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**ADDENDUM NO. 9
TO THE AGREEMENT
DATED SEPTEMBER 10, 2018
BETWEEN
THE GREATER ORLANDO AVIATION AUTHORITY
AND
TRANSPORTATION SYSTEMS, INC.**

Project: Second Extension, Orlando International and Executive Airports

THIS ADDENDUM is effective this 22 day of June, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **TRANSPORTATION SYSTEMS, INC.** ("Contractor").

WITNESSETH:

WHEREAS, by Agreement dated September 10, 2018, Authority and Contractor entered into an agreement for Contractor to provide Continuing Electrical Construction services; and

WHEREAS, the Authority and Contractor desire to enter into this Addendum to the Agreement to exercise the second extension and extend the Agreement for an additional one-year period.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Authority and the Contractor do hereby agree as follows:

1. The term of the second extension to the Agreement shall be for a period of one (1) year from September 10, 2022 to September 10, 2023, as more fully described in the attached Exhibit "A." Contractor shall perform all services authorized during the extension period in accordance with the terms and conditions set forth in the Agreement.
2. Except as expressly modified in this Addendum, the Agreement dated September 10, 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 as of the day and year first above written.

GREATER ORLANDO AVIATION AUTHORITY

By:


Kevin J. Thibault, P.E.
Chief Executive Officer

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

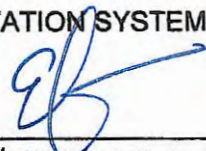
this 10 day of June, 2022

By:


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

TRANSPORTATION SYSTEMS, INC.

By:


Signature (Duly Authorized Rep.)
Eric Lesso
Printed Name
President
Title



GREATER ORLANDO AVIATION AUTHORITY

HANDOUT
5/10/2022 CCM
Item 24
Revised Memo

Orlando In
11312 Terminal C Service Road
Orlando, Florida 32824

MEMORANDUM

TO: Members of the Construction Committee
FROM: Kathy Anderson, Manager, Contracts and Grants
DATE: May 10, 2022
SUBJECT: Request for Recommendation of Approval of No-Cost Addenda to the Continuing Electrical Construction Service Agreements to Exercise the Second and Final One-Year Renewal Option

In August 2018, the Aviation Authority Board approved continuing Electrical Construction Service Agreements with the below-listed firms. The provisions in the agreements include a base three-year term with two subsequent optional one-year renewal periods upon mutual agreement of the parties. Each firm's first renewal expires as follows:

FIRM	EXPIRATION DATE
BergElectric Corp. dba BergElectric Corp. Contractors and Engineers	9/10/22
Electric Services, Inc.	9/10/22
H. L. Pruitt Corporation	9/10/22
M&M Electric of Central Florida, Inc.	9/10/22
Transportation Systems, Inc.	9/10/22
Power Engineering Group, Inc.	9/24/22
Stryker Electrical Contracting, Inc.	8/29/22

In order to maintain electrical construction services on an as-needed basis for routine operations of the Airport, the firms were requested to provide their concurrence to exercise the second and final one-year renewal option (copies of which are attached).

It is requested that the Construction Committee recommend to the Aviation Authority Board approval of a No-cost Addendum to the Continuing Electrical Construction Service Agreements with the above-referenced firms to extend each agreement for one year from the current expiration date.



TRANSPORTATION SYSTEMS INC.

575 Cooper Industrial Parkway
Apopka, FL 32703

4/12/22

Re: GOAA Continuing Electrical Construction Services Agreement

To Whom It May concern,

Transportation Systems Inc. would like to exercise our second and final one-year renewal option per Section 4 of the Agreement.

We look forward to our continued work with the Greater Orlando Aviation Authority.

Thank You,

Eric Lesso

President

(470) 525-9940

Transportation Systems Inc.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR W-00443, ORL STORMWATER DRAINAGE ATLAS UPDATE 2022, AT THE ORLANDO EXECUTIVE AIRPORT.

22. *[A handout was presented, which includes a revised Memorandum.]* Mr. Rivera presented the memorandum, dated May 10, 2022. Discussion ensued.

Upon motion of Ms. Sharman, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Civil Engineering Consultant Services Agreement with AECOM Technical Services, Inc. for W-00443, ORL Stormwater Drainage Atlas Update 2022, for the total amount of \$106,777.00, which includes the total not-to-exceed fee amount of \$19,944.00 and the total lump sum fee amount of \$86,833.00, with funding from previously-approved ORL Revenue Funds.

REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CAD, GIS, BIM AND RELATED SERVICES AGREEMENT WITH WOOLPERT, INC. FOR FY 2022 COMPUTER AIDED DESIGN (CAD), GEOGRAPHIC INFORMATION SYSTEMS (GIS), BUILDING INFORMATION MODELING (BIM) STANDARDS REVIEW, AT THE ORLANDO INTERNATIONAL AIRPORT.

23. Mr. Sorondo presented the memorandum, dated May 10, 2022. Discussion ensued.

Upon motion of Mr. Gilliam, second by Mr. Pelletier, vote carried to approve an Addendum to the CAD, GIS, BIM and Related Services Agreement with Woolpert, Inc. for FY 2022 Computer Aided Design (CAD), Geographic Information Systems (GIS), Building Information Modeling (BIM) Standards Review, for the total not-to-exceed fee amount of \$94,246.00, with funding from previously-approved Operation and Maintenance Funds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICE AGREEMENTS TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION.

24. *[A handout was presented, which includes a revised Memorandum.]* Ms. Anderson presented the memorandum, dated May 10, 2022. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of No-Cost Addenda to the Continuing Electrical Construction Service Agreements to Exercise the Second and Final One-Year Renewal Option.

INFORMATION ITEMS

25. The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Contingency Work Authorization (CWA) Log
- C. COVID-19 CCM Item Log
- D. Request of Approval of a Revised GMP Budget, Buyout, and Contingency Form for BP-S00147, South Terminal C, Phase 1 – Landside Terminal, Remaining Structures and Systems, at the Orlando International Airport. [From the Construction Committee on April 26, 2022, Item No. 3-II].
- E. Request of Approval of a Revised GMP Budget, Buyout, and Contingency Form for BP-S00146, South Terminal C, Phase 1 – Landside Terminal, at the Orlando International Airport. [From the Construction Committee on May 3, 2022, Item No. 2-C].
- F. Office of Small Business Development Memorandum for the Request for Recommendation of Approval of an Addendum to the Continuing Construction Services Agreement with Valencia Construction Group, Inc. for the Award of H-S00025 Terminal C Landscape and Irrigation Installation. [From the Construction Committee on May 3, 2022, Item No. 8].
- G. Office of Small Business Development Memorandum for the Request for Recommendation of Approval to Addendum No. 21 to the Program and Project Management Services for the South Terminal C, Phase 1 Agreement with Cost Management, Inc. to Provide Additional Construction Phase Technology Consulting and Support Services for FY 2022 for W-S00111 South Terminal C, Phase I, at the Orlando International Airport. [From the Construction Committee on May 3, 2022, Item No. 10].



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Davin D. Ruohomaki, Chairman, Construction Committee

DATE: June 15, 2022

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Electrical Construction Services Agreements to Exercise the Second and Final One-Year Renewal Options

BACKGROUND

In 2019, the firms providing Continuing Low Voltage Construction Services were selected through a competitive award process. These services are procured on an as-needed or annual basis. The Aviation Authority’s policy and procedure provides that construction firms may be engaged through continuing services agreements for construction projects with a value of \$4,000,000 or less.

In August 2018, the Aviation Authority Board approved Continuing Electrical Construction Services Agreements with the following seven firms:

- BergElectric Corp. dba BergElectric Corp. Contractors and Engineers
- Electric Services, Inc.
- H. L. Pruitt Corporation
- M&M Electric of Central Florida, Inc. (MWBE/LDB)
- Power Engineering Group, Inc. (MWBE/LDB)
- Stryker Electrical Contracting, Inc.
- Transportation Systems, Inc. (LDB)

These agreements provide for services that may include interior and exterior power, lighting, controls, signalization, communications, airfield lighting, and other electrical systems normally associated with buildings and utilities and electrical construction.

The provisions of the continuing electrical construction services agreements include a three-year service agreement with optional renewal periods of two additional one-year terms upon mutual agreement of the Aviation Authority and the contractor. The first renewal option was exercised in May 2021. The current agreements will expire as follows:

Firm	Expiration Date
BergElectric Corp. dba	
BergElectric Corp. Contractors and Engineers	September 10, 2022
Electric Services, Inc.	September 10, 2022
H. L. Pruitt Corporation.	September 10, 2022
M&M Electric of Central Florida, Inc.	September 10, 2022

Power Engineering Group, Inc.
Stryker Electrical Contracting, Inc.
Transportation Systems, Inc.

September 24, 2022
August 29, 2022
September 10, 2022

All seven firms have been responsive to the Aviation Authority's needs.

ISSUES

To maintain the Continuing Electrical Construction Services on an as-needed basis, the second and final renewal option is required for each of the agreements. In response to the Aviation Authority's notification, all seven firms have provided a letter of concurrence of the second and final one-year renewal option.

On May 10, 2022, the Construction Committee recommended approval of a No-Cost Addendum to each of the Continuing Electrical Construction Services Agreements to exercise the second and final one-year renewal option, as outlined in the memorandum.

ALTERNATIVES

The Aviation Authority Board could request staff to advertise for new Continuing Electrical Construction Services.

FISCAL IMPACT

There is no fiscal impact for these addenda. Future addenda will be based on specific tasks of work as assigned with approved funding source.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and (1) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with BergElectric Corp. dba BergElectric Corp. Contractors and Engineers to exercise the second and final one-year renewal option and extend the Agreement to September 10, 2023; (2) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. to exercise the second and final one-year renewal option and extend the Agreement to September 10, 2023; (3) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with H. L. Pruitt Corporation to exercise the second and final one-year renewal option and extend the Agreement to September 10, 2023; (4) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with M&M Electric of Central Florida, Inc. to exercise the second and final one-year renewal option and extend the Agreement to September 10, 2023; (5) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc. to exercise the second and final one-year renewal option and extend the Agreement to September 24, 2023; (6) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with Stryker Electrical Contracting, Inc. to exercise the second and final one-year renewal option and extend the Agreement to August 29, 2023; (7) approve a no-cost Addendum to the Continuing Electrical Construction Services Agreement with Transportation Systems, Inc. to exercise the second and final one-year renewal option and extend the Agreement to September 10, 2023; and, (8) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.