

**ADDENDUM NO. 2 TO AGREEMENT
DATED JANUARY 15, 2019, BETWEEN
THE GREATER ORLANDO AVIATION AUTHORITY
AND HNTB CORPORATION**

**Project: Conceptual Design Development for WS-000201, South Terminal C, Phase 2
– Architect of Record Services (& Major Subs)
Orlando International Airport**

THIS ADDENDUM is effective as of this 15th day of June, 2021, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority") and **HNTB CORPORATION** ("Consultant").

WITNESSETH

WHEREAS, by Agreement dated January 15, 2019, Authority and Consultant entered into an Agreement for Consultant to provide Architect of Record for the South Terminal C, Phase 2 services; and

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

WHEREAS, Authority and Consultant desire to enter into this Addendum to the Agreement to provide for additional services to be rendered by Consultant under the terms of said Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, Authority and 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 FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00)**, broken down as follows:

Professional Fees:	NTE:	\$50,000.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$50,000.00

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.

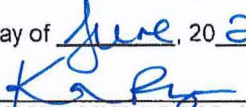
In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan 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 January 15, 2019 and all prior addenda will remain in full force and effect.

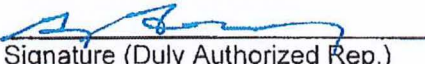
IN WITNESS WHEREOF, the parties hereto have executed this Addendum No. 2 this 29th day of July, 2021.

GREATER ORLANDO AVIATION AUTHORITY

By: 
David M. Patterson
Director of Construction

Approved as to Form and Legality
(for the benefit of GOAA only)
this 29 day of June, 2021
By: 
**NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority**

HNTB CORPORATION

By: 
Signature (Duly Authorized Rep.)
George M. Gilhooley
Printed Name
Senior 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: Davin Ruohomaki, Sr. Director of Engineering & Construction
(Prepared by Cheri Baxter, Assistant Manager of Project Controls)

Date: June 1, 2021

Re: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase 2 Agreement with HNTB Corporation for Conceptual Design Development for W-S00201, South Terminal C, Phase 2 - Architect of Record Services (& Major Subs), at the Orlando International Airport

Consultant's proposal dated May 26, 2021 is to provide Conceptual Design Development for South Terminal C Phase 2.

This addendum will allow for \$50,000.00 of NTE fees to be available in order to begin work as requested by the Aviation Authority.

If approved, these services would be effective June 1, 2021.

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 Funds (308.711.170.5310009.000.501163). Funding source verified by Davi Nicholson of Construction Finance on 05/26/21 as correct and available.

It is respectfully requested that the Construction Committee approve the Addendum to the Architect of Record Services for the South Terminal C, Phase 2 Agreement with HNTB Corporation for the services contained herein and amount as shown below:

Not to Exceed Fees	\$50,000.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$50,000.00
Reviewed by AAC	<i>JSS</i>

HNTB Corporation
The HNTB Companies
Infrastructure Solutions

610 Crescent Executive Court
Suite 400
Lake Mary, Florida 32746

Telephone (407) 805-0355
Facsimile (866) 205-1648
www.hntb.com



May 26, 2021

Mr. Davin Ruohomaki, MBA, CGC
Senior Director Planning, Engineering and Construction
Greater Orlando Aviation Authority
Orlando International Airport
One Jeff Fuqua Blvd.
Orlando, FL 32827-4399

Re: W-S00201 South Terminal C - Phase 2, Architect of Record Services, Addendum No. 2

Dear Mr. Ruohomaki:

As requested by the Authority, this is a proposal for Addendum 2 to the Base Agreement for WS-000201, South Terminal C Phase 2 - Architect of Record Services for Phase 2 Conceptual Design Development.

The below table for the not-to-exceed amount of \$50,000 will facilitate the team's continuation of consulting with the Authority staff relative to the initial concept design work elements and associated construction delivery strategies.

PHASE 2 - Conceptual Design Development						
Scope	Firm	GOAA-Approved - Job Classification	Hours	Not-To-Exceed		Avg Rate
				GOAA Approved Bill Rate	Fees	
1 Phase 2 - Concept. Des. Dev't	HNTB Corporation	Senior Program Director II	60.00	\$264.00	\$15,840.00	\$264.00
2 Phase 2 - Concept. Des. Dev't	HNTB Corporation	Chief Eng / Architect	4.00	\$229.00	\$916.00	\$229.00
3 Phase 2 - Concept. Des. Dev't	HNTB Corporation	Sr. Project Architect	64.00	\$162.00	\$10,368.00	\$162.00
4 Phase 2 - Concept. Des. Dev't	HNTB Corporation	Project Architect	80.00	\$127.00	\$10,160.00	\$127.00
5 Phase 2 - Concept. Des. Dev't	HNTB Corporation	Architect / Designer	129.00	\$99.00	\$12,771.00	\$99.00
6 Phase 2 - Concept. Des. Dev't	HNTB Corporation	Architect / Designer (Adjustment Line (Round Down to \$50K))	(0.5556)	\$99.00	(\$55.00)	\$99.00
Total			336.44		\$50,000.00	\$148.61

We look forward to continuing to serve the Authority in South Terminal C Phase 2.

Sincerely,

HNTB Corporation

William G. Brooks, PE
Sr. Vice President

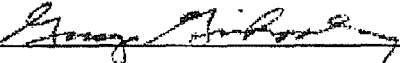
Cc: Mark Birkebak, Director of Engineering, Greater Orlando Aviation Authority
Kathy Anderson, Manager, Contracts and Grants, Greater Orlando Aviation Authority
George Gilhooly, PE, Project Principal, HNTB
J.C. Arteaga, AIA, LEED AP, Architect of Record, HNTB

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 HNTB Corporation

By: 

Print Name: George Gilhooley

Date: May 11, 2021



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
5850-B Cargo Road
Orlando, Florida 32827-4399

MEMORANDUM

To: Members of the Construction Committee

From: George I. Morning, Director of Small Business Development

Date: June 01, 2021

Re: Request for Approval of an Addendum to the Architect of Record Services for the South Terminal C, Phase 2 Agreement with HNTB Corporation for Conceptual Design Development for W-S00201, South Terminal C, Phase 2 - Architect of Record Services (& Major Subs), at the Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the limited scope of the services to be provided, HNTB Corporation does not propose small business participation on this Addendum.

Our analysis indicates that HNTB Corporation is eligible for award of the subject Addendum.

The Office of Small Business Development has reviewed the FF&E and IT Procurement Plan, and determined that, due to the specific nature of the required items, vendors for IT products are not required to propose any MWBE/LDB participation for these items. In the procurement of FF&E items, participation goals of 17% MWBE and 1.7% LDB/VBE have been established for competitively bid items. The subject request does not have any impact on the small business participation.

Upon motion of Mr. Callum, second by Mr. Gilliam, vote carried to approve the purchase of LG Monitors utilizing Contingency Funds to supplement the order for the U. S. Customs and Border Protection Portion of the Changing Regulatory Requirements Program for W-S00145, CBP South Terminal C, Phase 1- Owner Furnished IT Items; there is no fiscal impact associated with this item.

REQUEST FOR APPROVAL OF PURCHASE OF THE LG MONITORS UTILIZING CONTINGENCY FUNDS TO SUPPLEMENT THE ORDER FOR THE TRANSPORTATION SECURITY ADMINISTRATION PORTION OF THE CHANGING REGULATORY REQUIREMENTS PROGRAM FOR W-S00145TSA, SOUTH TERMINAL C, PHASE 1- OWNER FURNISHED IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

11. Ms. Merck presented the attached memorandum, dated June 1, 2021.

The Office of Small Business Development has reviewed the FF&E and IT Procurement Plan, and determined that, due to the specific nature of the required items, vendors for IT products are not required to propose any MWBE/LDB participation for these items. In the procurement of FF&E items, participation goals of 17% MWBE and 1.7% LDB/VBE have been established for competitively bid items. The subject request does not have any impact on the small business participation.

Upon motion of Mr. Gilliam, second by Mr. Callum, vote carried to approve the purchase of the LG Monitors Utilizing Contingency funds to supplement the order for the Transportation Security Administration Portion of the Changing Regulatory Requirements Program for W-S00145, TSA South Terminal C, Phase 1 - Owner Furnished IT Items; there is no fiscal impact associated with this item.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 01 TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 2 AGREEMENT WITH HNTB CORPORATION FOR A REDUCTION OF SERVICES FOR INITIATION OF CONCEPTUAL DESIGN DEVELOPMENT FOR W-S00201, SOUTH TERMINAL C, PHASE 2 - ARCHITECT OF RECORD SERVICES (AND MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

12. Mr. Brooks presented the attached memorandum, dated June 1, 2021.

The Office of Small Business Development has determined that the proposed deductive Amendment to Addendum No. 1 results in a reduction to the small business participation of 28% MWBE and 5% LDB/VBE.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 1 to the Architect of Record Services for the South Terminal C, Phase 2 Agreement with HNTB Corporation for a Reduction of Services for Initiation of Conceptual Design Development for W-S00201, South Terminal C, Phase 2 Architect of Record Services (and Major Subs), for the total deductive amount of (\$845,353.90), which includes the deductive lump-sum fee amount of (\$840,353.90) and the deductive not-to-exceed expense amount of (\$5,000.00), with funding credited to Discretionary Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE ARCHITECT OF RECORD SERVICES FOR THE SOUTH TERMINAL C, PHASE 2 AGREEMENT WITH HNTB CORPORATION FOR CONCEPTUAL DESIGN DEVELOPMENT FOR W-S00201, SOUTH TERMINAL C, PHASE 2 - ARCHITECT OF RECORD SERVICES (AND MAJOR SUBS), AT THE ORLANDO INTERNATIONAL AIRPORT.

13. Mr. Brooks presented the attached memorandum, dated June 1, 2021.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determine that, due to the limited scope of the services to be provided, HNTB Corporation does not propose small business participation on this Addendum.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Architect of Record Services for the South Terminal C, Phase 2 Agreement with HNTB Corporation for Conceptual Design Development for W-S00201, South Terminal C, Phase 2 Architect of Record Services (and Major Subs), for the total not-to-exceed fee amount of \$50,000.00, with funding from Capital Expenditure Funds.

GENERAL

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH A2 GROUP, INC. TO PROVIDE CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR H-00337, MCO AIRCRAFT PARKING APRON REHABILITATION - PHASE 1 (AIRSIDE 1), AT THE ORLANDO INTERNATIONAL AIRPORT.

14. Mr. Sorondo presented the attached memorandum, dated June 1, 2021.

The Office of Small Business Development has reviewed the qualifications of the subject contract's DBE specifications and determined that A2 Group, Inc. propose 19% DBE participation on this Addendum.

Mr. Sorondo stated that approval of this item is subject to the receipt of the FDOT Grant and the Aviation Authority Board approval. MP asked if the associated contract is on the Aviation Authority Board Agenda for approval. Mr. Sorondo answered yes.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with A2 Group, Inc. to provide Construction Phase Owner's Authorized Representative (OAR) Services for H-00337, MC Aircraft Parking Apron Rehabilitation -Phase 1 (Airside 1), for the total amount of \$69,835.00, including the not-to-exceed fee amount of \$56,490.00 and the not-to-exceed expense amount of \$13,345.00, with funding from Capital Expenditure Funds and FDOT Grants to the extent eligible; this item is subject to the receipt of the FDOT Grant and the Aviation Authority Board approval.

REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO H.W. DAVIS CONSTRUCTION, INC. FOR V-00915, TSA FACILITIES RELOCATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

15. Chairman Patterson presented the attached memorandum, dated June 1, 2021, requesting the Contractor's Final Payment to H.W. Davis Construction, Inc. for V-00915, TSA Facilities Relocation (Design/Build), at the Orlando International Airport. The Construction Contract for the referenced project has been completed and all issues involving the Contractor have been addressed and resolved.

Upon motion of Mr. Hunt, second by Mr. Callum, vote carried to approve the Contractor's Final Payment Authorization to H.W. Davis Construction, Inc. for V-00915, TSA Facilities Relocation (Design/Build), at the Orlando International Airport.

INFORMATION ITEMS

16. The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Contingency Work Authorization (CWA) Log