

REVISED

CONSTRUCTION COMMITTEE MEETING AGENDA

DATE: Tuesday, January 30, 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 NOVEMBER 21, 2023.

III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)

IV. NEW BUSINESS

GENERAL

- A.** REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH COST MANAGEMENT, INC., DBA CMI, FOR PROJECT MANAGEMENT SERVICES FOR **BP-00485**, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- B.** REQUEST FOR APPROVAL OF THE PURCHASE OF BRIEFING ROOM TASK SEATING FROM BOS ORLANDO FOR **BP-00485**, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- C.** REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 01 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. TO PROVIDE ADDITIONAL TOPOGRAPHIC SURVEY FOR **H-00362**, PAVING OF OVERFLOW LOTS AT SOUTH PARK PLACE (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.
- D.** REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR **V-STBD, V-S00050** AVIANCA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- E.** REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR **V-STBD, V-S00051** AEROMEXICO AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- F.** REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH CLANCY & THEYS CONSTRUCTION COMPANY FOR **V-STBD, V-S00049** COPA AIRLINES RELOCATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- G.** REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR COST ESTIMATING FOR **W-S00159**, TERMINAL C LANDSCAPING DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- H.** REQUEST FOR APPROVAL OF A NO COST AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ADDITIONAL PROJECT ESTIMATING SUPPORT.
- I.** REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 43 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR A NO COST REVISION TO THE CONSTRUCTION PHASE OAR SERVICES FOR **E-00281**, AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.
- J.** REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 30 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL DESIGN PHASE OAR SERVICES FOR **V-00980**, CCTV RENEW AND REPLACEMENT DESIGN CRITERIA PACKAGE PREPARATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- K.** NO COST STAFF CHANGE ON ADDENDUM NO. 03 WITH JACOBS FOR **W-S00149**, PROGRAM MANGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS.

V. INFORMATION ITEMS

- A.** Field Change Order (FCO) Log
- B.** Revised Coversheet for Change Order V-00969-02, McCoys Kitchen Line Renovation (Design/Build) [From the Construction Committee on January 23, 2024, Item No. III-H].

CONSTRUCTION COMMITTEE AGENDA
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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 February 6, 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.

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, February 6, 2024, at 9:00 a.m.

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- H.** REQUEST FOR APPROVAL OF A NO COST AMENDMENT TO ADDENDUM NO. 03 TO THE EXECUTIVE PROGRAM MANAGEMENT AND OVERSIGHT SERVICES FOR TERMINAL C PROGRAMS AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR ADDITIONAL PROJECT ESTIMATING SUPPORT.
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The next Construction Committee Meeting is scheduled for Tuesday, February 6, 2024, at 9:00 a.m.

Meeting Minutes

On **TUESDAY, NOVEMBER 21, 2023**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Marble called the meeting to order at 9:00 a.m. Chair Marble 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:

Max Marble, Chair
Marie Dennis, Vice Chair
Gary Hunt, Vice President, Facilities
Pete Pelletier, Vice President, Information Technology
Tricia Cottman, Vice President, Risk Management

Also participating:

Dan Gerber, Legal Counsel (Rumberger, Kirk, & Caldwell)
Karen Ryan, Legal Counsel (Nelson Mullins Broad & Cassel)
Scott Shedek, GOAA Construction
Tuan Nguyen, GOAA Engineering
Ben Brown, Loyal Wingman, LLC
Colin Paterson, The Roderick Group, Inc. dba Ardmore Roderick
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.
Ksenia Merck, K. Merck & Associates
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.
Pankaj Gupta, Jacobs Project Management Co.
Ross Spence, AECOM Technical Services, Inc.
Fransheska Archbold-Brown, Recording Secretary

CHANGE ORDERS

- A. **CHANGE ORDER BP-S00183-14 FOR FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 14 on BP-S00183, Buildout of ASC Level 1, West Concourse, with Collage Design and Construction Group, Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order BP-S00183-14, Buildout of ASC Level 1, West Concourse, with Collage Design and Construction Group, Inc. dba The Collage Companies, for the total deductive amount of (\$20,885.02), and no time extension, with funding from General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-00496-06 FOR FINAL CHANGE ORDER.** *[A handout was presented, which includes a revised memorandum.]* Mr. Brown presented the request for Change Order No. 06 on BP-00496, East Airfield Taxiways Rehabilitation - Phase 2, with Hubbard Construction Company. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-00496-06, East Airfield Taxiways Rehabilitation - Phase 2, with Hubbard Construction Company, for the total deductive amount of (\$831,203.80), and a 42 calendar day time extension to Substantial Completion, with funding from FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds.

- C. **CHANGE ORDER H-S00029-06 FOR VARIOUS REVISIONS.** Mr. Brown presented the request for Change Order No. 06 on H-S00029, Airfield Civil Restart Enabling Work, with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of Change Order H-S00029 -06, Airfield Civil Restart Enabling Work, with The Middlesex Corporation, for the total deductive amount of (\$117.00), and a 150 calendar day time extension to Substantial Completion, with funding from previously-approved Passenger Facility Charges to the extent eligible and General Airport Revenue Bonds.

- D. **CHANGE ORDER H-00328-01 FOR VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 01 on H-00328, FY 2023 AS 3 Ramp Slab Rehabilitation with Carr & Collier, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve Change Order H-00328-01, FY 2023 AS 3 Ramp Slab Rehabilitation, with Carr & Collier Inc., for the total deductive amount of (\$234,823.72), and no time extension, with funding from previously-approved Capital Expenditure Funds.

- E. **CHANGE ORDER V-00988-02 FOR VARIOUS REVISIONS.** Mr. Paterson presented the request for Change Order No. 02 on V-00988, Beachline Warehouse Roof Replacement, with H.A Contracting Corporation. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Pelletier, vote carried to approve Change Order V-00988-02, Beachline Warehouse Roof Replacement, with H.A Contracting Corporation, for the total amount of \$39,750.29, and no time extension, with funding from previously-approved Capital Expenditure Funds.

NEW BUSINESS

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 45 TO THE ARCHITECT OF RECORD FOR SOUTH TERMINAL C, PHASE 1, AGREEMENT WITH HNTB CORPORATION FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR BP-S00195, TERMINAL C, PHASE 1 EXPANSION (P1X), AIRSIDE CONCOURSE (GATES C250 – C253), AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Gupta presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 45 to the Architect of Record for South Terminal C, Phase 1, Agreement with HNTB Corporation for Additional Construction Phase Services for BP-S00195, Terminal C, Phase 1 Expansion (P1X), Airside Concourse (Gates C250 - C253), Architect of Record Services (& Major Subs) at the Orlando International Airport, for the total lump sum fees of \$1,551,178.00, with funding from FDOT Grants to the extent eligible, Passenger Facility Charges to the extent eligible, and General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH ELECTRIC SERVICES, INC. FOR E-S00015 TERMINAL C KVAR PILOT PROJECT PROGRAM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum.] Ms. Merck presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Electric Services, Inc. for E-S00015 Terminal C KVAR Pilot Program, for the total direct-negotiated amount of \$135,218.71 and waive the requirement for Performance and Payment Bonds, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

- C. **REQUEST FOR APPROVAL TO REJECT ALL BIDS RECEIVED SEPTEMBER 14, 2023, AND REQUEST FOR RECOMMENDATION OF APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING LOW VOLTAGE CONSTRUCTION SERVICES AGREEMENT WITH QUALITY CABLE CONTRACTORS, INC., FOR THE AWARD OF E-00281 AIRSIDE 4 PA SYSTEM UPGRADE AT THE ORLANDO INTERNATIONAL AIRPORT.**

[A handout was presented, which includes a Revised Memorandum and OSBD.] Mr. McGonagill presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to (1) reject all bids received on September 14, 2023; and (2) recommend approval of a Job Order Construction Services Addendum to the Continuing Low Voltage Construction Services Agreement with Quality Cable Contractors, Inc., for the Award of E-00281, Airside 4 PA System Upgrade, for the total direct-negotiated amount of \$3,692,147.00, with funding from previously approved General Airport Revenue Bonds.

D. REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING ELECTRICAL CONSTRUCTION SERVICES AGREEMENT WITH POWER ENGINEERING GROUP, INC. FOR E-00287 PARKING GARAGE EV CHARGING STATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Corthell presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve a Job Order Construction Services Addendum to the Continuing Electrical Construction Services Agreement with Power Engineering Group, Inc., for E-00287 Parking Garage EV Charging Stations, for the total direct-negotiated amount of \$206,302.15, with funding from previously-approved Capital Expenditure Funds.

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-00361 JFB (LOOP ROAD) TERMINAL B ENTRANCE RECONFIGURATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to 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 H-00361, JFB (Loop Road) Terminal B Entrance Reconfiguration (Design/Build), at the Orlando International Airport, for the total direct-negotiated amount of \$3,490,000.00, with funding from previously-approved General Airport Revenue Bonds.

F. REQUEST FOR RECOMMENDATION OF AN ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH H.A. CONTRACTING CORPORATION FOR THE AWARD OF V-00982 MCO CAMPUS KEY AND LOCK REPLACEMENT AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Corthell presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Vertical Construction Services Agreement with H.A. Contracting Corporation for the Award of V-00982, MCO Campus Key and Lock Replacement, at the Orlando International Airport for the total bid amount of \$419,900.00, with funding from FDOT Grants to the extent eligible, and Line of Credit to be reimbursed by General Airport Revenue Bonds.

G. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES PROFESSIONAL AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00496 NORTH TERMINAL REFRESH FOR AIRSIDES 1, 2 AND 3 RESTROOM IMPROVEMENTS, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Spence presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Ms. Cottman, vote carried to approve an Addendum to the General Consulting Services Professional Agreement with Ricondo & Associates, Inc. for the Preparation of a Design Criteria Package for W-00496 North Terminal Refresh for Airsides 1, 2, and 3 Restroom Improvements, for the total not-to-exceed fee amount of \$195,303.00, with funding from Line of Credit to be reimbursed by future General Airport Revenue Bonds.

H. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH CARR, RIGGS & INGRAM LLC FOR AUDIT AND ADVISORY SERVICES RELATED TO MCO AND ORL (CATEGORY 6) AT THE ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Pelletier, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; and Audit and Advisory Services Agreement

with Carr, Riggs & Ingram, LLC for Audit and Advisory Services related to MCO and ORL (Category 6), for the total not-to-exceed fee amount of \$322,500.00, with funding from Operation and Maintenance Funds. *(Funding required in current and subsequent fiscal years will be allocated from the Operation and Maintenance Funds, as approved through the budget process and when funds become available.)*

I. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH CARR, RIGGS & INGRAM, LLC FOR ADDITIONAL CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW SERVICES (CATEGORY 2) AT THE ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.

Ms. Dennis presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No. 3 to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; and Audit and Advisory Services Agreement with Carr, Riggs & Ingram, LLC for Additional Construction Payment Application and Invoice Review Services at the Orlando International and Executive Airports (Category 2), for the total not-to-exceed fee amount of \$465,000.00, with funding from Operation and Maintenance Funds. *(Funding required in current and subsequent fiscal years will be allocated from the Operation and Maintenance Funds, as approved through the budget process and when funds become available.)*

J. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 4 TO THE CONSTRUCTION PAYMENT APPLICATION AND INVOICE REVIEW, FINANCIAL CONSULTING FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) AND CAPITAL INITIATION REQUESTS (CIR); AND AUDIT AND ADVISORY SERVICES AGREEMENT WITH CARR, RIGGS & INGRAM LLC FOR ADDITIONAL CIP AND CIR SUPPORT SERVICES TO THE FINANCE DEPARTMENT AT THE ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS (CATEGORY 3).

Ms. Dennis presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Amendment Addendum No. 4 to the Construction Payment Application and Invoice Review, Financial Consulting for the Capital Improvement Program and Capital Initiation Requests; and Audit and Advisory Services Agreement with Carr, Riggs & Ingram, LLC for Additional CIP and CIR Support Services to the Finance Department at the Orlando International and Executive Airports (Category 3), for the total not-to-exceed fee amount of \$479,250.00, with funding from Operation and Maintenance Funds. *(Funding required in current and subsequent fiscal years will be allocated from the Operation and Maintenance Funds, as approved through the budget process and when funds become available.)*

K. REQUEST FOR APPROVAL OF A NO-COST AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR ADJUSTMENT OF LABOR RATES AND DECREASE IN OAR STAFFING HOURS ESTIMATE FOR BP-00497 MCO TAXIWAYS G & H REHABILITATION – PHASE 1, INCLUDING THE BASE BID AND ADD ALTERNATES 1, 2 AND 3 AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Nguyen presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Dennis, vote carried to approve a no-cost Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Adjustment of Labor Rates and Decrease in OAR Staffing Hours Estimate for the BP-00497, MCO Taxiways G & H Rehabilitation – Phase 1, including the Base Bid Add Alternates 1, 2 and 3 at the Orlando International Airport; there is no fiscal impact.

L. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 26 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE OAR SERVICES FOR BP-S00199 TRAIN STATION PASSENGER DROP-OFF LOBBY PARKING LOT (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 26 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for Additional Design and Construction Phase OAR Services for BP-S00199 Train Station Passenger Drop-Off Lobby Parking Lot (Design/Build), for the total not-to-exceed fee amount of \$34,620.00, with funding from previously-approved Capital Expenditure Funds.

M. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH GEOTECH CONSULTANTS INTERNATIONAL, INC. DBA GCI INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR E-00281, AIRSIDE 4 PA SYSTEM UPGRADE, AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum.] Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Ms. Cottman, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide Construction Phase OAR Services for E-00281, Airside 4 PA System Upgrade, for the total not-to-exceed fee amount of \$219,914.00, with funding from previously approved General Airport Revenue Bonds.

N. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT INC. TO PROVIDE CONSTRUCTION PHASE OAR SERVICES FOR E-00287, GARAGE EV CHARGING STATIONS, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. to provide Construction Phase OAR Services for E-00287, Garage EV Charging Stations, for the total not-to-exceed fee amount of \$15,671.00, with funding from previously-approved Capital Expenditure Funds.

O. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 2 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH THE RODERICK GROUP, INC., DBA ARDMORE RODERICK FOR A NO COST REALLOCATION TO PROVIDE LABORATORY TESTING SERVICES FOR H-00328 FY 2023 AIRSIDE 3 RAMP SLAB REPLACEMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Dennis, second by Mr. Hunt, vote carried to approve an Amendment to Addendum No. 2 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for a No Cost Reallocation to provide laboratory testing services for H-00328 FY 2023 Airside 3 Ramp Slab Replacement, for the total amount of \$0.00, which includes the deductive not-to-exceed fee amount of (\$723.00), and the not-to-exceed expenses of \$723.00, with funding from previously-approved Capital Expenditure Funds.

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

Mr. Marble presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Pelletier, second by Mr. Hunt, 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, for the total not-to-exceed fee amount of \$216,240.00, with funding from previously-approved Capital Expenditure Funds.

Q. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 7 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH PSA CONSTRUCTORS, INC. DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-00982 MCO CAMPUS KEY AND LOCK REPLACEMENT.

Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Ms. Cottman, second by Ms. Dennis, vote carried to recommend to the Aviation Authority Board approval of an Amendment to Addendum No.7 to the Continuing Program and Project Management Services with PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-00982 MCO Campus Key and Lock Replacement, for the total not-to-exceed fee amount of \$488,902.00, with funding from FDOT Grants to the extent eligible and Line of Credit to be reimbursed by future General Airport Revenue Bonds.

R. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR AN INSPECTION TO EVALUATE THE EXISTING PTFE CANOPY SYSTEM FOR V-00992, REHABILITATION OF STRUCTURAL STEEL COMMERCIAL LANES CANOPIES AT THE ORLANDO INTERNATIONAL AIRPORT.

[A handout was presented, which includes a Revised Memorandum and Backup Documentation.] Mr. Shedek presented the memorandum, dated November 21, 2023. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Pelletier, vote carried to approve an Amendment to Addendum No. 11 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc., dba Ardmore Roderick for an inspection to evaluate the existing PTFE canopy system for V-00992 Rehabilitation of Structural Steel Commercial Lanes Canopies, for the total amount of \$6,668.00, which includes the not-to-exceed fee amount of \$1,288.00, and the not-to-exceed expenses of \$5,380.00, with funding from previously-approved Capital Expenditure Funds.

S. 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 PROGRAM DEFINITION DOCUMENT SUPPORT FOR TERMINAL C, PHASE 2, PROGRAM AT THE ORLANDO INTERNATIONAL AIRPORT.

This item was deferred.

INFORMATION ITEMS

The following items were presented for information only:

- A. Field Change Order (FCO) Log
- B. Revised Information Item for the Recommendation of Approval of an 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 Additional Core Team Executive Project Management and Oversight (PMO) Services for Terminal C Programs for W-S00149 Program Management and Oversight (PMO) Services for Terminal C Programs at the Orlando International Airport [From the Construction Committee on September 19, 2023, Item No. III-H].
- C. Revised Memorandum for the Approval of an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management Inc. to provide Design Phase OAR Services for V-S0038 Terminal C Level 2 Moving Walkways at the Orlando International Airport [From the Construction Committee on October 24, 2023, Item No. IV-D].
- D. Revised Memorandum for the Approval of Contractor Final Payment Authorization for Turner-Kiewit Joint Venture for GMPS [From the Construction Committee on November 7, 2023, Item No. IV-G].

ADJOURNMENT

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:50 a.m.

Max E. Marble, Chair
Construction Committee
Senior Vice President, Capital Programs

CONSTRUCTION COMMITTEE MEETING

CHANGE ORDER AGENDA

Tuesday, January 30, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-00485-02	\$156,738.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Hyatt Lobby Renovation (Design/Build) Contractor: Weitz Company
III-B	BP-S00186-08	(\$224,456.67)	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Buildout of ASC Level 1 Hub, North & South Concourses (Design/Build) Contractor: T&G Constructors
III-C*	BP-S00195-22	\$4,000,000.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Co.
III-D	BP-S00195-23	\$26,406.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Co.
III-E	BP-S00195-24	\$7,854.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Co.
III-F	BP-S00199-12	\$100,453.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Train Station PDL Parking Lots (Design/Build) Contractor: The Middlesex Corporation
III-G	R-00102-01	~~\$2,403.50~~ \$2,587.78	0 (Substantial) 0 (Final)	VARIOUS REVISIONS IT Building Roof Replacement Contractor: P&A Roofing and Sheet Metal, Inc.

CONSTRUCTION COMMITTEE MEETING

CHANGE ORDER AGENDA

Tuesday, January 30, 2024

ITEM	CHANGE ORDER	AMOUNT	TIME IMPACT	DESCRIPTION OF CHANGE
III-A	BP-00485-02	\$156,738.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Hyatt Lobby Renovation (Design/Build) Contractor: Weitz Company
III-B	BP-S00186-08	(\$224,456.67)	0 (Substantial) 0 (Final)	FINAL CHANGE ORDER Buildout of ASC Level 1 Hub, North & South Concourses (Design/Build) Contractor: T&G Constructors
III-C*	BP-S00195-22	\$4,000,000.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Co.
III-D	BP-S00195-23	\$26,406.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Co.
III-E	BP-S00195-24	\$7,854.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS STC, Phase 1X - Airside Concourse Contractor: Hensel Phelps Construction Co.
III-F	BP-S00199-12	\$100,453.00	0 (Substantial) 0 (Final)	VARIOUS REVISIONS Train Station PDL Parking Lots (Design/Build) Contractor: The Middlesex Corporation
III-G	R-00102-01	\$2,403.50	0 (Substantial) 0 (Final)	VARIOUS REVISIONS IT Building Roof Replacement Contractor: P&A Roofing and Sheet Metal, Inc.

**GREATER ORLANDO AVIATION AUTHORITY**Orlando International Airport, One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER #	002	AMOUNT \$	156,738.00	Extension Of Time (Subst.):	0 Days
				Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		BP00485 Hyatt Lobby Renovation Design/Build		DATE: January 30, 2024	
CONTRACTOR:		Weitz Company			
A/E:		N/A			
DESCRIPTION OF CHANGE TO CONTRACT:					
1. DESIGN ADDITIONS:					
a. Weitz-Added design coordination, site investigation					
b. Rhodes+Brito-ADA review at Briefing room, AHU replacement, mechanical access panels, measure and add 4th level foyers to the project, ceiling design review					
c. TLC Engineering-Added 8 AHU replacement with accompanying MEP, FS, and controls					
d. Anderson/Miller-Added ceiling reviews, loungier bar / lounge concepts					
e. IFDT-Added food service design at the bar and market					
ADD:\$156,738.00					
	Previously Approved	Proposed Adjustment	Change Order Cost (rounded)		
Lump Sum	\$1,020,684	\$1,177,422	\$156,738.00		
(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)					
REASON FOR CHANGE:					
OWNER REQUESTED: Adding the design for eight (8) AHU replacements to the project will reduce disruption to the Hyatt operation during the construction phase. Added interiors bar lounge concepts at the 30% review and food service design at the market are required to complete the design effort.					
DESIGN OMISSION: ADA review of the Briefing Rm and addition of 4 th Level foyers.					
SOURCE OF FUNDS: Previously approved Capital Expenditure Budget FY20 CIR00164-Lobby Renovation					
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		\$	0.00		
GOAA/OAR Estimate		\$	0.00		
(a) Change Contract Amount By			\$	156,738.00	
(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)			\$	156,738.00	
Is there any potential backcharge to the A/E? Yes ☐ No ☒			Omissions	\$	0.00
			Errors	\$	0.00
PREPARED BY: Arlene Grant				PHONE: X 4017	

CC

ITEM III-A

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.

GOAA's CEF Consultant ANSER ADVISORY	Date Received: 1/16/2024	Date Review Completed:	Initials of Reviewer:	Verification of Funding by CF
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CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. #08	AMOUNT \$ (224,456.67)	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION: BP-S00186 Buildout of ASC Level 1 Hub, North & South Concourses (D/B)		DATE: 01/30/24	
CONTRACTOR: T&G Constructors			
A/E: N/A			
DESCRIPTION OF CHANGE TO CONTRACT: FINAL CHANGE ORDER Item #1: Reduce the Construction Allowance by \$177,735.67, from \$177,735.67 to \$0.00, to close out the Construction Allowance. Deduct: (\$177,735.67) Item #2: Reduce the Owners Allowance by \$46,721.00, from \$46,721.00 to \$0.00, to close out the Owner's Allowance. Deduct: (\$46,721.00) <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1: Allowance Reduction – Reduce the Construction allowance to \$0.00 for project closeout. Item #2: Allowance Reduction – Reduce the Owner's allowance to \$0.00 for project closeout.			
SOURCE OF FUNDS: PREVIOUSLY APPROVED GENERAL AIRPORT REVENUE BONDS			
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	\$	N/A	
GOAA/OAR Estimate	\$	N/A	
(a) Change Contract Amount By		\$	(224,456.67)
(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)		\$	(224,456.67)
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$ 0.00
		Errors	\$ 0.00
PREPARED BY: Jamie McGonagill, GCI			PHONE: X6565
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: 01/17/2024	Date Review Completed: 01/23/2024	Initials of Reviewer:
			Verification of Funding by CF



GREATER ORLANDO AVIATION AUTHORITY

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

CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. #08	AMOUNT \$ (224,456.67)	Extension Of Time (Subst.):	0 Days
		Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:	BP-S00186 Buildout of ASC Level 1 Hub, North & South Concourses (D/B)	DATE: 01/30/24	
CONTRACTOR:	T&G Constructors		
A/E:	N/A		
DESCRIPTION OF CHANGE TO CONTRACT: FINAL CHANGE ORDER Item #1: Reduce the Construction Allowance by \$177,735.67, from \$177,735.67 to \$0.00, to close out the Construction Allowance. Deduct: (\$177,735.67) Item #2: Reduce the Owners Allowance by \$46,721.00, from \$46,721.00 to \$0.00, to close out the Owner's Allowance. Deduct: (\$46,721.00) <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1: Allowance Reduction – Reduce the Construction allowance to \$0.00 for project closeout. Item #2: Allowance Reduction – Reduce the Owner's allowance to \$0.00 for project closeout.			
SOURCE OF FUNDS: PREVIOUSLY APPROVED GENERAL AIRPORT REVENUE BONDS			
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	\$	N/A	
GOAA/OAR Estimate	\$	N/A	
(a) Change Contract Amount By		\$	(224,456.67)
(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)		\$	(224,456.67)
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$	0.00
	Errors	\$	0.00
PREPARED BY: Jamie McGonagill, GCI			PHONE: X6565
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: 01/17/2024	Date Review Completed:	Initials of Reviewer:
		Verification of Funding by CF	

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ITEM III-B



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER 22	AMOUNT \$	\$4,000,000	Extension Of Time (Subst.): 0 Days Extension Of Time (Final): 0 Days
CONTRACT NO. & DESCRIPTION:		BP-S00195, South Terminal C, Airside Concourse Gates C250-C253	DATE: 1/30/2024
CONTRACTOR: Hensel Phelps Construction Committee			
A/E: HNTB Corporation			
DESCRIPTION OF CHANGE TO CONTRACT: 1. Item #1: Initiate an Allowance Change Order to incorporate a new scope in the construction of the Ramp Load Connector (RLC) at the South End of Terminal C Concourse. This Change Order includes a \$4,000,000 allowance, providing the contractor the flexibility to implement on-site trade changes that may potentially affect the final completion schedule. This allowance serves as a provisional measure until a final cost proposal can be presented. <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>			
REASON FOR CHANGE: Item #1: 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. A rough order of magnitude estimate, totaling \$3,148,964, has been provided. To facilitate this change, a provisional allowance of \$4,000,000 is requested now, with reconciliation to occur upon agreement of the final cost.			
SOURCE OF FUNDS: General Airport Revenue Bonds (GARB's)			
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):	NA		(Copy Attached)
Contractor's Original RCO Submission	\$	N/A	
GOAA/OAR Estimate	\$	3,148,964	
(a) Change Contract Amount By		\$	4,000,000
(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)			\$ 4,000,000
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$	0.00
	Errors	\$	0.00
PREPARED BY: John Volpe, Jacobs PMO			PHONE: 973.229.8870
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.			
GOAA's CEF Consultant Anser Advisory	Date Received: 1/17/24	Date Review Completed: 1/24/24	Initials of Reviewer: LQ Verification of Funding by CF <i>Melvin Martinez</i>

**GREATER ORLANDO AVIATION AUTHORITY**Orlando International Airport, One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER 22	AMOUNT \$	\$4,000,000	Extension Of Time (Subst.):	0 Days
			Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		BP-S00195, South Terminal C, Airside Concourse Gates C250-C253		DATE: 1/30/2024
CONTRACTOR:		Hensel Phelps Construction Committee		
A/E:		HNTB Corporation		
DESCRIPTION OF CHANGE TO CONTRACT: 1. Item #1: Initiate an Allowance Change Order to incorporate a new scope in the construction of the Ramp Load Connector (RLC) at the South End of Terminal C Concourse. This Change Order includes a \$4,000,000 allowance, providing the contractor the flexibility to implement on-site trade changes that may potentially affect the final completion schedule. This allowance serves as a provisional measure until a final cost proposal can be presented. <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>				
REASON FOR CHANGE: Item #1: 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. A rough order of magnitude estimate, totaling \$3,148,964, has been provided. To facilitate this change, a provisional allowance of \$4,000,000 is requested now, with reconciliation to occur upon agreement of the final cost.				
SOURCE OF FUNDS: General Airport Revenue Bonds (GARB's) from Previously approved ZC-354SMF1				
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):		NA		(Copy Attached)
Contractor's Original RCO Submission		\$	N/A	
GOAA/OAR Estimate		\$	3,148,964	
(a) Change Contract Amount By			\$	4,000,000
(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)			\$	4,000,000
Is there any potential backcharge to the A/E? Yes ☐ No ☒			Omissions	\$ 0.00
			Errors	\$ 0.00
PREPARED BY: John Volpe, Jacobs PMO				PHONE: 973.229.8870
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.				
GOAA's CEF Consultant Anser Advisory	Date Received: 1/17/24	Date Review Completed: 1/24/24	Initials of Reviewer: LQ	Verification of Funding by CF

**CC
ITEM III-C
1/30/2024**

**GREATER ORLANDO AVIATION AUTHORITY**

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

**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER #	23	AMOUNT \$	\$26,406.00	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: 1/30/24	
CONTRACTOR:		Hensel Phelps Construction Company			
A/E:		HNTB Corporation			
DESCRIPTION OF CHANGE TO CONTRACT:					
1. Item: RFI 0074 - Elevator Speaker Amp Routing– CR019 Provide all material, labor and equipment necessary to perform modifications to relocate the elevator paging amplifiers and all associated work as indicated in RFI 0074 Elevator Speaker Amp Routing. Work generally involves contractor routing the elevator speaker conduit and wire to the IDF rooms and migrating amplifier cards. Add \$ 26,406.00					
References to Change Order Requests (CORs) or any other document are purely for information and illustrative purposes to describe scopes of work; references to such documents do not incorporate reservations, limitations, 'boilerplate,' or purported terms or conditions into this Change Order or the Contract. The parties agree that this change order and all preceding change orders are within the scope of the original contract and do not materially alter the original contract such that a cardinal or constructive change to the original agreement has occurred. (The language above will be exactly what will appear on the actual Change Order under "Description of					

Change".)

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

REASON FOR CHANGE:

Unforeseen Condition: The contract documents Technology Audio Video Reflective Ceiling Plan Drawings Keyed Note No. 01 states "provide local amp and all required integration in the elevator control room to support audio in the elevator cab." Based on the Phase 1 installation and limited access to the elevator control rooms, the Audio-Video Contractor moved all elevator paging amplifiers from the elevator control rooms back to the amplifier mainframes located in the IDF rooms for accessibility and waiving the spare capacity requirements. This change is necessary in order to maintain Terminal uniformity pertaining to location of equipment under P1 and P1X scope of work.

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

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	\$ 26,406.00	
GOAA/OAR Estimate	\$ 25,143.00	
(a) Change Contract Amount By		\$ 26,406.00
(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)		\$ 26,406.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$ 0.00
	Errors	\$ 0.00
PREPARED BY: John Volpe	PHONE: 407-825-7838	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.

GOAA CEF Consultant Anser Advisory	Date Received: 1/17/24	Date Review Completed: 1/24/24	Initials of Reviewer: LQ	Verification of Funding by CF <i>Melvin Martinez</i>
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CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER # 24	AMOUNT \$	\$7,854.00	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: 1/30/2024	
CONTRACTOR:	Hensel Phelps Construction Company			
A/E:	HNTB Corporation			
DESCRIPTION OF CHANGE TO CONTRACT:				
1. Item: RFI 0278 Air Barrier/Underlayment Compatibility Issues – C0R 040 Provide all material necessary to supply Grace Ice & Water High-Temperature underlayment that is compatible with Grace NPL10 for P1X, as specified in the response to RFI 0278. The change order covers the material cost delta between substitution of underlayment material, with no additional charges for labor, time, or equipment beyond what was originally accounted for in the initial scope of work. Add \$ 7,854.00				
References to Change Order Requests (CORs) or any other document are purely for information and illustrative purposes to describe scopes of work; references to such documents do not incorporate reservations, limitations, 'boilerplate,' or purported terms or conditions into this Change Order or the Contract. The parties agree that this change order and all preceding change orders are within the scope of the original contract and do not materially alter the original contract such that a cardinal or constructive change to the original agreement has occurred. (The language above will be exactly what will appear on the actual Change Order under "Description of Change".)				

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

REASON FOR CHANGE:

Design Error: The contract documents had conflicting material requirements for underlayment between specifications 07 41 50 Aluminum Rain-Screen Wall/Soffit Panels and 07 27 29 Air-Barrier Coatings. RFI 0278 confirmed that the Grace High Temp Underlayment, not initially listed as an approved manufacturer's material, is an acceptable alternative. Consequently, the additional cost is solely for the variance between the originally specified material and the material identified in RFI 0278.

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

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	\$ 7,854.00	
GOAA/OAR Estimate	\$ 7,145.00	
(a) Change Contract Amount By		\$ 7,854.00
(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)		\$ 7,854.00
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$.00
	Errors	\$.00
PREPARED BY: John Volpe	PHONE: 407-826-7838	

NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.

GOAA CEF Consultant Anser Advisory	Date Received: 1/17/24	Date Review Completed: 1/24/24	Initials of Reviewer: LQ	Verification of Funding by CF <i>Malwin Martinez</i>
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(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)

REASON FOR CHANGE:

Design Error: The contract documents had conflicting material requirements for underlayment between specifications 07 41 50 Aluminum Rain-Screen Wall/Soffit Panels and 07 27 29 Air-Barrier Coatings. RFI 0278 confirmed that the Grace High Temp Underlayment, not initially listed as an approved manufacturer's material, is an acceptable alternative. Consequently, the additional cost is solely for the variance between the originally specified material and the material identified in RFI 0278.

SOURCE OF FUNDS: General Airport Revenue Bonds (GARBS), Passenger Facility Charges (PFC's)

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	\$ 7,854.00			
GOAA/OAR Estimate	\$ 7,145.00			
(a) Change Contract Amount By		\$ 7,854.00		
(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)		\$ 7,854.00		
Is there any potential backcharge to the A/E? Yes ☐ No ☒	Omissions	\$.00		
	Errors	\$.00		
PREPARED BY: John Volpe	PHONE: 407-826-7838			
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.</i>				
GOAA CEF Consultant Anser Advisory	Date Received: 1/17/24	Date Review Completed: 1/24/24	Initials of Reviewer: LQ	Verification of Funding by CF

**GREATER ORLANDO AVIATION AUTHORITY**

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

**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER NO. 12	AMOUNT \$100,453.00	Extension Of Time (Subst.): 0 Days
		Extension Of Time (Final): 0 Days
CONTRACT NO. & DESCRIPTION: BP-S00199 Train Station PDL Parking Lots (D/B)		DATE: 01/30/24
CONTRACTOR: The Middlesex Corporation		
A/E: N/A		
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Extended General Conditions costs associated with the delays that accompanied the issuance of the South Florida Water Management District (SFWMD) permit. Add: \$100,453.00 <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>		
REASON FOR CHANGE: Item #1: Unforeseen Condition – A stop work order was issued to the Contractor on August 16, 2023 due to delays in receiving the South Florida Water Management District (SFWMD) permit. The final permit determination by the SFWMD was expected to be received on August 18, 2023, however this did not happen. After discussions with GOAA, the SFWMD requested revisions to the storm drainage design. Based on these discussions, a revised stop work order was issued on September 6, 2023 that allowed most stopped activities to continue, but kept paving and some other activities stopped. The requested design revision was submitted to the SFWMD on September 11, 2023. The SFWMD permit clearance was verbally received on September 29, 2023, and final permit issued October 2, 2023. The stop work was terminated on October 2, 2023. The contractor submitted an Impact Schedule, estimating a 50-calendar day impact, based on an expected permit clearance of October 11, 2023. The time impact analysis indicated the impact to be estimated at 42-calendar days. However, the permit issue, stop work orders, and a permit clearance date of September 29, 2023 resulted in a revised estimated 30-calendar day delay to the substantial completion of the project. Based on this evaluation, a time extension of 30 calendar days was approved in change order #4, creating a revised substantial completion date of December 16, 2023, however the contractor noted that they will be requesting costs for extended general conditions, and these costs will be evaluated once they are submitted, and addressed in a future change order. Project Substantial Completion was achieved on December 15, 2023. The Contractor submitted proposed costs for 35 days of extended general conditions on January 2, 2024. This change is for the cost of extended general conditions.		
SOURCE OF FUNDS: Aviation Authority Funds		
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	\$ 130,800.00	
GOAA/OAR Estimate	\$ N/A	
(a) Change Contract Amount By		\$ 100,453.00
(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)		\$ 100,453.00

Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$	0.00
		Errors	\$	0.00
PREPARED BY: Jamie McGonagill, GCI			PHONE: x6565	
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: 1/16/2024	Date Review Completed: 1/24/2024	Initials of Reviewer: ZTG	Verification of Funding by CF <i>Melvin Martinez</i>

CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE

CHANGE ORDER 01	AMOUNT \$	2,587.78	Extension Of Time (Subst.):	0 Days
			Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		R-00102-IT BUILDING ROOF REFURBISHMENT	DATE: 1/30/2024	
CONTRACTOR:		P&A Roofing and Sheet Metal, Inc.		
A/E:		N/A		
DESCRIPTION OF CHANGE TO CONTRACT:				
Item #1: Provide Labor, materials, and equipment to furnish and install new gutter liner over the gutter system at the IT Building. Add: \$2,587.78. <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>				
REASON FOR CHANGE:				
Item #1: Owner Requested: Owner requested changes to add new gutter liners over the gutter system at the IT Building. Gutter liners were not included in the original scope of work because the existing gutters did not have them and the Owner wanted to add them because of the oak trees next to the building.				
SOURCE OF FUNDS: Previously approved Capital Expenditure Funds				
Is above change within the intended scope of the original contract? Yes ☒ No ☐				
EXPLAIN: See reason for change above.				
Previously Presented Bulletin(s):	NA		(Copy Attached)	
Previously Approved Field Change Order(s):	NA		(Copy Attached)	
Contractor's Original RCO Submission	\$	2,403.50		
GOAA/OAR Estimate	\$	2,834.40		
(a) Change Contract Amount By		\$	2,587.78	
(b) Amount of Associated Additional A/E Fees	(Not for Approval / For Info. Only)		\$	NA
(c) Amount of Associated Additional OAR Fees	(Not for Approval / For Info. Only)		\$	NA
(d) Total Cost Impact of this Change (d = a + b + c)		\$	2,587.78	
Is there any potential backcharge to the A/E? Yes ☐ No ☒		Omissions	\$	0.00
		Errors	\$	0.00
PREPARED BY: Colin Paterson, Ardmore Roderick			PHONE: Ext 2990	
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.				
GOAA's CEF Consultant	Date Received:	Date Review Completed:	Initials of Reviewer:	Verification of Funding by CF
ANSER ADVISORY	1/17/2024	1/29/2024	ZTG	Melvin Martinez

**GREATER ORLANDO AVIATION AUTHORITY**Orlando International Airport, One Jeff Fuqua Boulevard
Orlando, Florida 32827-4399**CHANGE ORDER AGENDA
FOR CONSTRUCTION COMMITTEE**

CHANGE ORDER 01	AMOUNT \$	\$2, 403.50	Extension Of Time (Subst.):	0 Days
			Extension Of Time (Final):	0 Days
CONTRACT NO. & DESCRIPTION:		R-00102-IT Building Roof Replacement	DATE: 1/30/2024	
CONTRACTOR:		P&A Roofing and Sheet Metal, Inc.		
A/E:		N/A		
DESCRIPTION OF CHANGE TO CONTRACT: Item #1: Furnish Labor, materials, and equipment to furnish and install new gutter liner over the gutter system at the IT Building. Add: \$2, 403.50. <i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i>				
REASON FOR CHANGE: Item #1: Owner Requested: Owner requested changes to add new gutter liners over the gutter system at the IT Building. Gutter liners were not included in the original scope of work because the existing gutters did not have them and the Owner wanted to add them because of the oak trees next to the building.				
SOURCE OF FUNDS: Previously approved Capital Expenditure Funds				
Is above change within the intended scope of the original contract? Yes ☒ No ☐				
EXPLAIN: See reason for change above.				
Previously Presented Bulletin(s):		NA	(Copy Attached)	
Previously Approved Field Change Order(s):		NA	(Copy Attached)	
Contractor's Original RCO Submission		\$	N/A	
GOAA/OAR Estimate		\$	2,834.40	
(a) Change Contract Amount By			\$	\$2, 403.50
(b) Amount of Associated Additional A/E Fees		(Not for Approval / For Info. Only)		\$ NA
(c) Amount of Associated Additional OAR Fees		(Not for Approval / For Info. Only)		\$ NA
(d) Total Cost Impact of this Change (d = a + b + c)			\$	\$2, 403.50
Is there any potential backcharge to the A/E? Yes ☐ No ☒			Omissions	\$ 0.00
			Errors	\$ 0.00
PREPARED BY: Colin Paterson, Ardmore Roderick			PHONE: Ext 2990	
NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant no later than the close of business on Monday for inclusion on the following week's Construction Committee Agenda.				
GOAA's CEF Consultant Anser Advisory	Date Received: 01/17/2024	Date Review Completed:	Initials of Reviewer:	Verification of Funding by CF



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Arlene Grant, Manager, Tenant/Concessions Projects

Date: January 30, 2024

Re: Request for Approval of an Addendum to the Continuing Program and Project Management Services with Cost Management, Inc., dba CMI, for Project Management Services for BP-00485 Hyatt Lobby Renovation D/B at Orlando International Airport

Consultant's attached proposal, dated 12.19.23, is to provide Project Management services for the above-referenced project. The OAR/PM will provide services based on a 32 hour work week beginning 03.01.24 through 09.30.24

If approved, these services would be effective the date of the 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: _____

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

311.991.510.5660003.000.501191

Funding is from Acct 311, GOAA FY24 CIR00164. Funding source verified by *Andrea Harper* of Construction Finance on 1 / 25 / 24 as correct and available.

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

Not to Exceed Fees	\$179,552.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$179,552.00
AAC – Compliance Review Date	<i>SJ</i> 01/24/24
AAC – Funding Eligibility Review Date	01/24/24

Req 96117

Number	Description	Approval Status	Creation Date	Currency	Total	Preparer	Reserved
96117	FY24 CCM 01.30.24 E	In Process	25-JAN-2024 13:03:40	USD	179,522.00	Higinio, Greta N	☒

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for Approval of an Addendum to the Continuing Program and Project Management Services with Cost Management, Inc., dba CMI, for Project Management Services for BP-00485 Hyatt Lobby Renovation D/B at Orlando International Airport

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

Our analysis indicates that Cost Management, Inc. dba CMI is eligible for award of the subject addendum.



Memorandum

To: Members of the Construction Committee

From: Arlene Grant, Manager, Tenant/Concessions Projects

Date: January 30, 2024

Re: Request for Approval of the Purchase of Briefing Room Task Seating from BOS Orlando for BP-00485 Hyatt Lobby Renovation D/B at Orlando International Airport

On 1.9.24, the Aviation Authority received a quote to purchase 143 Task seats for the Briefing Room Amphitheater. At present, there are approximately 70 seats in the room leaving 3-4 desk rows without seats. The seats that exist show signs of major wear such as gouged foam armrests.

In accordance with GOAA Operational Procedure for Non-Competitive Procurements, this award is based on a Government Contract/Annual Contract in accordance with TIPS Contract #230301 (expiring May 31, 2026), 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 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 sole bidder was BOS Orlando in the not-to-exceed amount of \$135,121.17.

These services would be effective the date of Construction Committee approval.

Funding is from previously approved Capital Expenditure. Funding source verified by Melvin Martinez of Construction Finance on 01 / 26 / 24 as correct and available.

It is respectfully requested that the Construction Committee 1) approve the procurement of the equipment/furniture/hardware/software named in the quotation from BOS Orlando in the amount shown below; and, 2) authorize the Purchasing Department to issue the necessary purchase order for the amount shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$135,121.17
TOTAL	\$135,121.17
AAC – Compliance Review Date	<u>SJ</u> 01/25/24
AAC – Funding Eligibility Review Date	01/25/24



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Arlene Grant, Manager, Tenant/Concessions Projects

Date: January 30, 2024

Re: Request for Approval of the Purchase of Briefing Room Task Seating from BOS Orlando for BP-00485 Hyatt Lobby Renovation D/B at Orlando International Airport

On 1.9.24, the Aviation Authority received a quote to purchase 143 Task seats for the Briefing Room Amphitheater. At present, there are approximately 70 seats in the room leaving 3-4 desk rows without seats. The seats that exist show signs of major wear such as gouged foam armrests.

In accordance with GOAA Operational Procedure for Non-Competitive Procurements, this award is based on a Government Contract/Annual Contract in accordance with TIPS Contract #230301 (expiring May 31, 2026), 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 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 sole bidder was BOS Orlando in the not-to-exceed amount of \$135,121.17.

These services would be effective the date of Construction Committee approval.

Funding is from Acct311, GOAA FY24 CIR00164 Hotel Lobby. Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

It is respectfully requested that the Construction Committee 1) approve the procurement of the equipment/furniture/hardware/software named in the quotation from BOS Orlando in the amount shown below; and, 2) authorize the Purchasing Department to issue the necessary purchase order for the amount shown below:

Not to Exceed Fees	\$0.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$135,121.17
TOTAL	\$135,121.17
AAC – Compliance Review Date	<i>SJ</i> 01/25/24
AAC – Funding Eligibility Review Date	01/25/24



Orlando International Airport
One Jeff F. ...
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Keegan O'Brien, P.E., Assistant Vice President of Environmental

Date: January 30, 2024

Re: Request for Approval of an Amendment to Addendum No. 01 to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Additional Topographic Survey, for H-00362-MCO Paving Of Overflow Lots at South Park Place (D/B) at Orlando International Airport

On April 11, 2023, the Construction Committee approved Addendum No. 01 in the amount of \$159,818.00 to the above-referenced agreement. Since that time, it has been discovered that additional updates to include topographic survey and analysis and permitting services as requested by South Florida Water Management District (SFWMD) as furthered described in Consultant's proposal, dated December 14, 2023. If approved, these services would 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: _____

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

Funding is from previously approved CIR01026
310.714.615.5660003.000.501689. Funding source verified by Malvin Martinez
of Construction Finance on 01 / 26 / 24 as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 01 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	\$31,331.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$31,331.00
AAC – Compliance Review Date	<i>SJ</i> 01/24/24
AAC – Funding Eligibility Review Date	01/24/24



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Keegan O'Brien, P.E., Assistant Vice President of Environmental

Date: January 30, 2024

Re: Request for Approval of an Amendment to Addendum No. 01 to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Additional Topographic Survey, for H-00362-MCO Paving Of Overflow Lots at South Park Place (D/B) at Orlando International Airport

On April 11, 2023, the Construction Committee approved Addendum No. 01 in the amount of \$159,818.00 to the above-referenced agreement. Since that time, it has been discovered that additional updates to include topographic survey and analysis and permitting services as requested by South Florida Water Management District (SFWMD) as furthered described in Consultant's proposal, dated December 14, 2023. If approved, these services would 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: _____

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

Funding is from CIR 00561 – FY23 Master Stormwater Planning 890.916.612.5660003.310.000000. Funding source verified by _____ of Construction Finance on ___/___/___ as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 01 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	\$31,331.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$31,331.00
AAC – Compliance Review Date	<i>SJ</i> 01/24/24
AAC – Funding Eligibility Review Date	01/24/24

ATTACHMENT A

FINANCE FORM

Date:	1/16/2024	Requestor's Extension:	3555
Requestor's Name:	Keegan O'Brien	Preparer's Extension:	3555
Preparer's Name:	Keegan O'Brien	Solicitation #:	
Requestor's Department:	Planning and Environmental	Contract # / Name:	Continuing Civil Engineering Services Agreement
Description:	Additional FEMA FIRM Panel Update	Procurement Committee Date:	1/30/2024
Vendor:	Kimley-Horn & Associates	Agenda Item #:	

PROJECT FUNDS

Account Code Format:	FY 23 Amount	FY24 Amount	FY25 Amount	FY26 Amount	FY27 Amount	TOTAL CONTRACT
890.916.612.5660003.310.000000						
Total Requisition:		\$31,331.00				
Requisition Number:		96090				
Funding Approver:						
OMB Notes:						

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for Approval of an Amendment to Addendum No. 01 to the Continuing Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to provide Additional Topographic Survey, for H-00362-MCO Paving Of Overflow Lots at South Park Place (D/B) at Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Kimley-Horn and Associates, Inc. proposes 35% MWBE participation on this amendment.

Our analysis indicates that Kimley-Horn and Associates, Inc. is eligible for award of the subject amendment.



Memorandum

To: Members of the Construction Committee

From: Jackie Chin, Assistant Vice President Airline Relations
(As prepared by Lindsay Antoine, GCI, Inc.)

Date: January 30, 2024

Re: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for **V-S00050** Avianca Airlines Relocation Orlando International Airport

The project consists of relocation of existing airline office spaces, tenant communication room, storage space, patching and painting walls, installing IT, data, cellular service providers, and signs at the Orlando International Airport. The duration of the project is 70 calendar days for Substantial Completion and 30 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of January 31, 2024. Liquidated damages 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: _____

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

Funding is from **previously approved General Airport Revenue Bonds**. Funding source verified by Melvin Martinez of Construction Finance on **01/29/24** as correct and available.

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 **\$24,627.46**, which includes a lump sum amount of **\$24,627.46**, 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 (select ☒ one):

☒ Lump Sum (~~with or~~ w/o) 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).

☐ NTE – Unit Price

☐ NTE – Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work.

☐ NTE – On-Call - Unit Prices

Payment Method: Supporting documentation is required to be attached to each Pay Application, which includes the work ticket/order for the services.

☐ NTE – On-Call - Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work, as well as the work ticket/order for the services.

CONSTRUCTION AWARD	
L/S	\$24,627.46
ALLOWANCE (NTE)	0.00
TOTAL	\$24,627.46
AAC – Compliance Review Date	ZTG 1/26/2024
AAC – Funding Eligibility Review Date	1/26/2024



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Jackie Chin, Assistant Vice President Airline Relations
(As prepared by Lindsay Antoine, GCI, Inc.)

Date: January 30, 2024

Re: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-STBD Avianca Airlines Relocation Orlando International Airport

The project consists of relocation of existing airline office spaces, tenant communication room, storage space, patching and painting walls, installing IT, data, cellular service providers, and signs at the Orlando International Airport. The duration of the project is 70 calendar days for Substantial Completion and 30 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of January 31, 2024. Liquidated damages 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: _____

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

Funding is from **General Airport Revenue Bonds (GARB)**. Funding source verified by _____ of Construction Finance on _____ as correct and available.

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 **\$24,627.46**, which includes a lump sum amount of **\$24,627.46**, 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 (select ☒ one):

☒ Lump Sum (~~with or~~ w/o) 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).

☐ NTE – Unit Price

- ☐ NTE – Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work.

- ☐ NTE – On-Call - Unit Prices

Payment Method: Supporting documentation is required to be attached to each Pay Application, which includes the work ticket/order for the services.

- ☐ NTE – On-Call - Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work, as well as the work ticket/order for the services.

CONSTRUCTION AWARD	
L/S	\$24,627.46
ALLOWANCE (NTE)	0.00
TOTAL	\$24,627.46
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	



MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-STBD Avianca Airlines Relocation Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Clancy & Theys Construction Company proposes 20% MWBE participation on this job order construction services addendum.

Our analysis indicates that Clancy & Theys Construction Company is eligible for award of the subject project.



Electric Services, Inc.

INDUSTRIAL COMMERCIAL ELECTRICAL CONTRACTORS & ENGINEERS

EC#1415

CA#9435

1746 U.S. Highway 441, Leesburg, FL 34748

Telephone (352) 787-1322 Fax (352) 787-7871

Date: 12/15/2023

Greater Orlando Aviation Authority

Attn: Kevin Harvey

1 Jeff Fuqua Blvd.

Orlando, FL 32824

Project: **LST Avianca Airlines Offices Additional Outlets**

Electric Services, Inc. is pleased to offer the following proposal for the above referenced project. Electric Services will supply all equipment, material and labor necessary to complete the electrical system as defined in the general scope of work below.

GENERAL SCOPE OF WORK:

1. Add three additional Quad recepts in room 02-6610 with the addition of two new circuits that are to land on existing spare breakers in panel LSCL2CS2 in room 02-6972.
2. Add one additional Quad recept in room 02-6649 with the addition of one new circuit that is to land on existing spare breaker in panel LSCL2CS2 in room 02-6972.
3. All added outlets shall use cut-in boxes to allow for flex to be install inside of wall. Surface mounting of the devices shall only be used if wall access is not available.
4. Permit fees and signed & sealed permit drawings included with Copa project proposal.

LIMITATIONS & EXCLUSIONS:

1. No X-ray of any floor or wall penetrations has been included.
2. All work to be completed during normal work hours. No after hours or overtime has been included.
3. No demolition of existing light fixtures, conduit or circuitry has been included.
4. No low voltage conduits or associated circuitry has been included for data, fire alarm or security.
5. No load analysis or load metering of existing panels or circuits has been included.
6. Proposal is good for up to 30-days.

BASE BID: \$7,222.00

Respectfully,

Wood T. Brazill, P.E.

Vice-President of Engineering

Designers West Interiors, Inc.

LICENSE # IB0000599

5609 S. Orange Avenue, Orlando, FL 32809

PHONE: 407-601-3433 FAX: 407-704-3142

COMPANY SUBMITTED TO Clancy & Theys Construction	DATE 12/13/2023	PAGE 1 of 1	
STREET 1401 Beulah Road, Suite 124	PROJECT Airline Relocation for Copa, Avianca and Aero Mexico Airlines		
CITY, STATE AND ZIP CODE Winter Garden, FL 34787	PHONE 407-676-2529	MOBILE	
ATTENTION Kevin Harvey	FAX	E-MAIL	

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

PROPOSAL FOR RELOCATION OF COPA, AVIANCA AND AERO MEXICO AIRLINES TO TERMINAL C:

1. Deliver crates to each airline one week before moving date and pickup after relocation is complete.
2. Pack up and relocate furniture during the night, date TBD.
3. Install all furniture including safe, flat screens and wall track shelving units as required.

Total for the above for Copa Airlines:	\$3,820.00
Total for the above for Avianca Airlines:	\$4,900.00
Total for the above for Aero Mexico Airlines:	\$8,978.00

Any questions pertaining to this proposal please contact Kristin Becker at
kbeckerdwi@aol.com or 321-258-1208 (cell).

We propose hereby to furnish material and labor complete	Sub Total	\$17,698.00
in accordance with above specifications, for the sum of:	Tax	
	Grand Total	

Authorized
Signature <u>Kristin Becker</u>

ACCEPTANCE: The above prices, specifications and conditions are
satisfactory and are hereby accepted. You are authorized to do the work as
specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____
Signature _____



Memorandum

To: Members of the Construction Committee

From: Jackie Chin, Assistant Vice President Airline Relations
(As prepared by Lindsay Antoine, GCI, Inc.)

Date: January 30, 2024

Re: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-S00051 AeroMexico Airlines Relocation, Orlando International Airport.

The project consists of relocation of existing airline office spaces, tenant communication room, storage space, patching and painting walls, power, installing IT, data, cellular service providers, and signs at the Orlando International Airport. The duration of the project is 70 calendar days for Substantial Completion and 30 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of January 31, 2024. Liquidated damages 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: _____

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

Funding is from previously approved General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 01/29/24 as correct and available.

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 **\$34,794.67**, which includes a lump sum amount of **\$34,794.67**, 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 (select ☒ one):

☒ Lump Sum (~~with or~~ w/o) 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).

☐ NTE – Unit Price

☐ NTE – Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work.

☐ NTE – On-Call - Unit Prices

Payment Method: Supporting documentation is required to be attached to each Pay Application, which includes the work ticket/order for the services.

☐ NTE – On-Call - Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work, as well as the work ticket/order for the services.

CONSTRUCTION AWARD	
L/S	\$34,794.67
ALLOWANCE (NTE)	0.00
TOTAL	\$34,794.67
AAC – Compliance Review Date	ZTG 1/26/2024
AAC – Funding Eligibility Review Date	1/26/2024



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Jackie Chin, Assistant Vice President Airline Relations
(As prepared by Lindsay Antoine, GCI, Inc.)

Date: January 30, 2024

Re: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-STBD AeroMexico Airlines Relocation Orlando International Airport.

The project consists of relocation of existing airline office spaces, tenant communication room, storage space, patching and painting walls, power, installing IT, data, cellular service providers, and signs at the Orlando International Airport. The duration of the project is 70 calendar days for Substantial Completion and 30 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of January 31, 2024. Liquidated damages 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: _____

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

Funding is from **General Airport Revenue Bonds (GARB)**. Funding source verified by _____ of Construction Finance on _____ as correct and available.

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 **\$34,794.67**, which includes a lump sum amount of **\$34,794.67**, 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 (select ☒ one):

☒ Lump Sum (~~with or~~ w/o) 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).

☐ NTE – Unit Price

- ☐ NTE – Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work.

- ☐ NTE – On-Call - Unit Prices

Payment Method: Supporting documentation is required to be attached to each Pay Application, which includes the work ticket/order for the services.

- ☐ NTE – On-Call - Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work, as well as the work ticket/order for the services.

CONSTRUCTION AWARD	
L/S	\$34,794.67
ALLOWANCE (NTE)	0.00
TOTAL	\$34,794.67
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-STBD AeroMexico Airlines Relocation Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Clancy & Theys Construction Company proposes 26% MWBE participation on this job order construction services addendum.

Our analysis indicates that Clancy & Theys Construction Company is eligible for award of the subject project.



Orlando International Airport
One Jeff
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Jackie Chin, Assistant Vice President Airline Relations
(As prepared by Lindsay Antoine, GCI, Inc.)

Date: January 30, 2024

Re: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for **V-S00049** Copa Airlines Relocation Orlando International Airport

The project consists of relocation of existing airline office spaces, tenant communication room, storage space, patching and painting walls, installing IT, data, cellular service providers, and signs at the Orlando International Airport. The duration of the project is 70 calendar days for Substantial Completion and 30 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of January 31, 2024. Liquidated damages 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: _____

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

Funding is from previously approved General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 01/29/24 as correct and available.

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 **\$35,933.97**, which includes a lump sum amount of **\$35,933.97**, 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 (select ☒ one):

☒ Lump Sum (~~with or~~ w/o) 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).

☐ NTE – Unit Price

☐ NTE – Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work.

☐ NTE – On-Call - Unit Prices

Payment Method: Supporting documentation is required to be attached to each Pay Application, which includes the work ticket/order for the services.

☐ NTE – On-Call - Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work, as well as the work ticket/order for the services.

CONSTRUCTION AWARD	
L/S	\$35,933.97
ALLOWANCE (NTE)	0.00
TOTAL	\$35,933.97
AAC – Compliance Review Date	ZTG 1/26/2024
AAC – Funding Eligibility Review Date	1/26/2024



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Jackie Chin, Assistant Vice President Airline Relations
(As prepared by Lindsay Antoine, GCI, Inc.)

Date: January 30, 2024

Re: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-STBD Copa Airlines Relocation Orlando International Airport

The project consists of relocation of existing airline office spaces, tenant communication room, storage space, patching and painting walls, installing IT, data, cellular service providers, and signs at the Orlando International Airport. The duration of the project is 70 calendar days for Substantial Completion and 30 calendar days for Final Completion with a contemplated Notice to Proceed (NTP) date of January 31, 2024. Liquidated damages 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: _____

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

Funding is from **General Airport Revenue Bonds (GARB)**. Funding source verified by _____ of Construction Finance on _____ as correct and available.

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 **\$35,933.97**, which includes a lump sum amount of **\$35,933.97**, 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 (select ☒ one):

☒ Lump Sum (~~with or~~ w/o) 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).

☐ NTE – Unit Price

- ☐ NTE – Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work.

- ☐ NTE – On-Call - Unit Prices

Payment Method: Supporting documentation is required to be attached to each Pay Application, which includes the work ticket/order for the services.

- ☐ NTE – On-Call - Actual Cost (Time & Material)

Payment Method: Supporting documentation (similar to Force Account work) is required to be attached to each Pay Application, which includes invoicing for labor, material, equipment, and subcontract work, as well as the work ticket/order for the services.

CONSTRUCTION AWARD	
L/S	\$35,933.97
ALLOWANCE (NTE)	0.00
TOTAL	\$35,933.97
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for of Approval of a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Clancy & Theys Construction Company, for V-STBD Copa Airlines Relocation Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Clancy & Theys Construction Company proposes 11% MWBE participation on this job order construction services addendum.

Our analysis indicates that Clancy & Theys Construction Company is eligible for award of the subject project.



Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida, 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Max Marble, Senior Vice President of Capital Programs
(prepared by Ksenia Merck, OAR)

Date: January 30, 2024

Re: Request for Approval of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for cost estimating for W-S00159 Terminal C Landscaping Design and Program Oversight Services at Orlando International Airport

Consultant's proposal, dated January 22, 2024, is to provide the concept order of magnitude cost estimating for the landscaping projects at Terminal C.

If approved, these services would 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: _____

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

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds and Customer Facility Charges. Funding source verified by Melvin Martinez of Construction Finance on 01 / 25 / 24 as correct and available.

It is respectfully requested that the Construction Committee approve of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for the services contained herein and the amount as shown below:

Not to Exceed Fees	\$32,997.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$32,997.00
AAC – Compliance Review Date	<u>SJ</u> 01/22/24
AAC – Funding Eligibility Review Date	01/22/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for Approval of an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for cost estimating for W-S00159 Terminal C Landscaping Design and Pr Oversight Services at Orlando International Airport

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 determined that MLM-Martin Architects, Inc. does not propose any small business participation due to the specialized scope of the services to be provided.



Memorandum

To: Members of the Construction Committee

From: Max E. Marble, Senior Vice President, Capital Programs
(Prepared by Brad Miller)

Date: January 30, 2024

Re: 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. for additional project estimating support.

Consultant's proposal, dated January 9th, 2024, is to provide additional estimating support for the Southside Restart Program. This work is necessary to address backlogged changes submitted by contractors prior to October 1, 2023 NTP date for Addendum No. 3, and unanticipated volume of changes ongoing. This work is a no cost change to Addendum 3.

If approved, these services would be effective on the date of the Construction Committee approval, January 30, 2024.

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

Funding is from CAPEX Funds. Funding source verified by _____ of Construction Finance on ____/____/____ as correct and available.

It is respectfully requested that the Construction Committee approve Addenda 4 to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for services contained herein and amount as shown below:

Not to Exceed Fees	\$243,504
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$243,504
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: 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 additional project estimating support.

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Jacobs Project Management Co. proposes 100% MWBE participation on this addendum.

Our analysis indicates that Jacobs Project Management Co. is eligible for award of the subject addendum.



Orlando
One J
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(As prepared by Jamie McGonagill)

Date: January 30, 2024

Re: Request for Approval of an Amendment to Addendum 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No Cost Revision to the Construction Phase OAR Services for E-00281 Airside 4 PA System Upgrade, Orlando International Airport

On November 21, 2023, the Construction Committee approved Addendum 43 to provide Construction Phase Owner's Authorized Representative (OAR) services for the above referenced project, in the amount of \$219,914.00. At the time these services were approved, the project inspector was still to be determined. Since that time, the project inspector has now been determined.

Consultant's proposal, dated January 17, 2024 is for a no cost revision to the construction phase OAR Services for the above referenced project, to add a sub-consultant OAR project inspector and to add reimbursable expenses.

Therefore, an amendment to Addendum 43 for a no cost revision to the OAR services in the amount of \$0.00 is being requested, which includes (\$7,800.00) in Not to Exceed Fees and \$7,800.00 in Not to Exceed Reimbursable Expenses.

	Approved Addendum 43	Proposed Amendment	Revised Total
NTE Fees	\$219,914.00	(\$7,800.00)	\$212,114.00
NTE Expenses	\$0.00	\$7,800.00	\$7,800.00
LS Fees	\$0.00	\$0.00	\$0.00
TOTAL	\$219,914.00	\$0.00	\$219,914.00

If approved, these services would be effective the date of the 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: _____ |

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

Funding is from previously approved General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 01 / 25 / 24 as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for the services contained herein and for the amount shown below:

Not to Exceed Fees	(\$7,800.00)
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$7,800.00
TOTAL	\$0.00
AAC – Compliance Review Date	<u>SJ</u> 01/24/24
AAC – Funding Eligibility Review Date	01/24/24



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(As prepared by Jamie McGonagill)

Date: January 30, 2024

Re: Request for Approval of an Amendment to Addendum 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No Cost Revision to the Construction Phase OAR Services for E-00281 Airside 4 PA System Upgrade, Orlando International Airport

On November 21, 2023, the Construction Committee approved Addendum 43 to provide Construction Phase Owner's Authorized Representative (OAR) services for the above referenced project, in the amount of \$219,914.00. At the time these services were approved, the project inspector was still to be determined. Since that time, the project inspector has now been determined.

Consultant's proposal, dated January 17, 2024 is for a no cost revision to the construction phase OAR Services for the above referenced project, to add a sub-consultant OAR project inspector and to add reimbursable expenses.

Therefore, an amendment to Addendum 43 for a no cost revision to the OAR services in the amount of \$0.00 is being requested, which includes (\$7,800.00) in Not to Exceed Fees and \$7,800.00 in Not to Exceed Reimbursable Expenses.

	Approved Addendum 43	Proposed Amendment	Revised Total
NTE Fees	\$219,914.00	(\$7,800.00)	\$212,114.00
NTE Expenses	\$0.00	\$7,800.00	\$7,800.00
LS Fees	\$0.00	\$0.00	\$0.00
TOTAL	\$219,914.00	\$0.00	\$219,914.00

If approved, these services would be effective the date of the 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: _____ |

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

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

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for the services contained herein and for the amount shown below:

Not to Exceed Fees	(\$7,800.00)
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$7,800.00
TOTAL	\$0.00
AAC – Compliance Review Date	<i>SJ</i> 01/24/24
AAC – Funding Eligibility Review Date	01/24/24

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for Approval of an Amendment to Addendum 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for a No Cost Revision to the Construction Phase OAR Services for E-00281 Airside 4 PA System Upgrade, Orlando International Airport

The proposed no-cost amendment yields a total cumulative MWBE participation of 47% for Addendum 43. Geotech Consultants International, Inc., dba GCI, Inc., intends to engage PSA Constructors, Inc., dba PSA Management, Inc. (MWBE) to provide QA/QC services.

Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(As prepared by Jamie McGonagill)

Date: January 30, 2024

Re: Request for Approval of an Amendment to Addendum 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. to provide additional Design Phase Owner Authorized Representative (OAR) Services for V-980, CCTV Renew & Replacement Ph 1, Design Criteria Package Preparation, Orlando International Airport

On May 30, 2023, The Construction Committee approved Addendum 30 to provide Design Phase Owner's Authorized Representative (OAR) services for the above referenced project, in the amount of \$151,376.00. Since that time the Senior Security Manager on the OAR team has moved to the Project Management Office (PMO) team and is no longer with WSP, or available to assist with the development of the design criteria package (DCP).

Consultant's proposal, dated January 24, 2024 is add design criteria development staff to replace the Senior Security Manager, to complete the DCP, and assist with taking the project through bid and award. Therefore, an amendment to Addendum 30 for additional Design Phase OAR services in the amount of \$30,972.00 is being requested, which includes \$30,972.00 in Not to Exceed Fees and \$0.00 in Not to Exceed Reimbursable Expenses.

	Approved Addendum 30	Proposed Amendment	Revised Total
NTE Fees	\$151,376.00	\$30,972.00	\$182,348.00
NTE Expenses	\$0.00	\$0.00	\$0.00
LS Fees	\$0.00	\$0.00	\$0.00
TOTAL	\$151,376.00	\$30,972.00	\$182,348.00

If approved, these services would be effective the date of the 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: _____ |

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

Funding is from previously approved FDOT Grant and General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 01 / 29 / 24 as correct and available.

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for the services contained herein and for the amount shown below:

Not to Exceed Fees	\$30,972.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$30,972.00
AAC – Compliance Review Date	<u>EW</u> 1/29/2024
AAC – Funding Eligibility Review Date	1/29/2024



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392
(407) 825-2001

Memorandum

To: Members of the Construction Committee

From: Scott Shedek, Vice President of Construction
(As prepared by Jamie McGonagill)

Date: January 30, 2024

Re: Request for Approval of an Amendment to Addendum 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for additional Design Phase OAR Services for V-980 CCTV Renew & Replacement Design Criteria Package Preparation, Orlando International Airport

On May 30, 2023, The Construction Committee approved Addendum 30 to provide Design Phase Owner's Authorized Representative (OAR) services for the above referenced project, in the amount of \$151,376.00. Since that time the Senior Security Manager on the OAR team has moved to the Project Management Office (PMO) team and is no longer with WSP, or available to assist with the development of the design criteria package (DCP).

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	Approved Addendum 30	Proposed Amendment	Revised Total
NTE Fees	\$151,376.00	\$30,972.00	\$182,348.00
NTE Expenses	\$0.00	\$0.00	\$0.00
LS Fees	\$0.00	\$0.00	\$0.00
TOTAL	\$151,376.00	\$30,972.00	\$182,348.00

If approved, these services would be effective the date of the 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: _____ |

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

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

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 43 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for the services contained herein and for the amount shown below:

Not to Exceed Fees	\$30,972.00
Lump Sum Fees	\$0.00
Not to Exceed Expenses	\$0.00
TOTAL	\$30,972.00
AAC – Compliance Review Date	
AAC – Funding Eligibility Review Date	

MEMORANDUM

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: January 30, 2024

RE: Request for Approval of an Amendment to Addendum 30 to the Continuing Program and Project Management Services Agreement with Geotech Consultants International, Inc. dba GCI Inc. for additional Design Phase OAR Services for V-980 CCTV Renew & Replacement Design Criteria Package Preparation, Orlando International Airport

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Geotech Consultants International, Inc., dba GCI, Inc. does not propose small business participation on this amendment.

Our analysis indicates that Geotech Consultants International, Inc., dba GCI, Inc. is eligible for award of the subject amendment.



Memorandum

To: Members of the Construction Committee

From: Max E. Marble, Senior Vice President, Capital Programs
(Prepared by Brad Miller)

Date: January 30th, 2024

Re: W-S00149 Addendum No 3 Information Item – No cost staff change

In previous subsequent Greater Orlando Aviation Board Meetings held in August and September of 2023, the Jacobs Executive Program Management and Oversight Staff plan and proposal were approved. As noted in our approved proposals, in the assumptions and clarifications section, staff roles were provided based **“on feedback from GOAA staff through meetings, Jacobs’ interpretation of GOAA processes and procedures, and industry standards of management teams of aviation programs of similar stature. If changes in the program scope occurs, or changes become necessary due to discovery of GOAA requirements, Jacobs will present amendments to this addendum as necessary for GOAA approval.”** Since that time, due to an unforeseen volume of inherited and additional changes, and the nature of the pay application processes, it has become evident that more resources for Cost and Change Management are required.

The recommended strategy is to remove the Life Safety Subject Matter Expert from the program organization (this position is effectively managed by current staff), and replace that position, at lower cost (and currently at no cost overall impact), with a Cost and Change Engineer. See attached org chart for clarity.

The purpose of this position is to support the project managers in determining entitlement of the Requests for Change Order, and potential change orders, submitted prior to, and since the issuance of the Addendum No. 3 Notice to Proceed; and to assist the Estimating staff in the development of independent cost estimates, reconciliation of same with contractor proposals, and preparation of Change Orders to be submitted to the Construction Committee for approval. This position will also backfill and support the Project Managers pay application processing when required/needed.

Information Items

INFORMATION ITEM**SUPPLEMENTAL
INFORMATION****Project Controls
Field Change Order (FCO) Tracking Log**

Project	OAR or PM	FCO No.	Amount	FCO Date	Converted to Change Order
BP-S00193	J. McGonagill	18	\$ 35,836.26	19-May-23	Open
BP-S00195	S. Mizell	04	\$ 50,000.00	5-Jun-23	Open
BP-S00195	S. Mizell	06	\$ 2,500.00	11-Jul-23	Open
BP-S00195	S. Mizell	07	\$ 37,800.00	14-Jul-23	Open
BP-S00195	S. Mizell	08	\$ 10,000.00	17-Aug-23	Open
BP-S00195	S. Mizell	10	\$ 35,000.00	5-Sep-23	Open
BP-S00195	S. Mizell	11	\$ 20,000.00	5-Sep-23	Open
BP-S00195	J. Volpe	12	\$ 25,000.00	9-Jan-24	Open
BP-S00198	S. Mizell	01	\$ 35,508.00	15-Dec-23	Open
V-00974	N. Johnson	01	\$ 7,045.50	11-Jan-24	Open
V-01009	C. Paterson	01	\$ 5,268.91	13-Dec-23	Open



CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

CHANGE ORDER NO. 002	AMOUNT (\$47,933.59)	Extension Of Time (Subst.): 0 Days
		Extension Of Time (Final): 0 Days

CONTRACT NO. & DESCRIPTION: V-969 McCoy's Kitchen Line Renovation D/B DATE: January 23, 2024

CONTRACTOR: Gomez Construction Company

A/E: N/A

Revised Cover

DESCRIPTION OF CHANGE TO CONTRACT:

1. Provide all labor, equipment, and materials to complete the construction of the kitchen line renovation identified for each work item covered under allowance. The scope of work includes:

- A. Purchase and install of Kitchen Equipment: Installed the GOAA Furnished Kitchen Equipment for the revised Kitchen cook line. Removed the existing equipment and reinstalled the items that were just cleaned by the Hyatt.
- B. Electrical Allowance: Revising the power layout on the Kitchen line to accommodate the new equipment. This included modifications to the existing panel, new conduit and wiring to connect to the new and relocated Kitchen equipment.
- C. HVAC Allowance: Utilized for the rebalancing and modifications to the Kitchen Hood, including new fire suppression devices.
- D. Plumbing/Gas Allowance: Modifications to the gas piping that had to be upsized and reconfigured to accommodate the new kitchen equipment layout. It also, included modifications to water line and relocation of the hand sink.
- E. Demo. Allowance: Demolition of the existing pizza oven and wall finishes.
- F. Misc. Finishes and Patching: This is the new wall finishes and acoustical ceiling modifications.
- G. Permit Cost: This was for the Building permit and back up was submitted.
- H. Additional design: The C & S Engineering add services was for the following: 1.Revising Floor plans to accommodate finalized kitchen equipment. 2.Drawing coordination with revised gas piping. 3.Revising the gas piping. 4.Revising gas piping calculations for the finalized kitchen equipment.

ADD: \$143,523.41

2. **FINAL ADJUSTMENTS OF ALLOWANCE AMOUNTS:** Final Reconciliation of the Kitchen Line Renovation Allowance for \$191,457.00 Allowance. The actual cost of the work totaled \$143,523.41. This change order reconciles the total cost of work included in Item #1 above and reduces the Contract Allowance by the unused Allowance Amount. DEDUCT: (\$191,457.00)

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

REASON FOR CHANGE:

1. & 2. **ALLOWANCE RECONCILIATION:** The initial Design/Build Project Cost was estimated through Allowances to start the project. The deductive change addresses the final project cost as submitted in the contractors' final pricing proposal.

SOURCE OF FUNDS: Previously Approved Capital Expenditure funds from FY22 CIR00567 McCoy's Minor Renovation

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

Previously Presented Bulletin(s): N/A

(Cop

CC
ITEM III-H
1/2
CC
ITEM V-B
1/30/2024

Previously Approved Field Change Order(s):		N/A		(Copy Attached)	
Contractor's Original RCO Submission		\$	146,950.27		
GOAA/OAR Estimate		\$	N/A		
(a) Change Contract Amount By			\$	(\$47,933.59)	
(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)				\$	(\$47,933.59)
Is there any potential backcharge to the A/E? Yes ☐ No ☒			Omissions	\$	0.00
			Errors	\$	0.00
PREPARED BY: Arlene Grant				PHONE: 407 825 4017	
<i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., R.W. Block Consulting, Inc.). 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: 01/05/2024	Date Review Completed: 01/17/2024	Initials of Reviewer: <i>ML</i>	Verification of Funding by CF <i>Melvin Martinez</i>	