

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, October 1, 2024

TIME: 9:00 a.m.

PLACE: Carl T. Langford Board Room / Orlando International Airport/ One Jeff Fuqua Blvd. / Orlando, FL 32827

[ITEMS IN BOLD REQUIRE APPROVAL BY THE AVIATION AUTHORITY BOARD]

I. CALL TO ORDER/ ROLL CALL/ ANNOUNCEMENTS

II. CONSIDERATION OF MINUTES

- A. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON AUGUST 27, 2024.**
- B. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON SEPTEMBER 3, 2024.**
- C. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON SEPTEMBER 10, 2024.**

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A. REQUEST FOR RECOMMENDATION OF APPROVAL OF THE FF&E PROCUREMENT ESTIMATE FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
- B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES INC. FOR DESIGN SERVICES FOR BP-00508, COMMERCIAL LANES TERMINALS A AND B PAVEMENT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- C. REQUEST FOR APPROVAL OF ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING, INC. FOR REVIEW OF FUTURE CAPACITY OF EV CHARGING INFRASTRUCTURE CONSTRUCTION PHASE SERVICES FOR BP-S00196, TERMINAL C, PHASE 1 EXPANSION AIRFIELD CIVIL, APRON AND TAXIWAY PAVING, AND GROUND SUPPORT EQUIPMENT FACILITY, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- D. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00365, MISCELLANEOUS PAVEMENT REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- E. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR THE AWARD OF H-00365, MISCELLANEOUS PAVEMENT REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- F. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH THE MIDDLESEX CORPORATION FOR H-00380, MCO SPEED TABLES AND ROADWAY SIGNAGE AT STATION LOOP ROAD, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR THE AWARD OF R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- H. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), TO GOMEZ CONSTRUCTION COMPANY, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- I. REQUEST FOR APPROVAL FOR THE PURCHASE OF BOSCH SECURITY CAMERAS FROM INSIGHT PUBLIC SECTOR, INC. FOR OTHER ENTITY CONTRACT 24-845-OEC UTILIZING OMNIA PARTNERS IT PRODUCTS AND SERVICES (#23-6692-03) FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

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- J. REQUEST FOR APPROVAL FOR THE PURCHASE OF APC SMART-UPS UNITS FROM INSIGHT PUBLIC SECTOR, INC. FOR OTHER ENTITY CONTRACT 24-859-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- K. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF AXIS SECURITY CAMERAS FROM CDW-GOVERNMENT FOR OTHER ENTITY CONTRACT 24-844-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
- L. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF NETWORK VIDEO RECORDERS IT EQUIPMENT FROM HEWLETT PACKARD ENTERPRISE FOR OTHER ENTITY CONTRACT 24-847-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
- M. **REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE PURCHASE OF CISCO IT EQUIPMENT FROM VEYTEC, INC. FOR OTHER ENTITY CONTRACT 24-849-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
- N. REQUEST FOR APPROVAL FOR THE PURCHASE OF MICROSOFT OPERATING LICENSES FROM SHI INTERNATIONAL CORP. FOR OTHER ENTITY CONTRACT 24-846-OEC FOR V-00980, CCTV RENEWAL AND REPLACEMENT - PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- O. REQUEST FOR APPROVAL FOR THE PURCHASE NICEVISION CAMERA LICENSES FROM CERTIFIED NETWORK PROFESSIONALS, INC. FOR 24-848-RFQ FOR THE V-00980, CCTV RENEWAL AND REPLACEMENT- PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- P. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR DESIGN, BID AND AWARD PHASE SERVICES FOR V-01032, NORTH TERMINAL PREMIER PARKING RECONFIGURATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- Q. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AVCON, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-01033 CENTERFIELD ARFF KITCHEN REMODEL, AT THE ORLANDO INTERNATIONAL AIRPORT.
- R. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR THE AWARD OF V-01033, CENTERFIELD ARFF KITCHEN REMODEL, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- S. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL BID AND AWARD SERVICES FOR V-01040, AIRSIDE 4 TSA RECHECK LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- T. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01043, NORTH TERMINAL WEST CHECKPOINT PLANTER REMOVAL, AT THE ORLANDO INTERNATIONAL AIRPORT.
- U. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- V. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING AGREEMENT WITH C&S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- W. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH TBD FOR THE AWARD OF V-S00047, TERMINAL C ENHANCEMENTS PROGRAM – SIGNAGE (DESIGNBUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**
- X. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 65 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL REVIEW AND REPORTING ON THE EXISTING AIR HANDLER UNITS AND ASSOCIATED INFRASTRUCTURE AT AIRSIDES 1 AND 3 AND LANDSIDE TERMINALS A AND B ON W-00496, NORTH TERMINAL REFRESH DESIGN SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- Y. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 38 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR W-00536, MULTIMODAL CONNECTIONS PROGRAM - GENERAL CONSULTANT/STRATEGIC PLANNING SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

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- Z. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR A MOVING WALKWAYS FEASIBILITY STUDY FOR W-S00212 PASSENGER CONVEYANCE SYSTEMS - DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- AA. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00365, MISCELLANEOUS ASPHALT PAVEMENT REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- BB. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00380, MCO SPEED TABLES AND ROADWAY SIGNAGE AT STATION LOOP ROAD, AT THE ORLANDO INTERNATIONAL AIRPORT.
- CC. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 23 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR ADDITIONAL CONSTRUCTION PHASE OAR SERVICES FOR R-00105, BUILDING 858 ROOF REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- DD. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR V-00980, CCTV RENEW AND REPLACEMENT PHASE 1 (DESIGN/BUILD,) AT THE ORLANDO INTERNATIONAL AIRPORT.**
- EE. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01033, CENTERFIELD ARFF KITCHEN REMODEL AT THE ORLANDO INTERNATIONAL AIRPORT.
- FF. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01043, NORTH TERMINAL WEST CHECKPOINT PLANTER REMOVAL, AT THE ORLANDO INTERNATIONAL AIRPORT.
- GG. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-S00038, TERMINAL C, LEVEL 2, MOVING WALKWAYS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- HH. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 24 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00151, TERMINAL C, DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

V. INFORMATION ITEMS

- A. Field Change Order Log
- B. Revised Memorandum for the Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H.W Davis Construction, Inc. for V-01044 Airside 3, Wing 1 Ramp Level Restroom Refurbishment, at the Orlando International Airport. [From the Construction Committee on September 24, 2024, Item No. IV-A].

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. 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. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member, including the Mayor of the City of Orlando or the Mayor of Orange County, 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 or Mayor of Orange County at their offices. The policy, forms, and instructions are available on the Aviation Authority's web site (www.orlandoairports.net). Please contact the Chief Administrative Officer, Ms. Yovannie Rodriguez, with questions at (407) 825-7105.

Any appeals of decisions made by the Construction Committee must be filed with the Chief Executive Officer within five business days, no later than 4:00 p.m. on October 8, 2024. If a bidder or proposer is aggrieved by any of the proceedings of today's meeting and wishes to appeal the results of actions made by this committee, they must file an appeal stating the item they wish to appeal and the basis for which they wish to appeal, and it must be received in writing by the Chief Executive Officer, Mr. Kevin J. Thibault, via email at kevin.thibault@goaa.org, with a copy to yovannie.rodriguez@goaa.org.

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Any member of the public who wishes to address the committee on an agenda item being considered at this meeting must notify the committee in writing by submitting a completed Appearance Request Form. This form may be requested from and submitted to the Recording Secretary via email at CCM@goaa.org, or in person on the date of the meeting. Each speaker will be allowed up to three minutes, and speakers will be limited to no more than five speakers per group or joint effort; excluding businesses and other such entities, which will be limited to one speaker to represent the entity, as a whole.

The next Construction Committee Meeting is scheduled for Tuesday, October 8, 2024, at 9:00 a.m.

On **TUESDAY, AUGUST 27, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Marie Dennis, GOAA Finance
Ian Brooks, GOAA Information Technology
Brian Gainous, Cost Management, Inc. dba CMI
Drew Erickson, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Pankaj Gupta, Jacobs Project Management Co.
Rich Parente, Jacobs Project Management Co.
Ksenia Merck, K. Merck & Associates
Fransheska Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 47 on BP-S00195, Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-47, Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$210,799.00, and no time extension, with funding from FAA BIL AIG Grants to the extent eligible (Deductive Item Nos. 1 and 3 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00196 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 05 on BP-S00196, Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00196-05, Terminal C, Phase 1X Airfield Civil, Apron and Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC, for the total amount of \$89,560.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **CHANGE ORDER V-01022 FOR FINAL CHANGE ORDER.** Mr. Gainous presented the request for Change Order No. 01 on V-01022, North Terminals A and B and East and West Checkpoint Signage, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01022-01, North Terminals A and B and East and West Checkpoint Signage, with Gomez Construction Company, for the total amount of \$4,196.11, and no time extension, with funding from General Airport Revenue Bonds.

- D. **CHANGE ORDER V-S00033 FOR VARIOUS REVISIONS.** Ms. Merck presented the request for Change Order No. 13 on V-S00033, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-S00033-13, Terminal C CBP and TSA Regulatory Changes (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$3,678.77, and a 64 calendar day time extension to Substantial Completion, with funding from General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
This item is deferred.

- B. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ASSESSMENT AND PROCUREMENT ACTIVITIES TO SUPPORT THE ENTERPRISE PROJECT MANAGEMENT INFORMATION SYSTEM IMPLEMENTATION FOR W-00526, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Parente presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Assessment and Procurement Activities to Support the Enterprise Project Management Information System Implementation for W-00526, for the total lump sum fees amount of \$65,680.00, with funding from previously-approved Operations and Maintenance Funds.

- C. **REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 3 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. TO PROVIDE STAFF AND BILLING RATE ADJUSTMENTS FOR COMMISSIONING AND OPERATIONAL READINESS AND AIRPORT TRANSFER POSITIONS FOR TERMINAL C PROGRAMS W-S00149, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Parente presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a No-Cost Amendment to Addendum No. 3 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. to provide Staff and Billing Rate Adjustments for Commissioning and Operational Readiness and Airport Transfer Positions for W-S00149; there is no fiscal impact.

- D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR TERMINAL C, PHASE 1, AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES FOR LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Ms. Merck presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for Terminal C Phase 1, Agreement with Burns Engineering, Inc., for Design and Bid Phase Services for Level 5 Camera Upgrades for W-S00151, Terminal C Design and Project Oversight Services, for the total not-to-exceed fees amount of \$42,381.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- E. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-781-OEC FOR THE PURCHASE OF TEN STEELCASE, INC. COALESSE MONTARA650 TABLES FROM EMPIRE OFFICE, INC. UTILIZING STATE OF FLORIDA CONTRACT #56120000-24-NY-ACS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**
Mr. Gupta presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to award Other Entity Contract 24-781-OEC for the Purchase of ten Steelcase, Inc. Coalesse Montara650 Tables from Empire Office Inc. utilizing State of Florida Contract #56120000-24-NY-ACS for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$9,661.40, with funding from previously-approved Customer Facility Charges.

- F. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-704-OEC FOR THE PURCHASE OF EXTRON DIGITAL DISPLAY HARDWARE UTILIZING GSA# GS-35F-183DA FOR THE W-S00161 TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to award Other Entity Contract 24-704-OEC for the Purchase of Extron Digital Display Hardware utilizing GSA# GS-35F-183DA for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$42,676.92, with funding from previously-approved Customer Facility Charges.

- G. **REQUEST FOR APPROVAL FOR THE PURCHASE OF ADDITIONAL BIOMETRIC EXIT FACEPOD AND AGENT SCREENING HARDWARE FROM SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR THE NORTH TERMINAL BIOMETRICS EXIT EXPANSION ZC-00350, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brooks presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Purchase of Additional Biometric Exit Facepod and Agent Screening Hardware from SITA Information Networking Computing USA, Inc., for ZC-00350 North Terminal Biometrics Exit Expansion, for the total not-to-exceed amount of \$59,040.68, with funding from General Airport Revenue Bonds.

- H. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 71 TO THE CONSTRUCTION-ENGINEERING-FINANCIAL CONSULTING SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC (AAC) FOR A NO COST TIME EXTENSION THROUGH DECEMBER 31, 2024 TO PROVIDE SERVICES RELATED TO PASSENGER FACILITY CHARGE APPLICATIONS AND AMENDMENTS AND GRANT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Construction-Engineering-Financial Consulting Services Agreement with Anser Advisory Consulting, LLC for a No Cost Time Extension through December 31, 2024, to provide Services related to Passenger Facility Charge Applications and Amendments and Grant Management Services; there is no fiscal impact.

- I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE RISK MANAGEMENT AND SAFETY DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other

Projects to the Risk Management and Safety Department, for the total not-to-exceed fees amount of \$9,940.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- J. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 STAFF EXTENSION SUPPORT SERVICES TO THE CONSTRUCTION FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services with Anser Advisory Consulting, LLC for FY 2025 Staff Extension Support Services to the Construction Finance Department, for the total not-to-exceed fees amount of \$292,320.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 CIP AND CIR SUPPORT SERVICES TO THE ENGINEERING AND CONSTRUCTION DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 CIP and CIR Support Services to the Engineering and Construction Department, for the total not-to-exceed fees amount of \$983,604.00, with funding from Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

- L. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Finance Department, for the total not-to-exceed fees amount of \$2,183,708.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

- M. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW SERVICES TO THE CONSTRUCTION FINANCE DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Construction Payment Application and Invoice Review Services to the Construction Finance Department, for the total not-to-exceed fees amount of \$2,565,912.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

- N. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL, AND OTHER PROJECTS; CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW; FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); GRANT AND PASSENGER FACILITY CHARGE (PFC) APPLICATION SERVICES; EXTENSION OF STAFF SERVICES; AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH ANSER ADVISORY CONSULTING, LLC FOR FY 2025 FINANCIAL CONSULTING FOR CONSTRUCTION, MAINTENANCE, ENVIRONMENTAL AND OTHER PROJECTS TO THE CONSTRUCTION AND ENGINEERING DEPARTMENT, AT THE ORLANDO INTERNATIONAL AIRPORT AND ORLANDO EXECUTIVE AIRPORT.**

Ms. Dennis presented the memorandum, dated August 27, 2024. Discussion ensued.

Agenda Item Nos. 4-I, 4-J, 4-K, 4-L, 4-M, and 4-N, were considered in one motion.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the CIP and CIR; Grant and PFC Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC for FY 2025 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Construction and Engineering Department, for the total not-to-exceed fees amount of \$3,098,964.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, Customer Facility Charges to the extent eligible, General Airport Revenue Bonds, and Operations and Maintenance Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board, under separate item).

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:23 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, SEPTEMBER 3, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Gary Hunt, Vice President, Facilities
Tricia Cottman, Vice President, Risk Management
Harsh Uchariya, Vice President, Information Technology
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
Arlene Grant, GOAA Engineering and Construction
Chris DeLoatche, GOAA Multi-Model Planning and Environmental
Keegan O'Brian, GOAA Environmental
Omar Rivera, GOAA Engineering
Ramfis Morales-Nieves, WSP USA, Inc.
Isadore Carrie, Carrie Company
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Ksenia Merck, K. Merck & Associates
Pankaj Gupta, Jacobs Project Management Co.
John Volpe, Jacobs Project Management Co.
Fransheska Brown, Recording Secretary

CONSIDERATION OF MINUTES

- A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on July 30, 2024, as presented.
- B. Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Construction Committee Minutes from the meeting held on August 6, 2024, as presented.
- C. Upon motion of Mr. Hunt, second by Mr. Uchariya, vote carried to approve the Construction Committee Minutes from the meeting held on August 13, 2024, as presented.

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-48 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 48 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-S001195-48, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$47,748.00, and no time extension, with funding from FAA BIL AIG Grants to the extent eligible (Deductive Item No. 1 only), Passenger Facility Charge to the extent eligible, and General Airport Revenue Bonds, contingent upon receiving of the grant funding from the FAA, and approval from the Aviation Authority Board for the project budget as identified in the future update to the CIP.

- B. **CHANGE ORDER BP-S00195-49 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 49 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00195-49, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$41,689.00, and no time extension, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- C. **CHANGE ORDER BP-S00195-50 FOR TEMPORARY DEMISING WALL.** Mr. Volpe presented the request for Change Order No. 50 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-50, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$45,000.00, and no time extension, with funding from General Airport Revenue Bonds.

- D. **CHANGE ORDER V-01023-01 FOR BARRIER INSTALLATION.** Mr. Morales-Nieves presented the request for Change Order No. 01 on V-01023, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-01023-01, Airsides 2 and 4 COOP Ramps (Design/Build), with Clancy & Theys Construction Company, for the total amount of \$83,142.03, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-768-OEC FOR THE PURCHASE OF EIGHT AIR HANDLER UNITS FROM TRANE U.S. INC. FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of the purchase of eight Air Handler Units from Trane U.S. Inc. Other Entity Contract 24-768 for BP-00485 Hyatt Lobby Renovation (Design/Build), for the total not-to-exceed amount of \$510,159.00, with funding from previously-approved Capital Expenditure Funds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

- B. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH KIEWIT INFRASTRUCTURE SOUTH COMPANY FOR THE AWARD OF H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Carrie presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Kiewit Infrastructure South Company for the award of H-00370, Airside 3 Apron PCC Slab Rehabilitation Project, for the total bid amount of \$885,919.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and FDOT Grants to the extent available.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Carrie presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc., for Construction Administration Services for H-00370, Airside 3 Apron PCC Slab Rehabilitation Project. for the total not-to-exceed fees amount of \$22,938.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and FDOT Grants to the extent available.

D. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR ADDITIONAL DESIGN SERVICES FOR V-01010, TERMINAL A EAST LEVEL 1 OFFICE CREATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. McGonagill presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 03 to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Additional Design Services for V-01010 MCO Terminal A East Level 1 Office Creation, for the total amount of \$7,020.00, which includes the not-to-exceed fees amount of \$4,020.00 and the not-to-exceed expense amount of \$3,000.00, with funding from previously-approved Capital Expenditure Funds; subject to funding consensus by the Construction Finance Oversight Committee (CFOC). [Subsequent to the Construction Committee meeting, the CFOC consensed the funding as outlined above.]

E. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR ADDITIONAL ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Morales-Nieves presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Additional Architectural, Engineering, and Cost Estimating Services for V-01020, Airside 4 Temporary TSA Screening Lanes, for the total not-to-exceed fees amount of \$61,490.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

F. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES FOR THE AWARD OF V-S00062, TERMINAL C LANDSCAPING PROGRAM- INTERIOR, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Collage Design and Construction Group, Inc. dba The Collage Companies for the award of V-S00062, Terminal C Landscaping Program - Interior, for the total bid amount of \$770,954.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges to the extent eligible .

G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HNTB CORPORATION FOR W-00446, MASTER MOBILITY PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation for W-00446, Master Mobility Plan, for the total not-to-exceed fees amount of \$1,487,292.00, with funding from Capital Expenditure Funds (subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board).

H. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 43 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR W-00489, NORTH TERMINAL COMPLEX BAGGAGE HANDLING SYSTEM EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. DeLoatche presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489, North Terminal Complex Baggage Handling System Evaluation. for the total not-to-exceed fees amount of \$901,811.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

I. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR LICENSING SERVICES FOR W-00528, IALP ANNUAL COMMERCIAL LICENSE SOFTWARE PROJECT, AT ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.**

Mr. Rivera presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc., for Licensing Services for W-00528 iALP Annual Commercial License Software Project, for the total amount of \$20,530.00, which includes the not-to-exceed fees amount of \$1,530.00 and the not-to-exceed expenses amount of \$19,000.00, with funding from previously-approved Operations and Maintenance Funds.

J. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL SUPPORT SERVICES FOR W-S00111, SOUTH TERMINAL C PHASE 1 PROGRAM AND PROJECT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 18 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for additional support services for W-S00111 South Terminal C Phase 1 Program and Project Management Services, for the total not-to-exceed fees amount of \$242,480.00, with funding from previously-approved General Airport Revenue Bonds.

K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT OF ADDITIONAL BUILDERS RISK INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT OF W-S00121, FOR CONSTRUCTION PROJECTS BP-S00195, BP-S00196 AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

L. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT OF ADDITIONAL OWNER'S PROTECTIVE PROFESSIONAL INDEMNITY INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT OF W-S00121, FOR CONSTRUCTION PROJECTS BP-S00195, BP-S00196 AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**

This item is deferred.

M. **REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF NETWORK VIDEO RECORDER TO HEWLETT PACKARD ENTERPRISE COMPANY UTILIZING 43210000-23-NASPO-ACS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve the award of Other Entity Contract 24-799-OEC for the purchase of Network Video Recorder to Hewlett Packard Enterprise Company utilizing 43210000-23-NASPO-ACS for the W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$133,248.81, with funding from previously-approved Customer Facility Charges.

- N. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC. DBA CMI FOR COST ESTIMATING SERVICES FOR W-S00211, TERMINAL C, PHASE 2 PROGRAM DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc. dba CMI for Cost Estimating Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development, for the total amount of \$191,514.00, which includes the not-to-exceed fees amount of \$189,514.00 and the not-to-exceed expense amount of \$2,000.00, with funding from previously-approved Capital Expenditure Funds

- O. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY AND HORIZONTAL CONSTRUCTION PROJECTS (OAR) AGREEMENT WITH LOYAL WINGMAN, LLC. FOR CONSTRUCTION PHASE OAR SERVICES FOR H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for Construction Phase OAR Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, for the total amount of \$79,712.00, which includes the not-to-exceed fees amount of \$74,712.00 and the not-to-exceed expenses amount of \$5,000.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and FDOT Grants to the extent available.

- P. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 25 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00159, TERMINAL C, LANDSCAPING DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 25 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR Services for W-S00159 Terminal C Landscaping Design and Program Oversight Services, for the total not-to-exceed fees amount of \$72,680.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges.

- Q. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTING SERVICES AGREEMENT WITH SERVICES WITH TERRACON CONSULTANTS, INC. FOR COST ESTIMATING SERVICES FOR FY 2025 SEMI-ANNUAL GROUNDWATER MONITORING AND REPORTING FOR PR-005 CARGO ROAD LANDFILL (SITE), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Dennis presented the memorandum, dated September 3, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Uchariya, vote carried to approve an Addendum to the Continuing Environmental Engineering Consulting Services Agreement with Terracon Consultants, Inc. for FY25 Semi-Annual Groundwater Monitoring and Reporting for PR-005 Cargo Road Landfill (Site), for the total amount of \$36,982.00, which includes the not-to-exceed fees amount of \$19,032.00 and the not-to-exceed expenses amount of \$17,950.00, with funding from GASB 49-006 (PR-005).

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:31 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

On **TUESDAY, SEPTEMBER 10, 2024, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:03 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair
Tricia Cottman, Vice President, Risk Management
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)
Tuan Nguyen, GOAA Engineering
John Volpe, Jacobs Project Management Co.
Ramfis Morales-Nieves, WSP USA, Inc.
Ksenia Merck, K. Merck & Associates
Pankaj Gupta, Jacobs Project Management Co.
Jazmin Stevens, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00195-51 VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 51 on BP-S00195, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order BP-S00195-51, South Terminal C, Phase 1X – Airside Concourse, with Hensel Phelps Construction Co. dba Hensel Phelps Construction, for the total amount of \$179,084.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **CHANGE ORDER V-01011-10 REMOVE METAL SEALANT.** Mr. Morales presented the request for Change Order No. 10 on V-01011, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order V-01011-10, Airsides 4 60's Wing Renovations (Design/Build), with Gomez Construction Company, for the total amount of \$97,655.76, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

- C. **CHANGE ORDER V-S00045-02 FINAL RECONCILIATION ALLOWANCE.** Ms. Merck presented the request for Change Order No. 02 on V-S00045, Terminal C Enhancements Trash Platforms, with Gomez Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve Change Order V-S00045-02, Terminal C Enhancements Trash Platforms, with Gomez Construction Company, for the total deductive amount of (\$6,520.00), and no time extension, with funding from General Airport Revenue Bonds.

NEW BUSINESS

- A. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Merck presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction

Company for E-S00018, Terminal C TSA Duress System, for the total direct-negotiated amount of \$201,994.42, with funding from General Airport Revenue Bonds.

B. REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT FOR ADDITIONAL BUILDERS RISK INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Payment of Additional Builders Risk Insurance Premium to Arthur J Gallagher Risk Management Services, LLC. for under the Soft Costs account for W-S00121, for Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total not-to-exceed expenses amount of \$373,664.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

C. REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT FOR ADDITIONAL OWNER'S PROTECTIVE PROFESSIONAL INDEMNITY (OPPI) INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC FOR THE SOFT COSTS ACCOUNT FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of Payment for Additional OPPI Insurance premium to Arthur J Gallagher Risk Management Services, LLC for the Soft Costs account for W-S00121, Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total not-to-exceed expenses amount of \$435,420.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with General Airport Revenue Bonds.

D. REQUEST FOR APPROVAL OF A NO-COST ALLOCATION OF FUNDING FOR INSURANCE CONSULTANT SERVICES FROM SIVER INSURANCE CONSULTANTS FOR W-S00121, CONSTRUCTION PROJECTS BP-S00195, BP-S00196, AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.

Ms. Cottman presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve a no-cost allocation of funding for Insurance Consultant Services from Siver Insurance Consultants for W-S00121, Construction Projects BP-S00195, BP-S00196, and BP-S00198, for the total amount of \$0.00, with funding from FDOT Grants to the extent eligible, Customer Facility Charges to the extent eligible, previously-approved Capital Expenditure Funds, Line of Credit to be reimbursed with General Airport Revenue Bonds.

E. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF CISCO NETWORK EQUIPMENT TO VEYTEC, INC. UTILIZING 43220000-NASPO-19-ACS, FOR W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Gupta presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve the Award of Other Entity Contract 24-799-OEC for the purchase of Cisco network equipment to Veytec, Inc. utilizing 43220000-NASPO-19-ACS for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$87,106.34, with funding from Customer Facility Charges to the extent eligible.

F. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR PRE-CONSTRUCTION PHASE OAR SERVICES FOR BP-00506, PARKING

GUIDANCE SYSTEMS, OAR PRE-CONSTRUCTION SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Nguyen presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc., dba PSA Management, Inc. for Pre-Construction Phase OAR Services for BP-00506, Parking Guidance Systems, for the total not-to-exceed fees amount of \$16,290.00, with funding from Line of Credit to be reimbursed with General Airport Revenue Bonds.

G. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR V-00974, AIRSIDES 2 AND 4 CONTINUITY OF OPERATIONS PLAN (COOP) (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated September 10, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Contractor Final Payment Authorization for V-00974, Airsides 2 and 4 Continuity of Operations Plan (COOP) (Design/Build), at the Orlando International Airport.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup Documentation for Change Order No. BP-00497-01, for Taxiways G and H, with Hubbard Construction Company, at the Orlando International Airport. [From the Construction Committee on August 6, 2024, Item No. III-A].
- C. Revised Backup Documentation for Change Order No. BP-S00195-49, for Taxiways G and H, with Hubbard Construction Company, at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. III-B].
- D. Small Business Development Department Evaluation of the Good Faith Effort Submission by The Middlesex Corporation for H-00370, Airside 3 Apron PCC Slab Rehabilitation, at the Orlando International Airport. [From the Construction Committee on September 3, 2024, Item No. IV-C].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:19 a.m.

Scott Shedek, Chair
Construction Committee
Vice President, Construction

CONSTRUCTION COMMITTEE MEETING
CHANGE ORDER AGENDA
Tuesday, October 1, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-S00195-52	\$0.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Company
III-B	BP-S00195-53	\$66,697.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Company
III-C	V-01011-12	\$43,482.03	0 (Substantial) 0 (Final)	EXTERIOR DOOR INSTALLATION Airside 4 60's Wing Renovation (Design/Build) Contractor: Gomez Construction Company
III-D	V-01011-13	\$95,686.11	0 (Substantial) 0 (Final)	PIPE REPLACEMENT Airside 4 60's Wing Renovation (Design/Build) Contractor: Gomez Construction Company



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 52	AMOUNT \$0.00	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	DATE:	10/01/24
CONTRACTOR:	Hensel Phelps Construction Company		
A/E:	HNTB Corporation		
DESCRIPTION OF CHANGE TO CONTRACT:			
 Item #1 – RFI 0629 Ramp Loading Connector Storm Water Leaders Below Ceiling COR 0108 (R1)			
Provide all labor, material, and equipment necessary to perform Plumbing modifications to the storm piping, insulation in Area 39 in accordance with RFI 0629 response. Scope of work generally includes all work associated with raising 8" and 6" sections of storm pipe located in area 39 and re-install them at a higher elevation above the ceiling level.			
ADD: \$53,071.00			
 Item #2 – RFI 555 Bulletin No. 009.1 Ramp Loading Connector Low-Voltage Fire Alarm Additions COR 0109 (R1)			
Provide all labor, material, and equipment necessary to perform Low-Voltage and Fire Alarm Additions in accordance with Bulletin No. 009.1. Scope of work generally includes all work associated with installation of Fire Alarm Control Panel (FACP), cable and Smoke Detectors (SD) on the Ramp, Transfer, and Arrivals Level, as well as installation of the low-voltage associated conduit, junction boxes, and supports from the FACP to the SDs.			
ADD: \$55,035.00			
 Item #3 – Allowance Reduction – Allowance Reduction: Reduce the RLC Allowance (CO No. 022) by \$108,106 from \$200,000 to \$91,894 to cover the cost of Item #1 and #2.			
 Deduct: (\$108,106.00)			

**CC
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10/01/2024**



REASON FOR CHANGE:

Item #1 – Bulletin No. 009 Ramp Loading Connector: Owner Requested Change; The owner has requested a change to include associated architectural, electrical, fire protection, mechanical, technology, security, and structural modifications essential for enclosing the open-air space of the South Ramp Loading Connector and providing conditioned air. Additionally, physical screening is required for the outer exit platforms as specified by CBP. The contract drawings had designed the installation of the storm water leader in the RLC area below the top of the curtain wall opening. Bulletin 9 added a ceiling in this location at a higher elevation than the storm pipes were installed. Correspondence with the design team in RFI 0629 confirmed to raise the installed pipes above the ceiling elevation.

Item #2 – Bulletin No. 009 Ramp Loading Connector: Owner Requested Change; The owner has requested a change to include associated architectural, electrical, fire protection, mechanical, technology, security, and structural modifications essential for enclosing the open-air space of the South Ramp Loading Connector and providing conditioned air. Additionally, physical screening is required for the outer exit platforms as specified by CBP. This proposal's scope of work includes but is not limited to the fire alarm contractor installing a Fire Alarm Control Panel (FACP), cable and Smoke Detectors (SD) on the Ramp, Transfer, and Arrivals Level, the low-voltage pathway contractor installing conduit, junction boxes, and supports from the FACP to the SDs. This proposal excludes resolution RFI 0598, and 0668.

Item #3 – Allowance Reduction: Reduction-Allowance Reduction: Reduce the RLC Allowance (CO No. 022) by \$108,106 from \$200,000 to \$91,894 to cover the cost of Item #1 and #2.

* This change order resolves all cost for RFI's 629 and 555 associated with Bulletin No. 009 & 009. Cost for RFI's 0598 and 0668 are forthcoming and will utilize the remaining allowance balance.

SOURCE OF FUNDS: General Airport Revenue Bonds (GARB's)

Is above change within the intended scope of the original contract? Yes ☐ No ☒

EXPLAIN: Owner requested scope change approved as Scope Modification Form #1 for Ramp Loading Connector

Previously Presented Bulletin(s):		(Copy Attached)
Previously Approved Field Change Order(s):		(Copy Attached)
Contractor's Original RCO Submission	\$ 108,106.00	
GOAA/OAR Estimate	\$ 102,979.00	
(a) Change Contract Amount By		\$ 0.00
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$



(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 0.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions
		Errors
PREPARED BY: John Volpe		PHONE: 973-229-8870
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</i>		
GOAA's CEF Consultant Anser Advisory	Date Received: 9.17.24	Date Review Completed: 9.24.24
Initials of Reviewer: VM		Verification of Funding by CF <i>Melvin Martinez</i>

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 53	AMOUNT \$66,697.00	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Extension Of Time (Subst.):</td> <td style="width: 20%; text-align: right;">0 Days</td> </tr> <tr> <td>Extension Of Time (Final):</td> <td style="text-align: right;">0 Days</td> </tr> </table>	Extension Of Time (Subst.):	0 Days	Extension Of Time (Final):	0 Days
Extension Of Time (Subst.):	0 Days					
Extension Of Time (Final):	0 Days					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CONTRACT NO. & DESCRIPTION:</td> <td style="width: 40%;">BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse</td> <td style="width: 10%;">DATE: 10/01/24</td> </tr> </table>		CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	DATE: 10/01/24		
CONTRACT NO. & DESCRIPTION:	BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse	DATE: 10/01/24				
CONTRACTOR: Hensel Phelps Construction Company						
A/E: HNTB Corporation						
DESCRIPTION OF CHANGE TO CONTRACT: 1. Item: RFI 0198 HSS Steel Clashing with Curtain Wall System at Passenger Boarding Piers COR 0056 (R3) Provide all labor and equipment necessary to furnish and install modifications to the eight (8) Hollow Structural Section (HSS) wind girts locations as identified in RFI 0198 response. Scope of work generally includes modifications to the tube frames and relocation of the HSS wind girts to avoid conflicts with the exterior curtain wall system framing. Add \$3,366.00 2. Item: RFI 0558 & 0577 Removal of EWS Interior GWB COR 0089 (R1) Provide all labor and equipment necessary to delete the contract requirement to provide drywall and stud framing as identified in the RFI 0558 & 0577 responses. Scope of work generally includes remove from the scope of work for the 5/8" interior drywall of the Exterior Wall System (EWS) in void space and plumbing chase areas. Deduct \$(78,710,00) from Pay Application SOV line item # 7E. 3. Item: RFI 0539 Area 34 Stucco Wall Removal and Tie in Clarification COR 0098 (R1) Provide all materials necessary to furnish and install the additional modifications to the concourse drywall, stucco, waterproofing, and masonry systems at the P1 EWS-00 wall, as outlined in the RFI 00539 response. The scope of work includes installing a 2-hour rated Shaft Wall System, replacing removed Smart CI systems, rebuilding the expansion joint at gridline Y13/D11, applying stucco to exposed concrete, fabricating and installing stainless-steel flashing, installing fire-rated joint filler, and cutting back masonry to ensure structural connection with the P1 EWS-00 wall. Add \$35,383.00 4. Item: RFI 0608, 0608.1 Parapet Framing Support for South Wall of All PBPs COR 0099 (R1) FCO No. 17 Provide all material necessary to furnish and install additional framing, bracing and flashing on Passenger Boarding Piers (PBPs) as identified in RFI 0608 & 0608.1 responses. Scope of work generally includes installation of additional cold metal framing diagonal braces, plywood sub alternate flashing membrane on the pitched section of each PBPs south wall parapet. This if						

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replaces Field Change Order (FCO) No. 17.

Add \$43,091.00

5. Item RFI 0551 Lintel Clash with Canopy Steel: COR 0106 (R1)

Provide all labor and equipment necessary to furnish and install an exterior wall system 16-gauge framed header above the mechanical louver openings in lieu of lintels as identified in RFI 0551 response.

Add \$8,393.00

6. Item RFI 0372, 0372.1 Missing Grounding Deltas for Main Switchboards COR 0111 (R1)

Provide all labor and equipment necessary to furnish and install new grounding deltas and copper grounding wire to the electrical Switchboards as requested in RFI 0372 and 0372.1 response.

Add \$55,174.00

Total ADD \$66,697.00

(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)

REASON FOR CHANGE:

- 1. Item: Design Omission:** During the Building Information Model (BIM) coordination, discrepancies were identified on the south elevations of the Passenger Boarding Piers (PBP), where the structural steel was positioned too far south, causing clashes with the vertical jamb and insufficient space for the anchor plates. In response to RFI 0198, the design team approved shifting the wind girts approximately 3 inches north, verifying the embed plate dimensions, and shortening the adjacent tube, with coordination of the dimensions in the shop drawing locations.
- 2. Item: Unforeseen Condition:** The contract documents for the Exterior Wall System (EWS), shows a 5/8" gypsum wall to be installed on the interior side of the framed wall. Along the P1X East exterior wall, an interior partition type G1 conceals the interior side of the EWS in a void space area. Correspondence with the design team in RFI 0558 confirmed removing the 5/8" gypsum sheathing within interior cavity. A second request to omit the 5/8" GBW in the plumbing chase areas behind restrooms was confirmed by the design team in RFI 0577.
- 3. Item: Unforeseen Condition:** The contract documents, specifically architectural drawing detail A1/A5.11.03, show the exterior expansion joint at gridline Y13/D11 on the ramp level, connecting the P1X East CMU wall with the existing Phase 1 South CMU wall. However, Phase 1 drawing A1.11.14 indicates that the wall was constructed as wall type EWS-00, not masonry. RFI 0539 clarified the connection between the new P1X CMU wall and the existing P1 EWS-00 wall, with the modified detail A1/A5.11.03 for the exterior expansion joint on the East elevation. Additionally, the southeast exposed concrete wall under the ramp in Area 14 was not originally slated to receive stucco, but RFI 0539 confirmed that it should be finished with stucco to match the new tie-in wall. To address tie-in details, expansion joints, and fire rating concerns between levels, a site walk was conducted on March 13. RFI 0539 also provided sketch SK-RFI0539, defining the installation of a 2-hour rated Shaft Wall System from the WOO slab to the transfer level.



4. **Item: Design Omission:** The contract document's structural drawing detail A1/S5.02.07 shows the roof deck edge connected to the interior face of the stud which is not constructible. The parapet in this location is required to be 3' 8" tall and the max height for the framing from the roof is 1' 4" due to wind loads, requiring additional support to tie-in the parapet framing at all south PBPs walls. RFI 0608 and 0608.1 provided definition with diagonal braces to tie-in the parapet, extending the roof deck edge to connect the stud exterior face and adding support for roof membranes and insulation. This Change Order (COR) addresses FCO No. 017.
5. **Item: Unforeseen Condition:** The contract document's structural drawing S5.00.01 lintel schedule states that any opening in a CMU wall over 4' in length shall receive either a 16" or 24" lintel. Many louver openings in the west wall on the ramp level are over 4' and require the specified lintels. When the top of the opening is aligned with the bottom of the soffit overhang in architectural drawing A3.13.02, there is roughly 8" between the top of the louver and the bottom of the canopy steel. The design team responded in RFI 0551 stating the CMU wall is supported structurally and the lintel is not required at these locations except to mount the louver. For opening 8' or less the 8" precast lintel or 8" precast w/ 2" recess door lintels are adequate or provide an 8"x 16-gauge header.
6. **Item: Design Omission:** RFI 0372 was written to confirm if the two (2) referenced switchboards are required to be tied into the grounding deltas. OAR's response confirmed that both switchboards are to be tied to copper grounding deltas and commented that drawing E1.02.02 will be revised to show two (2) deltas in the next bulletin. RFI 0372.1 was then submitted and confirmed to move the grounding deltas to the east side of the building.

SOURCE OF FUNDS: GARB's, PFC's, FAA BIL AIG (AIG associated with credit items only.)

Is above change within the intended scope of the original contract? Yes ☒ No ☐

EXPLAIN:

Previously Presented Bulletin(s):		(Copy Attached)
Previously Approved Field Change Order(s):		(Copy Attached)
Contractor's Original RCO Submission	\$ 66,697.00	
GOAA/OAR Estimate	\$ 68,919.00	
(a) Change Contract Amount By		\$ 66,697.00
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 66,697.00
Is there any potential backcharge to the A/E? Yes ☒ No ☐	Omissions	\$ 10,163.10
	Errors	\$
PREPARED BY: John Volpe	PHONE: 973-229-8870	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is **no later than 3:00 p.m. on Tuesdays, two weeks** preceding the intended Construction Committee meeting.

GOAA's CEF Consultant	Date Received:	Date Review Completed:	Initials of Reviewer:	Verification of Funding by CF
Anser Advisory	9.17.24	9.24.24	VM	Melvin Martinez



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 12	AMOUNT \$43,482.03	Extension Of Time (Subst.): 0 Days	
		Extension Of Time (Final): 0 Days	
CONTRACT NO. & DESCRIPTION: V-01011 – Airside 4 60's Wing Renovations (D/B)		DATE: 10/01/2024	
CONTRACTOR: Gomez Construction Company			
A/E: N/A			
DESCRIPTION OF CHANGE TO CONTRACT: Provide all design labor, equipment, and materials to install a new fire rated exterior door and door frame for the future station equipment room in the HUB area at Airside 4, ramp level. Also included shall be all costs associated with selective demolition, sprinkler modifications, electrical door rough in, data conduits, and door hardware. ADD: \$43,482.03 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Owner Requested – Under project BP-477, a station equipment room (SER) will be installed in the HUB area at Airside 4 on the ramp level. In change order 04 an exterior opening will be infilled with stud walls and stucco finish. The location of the SER entrance will be within the exterior opening being infilled. In order to maintain a watertight seal of the newly infilled opening, the exterior door for the SER will be installed while the work is being performed for change order 04. This change order compensates the contractor for the installation of a fire rated exterior door and data and ASC conduits for future use of BP-477.			
SOURCE OF FUNDS: Line of Credit to be Reimbursed by General Airport Revenue Bonds (GARBs)			
Is above change within the intended scope of the original contract? Yes ☒ No ☐			
EXPLAIN:			
Previously Presented Bulletin(s):		N/A	(Copy Attached)
Previously Approved Field Change Order(s):		N/A	(Copy Attached)
Contractor's Original RCO Submission		\$ 52,751.26	
GOAA/OAR Estimate		\$ 50,144.18	
(a) Change Contract Amount By			\$ 43,482.03
(b) Amount of Associated Additional A/E Fees		(Not for Approval / For Info. Only)	\$ 0.00
(c) Amount of Associated Additional OAR Fees		(Not for Approval / For Info. Only)	\$ 0.00
(d) Total Cost Impact of this Change (d = a + b + c)			\$ 43,482.03
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Carmen Hernandez, GCI, Inc.			PHONE: X3386
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.			
GOAA's CEF Consultant ANSER ADVISORY	Date Received: 9/19/2024	Date Review Completed: 9/26/2024	Initials of Reviewer: ZTG
			Verification of Funding by CF Malvin Martinez

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ITEM III-C



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 13	AMOUNT \$95,686.11	Extension Of Time (Subst.): 0 Days Extension Of Time (Final): 0 Days
CONTRACT NO. & DESCRIPTION: V-01011 – Airside 4 60's Wing Renovations (D/B)		DATE: 10/01/24
CONTRACTOR: Gomez Construction Company		
A/E: N/A		
DESCRIPTION OF CHANGE TO CONTRACT: Provide all labor, equipment, and materials to remove 340' of existing 2-1/2" steel piping and install 340' of 2-1/2" K-Copper piping and Cellglass insulation for supply and return chilled water and install 60' of 1-1/2" copper piping for domestic water at Airside 4 in the 60s wing. ADD: \$95,686.11 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>		
REASON FOR CHANGE: Unforeseen Condition – During the design phase of the project, selective demolition was performed within the Airside 4 60s wing. During demolition, it was discovered that the existing chilled water lines were badly corroded and need to be replaced prior to completing the finishes within the 60s wing. This change order will compensate the contractor to remove and replace the deteriorated chilled water lines with new copper piping.		
SOURCE OF FUNDS: Line of Credit to be Reimbursed by General Airport Revenue Bonds (GARBs)		
Is above change within the intended scope of the original contract? Yes ☒ No ☐		
EXPLAIN:		
Previously Presented Bulletin(s):	N/A	(Copy Attached)
Previously Approved Field Change Order(s):	N/A	(Copy Attached)
Contractor's Original RCO Submission	\$ 95,686.41	
GOAA/OAR Estimate	\$ 89,163.64	
(a) Change Contract Amount By		\$ 95,686.11
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)	\$ 0.00
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)	\$ 0.00
(d) Total Cost Impact of this Change (d = a + b + c)		\$ 95,686.11
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$ 0.00
	Errors	\$ 0.00
PREPARED BY: Carmen Hernandez, GCI, Inc.		PHONE: X3386
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.		
GOAA's CEF Consultant Anser Advisory	Date Received: 9/19/2024	Date Review Completed: 9/26/2024 Initials of Reviewer: ZTG Verification of Funding by CF: <i>Malvin Martinez</i>

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**ITEM III-D
10/01/2024**



MEMORANDUM

TO: Members of the Construction Committee

FROM: Arlene Grant, Manager, Tenant/Concessions Projects

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board Approval of the FF&E Procurement Estimate for BP-00485 Hyatt Lobby Renovation Design/Build at the Orlando International Airport

BACKGROUND

This request is to allow the procurement process to begin for the BP00485 Hyatt Lobby Renovation project enabling purchase of the required furnishings so that they will be available as each phase of construction is completed. As such there are no specific companies associated with this item until the bid/award commences.

ISSUES

The attached Procurement Estimate dated September 19, 2024, shows the estimated cost for the Procurement of FF&E for the Hyatt Regency-MCO Lobby Renovation. The total estimated cost including attic stock, contingency and estimated freight is \$2,041,640.99. Previously purchased FF&E items are listed at the end of the Procurement Estimate to provide transparency of cost regarding this segment of the project. The Construction Committee is being asked to recommend approval of this Procurement Estimate to enable the issuance of the Purchase Orders for FF&E. Approval is based on Methods of procurement as stated on the Estimate Matrix.

a. The FF&E Procurement Estimate identifies the specific method of procurement for each item. Each procurement method follows Florida law and Aviation Authority Purchasing Policy.

In accordance with Aviation Authority Policy 450, the methods include:

- Competitive solicitations that are posted on OpenGov (to registered vendors) and the GOAA Website using the Aviation Authority's standard Procurement forms and processes.
- Utilizing Other Entities' Contracts (OEC) ("piggy-backing"), which are contracts that have already been competitively procured by the State of Florida or other entity. And, in many cases, there may be additional competition among the authorized resellers. This is a common way for governments to obtain the benefit of state pricing, taking advantage of economies of scale, and procuring goods in the most expedient manner.
- Single or sole source procurements, which are limited to items that the Authority has already procured, such as seating and upholstery fabrics. No other single or sole source procurements are included in this FF&E Procurement Estimate unless approved through the GOAA Workflow and publicly posted on OpenGov for fifteen business days.

b. All POs will be awarded based on the Aviation Authority's Procurement Policy (450.03) and Florida Statutes

- Unless a valid exception applies, all purchases for commodities or services subject to Florida Statute 287 that exceed \$250,000 must be competitively

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procured through a formal process
(Emergency Purchases, Single/Sole Sources and “Piggy-Backing” are listed as exceptions in the Bill.)

- For additional details, refer to GOAA’s Policies and Procedures 450 Series: 450.01, Purchasing Introductions and Definitions
450.02, Competitive Procurements
450.03, Non-Competitive Procurements
450.04, General Approval Authorizations and Documentation

An updated schedule of procurement costs will be provided to the Construction Committee when 50% and 75% of the total Estimate has been procured to ‘true up’ known costs.

Recommended action per Estimate Matrix by Procurement Services is that “any Purchase Order” exceeding the estimated procurement cost by more than 5% be presented to the Construction Committee for approval. The recommendation also includes a 10% contingency of \$159,503.20 to cover costs for items that might exceed the Estimated Totals. Purchase orders will be issued to multiple suppliers for various items.

If approved, this estimate will be effective the date of Aviation Authority Board approval.

SMALL BUSINESS

The Minority and Women Business Enterprise (MWBE)/Local Developing Business (LDB)/Veteran Business Enterprise (VBE) participation has been reviewed by the Office of Small Business Development Department. Their findings and recommendation are attached.

ALTERNATIVES

None

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds (CIR #164). Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve the following be recommended to the Aviation Authority Board: (1) approval of the FF&E Procurement Estimate for the Hyatt Lobby Renovation for the amount shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve Procurement Services to issue the necessary purchase orders.

Lump Sum	\$0.00
Unit Price (NTE)	\$2,041,640.99
TOTAL	\$2,041,640.99
AAC – Compliance Review Date	<i>SJ</i> 09/25/24
AAC – Funding Eligibility Review Date	09/25/24

SUBJECT TO CFOC



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board Approval of the FF&E Procurement Estimate for BP-00485 Hyatt Lobby Renovation Design/Build at the Orlando International Airport

SMALL BUSINESS

The Small Business Development Department will evaluate the items that will be competitively bid to establish participation goals.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, Assistant Vice President of Engineering

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates Inc. for Design Services for BP-00508-MCO Commercial Lanes Terminal A&B Pavement Rehabilitation Project at the Orlando International Airport.

BACKGROUND

On March 15th, 2023, the Aviation Authority Board approved an agreement with Kimley-Horn and Associates, Inc. for Continuing Civil Engineering Services at the Orlando International Airport, Orlando Executive Airport, and Other Facilities operated by the Greater Orlando Aviation Authority. These services include Provide continuing civil engineering services and related professional services, including but not limited to, civil, traffic, environmental, structural evaluation and design; landscape and irrigation design; utilities and infrastructure design; airfield design; roadway and signage design; surveying; cost estimating; scheduling; geotechnical services; stormwater management consulting and design services; and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando and all agencies having jurisdiction over the facilities such as the Federal Aviation Administration, the Transportation Security Administration, the Florida Department of Transportation, and the Orlando Utilities Commission.

ISSUES

Consultant's proposal, dated September 9th, 2024 is to provide Design Services to develop a set of construction drawings with a project manual to rehabilitate the commercial lanes located at Terminal A and B.

If approved, services will be effective upon the Aviation Authority Board's approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

CC
ITEM IV-B
10/01/2024

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit (LOC) to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Civil Engineering Services agreement with Kimley-Horn and Associates Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$324,226.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$24,793.00
TOTAL	\$349,019.00
AAC – Compliance Review Date	 9/26/2024
AAC – Funding Eligibility Review Date	9/26/2024



MEMORANDUM

TO: Members of the Procurement Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Design Services for BP-00508-MCO Commercial Lanes Terminal A&B Pavement Rehabilitation Project, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Kimley-Horn and Associates, Inc. proposes 22% MWBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for review of future capacity of EV Charging Infrastructure Construction Phase Services for BP-S00196, Terminal C, Phase 1 Expansion (P1X) – Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility at Orlando International Airport

BACKGROUND

On August 19, 2015, the Aviation Authority approved an agreement for W-S00113 with Burns Engineering, Inc. for Technology and Multi-Media Systems Specialty Engineer for the South Terminal C, Phase I Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and other Facilities.

ISSUES

Consultant's proposal, dated September 23, 2024, is to provide an assessment of how to provide sufficient conduit pathway underneath this surface to accommodate future eGSE charging operations and to generate a basis of design for the conduit sizing and layout at the current GSE facility.

If approved, services will be effective the date of Construction Committee approval.

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Capital Expenditure funded from W-S00113 Technology and Multi-Media Systems Specialty Engineer. Funding source verified by Melvin Martinez of Construction Finance on 09/25/24 as correct and available.

CC
ITEM IV-C
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Technology and Multi-Media Systems Specialty Engineer for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$64,712.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$64,712.00
AAC – Compliance Review Date	<i>SJ</i> 09/23/24
AAC – Funding Eligibility Review Date	09/24/24

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Technology and Multi-Media Systems Specialty Engineers for South Terminal C, Phase 1, Agreement with Burns Engineering, Inc. for review of future capacity of EV Charging Infrastructure Construction Phase Services for BP-S00196, Terminal C, Phase 1 Expansion (P1X) - Airfield Civil, Apron and Taxiway Paving, and Ground Support Equipment Facility at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Burns Engineering, Inc. does not propose small business participation on this addendum due to limited and specialized scope of the services to be provided.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, Assistant Vice President of Engineering

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services Incorporated for Construction Administration Services for H-00365 Miscellaneous Pavement Rehabilitation Project at the Orlando International Airport.

BACKGROUND

On March 15th, 2023, the Aviation Authority Board approved an agreement with AECOM Technical Services, Inc for Continuing Civil Engineering Services at the Orlando International Airport, Orlando Executive Airport, and Other Facilities operated by the Greater Orlando Aviation Authority. These services include providing continuing civil engineering services and related professional services, including but not limited to, civil, traffic, environmental, structural evaluation and design; landscape and irrigation design; utilities and infrastructure design; airfield design; roadway and signage design; surveying; cost estimating; scheduling; geotechnical services; stormwater management consulting and design services; and all other related services including coordination with the Aviation Authority, its Consultants, the City and all agencies having jurisdiction over the Orlando International and Executive Airports such as the Federal Aviation Administration, the Transportation Security Administration, the Florida Department of Transportation, the Orlando Utilities Commission.

ISSUES

Consultant's proposal, dated July 24th, 2024, is to provide construction administration (CA) services for a construction project that involves the rehabilitation of the blast pad located at 18-Right and resurfacing of asphalt on a portion of Taxiway Charlie.

If approved, services will be effective on the date of Construction Committee approval and CFOC approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

CC
ITEM IV-D
10/01/2024

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Civil Engineering Services agreement with AECOM Technical Services Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$29,864.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$29,864.00
AAC – Compliance Review Date	<u>SJ</u> 09/24/24
AAC – Funding Eligibility Review Date	09/24/24

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for H-00365 Miscellaneous Pavement Rehabilitation Project, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that, due to the limited and specialized scope of the services to be provided, AECOM Technical Services, Inc. does not propose small business participation in this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, Assistant Vice President of Engineering

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00365 Miscellaneous Pavement Rehabilitation Project at the Orlando International Airport.

BACKGROUND

The referenced project involves the rehabilitation of the blast pad located at 18-Right. The blast pad is oversized, and the asphalt has reached its lifecycle. The project will reduce the size of the blast pad, mill and resurface the primary blast pad area, and grade and grass the secondary blast pad area. The secondary blast pad area represents the area of the current blast pad that is not required by code. The add alternate includes milling and resurfacing a portion of asphalt located on Taxiway Charlie.

ISSUES

On September 19, 2024, bids were received from the continuing contractors as follows:

Contractor	Base Bid	Add Alt #01	Total Bid Price
The Middlesex Corporation	\$1,134,270.00	\$265,177.00	\$1,399,447.00
Kiewit Infrastructure South Company	\$1,583,440.00	\$203,630.00	\$1,787,070.00
Carr & Collier Inc.	\$1,748,000.00	\$369,000.00	\$2,117,000.00
Hormac Construction Group, Inc.			DID NOT BID
Prime Construction Group			DID NOT BID
Valencia Construction Group Inc.			DID NOT BID
Last Reconciled Estimate	\$1,225,000.00	\$202,000.00	\$1,427,000.00

The Middlesex Corporation has verified that it prepared its bid in accordance with all bid documents and addenda, and it will be able to complete the project for the amount bid and within the Aviation Authority's schedule.

CC
ITEM IV-E
10/01/2024

SMALL BUSINESS

The MWBE/LDB/VBD participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 09/25/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of the project contained herein and the total bid as shown below:

Lump Sum	\$1,399,447.00
Unit Price (NTE)	\$0.00
TOTAL	\$1,399,447.00
AAC – Compliance Review Date	<i>ML</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for the award of H-00365 Miscellaneous Pavement Rehabilitation Project, Orlando International Airport

SMALL BUSINESS

The Aviation Authority has established a combined participation goal of 10% MWBE/LDB/VBE of total bid price for this project. The Small Business Development Department has reviewed The Middlesex Corporation's bid and determined that it proposes to achieve 13% MWBE/LDB/VBE participation.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00380 MCO Speed Tables and Roadway Signage at Station Loop Road at Orlando International Airport

BACKGROUND

The above-referenced project is to provide labor, material, and equipment for traffic improvements on Station Loop Road, near the Train Station Passenger Drop-off Lobby. The work includes the installation of three (3) rubber speed humps, associated roadway signage, and pavement markings.

ISSUES

Duration of the project is 60 calendar days for Substantial Completion and 45 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of October 14, 2024. Liquidated Damages are defined as \$100.00 per calendar day for late Substantial Completion, and \$50.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by
Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

CC
ITEM IV-F
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$56,912.00, which includes a Lump Sum amount of \$56,912.00 and allowance(s) totaling the amount of \$0.00 and waive the requirement for Performance and Payment Bonds.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (w/o Allowances)

Lump Sum	\$56,912.00
Allowance(s) (NTE)	\$0.00
TOTAL	\$56,912.00
AAC – Compliance Review Date	<i>ML</i> 9/23/2024
AAC – Funding Eligibility Review Date	9/23/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with The Middlesex Corporation for H-00380 MCO Speed Tables and Roadway Signage at Station Loop Road, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that The Middlesex Corporation proposes 19% MWBE participation on this job order construction services addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the award of R-00105 Building 858 Roof Replacement at Orlando International Airport.

BACKGROUND

The above-referenced project is to provide Supervision, labor, equipment, and materials to remove and replace existing thermal plastic single ply roof membrane and any deteriorated or water damaged coverboard and/or insulation, placement of thermal insulation, a cover board and new multilayered mineral surface modified bitumen roof system and associated flashings. Scope includes but is not limited to new coping, sumps around existing roof drains, raising of existing overflow relief scuppers at both the upper and lower roof.

ISSUES

On September 12, 2024, bids were received from the continuing contractors, as follows:

Contractor	Base Bid Lower Roof	Base Bid Upper Roof	Total Bid Price
H.A. Contracting Corporation.	Non-Responsive	Non-Responsive	Non-Responsive
Collage Design & Construction Group.	Non-Responsive	Non-Responsive	Non-Responsive
Clancy & Theys Construction Co.	\$326,189.00	\$237,044.00	\$646,878.00
Gomez Construction Company.	\$327,618.00	\$241,088.00	\$648,706.00
Lego Construction Company.	\$378,560.00	\$285,580.00	\$744,140.00
H.W. Davis Construction, Inc.	\$461,450.00	\$377,550.00	\$919,000.00
Mejia International Group Corp.	Did Not Bid	Did Not Bid	Did Not Bid
Ovation Construction Company.	Did Not Bid	Did Not Bid	Did Not Bid

Latest Reconciled Estimate	\$321,900.00	\$268,170.00	\$590,070.00
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Clancy & Theys Construction Co. has verified that it prepared its bid in accordance with all bid documents and addenda, and it will be able to complete the project for the amount bid and within the Aviation Authority's schedule.

CC
ITEM IV-G
10/01/2024

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the previously approved Capital Expenditure Fund. Funding source verified by Malvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys for the award of the project contained herein and the total bid as shown below:

Lump Sum	\$566,878.00
Allowance (NTE)	\$80,000.00
TOTAL	\$646,878.00
AAC – Compliance Review Date	<i>ML</i> 9/24/2024
AAC – Funding Eligibility Review Date	9/24/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for the Award of R-00105 Building 858 Roof Replacement at Orlando International Airport

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the scope of the referenced project and did not recommend a small business participation goal for Minority and Women Business Enterprises (MWBE), Local Developing Businesses (LDB), or Veteran Business Enterprises (VBE) due to the limited subcontracting opportunities.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-00980, CCTV Renewal & Replacement – Phase 1 (D/B) to Gomez Construction Company at Orlando International Airport

BACKGROUND

Over the past several years the Greater Orlando Aviation Authority (GOAA) has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras. This Request for Proposal represents the first of the project phases. Duration of the project is 365 calendar days for Substantial Completion and 60 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of November 4, 2024. Liquidated Damages are defined as \$1,600.00 per calendar day for late Substantial Completion, and \$800.00 per calendar day for late Final Completion.

ISSUES

On September 12, 2024, proposals were received from the Continuing Vertical Contractors, as follows:

Contractor	Base Proposal	Add Alt. No. 1	Add Alt. No. 2	Add Alt. No. 3	Total Proposal Price
Gomez Construction Company	\$1,559,047.00	\$848,933.00	\$348,259.00	\$281,941.00	\$3,038,180.00
Clancy & Theys Construction Co.	\$1,548,478.00	\$1,040,232.00	\$416,935.00	\$254,816.00	\$3,260,461.00
H.A. Contracting Corporation	\$1,788,000.00	\$954,000.00	\$274,000.00	\$275,000.00	\$3,291,000.00
Ovation Construction Company	\$1,873,659.00	\$1,408,273.00	\$525,811.00	\$114,278.00	\$3,922,021.00
Collage Design & Construction Group	\$2,432,973.00	\$1,244,215.00	\$449,023.00	\$117,326.00	\$4,243,537.00
H.W. Davis Construction, Inc.					Did not propose
LEGO Construction Company					Did not propose
Mejia International Group Corp.					Did not propose
Latest Reconciled Estimate					\$4,000,000.00

Gomez Construction Company has verified that it prepared its proposal in accordance with all proposal documents and addenda, and will be able to complete the project for the amount proposed and within the Aviation Authority's schedule.

CC
ITEM IV-H
10/01/2024

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Florida Department of Transportation (FDOT) Grants and Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of the Base Proposal, Additive Alternate No. 1, and Additive Alternate No. 2 as contained herein and for the total amount shown below:

Lump Sum	\$2,746,239.00
Allowance (NTE)	\$10,000.00
TOTAL	\$2,756,239.00
AAC – Compliance Review Date	ZTG 9/24/2024
AAC – Funding Eligibility Review Date	9/24/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-00980, CCTV Renewal & Replacement – Phase 1 (D/B) at Orlando International Airport

SMALL BUSINESS

The Aviation Authority has established a DBE participation goal of 14% of the total proposal price for this project. The Small Business Development Department has reviewed the bid from Gomez Construction Company and determined that Gomez Construction Company has proposed to achieve 42% DBE participation on this project.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval for Other Entity Contract 24-845-OEC of the Purchase of Bosch Security Cameras from Insight Public Sector, Inc. utilizing Omnia Partners (Cobb County) IT Products and Services (#23-6692-03) for V-00980 CCTV Renewal & Replacement - Phase 1 (D/B) at the Orlando International Airport.

BACKGROUND

Over the past several years the Aviation Authority has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras. Omnia Partners (Cobb County) IT Products and Services (#23-6692-03) effective until April 30, 2026.

ISSUES

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

The pricing was provided in accordance with the OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES (# 23-6692-03) expiring April 30, 2026.

Vendor

Insight Public Sector, Inc.
Convergint

Total Bid Price

\$4,349.44
\$5,054.34

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above-referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as Omnia Partners (Cobb County) IT Products and Services (#23-6692-03).

ALTERNATIVES

None

FISCAL IMPACT

Funding is previously approved from Capital Expenditure Funds and Florida Department of Transportation grants to the extent eligible. Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of 24-845-OEC to Insight Public sector, Inc. as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum	\$0.00
Unit Price (NTE)	\$4,349.44
TOTAL	\$4,349.44
AAC – Compliance Review Date	<i>N R</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of the Purchase of APC Smart-UPS Units from Insight Public Sector, Inc. for Other Entity Contract 24-859-OEC for V-00980 CCTV Renewal & Replacement - Phase 1 (D/B) at the Orlando International Airport.

BACKGROUND

Over the past several years the Greater Orlando Aviation Authority (Aviation Authority) has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras. Omnia Partners (Cobb County) IT Products and Services (# 23-6692-03) effective until April 30, 2026.

ISSUES

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

The pricing was provided in accordance with the OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES (# 23-6692-03) expiring April 30, 2026.

Vendor

Insight Public Sector, Inc.
CDW

Total Bid Price

\$4,481.40
\$4,567.44

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above-referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as Omnia Partners (Cobb County) IT Products and Services (# 23-6692-03).

ALTERNATIVES

None

FISCAL IMPACT

Funding is previously approved from Capital Expenditure Funds and Florida Department of Transportation grants to the extent eligible. Funding source verified by Melvin Martinez of Construction Finance on 09/26/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of 24-859-OEC to Insight Public sector, Inc. as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum		\$0.00
Unit Price (NTE)		\$4,481.40
TOTAL		\$4,481.40
AAC – Compliance Review Date		9/25/2024
AAC – Funding Eligibility Review Date		9/25/2024

SUBJECT TO CFOC



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board Approval for Other Entity Contract 24-844-OEC for the purchase of Axis Security Cameras from CDW-Government utilizing Sourcewell CDWG # 21923CDW for V-00980 CCTV Renewal & Replacement – Phase 1 (D/B) at the Orlando International Airport.

BACKGROUND

Over the past several years the Aviation Authority has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras. The contract Sourcewell CDWG # 21923CDW effective until February 27, 2028.

ISSUES

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

The pricing was provided in accordance with the Sourcewell CDWG # 21923CDW maturing 2/27/2028.

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

On September 17, 2024, bids were received, as follows:

Vendor	Total Bid Price
CDW-Government	\$297,435.55
Insight Public Sector, Inc.	\$308,991.45

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above-referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as Sourcewell CDWG #21923CDW.

ALTERNATIVES

None

FISCAL IMPACT

Funding is previously approved from Capital Expenditure Funds and Florida Department of Transportation grants to the extent of eligible. Funding source verified by Melvin Martinez of Construction Finance on 09/26/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board to (1) award the purchase of 24-844-OEC to CDW-Government as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum	\$0.00
Unit Price (NTE)	\$297,435.55
TOTAL	\$297,435.55
AAC – Compliance Review Date	<i>NR</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board Approval of the Purchase of Network Video Recorder (NVR) IT Equipment from Hewlett Packard Enterprise for Other Entity Contract 24-847-OEC for V-00980 CCTV Renewal & Replacement – Phase 1 (D/B) at the Orlando International Airport.

BACKGROUND

Over the past several years the Aviation Authority has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras. The contract 43210000-23-NASPO-ACS effective until June 30, 2025.

ISSUES

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

The pricing was provided in accordance with the Alternate Contact Source (ACS) No. 43210000-23-NASPO-ACS expiring June 30, 2025.

Vendor
Hewlett Packard

Total Bid Price
\$1,407,991.68

CC
ITEM IV-L
10/01/2024

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above-referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as 43210000-23-NASPO-ACS.

ALTERNATIVES

None

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds and Florida Department of Transportation grants to the extent eligible. Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board to (1) award the purchase of 24-847-OEC to Hewlett Packard Enterprise as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum	\$0.00
Unit Price (NTE)	\$1,407,991.68
TOTAL	\$1,407,991.68
AAC – Compliance Review Date	 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board Approval of the Purchase of Cisco IT equipment from Veytec, Inc. for Other Entity Contract 24-849-OEC for V-00980 CCTV Renewal & Replacement – Phase 1 (D/B) at Orlando International Airport

BACKGROUND

Over the past several years the Aviation Authority has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras. The contract 43220000-NASPO-19-ACS effective until September 30, 2024.

ISSUES

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

On September 11, 2024, bids were received, as follows:

Vendor	Total Bid Price
Veytec, Inc.	\$373,590.12

CC
ITEM IV-M
10/01/2024

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above-referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as 43220000-NASPO-19-ACS.

ALTERNATIVES

None

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds and Florida Department of Transportation grants to the extent eligible. Funding source verified by Malwin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board to (1) award the purchase of 24-849-OEC to Veytec, Inc. as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum	\$0.00
Unit Price (NTE)	\$373,590.12
TOTAL	\$373,590.12
AAC – Compliance Review Date	<i>Jm</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval for Other Entity Contract 24-846-OEC for the Purchase of Microsoft Operating Licenses from SHI utilizing Sourcewell - Technology Products & Solutions Contract #121923-SHI for the V-00980 CCTV Renewal & Replacement – Phase 1 (D/B) at the Orlando International Airport.

BACKGROUND

Over the past several years the Aviation Authority has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras.

ISSUES

This award is based on a Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, Buying Cooperative, etc.) for Goods, Services, or Professional Services described in the contract and at prices or discounts no less favorable than any outlined in such Contracts.

The price is in accordance with Sourcewell- Technology Products & Solutions Contract #: 121923-SHI Coverage Term: 9/26/2024 - 4/30/2027

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

On September 13, 2024, bids were received as follows:

Vendor	Total Bid Price
SHI	\$55,747.98

CC
ITEM IV-N
10/01/2024

SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above-referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as Sourcewell - Technology Products & Solutions Contract #: 121923-SHI.

ALTERNATIVES

None

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds and Florida Department of Transportation grants to the extent eligible. Funding source verified by Malvin Martinez of Construction Finance on 09/26/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of 24-846-OEC to SHI as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum	\$0.00
Unit Price (NTE)	\$55,747.98
TOTAL	\$55,747.98
AAC – Compliance Review Date	<i>NR</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval for 24-848-RFQ to purchase Nicevision Camera Licenses from Certified Network Professionals, Inc. for the V-00980 CCTV Renewal & Replacement – Phase 1 (D/B) at the Orlando International Airport.

BACKGROUND

Over the past several years the Aviation Authority has embarked on several video surveillance enhancement projects aimed at Renewal and Replacement (R&R) of current equipment, setting standards for selection of appropriate camera technology, and enhancing airside monitoring. GOAA IT recently began the development of a high-level Video Surveillance Master Plan (VSMP) aimed at improving coverage in terminal areas and increased use of High-Definition (HD) cameras.

ISSUES

This award is based on a publicly advertised Government Contract/Annual Contract in accordance with Aviation Authority Policy 450.02, Competitive Procurements. Per this Policy, the Aviation Authority may acquire Goods, Services, and Professional Services from a Supplier having a requirements contract, annual agreement, or multi-year contract with any public entity (e.g., federal, state, county, city, authority, school board, buying cooperative, etc.) for Goods, Services, or Professional Services described in such contract and at prices or discounts equal to or more favorable than any set forth in such Contracts.

Procurement Services has reviewed and concurs with the recommended action.

No spares/attic stock are included in this procurement.

On September 13, 2024, bids were received as follows:

Vendor	Total Bid Price
Certified Network Professionals, Inc.	\$40,325.67

CC
ITEM IV-O
10/01/2024

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds and Florida Department of Transportation grants to the extent eligible. Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee (1) award the purchase of 24-848-RFQ to Certified Network Professionals, Inc. as contained herein and for the total amount as shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

Lump Sum	\$0.00
Unit Price (NTE)	\$40,325.67
TOTAL	\$40,325.67
AAC – Compliance Review Date	<i>NR</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager, Small Business Programs

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval for 24-848-RFQ to Purchase NiceVision Camera Licenses from Certified Network Professionals, Inc. for V-00980 CCTV Renewal & Replacement – Phase 1 (D/B) at the Orlando International Airport

SMALL BUSINESS

The subject purchase request did not include a Minority and Women Business Enterprise (MWBE) or Local Developing Business (LDB) participation requirement due to the method of procurement.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Design, Bid & Award Phase Services for V-01032 North Terminal Premier Parking Reconfiguration at the Orlando International Airport.

BACKGROUND

On March 15, 2023, the Procurement Committee recommended to the Aviation Authority Board to approve an agreement for Continuing Civil Engineering Services with AVCON, Inc. The agreement was approved by the Aviation Authority Board on that day.

The continuing civil engineering consulting services will be for projects at the Orlando International Airport, Orlando Executive Airport and Other Facilities operated by the Aviation Authority with a contract amount that does not exceed \$7.5 million, in accordance with Aviation Authority policies. This procurement is to provide continuing civil engineering services and related professional services, including but not limited to, civil, traffic, environmental, structural evaluation and design; landscape and irrigation design; utilities and infrastructure design; airfield design; roadway and signage design; surveying; cost estimating; scheduling; geotechnical services; stormwater management consulting and design services; and all other related services including coordination with the Aviation Authority, its Consultants, the City of Orlando and all agencies having jurisdiction over the facilities such as the Federal Aviation Administration, the Transportation Security Administration, the Florida Department of Transportation, and the Orlando Utilities Commission.

The Services may also include studies and preparation of reports involving scope definition and validation of projects, analysis of design parameters, budget development, evaluation and documentation of existing conditions; design, bid/procurement and award, design/build, design criteria package development, permitting, construction administration, resident engineering, master document support, technical support and review of documents prepared by others, design management support on various Aviation Authority projects and all other engineering and related professional services which may be required where the Aviation Authority elects not to solicit letters of interest by means of public advertisement. The terms of these continuing agreements shall be for a period of five years.

ISSUES

Consultant's proposal, dated 6/30/2024, is to prepare the Bid Documents and to assist with Bid & Award Phase services for the referenced project. Refer to the attached proposal for more details.

If approved, services will be effective the date of Construction Committee approval.

CC
ITEM IV-P
10/01/2024

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|--|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☒ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from a Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees		\$43,312.00
Lump Sum Fees		\$0.00
Not to Exceed Expenses		\$0.00
TOTAL		\$43,312.00
AAC – Compliance Review Date		9/24/2024
AAC – Funding Eligibility Review Date		9/24/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Design, Bid & Award Phase Services for V-01032 North Terminal Premier Parking Reconfiguration at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the specialized nature of the services to be provided, AVCON, Inc. does not propose small business participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, INC. for Construction Administration Services for V-01033 Centerfield ARFF Kitchen Remodel at Orlando International Airport.

BACKGROUND

AVCON, Inc. has an agreement with the Aviation Authority since March 15, 2023, for Continuing Civil Engineering Services at the Orlando International and Executive Airports.

ISSUES

Consultant's proposal, dated September 24, 2024, is to provide Construction Administration services for the construction phase of the above referenced project. These services will consist of providing assistance to the GOAA staff in the areas of construction administration, review of shop drawings, approval of submittals, periodic site inspections, attend Job Coordination Meetings, respond to RFI's, review change order requests, attend the substantial completion and Final inspection. The scope of this project is to remodel the kitchen at the Centerfield ARFF.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

CC
ITEM IV-Q
10/01/2024

Funding is from the previously approved Capital Expenditure Fund 310.415.110.5660003.000.501683. Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, INC. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$38,226.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$38,226.00
AAC – Compliance Review Date	ZTG 9/26/2024
AAC – Funding Eligibility Review Date	9/26/2024

Date:	9/24/2024	Requestor's Extension:	
Requestor's Name:		Preparer's Extension:	
Form Preparer's Name:	Abdu EL Baroudi	Purchasing Solicitation #:	23-533-RFP
Requestor's Department:	ARFF	CCM / PC / PSC:	CCM
Description:	V-01033 Centerfield ARFF Kitchen Remodel	Committee Date:	10/1/2024
Vendor:	Gomez Construction / OAR	Committee Agenda Item#:	TBD

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxx	FY 25 Amount	FY 26 Amount	FY 27 Amount	FY 28 Amount	FY 29 Amount	Total Contract
310.415.110.5660003.000.501683	996,906					996,906
Total Requisition	996,906					996,906
Requisition Number	98006					

Converted into PO #: _____
Date: _____
Buyer: _____

	Total Requisition	
	BPA Amount	
Grand Total - Agree to Committee Item	\$	-

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer
98006	FY25 (415) Reference	In Process	26-SEP-2024 08:00:00	USD	996,906.00	Cason, Diane C

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AVCON, Inc. for Construction Administration Services for V-01033 Centerfield ARFF Kitchen Remodel at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that AVCON, Inc. proposes 39% MWBE participation on this addendum.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-01033 Centerfield ARFF Kitchen Remodel at Orlando International Airport.

BACKGROUND

The above-referenced project is for the remodel of an existing 500 square foot kitchen with the Centerfield ARFF station with upgraded finishes, upgraded grease hood, added plumbing drains, added grease trap and all new commercial grade kitchen appliances.

ISSUES

On Tuesday, September 24, 2024, bids were received from the continuing contractors, as follows:

Contractor	Base Bid	Total Bid Price
Gomez Construction Company	\$871,659.00	\$871,659.00
H.W. Davis Construction Inc	\$996,000.00	\$996,000.00
Clancy & Theys	Did Not Bid	Did Not Bid
Collage Design & Construction Group	Did Not Bid	Did Not Bid
H.A. Contracting Corporation	Did Not Bid	Did Not Bid
LEGO Construction Co.	Did Not Bid	Did Not Bid
Mejia International Group Corp.	Did Not Bid	Did Not Bid
Ovation Construction Company	Did Not Bid	Did Not Bid

Latest Reconciled Estimate	\$790,000.00
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Gomez Construction Company has verified that it prepared its bid in accordance with all bid documents and addenda, and it will be able to complete the project for the amount bid and within the Aviation Authority's schedule.

SMALL BUSINESS

CC
ITEM IV-R
10/01/2024

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Fund 310.415.110.5660003.000.501683. Funding source verified by Malvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of the project contained herein and the total bid as shown below:

Lump Sum	\$871,659.00
Unit Price (NTE)	\$0.00
TOTAL	\$871,659.00
AAC – Compliance Review Date	<i>ZTA</i> 9/26/2024
AAC – Funding Eligibility Review Date	9/26/2024

Date:	9/24/2024	Requestor's Extension:	
Requestor's Name:		Preparer's Extension:	
Form Preparer's Name:	Abdu EL Baroudi	Purchasing Solicitation #:	23-533-RFP
Requestor's Department:	ARFF	CCM / PC / PSC:	CCM
Description:	V-01033 Centerfield ARFF Kitchen Remodel	Committee Date:	10/1/2024
Vendor:	Gomez Construction / OAR	Committee Agenda Item#:	TBD

Account Code	FY 25 Amount	FY 26 Amount	FY 27 Amount	FY 28 Amount	FY 29 Amount	Total Contract
Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxx	996,906					996,906
310.415.110.5660003.000.501683						
Total Requisition	996,906					996,906
Requisition Number	98006					

Converted into PO #: _____
Date: _____
Buyer: _____

	Total Requisition BPA Amount	
Grand Total - Agree to Committee Item	\$	-

Requisition Headers Summary

	Number	Description	Approval Status	Creation Date	Currency	Total	Preparer
	98006	FY25 (415) Reference	In Process	26-SEP-2024 08:00:00	USD	996,906.00	Cason, Diane C

LinesNewOpen

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for the award of V-01033 Centerfield ARFF Kitchen Remodel at Orlando International Airport

SMALL BUSINESS

The Aviation Authority has established a combined participation goal of 15% MWBE/LDB/VBE of total bid price for this project. The Small Business Development Department has reviewed Gomez Construction Company's bid and determined that it proposes to achieve 15% MWBE/LDB/VBE participation.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for approval of an Amendment to Addendum No.11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Additional Bid and Award Services for V-01040 Airside 4 TSA Recheck Lanes at Orlando International Airport.

BACKGROUND

On March 27, 2024, the Aviation Authority Board approved an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. in the amount of \$303,275.00. These services included Architectural, Engineering, and Cost Estimating Services to design an expansion of the existing one-lane checkpoint to a four-lane TSA Recheck at Airside 4. On September 3, 2024, the Construction Committee approved Amendment No.1 to Addendum No. 11 in the amount of \$61,490.00 for additional Architectural, Engineering, and Cost Estimating Services, to divide the original scope of project V-01020 – Airside 4 Additional TSA Screening Lanes into two phases. The scope for the first phase included the installation of two temporary screening lanes at Airside 4, which also required the original project name to change to V-01020 – Airside 4 Temporary TSA Screening Lanes. The new project V-01020 – Airside 4 Temporary TSA Screening Lanes was directly negotiated with one of GOAA's continuing vertical contractors. The second phase of the project would install three permanent screening lanes at Airside 4 and be named V-01040 – Airside 4 TSA Recheck Lanes. This second phase will be competitively bid among GOAA's continuing vertical contractors.

ISSUES

Through design progression, GOAA requested for the design for V-01020 – Airside 4 Additional TSA Screening Lanes to be broken up into two phases. The first phase would include a design to install one additional screening lane, adjacent to the existing lane as a temporary installation. The second phase would include a permanent installation, expanding the checkpoint into the adjacent express spa space and adding one additional screening lane, for a total of three screening lanes. The design for both phases of the project was included in the first phase of the project, named V-01020 – Airside 4 Temporary TSA Screening Lanes. The Continuing Architectural Services including Bidding, and Permitting, will be included in the second phase of the project, named V-01040 – Airside 4 TSA Recheck Lanes as indicated in MLM-Martin Architects, Inc. proposal dated September 17, 2024. The Contract Administration Services and Project Closeout for MLM-Martin Architects, Inc. will be included in a subsequent Amendment to Addendum 11.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

☒ Experience

☒ Available Personnel

☐ Current Workload

CC
ITEM IV-S
10/01/2024

☐ Expertise

☐ Equitable Distribution

☐ Other: _____

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Malvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No.11 to the Architectural Services Agreement with MLM-Martin Architects, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$32,706.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$4,000.00
TOTAL	\$36,706.00
AAC – Compliance Review Date	<u>SJ</u> 09/25/24
AAC – Funding Eligibility Review Date	09/25/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 24, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for Additional Bid and Award Services for V-01040 Airside 4 TSA Recheck Lanes at Orlando International Airport

SMALL BUSINESS

MLM-Martin Architects, Inc. is a certified Minority and Women Business Enterprise (MWBE) and Local Developing Business (LDB) firm. The Small Business Development Department has reviewed the proposal from MLM-Martin Architects, Inc. and has determined that the firm proposes to achieve 12% MWBE participation for this amendment.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01043 North Terminal West Checkpoint Planter Removal at the Orlando International Airport.

BACKGROUND

The above-referenced project is to provide all labor, equipment, materials, and supervision to demo/dispose of existing planter including capping all plumbing, irrigation and electrical back to source and restoration of floor finishes i.e. tile and carpet replacement as required at the Orlando International Airport.

ISSUES

Duration of the project is 60 calendar days for Substantial Completion and 60 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of October 15, 2024. Liquidated Damages are defined as \$ 0.00 per calendar day for late Substantial Completion, and \$ 0.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☐ Available Personnel | ☐ Current Workload |
| ☐ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the Previously Approved Operations & Maintenance Fund (301.631.210.5460002.000.000000).
Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

CC
ITEM IV-T
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$76,815.37, which includes a Lump Sum amount of \$76,815.37 and allowance(s) totaling the amount of \$ 0.00 and waive the requirement for Performance and Payment Bonds.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (~~with~~ or w/o Allowances)

Lump Sum	\$76,815.37
Allowance(s) (NTE)	\$0.00
TOTAL	\$76,815.37
AAC – Compliance Review Date	<i>ML</i> 9/23/2024
AAC – Funding Eligibility Review Date	9/23/2024

ATTACHMENT A

FINANCE FORM

Date:	9/10/2024	Requestor's Extension:	
Requestor's Name:	Brian Gainous	Preparer's Extension:	x-2495
Preparer's Name:	John Field	Solicitation #:	
Requestor's Department:	Facilities	Contract # / Name:	V-01043
Description:	V-01043 -North Terminal West Checkpoint Planter Removal	Procurement Committee Date:	
Vendor:		Agenda Item #:	

NON-PROJECT FUNDS: O&M

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.631.210.5460002.000.000000		\$93,000.00				\$93,000.00
Total Requisition:		\$93,000.00				\$93,000.00
Requisition Number:		97872				
Funding Approver:	<i>Andrea Harper</i>					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer
97872	CCM 9/2024: V-01043	In Process	10-SEP-2024 15:21:24	USD	93,000.00	Field, John M

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01043 North Terminal West Checkpoint Planter Removal, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Gomez Construction Company proposes 7% MWBE participation on this job order construction services addendum.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00038 Terminal C Level 2 Moving Walkways, at the Orlando International Airport.

BACKGROUND

The above-referenced project is to provide (2) two moving walkways on Level 2 of Terminal C. These walkways will be positioned between the TSA Checkpoint and the Airside and are surface mount systems with ADA compliant ramps on each end. The moving walkways were procured by GOAA and are being provided by TK Elevator (TKE) and are in manufacturing with a ship date of mid-December 2024. C&S Engineers is the A/E and provided the permit set of drawings as coordinated with GOAA, OAR and TKE. The Permit Set is in review with the City of Orlando; GOAA provided the 25% permit deposit. Clancy & Theys Construction will provide the remaining 75% of the permitting cost and will hold the permit. Clancy & Theys will provide infrastructure and connection for power and low-voltage, demising walls, utility outage notifications, connection of walkways to LiftNet, job-site safety, and general oversight and assistance to TKE to for delivery and install the moving walkways. With the below anticipated NTP of November 1, 2024, Clancy & Theys will have the infrastructure in place and ready for TKE installation to begin in Mid-January 2025.

ISSUES

Duration of the project is 199 calendar days for Substantial Completion and 60 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of November 1, 2024. Liquidated Damages are defined as \$150.00 per calendar day for late Substantial Completion, and \$100.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☒ all that apply):

- | | | |
|--|--|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☒ Equitable Distribution | ☐ Other: |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

CC
ITEM IV-U
10/01/2024

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed with General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$282,628.79, which includes a Lump Sum amount of \$282,628.79 and allowance(s) totaling the amount of \$0.00 including Performance and Payment Bonds in the amount of \$1,966.27.

The invoicing method for this Job Order Contract will be:

☒ Lump Sum (~~with or~~ w/o Allowances)

Lump Sum	\$282,628.79
Allowance(s) (NTE)	\$0.00
TOTAL	\$282,628.79
AAC – Compliance Review Date	<u>ML</u> 9/23/2024
AAC – Funding Eligibility Review Date	9/23/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company for V-S00038 Terminal C Level 2 Moving Walkways at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Clancy & Theys Construction Company proposes 1.1% VBE participation on this job order construction services addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, PE, Assistant Vice President, Engineering

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Agreement with C&S Engineers, Inc. to provide Construction Administration Services for V-S00038 Terminal C Level 2 Moving Walkways, at the Orlando International Airport.

BACKGROUND

On March 15, 2023, the Aviation Authority approved an agreement for C&S Engineers, Inc. for Continuing Civil Engineering Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and other Facilities.

ISSUES

Consultant's proposal, dated September 24, 2024, is to provide Construction Administration Services for the above-mentioned project. The consultants scope of work includes attending up to eight meetings, review and response to RFI's, review submittals, two site visits per discipline, participate in the substantial completion walk as well as final completion, provide record drawings from contractors redline drawings, and provide closeout documents.

If approved, services will be effective the date of Construction Committee approval.

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds for W-S00151. Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

CC
ITEM IV-V
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$33,282.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$33,282.00
AAC – Compliance Review Date	<i>SJ</i> 09/25/24
AAC – Funding Eligibility Review Date	09/25/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Agreement with C&S Engineers, Inc. to provide Construction Administration Services for V-S00038 Terminal C Level 2 Moving Walkways at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the limited scope of the services to be provided, C&S Engineers, Inc. does not propose small business participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority to Approve an Addendum to the Continuing Vertical Construction Services Agreement with TBD for the award of V-S00047, Terminal C Enhancements Program - Signage Design/Build at the Orlando International Airport.

BACKGROUND

The above-referenced project is to provide all labor, equipment, and materials to fabricate and install Landside signs, Airside signs, GTF signs, Garage signs, and roadway signs. Installation includes any structural and electrical modifications necessary, reconnecting electrical, and match adjacent existing surfaces for each location at the Orlando International Airport

ISSUES

On September 16, 2024, bids were received as follows:

Company	Base Bid	Allowance	Total	
Collage Companies	\$ 692,601.00	\$30,000.00	\$ 722,601.00	
H. W. Davis Construction, Inc.	\$ 824,000.00	\$30,000.00	\$ 854,000.00	
Clancy & Theys Construction Company	\$ 854,542.00	\$30,000.00	\$ 884,542.00	
Ovation Construction Company	\$ 869,000.00	\$30,000.00	\$ 899,000.00	
H. A. Contracting Corporation	\$ 926,000.00	\$30,000.00	\$ 956,000.00	
Gomez Construction Company	\$ 958,039.00	\$30,000.00	\$ 988,039.00	
Latest Reconciled Estimate	\$741,959.00			

TBD has verified that it prepared its bid in accordance with all bid documents and addenda and will be able to complete the project for the amount bid and within the scheduled established by the Aviation Authority.

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

CC
ITEM IV-W
10/01/2024

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from General Airport Revenue Bonds. Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board the award of the above-referenced project to TBD for the total bid amount of \$TBD, which includes a Lump Sum amount of \$TBD and allowance(s) totaling the amount of \$30,000.

Lump Sum Fees	\$TBD
Allowance(s) (NTE)	\$30,000.00
TOTAL	\$TBD
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	



MEMORANDUM

TO: Members of the Construction Committee

FROM: Rob Furr, Vice President of Engineering and Architecture

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for additional review and reporting on the existing Air Handler Units (AHUs) and associated infrastructure at Airsides 1 and 3 and Landside Terminals A and B on W-00496 North Terminal Refresh Design Services at Orlando International Airport

BACKGROUND

On May 14, 2024, the Construction Committee approved Addendum 53 in the amount of \$119,384.00 to the above-referenced agreement. On May 28, 2024, the Construction Committee approved an Amendment 01 to Addendum 65 in the amount of \$191,230.00 to the above-referenced agreement. Since that time, it has been discovered that additional services are required for the W00496 program.

ISSUES

Since that time, it has been discovered that additional services are required for Airsides 1 and 3 and Landside Terminals A and B AHU and associated infrastructure studies, as further described in Consultant's proposal, dated 9/18/2024. Consultant's proposal, dated 9/18/2024, is for studying the possible replacement of AHUs in three areas: Airsides 1 and 3 Hubs and Landside Terminals A and B Level 2 Baggage Claim; and the development of MEP requirements for a new food and beverage concessions at Airside 3 Hub. This additional study will provide necessary coordination to support the new concessions' area AHU MEP needs and the AHU MEP needs for additional areas of the North Terminal that will inform the planned renovations.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

CC
ITEM IV-X
10/01/2024

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by future General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 09/25/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$96,850.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$96,850.00
AAC – Compliance Review Date	YRR 09/23/24
AAC – Funding Eligibility Review Date	09/24/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 65 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional review and reporting on the existing Air Handler Units (AHUs) and associated infrastructure at Airsides 1 and 3 and Landside Terminals A and B on W-00496 North Terminal Refresh Design Services at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Ricondo & Associates, Inc. proposes 89.4% MWBE participation on this amendment.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Brad Friel, Sr. Vice President of Multi-Modal Planning and Environmental

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Services for W-00536 Multimodal Connections Program - General Consultant/Strategic Planning Services at the Orlando International Airport (MCO).

BACKGROUND

On June 13, 2023, the Construction Committee approved an addendum to the General Consulting Services Agreement with Ricondo & Associates for W-00481 program advisory, technical and business planning consulting services for the development of a Consolidated Rental Car Facility (CONRAC) for a not to exceed fee of \$216,424. The scope of services for the project were divided into three main tasks:

- Task 1 – Interim Optimization Enhancements for Existing Rental Car Facilities
- Task 2 – CONRAC Facilities Planning
- Task 3 – CONRAC Strategic Business Planning

The June 13th Construction Committee approval was for Task 1 of the above referenced services. On August 16, 2023 the Aviation Authority Board approved an amendment to addendum No. 38 to allow Ricondo & Associates to proceed with Tasks 2 and 3 for a not to exceed amount of \$944,282. This resulted in a draft Program Criteria Manual (PCM) that the Aviation Authority evaluated for feasibility.

ISSUES

Upon completion and submittal of a draft Program Criteria Manual (PCM) for the CONRAC, the Aviation Authority has decided to move forward with the design and construction of a CONRAC facility near Terminal C. Ricondo & Associates will update the CONRAC concept plan to reflect a relocated customer service area as well as the refinement of the roadway access of the facility. Details of each task can be found in the scope of services. The project team will consist of HDR Engineering, Inc.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on:

- | | | |
|--|---|--|
| ☒ Experience | ☐ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB) and/or Veteran Business Enterprise (VBE) has been reviewed by the Aviation Authority's Small Business Development Department. The findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

The fiscal impact is \$86,008.00. Funding is from Customer Facility Charges (CFCs) and General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and amount as shown below:

Not to Exceed Fees	\$86,008.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$86,008.00
CRI – Compliance Review Date	<i>SJ</i> 09/24/24
CRI – Funding Eligibility Review Date	09/24/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 17, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 38 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Additional Professional Services for W-00536 Multimodal Connections Program General Consultant/Strategic Planning Services at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Ricondo & Associates, Inc. proposes 31% MWBE participation on this amendment.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for a Moving Walkways Feasibility Study for W-S00212-MCO Passenger Conveyance Systems-Design and Program Oversight Services, at the Orlando International Airport.

BACKGROUND

On March 15, 2023, the Aviation Authority approved an agreement with C&S Engineers, Inc for Continuing Civil Engineering Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and other Facilities.

ISSUES

Consultant's proposal, dated, July 23, 2024, is to provide a feasibility study for the Terminal C Domestic Arrivals Bridge. The scope of the work is to analyze the length for the moving walks, concept layouts meeting applicable building codes and ADA codes including the approach ramps for GOAA review to determine if the scope is feasible to advance to design and construction.

If approved, services will be effective the date of Construction Committee approval.

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

CC
ITEM IV-Z
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees		\$57,212.00
Lump Sum Fees		\$0.00
Not to Exceed Expenses		\$0.00
TOTAL		\$57,212.00
AAC – Compliance Review Date		9/24/2024
AAC – Funding Eligibility Review Date		9/24/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Moving Walkways Feasibility Study for W-S00212-MCO Passenger Conveyance Systems-Design and Program Oversight Services at the Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that, due to the limited scope of the services to be provided, C&S Engineers, Inc. does not propose small business participation on this addendum.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for the Construction Owner Authorized Representative (OAR) Services for H-00365 Miscellaneous Asphalt Pavement Rehabilitation, Orlando International Airport.

BACKGROUND

Loyal Wingman, LLC. was selected and has been providing the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) since 02/28/2024.

ISSUES

The consultant's proposal, dated 9/20/2024, is to complete the OAR Services for the referenced project. Refer to the attached proposal for more details. The scope for this project responds to concerns from Airfield Operations, Facilities, and the FAA about pavement condition issues on the airfield. Several areas were evaluated under the design for the project. Each area needs to be addressed, but this construction project will address two areas: the Runway 18R Blast pad and TWY C between TWY J and TWY B1.

If approved, services will be effective on the date of Construction Committee Approval.

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by Malvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

CC
ITEM IV-AA
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$85,416.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$4,533.00
TOTAL	\$89,949.00
AAC – Compliance Review Date	<i>ZTG</i> 9/25/2024
AAC – Funding Eligibility Review Date	9/25/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC for the Construction Owner Authorized Representative (OAR) Services for H-00365 Miscellaneous Asphalt Pavement Rehabilitation, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Loyal Wingman, LLC proposes 69% MWBE participation on this addendum.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services with Geotech Consultants International, Inc. dba GCI, Inc. for Construction Phase OAR Services for H-00380 MCO Speed Tables and Roadway Signage at Station Loop Road at Orlando International Airport

BACKGROUND

On May 18, 2022 the Aviation Authority Board approved Geotech Consultants International, Inc. dba GCI Inc. for Continuing Program and Project Management Services and related services at Orlando International Airport and Orlando Executive Airport, including performing as the Owner's Authorized Representative (OAR). These services are described in the Agreement for Professional Services dated June 7, 2022.

ISSUES

Consultant's proposal, dated September 11, 2024, is to provide Construction Phase OAR Services for the above referenced project, which includes the construction for traffic improvements on Station Loop Road, near the Train Station Passenger Drop-off Lobby at the Orlando International Airport. Scope of work includes the installation of three (3) rubber speed humps, associated roadway signage, and pavement markings. The duration of the contract work is 60 calendar days to Substantial Completion and 45 calendar days to Final Completion.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|--|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☒ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

CC
ITEM IV-BB
10/01/2024

FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	\$17,432.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$17,432.00
AAC – Compliance Review Date	<i>SJ</i> 09/23/24
AAC – Funding Eligibility Review Date	09/24/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc. for Construction Phase OAR Services for H-00380 MCO Speed Tables and Roadway Signage at Station Loop at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Geotech Consultants International, Inc., dba GCI, Inc. proposes 40% MWBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 23 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Group, Inc., dba Ardmore Roderick for additional Construction Phase Owner's Authorized Representative Services for R-00105 Building 858 Roof Replacement at Orlando International Airport.

BACKGROUND

On May 7, 2024, the Construction Committee approved Addendum No. 23 in the amount of \$13,986.53 to the above-referenced agreement.

ISSUES

Since then, it has been determined that Construction Phase Owner's Authorized Representative Services and Construction Administration services from A/R/C are required, as further described in the Consultant's proposal, dated September 16, 2024. Ardmore Roderick is to provide Construction Phase Owner's Authorized Representative Services which consist of providing assistance to the GOAA staff in the areas of construction project management, project control, and contract administration. A/R/C is to provide Construction Administration services which consist of Construction startup, review of submittals, pre-construction conference, periodic site visits, RFI responses, Substantial Completion inspection, and Final inspection.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

CC
ITEM IV-CC
10/01/2024

FISCAL IMPACT

Funding is from previously approved Capital Expenditure funds. Funding source verified by Melvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 23 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Group, Inc., dba Ardmore Roderick for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$87,004.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$87,004.00
AAC – Compliance Review Date	ZTG 9/24/2024
AAC – Funding Eligibility Review Date	9/24/2024

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 23 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for additional Construction Phase Owner's Authorized Representative Services for R-00105 Building 858 Roof Replacement at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that The Roderick Group, Inc. dba Ardmore Roderick does not propose small business participation on this amendment due to the limited and specialized scope of the services to be provided

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Design and Construction Phase Owner Authorized Representative (OAR) Services for V-00980 CCTV Renewal & Replacement Phase 1 (D/B) at the Orlando International Airport

BACKGROUND

On May 18, 2022 the Aviation Authority Board approved GCI, Inc for Continuing Program and Project Management Services and related services at Orlando International Airport and Orlando Executive Airport, including performing as the Owner's Authorized Representative (OAR). These services are described in the Agreement for Professional Services dated June 7, 2022.

ISSUES

OAR services are required as the project prepares to move into the design and construction phase, as further described in the Consultant's proposal, dated September 17, 2024. GCI, Inc is to provide project management and project control services for the project to include design management, construction management, contract administration, inspection, construction coordination, and Owner Furnished Equipment receipt, inventory, distribution and management. The V-00980 project is to design and install new internet protocol (IP) CCTV cameras at Terminals A & B in the public areas on Levels 1, 2 and 3, including the four tunnels. The scope also includes the demolition of the existing analog CCTV cameras in the same locations. The duration of the project is 365 calendar days for Substantial Completion and 60 calendar days for Final Completion.

If approved, services will be effective the date of Aviation Authority Board approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

CC
ITEM IV-DD
10/01/2024

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from previously approved Florida Department of Transportation (FDOT) Grant and Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 09/26/24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$1,074,558.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$7,200.00
TOTAL	\$1,081,758.00
CRI – Compliance Review Date	<i>SJ</i> 09/25/24
CRI – Funding Eligibility Review Date	09/25/24

SUBJECT TO CFOC

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc., dba GCI, Inc. to provide Design and Construction Phase Owner Authorized Representative (OAR) Services for V-00980 CCTV Renew & Replacement, Phase 1 (D/B), Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's DBE specifications and determined that Geotech Consultants International, Inc., dba GCI, Inc. proposes 25% DBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for V-01033 Centerfield ARFF Kitchen Remodel at Orlando International Airport.

BACKGROUND

The Roderick Group, Inc., dba Ardmore Roderick has an agreement with the Aviation Authority since May 18, 2022, for Continuing Program and Project Management Services at the Orlando International and Executive Airports.

ISSUES

Consultant's proposal, dated September 24, 2024, is to provide Construction Phase Owner's Authorized Representative (OAR) services for the construction phase of the above referenced project. These services will consist of providing assistance to the GOAA staff in the areas of construction project management, project control, and contract administration. The scope of this project is to remodel the kitchen at the Centerfield ARFF.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the previously approved Capital Expenditure Fund 310.415.110.5660003.000.501683. Funding source verified by Melvin Martinez of Construction Finance on 09/26/24 as correct and available.

CC
ITEM IV-EE
10/01/2024

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management Services with The Roderick Group, Inc., dba Ardmore Roderick for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$87,021.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$87,021.00
AAC – Compliance Review Date	ZTG 9/26/2024
AAC – Funding Eligibility Review Date	9/26/2024

Date:	9/24/2024	Requestor's Extension:	
Requestor's Name:		Preparer's Extension:	
Form Preparer's Name:	Abdu EL Baroudi	Purchasing Solicitation #:	23-533-RFP
Requestor's Department:	ARFF	CCM / PC / PSC:	CCM
	V-01033 Centerfield ARFF Kitchen		
Description:	Remodel	Committee Date:	10/1/2024
Vendor:	Gomez Construction / OAR	Committee Agenda Item#:	TBD

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxx	FY 25 Amount	FY 26 Amount	FY 27 Amount	FY 28 Amount	FY 29 Amount	Total Contract
310.415.110.5660003.000.501683	996,906					996,906
Total Requisition	996,906					996,906
Requisition Number	98006					

Total Requisition	
BPA Amount	
Grand Total - Agree to Committee Item	\$ -

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer
98006	FY25 (415) Reference	In Process	26-SEP-2024 08:00:00	USD	996,906.00	Cason, Diane C

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for V-01033 Centerfield ARFF Kitchen Remodel, Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that The Roderick Group, Inc. dba Ardmore Roderick does not propose small business participation on this addendum as the services being provided are for staffing support.



MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek – Vice President of Construction

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for V-01043 North Terminal West Checkpoint Planter Removal at Orlando International Airport.

BACKGROUND

On June 7, 2022, the Aviation Authority approved an agreement with Cost Management Inc. dba CMI for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities.

ISSUES

Consultant's proposal, dated September 10, 2024, is to provide construction project management, project controls, construction administration and construction coordination services in support of V-01043 North Terminal West Checkpoint Planter Removal Project at Orlando International Airport.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

CC
ITEM IV-FF
10/01/2024

FISCAL IMPACT

Funding is from previously approved Operations and Maintenance Funds (301.631.210.5460002.000.000000).

Funding source verified by Melvin Martinez of Construction Finance on 09 / 26 / 24 as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Addendum to the Continuing Program and Project Management (OAR) Services Agreement with Cost Management Inc. dba CMI for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$8,010.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$8,010.00
AAC – Compliance Review Date	<u>ZTG</u> 9/24/2024
AAC – Funding Eligibility Review Date	9/24/2024

ATTACHMENT A

FINANCE FORM

Date:	9/10/2024	Requestor's Extension:	
Requestor's Name:	Brian Gainous	Preparer's Extension:	x-2495
Preparer's Name:	John Field	Solicitation #:	
Requestor's Department:	Facilities	Contract # / Name:	V-01043
Description:	V-01043 -North Terminal West Checkpoint Planter Removal	Procurement Committee Date:	
Vendor:		Agenda Item #:	

NON-PROJECT FUNDS: O&M

Account Code Format: xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	FY28 Amount	TOTAL CONTRACT
301.631.210.5460002.000.000000		\$93,000.00				\$93,000.00
Total Requisition:		\$93,000.00				\$93,000.00
Requisition Number:		97872				
Funding Approver:	Andrea Harper					
OMB Notes:						

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer
97872	CCM 9/2024: V-01043	In Process	10-SEP-2024 15:21:24	USD	93,000.00	Field, John M

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for V-01043 North Terminal West Checkpoint Planter Removal at Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Cost Management, Inc. dba CMI proposes 12% MWBE participation on this addendum.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, VP of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-S00038 Terminal C Level 2 Moving Walkways, at the Orlando International Airport.

BACKGROUND

On May 18, 2022, the Aviation Authority approved an agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities.

ISSUES

Consultant's proposal, dated September 8, 2024, is to provide construction phase OAR services. The scope of services will consist of providing construction project management, project control, contract administration, construction coordination and closeout in support of V-S00038. The above-referenced project is to provide all labor, materials, cabling, conduit and programming by the contractor who will also provide oversight and supervision of the installation of two surface mount moving walkways as procured by GOAA through TK Elevator. These walkways are located east of the TSA Checkpoint at the connector to Palm Court.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|---|---|
| ☒ Experience | ☒ Available Personnel | ☐ Current Workload |
| ☒ Expertise | ☐ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

CC
ITEM IV-GG
10/01/2024

None.

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds funded from W-S00151 Terminal C Design and Project Oversight Services. Funding source verified by Malvin Martinez of Construction Finance on 09 / 25 / 24 as correct and available.

RECOMMENDED ACTION

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

Not to Exceed Fees	\$119,930.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$119,930.00
AAC – Compliance Review Date	<i>SJ</i> 09/18/24
AAC – Funding Eligibility Review Date	09/24/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. for Construction Phase OAR Services for V-S00038 Terminal C Level 2 Moving Walkways, at the Orlando International Airport

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that PSA Constructors, Inc. dba PSA Management, Inc. does not propose small business participation on this addendum as the services being provided are for staffing support.

MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: October 1, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for WS00151 Terminal C Design and Project Oversight Services at Orlando International Airport

BACKGROUND

On December 19, 2023, Construction Committee approved Addendum 24 in the amount of \$218,426 to the above-referenced agreement. On February 27, 2024, the Construction Committee approved Amendment 01 to Addendum 24 in the amount of \$68,640.00 to the above-referenced agreement. Since that time, it has been discovered that additional services are required for the WS00151 program, as further described in Consultant's proposal, dated 9/17/2024.

ISSUES

Since then, it has been determined that additional OAR services are required for the V-S00047 Terminal C Enhancements Program - Signage as part of the Terminal C Enhancements program, as further described in the Consultant's proposal dated September 17, 2024. AECOM Technical Services, Inc. is to provide additional construction phase OAR services, including but not limited to job meetings, shop drawing reviews, UON coordination, site visits, and progress updates for the projected eight-month duration of the project.

If approved, services will be effective the date of Construction Committee approval.

This continuing consultant was selected for this task based on (☒ all that apply):

- | | | |
|--|--|--|
| ☒ Experience | ☒ Available Personnel | ☒ Current Workload |
| ☒ Expertise | ☒ Equitable Distribution | ☐ Other: _____ |

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

CC
ITEM IV-HH
10/01/2024

FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds. Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$85,800.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$85,800.00
AAC – Compliance Review Date	ZTG 9/24/2024
AAC – Funding Eligibility Review Date	9/24/2024

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: October 01, 2024

ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 24 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for WS00151 Terminal C Design and Project Oversight Services at Orlando International Airport.

SMALL BUSINESS

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that AECOM Technical Services, Inc. proposes 93% LDB participation in this amendment.

Information Items

**Project Controls
Field Change Order (FCO) Tracking Log**

Project	FCO No.	Amount	OAR or PM	FCO Date	CCM Date FCO Converted to
BP-S00195	04	\$ 50,000.00	S. Mizell	5-Jun-23	Open
BP-S00195	06	\$ 2,500.00	S. Mizell	11-Jul-23	Open
BP-S00195	10	\$ 35,000.00	S. Mizell	5-Sep-23	Open
BP-S00195	13	\$ 48,000.00	J. Volpe	11-Feb-24	Open
BP-S00195	15	\$ 18,000.00	J. Volpe	1-Apr-24	Open
BP-S00195	16	\$ 10,000.00	J. Volpe	1-Apr-24	Open
BP-S00195	17	\$ 27,000.00	J. Volpe	13-May-24	Open
BP-S00195	18	\$ 32,000.00	J. Volpe	24-May-24	Open
BP-S00195	20	\$ 12,000.00	J. Volpe	1-Jul-24	Open
BP-S00198	01	\$ 35,508.00	S. Mizell	15-Dec-23	Open
E-00275	01	\$ 2,469.79	B. Gainous	7-Feb-24	Open
E-00275	02	\$ 28,765.98	B. Gainous	25-Mar-24	Open
V-01011	01	\$ 24,672.14	N. Johnson	12-Mar-24	Open

MEMORANDUM

TO: Members of the Construction Committee
FROM: Scott Shedek, Vice President of Construction
DATE: September 24, 2024

INFORMATION ITEM
Original CCM
09/24/24
Item No. IV-A
Revised Memo

ITEM DESCRIPTION

Request for Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with H W Davis Construction, Inc. for V-01044 AS3 W1 Ramp Level Restroom Refurbishment at Orlando International Airport.

BACKGROUND

The above-referenced project is to provide all labor, equipment, and materials to refurbish restrooms 3599, 3596, and 3593 on the ramp level at the Airside 3 Wing 1 to include demolition, plumbing fixtures, electrical, LED lights, toilet partitions, framing, drywall, painting, floor and wall tile, ceiling tile and bathroom accessories.

ISSUES

Duration of the project is 60 calendar days for Substantial Completion and 45 calendar days for Final Completion, with an anticipated Notice-to-Proceed (NTP) date of 10/14/24. Liquidated Damages are defined as \$100.00 per calendar day for late Substantial Completion, and \$50.00 per calendar day for late Final Completion.

This continuing contractor was selected for this project based on (☑ all that apply):

☒ Experience	☒ Available Personnel	☐ Current Workload
☒ Expertise	☐ Equitable Distribution	☐ Other: _____

SMALL BUSINESS

The MWBE/LDB participation has been reviewed by the Office of Small Business Development. Their findings and recommendation are attached.

ALTERNATIVES

None.

FISCAL IMPACT

Funding is from the previously approved Capital Expenditure fund 310-711-210-5660003-000-501388. Funding source verified by Malvin Martinez of Construction Finance on 09 / 19 / 24 as correct and available.

RECOMMENDED ACTION

CC
ITEM IV-A
9/24/2024

\$224,750.00

It is respectfully requested that the Construction Committee approve a Job Order Construction Services Addendum to the Continuing Construction Services Agreement with above-referenced continuing contractor in the total direct-negotiated amount of \$232,750.00, which includes a Lump Sum amount of ~~\$222,429.00~~ and allowance(s) totaling the amount of \$8,000.00, including Performance and Payment Bonds in the amount of \$2,321.

The invoicing method for this Job Order Contract will be:

- ☒ Lump Sum (with Allowances)
Payment Method: Payment on Allowances will be authorized only after an Allowance has been converted to an approved Change Order (or Field Change Order).

Lump Sum	\$224,750.00
Allowance(s) (NTE)	\$8,000.00
TOTAL	\$232,750.00
AAC – Compliance Review Date	<i>ML</i> 9/18/2024
AAC – Funding Eligibility Review Date	9/18/2024