

**ADDENDUM NO. 3
TO THE AGREEMENT DATED JUNE 22, 2022
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND PSA MANAGEMENT INC.**

Project: FY23 Staff Support Services Related to Security Infrastructure/Technology and Special Systems Integration, Orlando International Airport

THIS ADDENDUM is effective this 1st day of October, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **PSA MANAGEMENT INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated June 22, 2022, Authority and Consultant entered into an agreement for Consultant to provide Continuing Program and Project Management 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 **NOT TO EXCEED** amount of **ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND FOUR HUNDRED TWENTY-TWO AND NO/100 DOLLARS (\$1,291,422.00)**, broken down as follows:

Professional Fees:	NTE:	\$1,291,422.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$1,291,422.00

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 June 22, 2022, 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 26 day of September, 2022.

GREATER ORLANDO AVIATION AUTHORITY


By:


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

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

this 26 day of Sept, 2022

By:


NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

PSA MANAGEMENT INC.

By:


Signature (Duly Authorized Rep.)
Patrice Alui
Printed Name
President
Title



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

Memorandum

To: Members of the Construction Committee

From: Davin Ruohomaki, Senior Director of Engineering and Construction
(Prepared by John Goodbody)

Date: August 23, 2022

Re: Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc., for (FY) 2023 Staff Extension Support Services related to Security Infrastructure/ Technology and Special Systems Integration at the Orlando International Airport.

Consultant's proposal, dated 7/28/2022, is to provide FY 2023 staff extension support services related to security oversight and special systems integration activities.

If approved, these services would be effective October 1, 2022.

This continuing consultant was selected for this task based on (all that apply):

- Experience
- Available Personnel
- Current Workload
- Expertise
- Equitable Distribution
- Other: _____

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

GH

Funding is from Operations & Maintenance Funds (301.713.170.5310009.000.000000), contingent upon Aviation Authority Board adoption of the FY2023 Aviation Authority budget. Funding source verified by Andrea Harper of Construction Finance on 8 / 17 / 22 as correct and available.

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc., for the services contained herein and amount as shown below:

Not to Exceed Fees	\$1,291,422.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$1,291,422.00
AAC- Compliance Review Date	<i>JSS</i> 8/15/22
AAC0- Funding Eligibility Review Date	8/16/22

Req 92069



July 28, 2022

Davin D. Ruohomaki, MBA, CGC
Senior Director Engineering, & Construction
Orlando International Airport
11314 Terminal C Service Road
Orlando, FL 32824

RE: Proposal for OAR Staffing for Continuing Program and Project Management Services for Security Infrastructure/Technology and Special Systems Integration-FY23

Dear Mr. Ruohomaki,

PSA Management, Inc. is pleased to provide this proposal for Security and Special Systems Integration OAR Staffing to provide Continuing Project Management Services, Security Oversight and Special Systems Integration on the MCO and OEA. PSA, and sub HISC will provide staffing support for Fiscal Year 2023 not to exceed \$1,291,422.

Company/ Title	Employee	Hours	Billable Rate	Total
PSA Management, Inc Director Security /Technology/ System Integration	John Goodbody	1960	\$213/Hr.	\$417,480
PSA Management, Inc Sr. Project Coordinator	Leslie Santos	1960	\$110/Hr.	\$215,600
PSA Management, Inc Administrative Support	TBD	40	\$59/Hr.	\$2,360
Hahn Integrated Systems Principal	Neil Hahn	980	\$197/Hr. * Includes \$15 Approved Travel Rate	\$193,060
Hahn Integrated Systems Sr. Project Manager	Keith Mercer	1960	\$150/Hr.	\$294,000
Hahn Integrated Systems QA/QC	Greg Chomitzky	463	\$146/Hr.	\$67,598
Hahn Integrated Systems QA/QC	Dave Fortunato	463	\$146/Hr.	\$67,598
Hahn Integrated Systems QA/QC	Gary White	231	\$146/Hr.	\$33,726
Not to Exceed Fees				\$1,291,422

We want to thank you and your organization for giving us this opportunity to work together. Please reach out to me should you have any questions.

Sincerely,

Patrick Aliu, CSI, CGC, CCI, CCPM, CRA, PMI, BDIA
President/CEO

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 PSA MANAGEMENT, INC.

By  _____

Print Name PATRICK ALIU

Date: 07/28/2022

PSA FY23
Staff Extension Support
Services related to Security
Infrastructure/Technology an
Special Systems Support



July 22,2022

Davin Ruohomaki
GOAA-Orlando International Airport
One Jeff Fugua Boulevard
Orlando, FL 32827

Dear Mr. Ruohomaki

Please accept this proposal to provide OAR Services for the GOAA technology projects at Orlando International Airport. The proposed scope of work will include the following described services:

- Provide technology OAR support services
- Provide field inspection and oversee Owner and Contractor Low Voltage Systems activities
- Coordinate with scheduling and purchasing on all IT procurement items
- Attend meetings and provide special systems coordination with other project disciplines
- Assist project OAR team as required
- Systems QA/QC for IT Network / Fire Alarm & Safety / Communication Rooms

Hahn Integrated shall provide the additional services in accordance with the provisions of the GOAA standard agreement for professional services. The proposed staffing levels for the period of 10/1/2022 - 9/30/2023 summarized below.

EMPLOYEE	RATE	HOURS	TOTAL
Keith Mercer	\$150	1960	\$294,000
Neil Hahn	\$197 <small>**Includes \$15 Travel Rate</small>	980	\$193,060
Greg Chomitzky	\$146	463	\$67,598
Dave Fortunato	\$146	463	\$67,598
Garry White	\$146	231	\$33,726
			\$655,982

We appreciate the opportunity to present this proposal and we look forward to working on the GOAA projects. Should you have any questions or need additional information, call me at 303-396-8131.

Sincerely,

Neil R. Hahn
Vice President

Greater Orlando Aviation Authority
Hahn Integrated Systems Inc
Projected Hours by Task (Oct 1, 2022 – September 30,2023)

C-Table 1 – Rate Table

EMPLOYEE	Position	2022 Hours	2022 Rates	TOTAL
Keith Mercer	Senior Project Manager	1960	\$150	\$294,000
Neil Hahn	Principal	980	\$197 *	\$193,060
Greg Chomitzky	QA/QC	463	\$146	\$67,598
Dave Fortunato	QA/QC	463	\$146	\$67,598
Garry White	QA/QC	231	\$146	\$33,726
Total		4097		\$655,982

*Principal rate includes \$15 travel premium

C-Table 2 – Summary Hours by Proposal

Name	Position	Sponsor	Task Description	TOTAL
Keith Mercer	Senior Project Mgr	Mark Birkebak	17-010 Security Tech Project on North	1960
Neil Hahn	Principal	Mark Birkebak	O&M Security Infrastructure/Technology	980
Greg Chomitzky	QA/QC	Mark Birkebak	O&M Security Infrastructure/Technology	463
Dave Fortunato	QA/QC	Mark Birkebak	O&M Security Infrastructure/Technology	463
Garry White	QA/QC	Mark Birkebak	O&M Security Infrastructure/Technology	231
TOTAL				4097

C-Table 3 – Project Hours by Proposed Task, By Month

Employee	Position	Project	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Total
K Mercer	SR PM	Security Tech Projects on North	168	168	128	168	160	184	168	168	136	160	184	168	1960
N Hahn	Principal	Security Infrastructure/Technology	84	84	84	84	80	82	80	80	80	80	82	80	980
G Chomitzky	QA/QC	Security Infrastructure/Technology	40	40	35	35	35	40	40	40	40	38	40	40	463
D Fortunato	QA/QC	Security Infrastructure/Technology	40	40	35	35	35	40	40	40	40	38	40	40	463
G White	QA/QC	Security Infrastructure/Technology	20	20	20	19	19	19	19	19	19	19	19	19	231
Total			352	352	302	341	329	365	347	347	315	335	365	347	4097



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 23, 2022

Re: Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc., for FY 2023 Staff Extension Support Services related to Security Infrastructure/Technology and Special Systems Integration at the Orlando International Airport.

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are onsite staffing support.

Our analysis indicates that PSA Constructors, Inc. dba PSA Management, Inc. is eligible for award of the subject addendum

FY2022 On-Call Horizontal Development Plan Review Services, for the total deductible not-to-exceed fee amount of (\$10,000.00), with funding credited to previously approved Operation and Maintenance Funds.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 2 TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR ADDITIONAL FY 2022 ON-CALL TRANSPORTATION PLANNING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

22. Mr. Sorondo presented the memorandum, dated August 23, 2022. Agenda Item Nos. 21 and 22 were considered in one motion. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 2 to the Continuing Transportation Planning Services Agreement with HDR Engineering, Inc. for Additional FY 2022 On-Call Transportation Planning Services, for the total not-to-exceed fee amount of \$10,000.00, with funding from previously approved Operation and Maintenance Funds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HNTB CORPORATION FOR FY 2023 EXTENSION OF STAFF SERVICES FOR TRANSPORTATION PLANNING AND RELATED TASKS, AT THE ORLANDO INTERNATIONAL AIRPORT.

23. Mr. Sorondo presented the memorandum, dated August 23, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Transportation Planning Services Agreement HNTB Corporation for FY 2023 Extension of Staff Services for Transportation Planning and Related Tasks, for the total not-to-exceed fee amount of \$423,360.00, with funding from Operation and Maintenance Funds; subject to adoption by the Aviation Authority Board of the FY 2023 Aviation Authority Budget.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC., FOR FY 2023 STAFF EXTENSION SUPPORT SERVICES RELATED TO SECURITY INFRASTRUCTURE/TECHNOLOGY AND SPECIAL SYSTEMS INTEGRATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

24. Mr. Goodbody presented the memorandum, dated August 23, 2022. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc., for FY 2023 Staff Extension Support Services related to Security Infrastructure/Technology and Special Systems Integration, for the total not-to-exceed fee amount of \$1,291,422.00, with funding from Operation and Maintenance Funds; subject to adoption by the Aviation Authority Board of the FY 2023 Aviation Authority Budget.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 13 TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL FY 2022 ON-CALL SIGNAGE DESIGN AND CONSULTING SERVICES, AT ORLANDO INTERNATIONAL AIRPORT.

25. Mr. Sorondo presented the memorandum, dated August 23, 2022. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 13 to the General Consulting Services Professional Agreement with Ricondo & Associates, Inc. for Additional FY 2022 On-Call Signage Design and Consulting Services, for the total not-to-exceed fee amount of \$21,900.00, with funding from previously approved Operation and Maintenance Funds.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE CONTINUING ENVIRONMENTAL CONSULTING SERVICES AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. FOR ADDITIONAL FY 2022 ON-CALL PERMITTING ASSISTANCE, AT THE ORLANDO INTERNATIONAL AIRPORT.

26. Mr. Carrington presented the memorandum, dated August 23, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum 03 to the Continuing Environmental Consulting Services Agreement with Vanasse Hangen Brustlin, Inc. for Additional FY22 On-Call Permitting Assistance, for the total amount of \$20,000.00, which includes the not-to-exceed fee amount of



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 Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Fiscal Year (FY) 2023 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration

BACKGROUND

In 2022, the firms providing Continuing Program and Project Management Services were selected through a competitive award process. These services are procured on an as-needed or annual basis.

On May 18, 2022, the Aviation Authority Board approved a Continuing Program and Project Management Services Agreement with each of the following firms:

- AECOM Technical Services, Inc.
- Cost Management, Inc. dba CMI (*MWBE*)
- Geotech Consultants International, Inc. dba GCI, Inc. (*MWBE*)
- PSA Constructors, Inc. dba PSA Management, Inc. (*MWBE/LDB*)
- The Roderick Group, Inc. dba Ardmore Roderick (*MWBE*)
- WSP USA, Inc.

These no-cost base agreements established the negotiated hourly rates. These services include all services necessary for the management of the design and construction of both individual projects and programs consisting of two or more individual projects, including the management of design from planning and conceptual design phase through detailed design, bidding and award of construction contracts; development of design criteria documents, and management of design/build contracts; management of the construction and commissioning of projects including performing as the Owner's Authorized Representative (OAR); 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; negotiations of contracts for program and project related professional and construction services required from the Aviation Authority's other consultants and contractors; 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 projects and programs for the Aviation Authority's existing and future facilities.

ISSUES

A fee has been negotiated with PSA Constructors, Inc. dba PSA Management, Inc. for a total amount of \$1,291,422 for FY 2023 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration. These services include, but are not limited to, performing specialized and advanced staff extension support services related to security oversight and special systems integration activities, such as technology OAR support services, field inspection and oversight of low voltage systems activities, and scheduling and purchasing of Information Technology procurement items. Services will be provided from October 1, 2022, through September 30, 2023. At the discretion of the Aviation Authority, the level of provided services may be adjusted during the fiscal year, depending on fluctuations of Aviation Authority staffing levels.

PSA Constructors, Inc. dba PSA Management, Inc. is a certified Minority and Women Business Enterprise (MWBE). The Aviation Authority has reviewed the proposal from PSA Constructors, Inc. dba PSA Management, Inc., and determined that PSA Constructors, Inc. dba, PSA Management, Inc. does not propose any small business participation on this Addendum as the services to be provided are for onsite staffing support, and certifies that PSA Constructors, Inc. dba PSA Management, Inc. is in good standing as it relates to its small business participation.

On August 23, 2022, the Construction Committee recommended approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for FY 2023 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration, as outlined in the memorandum.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$1,291,422. Funding is from Operation and Maintenance Funds (subject to adoption of the FY 2023 Aviation Authority Budget by the Aviation Authority Board under separate item).

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for FY 2023 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration, for a total not-to-exceed fee amount of \$1,291,422, with funding from Operation and Maintenance Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.