

**AMENDMENT 1 to ADDENDUM NO. 22
TO THE AGREEMENT DATED JULY 12, 2022
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND AECOM TECHNICAL SERVICES, INC.**

Project: Additional Design Phase Services for W-497 North Terminal Refresh Program Oversight, Orlando International Airport

THIS AMENDMENT is effective this 21st day of February, 2024, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **AECOM TECHNICAL SERVICES, INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated July 12, 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 Amendment to the Agreement to provide for additional services to be rendered by the Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Authority and the Consultant do hereby agree as follows:

1. Consultant shall perform additional services in accordance with the terms of the Agreement and the attached Exhibit "A." Consultant shall be paid for such additional services according to the payment terms set forth in the Agreement.

2. Consultant shall be compensated for such additional services in the **NOT TO EXCEED** amount of **EIGHT HUNDRED NINETY-NINE THOUSAND NINE HUNDRED FIFTY-FOUR AND NO/100 DOLLARS (\$899,954.00)**, broken down as follows:

Professional Fees:	NTE:	\$898,704.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$1,250.00</u>
Total:		\$899,954.00

3. Except as expressly modified in this Amendment, the Agreement dated July 12, 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 Amendment this day of Feb 23, 2024

GREATER ORLANDO AVIATION AUTHORITY

Approved as to Form and Legality
(for the benefit of GOAA only)
this day of Feb 22, 2024

Karen Ryan

By: boxSIGN 1J8RLK51-4ZRQZY5X
**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority**

Kevin J. Thibault
boxSIGN 1V3Q39J4-4ZRQZY5X

By:

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

AECOM TECHNICAL SERVICES, INC.

Ross Spence
boxSIGN 4LW97722-4ZRQZY5X

By:

Signature (Duly Authorized Rep.)

Ross Spence

Printed Name

Vice President

Title



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

Memorandum

To: Members of the Construction Committee

From: Robert Furr, Vice President of Engineering and Architecture
(Prepared by Ross Spence, OAR)

Date: February 6, 2024

Re: Request for Recommendation of Approval of an Amendment to Addendum 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase services for W-00497 North Terminal Refresh Program Oversight at the Orlando International Airport

On December 19, 2023, the Construction Committee approved Addendum 22 in the amount of \$169,560 to the above-referenced agreement. Since that time, it has been discovered that additional design phase services are required for W-00497 program, as furthered described in Consultant's proposal, dated 1/25/2024.

Consultant's proposal, dated 1/25/2024, is to provide support services for the North Terminal Refresh Program. This includes but is not limited to, design oversight, procurement efforts, meetings with GOAA Departments, and other duties as requested.

If approved, these services would be effective the date of the Aviation Authority Board approval.

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.

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds. Funding source verified by Malvin Martinez of Construction Finance on 01 / 31 / 24 as correct and available.

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Amendment to Addendum 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$898,704.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$1,250.00
TOTAL	\$899,954.00
AAC – Compliance Review Date	<i>SJ</i> 01/31/24
AAC – Funding Eligibility Review Date	01/31/24



January 25, 2024

Mr. Rob Furr
Vice President of Engineering and Architecture
GREATER ORLANDO AVIATION AUTHORITY
5850 Cargo Road
Orlando, Florida 32827-4399

Subject: W-00497 North Terminal Refresh Program Oversight
Orlando International Airport

Dear Mr. Furr:

AECOM is pleased to submit this proposal to provide OAR services for the project defined by the Vice President of Engineering and Architecture at the Orlando International Airport. This proposal has been prepared based on our understanding of the following scope of work: Program Management services to support the North Terminal Refresh Program efforts.

AECOM Technical Services, Inc. hours are proposed for charges incurred for Project Management Services that will include but not be limited to design oversight, procurement efforts, meetings with GOAA Departments, and other duties as requested.

Amendment to Addendum 22

This Task will be an ~~Addendum~~ to AECOM's Continuing Program and Project Management Services, dated July 12, 2022. This work will be billed as a Not-to-Exceed amount of \$899,954.00 and will commence on February 21, 2024.

The services for this project will be performed in accordance with the provisions of GOAA's standard agreement for professional services and as indicated in the attached project schedule showing the proposed staffing levels for the duration of the project.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Ross Spence".

Ross Spence
Vice President
AECOM Technical Services, Inc.

GOAA

W-S00497 North Terminal Refresh Program

COMPANY	Hourly Rate	Hours	DESCRIPTION AND PERSON'S NAME	START DATE	COMPL. DATE	FORECASTED LABOR
AECOM	\$ 286.00	648	Sr. Program Director	2/21/2024	6/30/2024	\$ 185,328.00
AECOM	\$ 163.00	744	Project Manager II - Structure	2/21/2024	6/30/2024	\$ 121,272.00
AECOM	\$ 100.00	435	Project Coordinator III	2/21/2024	6/30/2024	\$ 43,500.00
AECOM	\$ 163.00	744	Project Manager II - Mechanical	2/21/2024	6/30/2024	\$ 121,272.00
JSG	\$ 155.00	744	Project Manager - Document control/compliance	2/21/2024	6/30/2024	\$ 115,320.00
BCSI	\$ 222.00	744	Sr. Construction Manager - Arch/Envelope	2/21/2024	6/30/2024	\$ 165,168.00
BCSI	\$ 176.00	744	Project Manager - Electrical	2/21/2024	6/30/2024	\$ 130,944.00
CMI	\$ 159.00	100	Sr. Estimator	2/21/2024	6/30/2024	\$ 15,900.00

Subtotal \$ 898,704.00

NT Refresh Program Reimbursable Expenses

	Months	Monthly Total	Grand Total
Reprographics/Printing (3rd party)	5	\$ 250.00	\$ 1,250.00
Direct Project Supplies - common office supplies, safety, etc. (not supplied by GOAA)	5	\$ 500.00	\$ 2,500.00
Budget Total		\$ 750.00	\$ 3,750.00
		250.00	1,250.00

EXHIBIT A - CONSULTANT'S COMPENSATION PROPOSAL
TABLE C-7a, C-7b and C-7c
PARTICIPATION SCHEDULES

Project Management Services

TABLE C-7a DBE PARTICIPATION SCHEDULE

NAME OF SUBCONSULTANT	ADDRESS	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
Joint Services Group (JSG)	2765 Eldred Court, Apopka, FL 32712	Project Management Services	\$ 115,320	12.8%
TOTAL PROPOSED PARTICIPATION			\$115,320.00	12.8%

TABLE C-7b MWBE PARTICIPATION SCHEDULE

NAME OF SUBCONSULTANT	ADDRESS	MWBE CLASSIFICATION	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
Cost Management, Inc. (CMI)	158 Terra Mango Loop, Orlando, FL 32835	MBE	Estimating/Cost Controls	\$ 15,900	1.8%
TOTAL PROPOSED PARTICIPATION				\$15,900.00	1.8%

TABLE C-7c LDB PARTICIPATION SCHEDULE

NAME OF FIRM	ADDRESS	PROPOSED SCOPE OF SERVICES	FEE	PROPOSED PARTICIPATION
TOTAL PROPOSED PARTICIPATION			\$0.00	0.0%

January 25, 2024

Mr. Ross Spence
Vice President
AECOM TECHNICAL SERVICES, INC.
150 North Orange Avenue, Suite 200
Orlando, FL 32824

RE: North Terminal Refresh

Dear Mr. Spence:

Joint Services Group LLC is pleased to submit this proposal to provide Program Management services for the above referenced project at the Orlando International Airport. This proposal has been prepared based on our understanding of the requested scope of work.

The scope of services will include but are not limited to Document Control and Compliance. These services will be provided beginning 02/21/2024 through ~~02/21/2026~~ by Laura Joslyn, Project Manager at a rate of \$155.00 per hour at an estimated 744 hours for a total not to exceed \$115,320.00.

June 30, 2024

We appreciate the opportunity to present this proposal and we look forward to working with AECOM on this important GOAA project. If you should have any questions or require additional assistance, please feel free to contact us.

Sincerely,

JOINT SERVICES GROUP LLC



Laura Joslyn
Owner



BREEN CONSTRUCTION SERVICES INC.

Quality Building Solutions

PO Box 521987
Longwood, FL 32752
P. (407) 802-6320 F. (407) 712-6799

January 26, 2024

Mr. Ross Spence
Vice President, Program Management Director
AECOM
150 N Orange Avenue, Suite 200
Orlando, FL 32801

**RE: North Terminal Refresh Program
OAR Support Service Proposal**

Dear Ross,

Thank you in advance for considering BCSI's Proposal for OAR services associated with the North Terminal Refresh Program.

We are happy to provide support to the above referenced project and stand ready to continue the effort that is currently underway. Based on your direction, we have projected a time frame of February 21, 2024 through ~~February 21, 2026~~ for this effort.
June 30, 2024

The scope of work will be performed by Thomas Reeder at an approved billing rate of \$176 per hour and Matthew Breen at an approved billing rate of \$222 for an estimated value of ~~\$1,547,424.~~
\$296,112

Thank you again for considering Breen Construction Services for this assignment. Please call with any questions.

Sincerely,

BREEN CONSTRUCTION SERVICES

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

Matthew Breen
President

Enclosed: Staffing Attachment

GOAA
North Terminal Refresh Program

CURRENT APPROVED RATE	HOURS TO COMPLETE	DESCRIPTION AND PERSON	START DATE	COMPL. DATE	PROJECTED BILLING
\$ 222	3888	Senior Construction Manager -Arch/Envelope	2/21/2024	2/21/2026	888,168.00
	744	Matthew Breen		6/30/2024	\$165,168
\$ 176	3888	Project Manager Electrical Sr. Electrical Manager	2/21/2024	2/21/2026	684,288.00
	744	Thomas Reeder		6/30/2024	\$130,944

Total NTE Value
Date Prepared

\$ ~~1,572,456.00~~
1/26/2024
\$296,112

Owner's Representative

Estimating / Scheduling

Value Engineering

Life Cycle Costing

LEED Consulting

Constructability Review

Cashflow Projections

Change Orders

Claims Analysis

Contract Administration

Commissioning

Construction Auditing

Facilities Condition
Assessment

Information Technology

Database Development

Program Management
Software Modules



158 Terra Mango Loop

Suite B

Orlando, FL 32835

Tel: 407.293.4168

Fax: 407.293.0944

Website: www.cminc.biz

Email: cmi@cminc.biz

25 January 2024

Mr. Ross Spence
Sr. Program Director
AECOM
11314 Terminal C Service Road
Orlando, Florida 32824

Dear Mr. Spence

We hereby submit our fee proposal to provide OAR Cost Consulting Services. Our understanding is that we will be providing cost estimating for the North Terminal Refresh Program at the Orlando International Airport.

SERVICES

We are pleased to provide the cost estimating services as indicated above and as described on the attached Breakdown of Fees form. The Estimates will be based substantially on approximate quantity take-offs and priced in accordance with specifications, if available. The single unit prices will be a composite of labor, material, and equipment, and will reflect prevailing construction rates in the locality of the project. The mark-ups (Detail & Pricing Allowance, General Conditions, Overhead, Fee, Bond, Escalation, etc.) will be based on reasonable percentages. The estimates will be presented in the GSA Building Elemental Uniformat report. ~~We will need you to send us one printed half-size and one full-size set of the drawings, and one set of the PDF documents drawings and specifications. We anticipate that we will complete the estimates approximately six weeks after receiving your approval and documents.~~ We will send you the reports via e-mail. The services proposed herein will be provided under the direction of Ganesh Jiawon.

FEE SCHEDULE

The following is our Labor Projections and Not-to-Exceed (NTE) Fees.

Position	Rate	Hours	Total NTE Fee
Sr. Estimator	\$159.00	500	\$79,500
		100	\$15,900

EXCLUSIONS

This proposal excludes: cost of drawings and specifications; formal or informal value engineering; travel outside of Central Florida; field office space rental, computers, printers copiers, and utilities; and travel outside of the Central Florida area.

PAYMENT

We will invoice in accordance with the terms of your Contract with the Authority.

Issued By:

CMI

Ganesh Jiawon, LEED AP, CGC, MRICS
President

Accepted By:

Name:

Title:

Signature:

Date:

CMI No. P-5330

Project: Greater Orlando Aviation Authority North Terminal Refresh Program

Cost Estimating Service	\$79,500.00
	\$15,900.00
Total Not to Exceed Fees	\$79,500.00
	\$15,900.00
Seventy Nine Thousand, Five Hundred Dollars.	

Fifteen Thousand, Nine Hundred Dollars

Greater Orlando Aviation Authority
AECOM Technical Services, Inc.
Continuing Program and Project Management Services
Projected Hours by Task for FY2024 (October 1, 2023 - September 30, 2024)

Legend:

Proposal submitted for review
Previously approved
Future proposal

Name	Position	Sponsor	Task Description	TOTAL
TBD/Lisa Stoeckert	Project Accountant	Grant	Tenant/Concessions - Project Management Oversight	480
			TOTAL	480
Nadege Cadet	Project Coordinator	McKeown	Project Coordinator for Project Controls/PEC Dept.	0
			TOTAL	0
Chayla German	Project Coordinator	Dennis	Project Coordinator for Project Controls/CF Dept.	2080
			TOTAL	2080
Fransheska Brown	Project Coordinator	McKeown	Project Coordinator for Project Controls/PC Dept.	2080
			TOTAL	2080
Lisa Stoeckert	Project Accountant	McKeown	Project Accountant for Project Controls/PC Dept.	192
			TOTAL	192
Lisa Stoeckert	Project Accountant	Dennis	Project Accountant for Construction Finance/CF Dept.	96
			TOTAL	96
Lisa Stoeckert	Project Accountant	Shedek	Project Accountant for E-S00015	16
			TOTAL	16
Pankaj Gupta	Sr. Project Manager	Shedek	Sr. Project Manager for E-S0015	80
			TOTAL	80
Lisa Stoeckert	Project Coordinator II	Shedek	Project Coordinator for H-S00029 Airfield Civil Restart Project	100
			TOTAL	100
Lisa Stoeckert	Project Management Assistant	Taylor	Specialty Systems Staffing	75
			TOTAL	75
Ross Spence	Sr. Program Director	Shedek	Terminal C Day 2 Closeout	390
			TOTAL	390
Ross Spence	Sr. Program Director	Shedek	W-S00151 Terminal C Enhancements	208
			TOTAL	208
Steve Fuller	Sr. Construction Manager	Shedek	W-S00151 Terminal C Enhancements	208
			TOTAL	208
Ross Spence	Sr. Program Director	Furr	W-00497 North Terminal Refresh	240
			TOTAL	240
Steve Fuller	Sr. Construction Manager	Furr	W-00497 North Terminal Refresh	120
			TOTAL	120
Lisa Stoeckert	Project Coordinator II	Furr	W-00497 North Terminal Refresh	120
			TOTAL	120
Ross Spence	Sr. Program Director	Marble	W-S00211 Terminal C Phase 2 Support	60
			TOTAL	60
Lisa Stoeckert	Project Coordinator III	Shedek	W-S00159 Terminal C Landscaping Program	10
			TOTAL	10
Ross Spence	Sr. Program Director	Furr	W-00497 North Terminal Refresh	648
			TOTAL	648

Greater Orlando Aviation Authority
AECOM Technical Services, Inc.
Continuing Program and Project Management Services
Projected Hours by Task for FY2024 (October 1, 2023 - September 30, 2024)

Legend:

Proposal submitted for review

Previously approved

Future proposal

Name	Position	Sponsor	Task Description	TOTAL
Steve Fuller	Project Manager II - Structural	Furr	W-00497 North Terminal Refresh	744
			TOTAL	744
Lisa Stoeckert	Project Coordinator III	Furr	W-00497 North Terminal Refresh	435
			TOTAL	435
TBD	Project Manager II - Mechanical	Furr	W-00497 North Terminal Refresh	744
			TOTAL	744

Greater Orlando Aviation Authority

AECOM Technical Services, Inc.

Projected Hours by Task for FY2024 (October 1, 2023 - September 30, 2024)

Name	Position	Sponsor	Task Description	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	TOTAL
TBD/Lisa Stoeckert	Project Accountant	Grant	Tenant/Concessions - Project Management Oversight	40	40	40	40	40	40	40	40	40	40	40	40	480
		Total		40	40	40	40	40	40	40	40	40	40	40	40	480
Nadege Cadet	Project Coordinator	McKeown	Project Coordinator for Project Controls/PC Dept.													0
		Total		0	0	0	0	0	0	0	0	0	0	0	0	0
Chayla German	Project Coordinator	Dennis	Project Coordinator for Project Controls/CF Dept.	176	176	176	176	168	176	176	176	160	176	176	168	2080
		Total		176	176	176	176	168	176	176	176	160	176	176	168	2080
Fransheska Brown	Project Coordinator	McKeown	Project Coordinator for Project Controls/PC Dept.	176	176	176	176	168	176	176	176	160	176	176	168	2080
		Total		176	176	176	176	168	176	176	176	160	176	176	168	2080
Lisa Stoeckert	Project Accountant	McKeown	Project Accountant for Project Controls/PC Dept.	16	16	16	16	16	16	16	16	16	16	16	16	192
		Total		16	16	16	16	16	16	16	16	16	16	16	16	192
Lisa Stoeckert	Project Accountant	Dennis	Project Accountant for Construction Finance/CF Dept.	8	8	8	8	8	8	8	8	8	8	8	8	96
		Total		8	8	8	8	8	8	8	8	8	8	8	8	96
Lisa Stoeckert	Project Accountant	Shedek	Project Accountant for E-S00015	2	2	2	2	1	1	1	1	1	1	1	1	16
		Total		2	2	2	2	1	1	1	1	1	1	1	1	16
Pankaj Gupta	Sr. Project Manager	Shedek	Sr. Project Manager for E-S0015	80												80
		Total		80	0	0	0	0	0	0	0	0	0	0	0	80
Lisa Stoeckert	Project Coordinator II	Shedek	Project Coordinator for H-S00029 Airfield Civil Restart Project	40	40	20										100
				40	40	20	0	0	0	0	0	0	0	0	0	100
Lisa Stoeckert	Project Management Assistant	Taylor	Specialty Systems Staffing	6	6	6	6	6	6	6	6	6	6	6	9	75
				6	6	6	6	6	6	6	6	6	6	6	9	75
Ross Spence	Sr. Program Director	Shedek	Terminal C Day 2 Closeout	130	130	130										390
				130	130	130	0	0	0	0	0	0	0	0	0	390
Ross Spence	Sr. Program Director	Shedek	W-S00151 Terminal C Enhancements			36	92	80								208
				0	0	36	92	80	0	0	0	0	0	0	0	208
Steve Fuller	Sr. Construction Manager	Shedek	W-S00151 Terminal C Enhancements			36	92	80								208
				0	0	36	92	80	0	0	0	0	0	0	0	208
Ross Spence	Sr. Program Director	Furr	W-00497 North Terminal Refresh			0	80	64	96							240
				0	0	0	80	64	96	0	0	0	0	0	0	240
Steve Fuller	Sr. Construction Manager	Furr	W-00497 North Terminal Refresh			16	40	32	32							120
				0	0	16	40	32	32	0	0	0	0	0	0	120
Lisa Stoeckert	Project Coordinator II	Furr	W-00497 North Terminal Refresh			16	40	32	32							120
				0	0	16	40	32	32	0	0	0	0	0	0	120
Ross Spence	Sr. Program Director	Marble	W-S00211 Terminal C Phase 2 Support			0	12	12	12	12	12					60
				0	0	0	12	12	12	12	12	0	0	0	0	60
Lisa Stoeckert	Project Coordinator III	Shedek	W-S00159 Terminal C Landscaping Program				2	2	2	2	2					10
				0	0	0	2	2	2	2	2	0	0	0	0	10
Ross Spence	Sr. Program Director	Furr	W-00497 North Terminal Refresh					56	72	176	184	160				648
				0	0	0	0	56	72	176	184	160	0	0	0	648
Steve Fuller	Project Manager II - Structure	Furr	W-00497 North Terminal Refresh					56	168	176	184	160				744
				0	0	0	0	56	168	176	184	160	0	0	0	744
Lisa Stoeckert	Project Coordinator III	Furr	W-00497 North Terminal Refresh					56	60	103	111	105				435
				0	0	0	0	56	60	103	111	105	0	0	0	435
TBD	Project Manager II - Mechanical	Furr	W-00497 North Terminal Refresh					56	168	176	184	160				744
				0	0	0	0	56	168	176	184	160	0	0	0	744

TRUTH IN NEGOTIATION CERTIFICATION

744

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: AECOM Technical Services Inc.

By:  _____

Print Name: Ross Spence

Date: January 25, 2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: February 06, 2024

RE: Request for Recommendation of Approval of an Amendment to Addendum 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for W-00497 North Terminal Refresh Program Oversight at the Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that AECOM Technical Services, Inc. proposes 15% MWBE participation on this amendment.

Our analysis indicates that AECOM Technical Services, Inc. is eligible for award of the subject amendment.

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) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Recommendation of Approval of an Amendment to Addendum 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for W-00497 North Terminal Refresh Program Oversight 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	_____
Total MWBE Participation	-	Actual Result	_____

3.a. Prime Contractor Information:

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

3.b. Name and Address of MWBE 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: \$899,954.00

5. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	15,900.00	Actual Result	2%
Black American	-	Actual Result	0%
Caucasian Female American	115,320.00	Actual Result	13%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other	_____	Actual Result	0%
Total MWBE Participation	131,220.00	Actual Result	15%

6.b. Engineering / Professional Service Firm Information:

Name: AECOM Technical Services, Inc.
Address: 7650 West Courtney Campbell Causeway
City, State, Zip: Tampa, FL 33607
Telephone: 813-636-2425

6.b. Name and Address of MWBE Subconsultant

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

6.c. *Identity:

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

* 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)

MWBE Subcontractor/Subconsultant Certification		
Project Name & Number:	Request for Recommendation of Approval of an Amendment to Addendum 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for W-00497 North Terminal Refresh Program Oversight at the Orlando International Airport	
Prime Firm: <u>AECOM Technical Services, Inc.</u>		
Amendment Amount:	<u>\$899,954.00</u>	
Company Name	<u>Joint Services Group, LLC</u>	<u>Cost Management, Inc.</u>
Address	<u>2765 Eldred Ct</u>	<u>158 Terra Mango Loop Ste B</u>
City, State, Zip	<u>Apopka, FL 32712</u>	<u>Orlando, FL 32835</u>
Phone	<u>407-308-2081</u>	<u>407-293-4168</u>
Identity	<u>Caucasian Female American</u>	<u>Asian Subcontinent American</u>
Work Item	<u>PM Services</u>	<u>Estimating/Cost controls</u>
Amount of Subcontract	<u>\$115,320.00</u>	<u>15,900.00</u>
Percentage	<u>12.8%</u>	<u>1.8%</u>
Company Name	<u></u>	<u></u>
Address	<u></u>	<u></u>
City, State, Zip	<u></u>	<u></u>
Phone	<u></u>	<u></u>
Identity	<u></u>	<u></u>
Work Item	<u></u>	<u></u>
Amount of Subcontract	<u></u>	<u></u>
Percentage	<u></u>	<u></u>
Company Name	<u></u>	<u></u>
Address	<u></u>	<u></u>
City, State, Zip	<u></u>	<u></u>
Phone	<u></u>	<u></u>
Identity	<u></u>	<u></u>
Work Item	<u></u>	<u></u>
Amount of Subcontract	<u></u>	<u></u>
Percentage	<u></u>	<u></u>
Company Name	<u></u>	<u></u>
Address	<u></u>	<u></u>
City, State, Zip	<u></u>	<u></u>
Phone	<u></u>	<u></u>
Identity	<u></u>	<u></u>
Work Item	<u></u>	<u></u>
Amount of Subcontract	<u></u>	<u></u>
Percentage	<u></u>	<u></u>
	<u>\$131,220.00</u>	<u>15%</u>
	<u>\$899,954.00</u>	



MEMORANDUM

TO: Members of the Aviation Authority

FROM: Scott Shedek, Chair, Construction Committee

DATE: February 21, 2024

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase Services for W-00497, North Terminal Refresh Program Oversight, at the Orlando International Airport

BACKGROUND

On May 18, 2022, the Aviation Authority Board approved Continuing Program and Project Management Services Agreements with the following firms, following a competitive award process in compliance with state statutes and Aviation Authority policies:

- 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.

The agreements are structured as a no-cost base agreement with negotiated hourly rates. Services that are within the advertised scope are negotiated on an as-needed or annual basis, and awarded as addenda to the base agreement. The terms of the agreements shall be for a period of three years with optional renewal periods of two additional one-year terms, to be exercised at the discretion of the Aviation Authority and accepted by both parties.

Scope includes 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.

On December 19, 2023, the Construction Committee approved Addendum No. 22 for Design Phase Services for W-00497, for the total amount of \$169,560 to the above-referenced Agreement.

ISSUES

A fee has been negotiated with AECOM Technical Services, Inc. for the total amount of \$899,954, to provide additional design phase services for W-00497, which includes, but is not limited to, program management support, design oversight, procurement efforts, cost estimating services, meetings with the Aviation Authority, and other design phase support activities as required.

On February 6, 2024, the Construction Committee recommended approval of an Amendment to Addendum No. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase Services for W-00497, North Terminal Refresh Program Oversight, at the Orlando International Airport.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal from AECOM Technical Services, Inc., and determined that AECOM Technical Services, Inc. proposes 15% Minority and Women Business Enterprise (MWBE) participation for these services, and certifies that AECOM Technical Services, Inc. is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact of this request is a not-to-exceed amount of \$899,954. Funding is from Line of Credit to be reimbursed by 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. 22 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional Design Phase Services for W-00497, North Terminal Refresh Program Oversight, at the Orlando International Airport, for the total amount of \$899,954, which includes the not-to-exceed fee amount of \$898,704 and the not-to-exceed reimbursable expenses amount of \$1,250, with funding from Line of Credit to be reimbursed by 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.