

**AMENDMENT 1 to ADDENDUM NO. 40
TO THE AGREEMENT DATED SEPTEMBER 21, 2016
BETWEEN THE GREATER ORLANDO AVIATION AUTHORITY
AND ANSER ADVISORY CONSULTING, LLC**

Project: Reduction of Staff Extension Support Services to the Airline Affairs Division for W-S00120 South Terminal C Phase 1 – Financial Oversight Services, Orlando International Airport

THIS AMENDMENT is effective this 29th day of August, 2023, by and between the **GREATER ORLANDO AVIATION AUTHORITY** (“Authority”), and **ANSER ADVISORY CONSULTING, LLC** (“Consultant”).

WITNESSETH:

WHEREAS, by Agreement dated September 21, 2016 Authority and Consultant entered into an agreement for Consultant to provide Construction, Engineering and Financial 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 a reduction in 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:

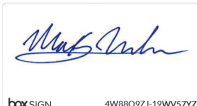
1. Consultant shall reduce services in accordance with the terms of the Agreement and the attached Exhibit “A.”
2. Authority shall be compensated for such reduction in services in the **CREDIT amount of ONE HUNDRED SEVENTY-FIVE THOUSAND FIVE HUNDRED SIXTY-FOUR AND NO/100 DOLLARS (-\$175,564.00)**, broken down as follows:

Professional Fees:	NTE:	(\$175,564.00)
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		(\$175,564.00)

3. Except as expressly modified in this Amendment, the Agreement dated September 21, 2016 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 day of Sep 25, 2023.

GREATER ORLANDO AVIATION AUTHORITY



By: _____

Max Marble
Sr. Vice President, Capital Programs
Construction Committee Chair

Approved as to Form and Legality
(for the benefit of GOAA only)
on Sep 18, 2023



By: _____
**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority**

ANSER ADVISORY CONSULTING, LLC



By: _____

Signature (Duly Authorized Rep.)
Robert Kenneth Brancheau
Printed Name
Executive 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: Jacki Chin, Assistant Vice President, Airlines Relations
(As Prepared by Heather Lee)**

Date: August 29, 2023

Re: Request for Approval of an Amendment to Addendum 40 to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for a Reduction of Staff Extension Support Services to the Airline Affairs Division for W-S00120 South Terminal C, Phase 1 – Financial Oversight Services at the Orlando International Airport

On September 18, 2019, the Greater Orlando Aviation Authority Board Approved Addendum 40 to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC in the amount of \$297,678.00 to provide Staff Extension to the Airline Affairs Division in support of the South Terminal C (STC) Program through project completion. This position intended to provide extension of staff services in its efforts to accommodate increased construction activity due to ongoing South Terminal construction programs. This task included, but was not limited, to support services for the STC Experiential Media Environment (EME) Content Support Services, GOAA staff support services, and other related services as requested by the Authority’s Airline Affairs department.

Since that time these specific services are no longer required as a result of the completion of the EME project, AAC requests a reduction of services in the amount of the unbilled fees remaining on Addendum 40.

If approved, this reduction of services would be effective the date of the Construction Committee approval.

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

Funding is from General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 08 / 25 / 23 as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 40 to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for the amount as shown below:

Not to Exceed Fees	(\$175,564.00)
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	(\$175,564.00)
AAC – Compliance Review Date	JSS 8/23/23
AAC – Funding Eligibility Review Date	8/23/23



August 29, 2023

Ms. Jacki Chin
Assistant Vice President, Airlines Relations
Greater Orlando Aviation Authority
One Jeff Fuqua Boulevard
Orlando FL 32829

Dear Ms. Chin:

On September 18, 2019, the Greater Orlando Aviation Authority Board Approved Addendum 40 to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC in the amount of \$297,678.00 to provide Staff Extension to the Airline Affairs Division in support of the South Terminal C (STC) Program through project completion. This position intended to provide extension of staff services in its efforts to accommodate increased construction activity due to ongoing South Terminal construction programs. This task included, but was not limited, to support services for the STC Experiential Media Environment (EME) Content Support Services, GOAA staff support services, and other related services as requested by the Authority's Airline Affairs department.

Since that time these specific services are no longer required as a result of the completion of the EME project, AAC requests a reduction of services in the amount of the unbilled fees remaining on Addendum 40.

We appreciate the opportunity to present this proposal and look forward with working with the Authority on this important project. Should you have any questions or if we may be of further assistance, please do not hesitate to contact me at (907) 360-0737.

Sincerely,

Heather Lee
Deputy Project Director
heather.lee@anseradvisory.com

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: Anser Advisory Consulting, LLC



By: _____

Print Name: Heather lee

Date: 8/15/2023

PO Num: 1006673
Rev: 1
Type: STANDARD
Buyer: Morning, Wendy

Vendor: Anser Advisory Consulting LLC
Site: Cypress
Status: OPEN

Created: 16-APR-2021
Approved: 27-JAN-2022
Printed: 27-JAN-2022

Project	L/R#	Dist#	Award #	Task	Rsv. Date	Amt Ordered	Amt Cxllcd	Amt Due	Amt Billed	Balance
W-S120CA	1	1	524.AMTGARBSTC	60 Miscellaneous	25-JAN-2022	119,461.97	0.00	119,461.97	39,404.78	80,057.19
Charge Acct:	890.916.260.5660003.524.000000			Item: W-S120CA (1006673)	9/5/19 (Moved from PO# 1006260)	(FP# 106)	NTE REIMB FEE (ADD# 40)			
W-S00120CAX	2	1	593.AMTGARBSTCX	60 Miscellaneous	25-JAN-2022	31,872.96	0.00	31,872.96	31,872.96	0.00
Charge Acct:	890.916.260.5660003.593.000000			Item: W-S00120CAX (1006673)	9/5/19 (Moved from PO# 1006260)	(FP# 410)	NTE REIMB FEE (ADD# 40)			
W-S00120CAX	3	1	524.AMTGARBSTCX	60 Miscellaneous	25-JAN-2022	110,643.07	0.00	110,643.07	15,136.26	95,506.81
Charge Acct:	890.916.260.5660003.524.000000			Item: W-S00120CAX (1006673)	(L2) 9/5/19 (Moved from PO# 1006260)	(FP# 410)	NTE REIMB FEE (ADD# 40)			
PO Totals:						261,978.00	0.00	261,978.00	86,414.00	175,564.00



MEMORANDUM

To: Members of the Construction Committee

From: Edelis Molina, Sr. Small Business Administrator

Date: August 29, 2023

Re: Request for Approval of an Amendment to Addendum 40 to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for a Reduction of Staff Extension Support Services to the Airline Affairs Division for W-S00120 South Terminal C, Phase 1 – Financial Oversight Services at the Orlando International Airport

The subject request does not have any impact on the small business participation.