AMENDMENT 6 to ADDENDUM NO. 3 TO THE AGREEMENT DATED JANUARY 4, 2021 BETWEEN THE GREATER ORLANDO AVIATION AUTHORITY AND LEA & ELLIOTT, INC.

Project: No Cost Time Adjustment for Additional Construction Phase Design Criteria and Specialty APM Consulting Services for Airside 2 & 4 APM System Replacement Programming for W-00420 Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services, Orlando International Airport

THIS AMENDMENT is effective this 3rd day of October, 2023, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **LEA & ELLIOTT, INC.** ("Consultant').

WITNESSETH:

WHEREAS, by Agreement dated January 4, 2021, Authority and Consultant entered into an agreement for Consultant to provide Specialty Automated People Mover and Passenger Rail Systems 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 no-cost extension of the Addendum 3 completion date to October 18, 2023 for services 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 until October 18, 2023 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. Except as expressly modified in this Amendment, the Agreement dated January 4, 2021 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 <u>Nov 16, 2023</u>.

GREATER ORLANDO AVIATION AUTHORITY

By:

Approved as to Form and Legality (for the benefit of GOAA only) on this date Nov 13, 2023

Karen Ryan

By: <u>baxsion</u> <u>IJBRLKS1-178VQQK</u> NELSON MULLINS BROAD AND CASSEL, Legal Counsel Greater Orlando Aviation Authority box sign 4w88q9zJ-178Y6q8x

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

LEA & ELLIOTT, INC.

By:

Signature (Duly Authorized Rep.)

Daniel McFadden Printed Name

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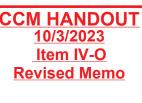
Principal

Title



GREATER ORLANDO AVIATIO

Orlando Inte One Jeff Orlando, Flohua, 52027



(407) 825-2001

Memorandum

To: Members of the Construction Committee

- From: Scott Shedek, Vice President, Construction (Prepared by Nils Johnson)
- Date: October 3, 2023
- Request for Rescission of Prior Approval and Request for Approval Re: of a No Cost Amendment to Addendum No.3 to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea + Elliot, Inc. to provide Additional Design Criteria and Specialty APM Consulting Services for Airside 2 & 4 APM System Replacement Programming and Procurement for W-00420 Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services at Orlando International Airport

On January 19, 2022, the Aviation Authority Board Approved Addendum No.3 in the amount of \$388,638.00 to the above-referenced agreement. On May 31, 2022, the Construction Committee approved Amendment No.1 to Addendum No.3 in the amount of \$147,674.00 to the above-referenced agreement. On July 5, 2022, the Construction Committee approved Amendment No.2 to Addendum No.3 in the amount of \$188,456.00. On December 14, 2022, the Aviation Authority Board Approved Amendment No.3 to Addendum No.3 in the amount of \$454,652.00. On May 17, 2023, the Aviation Authority Board Approved Amendment No.4 to Addendum No.3 in the amount of \$496,640.00. On September 12, 2023, the Construction Committee approved item IV-F (Amendment No.5) in the Not to Exceed amount of \$2.889.973.40 for the Implementation Phase Specialty Consultant Services for project BP-477 - APM Operating System (OS) Replacement for Airside 2 & Airside 4 (DBOM)(BP-477) from October 1, 2023, through December 31, 2024.

The award of project BP-477 was anticipated to be presented at the September 27, 2023, GOAA Board meeting, but has been postponed until the October 18, 2023, GOAA Board meeting. Therefore, the Pre-construction Phase Specialty Consultant Services are required to be extended to October 18, 2023, and Amendment No.5 should be rescinded and approved as further described in the no cost proposal dated September 19, 2023. The scope of these services will be provided through October 18, 2023.

If approved, these services would be effective the date of construction committee approval.

Greater Orlando Aviation Authority (Rev. February 2021) Construction Committee Memorandums EDC-18b

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

It is respectfully requested that the Construction Committee rescind its prior approval and approve a no cost Amendment to Addendum No.3 to the **Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement** with Lea + Elliott, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees		\$0.00
Lump Sum Fees		\$0.00
Not to Exceed Expenses		\$0.00
TOTAL		\$0.00
AAC – Compliance Review Date	LKR	9/26/2023
AAC – Funding Eligibility Review		
Date		

LEA **ELLIOTT**

September 19, 2023

LE-GOAA-NCP-1344-0023

Mr. Scott Shedek Vice President of Construction Greater Orlando Aviation Authority One Jeff Fuqua Blvd. Orlando, FL 32827

SUBJECT: Amendment to W420 - Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services

Dear Mr. Shedek,

With respect to the W420 - Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services, Lea+Elliott is pleased to submit a No Cost Amendment request to BP-477 Automated People Mover (APM) Operating System (OS) for Airside 2 and Airside 4 Implementation Phase Services at the Orlando International Airport. This Amendment has been prepared based on our understanding of the following scope of work.

Amendment 4 to Addendum No. 3, included Specialty APM Consultant Services under Contract# W420 related to completion of our Task 3, Implementation Phase Services for the BP-477 APM Operating System for Airside 2 and Airside 4 Project at Orlando International Airport. This No Cost Amendment is being requested to extend our services out to the award of the BP-477 project, which is scheduled for October 18, 2023.

The total contract value is estimated at **\$0.00**. This amount consists of **\$0.00** for Not to Exceed Fees and **\$0.00** for Not to Exceed Expenses.

As previously indicated in our letter (LE-GOAA-NCP-1344-0018), dated April 5, 2023, due to the scope associated with this phase of the project, we were unable to utilize any DBE participation for this work. However, as Task 3 (Implementation Phase Services) progresses, we plan to provide value-added service through our subconsultants to meet the DBE goal as identified by GOAA.

The services for this project will be performed in accordance with the provisions of GOAA's standard agreement for professional services.

We appreciate the opportunity to present this proposal and be of service to GOAA on this very important Task and we look forward to continued success in working together with you. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

LEA : ELLIOTT

LEA+ELLIOTT, INC.

Gregory W. Love Senior Associate

Cc: Daniel McFadden (L+E)

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: Lea+Elliott, Inc. By: Print Name: Gregory W. Love

Date: _____



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: October 03, 2023
- Re: Request for Rescission of Prior Approval and Request for Approval of a No Cost Amendment to Addendum No.3 to the Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services Agreement with Lea + Elliot, Inc. to provide Additional Design Criteria and Specialty APM Consulting Services for Airside 2 & 4 APM System Replacement Programming and Procurement for W-00420 Specialty Automated People Mover (APM) and Passenger Rail Systems Consulting Services at Orlando International Airport

The no-cost time extension amendment does not have any impact on small business participation.