

**AMENDMENT 1 to ADDENDUM NO. 28  
TO THE AGREEMENT DATED JANUARY 8, 2021  
BETWEEN GREATER ORLANDO AVIATION AUTHORITY  
AND RICONDO & ASSOCIATES, INC.**

**Project: Additional Professional Consulting Services for W-465, MCO Terminal Concessions Planning, Orlando International Airport**

**THIS AMENDMENT** is effective this 20<sup>th</sup> day of December, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **RICONDO & ASSOCIATES, INC.** ("Consultant").

**WITNESSETH:**

**WHEREAS**, by Agreement dated January 8, 2021, Authority and Consultant entered into an agreement for Consultant to provide General Consulting Services; and

**WHEREAS**, under the Agreement, Consultant agreed to perform such additional services for the Authority as are contained in any additional scope of work established by the Authority in any addendum to the Agreement and accepted in writing by the Consultant; and

**WHEREAS**, the Authority and the Consultant desire to enter into this 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 AND NOT TO EXCEED** amount of **TWO HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED SIX AND NO/100 DOLLARS (\$247,406.00)**, broken down as follows:

<b>Professional Fees:</b>	<b>NTE:</b>	<b>\$0.00</b>
<b>Professional Fees:</b>	<b>LS:</b>	<b>\$245,886.00</b>
<b>Reimbursable Expenses:</b>	<b>NTE:</b>	<b><u>\$1,520.00</u></b>
<b>Total:</b>		<b>\$247,406.00</b>

3. Except as expressly modified in this Amendment, the Agreement dated January 8, 2021 and all prior addenda will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Amendment this 9th day of January, 2023.

**GREATER ORLANDO AVIATION AUTHORITY**

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

this \_\_\_ day of \_\_\_\_\_, 20\_\_\_

Karen Ryan Digitally signed by Karen Ryan  
DN: CN = Karen Ryan  
Date: 2023.01.04 13:24:01 -0500

By:

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

By:

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

**RICONDO & ASSOCIATES, INC.**

By:

  
\_\_\_\_\_  
Signature (Duty Authorized Rep.)

PETE RICONDO  
\_\_\_\_\_  
Printed Name

SENIOR VICE PRESIDENT  
\_\_\_\_\_  
Title



**HANDOUT**  
**12/20/2022 CCM**  
**Item 6**  
**Revised Memo**

# Memorandum

**To:** Members of the Construction Committee

**From:** Brad Friel, A.A.E., Director of Planning and Development  
(Prepared by Alex Sorondo)

**Date:** December 20, 2022

**Re:** Request for Approval of an Amendment to Addendum 28 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Consulting Services for W-00465, MCO Terminal Concessions Planning at the Orlando International Airport

On November 15, 2022, the Construction Committee approved Addendum 28 in the amount of \$248,260.00 to the above-referenced agreement. Since that time, it has been determined that Task 3 is required to complete the Concession Planning Vision for presentation to the Aviation Authority Board in early 2023, as furthered described in Consultant's proposal, dated December 5, 2022.

If approved, these services would be effective December 20, 2022.

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

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

Funding is from previously approved Capital Expenditure fund 308.261.170.5310009.000.501563 (CIR00511). Funding source verified by Melvin Martinez of Construction Finance on 12/16/22 as correct and available.

It is respectfully requested that the Construction Committee approve the Amendment to Addendum 28 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$245,886.00
Not to Exceed Expenses	\$1,520.00
<b>TOTAL</b>	<b>\$247,406.00</b>
AAC – Compliance Review Date	<u>JSS</u> 12/14/22
AAC – Funding Eligibility Review Date	12/14/22

December 5, 2022

Mr. Bradley Friel, A.A.E., AICP  
Director of Planning and Development  
Greater Orlando Aviation Authority  
11314 Terminal C Service Road  
Orlando, FL 32824

RE: W-00465 MCO Terminal Concessions Planning (Visioning for the Future Passenger Terminal Experience) – Phase 2 Scope of Work and Fee Proposal

Dear Mr. Friel:

Ricondo & Associates, Inc. (Ricondo) appreciates the opportunity to submit this proposal to assist the Greater Orlando Aviation Authority (GOAA) with the development of a vision for the future passenger terminal concessions experience at the Orlando International Airport (MCO). This proposal is for Phase 2 (Task 3) of this project. Phase 1, which includes Tasks 1 and 2, is currently underway. Phase 1 was approved on November 15, 2022 (Addendum #28 to the Agreement Dated January 8, 2021 between the GOAA and Ricondo).

## GOALS AND OBJECTIVES

The visioning for the future passenger terminal concessions experience exercise will articulate the next generation of The Orlando Experience for the Terminals A, B, and C relative to GOAA's mission statement. The primary objectives for this MCO Visioning task include the following:

- Articulate values and guiding principles for developing the vision for the future passenger terminal concessions experience
- Explore imaginative and transformational ideas to promote and articulate the next generation of The Orlando Experience
- Develop holistic and unique visions and strategies in response to different "what-if" parameters
- Evaluate alternative visions and strategies in terms of key differentiators, priorities, benefits, constraints, and risks

The scope of work associated with Phase 3 is described in the sections that follow

## Task 3 – Holistic Transformation Strategies

The efforts under Task 3 will include the following:

- Develop up to three unique holistic visions for future passenger terminal concessions experience.
- Evaluate alternative visions with respect to benefits and risks
- Identify future questions and next steps
- Develop a 3D rendering of the preferred vision plan



### **Task 3.1 – Unique Alternative Holistic Visions Development**

Ricondo would formulate up to three unique visions for the next generation of The Orlando Experience (denoting passenger flows, pre-security versus post-security zones, concessions or other amenities, etc.). Each unique vision would synthesize the ideas and themes from Task 2 into alternative holistic strategies and opportunities that respect guardrails prescribed by GOAA Leadership and respond to unique “what-if” parameters that would drive different visions for future passenger terminal and concessions experiences. Unique (differentiating) parameters would be developed in consultation with GOAA’s project management team with the objective of injecting resilience into the decision-making process. Examples of unique parameters could include, priority setting, risk tolerance, technology adoption, or views of future changes to demographics and consumer preferences.

### **Task 3.2 – Key Differentiators - Benefits and Risks Evaluation**

Ricondo would assist GOAA in establishing criteria to qualitatively and quantitatively evaluate intrinsic benefits and risks associated with the implementation of the alternative visions. Examples of criteria may include capital requirements, implementation timeline, and marketability.

### **Task 3.3 – Next Steps**

Ricondo would assist GOAA in identifying questions and next steps that are common to all the alternatives and any questions and next steps that may be unique to one alternative.

### **Task 3 On-Site Workshops**

Ricondo will conduct bi-weekly web meetings with GOAA’s project management team to communicate approach, progress and needs. In addition, Ricondo will conduct the following on-site workshops as part of Task 3:

- Workshop 3.1 (WS 3.1) - Alternative Vision Formulation Workshop
- GOAA Leadership Workshop
- Pre-Board Workshop
- Board Workshop
- GOAA Public Board Meeting

### **Task 3 Deliverables**

The deliverables for this task will include:

- Workshop materials and meeting notes
- Long-term concepts including allocation of key interior passenger processing and interfacing functions (e.g., concessions) within landside terminals and airside
- PowerPoint presentation summarizing key findings. This document will be provided in electronic format (Adobe PDF) only, no hard copies are included.



- 3D rendering of the preferred vision plan
- Synthesis Report (PowerPoint): Ricondo will prepare a Synthesis Report in PowerPoint format that will summarize the findings of the previous tasks. The Synthesis Report will include graphics, photos, infographics, vision plans, etc. Ricondo will prepare and submit an electronic file version in Adobe PDF format of the draft Synthesis Report. Upon receipt of Airport staff comments, Ricondo will prepare a final draft for review and comment. Following the final review by Airport staff, Ricondo will prepare the final Synthesis Report. Ricondo will provide a total of 15 copies and an electronic file version in Adobe PDF format of the final Synthesis Report. No hard copies will be provided for the draft versions of the executive summary.

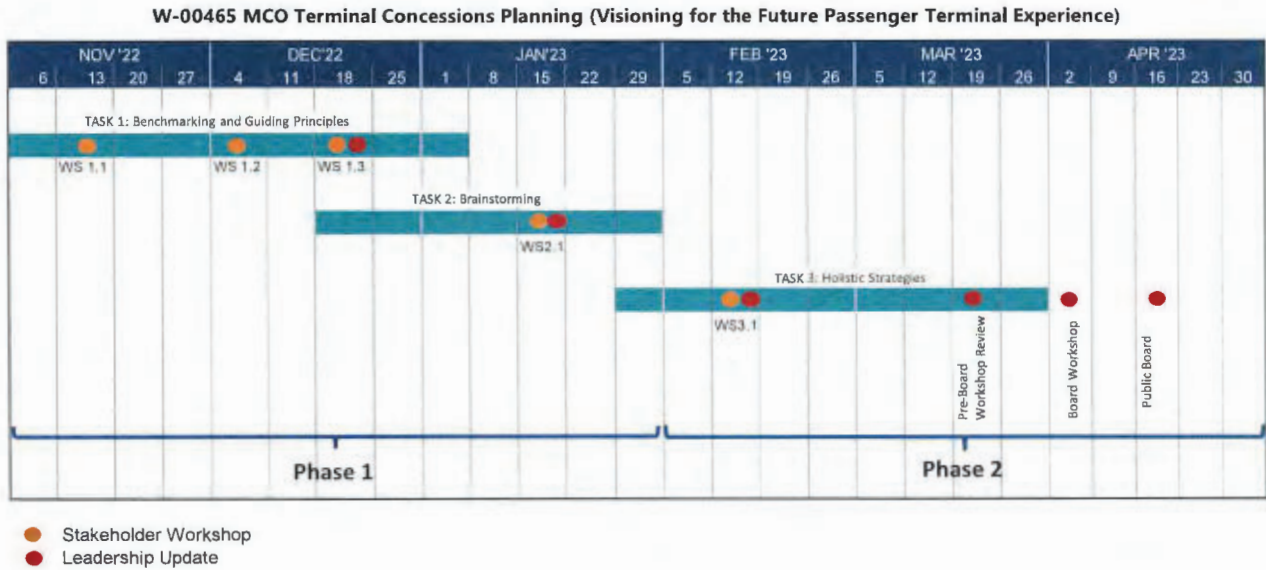
### Exclusions

- On-site surveys
- Development of detailed cost estimates
- Passenger simulation modeling
- Budget for support from GOAA's commercial concessions consultant has not been included
- Aviation activity forecasts

### Preliminary Schedule

This project is to be completed by June 30, 2023, with the final draft deliverable (Synthesis Report) due to GOAA, by May 31, 2023. The final deliverable addressing GOAA comments is to be completed by June 30, 2023. The preliminary schedule for this project is illustrated in **Exhibit 1**.

**EXHIBIT 1: WORKPLAN – MCO TERMINAL CONCESSIONS PLANNING**



**Professional Fees**

As noted in **Table 1**, the total fee for the proposed services is \$247,406 (including a lump sum fee of \$245,886 and \$1,520 of Not to Exceed Reimbursable Expenses). The professional fee breakdown for Ricondo, KMI International, and Graphics Support Services, Inc. is included in Appendix A.

**TABLE 1 – BUDGET ESTIMATE – LABOR AND REIMBURSABLE EXPENSES**

FIRM	PHASE 2 (TASK 3) COST
Ricondo & Associates, Inc. Labor (Refer to Table C-3_Ricondo & Associates, Inc.)	\$226,894
Ricondo & Associates, Inc. Not To Exceed Reimbursable Expenses (Refer to Table C-6)	\$1,520
KMI International Labor (Refer to Table C-3_KMI International)	\$13,040
KMI International Expenses	-
Graphics Support Services, Inc. (DBE) (Refer to Table C-3_ Graphics Support Services, Inc.)	\$5,952
Graphics Support Services, Inc. (DBE) Expenses	-
<b>TOTAL COSTS</b>	<b>\$247,406</b>



M. Carreau, Sébastien Carreau  
Ricondo & Associates, Inc.  
1000  
1000

We appreciate the opportunity to continue serving and supporting GOAA. If you require additional information regarding this proposal, please contact me at 407-446-3007 or via email at [scarreau@ricondo.com](mailto:scarreau@ricondo.com).

Sincerely,

RICONDO & ASSOCIATES, INC.

A handwritten signature in blue ink, appearing to read "S. Carreau", written over a horizontal line.

Sébastien Carreau  
Director  
cc: 21041212



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: Ricondo & Associates, Inc.

By:  \_\_\_\_\_

Print Name: Pete Ricondo, P.E., Senior Vice President

Date: 12/05/2022

# APPENDIX A    BREAKDOWN OF PROFESSIONAL FEES

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-1**  
**SUMMARY OF TOTAL CONTRACT VALUE**  
 Visioning for the Future Passenger Terminal Experience

Phase of Project:	Task 3 - Holistic Transformation Strategies	TOTAL CONTRACT
1.0 Lump Sum Fee:	\$245,886.00	\$245,886.00
2.0 Not to Exceed Professional Fees:	\$0.00	\$0.00
3.0 Not to Exceed Reimbursable Expenses:	\$1,520.00	\$1,520.00
<b>4.0 TOTAL CONTRACT VALUE:</b>	<b>\$247,406.00</b>	<b>\$247,406.00</b>

Total Lump Sum Labor Hours:	1,253	1,253
Total Not to Exceed Professional Labor Hours:	0	0
<b>TOTAL LABOR HOURS:</b>	<b>1,253</b>	<b>1,253</b>
<b>Average Hourly Rate:</b>		<b>\$197</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-2**  
**SUMMARY OF LUMP SUM FEES**

Phase of Project:	Task 3 - Holistic Transformation Strategies		TOTAL		
	labor hours	Total Fee	labor hours	Cost	Avg. Rate
<b>Ricondo &amp; Associates, Inc.</b>					
Lump Sum Fee Subtotal	1125	\$226,894	1125	\$226,894	\$202
<b>Graphics Support Services, Inc.</b>					
Lump Sum Fee Subtotal	48	\$5,952	48	\$5,952	\$124
<b>KMI International</b>					
Lump Sum Fee Subtotal	80	\$13,040	80	\$13,040	\$163
<b>Total Lump Sum Amount:</b>	<b>1253</b>	<b>\$245,886</b>	<b>1253</b>	<b>\$245,886</b>	<b>\$196</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-3**  
**BREAKDOWN OF LUMP SUM PROFESSIONAL FEES**  
 Ricondo & Associates, Inc.

RICONDO & ASSOCIATES, INC. (PRIME)	SENIOR OFFICER		SENIOR OFFICER w/ Travel Premium		SENIOR DIRECTOR		SENIOR DIRECTOR w/ Travel Premium		MANAGER		SENIOR CONSULTANT		TOTAL		
	\$315		\$350		\$251		\$286		\$166		\$136		labor	Cost	Avg. Hourly Rate
Rate (\$/Hour):	hours	Cost	hours	Cost	hours	Cost	hours	Cost	hours	Cost	hours	Cost	hours	Cost	Avg. Hourly Rate
<b>Task 3 - Holistic Transformation Strategies</b>															
Task 3 - Vision Development, Key Differentiators, Next Steps	80	\$25,200		\$0	200	\$50,200		\$0	140	\$23,240	260	\$35,360	680	\$134,000	\$197
On- Site Workshops		\$0	51	\$17,850	20	\$5,020	14	\$4,004		\$0		\$0	85	\$26,874	\$316
Deliverables including a 3D Rendering of the Preferred Vision Plan	40	\$12,600		\$0	60	\$15,060		\$0	100	\$16,600	160	\$21,760	360	\$60,020	\$167
<b>TOTAL LUMP SUM PROFESSIONAL FEES (TASKS 3):</b>	<b>120</b>	<b>\$37,800</b>	<b>51</b>	<b>\$17,850</b>	<b>280</b>	<b>\$70,280</b>	<b>14</b>	<b>\$4,004</b>	<b>240</b>	<b>\$39,840</b>	<b>420</b>	<b>\$57,120</b>	<b>1125</b>	<b>\$226,894</b>	<b>\$202</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-3**  
**BREAKDOWN OF LUMP SUM PROFESSIONAL FEES**  
 Graphics Support Services, Inc.

Graphics Support Services, Inc. (GRAPHICS)	SENIOR		TOTAL		
	GRAPHICS DESIGNER		labor hours	Cost	Avg. Hourly Rate
	hours	Cost			
Rate (\$/Hour):	\$124				
<b>Task 3 - Holistic Transformation Strategies</b>					
Workshop Preparation and Evaluations	16	\$1,984	16	\$1,984	\$124
On- Site Workshops		\$0		\$0	
Deliverables including a 3D Rendering of the Preferred Vision Plan	32	\$3,968	32	\$3,968	\$124
<b>TOTAL LUMP SUM PROFESSIONAL FEES:</b>	<b>48</b>	<b>\$5,952</b>	<b>48</b>	<b>\$5,952</b>	<b>\$124</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-3**  
**BREAKDOWN OF LUMP SUM PROFESSIONAL FEES**  
**KMI International**

KMI INTERNATIONAL (COST ESTIMATES)	SENIOR ESTIMATOR (HOME)		TOTAL		
	hours	Cost	labor hours	Cost	Avg. Hourly Rate
<b>Rate (\$/Hour):</b>	<b>\$163</b>				
<b>Task 3 - Holistic Transformation Strategies</b>					
Workshop Preparation and Evaluations	80	\$13,040	80	\$13,040	\$163
On- Site Workshops		\$0	0	\$0	
<b>TOTAL LUMP SUM PROFESSIONAL FEES:</b>	<b>80</b>	<b>\$13,040</b>	<b>80</b>	<b>\$13,040</b>	<b>\$163</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**

**TABLE C-4**

**SUMMARY OF NOT TO EXCEED PROFESSIONAL FEES AND REIMBURSABLE EXPENSES**

Phase of Project:	Task 3 - Holistic Transformation Strategies		TOTAL		
	labor hours	Total Fee	labor hours	Cost	Avg. Rate
<b>RICONDO &amp; ASSOCIATES, INC</b>					
Not to Exceed Professional Fees		\$0.00		\$0.00	
Not to Exceed Reimbursable Expenses		\$1,520.00		\$1,520.00	
<b>Sub-Total Ricondo</b>	<b>0</b>	<b>\$1,520.00</b>	<b>0</b>	<b>\$1,520.00</b>	
<b>GRAPHICS SUPPORT SERVICES, INC</b>					
Not to Exceed Professional Fees		\$0.00		\$0.00	
Not to Exceed Reimbursable Expenses		\$0.00		\$0.00	
<b>Sub-Total GSS</b>	<b>0</b>	<b>\$0.00</b>	<b>0</b>	<b>\$0.00</b>	
<b>KMI INTERNATIONAL</b>					
Not to Exceed Professional Fees		\$0.00		\$0.00	
Not to Exceed Reimbursable Expenses		\$0.00		\$0.00	
<b>Sub-Total KMI</b>	<b>0</b>	<b>\$0.00</b>	<b>0</b>	<b>\$0.00</b>	
<b>Total Not to Exceed Amount</b>	<b>0</b>	<b>\$1,520.00</b>	<b>0</b>	<b>\$1,520.00</b>	



**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-6**  
**BREAKDOWN OF NOT TO EXCEED REIMBURSABLE EXPENSES**

<b>EXPENSES:</b>	<b>AMOUNT</b>			
<b>Ricondo &amp; Associates</b>				
<b>TASK 3</b>				
Printing/Copying (Triangle Reprographics Inc.)	<b>Size</b>	<b>Rates</b>	<b>Qty</b>	<b>Subtotal</b>
Letter Size Printing Color	8.5 x 11	\$0.39	500	\$195
Large Format Color Printing	36 x 24	\$6.99	0	\$0
Ledger Size Color Printing	11 x 17	\$0.69	0	\$0
Color Document Production	booklet	\$20.00	25	\$500
Presentation Boards and Mounting	30 x 42	\$55.00	15	\$825
Courier		\$104.00	0	\$0
<b>Subtotal - Ricondo &amp; Associates</b>				<b>\$1,520</b>
<b>Task 3 Total</b>				
				<b>\$1,520</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL  
TABLES C-7b and C-7c  
PARTICIPATION SCHEDULES**

**TABLE C-7b MWBE PARTICIPATION SCHEDULE**

NAME OF SUBCONSULTANT	ADDRESS	MWBE CLASSIFICATION	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
Ricondo & Associates, Inc.		N/A	Prime consultant, Data Collection, Benchmarking, Establish Values and Vision, Prepare Workshops	\$226,894.00	N/A
Graphics Support Services, Inc.		DBE	Graphics Support Services	\$5,952.00	2.4%
KMI International		N/A	Cost Estimates	\$13,040.00	N/A
<b>TOTAL PROPOSED PARTICIPATION</b>				<b>\$245,886.00</b>	<b>2.4%</b>

**TABLE C-7c LDB PARTICIPATION SCHEDULE**

NAME OF FIRM	ADDRESS	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
<b>TOTAL PROPOSED PARTICIPATION</b>			<b>\$0.00</b>	<b>0.0%</b>

**EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL**  
**TABLE C-9**  
**CONTRACT HOURLY RATES**

All amounts invoiced by the Consultant as Reimbursable Fees shall be calculated on the basis of the actual number of hours of services rendered under this Agreement by each of the positions defined and by the new positions as identified below, multiplied by the contract hourly rates shown below.

<b>FIRM</b>	<b>POSITION</b>	<b>CONTRACT HOURLY RATE</b>
Ricondo & Associates	Senior Officer	\$315
Ricondo & Associates	Officer	\$275
Ricondo & Associates	Senior Director	\$251
Ricondo & Associates	Manager	\$166
Ricondo & Associates	Senior Consultant	\$136
Ricondo & Associates	Technical Editor	\$124
Ricondo & Associates	Senior Graphics Designer	\$105
Ricondo & Associates	Consultant	\$87
Ricondo & Associates	Graphic Designer	\$72
Graphics Support Services, Inc.	Senior Graphics Designer	\$124
KMI International	Senior Estimator (HOME)	\$163



**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: December 20, 2022

Re: Request for Approval of an Amendment to Addendum 28 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Consulting Services for W-00465, MCO Terminal Concessions Planning at the Orlando International Airport

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We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Ricondo & Associates, Inc. proposes 2.4% MWBE participation on this amendment to addendum 28.

Our analysis indicates that Ricondo & Associates, Inc. is eligible for award of the subject amendment to addendum 28.

**MWBE UTILIZATION FORM FOR NON-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 Approval of an Amendment to Addendum 28 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Consulting Services for W-00465, MCO Terminal Concessions Planning at the Orlando International Airport

**1. Construction Information:**

Amendment Amount: \_\_\_\_\_

**2. MWBE 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	_____
<b>Total MWBE Participation</b>	<b>-</b>	<b>Actual Result</b>	<b>_____</b>

**4. Engineering/Professional Services Information:**

Amendment Amount: \$247,406.00

**5. MWBE Goal by Group Representation:**

Asian Pacific American	-	Actual Result	_____
Asian Subcontinent American	-	Actual Result	_____
Black American	-	Actual Result	_____
Caucasian Female American	5,952.00	Actual Result	<u>2.4%</u>
Hispanic American	-	Actual Result	_____
Native American	-	Actual Result	_____
Other	-	Actual Result	_____
<b>Total MWBE Participation</b>	<b>5,952.00</b>	<b>Actual Result</b>	<b><u>2.4%</u></b>

**3.a. Prime Contractor Information:**

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 Telephone: \_\_\_\_\_

**6.b. Engineering / Professional Service Firm Information:**

Name: Ricondo & Associates, Inc.  
 Address: 1146 Corporate Boulevard, Suite 140  
 City, State, Zip: Orlando, FL 32817  
 Telephone: 407-381-5730

**3.b. Name and Address of MWBE Subcontractor**

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 Telephone: \_\_\_\_\_

**6.b. Name and Address of MWBE Subconsultant**

Name: Graphics Support Services, Inc., DBA GSS Creative  
 Address: 20 N Clark St., Suite 1500  
 City, State, Zip: Chicago, IL 60602  
 Telephone: 312-553-2111

**3.c. \*Identity:**

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

**6.c. \*Identity:**

Work Item(s): Caucasian Female American  
Graphics Support Services  
 Amount of Subcontract \$5,952.00  
 Percent of Prime Contract (%): 2.4%

*I certify that the information included on this form and its attachment is correct*  
 Signature: Edelis Molina Date: 12/20/22  
 for George I. Morning, Director of Small Business Development Department

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

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Hensel Phelps Construction to issue a Subcontract Modification to M.C. Dean, Inc. on BP-S00168, South Terminal C, Phase 1 – Interior Finishes and Specialties (GMP No. 6-S.4), for the total lump sum amount of \$137,592.00, with funding from General Airport Revenue Bonds.

### TERMINAL C

#### REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 140 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR A NO-COST TIME EXTENSION TO PROVIDE CONTINUED CONSTRUCTION PHASE OWNER AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR BP-S00191, STC BUILDOUT OF TENANT SPACE PROGRAM SOFT COSTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

4. Mr. McGonagill presented the memorandum, dated December 20, 2022. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 140 to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for a No Cost Time Extension to provide Continued Construction Phase Owner Authorized Representative (OAR) Services for BP-S00191, STC Buildout of Tenant Space Program Soft Costs; there is no fiscal impact associated with this item.

### GENERAL

#### REQUEST FOR APPROVAL OF THE PURCHASE OF TECHNOLOGY (NICEVISION CAMERA LICENSE) FROM SIGNET TECHNOLOGIES, FOR V-00980, RENEWAL AND REPLACEMENT - PHASE 1 DESIGN/BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.

5. Mr. Corthell presented the memorandum, dated December 20, 2022. Discussion ensued.

Legal Counsel, Ms. Ryan, stated that an information item will be submitted with the project number removed, corrected expiration date, and the corrected funding source.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve the Purchase of Technology (NiceVision Camera License) from SigNet Technologies, for V-00980 Renewal and Replacement - Phase 1 Design/Build, for the total not-to-exceed expense amount of \$143,419.20, with funding from Operation and Maintenance Funds.

#### REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 28 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL PROFESSIONAL CONSULTING SERVICES FOR W-00465, MCO TERMINAL CONCESSIONS PLANNING, AT THE ORLANDO INTERNATIONAL AIRPORT.

6. *[A handout was presented, which includes a revised memorandum.]* Mr. Sorondo presented the memorandum, dated December 20, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum No. 28 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Consulting Services for W-00465, MCO Terminal Concessions Planning, for the total amount of \$247,406.00, which includes the lump sum fee amount of \$245,886.00, and the not-to-exceed expense amount of \$1,520.00, with funding from previously approved Capital Expenditure Funds.

#### REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 40 TO THE CONTINUING CIVIL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH AVCON, INC. FOR FY 2023 ON-CALL AIRPORT PLANNING, ENGINEERING, MAINTENANCE, AND OPERATIONS SUPPORT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

7. *[A handout was presented, which includes a revised memorandum.]* Mr. Sorondo presented the memorandum, dated December 20, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve a No-Cost Amendment to Addendum No. 40 to the Continuing Civil Engineering Consultant Services Agreement with AVCON, Inc. for FY 2023 On-Call Airport Planning, Engineering, Maintenance, and Operations Support Services, for the total amount of \$0.00, with funding from previously approved Operation and Maintenance Funds.