIFTY-THREE THOUSAND FOUR HUNDRED SIXTY-NINE AND NO/100 DOLLARS (\$453,469.00)**, broken down as follows:


Professional Fees:	NTE:	\$0.00
Professional Fees:	LS:	\$453,469.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$453,469.00

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.

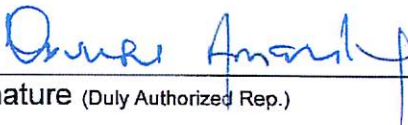
IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Amendment this 26 day of September, 20 22.

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 26 day of Sept, 20 22
By: 
NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

**GEOTECH CONSULTANTS
INTERNATIONAL, INC. dba GCI Inc.**

By: 
Signature (Duly Authorized Rep.)
Owusu Amaning
Printed Name
President
Title



Memorandum

To: Members of the Construction Committee

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

Date: August 30, 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 recommended approval of Addendum 9 in the amount of \$4,735,745.00 which the Aviation Authority Board approved on December 15, 2021. On May 3, 2022, the Construction Committee recommended approval of Amendment 1 to the Addendum for \$1,310,440.00 which the Aviation Authority Board approved on May 18, 2022. On June 7, 2022, the Construction Committee approved Amendment 2 to the Addendum for \$3,299,440.00 which the Aviation Authority Board approved on July 20, 2022. On June 28, 2022, the Construction Committee approved Amendment 3 to extend the completion date to July 31, 2022. Since that time, it has been determined that additional program and project management services were required based on the required level of effort and schedule of activities for W-S00111, South Terminal C (Phase 1). A corresponding reduction of services for the following four projects have been submitted for consideration as separate items:

- (1) W-S00111 Addendum 11 GCI OAR P1X Restart ASC,
- (2) W-S00111 Addendum 13 GCI OAR P1X Restart Apron/Airfield,
- (3) W-S00111 Addendum 14 GCI OAR P1X Restart RAC/QTA, and
- (4) W-S00111 Addendum 15 GCI OAR P1X Restart GTF.

addenda

The four projects were previously approved by the Construction Committee on May 3, 2022, and May 10, 2022, for services through September 30, 2022. The forecasted level of effort was not provided on those projects as the project teams focused its top priority on progression of the W-S00111 project, including the achievement of Temporary Certificates of Occupancy, coordination with operational readiness teams, multiple inspections, testing, commissioning, regulatory agency coordination, interim and final cost reconciliations, budget updates, and small business matters. Therefore, this item reconciles the forecasted versus actual services for W-S00111, for the months of May, June and July, so that the invoices can be paid as soon as possible. This reconciliation results in an overall no cost change to the contract:

However, this retroactively increases the level of effort for Terminal C, Phase 1, Program, and decreases the level of effort for the four addenda.

W-S111 Amend Add 9	\$453,469
W-S111 Amend Add 11 (GCI OAR P1X Restart ASC)	(\$249,936)
W-S111 Amend Add 13 (GCI OAR P1X Restart Apron/AF)	(\$88,625)
W-S111 Amend Add 14 (GCI OAR P1X Restart RAC/QTA)	(\$75,228)
W-S111 Amend Add 15 (GCI OAR P1X Restart GTF)	(\$39,680)
Total Contract Change	\$0

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, Customer Facility Charges, Passenger Facility Charges to the extent eligible, and Florida Department of Transportation grant to the extent eligible. Funding source verified by Not signed by CF due to of Construction Finance on / / as correct and available. **further review**

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	\$453,469.00
Not to Exceed Expenses	\$0.00
TOTAL	\$453,469.00
AAC – Compliance Review Date	ZTG 8/25/2022
AAC – Funding Eligibility Review Date	8/24/2022



August 18, 2022

Mr. Davin Ruohomaki, MBA, CGC
Senior Director
GREATER ORLANDO AVIATION AUTHORITY
5855 Cargo Road
Orlando, Florida 32827-4363

Subject: OAR Staff Services
South Terminal Complex Phase 1 – Orlando International Airport

Dear Mr. Ruohomaki:

Geotech Consultants International, Inc. (GCI) is pleased to provide this proposal for staff services in support of the South Terminal Complex Phase I Program and Project Management Services. This proposal has been prepared based on the credit for the South Terminal Complex Phase P1X Restart, resulting in a net zero impact for services fee.

Should you have any questions or if we may be of further assistance, do not hesitate to contact the undersigned.

Sincerely,

GCI INC

A handwritten signature in blue ink, appearing to read "Owusu Amaning", is written over a light blue horizontal line.

Owusu Amaning
President

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

Headquarters: 2290 North Ronald Reagan Blvd., Suite 100, Longwood, FL 32750 • Phone 407-331-6332 • Fax 407-331-9066

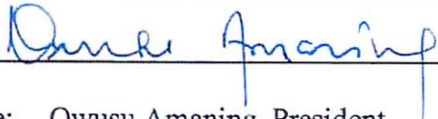
Offices: • Orlando • Tampa • New Orleans • Miami



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: 

Print Name: Owusu Amaning, President

Date: August 18, 2022

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

Headquarters: 2290 North Ronald Reagan Blvd., Suite 100, Longwood, FL 32750 • Phone 407•331•6332 • Fax 407•331•9066

Offices: • Orlando • Tampa • New Orleans • Miami

GCI - P1X Apron/Airfield Adjustment					
PSC APPROVED TITLE	NAME	COMPANY	CONTRACT	Hours Reallocated	Total Value
STC Senior Construction Manager	Ben Brown	Loyal Wingman	GCI	20	\$ 3,960
STC Project Coordinator	Lindsay Antoine	GCI	GCI	86	\$ 6,192
STC Sr Inspector I - Civil	Rich Dobbyn	GCI	GCI	336	\$ 39,312
STC Sr Inspector I - Electrical	Kevin Morehouse	JMATT	GCI	101	\$ 11,817
STC Inspector II	Luke Seterham	Dynamics	GCI	192	\$ 19,776
STC Project Coordinator II	Amber Parker	GCI	GCI	86	\$ 7,568
					\$ 88,625

GCI - P1X ASC Adjustment					
PSC APPROVED TITLE	NAME	COMPANY	CONTRACT	Hours Reallocated	Total Value
STC Project Coordinator	Amber Parker	GCI	GCI	45	\$ 3,240
STC Project Manager III	Tom Reeder	BCSI	GCI	172	\$ 29,240
STC Sr Inspector I - Mechanical	Mark Penoyar	GCI	GCI	360	\$ 42,120
STC Project Manager III	Scott Mizell	BCSI	GCI	372	\$ 63,240
STC Program Director	Ksenia Merck	KMA	GCI	217	\$ 59,892
STC Senior Scheduler II	Todd Nolan	OPC	GCI	20	\$ 3,100
STC Senior Construction Manager	Dan Stuart	WSP	GCI	248	\$ 49,104
					\$ 249,936

GCI - P1X ASC									Fiscal Year 2022	Fiscal Year 2022	Fiscal Year 2022			
PSC APPROVED TITLE	NAME	COMPANY	CONTRACT	May 2022	June 2022	July 2022			RATE	May 10 - July 31 HOURS	May 10 - July 31 TOTAL	Hours Billed	Remaining Hours	Credit Value
STC Project Coordinator	Amber Parker	GCI	GCI	20	20	20			\$ 72	60	\$ 4,320	15	45	\$ (3,240)
STC Project Manager III	Tom Reeder	BCSI	GCI	60	60	52			\$ 170	172	\$ 29,240	0	172	\$ (29,240)
STC Sr Inspector I - Mechanical	Mark Penoyar	GCI	GCI	120	120	120			\$ 117	360	\$ 42,120	0	360	\$ (42,120)
STC Project Manager III	Scott Mizell	BCSI	GCI	124	124	124			\$ 170	372	\$ 63,240	0	372	\$ (63,240)
STC Program Director	Ksenia Merck	KMA	GCI	84	84	80			\$ 276	248	\$ 68,448	31	217	\$ (59,892)
STC Senior Scheduler II	Todd Nolan	OPC	GCI	20	20	20			\$ 155	60	\$ 9,300	40	20	\$ (3,100)
STC Senior Construction Manager	Dan Stuart	WSP	GCI	84	84	80			\$ 198	248	\$ 49,104	0	248	\$ (49,104)
											\$ 265,772			\$ (249,936)

GCI - P1X GTF Adjustment					
PSC APPROVED TITLE	NAME	COMPANY	CONTRACT	Hours Reallocated	Total Value
STC Senior Scheduler II	Bryan Quigley	OPC	GCI	8	\$ 1,240
STC Project Manager III - Electrical	Tom Reeder	BCSI	GCI	92	\$ 15,640
STC Project Manager I	Christina Taylor	GCI	GCI	60	\$ 8,760
STC Sr Inspector I	Mark Penoyar	GCI	GCI	120	\$ 14,040
					\$ 39,680

GCI - P1X QTA Adjustment					
PSC APPROVED TITLE	NAME	COMPANY	CONTRACT	Hours Reallocated	Total Value
STC Project Manager I	Christina Taylor	GCI	GCI	210	\$ 30,660
STC Project Coordinator	Lindsay Antoine	GCI	GCI	645	\$ 46,440
STC Sr. Inspector I	Rich Dobbyn	GCI	GCI	(16.00)	\$ (1,872)
					\$ 75,228



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

To: Members of the Construction Committee

From: Edelis Molina, Sr. Small Business Administrator

Date: August 30, 2022

Re: Request for Recommendation of Approval of an Amendment to Addendum 09 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

The Small Business Development Department (SBDD) has reviewed the proposal and determined that the proposed amendment to addendum 09 results in a 16% DBE participation.

DBE UTILIZATION FORM FOR FEDERALLY FUNDED PROJECTS
PLEASE COMPLETE THIS FORM

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7130

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Recommendation of Approval of an Amendment to Addendum 09 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

1. Construction Information:

Amendment Amount: _____

2. DBE Goal by Group Representation:

Asian Pacific American	_____	Actual Result	_____
Asian Subcontinent American	_____	Actual Result	_____
Black American	_____	Actual Result	_____
Caucasian Female American	_____	Actual Result	_____
Hispanic American	_____	Actual Result	_____
Native American	_____	Actual Result	_____
Other	_____	Actual Result	_____
Total DBE Participation	-	Actual Result	_____

3.a. Prime Contractor Information:

Name: _____
 Address: _____
 City, State, Zip: _____
 Telephone: _____

3.b. Name and Address of DBE Subcontractor

Name: _____
 Address: _____
 City, State, Zip: _____
 Telephone: _____

3.c. *Identity: _____

Work Item(s): _____
 Amount of Subcontract _____
 Percent of Prime Contract (%): _____

4. Engineering/Professional Services Information:

Amendment Amount: \$453,469.00

5. DBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	_____
Asian Subcontinent American	-	Actual Result	_____
Black American	<u>11,817.00</u>	Actual Result	<u>3%</u>
Caucasian Female American	<u>59,892.00</u>	Actual Result	<u>13%</u>
Hispanic American	-	Actual Result	_____
Native American	-	Actual Result	_____
Other	-	Actual Result	_____
Total DBE Participation	<u>71,709.00</u>	Actual Result	<u>16%</u>

6.b. Engineering / Professional Service Firm Information:

Name: Geotech Consultants International, Inc. dba GCI, Inc.
 Address: 2290 North Ronald Reagan Blvd., Suite 100
 City, State, Zip: Longwood, FL 32750
 Telephone: (407) 331-6332

6.b. Name and Address of DBE Subconsultant

Name: Please see attached
 Address: _____
 City, State, Zip: _____
 Telephone: _____

6.c. *Identity: _____

Work Item(s): _____
 Amount of Subcontract _____
 Percent of Prime Contract (%): _____

I certify that the information included on this form and its attachment is correct
 Signature: Edelis Molina Date: 08/30/22
 for George I. Morning, Director of Small Business Development Department

* In Items 3.c. and 6.c. above specify the identity of DBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

DBE Subcontractor/Subconsultant Certification

Project Name & Number: Request for Recommendation of Approval of an Amendment to Addendum 09 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

Prime Firm: Geotech Consultants International, Inc. dba GCI, Inc.

Amendment Amount: \$453,469.00

Company Name JMATT Construction Services, LLC
Address P.O. Box 1301
City, State, Zip Windermere, FL 34786
Phone 321-948-3623
Identity Black American
Work Item Electrical Inspector
Amount of Subcontract 11,817.00
% of Prime Contract 2.6%

K Merck & Associates Inc.
4614 N. Landmark Drive
Orlando, FL 32817
407-681-9200
Caucasian Female American
STC Program Director
59,892.00
13.2%

Company Name _____
Address _____
City, State, Zip _____
Phone _____
Identity _____
Work Item _____
Amount of Subcontract _____
% of Prime Contract _____

Company Name _____
Address _____
City, State, Zip _____
Phone _____
Identity _____
Work Item _____
Amount of Subcontract _____
% of Prime Contract _____

Company Name _____
Address _____
City, State, Zip _____
Phone _____
Identity _____
Work Item _____
Amount of Subcontract _____
% of Prime Contract _____

\$71,709.00 16%
\$453,469.00

REQUEST APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 14 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR A REDUCTION OF OAR SERVICES FOR THE QTA EXPANSION IN SUPPORT OF THE SOUTH TERMINAL COMPLEX PHASE 1X RESTART, AT THE ORLANDO INTERNATIONAL AIRPORT.

7. Mr. Spence presented the memorandum, dated August 30, 2022. Agenda Item Nos. 5, 6, 7, 8, and 9 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 14 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for a Reduction of OAR Services for the QTA Expansion in Support of the South Terminal Complex Phase 1X Restart, for the total deductive not-to-exceed fee amount of (\$75,228.00), with funding credited to previously approved Customer Facility Charges.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 15 TO THE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE SOUTH TERMINAL C, PHASE 1 AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO REALLOCATE PROJECT MANAGEMENT AND SUPPORT SERVICES FOR FY 2022 FOR THE GROUND TRANSPORTATION FACILITY IN SUPPORT OF THE SOUTH TERMINAL COMPLEX PHASE 1X RESTART, AT THE ORLANDO INTERNATIONAL AIRPORT..

8. Mr. Spence presented the memorandum, dated August 30, 2022. Agenda Item Nos. 5, 6, 7, 8, and 9 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 15 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Geotech Consultants International, Inc. dba GCI, Inc. to reallocate Project Management and Support Services for FY 2022 for the Ground Transportation Facility in support of the South Terminal Complex Phase 1X Restart, for the total deductive not-to-exceed fee amount of (\$39,680.00), with funding credited to previously approved Customer Facility Charges and Florida Department of Transportation grant to the extent available.

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.

9. *[A handout was presented, which includes a revised Memorandum.]* Mr. Spence presented the memorandum, dated August 30, 2022. Agenda Item Nos. 5, 6, 7, 8, and 9 were considered in one motion. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, 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 \$453,469.00, with funding from General Airport Revenue Bonds, Customer Facility Charges, Passenger Facility Charges to the extent eligible, and FDOT grant to the extent eligible.

GENERAL

REQUEST FOR APPROVAL OF THE PURCHASE OF TECHNOLOGY (AVAYA OFFICE PHONES) FROM CDW-G FOR H-00341, CHECKPOINT ALPHA REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

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

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve the Purchase of Technology (Avaya Office Phones) from CDW-G for H-00341, Checkpoint Alpha Refurbishment, for the total not-to-exceed expense amount of \$533.24, with funding from Previously Approved Capital Expenditure Funds.

REQUEST FOR APPROVAL OF THE PURCHASE OF MISCELLANEOUS SECURITY SCREENING EQUIPMENT FROM W.W. GRAINGER, INC. FOR H-00341, CHECKPOINT ALPHA REFURBISHMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

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



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: September 21, 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 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 (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 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.

Subsequently, amendments to Addendum No. 9 have been approved as follows:

Amendment No.	Board Approval Date	Total Amount
1	May 18, 2022	\$1,310,440
2	July 20, 2022	\$3,299,440
3	June 28, 2022*	\$0

*Amendment No. 3 was approved by the Construction Committee and extended the completion date of services through July 31, 2022.

ISSUES

It has been determined that a continuation of Program and Project Management Services with Geotech Consultants International, Inc. dba GCI, Inc. in support of the Terminal C, Phase 1, Program is needed, based on the required level of effort and schedule of activities. Corresponding reductions of services for other projects were approved by the Construction Committee on August 30, 2022, as amendments to separate addenda as follows:

Addendum No.	Project	Reduction Amount
11	BP No. S00195, Airside Concourse (ASC)	(\$249,936)
13	BP No. S00196, Airfield Civil, Apron and Taxiway Paving	(\$ 88,625)
14	BP No. S00197, Rental Car (RAC)/Quick Turn-Around (QTA) Facility	(\$ 75,228)
15	BP No. S00198, Ground Transportation Facility (GTF) Pedestrian Bridge	(\$ 39,680)
	TOTAL	(\$453,469)

These four addenda were approved for services through September 30, 2022. The forecasted levels of effort have not provided on these projects as the project teams have focused its top priority on the progression of the Terminal C Program, including the achievement of Temporary Certificates of Occupancy (TCOs), coordination with operational readiness teams, multiple inspections, testing, commissioning, regulatory agency coordination, interim and final cost reconciliations, budget updates, and small business matters.

Reconciliation of the forecasted levels of effort versus actual services provided by Geotech Consultants International, Inc. dba GCI, Inc. for W-S00111, for the months of May, June and July, 2022, has been done, and a reallocation of services is required so that invoices may be paid as soon as possible. This reallocation results in an overall no cost change to the agreement with Geotech Consultants International, Inc. dba GCI, Inc. This proposed action retroactively increases the level of effort for Terminal C, Phase 1, Program, and decreases the level of effort for these four addenda.

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. has been negotiated for the total amount of \$453,469 for FY 2022 Construction Phase OAR Program and Project Management Services for W-S00111, South Terminal C, Phase 1, at the Orlando International Airport. A continuation of these ongoing services in support of the Terminal C, Phase 1, Program, will include, but are not limited to, assistance to the Aviation Authority staff in the areas of construction project management, project control, contract administration, cost estimating, scheduling, safety, coordination, 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 16% DBE 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)*)
- Dynamics Group, Inc. (*DBE/MWBE*)
- JMATT Construction Services, LLC (*DBE*)
- Joint Services Group, LLC (*DBE/MWBE*)
- K Merck & Associates, Inc. (*MWBE*)
- Loyal Wingman, LLC
- Orlando Project Controls, LLC
- WSP USA, Inc.

On August 30, 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 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 \$453,469. Funding is from Florida Department of Transportation (FDOT) Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges 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 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 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 \$453,469, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges 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.