

**GREATER ORLANDO AVIATION AUTHORITY**  
**REVISED AGENDA**

DATE: MAY 18, 2022

DAY: WEDNESDAY

TIME: 2:00 P.M.

PLACE: CARL T. LANGFORD BOARD ROOM, ORLANDO INTERNATIONAL AIRPORT, ONE JEFF FUQUA BOULEVARD

*For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. Lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. The lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's offices web site. Please contact the Chief Administrative Officer with questions at (407) 825-7105.*

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. CONSIDERATION OF AVIATION AUTHORITY MINUTES FOR FEBRUARY 16, 2022**

**VI. RECOGNIZING YEARS OF SERVICE**

**VII. CONSENT AGENDA**

(These items are considered routine and will be acted upon by the Aviation Authority in one motion. If discussion is requested on an item, it will be considered separately. Items under this section are less than \$325,000 dollars)

- A. Recommendation to Accept Committee Minutes
- B. Recommendation of the Construction Committee to Approve Amendment No. 7 to Addendum No. 13 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00139, Terminal C, Phase 1, Landside Site Utilities and Balance of Sitework (Guaranteed Maximum Price (GMP) No. 5-S.2) at the Orlando International Airport
- C. Recommendation of the Construction Committee to Approve Amendment No. 9 to Addendum No. 19 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00147, Terminal C, Phase 1, Landside Terminal, Remaining Structure and Systems (Guaranteed Maximum Price (GMP) No. 7-S.1) at the Orlando International Airport
- D. Recommendation of the Construction Committee to Approve Amendment No. 9 to Addendum No. 20 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00173, Terminal C, Phase 1, Landside Terminal Mechanical/Electrical/Plumbing (MEP) Systems – Florida Department of Transportation (FDOT) (Guaranteed Maximum Price (GMP) No. 7-S.3) at the Orlando International Airport
- E. Recommendation of the Construction Committee to Approve Amendment No. 6 to Addendum No. 21 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00176, Terminal C, Phase 1, Site Logistics Relocation (Guaranteed Maximum Price (GMP) No. 18-S) at the Orlando International Airport
- F. Recommendation of the Construction Committee to Approve an Addendum to the Continuing Civil Engineering Consulting Services Agreement with Avcon, Inc. for Design, Bid and Award Services for Project E-00280, West Airfield Electrical Upgrades, at the Orlando International Airport
- G. Recommendation of the Construction Committee to Approve an Addendum to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement with Geotech Consultants International, Inc. dba GCI, Inc. for Project Management and Owner's Authorized Representative (OAR) Support Services for the Previously Deferred Terminal C Airfield Civil, Phase 1 Expansion (P1X) Apron and Taxiway Restart, at the Orlando International Airport

NOTE: Any person who desires to appeal any decision made at these meetings will need record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

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**VII. CONSENT AGENDA (cont'd)**

- H. Recommendation of the Construction Committee to Approve Change Order(s) to Various Contracts
- I. Recommendation to Accept Public Transportation Grant Agreements (PTGAs) for Orlando International Airport (MCO) and Orlando Executive Airport (ORL) from the Florida Department of Transportation (FDOT)
- J. Recommendation of the Professional Services Committee to Rank Firms Shortlisted for Continuing Program and Project Management (Owners Authorized Representative (OAR)) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority
- K. Recommendation of the Concessions/Procurement Committee to Approve Amendment No. 2, First Renewal Option, for Purchasing Contract 10-19, Aquatic Weed Control Services, at the Orlando International Airport and Orlando Executive Airport, to Bio-Tech Consulting, Inc.
- L. Recommendation to Approve an Amendment to the Lease Agreement, at Colonial Promenade Shopping Center, Orlando Executive Airport, with DMANSR Enterprises, Inc.
- M. Recommendation to change the name of the Vehicle Maintenance Facility unnamed access roadway to Henry Flagler Avenue
- N. Recommendation to Approve the First Amendment to Remediation and Access Agreement with Frontier Airlines, Inc.
- O. Recommendation of the Finance Committee to Exercise the First One-Year Renewal Option for Purchasing Agreement PS-608 Airport Consulting Services, with both LeighFisher, Inc. and Ricondo & Associates, Inc.
- P. Recommendation to Adopt Board Policy 120.06, Public Comment Policy, Pursuant to Section 286.0114(4), Florida Statutes
- Q. Recommendation of the Chairman and Request for Confirmation for Members of the Compensation Committee

**VIII. PROCUREMENTS**

(Notification for release of documents for different services at the Aviation Authority in excess of \$500,000)

- A. Request for Information followed by Request for Proposals, Concierge Services at Orlando International Airport
- B. Invitation for Bids, furniture items, design services, and delivery and installation services on an as needed basis
- C. Invitation for Bids, Roadway Electrical Maintenance Services
- D. Invitation for Bids, Smoke/Fire and Overhead Door Maintenance and Repair services
- E. Upcoming Construction Projects can be found at [2022-05 May - Construction Update \(orlandoairports.net\)](https://www.orlandoairports.net)

**IX. CHIEF EXECUTIVE OFFICER'S REPORT**

**X. NEW BUSINESS**

(Pursuant to Florida Statute 332.0075, contracts in excess of \$325,000 are listed under this section as separate line items)

- A. Recommendation of the Construction Committee to Approve Amendment No. 6 to Addendum No. 24 to the Construction Management at Risk (CM@R) Entity Services for South Terminal C, Phase 1, Agreement with Turner-Kiewit Joint Venture, for Project Bid Package (BP) No. S00148, Terminal C, Phase 1, Landside Terminal Finishes (Guaranteed Maximum Price (GMP) No. 7-S.2) at the Orlando International Airport
- B. Recommendation of the Construction Committee to Approve Addendum No. 43 to the Architect of Record for Terminal C, Phase 1, Agreement with HNTB Corporation for Completion of Design, Bid and Award Services for the Previously Deferred Terminal C Permanent Quick Turn-Around (QTA) Facilities for W-S00110, Terminal C, Phase 1 - Architect of Record (and Major Subconsultants) at the Orlando International Airport
- C. Recommendation of the Construction Committee to Approve an Addendum to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Project Management and Owner's Authorized Representative (OAR) Support Services for the Previously Deferred Terminal C Four Airside Concourse Gates, at the Orlando International Airport
- D. Recommendation of the Construction Committee to Approve Amendment No. 1 to Addendum No. 9 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Geotech Consultants International, Inc. dba GCI, Inc. for Additional Fiscal Year (FY) 2022 Construction Phase Owner's Authorized Representative (OAR) Support Services, at the Orlando International Airport
- E. Recommendation of the Construction Committee to Approve Amendment No. 4 to Addendum No. 20 to the Program and Project Management Services for the South Terminal C, Phase 1, Agreement, with Cost Management, Inc. dba CMI for Additional Fiscal Year (FY) 2022 Construction Phase Owner's Authorized Representative (OAR) Support Services, at the Orlando International Airport
- F. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for Project H-S00025, Terminal C Landscaping and Irrigation Installation, at the Orlando International Airport
- G. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Valencia Construction Group, Inc. for Project H-00348, Dig East-West Leg of J-Hook Pond, at the Orlando International Airport
- H. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Carr & Collier, Inc. for Project H-00349, Drainage Improvements at Jeff Fuqua Boulevard and Heintzelman Boulevard, at the Orlando International Airport

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**X. NEW BUSINESS (cont'd)**

- I. Recommendation of the Construction Committee to Approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Co. for Project V-00974, Airsides 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), at the Orlando International Airport (MCO)
- J. Recommendation of the Professional Services Committee to Approve Addendum No. 1 to the Land Development and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC for Land Management and Land Planning Services for Aviation Authority Properties at the Orlando International Airport
- K. Recommendation of the Construction Committee to Ratify and Approve the Increase to the Aviation Authority's Builders Risk Insurance Premium Amount to Support the Augmented and Expanded Scope of Terminal C, Phase 1, at the Orlando International Airport
- L. Recommendation to Approve Amendment No. 2, Five-Month Contract Extension for Purchasing Contract ITN 01-20 Personnel Screening Services with Covenant Aviation Security, LLC
- M. Recommendation to Approve the Concessions/Procurement Committee Ranking of Proposals and Award Proposal 11-22, Passenger Boarding Bridges and Associated Ground Support Equipment Maintenance and Repair Services, for Terminal C at Orlando International Airport to JBT Aerotech Corporation
- N. Recommendation to Approve Assumption of Certain Specific Concession Agreements and Other Limited Extensions to Align with the Terminal A and B Concessions Master Plan at Orlando International Airport
- O. Recommendation to Approve Revisions to the Policy for Awarding and Operating Concessions and Consumer Service Privileges in the Terminals at Orlando International Airport (MCO)

**XI. INFORMATION SECTION**

(No action is required on the item(s). Board members should feel free to ask questions on the item(s).)

- A. Notification of Committee Recommendations to the Chief Executive Officer for Approval for MAY 18, 2022, Aviation Authority Board Meeting
- B. Notification of Release of RFP/RFB/RFQ/IFBs
- C. Notification of the Professional Services Committee's Approval of the Lists of Pre-Qualified Subcontractors/Suppliers for Major Trade Packages for the South Terminal C, Phase 1, Program, at the Orlando International Airport
- D. Construction Progress Report

**NEXT SCHEDULED AVIATION AUTHORITY BOARD MEETING IS ON WEDNESDAY JUNE 15, 2022**



## GREATER ORLANDO AVIATION AUTHORITY

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

### MEMORANDUM

TO: Members of the Aviation Authority

FROM: Davin Ruohomaki, Senior Director, Engineering and Construction

DATE: May 18, 2022

### ITEM DESCRIPTION

Recommendation to Accept Public Transportation Grant Agreements (PTGAs) for Orlando International Airport (MCO) and Orlando Executive Airport (ORL) from the Florida Department of Transportation (FDOT)

### BACKGROUND

Throughout the year, the Florida Department of Transportation (FDOT) provides grants (i.e., PTGAs) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program (CIP).

### ISSUES

The Aviation Authority has received the following:

#### Orlando International Airport

- Amendment No. 4-2 to Public Transportation Grant Agreement FM 448578-1-94-01. This Amendment in the amount of \$1,000,000 provides additional 50% funding for design and construction phase services for Terminal C.

#### Orlando Executive Airport

- Public Transportation Grant Agreement FM 450788-1-94-01. This PTGA in the amount of \$340,000 provides 80% funding for design and construction funding for the rehabilitation of the East Ramp Phase 1A. The project is located south of the GOAA ORL Administration Building in the north central part of the airport property. The East Ramp was constructed in 1984 and last resealed in 2007. This is the first phase of a multi-phase program.

### ALTERNATIVES

None.

### FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the amount of \$1,340,000. Aviation Authority's matching funds in the amount of \$1,000,000 will be from Passenger-Customer Facility Charges to the extent eligible and General Airport Revenue Bonds, and matching funds in the amount of \$85,000 will be from ORL Revenue Funds.

## **RECOMMENDED ACTION**

It is respectfully requested that the Aviation Authority Board ratify the Resolutions accepting Amendment ~~4~~2 to PTGA FM 448578-94-01 and PTGA FM 450788-1-94-01 and authorize the Chief Executive Officer and the Assistant Secretary to execute the necessary documents.