

**ADDENDUM NO. 3
TO THE AGREEMENT DATED MARCH 24, 2023
BETWEEN THE GREATER ORLANDO AVIATION AUTHORITY
AND JACOBS PROJECT MANAGEMENT CO.**

Project: Core Team Executive Project Management and Oversight Services for Terminal C Programs for W-S149 Program Management and Oversight (PMO) Services for Terminal C Programs, Orlando International Airport

THIS ADDENDUM is effective this 1st day of September, 2023, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **JACOBS PROJECT MANAGEMENT CO.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated March 24th, 2023, Authority and Consultant entered into an agreement for Consultant to provide Executive Program Management and Oversight Services for STC Programs 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 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 **THIRTEEN MILLION TWO HUNDRED THIRTY-THREE THOUSAND EIGHT HUNDRED FORTY-SIX AND NO/100 DOLLARS (\$13,233,846.00)**, broken down as follows:

Professional Fees:	NTE:	\$12,528,096.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$705,750.00</u>
Total:		\$13,233,846.00

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 March 24th, 2023 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 on this day of Aug 28, 2023.


GREATER ORLANDO AVIATION AUTHORITY

By: 
box SIGN 1V3Q39J4-4LWSWZ99
Kevin J. Thibault, P.E.
Chief Executive Officer

Approved as to Form and Legality
(for the benefit of GOAA only)
this day of Aug 20, 2023

By: 
box SIGN 1J8B1K51-4LWSWZ99
NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

JACOBS PROJECT MANAGEMENT CO.

By: 
box SIGN 1JR3LZ7Z-4LWSWZ99
Signature (Duly Authorized Rep.)
Thomas J Meinhart
Printed Name
Sr. Vice President
Title

**INFORMATION ITEM****Original CCM****8/8/23****Item No. III-B****Revised Memo**

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction

Date: August 8, 2023

Re: Request for Recommendation of Approval of an Addendum to the Executive Program Management and Oversight Services for STC Programs Agreement with Jacobs Project Management Co. to provide Core Team Executive Project Management and Oversight Services for Terminal C Programs for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at Orlando International Airport.

Consultant's proposal, dated July 14, 2023, is to provide Executive Project Management and Oversight Services for construction phase of BP-S00195 Terminal C ASC Gates 250-253 and BP-S00198 Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby, and design, bid, and award oversight services for BP-S00196 Terminal C Phase 1X Airfield Civil, Apron & Taxiway Paving. Scope of work includes oversight, project management, design management, bid and award oversight, and construction management assistance.

The attachment entitled "MCO Staffing Plan Proposal – Addenda 3 Phase 1 includes several cost items that are to be used as not-to-exceed allowances and are subject to further refinement. Payment for these costs will not be authorized until Jacobs submits and GOAA reviews and approves the back-up and basis for those cost items as information items at the Authority's Construction Committee. The proposal costs include the following items:

- Labor escalation
- Other direct costs:
 - Vehicle allowances
 - Travel reimbursement
 - Office supplies
 - Contingency for other specialty consultants
 - Partnering sessions

If approved, these services would be effective September 1, 2023.

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, Passenger Facility Charges to the extent eligible, Florida Department of Transportation grants to the extent eligible, and Customer Facility Charges.. Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

It is respectfully requested that the Construction Committee Recommend to the Aviation Authority Board approval of an Addendum to the Executive Program Management and Oversight Services for STC Programs Services Agreement with Jacobs Project Management Co. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$12,528,096.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$705,750.00
TOTAL	\$13,233,846.00
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	



July 14th, 2023

Mr. Max Marble
SR VP Capital Programs

Mr. Scott Shedek
VP of Construction

Greater Orlando Aviation Authority
Orlando International Airport
One Jeff Fuqua Blvd
Orlando, FL 82827

Subject: Addendum 3 Phase 1

Dear Mr. Marble and Mr. Shedek,

Jacobs Program Management Co. is pleased to provide this proposal to provide the balance of our Executive Program Management and Oversight (EPMO) staff to support your South Terminal Restart Program. Please find the proposal scope and fee in the following documentation.

We greatly appreciate the opportunity to provide this proposal, and if you have any questions please do not hesitate to ask.

Sincerely,

A handwritten signature in blue ink, reading "Brad Miller", is positioned below the "Sincerely," text.

Brad Miller | [Jacobs](#) | Aviation Program Manager, VP
M: 303.618.4335 | brad.miller@jacobs.com

Scope

Jacobs Project Management Co. (Jacobs) is pleased to provide Executive Program Management and Oversight (EPMO) staff as outlined in the attached Staff Schedule. These roles are further described in the Executive Program Management and Oversight Services (WS149) Agreement for Professional Services Advertisement, dated March 24, 2023. These individuals will provide program leadership and management of GOAA's Southside Restart Program. The intent of Phase 1 is to provide staff to the Greater Orlando Aviation Authority (GOAA) Board in August for approval. Staff required to fulfill the balance of the program needs will be presented to the GOAA Board at the September meeting. The projects included in this program are as follows:

- Airside Gate Expansion Project
- Pedestrian Bridge Connector and Rental Car Lobby Project
- Airfield Civil, Apron, and Taxiway Project
- Additional Projects: GSE and Equipment Facility

Schedule and Estimated Fee Table

The total estimated fee for this scope is not to exceed **\$13,233,846**. The basis of payment for this scope is time and materials. It is expected that the fee will be expended over a 31 month period in accordance with the schedule shown in the attached Staff Schedule. Monthly invoices will be submitted to GOAA. Actual labor hours and allowable expenses will be billed in accordance with the Agreement for Professional Services.

Other Assumptions and Clarifications

- This scope of work assumes a Notice to Proceed of September 1st, 2023.
- Rates provided are approved by GOAA within the Agreement for Professional Services inclusive of a \$35 Travel Premium for David Grauvogl and Jim Pantina. A travel allowance is included, subject to approval by GOAA. As usage of the travel allowance is subject to approval by GOAA, and it is an estimate of potential expenses, if the expenses are approved and exceed the given allowance, Jacobs will present an amendment proposal to GOAA, for approval consideration, to cover these costs.
- Jacobs will provide pay roll backup to support actual rates per previous rate approvals by GOAA.
- Jacobs staff may require airside escorts by others while the badging process is ongoing.

- Other relatable items not covered in this scope include computer equipment, software, communications network, office space or furniture.
- Please note that this scope and staff currently does not include technical resources or responsibility of project Quality Assurance or Health and Safety outcomes for the construction contractors, or existing GOAA Owner's Authorized Representatives.
- Please note that the estimated DBE participation percentage for this amendment proposal is 15%. As this proposal is Phase 1 of 2, the 2nd Phase proposal will include the balance of DBE participation which will exceed 17% overall.
- The vehicle allowance can be influenced by market conditions outside of Jacobs control. We believe the allowance to be adequate, however we reserve the right to present to GOAA market data/backup for an amendment, if market conditions change.
- Staff roles provided are based on feedback from GOAA staff through meetings, Jacobs interpretation of GOAA processes and procedures, and industry standards of management teams of aviation programs of similar stature. If changes in the program scope occurs, or changes become necessary due to discovery of GOAA requirements, Jacobs will present amendments to this addendum as necessary for GOAA approval.
- Rates designated as "Plug" rates are rate estimates based on aviation industry benchmarks for the given positions. As actual rates are finalized based on approved candidates, Jacobs will present to GOAA amendments to the plug rates, if necessary, for GOAA consideration and approval.

DRAFT JUL 14 2023

MCO STAFFING PLAN PROPOSAL
ADDENDA 3 PHASE 1

2.2
MCO/MS

2.41
M

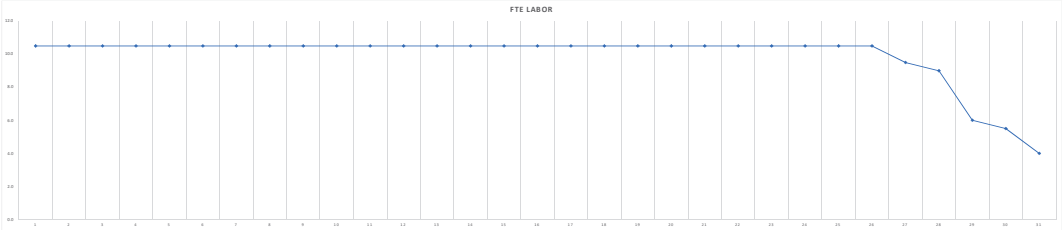
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
2023				2024												2025												2026		
9/23	10/23	11/23	12/23	1/24	2/24	3/24	4/24	5/24	6/24	7/24	8/24	9/24	10/24	11/24	12/24	1/25	2/25	3/25	4/25	5/25	6/25	7/25	8/25	9/25	10/25	11/25	12/25	1/26	2/26	3/26

BP 150 Ped Bridge and Rental Car Lobby																												Closeout Period	
Closeout Period																												BP 1106 South Airfield Expansion	

CBE Subcon auto		Program		Billing Rate Inclusive of \$35 per hr travel premium																										Total				
Position		Planned Hrs	BASE RATE																											Total Hours	Total Cost			
PM TEAM																																		
CBE Subcon	EXECUTIVE PMO DIRECTOR	5,074	\$139.42	\$307.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	5,074	\$ 1,557,718.00		
	CONSTRUCTION MANAGEMENT DIRECTOR	5,074	\$136.71	\$336.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	5,074	\$ 1,704,864.00	
	CONTRACT MANAGEMENT DIRECTOR	5,332	\$138.84	\$333.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	5,332	\$ 1,700,908.00	
	MINORITY AND SMALL BUSINESS LIAISON	2,494	\$98.56	\$217.00	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	2,494	\$ 641,198.00	
	DESIGN AND STAKEHOLDER MANAGEMENT DIRECTOR	4,902	\$129.81	\$318.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	4,902	\$ 1,558,816.00	
	AIRSIDE GATE PROJECT SR PM	5,332	\$133.00	\$253.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	5,332	\$ 1,348,996.00	
	GTFF PED BRIDGE SR PM	4,472	\$115.00	\$253.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	4,472	\$ 1,131,416.00	
	AIRFIELD CIVIL PM	5,160	\$150.00	\$144.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	5,160	\$ 794,640.00	
	CA ENGINEERING	4,816	\$60.00	\$110.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	4,816	\$ 529,760.00	
	CA - INVOICES, CHANGES	5,332	\$10.00	\$123.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	5,332	\$ 655,836.00
	ADMIN - PROGRAM	4,816	\$40.00	\$98.00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	4,816	\$ 473,696.00	
				FTEs	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	10.5	9.5	9.0	8.0	5.5	4.0	

\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
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\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250	\$250
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\$11,996,140	Labor
\$531,956	Labor Escalation at Contract Anniversary 3/1/24
\$12,528,096	Total Labor
\$248,000	Vehicle Allowance estimate - inclusive of vehicle, gas, and insurance - 4 Vehicles
\$250,000	Travel Reimbursement Allowance
\$7,750	Office supplies (paper, pens, common office supplies, etc. not supplied by GOAA)
\$150,000	Contingency allowance for design review, 3rd party QA, Other specialty consultants/subcontractors as approved for use by GOAA.
\$50,000	Program Team and Owner Partnering Allowance - Partnering events, lunches, dinners, as approved in advance by GOAA
\$765,750	Other Direct Costs
\$13,233,846	Total Cost
5	1,000,000.00
55%	CBE
Passive at 10% - 14 Phase 1 p equal person ages. Add these CBE participation will be included in Phase 2 p equal. The combined participation v. to 14 Phase 1 and 2 will exceed 17%.	

Greater Orlando Aviation Authority EPMO September 2023 to February 2026
Orlando International Airport

GOAA - MCO Staffing Plan Proposal					7/31/2023
Role	Individual	Firm	Hourly Rate	Total Hours	Total Fee
Staffing:					
Design and Stakeholder Management Director		Ardmore Roderick	\$ 318.00	4902	\$ 1,558,836.00
Admin - Program		Ardmore Roderick	\$ 98.00	4816	\$ 471,968.00
Subtotal				9718	\$ 2,030,804.00
Reimbursable Expenses:					
Perdiem (for relocated staff)				0	\$ -
Vehicle @\$800/monthX 29MO			\$ 800.00	29	\$ 23,200.00
Subtotal					\$ 23,200.00
Total:					\$ 2,054,004.00

DBE / MWBE / LDB Participation

Firm	DBE	MWBE	LDB	Fee	% Participation
Total:					0%

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: Jacobs

By: 

Print Name: Thomas J. Meinhart

Date: _____7/13/23_____



August 1, 2023

Mr. Brad Miller
Program manager
Jacobs
Via Email

Subject: **Greater Orlando Airport Authority –EPMO staffing services, September 2023 to February 2026**
Orlando International Airport (MCO)

Dear Mr. Miller,

Ardmore Roderick is pleased to submit this proposal to provide staffing for the Executive Program Management team for the above-referenced project at Orlando International Airport. This proposal has been prepared based on our understanding of the requested scope of work, and exclusive of the previously submitted proposals for the advance planning and assessment work.

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 **\$2,054,004.00**. This amount consists of \$2,030,804.00 for Not to Exceed Fees and \$23,200.00 for Not to Exceed Expenses.

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 Jacobs and 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,

Jeffrey A. Jackowski
Vice President - Infrastructure

P: 321.430.6710
F: 773.289.0567
www.ArdmoreRoderick.com

3361 Rouse Road
Suite 140
Orlando, Florida 32817

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: Ardmore Roderick

By:  _____

Print Name: Jeffery A. Jackowski

Date: August 1, 2023



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: August 08, 2023

Re: Request for Recommendation of Approval of an Addendum to the to the Executive Program Management and Oversight Services for STC Programs Service Agreement with Jacobs Project Management Co. to provide Executive Project Management and Oversight Services for Terminal C Programs for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at Orlando International Airport

We have reviewed the qualifications of the subject contract's DBE specifications and determined that Jacobs Project Management Co. proposes 15% DBE participation on this addendum.

Our analysis indicates that Jacobs Project Management Co. is eligible for award of the subject addendum.

DBE UTILIZATION FORM FOR 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 Recommendation of Approval of an Addendum to the to the Executive Program Management and Oversight Services for STC Programs Service Agreement with Jacobs Project Management Co. to provide Executive Project Management and Oversight Services for Terminal C Programs for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at Orlando International Airport

1. Construction Information:

Amendment Amount: _____

2. DBE 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 DBE Participation	-	Actual Result	_____

3.a. Prime Contractor Information:

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

3.b. Name and Address of DBE 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: 13,233,846.00

5. DBE Goal by Group Representation:

Asian Pacific American	-	Actual Result	0%
Asian Subcontinent American	-	Actual Result	0%
Black American	2,030,804.00	Actual Result	15%
Caucasian Female American	-	Actual Result	0%
Hispanic American	-	Actual Result	0%
Native American	-	Actual Result	0%
Other	-	Actual Result	0%
Total DBE Participation	2,030,804.00	Actual Result	15%

6.b. Engineering / Professional Services Firm Information:

Name: Jacobs Project Management Co.
Address: 200 S. Orange Ave., Suite 900
City, State, Zip: Orlando, FL 32801
Telephone: 407.903.5001

6.b. Name and Address of DBE Subconsultant

Name: The Roderick Group, Inc. DBA Ardmore Roderick
Address: 3361 Rouse Road Suite 140
City, State, Zip: Orlando, FL 32817
Telephone: 312-795-1400

6.c. *Identity: Black American

Work Item(s): Design and Stakeholder Management Director / CA / Admin-Program

Amount of Subcontract: \$2,030,804.00

Percent of Prime Contract: 15%

I certify that the information included on this form and its attachment is correct

Signature: Edelis Molina Date: 08/08/23

for George I. Morning, Vice President of Small Business Department

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



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Max E. Marble, Chairman, Construction Committee

DATE: August 16, 2023

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Addendum to the Executive Program Management and Oversight (PMO) Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Additional Executive Project Management and Oversight PMO Services to Support the Construction Phase of Bid Package (BP) No. S00195, Terminal C, Phase 1 - Airside Concourse Gates C250 – C253, and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build); and Design, Bid and Award Phase of BP No. S00196, Terminal C, Phase 1 - Airfield Civil, Apron and Taxiway Paving at the Orlando International Airport

BACKGROUND

On February 15, 2023, the Aviation Authority Board awarded an Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co., following a competitive award process in compliance with the Consultants Competitive Negotiation Act (CCNA).

The agreement is 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 scope of advertised services includes extensive experience and technical expertise in the management and oversight of comparable aviation or intermodal capital programs with the responsibility of managing various Terminal C Programs and related projects. Services will include, but are not limited to, stakeholder management and operations coordination; design management; construction management; contracts management; and other objectives such as project-delivery methodology recommendations with assistance during the procurement phase.

ISSUES

A fee has been negotiated Jacobs Project Management Co. for the total amount of \$13,233,846 for Executive Project Management and Oversight PMO Services to Support the Construction Phase of BP No. S00195, Terminal C, Phase 1 - Airside Concourse Gates C250 – C253, and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build); and Design, Bid and Award Phase of BP No. S00196, Terminal C, Phase 1 - Airfield Civil, Apron and Taxiway Paving at the Orlando International Airport. Services will include, but are not limited to, oversight, project management and construction management assistance through project completion.

On August 8, 2023, the Construction Committee recommended approval of an Addendum to the Executive Program Management and Oversight (PMO) Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Executive Project Management and Oversight PMO Services to Support the Construction Phase of BP No. S00195, Terminal C, Phase 1 - Airside Concourse Gates C250 – C253, and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build); and Design, Bid and Award Phase of BP No. S00196, Terminal C, Phase 1 -

Airfield Civil, Apron and Taxiway Paving at the Orlando International Airport, as outlined in the memorandum.

SMALL BUSINESS

The Aviation Authority has reviewed the proposal submitted by Jacobs Project Management Co. and determined that Jacobs Project Management Co. proposes 15% Disadvantaged Business Enterprise (DBE) participation on this addendum, and certifies that Jacobs Project Management Co. is in good standing as it relates to its small business participation.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$13,233,846. Funding is from Florida Department of Transportation (FDOT) Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, and General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee to approve an Addendum to the Executive Program Management and Oversight (PMO) Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Additional Executive Project Management and Oversight PMO Services to Support the Construction Phase of BP No. S00195, Terminal C, Phase 1 - Airside Concourse Gates C250 – C253, and BP No. S00198, Terminal C Multi-Modal Connector Pedestrian Bridge and Rental Car Lobby (Design/Build); and Design, Bid and Award Phase of BP No. S00196, Terminal C, Phase 1 - Airfield Civil, Apron and Taxiway Paving at the Orlando International Airport, for a total amount of \$13,233,846, which include the not-to-exceed fee amount of \$12,528,096 and the not-to-exceed expenses amount of \$705,750, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, and 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.