

**ADDENDUM NO. 27
TO THE AGREEMENT DATED APRIL 25, 2017
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND PSA MANAGEMENT INC.**

Project: FY21 Staff Extension Support Services Related to Security Infrastructure/Technology and Special Systems Integration, Orlando International Airport

THIS ADDENDUM is effective this 1st day of October, 2020, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **PSA MANAGEMENT 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 **ONE MILLION TWO HUNDRED FIFTY-EIGHT THOUSAND SIX HUNDRED FORTY AND NO/100 DOLLARS (\$1,258,640.00)**, broken down as follows:

Professional Fees:	NTE:	\$1,258,640.00
Professional Fees:	LS:	\$0.00
Reimbursable Expenses:	NTE:	<u>\$0.00</u>
Total:		\$1,258,640.00

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.

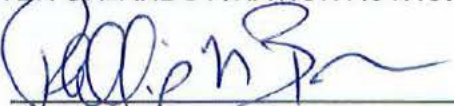
In the event the Agreement is for One Million Dollars (\$1,000,000.00) or more, Authority may terminate this Agreement for cause and without the opportunity to cure if the Consultant is found to have submitted a false certification or has been placed on the Scrutinized Companies with Activities in Sudan 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 9th day of Oct., 2020.

GREATER ORLANDO AVIATION AUTHORITY


By:


Phillip N. Brown, AAE
Chief Executive Officer

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

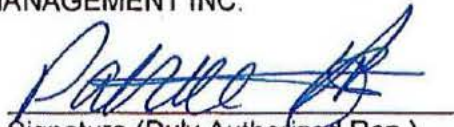
this 5 day of Oct, 2020

By:


NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

PSA MANAGEMENT INC.

By:


Signature (Duly Authorized Rep.)

Patrick Alvis
Printed Name

President
Title



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Davin Ruohomaki, Senior Director of Planning, Engineering and Construction
(Prepared by John Goodbody)

Date: August 25, 2020

Re: Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. for Fiscal Year (FY) 2021 Staff Extension Support Services related to Security Infrastructure/Technology and Special Systems Integration at the Orlando International Airport.

Consultant's attached proposal, dated July 21, 2020, is to provide FY 2021 staff extension support services related to security oversight and special systems integration activities.

If approved, these services would be effective October 1, 2020.

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 is attached.

Funding is from Operations & Maintenance Funds (301,711.170.5310009.000.000000), contingent upon Aviation Authority Board adoption of the FY2021 Aviation Authority budget. Funding source verified by Andrea Harper of Construction Finance on 8 / 19 / 20 as correct and available.

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$1,258,640.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$1,258,640.00
Reviewed by RWBC	<i>JSS</i>

Req 87229



July 21, 2020

Davin D. Ruohomaki, MBA, CGC
Senior Director
Planning, Engineering & Construction
Orlando International Airport
5855 Cargo Road
Orlando, FL 32827 – 4363

RE: Proposal for OAR Director Staffing for Continuing Program and Project Management Services (OAR Prime Entity) For Security Infrastructure/ Technology and Special Systems Integration – FY21

Dear Mr. Ruohomaki,

PSA Management, Inc. is pleased to provide this proposal for OAR Director of Security Infrastructure/Technology, and OAR Director of Special Systems Integration staffing for Continuing Project Management Services for Security Oversight and Special Systems Integration on the North Terminal. PSA, and sub HISC will provide staffing support as follows for Fiscal Year 2021.

Company/ Title	Employee	Hours	Billable Rate	Total
PSA Management Director of Security Infrastructure/Technology	John Goodbody	1960	\$207/Hr.	\$405,720
PSA Management Director of Special Systems Integration	Erwin Haynes	980	\$238/Hr.	\$233,240
PSA Management Project Controls Specialist	Leslie Santos	1960	\$79/ Hr.	\$154,840
PSA Management Administrative Support	Vanessa Martinez	40	\$57/Hr.	\$2,280
Hahn Integrated Systems Principal	Neil Hahn	980	\$192/Hr. *	\$188,160
Hahn Integrated Systems Project Manager	Keith Mercer	1960	\$140/Hr.	\$274,400
Not to Exceed Fees				\$1,258,640

*includes Travel Premium

We want to thank you and your organization for giving us this opportunity to work together. Please call me should you have any questions.

Sincerely,

Patrick Aliu, CSI, CGC, CCI, CCPM, CRA, PMI, BDIA
President/CEO

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 PSA Management, Inc.

By: 

Print Name: Patrick Allen

Date: 8/5/20



July 21, 2020

Davin Ruohomaki
GOAA-Orlando International Airport
One Jeff Fugua Boulevard
Orlando, FL 32827

Dear Mr. Ruohomaki

Please accept this proposal to provide OAR Services for the GOAA technology projects at Orlando International Airport. The proposed scope of work will include the following described services:

- Provide technology OAR support services
- Provide field inspection and oversee Owner and Contractor Low Voltage Systems activities
- Coordinate with scheduling and purchasing on all IT procurement items
- Attend meetings and provide special systems coordination with other project disciplines
- Assist project OAR team as required
- Owner Furnished Equipment Documentation and process support.
- Manage Designers of technology, IT and signage systems.
- Review design deliverables and contribute comments for the TRT reviews

Hahn Integrated shall provide the additional services in accordance with the provisions of the GOAA standard agreement for professional services. The proposed staffing levels for the period of 10/1/2020 - 9/31/2021 summarized below.

EMPLOYEE	RATE	HOURS	TOTAL
Keith Mercer	\$140	1960	\$274,400
Neil Hahn	\$192 *	980	\$188,160
*rate includes Travel Premium			\$462,560

We appreciate the opportunity to present this proposal and we look forward to working on the GOAA projects. Should you have any questions or need additional information, call me at 303-396-8131.

Sincerely,

Neil R. Hahn
President

Greater Orlando Aviation Authority
Hahn Integrated Systems Inc
Projected Hours by Task (Oct 1, 2020 – September 30, 2021)

C-Table 1 – Rate Table

EMPLOYEE	Position	2021 Hours	2021 Rates	TOTAL
Keith Mercer	Project Manager #	1960	\$140	\$274,400
Neil Hahn	Principal-LT Travel	980	* \$192	\$188,160
Total		2940		\$462,560

C-Table 2 – Summary Hours by Proposal

Name	Position	Sponsor	Task Description	TOTAL
Keith Mercer	Project Mgr #	Mark Birkebak	17-010 Security Tech Project on North	1960
Neil Hahn	Principal-LT Travel	Mark Birkebak	O&M Security Infrastructure/Technology	980
			TOTAL	2940

C-Table 3 – Project Hours by Proposed Task, By Month

Employee	Position	Project	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Total
K Mercer	PM II	Security Tech Projects on North	168	144	168	152	152	176	168	152	168	168	176	168	1960
N Hahn	Principal-LT Travel	Security Infrastructure/Technology	84	72	84	76	76	88	84	76	84	84	88	84	980
Total			252	216	252	228	228	264	252	228	252	252	264	252	2940

* Neil Hahn's rate includes Travel Premium

Greater Orlando Aviation Authority

PSA Management, Inc.

Projected Hours by Task for FY 2021 (October 1, 2020 - September 30, 2021)

Legend:

Proposal submitted for review

Previously approved

Future proposal

Name	Position	Project	Task Description	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	FY-20 TOTAL	Grand Total
FOR CC AS OF 8/11/20																	
John Goodbody	Director, Security Infrastructure/ Tech.	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	163	163	163	163	163	164	163	163	164	163	164	164	1960	1960
Erwin Haynes	Director, Special Systems Integration	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	81	81	81	82	81	82	82	82	82	82	82	82	980	980
Leslie Santos	Projects Coordinator	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	163	163	163	163	163	164	163	163	164	163	164	164	1960	1960
Vanessa Martinez	Admin. Support	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	4	3	3	4	3	4	3	3	3	3	4	3	40	40
TOTAL				411	410	410	412	410	414	411	411	413	411	414	413	4940	4940

Greater Orlando Aviation Authority

PSA Management, Inc.

Projected Hours by Task for FY 2021 (October 1, 2020 - September 30, 2021)

Legend:

Proposal submitted for review

Previously approved

Future proposal

FOR CC AS OF 8/11/20

Name	Position	Project	Task Description	TOTAL
John Goodbody	Director, Security Infrastructure/ Tech.	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	1960
Erwin Haynes	Director, Special Systems Integration	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	980
Leslie Santos	Projects Coordinator	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	1960
Vanessa Martinez	Admin. Support	North Term. O&M	Airport Security Special Systems Integration to Support GOAA	40
TOTAL				4940



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

To: Members of the Construction Committee

From: Somdat Jiawan, Manager, Small Business Programs (sj)

Date: August 25, 2020

Re: Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. for Fiscal Year (FY) 2021 Staff Extension Support Services related to Security Infrastructure/Technology and Special Systems Integration 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 specialized scope of the services to be provided, PSA Management, Inc. does not propose any small business participation on this Addendum.

Our analysis indicates that PSA Management, Inc. is eligible for award of the subject Addendum.



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Kathleen Sharman, Vice Chair, Construction Committee

DATE: September 16, 2020

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. for Fiscal Year (FY) 2021 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration

BACKGROUND

In 2017, the firms providing Continuing Program and Project Management Services (OAR Prime Entity) were selected through a competitive award process. These services are paid for on an annual basis.

On March 15, 2017, the Aviation Authority Board approved a Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. The services included all services necessary for the management of the design and construction of both individual projects and programs consisting of two or more individual projects, including the management of design from planning and conceptual design phase through detailed design, bidding and award of construction contracts; development of design criteria documents, and management of design/build contracts; management of the construction and commissioning of projects including performing as the Owner's Authorized Representative (OAR); providing material testing, quantity surveying, construction inspection, construction safety compliance inspection, and other services required to verify compliance of construction with contract documents; providing cost estimating, cost control, scheduling, progress reporting, and planning services to support both design and construction activities; negotiating contracts for program and project related professional and construction services required from the Aviation Authority's other consultants and contractors; coordination of the activities of multiple consultants and contractors onsite; and all other related services, which may be required to accomplish the planning, funding, design, bidding and award, construction, commissioning and operation of projects and programs for the Aviation Authority's existing and future facilities.

ISSUES

A fee has been negotiated with PSA Management, Inc. for a total amount of \$1,258,640 for FY 2021 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration. These services include, but are not limited to, performing specialized and advanced staff extension support services related to security oversight and special systems integration activities, such as technology OAR support services, field inspection and oversight of low voltage systems activities, and schedule and purchase of Information Technology procurement items. Services will be provided from October 1, 2020, through September 30, 2021.

The Aviation Authority has reviewed the proposal from PSA Management, Inc., and determined that, due to the specialized scope of the required services, PSA Management, Inc. does not propose any MWBE/LDB/VBE participation on this Addendum.

On August 25, 2020, the Construction Committee recommended approval of an Addendum to the Continuing Program and Project Management (OAR Prime Entity) Agreement with PSA Management, Inc. for FY 2021 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration, as outlined in the memorandum.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$1,258,640. Funding is from Operation and Maintenance Funds (subject to adoption of the FY 2021 Aviation Authority Budget by the Aviation Authority Board under separate item).

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve an Addendum to the Continuing Program and Project Management Agreement (OAR Prime Entity) with PSA Management, Inc. for FY 2021 Staff Extension Support Services related to Security Infrastructure/Technology Oversight and Special Systems Integration, for a total not-to-exceed fee amount of \$1,258,640, with funding from Operation and Maintenance Funds; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

	Addendum No. 14 including Amendment 1	Proposed Reallocation	Revised Total
Not to Exceed Fees	\$131,352.00	(\$9,000.00)	\$122,352.00
Lump Sum Fees	\$0.00	\$0.00	\$0.00
Not to Exceed Expenses	\$68,629.40	\$9,000.00	\$77,629.40
TOTAL	\$199,981.40	\$0.00	\$199,981.40

The Office of Small Business Development has determined that the proposed no cost reallocation from Not to Exceed Fees to Not to Exceed Expenses does not have any impact on the small business participation.

Upon motion of Mr. Patterson, second by Mr. Hunt, vote carried by roll-call, with all votes yea, to approve an Amendment to Addendum No. 14 to the Continuing Environmental Consulting Services Agreement with MSE Group, LLC for a No Cost Reallocation for FY 2020 Water Quality Monitoring Program, for the total amount of \$0.00, which includes the not-to-exceed fee deductive amount of (\$9,000.00), and the not-to-exceed reimbursable expense amount of \$9,000.00, with funding from previously-approved Operation and Maintenance Funds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENT WITH PSA MANAGEMENT, INC. FOR FY 2021 STAFF EXTENSION SUPPORT SERVICES RELATED TO SECURITY INFRASTRUCTURE/TECHNOLOGY AND SPECIAL SYSTEMS INTEGRATION, AT THE ORLANDO INTERNATIONAL AIRPORT.

23. Mr. Goodbody presented the memorandum, dated August 25, 2020, along with a proposal from PSA Management, Inc., dated July 21, 2020, for FY 2021 Staff Extension Support Services related to Security Infrastructure/Technology and Special Systems Integration, at Orlando International Airport. The scope is to provide FY 2021 staff extension support services related to security oversight and special systems integration activities. Services will be provided from October 1, 2020, through September 30, 2021.

If approved, these services would be effective October 1, 2020.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the specialized scope of the services to be provided, PSA Management, Inc. does not propose any small business participation on this Addendum.

Upon motion of Mr. Patterson, second by Ms. Schneider, vote carried by roll-call, with all votes yea, to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. for FY 2021 Staff Extension Support Services related to Security Infrastructure/Technology and Special Systems Integration, for the total not-to-exceed fee amount of \$1,258,640.00, with funding from Operation and Maintenance Funds (subject to adoption of the FY 2021 Aviation Authority Budget by the Aviation Authority Board). ✓

REQUEST FOR APPROVAL OF A NO-COST ADDENDUM TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH R.W. BLOCK CONSULTING, INC. FOR A CORPORATE NAME CHANGE TO R.W. BLOCK CONSULTING, LLC, AT THE ORLANDO INTERNATIONAL AIRPORT.

24. Ms. Anderson presented the memorandum, dated August 25, 2020, for a Corporate Name Change to R.W. Block Consulting, LLC, at Orlando International Airport. On September 21, 2016, the Aviation Authority executed a Construction-Engineering-Financial Consulting Services Agreement with R.W. Block Consulting, Inc. On August 14, 2020, R.W. Block Consulting, Inc. requested a corporate name change and have provided the requested W-9 and evidence of insurance in the name of R.W. Block Consulting, LLC. Staffing remains unchanged.