

**AMENDMENT 1 TO ADDENDUM #8
W-S00131, SOUTH TERMINAL C, PHASE 1 – TK INSURANCE**

This Amendment is effective this 11th day of November, 2020, by and between the **Greater Orlando Aviation Authority** ("Owner") and **Turner-Kiewit Joint Venture** ("CM@R").

WHEREAS, by Agreement dated January 11, 2017, the Owner and the CM@R entered into an agreement for Construction Management at Risk Services for the South Airport Terminal C, Phase 1 ("Program"); and

WHEREAS, on January 3, 2018 the parties entered into Addendum 8 in the amount of \$16,400,045.00 to provide for the award of W-S00131, South Terminal C, Phase 1 – TK Insurance; and

WHEREAS, the parties desire to enter into this Amendment for services described in W-S00131, South Terminal C, Phase 1 – TK insurance as more fully described below.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Owner and the CM@R do hereby agree as follows:

ARTICLE 1

SCOPE OF WORK

1.1 The scope of the work for this Amendment is for the services described in W-S00131, South Terminal C, Phase 1 – TK insurance, which is attached as Exhibit A and incorporated herein.

ARTICLE 2

COMPENSATION

2.1 The CM@R shall be entitled to compensation in accordance with the contract terms and conditions in the Lump Sum amount of \$13,903,436.00.

ARTICLE 3

MISCELLANEOUS


3.1 Except as expressly modified herein, the terms and conditions of the Agreement remain unchanged. In the event of a conflict between the terms of this

Amendment and those of the Agreement, the terms of this Amendment shall prevail and control.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment the day and year first written above.

CMAR

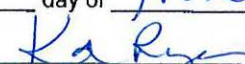
Turner-Kiewit Joint Venture

By: 
Print Name: Daniel R. LaMorte
Title: VP General Manager

OWNER

Greater Orlando Aviation Authority

By: 
Mr. Phillip N. Brown, A.A.E., Chief Executive Officer

Approved as to Form and Legality (for the benefit of GOAA only)
this 9th day of November, 2020
By: 
NELSON MULLINS BROAD AND CASSEL
Legal Counsel
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 & Construction
(As prepared by John Guirges, GCI)

Date: October 06, 2020

Re: Request for Recommendation of Approval of an Amendment to the Addendum to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C (STC), Phase 1 Agreement with Turner-Kiewit Joint Venture for W-S00131, South Terminal C, Phase 1 CM@R Insurance, at the Orlando International Airport.

The Construction Management at Risk Services Agreement for the STC Program between the Aviation Authority and Turner-Kiewit Joint Venture (CM@R) requires the CM@R to procure and maintain insurance coverage with the following minimum limits of liability:

Commercial General Liability (CGL):	\$100,000,000/occurrence and aggregate
Workers Compensation (WC):	Statutory Limits
Employers Liability (EL):	\$10,000,000/accident/disease
Professional Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Pollution Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Automobile Liability:	\$10,000,000/accident

The CM@R has procured a Contractors Controlled Insurance Program (CCIP) that includes coverage for the CM@R, its partners and subcontractors for CGL and WC/EL and has procured a project-specific Pollution Liability policy. The CM@R is utilizing its corporate insurance program for Professional and Automobile Liability.

In October 2017, the Authority Board approved an Addendum to the CM@R Agreement for W-S00131. The Addendum was based upon assumptions for the projected contract value and projected completion date. Since that time, the contract value and schedule have progressed significantly, and the CM@R has submitted the attached proposal for additional insurance and bond costs, which is a full and final resolution of all Turner Kiewit Joint Venture's insurance costs

for the STC Program. The parties agree that no additional reimbursement or reconciliation will be considered, regardless of the cause, including but not limited to, future scope modifications and/or fluctuations in pricing or schedule. It is recommended that the CM@R be allowed to invoice for this amendment immediately upon Aviation Authority Board approval as the vast majority of the increase in contract value has already occurred. *Settlement limited to insurance costs only.*

There is no impact on small business participation goals.

Funding is from General Airport Revenue Bonds and Passenger 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 Amendment to the Addendum for W-S00131 in the negotiated lump sum amount of \$13,903,436. *#8*

Reviewed by RWBC: *New State*

Reviewed by Legal: *KMR*



Turner-Kiewit Joint Venture
1132 South Terminal C Service Rd.
Orlando, FL 32827

September 11, 2020

Mr. John Guirges
Sr. Program Manager
GCI
john.guirges@goaa.org

Subject: Turner-Kiewit CCIP Amendment Request

Dear John:

Please allow this correspondence to serve as our proposal for the Amendment to the current WS-131 for the Turner-Kiewit Contractors Controlled Insurance Program (CCIP). The amendment addresses the insurance premiums associated with the increased contract volume from the previous WS-131 proposal. In addition, the proposal includes the additional bond surcharge associated with the proposed substantial completion date of February 28, 2022.

Please note that all previous bond policies remain in effect and that this amendment only affects the premiums associated with the increased project Volume.

Enclosed is a breakdown of the amendment for CCIP (GLI & WC), Professional Liability (PLI), pollution liability and the payment and performance bond surcharge associated with the increased project duration. Note that the volume/direct cost of work for CCIP/PLI excludes GMP 19S as the premium for that work was included in that GMP(s).

The following provides additional detail.

CCIP (GLI & WC):

1. The denominator that defines the premium percentage to be reimbursed as an unaudited amount is defined through the TK Estimated Budget at Completion as the sum of the Direct Work the TK staff estimate, TK General Conditions estimate (excluding airfield) and is equal to \$1,111,564,049 (see attached sheet for breakdown of current CV/DCOW and estimated remaining budget values).
2. The percentage that will apply to the sum in item 1. will be 2.49% for a lump sum of \$12,193,161.



Turner-Kiewit Joint Venture
1132 South Terminal C Service Rd.
Orlando, FL 32827

Pollution Liability Insurance:

1. The increased premium value for this policy is \$428,275. The increase premium is due to the extended duration as well as the additional acreage of the project.

Professional Liability Insurance:

1. Our proposal is based on utilizing our house policy for Professional Liability Insurance provided by Zurich. The premium for providing the coverage outlined in the attached proposal for the in house policy is \$321,284. This value is derived from applying the rate of .076% to the total value of the project per the awarded GMPs (excluding Airfield and preconstruction) and estimated budgets for 4S6, 12S and 5S7.

Payment and Performance Bond:

1. This amendment request includes the additional payment and performance bond surcharge associated with the project substantial completion changing from February of 2021 to February of 2022. The new payment and performance bond rate is .7351% in lieu of .6644%. The difference of .0707% is applied to the current awarded contract value for a total of \$960,716. For the remaining GMPs to be awarded, the new bond rate of .7351% will be included.

Given that Turner-Kiewit has already incurred the costs associated with the items above for the awarded GMPs, we are requesting the payment terms include receipt of \$13,903,436, as a total first payment following NTP for this amendment.

We appreciate your consideration of the above and attached and look forward to focusing on the delivery of this exciting project.

Very Truly Yours,

Turner-Kiewit Joint Venture

Jeff Justen
Vice President, Construction Executive

cc: D. LaMorte
D. Ruohomaki
S. Hill

TKJV STC CM@R INSURANCE PROGRAM

Report Date 22 Sep 20 rev 9

	CARRIER	LIMITS OF LIABILITY	DEDUCTIBLE	RATE	TOTAL	LESS WS 131 AMOUNT	PAYMENT DUE
Workers Compensation and Employers Liability (EL)	Zurich American Insurance Company CCIP	Statutory WC \$1 million FL	None for subcontractors CM deductible is \$250,000	CCIP rate is 2.49% of Direct Cost of Work, General Conditions and Contingency Estimated at \$1,111,564,049 (A)	\$27,677,945	(\$15,484,784)	\$12,193,161
General Liability	Zurich American Insurance Company CCIP	\$2 million occurrence \$4 million general aggregate \$4 million products / completed operations aggregate	Policy Deductible is \$250,000 Sliding scale charge back for subcontractors: \$0 - \$500,000 \$5,000 \$500K - \$2.5M \$10,000 \$2.5M - \$5M \$15,000 \$5M - \$10M \$20,000 \$10M - \$25M \$25,000 \$25M+ \$50,000	Included in CCIP rate	-	-	-
Excess Liability	American Guarantee & Liability Insurance Company (Zurich) ACE Property and Casualty Insurance Company (Chubb)	\$50 million	Follows GL/WC	Included in CCIP rate	-	-	-
Additional Excess Liability	Swiss Re Ironshore	\$50 million excess of \$50 million	Follows GL/WC	Included in CCIP rate	-	-	-
Additional Excess	Various	\$100 million excess of \$100 million	Follows GL	\$0 - NO CHARGE	-	-	-
Professional Liability Insurance	Zurich American Insurance Company (master corporate program)	\$50 million each claim and aggregate	\$3,000,000	0.076% of contract value Estimated at \$1,150,961,427 (B)	\$874,731	(\$553,447)	\$321,284
Pollution Liability	Illinois Insurance Company (Chubb) bound policies	\$5 million each claim \$30 million project aggregate	\$100,000 each claim	Lump Sum amount	\$790,089	(\$361,814)	\$428,275
Performance and Payment Bond	LIBERTY MUTUAL INSURANCE COMPANY, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, FIDELITY AND DEPOSIT COMPANY OF MARYLAND, ZURICH AMERICAN INSURANCE COMPANY, FEDERAL INSURANCE COMPANY, THE CONTINENTAL INSURANCE COMPANY, AND BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY			Original bond rate .6644% of contract value Revised bond rate .7351% of contract value Rate differential .0707% of awarded contract value Estimated at \$1,358,863,287 (C) includes airfield civil. Does not include any future GMPs or amendments.	\$960,716	-	\$960,716
TOTAL				SUBTOTAL	\$30,303,481	(\$16,400,045)	\$13,903,436

* Includes 10 year extension for Products / Completed Operations

CCIP	Direct cost of work including contingencies and allowances	BOND	Total including contingencies and allowances
Awarded Direct Cost of Work	\$1,054,254,228	All Awarded GMP Contract Values	\$1,321,885,112
4S.5 DCOW FY 2021 08.20.20	\$30,903,971	4S.5 FY 2021 08.20.20	\$32,429,736
4S.6 DCOW FY 2022 08.20.20	\$11,140,323	4S.6 FY 2022	future not included
Signage Budget	deferred	Signage Budget	deferred
7S.1 AMD 2 08.11.20	\$4,035,987	7S.1 AMD 2 08.11.20	\$4,235,228
7S.2 AMD 1 08.11.20	(\$1,910,330)	7S.2 AMD 1 08.11.20	(\$2,004,646)
7S.3 AMD 3 08.11.20	\$2,208,804	7S.3 AMD 3 08.11.20	\$2,317,855
12S DCOW \$2,000,000 allowance	\$2,000,000	12S DCOW \$2,000,000 allowance	future not included
17S AMD 1 08.11.20	\$99,088	17S AMD 1 08.11.20	future not included
TSA and CBP Budget	\$5,000,000	GMP 19S	included
GMP 19S	excluded	GMP 19S AMD 1	included
GMP 19S AMD 1	excluded	GMP 19S AMD 2	included
GMP 19S AMD 2	excluded	Preconstruction	excluded
Prescon (DCOW, GC's and GR's)	\$3,831,908	WS-131 LS Insurance Award	excluded
WS-131 LS Insurance Award	excluded	WS-131 AMD 1 LS Insurance	excluded
WS-131 AMD 1 LS Insurance	excluded	TOTAL	\$1,358,863,287 (C)
TOTAL	\$1,111,564,049 (A)		
PLI	Total including contingencies and allowances		
All Awarded GMP Contract Values	\$1,321,885,112	Includes July 2020 board approved amendments	
4S.5 DCOW FY 2021 08.20.20	\$30,903,971		
4S.6 DCOW FY 2022 08.20.20	\$11,140,323		
Signage Budget	deferred		
7S.1 AMD 2 08.11.20	\$4,235,228		
7S.2 AMD 1 08.11.20	(\$2,004,646)		
7S.3 AMD 3 08.11.20	\$2,317,855		
12S DCOW \$2,000,000 allowance	\$2,000,000		
17S AMD 1 08.11.20	\$103,980		
18S AMD 4 06.18.20 OTA Bridge deferral	excluded		
GMP 19S	(\$233,509,544)		
GMP 19S AMD 1	(\$4,718,217)		
GMP 19S AMD 2	\$22,646,527		
Preconstruction CV	(\$4,039,161)		
TOTAL	\$1,150,961,427 (B)		



committed to
our clients

September 20, 2019

Greater Orlando Aviation Authority
5850-B Cargo Road
Orlando, FL 32827

RE: Performance & Payment Bond - Premium Calculation

Principal: Turner-Kiewit Joint Venture
Project: CM@R Services for the GOAA - South Airport Terminal C, Phase 1
TCCO # 170115; Turner Kiewit JV Project No. 170216

Bond No.'s:

TURNER BOND NUMBERS:

Liberty Bond No.: 015055170
Travelers Bond No.: 106646473
F&D/Zurich Bond No.: 9247702
Federal Bond No.: 8245-16-65
Continental Bond No.: 30001393
Berkshire Surety Bond No.: 47-SUR-300033-01-0097

KIEWIT BOND NUMBER:

Travelers Bond No.: 106646473

Gentlemen:

This will serve to explain the premium calculations provided for **Turner Construction Company** for their 75% proportionate share of the subject project.

Based on the performance and payment bond increase riders through Rider No. 20, reflecting a revised contract value of **\$1,254,075,437.55**; the current premium calculation is **\$7,706,324.00.**

Based the rate of \$8.3048 on an estimated **revised total contract value of \$1,400,000,000** with total duration time of 57 months; the revised total premium calculation is **\$8,720,076.00.**

If you have any further questions concerning this matter, please feel free to call me at (201) 267-7516.

Sincerely,

Maria L. Spadaccini
Senior Surety Analyst



March 18, 2019

MIDWEST AGENCIES INC (0KK958)
3555 FARNAM ST
OMAHA, NE 68131

Catherine R Bruneteau
11404 West Dodge Road
Suite 650
OMAHA, NE 68154
Phone: (402) 498-1602

Email: CBRUNETE@travelers.com
License No.

This is an Agency-Billed Policy.

This is the Policy Extension
for: **TURNER/KIEWIT, A JV**
800 NO. MAGNOLIA AVENUE, SUITE 500
ORLANDO, FL 32803

Bond Number: 106674142
Company Name: Travelers Casualty and Surety Company of America
Branch Number: 041
Contract Bond No.:
Type of Bond: B - Airport Buildings
Project Name: JOHN NO.

106674142/1044-103344-1052/
march

Project City, State & Zip: **ORLANDO, FL 32817**
Project Description: CMGR SOUTH AIRPORT TERMINAL C, PHASE I PROGRAM

Obligee Name: **GREATER ORLANDO AIRPORT AUTHORITY**
Obligee Address: **5850-B Cargo Road**
Obligee City, State & Zip: **ORLANDO, FL 32817- USA**
Transaction Effective Date: **May 21, 2018**
Premium Effective Date: **May 12, 2017** Premium Expiry Date: **March 02, 2021**
Bond Limit: **\$791,545,961.00**
Contract Price: **\$791,545,961.00**
Bond Premium: **\$166,225.00**
Commission - Percentage: **0%**
Special Commission: **\$0.00**
Countersignature Branch:
Countersignature Commission: **\$0.00**
Countersignature Rate: **0%**
State Tax: **\$0.00**
State Surcharge: **\$0.00**
TOTAL PREMIUM: \$166,225.00

Comments:
EXTEND PREMIUM EXPIRY TO 3/2/21 PER S. HALLIDAY REQUEST.

Thank you for placing your business with us.
Producer Name: **DEHN, PHILIP G**

PL 006 (1/08)



GREATER ORLANDO AVIATION AUTHORITY

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

MEMORANDUM

TO: Members of the Aviation Authority

FROM: David M. Patterson, Chairman, Construction Committee

DATE: October 21, 2020

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve Amendment No. 1 to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for Additional Insurance and Bond Costs for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport

BACKGROUND

The South Terminal C, Phase 1, Program provides for a world-class domestic and international airport terminal building, consisting of a new airside terminal with up to 24 airline gates and a landside terminal with both secure and non-secure areas, and may include, but is not limited to, all associated improvements and infrastructure required or related thereto, such as site work, roadways, aprons, runways, taxiways, other airfield work, utilities, landscaping, lighting, walkways, pedestrian bridges, expansion of the parking garage, a new and/or expanded chiller plant, aircraft loading bridges, and all interior design, such as concessions planning, ticketing, and security improvements, and baggage handling systems.

On May 18, 2016, the Aviation Authority Board approved the award of a Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement to Turner-Kiewit Joint Venture.

At the request of the Aviation Authority, Turner-Kiewit Joint Venture agreed to isolate into one addendum all costs for contractually-required insurance for the construction phase.

On December 20, 2017, the Aviation Authority Board approved Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport, for a total lump sum amount of \$16,400,045.

Turner-Kiewit Joint Venture (TKJV) has procured a Contractors Controlled Insurance Program (CCIP) that includes coverage for TKJV, its partners and subcontractors for Commercial General Liability and Workers Compensation/Employer's Liability. A CCIP Program provides uniform insurance coverage for the subcontractors, results in improved jobsite safety, streamlines claims, broadens coverage, reduces coverage gaps, and eliminates redundancies, resulting in overall lower insurance costs. For South Terminal C, TKJV's CCIP policies were evaluated in detail by the Aviation Authority's insurance consultant as compliant with the Aviation Authority's contractual requirements.

Note that this is distinguishable from the other South Terminal C CMAR's insurance requirements. Hensel Phelps Construction (HPC) does not provide a CCIP. Under HPC, the subcontractors are required to procure their own Commercial General Liability, Workers' Compensation and other insurance coverage. The costs for HPC's

subcontractors' insurance is included in their lump sum bid prices along with all other requirements for the work. There is no separate accounting of HPC's subcontractor insurance costs.

The negotiated rate for the CCIP was based upon the estimated contract value at that time, and a projected substantial completion date in February 2021.

In addition to the CCIP, TKJV has procured a project-specific Pollution Liability policy and utilizes its corporate insurance program for Professional and Automobile Liability, both of which were also evaluated by the Aviation Authority's insurance consultant.

Coverage with the minimum limits of liability, are outlined below:

Commercial General Liability (CGL):	\$100,000,000/occurrence and aggregate
Workers Compensation (WC):	Statutory Limits
Employers Liability (EL):	\$10,000,000/accident/disease
Professional Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Pollution Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Automobile Liability:	\$10,000,000/accident

ISSUES

Turner-Kiewit Joint Venture has maintained the contractually-required minimum limits of liability set forth above since the approval of their insurance costs in October 2017. However, since that time, their contract value has progressed to over \$1 billion and the projected Substantial Completion date extended to February 2022. Therefore, on September 11, 2020, Turner-Kiewit Joint Venture submitted its proposal in the total amount of \$13,903,436 for additional insurance and bond costs, which includes the following breakdown:

Cost	Amount
CGL and WC Insurance	\$12,193,161
Professional Liability Insurance	\$ 321,284
Pollution Liability	\$ 428,275
Performance and Payment Bonds	\$ 960,716
TOTAL	\$13,903,436

The proposal is based upon the same rates for the CCIP and Professional Liability Insurance coverage that were negotiated at the beginning of the South Terminal C contract. The rates remain at 2.49% for CCIP and 0.076% for Professional Liability Insurance. The only change is to the estimated values for the direct cost of work and the contract value. The additional insurance costs were anticipated and have been included in the budget.

Turner-Kiewit Joint Venture agrees that its proposal is a full and final resolution of all Turner-Kiewit Joint Venture insurance costs for the South Terminal C, Phase 1, Program. Turner-Kiewit Joint Venture and the Aviation Authority agree that no additional reimbursement or reconciliation of insurance costs will be considered, regardless of the cause, including but not limited to, future scope modifications or fluctuations in pricing or schedule.

Turner-Kiewit Joint Venture's proposal also includes an increase in the payment and performance bond rate of 0.0707% due to the extended schedule duration. A consent of surety is issued with each GMP Addendum and associated Amendments, ensuring that the penal sum of the bonds is consistent with the cumulative contract value. The increase in the bond rate was negotiated to be within the budget for the insurance line item.

The proposed Amendment for W-S00131 does not have any impact on the small business participation.

On October 6, 2020, the Construction Committee recommended approval of Amendment No. 1 to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement, with Turner-Kiewit Joint Venture, for Additional Insurance and Bond Costs for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport, as outlined in the memorandum.

ALTERNATIVES

There are no reasonable alternatives under consideration.

FISCAL IMPACT

The fiscal impact is \$13,903,436. Funding is from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board resolve to accept the recommendation of the Construction Committee and approve Amendment No. 1 to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for Additional Insurance and Bond Costs for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport, for a total lump sum amount of \$13,903,436, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible; and authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.

Upon motion of Ms. Schneider, second by Mr. Hunt, vote carried by roll-call with all votes yea, to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase 1 Agreement with Burns Engineering, Inc. for Design Services for the Airside Concourse P1X Scope Deferment for W-S00113, South Terminal C, Phase 1 - Technology and Multi-Media Services, for the total lump sum fee amount of \$45,057.00, with funding from General Airport Revenue Bonds.

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 8 TO THE CONSTRUCTION MANAGEMENT AT RISK (CM@R) ENTITY SERVICES FOR THE SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH TURNER-KIEWIT JOINT VENTURE FOR ADDITIONAL INSURANCE AND BOND COSTS FOR W-S00131, SOUTH TERMINAL C, PHASE 1 - TK INSURANCE, AT THE ORLANDO INTERNATIONAL AIRPORT.

5. Ms. Ryan presented the memorandum, dated October 6, 2020, along with a proposal from Turner-Kiewit Joint Venture, dated September 11, 2020, for Additional Insurance and Bond Costs for W-S00131, South Terminal C, Phase 1 - TK Insurance, at the Orlando International Airport. The CM@R Agreement for the STC Program between the Aviation Authority and Turner-Kiewit Joint Venture (CM@R) requires the CM@R to procure and maintain insurance coverage with the following minimum limits of liability:

Commercial General Liability (CGL):	\$100,000,000/occurrence and aggregate
Workers Compensation (WC):	Statutory Limits
Employers Liability (EL):	\$10,000,000/accident/disease
Professional Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Pollution Liability:	\$5,000,000/claim and \$10,000,000 annual aggregate or \$30,000,000 project aggregate
Automobile Liability:	\$10,000,000/accident

The CM@R has procured a Contractors Controlled Insurance Program (CCIP) that includes coverage for the CM@R, its partners and subcontractors for CGL and WC/EL, and has procured a project-specific Pollution Liability policy. The CM@R is utilizing its corporate insurance program for Professional and Automobile Liability.

On December 20, 2017, the Aviation Authority Board approved Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for the South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport, for a total lump sum amount of \$16,400,045.00. This Addendum was based upon assumptions for the projected contract value and projected completion date. Since that time, the contract value and schedule have progressed significantly, and the CM@R has submitted its proposal for additional insurance and bond costs, which is a full and final resolution of all Turner-Kiewit Joint Venture insurance costs for the STC Program. The parties agree that no additional reimbursement or reconciliation will be considered, regardless of the cause, including but not limited to, future scope modifications and/or fluctuations in pricing or schedule. It is recommended that the CM@R be allowed to invoice for this amendment immediately upon Aviation Authority Board approval as the vast majority of the increase in contract value has already occurred.

There is no impact on small business participation goals.

Ms. Sharman stated that this item is subject to Construction Finance Oversight Committee (CFOC).

Ms. Schneider asked if the limits for this amendment are the same as Addendum No. 8. Legal Counsel replied yes, and would remain the same through completion of services.

Upon motion of Ms. Schneider, second by Ms. Sharman, vote carried by roll-call, with all votes yea, to recommend approval to the Aviation Authority Board Approval of an Amendment to Addendum No. 8 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture for Additional Insurance and Bond Costs for W-S00131, South Terminal C, Phase 1 - TK Insurance at the Orlando International Airport, for a total lump sum amount of \$13,903,436.00, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible. *[Subsequent to the Construction Committee meeting, the CFOC consensed the funding at the meeting held on October 13, 2020, as outlined above.]*

GENERAL

REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH A2 GROUP, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR BP-00486, RUNWAY 18L-36R REHABILITATION AND RELATED WORK, AT THE ORLANDO INTERNATIONAL AIRPORT.

6. *[A handout was provided, which includes revised backup documentation.]* Mr. Brown presented the memorandum, dated October 6, 2020, along with a proposal from A2 Group, Inc., dated September 22, 2020, to provide additional Construction Phase OAR Services for BP-00486, Runway 18L-36R Rehabilitation and Related Work, at the Orlando International Airport. On October 16, 2019, the Aviation Authority Board approved Addendum No. 26 in the amount of \$1,392,166.14 to the above-referenced agreement. Since that time, it has been discovered that construction would take longer than the originally anticipated 270 calendar days as described in Consultant's proposal. The currently forecasted Substantial Completion date is October 23, 2020, which is 80 calendar days past the contractual Substantial Completion date.

Hubbard Construction Company could not complete the construction in the original contract duration. On August 9, 2020, the Contractor and their surety were placed on notice that liquidated damages could be assessed for failure to achieve Substantial Completion on time. Alternatively, the Aviation Authority is working to finalize a negotiated settlement with the Contractor to extend the Contract Time.

If approved, these services would be effective October 21, 2020.

Chairman Patterson asked if Substantial Completion is still anticipated for October 10, 2020. Mr. Brown replied yes.

Upon motion of Mr. Hunt, second by Ms. Sharman, vote carried by roll-call, with all votes yea, to recommend to the Aviation Authority Board approval an Amendment to Addendum No. 26 to the Continuing Program and Project Management Services Agreement with A2 Group, Inc. to provide additional Construction Phase OAR Services for BP-00486, Runway 18L-36R Rehabilitation and Related Work, for the total not-to-exceed fee amount of \$66,680.00, with funding from FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds.

REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH CARR & COLLIER INC. FOR H-00336 DEMOLITION OF EXISTING CHECKPOINT CHARLIE, AT THE ORLANDO INTERNATIONAL AIRPORT.

7. Mr. Sorondo presented the memorandum, dated October 6, 2020, along with a proposal from Carr & Collier Inc., for H-00336, Demolition of Existing Checkpoint Charlie, at the Orlando International Airport. The scope of this project is to