AMENDMENT 1 to ADDENDUM NO. 29
TO THE AGREEMENT DATED AUGUST 3, 2018
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND TERRACON CONSULTANTS, INC.

Project: **Conduct Additional FY21 Tank Abandonment and Closure Assessment for the Used Oil Underground Storage Tank (UST) at the GOAA Motor Pool, Orlando International Airport**

THIS AMENDMENT is effective this 23rd day of February, 20-21, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **TERRACON CONSULTANTS, INC.** ("Consultant').

WITNESSETH:

WHEREAS, by Agreement dated August 3, 2018, Authority and Consultant entered into an agreement for Consultant to provide continuing environmental engineering 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 Amendment 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 **EIGHT THOUSAND NINE HUNDRED TWENTY-SIX AND NO/100 DOLLARS ($8,926.00),** broken down as follows:

Professional Fees:	**NTE:**	**$3,218.00**
Professional Fees:	**LS:**	**$0.00**
Reimbursable Expenses:	**NTE:**	**$5,708.00**
Total:		**$8,926.00**

3. Except as expressly modified in this Amendment, the Agreement dated August 3, 2018 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 31st day of March, 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 2nd day of March, 2021

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

TERRACON CONSULTANTS, INC.

By: _____
Signature (Duly Authorized Rep.)

Mark Mulligan, P.G.
Printed Name

Principal
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: **Dan Carrington Environmental Manager**

Date **February 23, 2021**

Re: **Request for Approval of an Amendment to Addendum 29 to the Continuing Environmental Engineering Services Agreement with Terracon Consultants, Inc. to conduct Additional FY21 Tank Abandonment and Closure Assessment for the Used Oil Underground Storage Tank (UST) at the GOAA Motor Pool at Orlando International Airport**

On December 15, 2020, the Construction Committee approved Addendum 29 in the amount of $16,983.00 to the above referenced agreement. Since that time, it has been discovered that additional groundwater assessments related to the tank closure of the used oil UST are required as further described in Consultant's proposal, dated February 2, 2021. This tank is located at the GOAA Maintenance Shops within the GOAA Motor Pool.

If approved, these services would be effective the date of Construction Committee approval.

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 previously approved Operation and Maintenance funds. Funding source 301.712.170.5310010.000.000000 verified by Andrea Harper of Construction Finance on 2 / 18 / 21 as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 29 to the Continuing Environmental Engineering Services Agreement with Terracon Consultants, Inc. for the services included herein and the amount as shown below:

Not to Exceed Fees	$3,218.00
Lump Sum Fees	$0.00
Not to Exceed Expenses	$5,708.00
TOTAL	**$8,926.00**
Reviewed by RWBC	JSS

Req 88454

Terracon

February 2, 2021

Greater Orlando Aviation Authority
5855 Cargo Road
Orlando, Florida 32827-4399

Attn: Mr. Dan Carrington

P: (407) 825-3463
F: (407) 825-4050
Email: dcarrington@goaa.org

RE: Proposal for Supplemental Tank Closure Assessment Activities
GOAA Maintenance Shops Used Oil UST
Orlando International Airport
Orlando, Orange County, Florida
Terracon Proposal No. PH1207251

Dear Mr. Carrington:

Terracon Consultants, Inc. (Terracon) appreciates the opportunity to submit this proposal to complete tank closure assessment (TCA) services for the in-place closure of the used oil underground storage tank (UST) at the above-referenced facility. The original scope approved in Addendum 29 to the Continuing Environmental Engineering Services Contract dated August 3, 2018 assumed that groundwater assessment would not be required. Tasks associated with completion of the TCA are included in this proposal.

We appreciate the opportunity to provide this proposal and look forward to working with you on this project.

If you should have any questions or comments regarding this proposal, please contact either of the undersigned at 407-740-6110.

Sincerely,
Terracon

Lydia Wing
Senior Project Manager

Mark Mulligan, P.G.
Environmental Department Manager

Terracon

1.0 PROJECT INFORMATION

The Used Oil UST at the maintenance shops was abandoned in-place on January 26, 2021 by Terracon's subcontractor Petrotech Southeast, Inc. (Petrotech). Subsequent tank closure assessment activities were conducted by Terracon in accordance with the scope of work approved in Addendum 29 to the Continuing Environmental Engineering Services Contract dated August 3, 2018. As a cost savings, the original scope assumed that groundwater assessment would not be required. As requested by Mr. Glen Becker with Orange County Environmental Protection Division (OCEPD), groundwater sampling should be conducted in accordance with Florida Department of Environmental Protection's (FDEP's) July 2019 guidance document titled "Instructions for Conducting Sampling During Underground Storage Tank Closure", incorporated by reference in subparagraph 62-761.800 (3)(a)5, Florida Administrative Code (FAC).

2.0 SCOPE OF SERVICES

Terracon has prepared this cost proposal to complete the required tank closure assessment activities. In accordance with the above referenced guidance document, the closure assessment report is due to the County within 60 days of completion of closure. Therefore, the closure report is due no later than March 26, 2021. The following tasks will be completed:

- Two (2) shallow temporary groundwater monitoring wells will be installed in the vicinity of the abandoned UST as requested by OCEPD. The monitoring wells will be installed to a depth of approximately 12 feet below ground surface (bgs), constructed with 10 feet of 1-inch diameter, 0.006-inch factory slotted, pre-packed, polyvinyl chloride (PVC) screen, coupled with a solid PVC monitoring well sump (bottom) and topped with a section of solid PVC riser. Following installation of the well assembly, the annular space of the boring will be packed with 30/65 silica sand to two feet above the screen. The wells will be removed and appropriately abandoned subsequent to sample collection. To meet the required timeline referenced above, Terracon will subcontract with JAEE Environmental Services, Inc. to install the monitoring wells. A core barrel will be used to access the subsurface for the monitoring wells and will be patched using matching material.

- The monitoring wells will be developed utilizing a peristaltic pump until the groundwater appears free of sand and silt. Surficial groundwater samples will be collected from the monitoring wells for analysis of Chapter 72-780, FAC Table D parameters which include Environmental Protection Agency (EPA) Methods 8260, 8270, 8081 and 8082, 6010 for arsenic, cadmium, chromium and lead and Florida Petroleum Residual Organic (FL-PRO), and EPA Method 8270C-SIM for polynuclear aromatics (PAHs), ethylene dibromide (EDB) and Tentatively Identified Compounds (TICs) for EPA Methods 8260 and 8270. The

standard turn-around time of the analysis is 7 to 10 business days. The pH and turbidity of the sample will be measured and documented in the field.

- Terracon will collect one (1) soil sample for laboratory analysis of the above referenced Table D parameters which include EPA Methods 8260, 8270, 8081 and 8082, 6010 for arsenic, cadmium, chromium and lead, FL-PRO, and EPA Method 8270C-SIM for PAHs.

Terracon will include the aforementioned site activities performed, field observations, and laboratory analytical results in the Tank Closure Assessment Report (TCAR) included in the original Addendum 29.

3.0 SCHEDULE AND COMPENSATION

Terracon estimates the following task durations:

- Drilling – no later than March 2, 2021
- Field Activities – sampling no later than March 3, 2021
- Laboratory Analysis – approximately 7 to 10 business days (standard laboratory analytical turnaround time [TAT]), results no later than March 12, 2021
- Reporting – approximately 7 to 10 business days from receipt of the laboratory report, no later than March 26, 2021

If Terracon encounters conditions that alter the proposed schedule, the Client will be contacted to establish a new schedule. The actual project schedule will be based on the availability of environmental drillers and other subcontractors. If schedule delays are anticipated based on subcontractor availability, weather, and/or encountered site conditions, the client will be contacted to discuss changes in the schedule. Standard analytical laboratory turnaround is 7 to 10 business days. If you would like expedited laboratory turnaround, contact us for the options and associated fees.

Terracon is prepared to implement the above generally outlined scope of services immediately upon your notice to proceed. Our estimated cost to complete the project is a not to exceed amount of **$8,926.00**, consisting of $5,708.00 in Reimbursable Expenses and $3,218.00 in Professional Service Fees. A breakdown of these costs including a summary of the DBE participation may be found on **Attachments A** and **B**, respectively.

4.0 AUTHORIZATION

If this proposal meets with your approval, work may be initiated by sending an Addendum to the Continuing Environmental Engineering Services Contract dated August 3, 2018.

Terracon appreciates the opportunity to be of continued service and we look forward to working with you on this project. If you have any questions or comments pertaining to the material presented herein, please contact the undersigned at [407] 740-6110.

Sincerely,
Terracon

Lydia Wing
Senior Project Manager

Mark Mulligan, P.G.
Environmental Department Manager

Attachments

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 Terracon Consultants, Inc.

By: Mark Mulligan

Print Name: Mark Mulligan

Date: February 11, 2021

ATTACHMENT A - ESTIMATED COSTS
USED OIL UST TANK CLOSURE ASSESSMENT
GOAA MAINTENANCE SHOPS
ORLANDO INTERNATIONAL AIRPORT
ORLANDO, ORANGE COUNTY, FLORIDA
PROPOSAL NO. PH1207251-1
February 2, 2021

	QTY.	RATE	UNIT	AMOUNT
REIMBURSABLE EXPENSES				
I. DRILLING SERVICES - JAEE Environmental Services, Inc.				
a. Direct Push Rig	1	$ 1,500.00	Per Day	$ 1,500.00
b. Mobilization	1	$ 300.00	round trip	$ 300.00
c. Temporary monitoring wells	2	$ 300.00	Each	$ 600.00
		Subtotal Field Services		$ 2,400.00
II. LABORATORY - Southern Research Laboratories, Inc. (SRL)				
SOIL				
a. 62-780 Table D (8260/8270/,As,Cd,Cr,Pb,FLPRO/8081/8082)	1	$ 725.00	Each	$ 725.00
b. Polynuclear Aromatic Hydrocarbons in Soil by GC-MS (3550/8270C-SIM)	1	$ 90.00	Each	$ 90.00
GROUNDWATER				
a. 62-780 (Table D) GW (8260,8270/8081+8082,As,Cd,Cr,Pb,FLPRO)	2	$ 699.00	Each	$ 1,398.00
b. Polynuclear Aromatic Hydrocarbons by GC-MS (8270C-SIM)	2	$ 85.00	Each	$ 170.00
c. EDB (SIM)	2	$ 50.00	Each	$ 100.00
d. 8260 Library Search of Major Peaks (VOC TICs)	2	$ 50.00	Each	$ 100.00
d. 8270 Library Search of Major Peaks (SVOC TICs)	2	$ 50.00	Each	$ 100.00
				$ 2,683.00
III. FIELD SERVICES-TERRACON				
a. Mobilization (Coring, Drilling, GW Sampling)	3	$ 100.00	Each	$ 300.00
b. Sampling Supplies	3	$ 25.00	Per ~~Well~~ sample	$ 75.00
c. Groundwater Sampling Equipment	1	$ 250.00	Per Day	$ 250.00
		Subtotal Field Services		$ 625.00
PROFESSIONAL SERVICE FEES				
I. PROFESSIONAL SERVICES - (Field, PM) - TERRACON				
a. Senior Project Manager	2	$ 169.00	Per Hour	$ 338.00
b. Senior Engineer	10	$ 143.00	Per Hour	$ 1,430.00
c. Engineer	6	$ 96.00	Per Hour	$ 576.00
d. Senior Environmental Technician	10	$ 75.00	Per Hour	$ 750.00
e. Senior CADD Designer	0	$ 97.00	Per Hour	$ -
d. Admin/Clerical	2	$ 62.00	Per Hour	$ 124.00
		Subtotal Professional Services		$ 3,218.00

Total Reimbursable Expenses	**$ 5,708.00**
Total Professional Service Fees	**$ 3,218.00**
TOTAL ESTIMATED PROJECT COSTS	**$ 8,926.00**

ATTACHMENT B - DBE PARTICIPATION SCHEDULE

USED OIL UST TANK CLOSURE ASSESSMENT
GOAA MAINTENANCE SHOPS
ORLANDO INTERNATIONAL AIRPORT, ORANGE COUNTY, FLORIDA
PROPOSAL NO. PH1207251-1
February 2, 2021

Name of Subconsultant	Address	Proposed Scope of Services	FEE	Proposed Participation
Southern Research Labs, Inc.	2251 Lynx Lane, Suite 1, Orlando, FL 32804	Laboratory	$ 2,683.00	30.1%
Total Proposed Participation			$ 2,683.00	30.1%

JAEE
Environmental Service, Inc.

Direct Push Technology Quote Form
JAEE@bellsouth.net
(954) 476-8333 (Office) (954) 476-8347 (Fax)

Company Name: Terra Con	Contact: Lydia Wing
Site Name: GOAA Maintenance Yard	Date: 2/2/21
Site Location: 8701 Casa Verde Road Orlando	
Proposed Scope of Work: Provide Services to install two temporary prepacked sinking wells (1" ID, 15 ft, 10' screen, .006 slot). We will be able to complete (start) work no later than 3/2/21.	

DIRECT PUSH TECHNOLOGY	UNIT	RATE	NUMBER OF UNITS	EXTENDED PRICE
Equipment Type:				
Direct Push Daily Rate	whole day	1500	1	$ 1500
Direct Push Half-Day Rate	half day			$
Auger Attachment, 2" Well Install	per foot			$
Pre-Packed Well Screen ID:	each			$
Slotted Well Screen	each			$
Well Riser	each			$
Well Completion	per well			$
MISCELLANEOUS				
Mobilization	roundtrip	300	1	$ 300
Per Diem	per night/crew			$
DOT Approved 55-gal Drum	each			$
Permits	each			$
Other: temp wells	each	300	2	$ 600
Other:				$
Other:				$
			Total Quote Price	2400

Notes:

Number of Days: 1
Contract Company Name: JAEE Environmental Services, Inc.
Contract Company Address: 3101 Peachtree Cir. Davie, FL 33328

Signature of Person Submitting Quote: [signature]

Southern Research Laboratories, Inc.
2251 Lynx Lane, Suite 1
Orlando, Florida 32804
(407) 522-7100 Fax: (407) 522-7043

Estimate

DATE	ESTIMATE NO.
2 2 2021	1198

Estimate for:

Terracon
1675 Lee Rd
Winter Park, Florida 32789

Phone: 407.618.8359 **Fax: 407.740.6112**

CONTACT: **Lydia Wing**

PROJECT: **GOAA Table D Rates 2021**

QTY	DESCRIPTION	COST	TOTAL
	SOIL and or Sediment		
1	62-780Table D-Soils(8260/8270/.As.Cd.Cr.Pb.FLPRO/8081+8082) in Soil and Sediment	725.00	725.00
1	Polynuclear Aromatic Hydrocarbons in Soil and Waste by GC-MS (3550/8270C-SIM)	90.00	90.00
			0.00
	Groundwater and or SW		
2	62-780 (Table D)-GW (8260.8270/8081+82.As.Cd.Cr.Pb FLPRO.) in Water	699.00	1,398.00
2	Polynuclear Aromatic Hydrocarbons in Water by GC-MS (8270C-SIM)	85.00	170.00
2	EDB in Water (SIM)	50.00	100.00
2	8260 Library Search of Major Peaks (VOC TICs)	50.00	100.00
2	8270 Library Search of Major Peaks (SVOC TICs)	50.00	100.00

We look forward to working with you.

TOTAL $2,683.00

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: February 23, 2021

Re: Request for Approval of an Amendment to Addendum 29 to the Continuing Environmental Engineering Services Agreement with Terracon Consultants, Inc. to conduct Additional FY21 Tank Abandonment and Closure Assessment for the Used Oil Underground Storage Tank (UST) at the GOAA Motor Pool, Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Terracon Consultants, Inc. proposes 30% MWBE participation on this Amendment to Addendum 29.

Our analysis indicates that Terracon Consultants, Inc. is eligible for award of the subject Amendment to Addendum 29.

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 Amendment to Addendum 29 to the Continuing Environmental Engineering Services Agreement with Terracon Consultants, Inc. to conduct Additional FY21 Tank Abandonment and Closure Assessment for the Used Oil Underground Storage Tank (UST) at the GOAA Motor Pool, Orlando International Airport**

1. **Construction Information:**

Amendment Amount:

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:**

Amendment Amount: **$8,926.00**

5. **MWBE Goal by Group Representation:**

Asian Pacific American	-	Actual Result	
Asian Subcontinent American	-	Actual Result	
Black American	2,683.00	Actual Result	30.1%
Caucasian Female American	-	Actual Result	
Hispanic American	-	Actual Result	
Native American	-	Actual Result	
Other		Actual Result	
Total MWBE Participation	2,683.00	**Actual Result**	30.1%

6.b. **Engineering / Professional Service Firm Information:**

Name: **Terracon Consultants, Inc.**
Address: **1675 Lee Road**
City, State, Zip: **Winter Park, FL 32789**
Telephone: **(407) 740-6110**

6.b. **Name and Address of MWBE Subconsultant**

Name: **Southern Research Laboratories, Inc.**
Address: 2251 Lynx Lane, Suite 1
City, State, Zip: Orlando, FL 32804
Telephone 407.522.7100

6.c. ***Identity:** Black American
Work Item(s): Laboratory Services
Amount of Subcontract $2,683.00
Percent of Prime Contract (%): 30.1%

I certify that the information included on this form and its attachment is correct
Signature: *Edelis Molina* Date: 02/23/21
for George I. Morning, Director of Small Business Development

* 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)

Renovation Project, for the total not-to-exceed expense amount of $2,525.80 with funding from Capital Expenditures Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH MSE GROUP, LLC TO PROVIDE FY 2021 ON-CALL BASELINE ENVIRONMENTAL IMPACT INVESTIGATIONS (BEII), AT THE ORLANDO INTERNATIONAL AIRPORT.

6. Mr. Carrington presented the attached memorandum, dated February 23, 2021, along with a proposal from MSE Group, LLC, dated January 8, 2021.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that MSE Group, LLC proposes 22% MWBE and 2% LDB participation on this Addendum.

Chairman Patterson asked if this is the same company that provided services the previous year. Mr. Carrington answered yes. Chairman Patterson asked if the is request would be sufficient through the end of the fiscal year. Mr. Carrington answered yes.

Upon motion of Mr. Callum, second by Ms. Sharman, vote carried to approve an Addendum to the Continuing Environmental Engineering Consultant Services Agreement with MSE Group, LLC to provide FY 2021 On-Call Baseline Environmental Impact Investigations (BEII), for the total amount of $50,000.00, including the not-to-exceed fee amount of $30,000.00 and the not-to-exceed expense amount of $20,000.00 with funding from Operations and Maintenance Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. TO CONDUCT AN FY 2021 ASBESTOS OPERATION AND MAINTENANCE PROGRAM UPDATE, AT THE ORLANDO INTERNATIONAL AIRPORT.

7. Mr. Carrington presented the attached memorandum, dated February 23, 2021, along with a proposal from Terracon Consultants, Inc., dated February 4, 2021.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Terracon Consultants, Inc. proposes 75% MWBE participation on this Addendum.

Chairman Patterson asked if this is for capture at the checkpoints. Mr. Carrington answered yes, as well as any other small project abatement.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Environmental Engineering Services Agreement with Terracon Consultants, Inc. to Conduct an FY 2021 Asbestos Operation and Maintenance Program Update, for the total amount of $13,589.50, including the not-to-exceed fee amount of $13,117.00 and the not-to-exceed expense amount of $472.50 with funding from Operations and Maintenance Funds.

REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 29 TO THE CONTINUING ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. TO CONDUCT ADDITIONAL FY 2021 TANK ABANDONMENT AND CLOSURE ASSESSMENT FOR THE USED OIL UNDERGROUND STORAGE TANK (UST) AT THE GOAA MOTOR POOL, AT THE ORLANDO INTERNATIONAL AIRPORT.

8. Mr. Carrington presented the attached memorandum, dated February 23, 2021, along with a proposal from Terracon Consultants, Inc., dated February 2, 2021.

The Office of Small Business Development has reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Terracon Consultants, Inc. proposes 30% MWBE participation on this Amendment to Addendum No. 29.

Chairman Patterson asked if this request is anticipated to allow the tank closure exercise to conclude. Mr. Carrington answered yes. Chairman Patterson asked if this was abandoned in place or removed. Mr. Carrington answered that it was abandoned because of the close proximity to the building foundation. Mr. Hunt asked if this was a sort timeframe. Mr. Carrington answered yes.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve an Amendment to Addendum 29 to the Continuing Environmental Engineering Services Agreement with Terracon Consultants, Inc. to conduct Additional FY21 Tank Abandonment and Closure Assessment for the Used Oil Underground Storage Tank (UST) at the GOAA Motor Pool, for the total amount of $8,926.00, including the not-to-exceed fee amount of $3,218.00 and the not-to-exceed expense amount of $5,708.00 with funding from Operations and Maintenance Funds. ✓

INFORMATION ITEMS

9. The following items were presented for information only:

   A. Field Change Order (FCO) Log

   B. COVID-19 CCM Item Log

ADJOURNMENT

10. There being no further business for discussion, the meeting was adjourned at 9:02 a.m.

_____
David M. Patterson, Chairman
Construction Committee
Director of Construction