

**ADDENDUM NO. 152
TO THE AGREEMENT DATED APRIL 25, 2017
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI INC.**

Project: Construction Phase OAR Services for E-271 North Terminal Virtual Ramp Control Infrastructure Installation, Orlando International Airport

THIS ADDENDUM is effective this 11th day of January, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **GEOTECH CONSULTANTS INTERNATIONAL, INC. dba GCI INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated April 25, 2017, Authority and Consultant entered into an agreement for Consultant to provide Continuing Program and Project Management Services (OAR Prime Entity) 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 **TWENTY-FOUR THOUSAND FOUR HUNDRED SIXTY AND NO/100 DOLLARS (\$24,460.00)**, broken down as follows:

Professional Fees:	NTE:	\$21,960.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$2,500.00</u>
Total:		\$24,460.00

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 April 25, 2017 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 25th day of January, 2022.

GREATER ORLANDO AVIATION AUTHORITY

By:

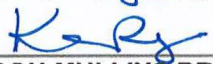


Davin D. Ruohomaki
Sr. Director Engineering & Construction

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

this 25 day of Jan, 2022


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



Information Item
Original CCM
1/11/2022
Item 3
Revised & Additional
Backup

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Director of Construction
(As prepared by Jamie McGonagill)

Date: January 11, 2022

Re: Request for Approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with GCI Inc. to provide Construction Phase Owner Authorized Representative (OAR) Services for E-271 North Terminal Virtual Ramp Control Infrastructure Installation, Orlando International Airport

Consultant's attached proposal, dated December 21, 2021, is to provide Construction Phase Owner Authorized Representative (OAR) Services for the above referenced project, which consists of installing electrical infrastructure to support the installation of virtual ramp control at the North Terminal of the Orlando International Airport. The duration of the construction work is expected to begin in January 2022 and last for approximately four months, followed by a 60 day closeout period.

If approved, these services would be effective upon approval by the Construction Committee.

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 GARBS (General Account Revenue Bonds). Funding source verified by _____ of Construction Finance on ___/___/___ as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with GCI Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$21,960.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$2,500.00
TOTAL	\$24,460.00
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	



December 21, 2021

Mr. Scott Shedek
Director of Construction
GREATER ORLANDO AVIATION AUTHORITY
11314 Terminal C Service Road
Orlando, FL 32824

Subject: E-00271 North Terminal Virtual Ramp Control Infrastructure Installation
Orlando International Airport (MCO)

Dear Mr. Shedek:

GCI Inc. is pleased to submit this proposal to provide Construction Phase OAR Project 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 our services for the proposed project will consist of providing assistance to the GOAA staff in the areas of construction project management, project control, contract administration and construction coordination in support of the project.

Our estimated man-hour requirements and applicable unit rates for completion of the project are attached to this proposal. The total contract value is estimated at \$24,460.00. This amount consists of \$21,960.00 for Not to Exceed Fees and \$2,500.00 for Not to Exceed Expenses.

MWBE/LDB participation as proposed by GCI Inc. has been reviewed by the office of Small Business Development. Their findings and recommendation are attached.

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

Sincerely,

GCI Inc.


Owusu Amaning
Managing Principal

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

Orlando International Airport

E-271 - North Terminal Virtual Ramp Control Infrastructure Installation

21-Dec-21

OAR Staffing Estimate

Role	Individual	Firm					Total
			Jan	Feb	Mar	Apr	
Project Manager	J. McGonagill	GCI	10	10	10	10	40
Sr. Inspector	N. Johnson	Chace	30	30	30	30	120
Sr. Project Coordinator	C. Hernandez	GCI	10	10	10	10	40
TOTAL STAFF HOURS			50	50	50	50	200

Orlando International Airport

E-271 - North Terminal Virtual Ramp Control Infrastructure Installation				21-Dec-21
OAR Staffing Estimate				
Role	Firm	Hourly Rate	Total Hours	Total Fee
Project Manager	GCI	\$135.00	40	\$5,400
Sr. Inspector	Chace	\$107.00	120	\$12,840
Sr. Project Coordinator	GCI	\$93.00	40	\$3,720
SUBTOTAL			200	\$21,960
REIMBURSABLE EXPENSES:				
Construction Moisture Consulting, Inc (CMC)				\$2,500
SUBTOTAL				\$2,500
TOTAL:				\$24,460
MWBE/LDB PARTICIPATION:			% Participation	
Chase Construction Services			52.5%	\$12,840
Construction Moisture Consulting, Inc (CMC)			10.2%	\$2,500
SUBTOTAL			\$0	\$15,340



November 30, 2021

Mr. Jamie McGonagill
Geotech Consultants International, Inc.
2290 N. Ronald Reagan Blvd.
Suite #100
Longwood, FL 32750

*Subject: E-271 – North Terminal virtual Ramp Control Infrastructure Installation - OIA
Fee Proposal OAR Service*

Dear Mr. McGonagill,

Chace Construction Services, LLC (CCS) is pleased to submit this proposal to provide OAR Electrical and Systems Inspection 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 our services for the proposed project will consist of providing assistance to GOAA staff in the areas of construction inspections and construction coordination in support of the project.

Our estimated man-hour requirements and applicable unit rates for completion of the project are attached to this proposal. The total contract value is estimated at **\$12,840.00**. This amount consists of **\$12,840.00** for Not To Exceed Fees and **\$0.00** for Not To Exceed Expenses.

We will invoice for our services for the not-to-exceed amount on a monthly basis on actual hours worked at the specified hourly rate for each position. We appreciate the opportunity and look forward to working with you on this project. Should you have any questions or comments, please do not hesitate to contact me at 407-314-0274.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Nils Johnson', is written over a light blue horizontal line.

Nils Johnson
Managing Principal

OAR Coordination Services

Role	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	TOTAL
Senior Inspector	0	0	0	30	30	30	30	0	0	0	0	0	120
Total Staff Hours	0	0	0	30	30	30	30	0	0	0	0	0	120

OAR Coordination Services

Role	Individual	Firm	Hourly Rate**	Total Hours	Total Fee
OAR Staff					
Senior Inspector	N. Johnson	Chace Construction Services, LLC	\$ 107.00	120	\$ 12,840
		Subtotal		120	\$ 12,840

Total					\$ 12,840
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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 Greater Orlando 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 one (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 Greater Orlando Aviation Authority, whichever is later.

Consultant: GCI, Inc

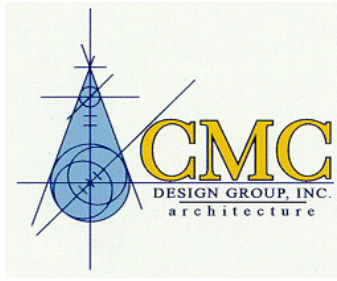
By: 

Print Name: Jamie McGonagill

Date: December 21, 2021

Greater Orlando Aviation Authority
GCI Inc. North Terminal
Projected Hours by Task for FY2022 (October 1, 2021 - September 30, 2022)

FOR CC OF 01/04/2022				Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
N Edwards	PM (Safety Director)	Ruohomaki	FY22 Staff Extension Services for the Construction Dept. for Safety Management	71	71	71	71	71	71	71	71	71	71	71	71	852
TOTAL				71	71	71	71	71	71	71	71	71	71	71	71	852
C Hernandez	Sr. Project Coordinator	Construction	FY22 Small Construction Projects and Staff Extension Services for Construction Dept.	0	0	0	0	27	47	87	87	87	87	87	87	596
		Shedek	BP-S00191 Buildout of South Terminal C Tenant Spaces Program Support Costs	176	176	176	88	60	40	0	0	0	0	0	0	716
		Shedek	E-271 North Terminal Virtual Ramp Control Infrastructure Installation	0	0	0	10	10	10	0	0	0	0	0	0	40
		Shedek	E-272 Airfield Virtual Ramp Control Infrastructure Installation	0	0	0	24	24	24	24	24	0	0	0	0	120
		Shedek	Airsides 2 and 4 APM Replacement Program Management and Oversight	0	0	0	40	40	60	84	84	84	84	84	84	644
TOTAL				176	176	176	162	161	181	205	195	171	171	171	171	2116
J McGonagill	Project Mgr.	Ruohomaki	FY22 Staff Extension Services for the Engineering & Construction Depts.	0	0	0	20	26	33	42	42	42	42	42	42	331
		Construction	FY22 Small Construction Projects and Staff Extension Services for Construction Dept.	0	0	0	66	87	100	130	130	130	130	130	130	1033
		Shedek	BP-S00191 Buildout of South Terminal C Tenant Spaces Program Support Costs	176	176	176	88	60	40	0	0	0	0	0	0	716
		Shedek	E-271 North Terminal Virtual Ramp Control Infrastructure Installation	0	0	0	10	10	10	10	0	0	0	0	0	40
		Shedek	Airsides 2 and 4 APM Replacement Program Management and Oversight	0	0	0	4	4	4	4	4	4	4	4	4	36
TOTAL				186	186	186	188	177	177	176	176	176	176	176	176	2156
N Supaswud	Project Coordinator	Construction	FY22 Small Construction Projects and Staff Extension Services for Construction Dept.	87	87	87	87	87	87	87	87	87	87	85	85	1040
		Shedek	V-S00018 South APM Skylight Panel Replacement	0	2	1	2	2	0	0	0	0	0	0	0	7
		Shedek	E-00273 MCO Cargo Road Irrigation Power Repair	0	0	2	12	2	0	0	0	0	0	0	0	16
		Shedek	V-00970 Daiken Chiller at Bags Building	0	0	3	3	3	3	3	0	0	0	0	0	15
		Shedek	V-00971 Bag Make-up Area Guardrail Repair Test Area	0	0	0	3	3	3	0	0	0	0	0	0	9
		Shedek	H-00346 MCO Guardrail Repair Fall 2021	0	0	0	3	3	3	0	0	0	0	0	0	9
TOTAL				87	89	93	110	100	96	90	87	87	87	85	85	1096
C Taylor	Project Mgr.	Construction	FY22 Staff Extension Services for Support for the Engineering & Construction Depts.	87	87	87	87	87	87	87	87	87	87	85	85	1040
TOTAL				87	87	87	87	87	87	87	87	87	87	85	85	1040
N Johnson	Sr. Project Mgr.	Construction	FY22 Staff Extension Services for APM and Electrical Systems Coordinator Services for the Construction Dept.	14	14	14	14	14	14	14	14	14	14	15	15	170
	Sr. Inspector	Shedek	BP-S00191 Buildout of South Terminal C Tenant Spaces Program Support Costs	176	176	176	88	60	20	0	0	0	0	0	0	696
	Sr. Project Manager	Shedek	W-360 AS 2 & 4 APM Rehabilitation-Construction	40	40	40	40	40	50	0	0	0	0	0	0	250
	Sr. Inspector	Shedek	E-271 North Terminal Virtual Ramp Control Infrastructure Installation	0	0	0	30	30	30	30	0	0	0	0	0	120
	Sr. Project Manager	Shedek	Airsides 2 and 4 APM Replacement Program Management and Oversight	0	0	0	84	84	84	128	128	128	128	128	128	1020
TOTAL				230	230	230	256	198	172	142	142	142	142	143	143	2256
J Fox	Sr. Inspector-Mech.	Shedek	BP-S00191STC Buildout of Tenant Space Program Soft Costs	60	60	40	35	35	20	0	0	0	0	0	0	250
TOTAL				60	60	40	35	35	20	0	0	0	0	0	0	250
J Pancoast	Project Mgr.	Construction	FY22 Small Construction Projects and Staff Extension Services for Construction Dept.	174	174	174	87	87	87	87	87	87	87	87	87	1305
		Shedek	V-S00018 South APM Skylight Panel Replacement	0	3	3	8	2	0	0	0	0	0	0	0	16
		Shedek	E-00273 MCO Cargo Road Irrigation Power Repair	0	0	4	12	2	0	0	0	0	0	0	0	18
		Shedek	V-00970 Daiken Chiller at Bags Building	0	0	4	4	4	16	8	4	0	0	0	0	40
		Shedek	V-00971 Bag Make-up Area Guardrail Repair Test Area	0	0	0	5	20	8	0	0	0	0	0	0	33
		Shedek	H-00346 MCO Guardrail Repair Fall 2021	0	0	0	12	12	7	0	0	0	0	0	0	31
TOTAL				174	177	185	128	127	118	95	91	87	87	87	87	1443
C Roche	Project Mgr.	Construction	FY22 Small Construction Projects and Staff Extension Services for Construction Dept.	174	174	174	0	0	0	0	0	0	0	0	0	522
TOTAL				174	174	174	0	0	0	0	0	0	0	0	0	522
D Batdorf	Sr. Inspector		BP-045 Taxiway F & G Rehabilitation	0	0	80	164	0	0	0	0	0	0	0	0	244
			BP-495 EAST AIRFIELD TAXIWAYS REHABILITATION & RELATED WORK - PHASE 1 (CONST.)	0	0	0	0	176	176	176	176	176	88	0	0	968
			E-272 Airfield Virtual Ramp Control Infrastructure Installation	0	0	0	20	40	40	40	20	0	0	0	0	160
			H-00342 Roadway Overhead Signage Upgrades	0	0	0										0
			G-00036 Roadway Signage & Overlays Phase 3													0
TOTAL				0	0	80	184	216	216	216	196	176	88	0	0	1372



**CMC PROPOSAL
FOR ROOFING CONSULTING SERVICES**

PREPARED FOR:

GCI INCORPORATED

**Orlando International Airport
E-271 North Terminal Virtual Ramp Control Infrastructure Installation
Orlando, Florida
CMC Project No.: 22-01003**

Prepared by:
CMC Design Group, Inc.
Jon-Eric Macias, RRC, RRO, IIBEC - President/CEO
January 7, 2022



CMC
Construction Moisture
Consulting, Inc.
Roofing/Waterproofing/Exterior Walls/Glazing
Complete Building Envelope Specialists

January 7, 2022

GCI Incorporated
5850 Cargo Road
Orlando, Florida 32827-4378

Attn: Mr. Jamie McGonagill
Project Manager

Project: Orlando International Airport
E-271 North Terminal Virtual Ramp Control Infrastructure Installation
Orlando, Florida
CMC Project No.: 22-01003

Re: CMC Proposal
for Roofing Consulting Services

Dear Mr. McGonagill:

CMC Design Group, Inc. (CMC) is providing GCI Incorporated (GCI) this proposal to provide roofing consulting services for the above referenced project. Based on our understanding of what you wish accomplished, we herein offer the following for your review and use.

1.0 SCOPE

1.1 CMC will conduct visual roof observations/inspections of the new roofing system. CMC will also attend meetings when requested. Please note, CMC services will be limited to the not to exceed price indicated based the hourly rates and hours worked by CMC staff member(s) assigned to the project.

1.2 **BASE BID ALLOWANCE (NOT-TO-EXCEED)..... \$2,500.00**
Based on CMC Senior Project Manager Rate of \$185.00 per Hour and CMC Senior Consultant Rate of \$123.00 per Hour

Should you have any questions, please feel free to contact me at your convenience at (813) 695-4048.

Respectfully,

CMC DESIGN GROUP, INC.

Jon-Eric Macias, RRC, RRO, IIBEC
President/CEO



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: January 11, 2022

Re: Request for Approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for E-271, North Terminal Virtual Ramp Control Infrastructure Installation, Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Geotech Consultants International, Inc., dba GCI, Inc. proposes 62.7% MWBE participation on this Addendum

Our analysis indicates that Geotech Consultants International, Inc., dba GCI, Inc. is eligible for award of the subject Addendum.

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 Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for E-271, North Terminal Virtual Ramp Control Infrastructure Installation, Orlando International Airport

1. Construction Information:

TOTAL: _____

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:

TOTAL: \$24,460.00

5. MWBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0.0%
Asian Subcontinent American	-	Actual Result	0.0%
Black American	12,840.00	Actual Result	52.5%
Caucasian Female American	-	Actual Result	0.0%
Hispanic American	2,500.00	Actual Result	10.2%
Native American	-	Actual Result	0.0%
Other	-	Actual Result	0.0%
Total MWBE Participation	15,340.00	Actual Result	62.7%

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 MWBE 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: 01/11/22
 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)

MWBE Subcontractor/Subconsultant Certification

Project Name & Number: Request for Approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for E-271, North Terminal Virtual Ramp Control Infrastructure Installation, Orlando International Airport

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

TOTAL: \$24,460.00

Company Name	<u>Chace Construction Services, Inc.</u>	<u>Construction Moisture Consulting, Inc.</u>
Address	<u>2595 Amaya Terrace</u>	<u>4508 Oak Fair Blvd., Ste 200</u>
City, State, Zip	<u>Lake Mary, FL 32746</u>	<u>Tampa, FL 33610</u>
Phone	<u>407-314-0274</u>	<u>813-623-2323</u>
Identity	<u>Black American</u>	<u>Hispanic American</u>
Work Item	<u>Sr. Inspector</u>	<u>Building envelope</u>
Amount of Subcontract	<u>\$12,840.00</u>	<u>2,500.00</u>
Percentage	<u>52.5%</u>	<u>10.2%</u>

Company Name	_____	_____
Address	_____	_____
City, State, Zip	_____	_____
Phone	_____	_____
Identity	_____	_____
Work Item	_____	_____
Amount of Subcontract	_____	_____
Percentage	_____	_____

Company Name	_____	_____
Address	_____	_____
City, State, Zip	_____	_____
Phone	_____	_____
Identity	_____	_____
Work Item	_____	_____
Amount of Subcontract	_____	_____
Percentage	_____	_____

Company Name	_____	_____
Address	_____	_____
City, State, Zip	_____	_____
Phone	_____	_____
Identity	_____	_____
Work Item	_____	_____
Amount of Subcontract	_____	_____
Percentage	_____	_____

<u>\$15,340.00</u>	62.7%
<u>\$24,460.00</u>	

- Interior Finishes and Specialties (GMP No. 6-S.4), for the total lump sum amount of \$50,000.00, with funding from General Airport Revenue Bonds.

- I. **Subcontract Modification for BP-S00173 (GMP No. 7-S.3) with Kirlin Florida, LLC for CR2041-7S.3-RFIs 6193-6193.1,6197, 6210 and 6316- Mechanical Proposals.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, and 1-J were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract modification to Kirlin Florida, LLC on BP-S00173, South Terminal C, Phase 1 - Landside Terminal, MEP Systems - FDOT (GMP No. 7-S.3), for the total lump sum amount of \$43,590.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges.

- J. **Subcontract Award for BP-S00181 (GMP No. 8-S.1) with Fine Tune Enterprises, Inc. for CR2160-8S.1-GTF-RFI 7060 Soffit Ceiling Gap.** Mr. Corthell presented the GMP BBC request. Agenda Item Nos. 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, and 1-J were considered in one motion.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve Turner-Kiewit Joint Venture to issue a subcontract award to Fine Tune Enterprises, Inc. on BP-S00181, South Terminal C, Phase 1 - Ground Transportation Facility (GMP No. 8-S.1), for the total lump sum amount of \$134,382.00, with funding from Customer Facility Charges and General Airport Revenue Bonds.

SOUTH TERMINAL C

REQUEST FOR APPROVAL OF PURCHASE OF FOLDING TRUCKS, SECURITY BINS, ANTI-FATIGUE MATS, FOLDING CHAIRS AND TRASH CANS FROM THE HOME DEPOT, UTILIZING CONTINGENCY FUNDS FROM W-S00145, SOUTH TERMINAL C, PHASE 1-OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

2. Ms. Merck presented the memorandum, dated January 11, 2022.

Upon motion of Mr. Pelletier, second by Mr. Gilliam, vote carried to approve the purchase of Folding Trucks, Security Bins, Anti-Fatigue Mats, Folding Chairs and Trash Cans from The Home Depot, utilizing Contingency funds from W-S00145 South Terminal C, Phase 1-Owner Furnished FF&E and IT Items, for the total amount of \$2,327.41, with funding from previously approved General Airport Revenue Bonds.

GENERAL

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. TO PROVIDE CONSTRUCTION PHASE OWNER AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR E-00271, NORTH TERMINAL VIRTUAL RAMP CONTROL INFRASTRUCTURE INSTALLATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

3. Mr. McGonagill presented the memorandum, dated January 11, 2022.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with GCI Inc. to provide Construction Phase Owner Authorized Representative (OAR) Services for E-00271, North Terminal Virtual Ramp Control Infrastructure Installation, for the total amount of \$24,460.00, which includes the not-to-exceed fee amount of \$21,960.00, and the not-to-exceed expense amount of \$2,500.00, with funding from General Airport Revenue Bonds. ✓

REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTING SERVICES AGREEMENTS TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION.

4. Ms. McKeown presented the memorandum, dated January 11, 2022.

Upon motion of Mr. Gilliam, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addenda to the Continuing Environmental Engineering Consulting Services Agreements to Exercise the Second and Final One-Year Renewal Option.

INFORMATION ITEMS