

**ADDENDUM NO. 3
TO THE AGREEMENT DATED JUNE 7, 2022
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND WSP USA INC.**

**Project: Program Management and Oversight OAR Services for W-00453
Airsides 2 and 4 APM Program Oversight, Orlando International
Airport**

THIS ADDENDUM is effective this 1st day of June, 2023, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **WSP USA INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated June 7, 2022, Authority and Consultant entered into an agreement for Consultant to provide Continuing Program and Project Management 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 **TWO HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS (\$242,857.00)**, broken down as follows:

| | | |
|-------------------------------|-------------|----------------------|
| Professional Fees: | NTE: | \$242,857.00 |
| Professional Fees: | LS: | \$0.00 |
| Reimbursable Expenses: | NTE: | <u>\$0.00</u> |
| Total: | | \$242,857.00 |

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 June 7, 2022 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 Jun 29, 2023.

GREATER ORLANDO AVIATION AUTHORITY

By:


box SIGN 4WB80971-4YBOK5ZB

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

Approved as to Form and Legality
(for the benefit of GOAA only)
this day of Jun 28, 2023

By:



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

WSP USA INC.

By:


box SIGN 1B6RP376-4YBQK5ZR

Signature (Duly Authorized Rep.)

Larry Schneider

Printed Name

Senior Vice President

Title



Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(Prepared by Nils Johnson)

Date: May 30, 2023

Re: Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA Inc. to provide Program Management and Oversight OAR Services for W-00453 for Airsides 2 & 4 APM Program Oversight at Orlando International Airport

Consultant's proposal, dated May 9, 2023, is to provide Program Management and Oversight OAR Services for the Airside 2 and 4 APM Program as further described within the proposal.

If approved, these services would be effective as of June 1, 2023.

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 Line of Credit to be Reimbursed by Future General Airport Revenue Bonds (GARBs) and Line of Credit to be Reimbursed by Future Passenger Facility Charge (PFC) Bonds. Funding source verified by Melvin Martinez of Construction Finance on 06 / 08 / 23 as correct and available.

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA, Inc. for the services contained herein and the amount as shown below:

| | |
|---------------------------------------|---------------------|
| Not to Exceed Fees | \$242,857.00 |
| Lump Sum Fees | \$0.00 |
| Not to Exceed Expenses | \$0.00 |
| TOTAL | \$242,857.00 |
| AAC – Compliance Review Date | MPG 5/26/23 |
| AAC – Funding Eligibility Review Date | 5/26/23 |



South Terminal Complex Field Office
11346 Terminal C Service Road
Orlando, FL 32824
Cell: .786.236.2137

May 9, 2023

Mr. Scott Shedek, PE
Vice President of Construction
GREATER ORLANDO AVIATION AUTHORITY
11314 Terminal C Service Road
Orlando, Florida 32824

Subject: **W-S00453 – Airside 2 and 4 APM System
Replacement Program Oversight Services Proposal
Orlando International Airport**

Dear Mr. Shedek:

WSP USA, Inc. is pleased to submit this proposal to render Continuing Program and Project Management services for the above-referenced project at the Orlando International Airport.

PROJECT DESCRIPTION

The scope of services for the proposed project consists of replacement of the existing APM Operating System (OS) serving Airsides 2 and 4 of the North Terminal Complex (NTC) at the Orlando International Airport. This will include all services necessary for the turnkey delivery of the APM OS for Airsides 2 and 4.

SERVICES

In this task, WSP USA will perform program and project management services for the replacement of Airside 2 and 4 APM systems. The duties include providing project management services for individual projects within the program, assisting with bid preparation and award, scheduling services, safety, proposal evaluation, project coordination, and assisting Lea + Elliott with related technical tasks. The proposed WSP USA services are for June through August 2023.

FEE SUMMARY

Based on the attached worksheet, our anticipated staffing plan adds up to a total of [redacted] full and Part- time hours and Not to Exceed Fee of [redacted]

Our fee is based on regular time for our management and inspection personnel at our currently approved billing rates. We anticipate that construction activities will be performed during daytime shifts

PAYMENT

We will invoice in accordance with the terms of our Contractor with the Authority.

We appreciate the opportunity to present this proposal and we look forward to working with GOAA on this most important project. Should you have any questions or if we may be of further assistance, do not hesitate to contact the undersigned.

Respectfully submitted,

WSP USA, INC.

A blue ink signature of Larry Schneider, consisting of a stylized 'L' and 'S'.

Larry Schneider
STC Assistant Program Director

Orlando International Airport

Continuing Program and Project Management Services

5/23/2023

Airsides 2 and 4 Program Management and Oversight

Program Management and Oversight OAR Staffing Estimate

| Role | Firm | Hourly Rate | Total Hours | Total Fee |
|-----------------------------------|------|--------------|------------------------|------------------|
| Principal | WSP | \$318.00 | 12 | \$3,816 |
| Asst. Program Manager | WSP | \$157.00 | 185.60 | \$29,139 |
| Sr. Project Manager - APM Systems | CCS | \$172.00 | 471 | \$81,012 |
| Project Manager | CCS | \$143.00 | 470 | \$67,210 |
| Systems - Sr. Project Manager | HIS | \$150.00 | 60 | \$9,000 |
| Systems - Principal | HIS | \$182.00 | 60 | \$10,920 |
| Chief Scheduler | OPC | \$160.00 | 60 | \$9,600 |
| Director of Safety | CMI | \$152.00 | 60 | \$9,120 |
| Sr. Project Coordinator | GCI | \$96.00 | 240 | \$23,040 |
| Subtotal | | | 1,619 | \$242,857 |
| SUBTOTAL | | | 1,618.60 | \$242,857 |
| | | | | |
| REIMBURSABLE EXPENSES: | | | | |
| SUBTOTAL | | | | \$0 |
| | | | | |
| TOTAL: | | | | \$242,857 |
| MWBE/LDB PARTICIPATION: | | | % Participation | |
| | CCS | \$148,222.00 | 61.03% | \$148,222 |
| | GCI | \$23,040.00 | 9.49% | \$23,040 |
| | CMI | \$9,120.00 | 3.76% | \$9,120 |
| SUBTOTAL | | | 74.27% | \$180,382 |

*Fee includes rate increase of 3% per FY. All rates must be approved by the Authority, prior to increase.

Orlando International Airport

5/23/2023

Continuing Program and Project Management Services

Airsides 2 and 4 Program Management and Oversight

Program Management and Oversight OAR Staffing Estimate

| | | | | | | | | Total |
|-----------------------------------|-----------------|------|--------|-----|-----|----------------|----------|--------------|
| Role | Individual | Firm | 2023 | | | Total Hours | | |
| | | | Jun | Jul | Aug | | Rates | Fee |
| | | | 1 | 2 | 3 | | | |
| Principal | Larry Schneider | WSP | 4 | 4 | 4 | 12 | \$318.00 | \$3,816.00 |
| Sr. Project Manager | Jim Wheeler | WSP | 25.60 | 80 | 80 | 185.60 | \$157.00 | \$29,139.00 |
| Sr. Project Manager - APM Systems | Nils Johnson | CCS | 160 | 160 | 151 | 471 | \$172.00 | \$81,012.00 |
| Project Manager | Laini Schultz | CCS | 167 | 160 | 143 | 470 | \$143.00 | \$67,210.00 |
| Systems - Sr. Project Manager | Garry White | HIS | 20 | 20 | 20 | 60 | \$150.00 | \$9,000.00 |
| Systems - Principal | Laura Hahn | HIS | 20 | 20 | 20 | 60 | \$182.00 | \$10,920.00 |
| Chief Scheduler | Bryan Quigley | OPC | 20 | 20 | 20 | 60 | \$160.00 | \$9,600.00 |
| Director of Safety | Bill White | CMI | 20 | 20 | 20 | 60 | \$152.00 | \$9,120.00 |
| Sr. Project Coordinator | C. Hernandez | GCI | 80 | 80 | 80 | 240 | \$96.00 | \$23,040.00 |
| TOTAL STAFF HOURS | | | 516.60 | 564 | 538 | 1,618.60 | | \$242,857.00 |

WSP USA Inc.

[illegible]



May 9, 2023

Mr. Larry Schneider
WSP USA, Inc.
5411 Skycenter Drive
Suite 650
Tampa, FL 33067

SUBJECT: Airsides 2 and 4 APM Program Oversight

Dear Mr. Schneider,

Chace Construction Services, LLC (D.B.A. CCS) is pleased to present you with a not to exceed cost proposal to provide OAR Project and Program Management Services relating to the replacement of the AS2 and AS4 APM Systems. Our scope of work for these services are attached and will be performed from June 1, 2023 through August 31, 2023.

CCS is certified with GOAA Small Business as an MWBE/DBE/LDB business.

We appreciate the opportunity and look forward to working with WSP USA, Inc. on this most important project. Should you have any questions or concerns, do not hesitate to contact me.

Sincerely,

Chace Construction Services, LLC

A handwritten signature in blue ink, appearing to read 'Nils Johnson', with a long horizontal flourish extending to the right.

Nils Johnson
Managing Partner

Scope of Services

Airsides 2 and 4 Program Management and Oversight

Task 1

SCOPE OF WORK

In this task, CCS will perform project and program management services for the replacement of both Airside 2 and Airside 4 APM systems. The duties will include providing project management services for individual projects within the program, assisting with bid preparation, project award, project coordination, and assisting Lea + Elliott with Bombardier Transportation (now Alstom) related tasks and the preparation of the design criteria package for the future AS2 and AS4 APM replacement project.

SCHEDULE

The proposed schedule listed in Task 1, is based on FY23 and the hours shown in the below table. Should for any unforeseen reason additional time be needed, CCS will notify WSP USA, Inc. in writing and request additional budget as may be suitable.

| OAR PROJECT DEVELOPMENT SERVICES - PROPOSED BUDGET | | | | |
|--|------|-------------|-------------|--------------|
| AIRSIDES 2 AND 4 PROJECT DEVELOPMENT AND OVERSIGHT | | | | |
| Role | Firm | Hourly Rate | Total Hours | Total Fee |
| Project Manager | CCS | \$143.00 | 470 | \$67,210.00 |
| Sr. Project Manager - APM Systems | CCS | \$172.00 | 471 | \$81,012.00 |
| SUBTOTAL | | | 941 | \$148,222.00 |
| REIMBURSABLE EXPENSES: | | | | |
| | | | | \$0.00 |
| | | | | \$0.00 |
| SUBTOTAL | | | | \$0.00 |
| TOTAL: | | | | |
| | | | | \$148,222.00 |



April 24, 2023

Nils Johnson, CGC, EC
Sr. Project Manager
CCS / GOAA - OAR
Orlando International Airport

Dear Mr. Johnson,

Please accept this proposal to provide OAR Services for the Air Side 2 and 4 (W453 OAR) at the Orlando International Airport. The proposed scope of work will include the following described services:

- Oversee Low Voltage Systems Design.
- Gather and review as built information on existing systems.
- Attend meetings and Coordinate Contractor Low Voltage Systems.
- Confirm compatible with GOAA system.
- Answer questions on the Systems Design.
- Assist Project OAR team as required.

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 6/1/2023 – 8/30/2023 are summarized below.

| RATE | HOURS | TOTAL |
|-------|--------------------|------------------------------|
| \$150 | 60 80 | \$9,000 \$12,000 |
| \$182 | 60 80 | \$10,920 \$14,560 |
| Total | 120 160 | \$19,920 \$26,560 |

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 720-225-7061.

Sincerely,

Laura Hahn
President

Greater Orlando Area
Integrated Systems Inc
– Sept. 30,2023)

| EMPLOYEE | Position | Hours | 2023 Rates | TOTAL |
|------------|-------------------------|-------|------------|----------|
| Employee | Senior Project Engineer | 60 | | \$9,000 |
| Laura Hahn | Principal | 60 | \$182 | \$10,920 |
| | | | | |
| Total | | 120 | | \$19,920 |

Greater Orlando Area

| Name | Position | Project | Description | Total |
|-------------|---------------------|-----------------|-----------------------------------|-------|
| Garry White | Sr Project Engineer | Project Johnson | Oversee Low Voltage System Design | 60 |
| Laura Hahn | Principal | Project Johnson | Oversee Low Voltage System Design | 60 |
| Total | | | | 120 |

Greater Orlando Area

| Employee | Position | Project | Jun 23 | Jul 23 | Aug 23 | Sept 23 | Total |
|----------|-------------------------|---------|--------|--------|--------|---------|-------|
| Employee | Senior Project Engineer | | 20 | 20 | 20 | 20 | 80 |
| | Principal | | | | | | 60 |
| Total | | | | | | | 120 |



4300 W Lake Mary Blvd - Ste 1010-362 • Lake Mary • Florida 32746
407-702-8762 • www.OrlandoProjectControls.com

April 24, 2023

Nils Johnson
OAR – Project Manager
CCS
Orlando International Airport
Phone: 407-825-1444
Cell: 407-314-0274
nils.johnson@goaa.org

Dear Nils –

As requested, please accept OPC's updated proposal for estimated effort relative to GOAA Project # W453: AS2/4 Program for the following support staff and applicable duties as described below

Mr. Bryan Quigley (BQ) - Duties will include Program Scheduling review on projects including the analysis of the contractor's schedules using P6 software, constructability reviews, delay claims mitigation and analysis, cost control, reporting and other duties as requested. Please contact me with any questions or concerns.

| Continuing Program and Project Management Services | | | | | | | | | | 04/24/2023 |
|--|------------|------|---------|---------|---------|--------|-------------|----------|------------|------------|
| Airsides 2 and 4 Program Management and Oversight | | | | | | | | | | |
| Program Management and Oversight OAR Staffing Estimate | | | | | | | | | | |
| Role | Individual | Firm | 2023 | | | | Total Hours | Total | | |
| | | | Jun | Jul | Aug | Sep | | Rates | Fee | |
| Chief Scheduler | B. Quigley | OPC | 1 20 | 2 20 | 3 20 | 4 0 | 60 | \$160.00 | \$9,600.00 | |

The billable rate for Bryan Quigley (Chief Scheduler) for FY23 GOAA (non-STC-P1/x Projects) is \$160/hr. As such, with an estimated total effort hours of 60, the Not To Exceed proposal for these services is \$9,600.00 from June 1, 2023 - August 31, 2023.

Sincerely,


Scott D. Collins
Principal, Orlando Project Controls, LLC
407-702-8762

Owner's Representative

Estimating / Scheduling

Value Engineering

Life Cycle Costing

LEED Consulting

Constructability Review

Cashflow Projections

Change Orders

Claims Analysis

Contract Administration

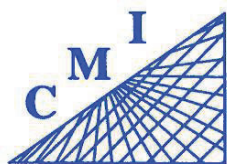
Commissioning

Construction Auditing

Information Technology

Database Development

*Facilities Condition
Assessment*



158 Terra Mango Loop

Suite B

Orlando, FL 32835

Tel: 407.293.4168

Fax: 407.293.0944

Website: www.cminc.biz

Email: cmi@cminc.biz

17 May 2023

Mr. Larry Schneider
Principal
WSP USA, Inc.
5411 Skycenter Dr.
Suite 650
Tampa, FL 33067

CMI No. P-5179-R1

Project: Orlando International Airport
BP-453, Airsides 2 & 4 Safety Oversight

| | |
|---------------|------------|
| NTE Labor Fee | \$9,120.00 |
|---------------|------------|

| | |
|----------------------|--------------------|
| Total NTE Fee | \$ 9,120.00 |
|----------------------|--------------------|

| | |
|--|--|
| Nine Thousand, One Hundred and Twenty Dollars. | |
|--|--|

Dear Mr. Schneider

We hereby submit our fee proposal to provide OAR Consulting Services. Our understanding is that we will be providing the pre-construction phase safety services, which also include installing a canopy at AS4 for the COOP procedures. This proposal is for staffing thru August 31, 2023.

SERVICES

Our scope will be to support WSP's OAR team with safety review of the DCP and associated bid docs.

FEE SCHEDULE

Based on the attached OAR Staffing Manhours sheet, our anticipated staffing plan equates to an NTE Fee.

MWBE / LDB PARTICIPATION

CMI is certified by the Authority as a MWBE firm for providing these professional services.

EXCLUSIONS

This proposal excludes: scheduling, cost estimating, office space rental, utilities, computers, printers and copiers.

PAYMENT

We will invoice in accordance with the terms of your Contract with the Authority.

Issued By:

CMI

William W. White

Safety Director

Greater Orlando Aviation Authority
 Orlando International Airport
 Continuing Program and Project Management
 Oversight OAR Staffing Manhours

CMI No. P-5179-R1

BP-453, Airsides 2 & 4 Oversight

| Staff | Role | 2023 Hours | | | | Total Hours | Rate | Total NTE Fe |
|------------|-----------------|------------|-----|-----|-----|-------------|-----------|-----------------|
| | | Jun | Jul | Aug | Sep | | | |
| Bill White | Safety Director | 20 | 20 | 20 | 0 | 60 | \$ 152.00 | \$ 9,120.00 |
| | | | | | | | | |
| | | | | | | | | |





April 24, 2023

Mr. Larry Schneider
WSP USA, Inc.
5411 Skycenter Dr.
Suite 650
Tampa, FL 33067

Subject: Proposal – Airsides 2 and 4 APM Program Oversight
Orlando International Airport

Dear Mr. Schneider,

GCI Inc. is pleased to submit a proposal for the Airsides 2 and 4 APM Program Oversight services at the Orlando International Airport. This proposal has been prepared based on our understanding of the following scope of work.

The scope of our services for the proposed project will consist of providing Senior Project Coordination services for the Airside 2 and 4 APM System Program from June 1, 2023 through August 31, 2023. Also included shall be the project coordination assistance to GOAA staff in the areas of design and program management.

Our estimated man-hour requirements and applicable unit rates for completion of the project are attached.

We appreciate the opportunity to present this proposal and we look forward to working with WSP on this most important project. Should you have any questions or if we may be of further assistance, do not hesitate to contact the undersigned.

Sincerely,

GCI Inc.


Owusu Amaning
Managing Principal

Program/Project Management • Construction Management Consultant • Owner's Authorized Representative •
Maintenance Management Consultant • Construction Engineering and Inspection

Headquarters: 2290 North Ronald Reagan Blvd., Suite 100, Longwood, FL 32750 • Phone 407•331•6332 • Fax 407•331•9066
Offices: • Orlando • Tampa • New Orleans

Orlando International Airport

| Continuing Program and Project Management Services | | | | | | | | 5/23/2023 | |
|--|-----------------|------|------|-----|-----|----------------|----------|--------------|--|
| Airsides 2 and 4 Program Management and Oversight | | | | | | | | | |
| Program Management and Oversight OAR Staffing Estimate | | | | | | | | | |
| Role | Individual | Firm | 2023 | | | Total Hours | | Total | |
| | | | Jun | Jul | Aug | | Rates | Fee | |
| Principal | Larry Schneider | WSP | 1 | 2 | 3 | | | | |
| Assist. Program Manager | Jim Wheeler | WSP | 4 | 4 | 4 | 12 | \$286.00 | \$3,432.00 | |
| Sr. Project Manager - APM Systems | Nils Johnson | CCS | 159 | 135 | 151 | 445 | \$172.00 | \$76,540.00 | |
| Project Manager | Laini Schultz | CCS | 167 | 135 | 143 | 445 | \$143.00 | \$63,635.00 | |
| Systems - Sr. Project Manager | Garry White | HIS | 20 | 20 | 20 | 60 | \$150.00 | \$9,000.00 | |
| Systems - Principal | Laura Hahn | HIS | 20 | 20 | 20 | 60 | \$182.00 | \$10,920.00 | |
| Chief Scheduler | Bryan Quigley | OPC | 20 | 20 | 20 | 60 | \$160.00 | \$9,600.00 | |
| Director of Safety | Bill White | CMI | 20 | 20 | 20 | 60 | \$152.00 | \$9,120.00 | |
| Sr. Project Coordinator | C. Hernandez | GCI | 80 | 80 | 80 | 240 | \$96.00 | \$23,040.00 | |
| TOTAL STAFF HOURS | | | 500 | 514 | 538 | 1,552 | | \$242,857.00 | |

NOTE: THE ASSISTANT PROGRAM MANAGER IS NOT CURRENTLY AN APPROVED RATE AND IS BEING USED CONTINGENT ON ITS SUBSEQUENT APPROVAL

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: WSP USA, INC.

By:  _____

Print Name: Larry Schneider

Date: May 9, 2023



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: May 30, 2023

Re: Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA Inc. to provide Program Management and Oversight OAR Services for W-00453 for Airsides 2 & 4 APM Program Oversight at Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that WSP USA, Inc. proposes 71% MWBE participation on this addendum.

Our analysis indicates that WSP USA, Inc. is eligible for award of the subject addendum.

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 AirportTelephone No: (407) 825-7130Address: One Jeff Fuqua Boulevard, Orlando, FL 32827Project Name & Number: Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA Inc. to provide Program Management and Oversight OAR Services for W-00453 for Airsides 2 & 4 APM Program Oversight at Orlando International Airport**1. Construction Information:**

Addendum 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 Goal | - | 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:Addendum Amount: \$242,857.00**5. MWBE Goal by Group Representation:**

| | | | |
|-----------------------------|-------------------|----------------------|--------------|
| Asian Pacific American | - | Actual Result | 0.0% |
| Asian Subcontinent American | 9,120.00 | Actual Result | 3.8% |
| Black American | 163,215.00 | Actual Result | 67.2% |
| Caucasian Female American | - | Actual Result | 0.0% |
| Hispanic American | - | Actual Result | 0.0% |
| Native American | - | Actual Result | 0.0% |
| Other | _____ | Actual Result | 0.0% |
| Total MWBE Goal | 172,335.00 | Actual Result | 71.0% |

6.b. Engineering / Professional Service Firm Information:

Name: WSP USA, Inc.
Address: 11074 Canal Road
City, State, Zip: Orlando, FL 32827
Telephone: (407) 825-7725

6.b. Name and Address of MWBE Subconsultant

Name: Please see attached
Address: _____
City, State, Zip: _____
Telephone: _____

6.c. *Identity:

Work Item(s): _____
Amount of Subcontract _____
Percent of Prime Contract (%): _____

* 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)

| MWBE Subcontractor/Subconsultant Certification | | |
|--|--|--------------------------------------|
| Project Name & Number: | Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with WSP USA Inc. to provide Program Management and Oversight OAR Services for W-00453 for Airsides 2 & 4 APM Program Oversight at Orlando International Airport | |
| Prime Firm: | WSP USA, Inc. | |
| Addendum Amount: | \$242,857.00 | |
| Company Name | Geotech Consultants International, Inc. DBA GCI Inc. | Chace Construction Services, LLC |
| Address | 2290 North Ronald Reagan Blvd, Suite 100 | 2595 Amaya Terrace |
| City, State, Zip | Longwood, FL 32750 | Lake Mary, FL 32746 |
| Phone | (407) 331-6332 | 407-314-0274 |
| Identity | Black American | Black American |
| Work Item | Sr. Project Coordinator | Sr. Project Manager/ Project Manager |
| Amount of Subcontract | 23,040.00 | 140,175.00 |
| Percentage | 9.5% | 57.7% |
| Company Name | Cost Management Inc. DBA CMI | |
| Address | 158 Terra Mango Loop Suite B | |
| City, State, Zip | Orlando, FL 32835 | |
| Phone | 407-293-4168 Ext. 102 | |
| Identity | Asian Subcontinent American | |
| Work Item | Director of Safety | |
| Amount of Subcontract | 9,120.00 | |
| Percentage | 3.8% | |
| Company Name | | |
| Address | | |
| City, State, Zip | | |
| Phone | | |
| Identity | | |
| Work Item | | |
| Amount of Subcontract | | |
| Percentage | | |
| Company Name | | |
| Address | | |
| City, State, Zip | | |
| Phone | | |
| Identity | | |
| Work Item | | |
| Amount of Subcontract | | |
| Percentage | | |
| | \$172,335.00 | 71.0% |
| | \$242,857.00 | |