

**ADDENDUM NO. 32
TO THE AGREEMENT DATED MAY 11, 2017
BETWEEN GREATER ORLANDO AVIATION AUTHORITY
AND WSP USA INC.**

Project: No Cost Time Extension, Orlando International and Executive Airports

THIS ADDENDUM is effective this 23 day of March, 2022, by and between the **GREATER ORLANDO AVIATION AUTHORITY** ("Authority"), and **WSP USA INC.** ("Consultant").

WITNESSETH:

WHEREAS, by Agreement dated May 11, 2017, Authority and Consultant entered into an agreement for Consultant to provide Continuing Program and Project Management Services (OAR Prime Entity) 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 a no cost time extension to 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:

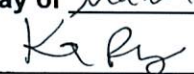
1. The term of the additional renewal option to the Agreement shall be for a period from May 11, 2022 to July 30, 2022, as more fully described in the attached Exhibit "A." Consultant shall perform all services authorized during the extension period in accordance with the terms and conditions set forth in the Agreement.

2. Except as expressly modified in this Addendum, the Agreement dated May 11, 2017 and all prior addenda will remain in full force and effect.

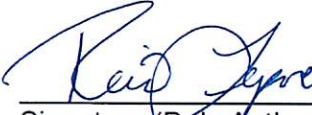
IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives, have executed this Addendum this 22 day of March, 2022.

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 22 day of March, 2022
By: 
NELSON MULLINS BROAD AND
CASSEL, Legal Counsel
Greater Orlando Aviation Authority

WSP USA INC.

By: 
Signature (Duly Authorized Rep.)
Rico J. Lepore, P.E.
Printed Name
Vice President | FL PM/CM District Mgr
Title

**Handout**3/1/2022Item 28Revised Memo**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Kathy Anderson, Manager, Contracts and Grants

DATE: March 1, 2022

SUBJECT: Request for Recommendation of Approval of No-Cost Addenda to the Continuing Program and Project Management Services (OAR Prime Entity) Agreements to Exercise an Additional Renewal Option to July 30, 2022

In March 2017, the Aviation Authority Board approved Continuing Program and Project Management Services (OAR Prime Entity) Agreements with the below 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 base agreement second renewal option expires as follows:

FIRM	EXPIRATION DATE
A2 Group, Inc.	04/28/22
AECOM Technical Services, Inc.	06/02/22
Geotech Consultants International, Inc. dba GCI, Inc.	04/25/22
PSA Management, Inc. (fka PSA Constructors, Inc.)	04/25/22
WSP USA Inc. (fka Parsons Brinckerhoff, Inc.)	05/11/22

Due to a delay in the PSC meeting schedule, the OAR re-selection is not slated to be brought before the PSC until mid-April. In order to maintain these services on an as-needed basis for routine operations of the Airport, staff requires the services of the above-referenced firms. As the firm's current expiration date will be prior to Authority Board approval, an extension until July 30, 2022 is requested. Additionally, in accordance with FAA five-year procurement rules, no federally-funded contracts can be initially awarded between the current expiration date and the extension. Amendments are acceptable.

It is requested that the Construction Committee recommend to the Aviation Authority Board approval of a No-cost Addendum to each of the Continuing Program and Project Management Services (OAR Prime Entity) Agreements with the firms listed above to extend each agreement until July 30, 2022.

REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES (OAR PRIME ENTITY) AGREEMENTS TO EXERCISE AN ADDITIONAL RENEWAL OPTION TO JULY 30, 2022.

28. Ms. Anderson presented the memorandum, dated March 1, 2022.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to recommend to the Aviation Authority Board approval of No-Cost Addenda to the Continuing Program and Project Management Services (OAR Prime Entity) Agreements to Exercise an Additional Renewal Option to July 30, 2022.

REQUEST FOR APPROVAL OF CONTRACTOR'S FINAL PAYMENT TO HENSEL PHELPS CONSTRUCTION COMPANY FOR BP-S00142 (GMP 6-S), AIRSIDE TERMINAL FOUNDATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

29. *[A handout was presented, which included a revised Memorandum.]* Chairman Ruohomaki presented the memorandum, dated March 1, 2022.

Upon motion of Mr. Hunt, second by Mr. Gilliam, vote carried to approve the Contractor's Final Payment Authorization to Hensel Phelps Construction Company for BP-S00142 (GMP 6-S), Airside Terminal Foundations, at the Orlando International Airport.

INFORMATION ITEMS

30. 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

ADJOURNMENT

31. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 11:24 a.m.

Davin D. Ruohomaki, Chairman
Construction Committee
Senior Director of Engineering and Construction



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: March 16, 2022

ITEM DESCRIPTION

Recommendation of the Construction Committee to Approve No-Cost Addenda to the Continuing Program and Project Management Services (Owner's Authorized Representative (OAR) Prime Entity) Agreements to Exercise an Additional Renewal Option

BACKGROUND

On March 15, 2017, the Aviation Authority Board approved Continuing Program and Project Management Services (OAR Prime Entity) Agreements with the following five firms:

- A2 Group, Inc.
- AECOM Technical Services, Inc.
- Geotech Consultants International, Inc. dba GCI, Inc.
- PSA Management, Inc. (*fka PSA Constructors, Inc.*)
- WSP USA, Inc. (*fka Parsons Brinckerhoff, Inc.*)

These agreements provide for services that may include, but are not limited to, all services necessary for the management of the design and construction of both individual projects and programs consisting of two or more individual projects, including the management of design from planning and conceptual design phase through detailed design, bidding and award of construction contracts; development of design criteria documents, and management of design/build contracts and/or Construction Management at Risk Contracts; management of the construction and commissioning of projects including performing as the OAR; provide material testing, quantity surveying, construction inspection, construction safety compliance inspection, and other services required to verify compliance of construction with contract documents; providing cost estimating, cost control, scheduling, progress reporting, and planning services to support both design and construction activities; and, negotiating contracts for program and project related professional and construction services required from the Aviation Authority's other consultants and contractors, and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando and all agencies having jurisdiction over the Airport. The Services may also include studies and preparation of reports involving scope definition and validation of projects, evaluation and documentation of existing conditions; design, bid/procurement and award, design/build, permitting, construction administration, Master Document support, technical support and review of documents prepared by others, design management support on various Aviation Authority projects and all other related professional services. The services may be required on projects such as new and/or the extension, widening and upgrading of existing runways, taxiways, aprons and other airfield infrastructure; new and/or the extension, widening and upgrading of existing roadways and other transportation infrastructure; new airport facilities and/or the expansion and upgrading of existing airport facilities and related infrastructure; automated people movers (APMs) and intermodal systems and facilities; security; parking revenue control; and, information technology.

The provisions of these continuing program and project management services (OAR prime entity) 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 construction firm. Both optional renewals have been exercised and the current agreements will expire as follows:

Firm	Expiration Date
A2 Group, Inc.	April 28, 2022
AECOM Technical Services, Inc.	June 2, 2022
Geotech Consultants International, Inc. dba GCI, Inc.	April 25, 2022
PSA Management, Inc. (<i>fka PSA Constructors, Inc.</i>)	April 25, 2022
WSP USA, Inc. (<i>fka Parsons Brinckerhoff, Inc.</i>)	May 11, 2022

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

ISSUES

Currently, the selection process for new continuing OAR services is underway. It is anticipated that the Professional Services Committee's recommendation for these new services will be presented at the May 2022 Board meeting.

To maintain continuing OAR services on an as-needed basis until the current selection process is complete, an additional renewal option is required to extend the current continuing OAR agreements to July 30, 2022. Additionally, in accordance with the Federal Aviation Administration's (FAA) five-year procurement requirements, no contracts or addenda to existing contracts can be initially awarded between the current expiration date and the extension; however, amendments to existing addenda are acceptable.

On March 1, 2022, the Construction Committee recommended approval of a No-Cost Addendum to each of the Continuing Program and Project Management Services (OAR Prime Entity) Agreements to Exercise an Additional Renewal Option, as outlined in the memorandum.

ALTERNATIVES

None.

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 Program and Project Management Services (OAR Prime Entity) Agreement with A2 Group, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (2) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with AECOM Technical Services, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (3) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with Geotech Consultants International, Inc. dba GCI, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (4) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with PSA Management, Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; (5) approve a No-Cost Addendum to the Continuing Program and Project Management Services (OAR Prime Entity) Agreement with WSP USA Inc. to exercise an additional renewal option and extend the Agreement to July 30, 2022; and, (6) authorize an Aviation Authority Officer or the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel.