

## CONSTRUCTION COMMITTEE MEETING AGENDA

**DATE: Tuesday, September 3, 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 JULY 30, 2024.**
- B. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON AUGUST 6, 2024.**
- C. REQUEST FOR APPROVAL OF THE CONSTRUCTION COMMITTEE MINUTES FROM THE MEETING HELD ON AUGUST 13, 2024.**

**III. CHANGE ORDERS (REFERENCE CHANGE ORDER AGENDA PAGE)**

**IV. NEW BUSINESS**

**GENERAL**

- A. REQUEST FOR RECOMMENDATION OF APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-768-OEC FOR BP-00485, THE PURCHASE OF EIGHT AIR HANDLER UNITS FROM TRANE U.S, INC. FOR HYATT LOBBY RENOVATION DESIGN BUILD, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- B. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH KIEWIT INFRASTRUCTURE SOUTH COMPANY FOR THE AWARD OF H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- C. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- D. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 3 TO THE CONTINUING CIVIL ENGINEERING SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR ADDITIONAL DESIGN SERVICES FOR V-01010, TERMINAL A EAST LEVEL 1 OFFICE CREATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- E. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 11 TO THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT WITH MLM-MARTIN ARCHITECTS, INC. FOR SERVICES TO BE PERFORMED FOR ADDITIONAL ARCHITECTURAL, ENGINEERING, AND COST ESTIMATING SERVICES FOR V-01020, AIRSIDE 4 TEMPORARY TSA SCREENING LANES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- F. REQUEST FOR RECOMMENDATION OF APPROVAL FOR THE AWARD OF V-S00062, TERMINAL C LANDSCAPING PROGRAM- INTERIOR TO COLLAGE DESIGN AND CONSTRUCTION GROUP, INC. DBA THE COLLAGE COMPANIES, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- G. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING TRANSPORTATION PLANNING SERVICES AGREEMENT WITH HNTB CORPORATION FOR W-00446, MASTER MOBILITY PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- H. REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM NO. 43 TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR W-00489, NORTH TERMINAL COMPLEX BAGGAGE HANDLING SYSTEM EVALUATION, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING CIVIL ENGINEERING CONSULTANT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., FOR LICENSING SERVICES FOR W-00528, IALP ANNUAL COMMERCIAL LICENSE SOFTWARE PROJECT, AT ORLANDO INTERNATIONAL AND EXECUTIVE AIRPORTS.**

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- J. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 18 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL SUPPORT SERVICES FOR W-S00111, SOUTH TERMINAL C PHASE 1 PROGRAM AND PROJECT MANAGEMENT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- K. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT OF ADDITIONAL BUILDERS RISK INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT OF W-S00121, FOR CONSTRUCTION PROJECTS BP-S00195, BP-S00196 AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- L. **REQUEST FOR RECOMMENDATION OF APPROVAL OF PAYMENT OF ADDITIONAL OWNER'S PROTECTIVE PROFESSIONAL INDEMNITY INSURANCE PREMIUM TO ARTHUR J GALLAGHER RISK MANAGEMENT SERVICES, LLC. FOR UNDER THE SOFT COSTS ACCOUNT OF W-S00121, FOR CONSTRUCTION PROJECTS BP-S00195, BP-S00196 AND BP-S00198, AT THE ORLANDO INTERNATIONAL AIRPORT.**
- M. REQUEST FOR APPROVAL TO AWARD OTHER ENTITY CONTRACT 24-799-OEC FOR THE PURCHASE OF NETWORK VIDEO RECORDER TO HEWLETT PACKARD ENTERPRISE COMPANY UTILIZING 43210000-23-NASPO-ACS FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.
- N. 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 DEFINITION DOCUMENT DEVELOPMENT, AT THE ORLANDO INTERNATIONAL AIRPORT.
- O. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS OAR AGREEMENT WITH LOYAL WINGMAN, LLC. FOR THE CONSTRUCTION OWNER AUTHORIZED REPRESENTATIVE OAR SERVICES FOR H-00370, AIRSIDE 3 APRON PCC SLAB REHABILITATION, AT THE ORLANDO INTERNATIONAL AIRPORT.
- P. REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 25 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ADDITIONAL OAR SERVICES FOR W-S00159, TERMINAL C LANDSCAPING DESIGN AND PROGRAM OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.
- Q. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ENVIRONMENTAL ENGINEERING CONSULTING SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR FY 2025 SEMI-ANNUAL GROUNDWATER MONITORING AND REPORTING FOR PR-0005, CARGO ROAD LANDFILL (SITE), AT THE ORLANDO INTERNATIONAL AIRPORT.

**V. INFORMATION ITEMS**

- A. Field Change Order Log

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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](http://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 September 10, 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](mailto:kevin.thibault@goaa.org), with a copy to [yovannie.rodriguez@goaa.org](mailto: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](mailto: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, September 10, 2024, at 9:00 a.m.**

On **TUESDAY, JULY 30, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

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

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)  
Torie Brooks, GOAA Construction  
Arlene Grant, GOAA Engineering and Construction  
Ramfis Morales, WSP USA, Inc.  
Drew Erikson, Jacobs Project Management Co.  
Brian Gainous, Cost Management, Inc. dba CMI  
Don Corthell, PSA Constructors, Inc. dba PSA Management, Inc.  
Fransheska Brown, Recording Secretary

## **CHANGE ORDERS**

- A. **CHANGE ORDER BP-00477 FOR VARIOUS REVISIONS.** Mr. Morales presented the request for Change Order No. 01 on BP-00477, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve Change Order BP-00477-01, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc., for the total amount of \$66,800.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-00477 FOR ALLOWANCE FOR BRIGHTLINE REQUIREMENTS.** Mr. Morales presented the request for Change Order No. 02 on BP-00477, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve Change Order BP-00477-02, Airsides 2 and 4 APM Improvements, with Mitsubishi Heavy Industries America, Inc., for the total amount of \$245,000.00, and no time extension, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- C. **CHANGE ORDER BP-S00196 FOR VARIOUS REVISIONS.** Mr. Erickson presented the request for Change Order No. 04 on BP-S00196, STC, Phase 1X Airfield Civil, Apron & Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00196-04, South Terminal C, Phase 1X Airfield Civil, Apron & Taxiway Paving and Ground Support Facility Building, with Prince Contracting, LLC, for the total amount of \$121,704.24, and no time extension, with funding from General Airport Revenue Bonds.

- D. **CHANGE ORDER E-00276 FOR FINAL CHANGE ORDER** Mr. Gainous presented the request for Change Order No. 02 on E-00276, Common Use and Biometric Expansion Airside 3 (Design/Build), with Electric Services, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to approve Change Order E-00276-02, Common Use and Biometric Expansion AS3 (Design/Build), with Electric Services, Inc, for the total amount

of \$1,050.05, and no time extension, with funding from previously approved Capital Expenditure Funds and General Airport Revenue Bonds.

- E. **CHANGE ORDER V-S00041 FOR VARIOUS REVISIONS.** Mr. Corthell presented the request for Change Order No. 01 on V-S00041, South Terminal C BHS Canopy and Checkpoint Delta Improvements, with Clancy & Theys Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order V-S00041-01, South Terminal C BHS Canopy and Checkpoint Delta Improvements with Clancy & Theys Construction Company, for the total amount of \$0.00, and no time extension, with funding from Line of Credit to be reimbursed by Future General Airport Revenue Bonds.

## **NEW BUSINESS**

- A. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT, INC., DBA CMI FOR PROJECT MANAGEMENT SERVICES FOR BP-00485, HYATT LOBBY RENOVATION (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Grant presented the memorandum, dated July 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management, Inc., dba CMI for Project Management Services for BP-00485 Hyatt Lobby Renovation (Design/Build), at Orlando International Airport. , for the total not-to-exceed fees amount of \$386,880.00, with funding from Hyatt Lobby (CIR00164)..

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENT WITH GOMEZ CONSTRUCTION COMPANY FOR V-01034, REPLACEMENT OF 18L VAULT HVAC SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Corthell presented the memorandum, dated July 30, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, vote carried to a Job Order Construction Services Addendum to the Continuing Vertical Construction Services Agreement with Gomez Construction Company for V-01034 Replacement of 18L Vault HVAC System, for the total direct-negotiated amount of \$113,691.87 and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OAR SERVICES FOR V-01034, REPLACEMENT OF 18L VAULT HVAC SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated July 30, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing Program and Project Management Services Agreement with PSA Constructors, Inc. dba PSA Management, Inc. for Construction Phase OAR Services for V-01034 Replacement of 18L Vault HVAC System, for the total not-to-exceed amount of \$11,666.00, with funding from previously-approved Operations and Maintenance Funds.

## **INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Memorandum for the Recommendation of Approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation



Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY24 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Construction and Engineering Department at the Orlando International Airport and Orlando Executive Airport . [From the Construction Committee on August 29, 2023, Item No. IV-O].

- C. Revised Memorandum for the Recommendation of Approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY24 Financial Consulting for Construction, Maintenance, Environmental and Other Projects to the Finance Department at the Orlando International Airport and Orlando Executive Airport. [From the Construction Committee on August 29, 2023, Item No. IV-P].
- D. Revised Memorandum for the Recommendation of Approval of an Addendum to the Financial Consulting for Construction, Maintenance, Environmental, and Other Projects; Construction Payment Application and Invoice Review; Financial Consulting for the Capital Improvement Program (CIP) and Capital Initiation Requests (CIR); Grant and Passenger Facility Charge (PFC) Application Services; Extension of Staff Services; and Audit and Advisory Services Agreement with Anser Advisory Consulting, LLC (AAC) for FY24 Construction Payment Application and Invoice Review Services to the Construction Finance Department at the Orlando International Airport and Orlando Executive Airport. [From the Construction Committee on August 29, 2023, Item No. IV-R].

**ADJOURNMENT**

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:16 a.m.

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Scott Shedek, Chair  
Construction Committee  
Vice President, Construction

On **TUESDAY, AUGUST 06, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:00 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

Scott Shedek, Chair  
Gary Hunt, Vice President, Facilities  
Melvin Martinez, Assistant Vice President, Construction Finance

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)  
Tuan Nguyen, GOAA Engineering  
Torie Brooks, GOAA Construction  
Chris DeLoatche, GOAA Multi-Model Planning and Environmental  
Danielle Plummer, GOAA Contracts and Grants  
Ben Brown, Loyal Wingman, LLC  
Jamie McGonagill, Geotech Consultants International, Inc. dba GCI, Inc.  
John Volpe, Jacobs Project Management Co.  
Pankaj Gupta, Jacobs Project Management Co.  
Rich Parente, Jacobs Project Management Co.  
Brian Gainous, Cost Management, Inc. dba CMI  
Fransheska Brown, Recording Secretary

### **CONSIDERATION OF MINUTES**

- A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on June 4, 2024, as presented.
- B. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on June 18, 2024, as presented.
- C. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on June 25, 2024, as presented.
- D. Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve the Construction Committee Minutes from the meeting held on July 2, 2024, as presented.
- E. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on July 16, 2024, as presented.

### **CHANGE ORDERS**

- A. **CHANGE ORDER BP-00497 FOR VARIOUS REVISIONS.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Brown presented the request for Change Order No. 01 on BP-00497, Taxiways G & H Rehabilitation - Phase 1, with Hubbard Construction Company. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of Change Order BP-00497-01, Taxiways G & H Rehabilitation - Phase 1, with Hubbard Construction Company, for the total deductive amount of (\$46,539.76), and a 58 calendar day time extension to Substantial Completion, with funding from previously-approved FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and General Airport Revenue Bonds.

- B. **CHANGE ORDER BP-S00195 FOR VARIOUS REVISIONS.** Mr. Volpe presented the request for Change Order No. 46 on BP-S00195, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order BP-S00195-46, South Terminal C, Phase 1X - Airside Concourse, with Hensel Phelps Construction Company, for the total amount of \$239,040.00, and no time extension, with funding from General Airport Revenue Bonds and Passenger Facility Charges to the extent eligible.

- C. **CHANGE ORDER BP-S00199 FOR FINAL CHANGE ORDER.** Mr. McGonagill presented the request for Change Order No. 14 on BP-S00199, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00199-14, Train Station PDL Parking Lots (Design/Build), with The Middlesex Corporation, for the total amount of \$213,157.00, and a 228 calendar day time extension to Final Completion, with funding from previously-approved Capital Expenditure Funds.

- D. **CHANGE ORDER H-00361 FOR VARIOUS REVISIONS.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Gainous presented the request for Change Order No. 02 on H-00361, MCO JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve of Change Order H-00361-02, MCO JFB (Loop Rd.) Terminal B Entrance Reconfiguration (Design/Build), with The Middlesex Corporation, for the total amount of \$301,055.00, and a 111 calendar daytime extension to Substantial Completion, with funding from General Airport Revenue Bonds.

- E. **CHANGE ORDER V-01017 FOR VARIOUS REVISIONS.** Mr. Gainous presented the request for Change Order No. 01 on V-01017, HVAC Improvements for GOAA Executive Offices, with Collage Design and Construction Group Inc. dba The Collage Companies. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve Change Order V-01017-01, HVAC Improvements for GOAA Executive Offices, with Collage Design and Construction Group Inc. dba The Collage Companies, for the total amount of \$0.00, and no time extension, with funding from previously-approved Operations and Maintenance Funds.

## **NEW BUSINESS**

- A. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 03 TO THE DESIGN SERVICES FOR TAXIWAYS G AND H REHABILITATION PHASES 1 AND 2 AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR BP-00497, TAXIWAYS G AND H REHABILITATION - PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.** *[A handout was provided, which includes a complete replacement of the agenda item.]* Mr. Brown presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Design Services for Taxiways G and H Rehabilitation Phases 1 and 2 with AECOM Technical Services, Inc. for Construction Administration Services for BP-00497, for the total not-to-exceed fees amount of \$158,237.00, with funding from FAA and FDOT Grants to the extent eligible and Line of Credit to be reimbursed by General Airport Revenue Bonds.

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING HORIZONTAL CONSTRUCTION SERVICES AGREEMENT WITH PRIME CONSTRUCTION GROUP FOR H-00378, MCO STORMWATER PUMP SYSTEM PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to a Job Order Construction Services Addendum to the Continuing Horizontal Construction Services Agreement with Prime Construction Group for H-00378, MCO Stormwater Pump System Plan, for the total direct-negotiated amount of \$187,031.32, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

- C. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTANT SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR H-00378, MCO STORMWATER PUMP SYSTEM PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Brown presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consultant Services with Kimley-Horn and Associates, Inc. for Construction Administration Services for H-00378, MCO Stormwater Pump System Plan, for the total not-to-exceed fees amount of \$10,338.00, with funding from previously-approved Operations and Maintenance Funds.

- D. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING ON-CALL ARCHITECTURE AND ENGINEERING CONSULTING SERVICES AGREEMENT WITH C&S ENGINEERS, INC., FOR W-00518, MCO CAD, GIS AND BIM SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Continuing On-Call Architecture and Engineering Consulting Services Agreement with C&S Engineers, Inc., for MCO CAD, GIS and BIM Services W-00518, for the total not-to-exceed fees amount of \$43,762.00, with funding from previously-approved Operations and Maintenance Funds.

- E. **REQUEST FOR RECOMMENDATION OF APPROVAL OF AN ADDENDUM TO THE GENERAL CONSULTING SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR W-00525, AIRPORT MASTER PLAN UPDATE OF THE ORLANDO INTERNATIONAL AIRPORT. [A handout was provided, which includes a complete replacement of the agenda item.]**

Mr. DeLoatche presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of an Addendum to the General Consulting Services Agreement with Ricondo & Associates, Inc. for W-00525, MCO Airport Master Plan Update, for the total amount of \$4,799,486.00, which includes the not-to-exceed fees amount of \$4,747,271.00 and the not-to-exceed expenses amount of \$52,215.00, with funding from Line of Credit to be reimbursed by General Airport Revenue Bonds.

- F. **REQUEST FOR 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. FOR DISADVANTAGED BUSINESS ENTERPRISE COMPLIANCE MONITORING AND REPORTING SERVICES FOR W-S00149, TERMINAL C PROGRAMS, AT THE ORLANDO INTERNATIONAL AIRPORT. [A handout was provided, which includes a complete replacement of the agenda item.]**

Mr. Parente presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve an Addendum to the Executive Program Management and Oversight Services for Terminal C Programs Agreement with Jacobs Project Management Co. for Disadvantaged Business Enterprise Compliance Monitoring and Reporting Services for Terminal C Programs (W-S00149), for the total amount of \$0.00, with funding from General Airport Revenue Bonds, Customer Facility Charges and Passenger Facility Charges to the extent eligible and Passenger Facility Charges to the extent eligible.

- G. **REQUEST FOR RECOMMENDATION OF APPROVAL OF THE PURCHASE OF 100 SHARP NEC 55-INCH MONITORS FROM ADVANCED DOCUMENT SOLUTIONS, INC. FOR BID 24-621-IFB FOR THE W-S00161, TERMINAL C GTF/RAC LOBBY FF&E AND IT ITEMS AT ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval of the Purchase of 100 Sharp NEC 55-inch monitors from Advanced Document Solutions, Inc. for Bid 24-621-IFB for the W-S00161 Terminal C GTF/RAC Lobby FF&E and IT Items, for the total not-to-exceed amount of \$359,900.00, with funding from previously-approved Customer Facility Charges.

- H. **REQUEST FOR RECOMMENDATION OF APPROVAL OF NO-COST ADDENDA TO CONTINUING VERTICAL CONSTRUCTION SERVICES AGREEMENTS TO EXERCISE THE FIRST ONE-YEAR RENEWAL OPTION. [A handout was provided, which includes revised backup documentation.]**

Ms. Plummer presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to recommend to the Aviation Authority Board approval of a No-Cost Addenda to Continuing Vertical Construction Services Agreements to Exercise the First One-Year Renewal Option; there is no fiscal impact.

- I. **REQUEST FOR RECOMMENDATION OF APPROVAL OF A NO-COST ADDENDUM TO THE CONTINUING LAND DEVELOPMENT, LAND PLANNING, AND LAND MANAGEMENT CONSULTING SERVICES AGREEMENT WITH DYKES EVERETT & COMPANY, LLC. TO EXERCISE THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION.**

Ms. Plummer presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to recommend to the Aviation Authority Board approval a No-Cost Addendum to the Continuing Land Development, Land Planning, and Land Management Consulting Services Agreement with Dykes Everett & Company, LLC to Exercise the Second and Final One-Year Renewal Option; there is no fiscal impact.

- J. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES FOR AIRFIELD, ROADWAY, AND HORIZONTAL CONSTRUCTION PROJECTS AGREEMENT WITH LOYAL WINGMAN, LLC. FOR H-00378, MCO STORMWATER PUMP SYSTEM PLAN, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated August 6, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Mr. Hunt, vote carried to approve an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects Agreement with Loyal Wingman, LLC to provide Owner's Approved Representative (OAR) Services for H-00378, MCO Stormwater Pump System Plan, for the total not-to-exceed fees amount of \$16,971.00, with funding from previously-approved Operations and Maintenance Funds.

## **INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order Log

## **ADJOURNMENT**

No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned at 9:37 a.m.

On **TUESDAY, AUGUST 13, 2024**, the **CONSTRUCTION COMMITTEE** of the Greater Orlando Aviation Authority met at the Orlando International Airport in the Carl T. Langford Board Room, One Jeff Fuqua Blvd., Orlando, FL 32827. Chair Shedek called the meeting to order at 9:03 a.m. Chair Shedek read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Construction Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law with regards to any agenda item.

Committee members present:

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

Also participating:

Karen Ryan, Legal Counsel (Nelson Mullins Riley & Scarborough)  
Torie Brooks, GOAA Construction  
Tuan Nguyen, GOAA Engineering and Construction  
Karla Carman, GOAA Planning and Environmental  
Pankaj Gupta, Jacobs Project Management Co.  
Isadore Carrie, Carrie Company  
Jazmin Stevens, Recording Secretary

### **CONSIDERATION OF MINUTES**

- A. Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve the Construction Committee Minutes from the meeting held on July 23, 2024, as presented.

### **CHANGE ORDERS**

- A. **CHANGE ORDER BP-S00132-20 DUMPSTERS FOR WASTE REMOVAL.** Mr. Gupta presented the request for Change Order No. 20 on BP-S00132, South Terminal C, Phase 1 - Baggage Handling System (DBOM), with Vanderlande Industries, Inc. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Hunt, carried to approve Change Order BP-S00132-20, South Terminal C, Phase 1 – Baggage Handling System (DBOM), with Vanderlande Industries, Inc., for the total amount of \$50,787.00, and no time extension, with funding from Passenger Facility Charges to the extent eligible.

- B. **CHANGE ORDER BP-S00132-21 TEMPORARY LOOP INSTALLATION.** Mr. Gupta presented the request for Change Order No. 21 on BP-S00132, South Terminal C, Phase 1 – Baggage Handling System (DBOM), with Vanderlande Industries, Inc. Discussion ensued.

Upon motion of Mr. Hunt, second by Mr. Martinez, vote carried to approve Change Order BP-S00132-21, South Terminal C, Phase 1 – Baggage Handling System (DBOM), with Vanderlande Industries, Inc., for the total amount of \$104,746.83, and no time extension, with funding from General Airport Revenue Bonds.

### **NEW BUSINESS**

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

*This item was deferred.*

- B. **REQUEST FOR APPROVAL OF A JOB ORDER CONSTRUCTION SERVICES ADDENDUM TO THE CONTINUING SIGNAGE CONSTRUCTION SERVICES AGREEMENT WITH AC SIGNS, LLC FOR THE AWARD FOR G-00045, MCO NTS - MONITOR SWAP, AT THE ORLANDO INTERNATIONAL AIRPORT.** Ms. Carman presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve a Job Order Construction Services Addendum to the Continuing Signage Construction Services Agreement with AC Signs, LLC for G-00045, MCO NTS – Monitor Swap, for the total direct-negotiated amount of \$131,670.00, and waive the requirement for Performance and Payment Bonds, with funding from previously-approved Operations and Maintenance Funds.

C. **REQUEST FOR APPROVAL TO REJECT BIDS FROM THE CONTINUING HORIZONTAL CONTRACTORS FOR H-00370, - AIRSIDE 3 APRON PCC SLAB REHABILITATION PROJECT, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Carrie presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by Mr. Martinez, vote carried to approve a request to (1) Reject Bids from the Continuing Horizontal Contractors for H-00370, - Airside 3 Apron PCC Slab Rehabilitation Project (2) Deem bids from Carr & Collier, Inc. and Valencia Construction Group, Inc. as not sufficiently qualified for airfield work proposed for H-00370; and, (3) Authorize staff to re-bid to Kiewit Infrastructure South Company and The Middlesex Corporation, the two qualified contractors for the airfield work proposed for H-00370; there is no fiscal impact.

D. **REQUEST FOR APPROVAL TO UPDATE THE W-S00150 IT AND FFE PROCUREMENT ESTIMATE CBP ALLOWANCE WITH DETAILS FOR PURCHASING CBP CLOUD MANAGED INTERIOR AP FOR W-S00150, TERMINAL C, GATES (250-253) OWNER FURNISHED FF&E AND IT ITEMS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Gupta presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by Ms. Cottman, vote carried to approve to update the W-S00150 IT and FFE Procurement Estimate CBP Allowance with Details for purchasing CBP Cloud Managed Interior AP for W-S00150, Terminal C, Gates (250-253) Owner Furnished FF&E and IT Items, for the total amount of \$0.00; there is no fiscal impact.

E. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE TECHNOLOGY AND MULTI-MEDIA SYSTEMS SPECIALTY ENGINEER FOR THE TERMINAL C, PHASE1 (WS113) AGREEMENT WITH BURNS ENGINEERING, INC. FOR DESIGN AND BID PHASE SERVICES (CA) FOR LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*This item was deferred.*

F. **REQUEST FOR APPROVAL OF AN AMENDMENT TO ADDENDUM NO. 10 TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH THE RODERICK GROUP, INC. DBA ARDMORE RODERICK FOR CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR BP-00497, MCO TAXIWAYS G AND H - PHASE 1, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Nguyen presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Martinez, second by Ms. Cottman, vote carried to approve an Amendment to Addendum No. 10 to the Continuing Program and Project Management Services Agreement with The Roderick Group, Inc. dba Ardmore Roderick for Construction Phase Owner's Authorized Representative Services for BP-00497, MCO Taxiways G and H – Phase 1, for the total not-to-exceed fees amount of \$150,346.00, with funding from FAA and FDOT Grants to the extent eligible, previously-approved Capital Expenditure Funds, and Line of Credit to be reimbursed with future General Airport Revenue Bonds.

G. **REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR CONSTRUCTION PHASE OWNER'S AUTHORIZED REPRESENTATIVE SERVICES FOR E-S00018, TERMINAL C TSA DURESS SYSTEM, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*This item was deferred.*

H. **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 OWNER AUTHORIZED**

**REPRESENTATIVE (OAR) SERVICES FOR V-00980, CCTV RENEWAL AND REPLACEMENT, PHASE 1 (DESIGN/BUILD), AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by, Mr. Martinez, vote carried to approve, 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 Owner Authorized Representative (OAR) Services for V-00980, CCTV Renewal and Replacement, Phase 1 (Design/Build), for the total not-to-exceed fees amount \$53,280.00, with funding from FDOT Grants to the extent eligible, and General Airport Revenue Bonds.

**I. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH COST MANAGEMENT INC. DBA CMI TO PROVIDE OWNER'S AUTHORIZED REPRESENTATIVE (OAR) SERVICES FOR R-00099, TERMINALS A AND B RENTAL CAR QTA CANOPY LEAKS, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Ms. Brooks presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Ms. Cottman, second by, Mr. Martinez, vote carried to approve, an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI to provide Owner's Authorized Representative (OAR) Services for R-00099, Terminals A and B Rental Car QTA Canopy Leaks, for the total not-to-exceed fees amount of \$9,966.00, with funding from Operations and Maintenance Funds; subject to adoption of the FY 2025 Aviation Authority Budget by the Aviation Authority Board.

**J. REQUEST FOR APPROVAL OF AN ADDENDUM TO THE CONTINUING PROGRAM AND PROJECT MANAGEMENT SERVICES AGREEMENT WITH PSA CONSTRUCTORS, INC., DBA PSA MANAGEMENT, INC. FOR DESIGN PHASE OAR SERVICES FOR LEVEL 5 CAMERA UPGRADES FOR W-S00151, TERMINAL C DESIGN AND PROJECT OVERSIGHT SERVICES, AT THE ORLANDO INTERNATIONAL AIRPORT.**

*This item was deferred.*

**K. CONTRACTOR FINAL PAYMENT AUTHORIZATION FOR BP-00496, EAST AIRFIELD TAXIWAYS REHABILITATION – PHASE 2, AT THE ORLANDO INTERNATIONAL AIRPORT.**

Mr. Shedek presented the memorandum, dated August 13, 2024. Discussion ensued.

Upon motion of Mr. Hunt, second by, Ms. Cottman, vote carried to approve, Contractor Final Payment Authorization for BP-00496, East Airfield Taxiways Rehabilitation – Phase 2, at the Orlando International Airport.

**INFORMATION ITEMS**

The following items were presented for information only:

- A. Field Change Order Log
- B. Revised Backup for the Recommendation to the Aviation Authority Board Approval of the Purchase of 100 Sharp NEC 55-inch monitors from Advanced Document Solutions, Inc. for Bid 24-621-IFB for W-S00161, Terminal C GTF/RAC Lobby FF&E and IT Items at the Orlando International Airport. [From the Construction Committee on August 6, 2024, 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 9:24 a.m.

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Scott Shedek, Chair  
Construction Committee  
Vice President, Construction



**CONSTRUCTION COMMITTEE MEETING**  
**CHANGE ORDER AGENDA**  
**Tuesday, September 3, 2024**

| ITEM  | CHANGE ORDER | AMOUNT      | TIME IMPACT                  | DESCRIPTION OF CHANGE                                                                                                                   |
|-------|--------------|-------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| III-A | BP-S00195-48 | \$47,748.00 | 0 (Substantial)<br>0 (Final) | VARIOUS REVISIONS<br><br>STC, Phase 1X - Airside Concourse<br><br><b>Contractor: Hensel Phelps Construction Company</b>                 |
| III-B | BP-S00195-49 | \$41,689.00 | 0 (Substantial)<br>0 (Final) | VARIOUS REVISIONS<br><br>STC, Phase 1X - Airside Concourse<br><br><b>Contractor: Hensel Phelps Construction Company</b>                 |
| III-C | BP-S00195-50 | \$45,000.00 | 0 (Substantial)<br>0 (Final) | TEMPOARAY DEMISING WALL<br><br>STC, Phase 1X - Airside Concourse<br><br><b>Contractor: Hensel Phelps Construction Company</b>           |
| III-D | V-01023-01   | \$83,142.03 | 0 (Substantial)<br>0 (Final) | BARRIER INSTALLATION<br><br>Airside 2 and 4 COOP Ramps (Design/Build)<br><br><b>Contractor: Clancy &amp; Theys Construction Company</b> |

**CC**  
**ITEM III**  
**9/3/2024**



## CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             |                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------|
| <b>CHANGE ORDER NO. 48</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>AMOUNT \$47,748.00</b>                                   | <b>Extension Of Time (Subst.):</b> 0 Days |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             | <b>Extension Of Time (Final):</b> 0 Days  |
| <b>CONTRACT NO. &amp; DESCRIPTION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside Concourse | <b>DATE:</b> 09/03/24                     |
| <b>CONTRACTOR:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Hensel Phelps Construction Company                          |                                           |
| <b>A/E:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | HNTB Corporation                                            |                                           |
| <b>DESCRIPTION OF CHANGE TO CONTRACT:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                             |                                           |
| <br><b>1. Item: RFI 0441 Miscellaneous Metal Lintel Deletion COR 0084 (R1)</b><br><br>Provide all labor, material, and equipment necessary to delete the contract requirement to provide hollow metal head door lintel as shown on architectural drawings A5.15.01, detail C2 in as identified in RFI 0441 response.<br><br><b>Deduct (\$6,843.00)-from Pay Application SOV line item # 3E.</b>                                                                                                                                                                                       |                                                             |                                           |
| <br><b>2. Item: Temporary Wall Graphic Signage COR 0086 (R1)</b><br><br>Provide all labor, material, and equipment necessary to furnish and install a 23' x 33' graphic wall signage to be installed on the public facing P1 / P1X temporary wall.<br><br><b>Add \$12,872.00</b>                                                                                                                                                                                                                                                                                                      |                                                             |                                           |
| <br><b>3. Item: RFI 0549 Area 37 Interior Wall Section at Removed Glazing Location COR 0096 (R1)</b><br><br>Provide all labor, material, and equipment necessary to provide cold metal framing with drywall to continue the interior wall behind the East EWS-00 in Area 37 from elevation 122'6" to above the ceiling elevation as identified in RFI 0549 response.<br><br><b>Add \$30,478.00</b>                                                                                                                                                                                    |                                                             |                                           |
| <br><b>4. Item: RFI 0586 VDGS Post Pathway and Steel Modifications COR 0101 (R1)</b><br><br>Provide all labor, material, and equipment necessary to provide high and low-voltage pathways inside the Visual Docking Guidance System (VDGS) steel posts as identified in RFI 0586 response. Work generally consists of drilling a minimum of (4) holes in the tube steel VDGS post, two at the bottom and two at the top near the bottom of the device to accommodate the pathways inside the pole that separate the high-voltage and low-voltage wires.<br><br><b>Add \$11,241.00</b> |                                                             |                                           |
| <br><b>Total ADD \$47,748.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                             |                                           |

**CC**  
**ITEM III-A**  
**9/3/2024**



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

**REASON FOR CHANGE:**

- Item: Unforeseen Condition:** In the contract documents, the architectural drawings A5.15.01 included the detail C2 for "the head at hollow metal doors in insulated masonry". The submittal package 0131-05 50 00 Metal Fabrication-1 for Miscellaneous metals lintels, removed from the shop drawing ME1009, the angle lintels L 5 x 5 x 3/8" that had been defined to be installed at the head of 27 doors with insulated masonry. Corresponding with the design team in the RFI 0441 to coordinate contract documents, shop drawings, and confirmed there is not insulated block in the project and detail C2 is not required.
- Item: Owner Request:** Per the Owner's request, a Temporary Large Format Wall Sign with a dimension of 23 feet by 33 feet was to be installed on the P1 / P1X temporary wall. The Signage is to inform the public of the South Terminal C Airside Phase 1 Expansion coming soon.
- Item: Design Omission:** The contract drawings, Architectural drawing detail A1/A3.13.09 shows in Area 37, the interior wall behind the East EWS-00, stopping at elevation 122'6" according to the original design with Glazing. The Glazing was removed from the initial P1X contract scope, so confirmation was requested to continue the interior wall up to the ceiling elevation. Correspondence with the design team in RFI 0549 confirmed the interior wall section in Area 37 has been modified to continue the wall over the ceiling elevation, similar with the detail depicted in the drawing A1/A3.12.26.
- Item: Design Omission:** The contract documents indicate on drawings QP5.01.03 and detail 1 on sheet QP5.01.04 that the pathways of the high-voltage and low-voltage are to be routed through the Visual Docking Guidance System ( VDGS ) steel posts to connect the scanner and display device. The owner provided a steel package that included prefabricated tube steel VDGS posts without any openings to accept or separate the pathways to the devices. Corresponding with the design team in RFI 0586, the building-mounted VDGS poles will require four holes drilled at each post, two at the bottom and two at the top near the bottom of the device to accommodate the pathways inside the pole that separate the high-voltage and low-voltage wires.

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

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

**EXPLAIN:**

|                                            |    |                 |
|--------------------------------------------|----|-----------------|
| Previously Presented Bulletin(s):          |    | (Copy Attached) |
| Previously Approved Field Change Order(s): |    | (Copy Attached) |
| Contractor's Original RCO Submission       | \$ | 47,748.00       |
| GOAA/OAR Estimate                          | \$ | 47,664.00       |



|                                                                                                                                                                                                                                                                                                |                                     |                                   |                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------|
| (a) Change Contract Amount By                                                                                                                                                                                                                                                                  |                                     | \$                                | <b>47,748.00</b>                                        |
| (b) Amount of Associated Additional A/E Fees                                                                                                                                                                                                                                                   | (Not for Approval / For Info. Only) | \$                                |                                                         |
| (c) Amount of Associated Additional OAR Fees                                                                                                                                                                                                                                                   | (Not for Approval / For Info. Only) | \$                                |                                                         |
| (d) Total Cost Impact of this Change (d = a + b + c)                                                                                                                                                                                                                                           |                                     | \$                                | <b>47,748.00</b>                                        |
| Is there any potential back charge to the A/E? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>                                                                                                                                                                             |                                     | Omissions                         | \$ <b>4,171.00</b>                                      |
|                                                                                                                                                                                                                                                                                                |                                     | Errors                            | \$                                                      |
| PREPARED BY: John Volpe                                                                                                                                                                                                                                                                        |                                     | PHONE: 407-825-7838               |                                                         |
| <i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is <b>no later than 3:00 p.m. on Tuesdays, two weeks</b> preceding the intended Construction Committee meeting.</i> |                                     |                                   |                                                         |
| GOAA's CEF Consultant<br>Anser Advisory                                                                                                                                                                                                                                                        | Date Received:<br>8/20/24           | Date Review<br>Completed: 8/27/24 | Initials of Reviewer:<br>VM                             |
|                                                                                                                                                                                                                                                                                                |                                     |                                   | Verification of Funding by CF<br><i>Melvin Martinez</i> |



## CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                |                           |                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---------------------------|-------------------------------------------|
| <b>CHANGE ORDER NO. 49</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                | <b>AMOUNT \$41,689.00</b> | <b>Extension Of Time (Subst.): 0 Days</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                |                           | <b>Extension Of Time (Final): 0 Days</b>  |
| CONTRACT NO. &<br>DESCRIPTION:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | BP- S00195 - SOUTH TERMINAL C, PHASE 1X - Airside<br>Concourse |                           | DATE: 09/03/24                            |
| CONTRACTOR:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Hensel Phelps Construction Company                             |                           |                                           |
| A/E:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | HNTB Corporation                                               |                           |                                           |
| <b>DESCRIPTION OF CHANGE TO CONTRACT:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                |                           |                                           |
| <p><b>1. Item: RFI 0319 Existing Pile Cap and Column Schedule Discrepancy at Grid lines D4 &amp; D8/Y13.1 COR 0059 (R1)</b></p> <p><b>FCO No. 11</b></p> <p>Provide all labor, material, and equipment necessary to furnish and install a 1'-6" column extension by splicing two steel support columns that will provide connection to the low footings and utilizing the existing anchor bolts in accordance with RFI 0319 response. This item replaces Field Change Order (FCO) No. 11</p> <p><b>Add \$ 14,308.00</b></p>          |                                                                |                           |                                           |
| <p><b>2. Item: RFI 0571 Low Voltage Backbone and Glycol Tie-In Clash at Phase 1 COR 0100 (R1)</b></p> <p><b>FCO No. 19</b></p> <p>Provide all labor, material, and equipment necessary to furnish and install additional conduits, junction boxes, and relocate the existing systems to tie-in the low-voltage backbone for Phase 1X to the existing Phase 1 system. In accordance with RFI 0571 response. This item replaces Field Change Order (FCO) No. 19.</p> <p><b>Add \$27,381.00</b></p> <p><b>Total ADD \$41,689.00</b></p> |                                                                |                           |                                           |
| <p style="text-align: right;"><b>CC<br/>ITEM III-B<br/>9/3/2024</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |                           |                                           |
| <p><i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i></p>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                |                           |                                           |



## REASON FOR CHANGE:

1. **Item: Unforeseen Condition:** The structural column schedule (S6.07.01) specifies installation from a pile cap elevation of 88'-6", but the owner-provided columns are too short for this. In Phase 1 Airside, pile caps at gridline Y13 were at 87'-0", and columns at D4 & D8/Y12.9 were at 89'-0". For columns at D4 & D8/Y13.1 under the BP-S00195 contract, anchor bolts were post-installed in Phase 1. RFI 0319 recommended cutting off the base plate and installing a 1'-6" column extension or built-up plate. This Change Order (COR) addresses FCO No. 011..
2. **Item: Unforeseen Condition:** The contract documents indicate the intended routing of the low voltage communications backbone conduit on the Ramp Level's Area 34 reflected ceiling plan. However, the previous phase's pathways were not left in the depicted location. The pathways are currently left in an area where extending them into the Phase 1X system will create a conflict with the glycol lines, existing cameras, and speaker conduits. RFI 0571mconfirmed that additional coordination, installation of a junction box, and rerouting of intended pathways are required to provide a complete, functioning low-voltage system. This Change Order (COR) addresses FCO No. 019.

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

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                                                                               | \$                                  | <b>41,743.00</b>    |
| GOAA/OAR Estimate                                                                                                  | \$                                  | 40,054.00           |
| (a) Change Contract Amount By                                                                                      |                                     | <b>\$ 41,743.00</b> |
| (b) Amount of Associated Additional A/E Fees                                                                       | (Not for Approval / For Info. Only) | \$                  |
| (c) Amount of Associated Additional OAR Fees                                                                       | (Not for Approval / For Info. Only) | \$                  |
| (d) Total Cost Impact of this Change (d = a + b + c)                                                               |                                     | <b>\$ 41,743.00</b> |
| Is there any potential back charge to the A/E? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | Omissions                           | \$ <b>0.00</b>      |
|                                                                                                                    | Errors                              | \$                  |
| PREPARED BY: John Volpe                                                                                            | PHONE: 407-825-7838                 |                     |

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<br>Anser Advisory | Date Received:<br>8/20/24 | Date Review Completed:<br>8/27/24 | Initials of Reviewer:<br>VM | Verification of Funding by CF<br><i>Melvin Martinez</i> |
|-----------------------------------------|---------------------------|-----------------------------------|-----------------------------|---------------------------------------------------------|

## CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                             |                                   |                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------|
| <b>CHANGE ORDER NO. 50</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>AMOUNT \$45,000.00</b>                                   | 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: 09/03/24                    |                                                                                            |
| CONTRACTOR:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Hensel Phelps Construction Company                          |                                   |                                                                                            |
| A/E:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | HNTB Corporation                                            |                                   |                                                                                            |
| DESCRIPTION OF CHANGE TO CONTRACT:                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                             |                                   |                                                                                            |
| <p><b>Item #1:</b> Add scope for construction of a temporary demising wall at Area 14 Baggage Handling System corridor on the ramp level of Terminal C – <b>ADD ALLOWANCE \$45,000.00</b></p> <p><i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i></p>                                                                                                                                                                                   |                                                             |                                   |                                                                                            |
| REASON FOR CHANGE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                             |                                   |                                                                                            |
| <p><b>Item #1:</b> The owner has requested the construction of a temporary demising wall in the Area 14 Baggage Handling System corridor on the ramp level of Terminal C. This modification is needed to accommodate the installation of an additional baggage handling conveyor, which will create a temporary testing loop. The temporary loop will allow for extended testing windows and minimize the impact on the live operational system in South Terminal C, ultimately benefiting the Authority.</p> |                                                             |                                   |                                                                                            |
| SOURCE OF FUNDS: General Airport Revenue Bonds (GARB's)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             |                                   |                                                                                            |
| Is above change within the intended scope of the original contract? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                       |                                                             |                                   |                                                                                            |
| EXPLAIN: Electrical and mechanical coordination and clarifications per RFI responses                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                             |                                   |                                                                                            |
| Previously Presented Bulletin(s):                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                             | (Copy Attached)                   |                                                                                            |
| Previously Approved Field Change Order(s):                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                             | (Copy Attached)                   |                                                                                            |
| Contractor's Original RCO Submission                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$                                                          | N/A                               |                                                                                            |
| GOAA/OAR Estimate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$                                                          | N/A                               |                                                                                            |
| (a) Change Contract Amount By                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                             | \$                                | 45,000.00                                                                                  |
| (b) Amount of Associated Additional A/E Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (Not for Approval / For Info. Only)                         |                                   | \$                                                                                         |
| (c) Amount of Associated Additional OAR Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (Not for Approval / For Info. Only)                         |                                   | \$                                                                                         |
| (d) Total Cost Impact of this Change (d = a + b + c)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                             |                                   | \$ 45,000.00                                                                               |
| Is there any potential backcharge to the A/E? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                             |                                                             | Omissions                         | \$                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                             | Errors                            | \$                                                                                         |
| PREPARED BY: John Volpe                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             |                                   | PHONE: 973-229-8870                                                                        |
| <p><i>NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i.e., Anser Advisory, LLC). The deadline for the agenda items is no later than 3:00 p.m. on Tuesdays, two weeks preceding the intended Construction Committee meeting.</i></p>                                                                                                                                                                                                                |                                                             |                                   |                                                                                            |
| GOAA's CEF Consultant<br>Anser Advisory                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date Received:<br>8/23/24                                   | Date Review Completed:<br>8/27/24 | Initials of Reviewer:<br>VM<br><br>Verification of Funding by CF<br><i>Melvin Martinez</i> |

**CC  
ITEM III-C  
9/3/2024**



## CHANGE ORDER AGENDA FOR CONSTRUCTION COMMITTEE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |                                   |                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------|
| CHANGE ORDER NO. 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | AMOUNT \$83,142.03                        | Extension Of Time (Subst.):       | 0 Days                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           | Extension Of Time (Final):        | 0 Days                                                                                     |
| CONTRACT NO. & DESCRIPTION:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | V-01023 Airsides 2 and 4 COOP Ramps (D/B) | DATE: 09/03/24                    |                                                                                            |
| CONTRACTOR: Clancy & Theys Construction Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |                                   |                                                                                            |
| A/E: N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                           |                                   |                                                                                            |
| DESCRIPTION OF CHANGE TO CONTRACT:<br><br>Provide all labor, materials, and equipment to unload and place 400 LF of type K temporary barrier (jersey barriers) at Airside 2 to protect passengers, switchback ramp, and new canopy from ramp operations. Also included are hours to rework the existing barrier wall. Reflectors will be installed on each new section of barrier wall.<br><b>ADD: \$83,142.03</b><br><br><i>(The language above will be exactly what will appear on the actual Change Order under "Description of Change".)</i> |                                           |                                   |                                                                                            |
| REASON FOR CHANGE:<br><b>Owner Requested:</b> A new switchback ramp and associated canopy will be installed on the ramp level at Airside 2. GOAA requested to install jersey barriers to protect the new switchback ramp, canopy, and passengers from moving tugs and vehicles. This change compensates the contractor to furnish and install 400 LF of type K temporary jersey barriers, and to rework the existing jersey barriers currently installed under the Airside 2 APM (Gate Link) System.                                             |                                           |                                   |                                                                                            |
| SOURCE OF FUNDS: Line Of Credit to be reimbursed by General Airport Revenue Bonds (GARBs)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           |                                   |                                                                                            |
| Is above change within the intended scope of the original contract? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                          |                                           |                                   |                                                                                            |
| EXPLAIN:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                           |                                   |                                                                                            |
| Previously Presented Bulletin(s):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | N/A                                       | (Copy Attached)                   |                                                                                            |
| Previously Approved Field Change Order(s):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | N/A                                       | (Copy Attached)                   |                                                                                            |
| Contractor's Original RCO Submission                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$ 83,142.03                              |                                   |                                                                                            |
| GOAA/OAR Estimate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | \$ 80,763.50                              |                                   |                                                                                            |
| (a) Change Contract Amount By                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           | \$                                | 83,142.03                                                                                  |
| (b) Amount of Associated Additional A/E Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (Not for Approval / For Info. Only)       | \$                                | 0.00                                                                                       |
| (c) Amount of Associated Additional OAR Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (Not for Approval / For Info. Only)       | \$                                | 0.00                                                                                       |
| (d) Total Cost Impact of this Change (d = a + b + c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                           | \$                                | 83,142.03                                                                                  |
| Is there any potential backcharge to the A/E? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                | Omissions                                 | \$                                | 0.00                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Errors                                    | \$                                | 0.00                                                                                       |
| PREPARED BY: Carmen Hernandez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           |                                   | PHONE: CC                                                                                  |
| <b>ITEM III-D</b><br><b>9/3/2024</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                           |                                   |                                                                                            |
| NOTE: All Agenda Items are to be submitted to GOAA's Construction-Engineering-Financial (CEF) Consultant (i. Advisory, LLC). The deadline for the agenda items is <b>no later than 3:00 p.m. on Tuesdays, two weeks</b> preceding the Construction Committee meeting.                                                                                                                                                                                                                                                                            |                                           |                                   |                                                                                            |
| GOAA's CEF Consultant<br>Anser Advisory                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Date Received:<br>8/19/24                 | Date Review Completed:<br>8/26/24 | Initials of Reviewer:<br>VM<br><br>Verification of Funding by CF<br><i>Melvin Martinez</i> |





## MEMORANDUM

TO: Members of the Construction Committee

FROM: Arlene Grant, Manager, Tenant/Concessions Project

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board approval of the purchase of eight (8) Air Handler Units (AHU) from Trane U.S. Inc. Other Entity Contract 24-768 for BP 00485 Hyatt Lobby Renovation Design Build at Orlando International Airport.

## BACKGROUND

The OMNIA Partners Contract #3341 is effective until December 3, 2028

On July 29, 2024, Trane U.S. Inc. was contacted to provide a cost proposal to fabricate and furnish eight new air handling units (AHUs) to the Aviation Authority. These new AHUs are required to replace the existing 25-year-old units, that following a review by the Engineer of Record, have reached the end of their useful life cycle.

The new air handlers are custom built units for installation at the Hyatt Continental Ballroom. Because they will be located in the existing mechanical rooms located within the building, it is necessary for the machines to be fabricated in sizes that will fit in the Hyatt freight elevator. The General Contractor will utilize the freight elevator to hoist the AHUs to the Continental Ballroom located on the NE corner of the 4<sup>th</sup> floor of the Hyatt Regency Hotel.

Working with GOAA Procurement Service, this solicitation will be processed as an OEC (Other Entity Contract), as Trane U.S. Inc. is able to provide a favorable proposal through the utilization of OMNIA Partners contract pricing.

The decision to utilize the OEC procurement protocols was driven by the need to complete the AHU and Continental Ballroom renovation by September 1, 2025. Additionally, Trane equipment is successfully utilized throughout the GOAA campus, most recently installed on the Terminal C project. Configuration Management principles will provide cost saving efficiencies through the life cycle of the equipment by simplifying training requirements and reducing warehousing costs for spare parts. OMNIA Partners contract pricing guarantees GOAA the lowest price available for this equipment.

## ISSUES

The decision to utilize the OEC procurement protocols is driven by the need to complete the AHU and Continental Ballroom renovation by September 1, 2025. The renovation cannot begin until June 20, 2025, as the Hyatt has contracted events up until that date. These units have a lead time of approximately 40 weeks (including shop drawing preparation and review). A 40-week fabrication period requires a Purchase Order issued not later than September 18, 2024.

**CC**  
**ITEM IV-A**  
**9/3/2024**

This award is based on Government Contract/Annual Contract in accordance with Aviation Authority 450.02 which states that the Aviation Authority may acquire Goods, Services and Professional Services by Direct Negotiation or other method involving limited or no competition from a supplier having a requirements contract, annual agreement, or multiyear 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 Omnia Partners documentation has been included with the supporting information that follows this memo.

This recommendation request for Board approval to award this solicitation to Trane U.S. Inc. is being presented at this time to the Construction Committee to protect the overall project completion schedule.

This requested approval is independent of all other aspects of the BP-00485 Hyatt Lobby Renovation. The value of this one-time Purchase Order that will be issued for the eight (8) custom air handlers is \$510,159.00 This does not include installation, which will be completed by The Weitz Company. Funding is from FY22 Cap Ex CIR#759, Component Code 501547-AHU Continental Ballroom

On July 29, 2024, bids were received as follows

| VENDOR          | TOTAL BID PRICE |
|-----------------|-----------------|
| Trane U.S. Inc. | \$510,159.00    |
|                 |                 |
|                 |                 |
|                 |                 |
|                 |                 |

#### SMALL BUSINESS

The Small Business Development Department (SBDD) has reviewed the requirements of the above referenced solicitation and has determined that there are no small business goals for Minority and Women Business Enterprise (MWBE), Local Developing Business (LDB), and/or Veteran Business Enterprise (VBE) participation, as the SBDD cannot change the terms and conditions of an existing contract, such as Omnia Partners Contract #3341.

#### ALTERNATIVES

None

#### FISCAL IMPACT

Funding is from previously approved Capital Expenditure Funds (CIR00759). Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

#### RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board to (1) award 24-768-OEC Hyatt Lobby Renovation D/B BP-00485 Air Handler Unit Replacement to Trane U.S. Inc. for

the purchase of eight (8) air handler units as contained herein and for the amount t shown below; (2) authorize the Chief Executive Officer to execute the necessary documents following satisfactory review by legal counsel; and (3) approve the Purchasing Department to issue the necessary Purchase Order:

|                                       |                                                                                   |                     |
|---------------------------------------|-----------------------------------------------------------------------------------|---------------------|
| Lump Sum                              |                                                                                   | \$0.00              |
| Unit Price (NTE)                      |                                                                                   | \$510,159.00        |
| <b>TOTAL</b>                          |                                                                                   | <b>\$510,159.00</b> |
| AAC – Compliance Review Date          |  | 8/27/2024           |
| AAC – Funding Eligibility Review Date |                                                                                   | 8/27/2024           |

## MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, Assistant Vice President of Engineering

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Recommendation of Approval of an Addendum to the Continuing Horizontal Construction Services Agreement with Kiewit Infrastructure South Company for the award of H-00370 Airside 3 Apron PCC Slab Rehabilitation Project at the Orlando International Airport.

## BACKGROUND

The referenced project involves removing and replacing cracked and damaged Portland Cement Concrete (PCC) slabs, spall repairs, and replacing joint sealant on the PCC apron of Airside 3.

## ISSUES

On August 20, 2024, bids were received from the continuing contractors as follows:

| Contractor                          | Total Bid Price |
|-------------------------------------|-----------------|
| The Middlesex Company               | \$841,357.00    |
| Kiewit Infrastructure South Company | \$885,919.00    |
| Latest Reconciled Estimate          | \$800,000.00    |

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

## SMALL BUSINESS

The DBE participation has been reviewed by the Office of Small Business Development. Kiewit Infrastructure South Company's proposal included a commitment of \$67,427 in DBE participation which equals 7.6% participation. The Middlesex Company's proposal included a commitment of \$25,826 in DBE participation which equaled 3.1% participation. The established DBE goal for the project is 7% participation. The Middlesex company submitted documentation to support a Good Faith Effort, but the effort was deemed insufficient and it was recommended to proceed with the apparent second low bidder, Kiewit Infrastructure South Company. The Office of Small Business Development's recommendation letter is attached.

## ALTERNATIVES

None.

**CC**  
**ITEM IV-B**  
**9/3/2024**

## FISCAL IMPACT

Funding is from Line of Credit to be reimbursed with General Airport Revenue Bonds and Florida Department of Transportation Grants. Funding source verified by Melvin Martinez of Construction Finance on 08 / 29 / 24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                      |
|---------------------------------------|----------------------|
| Lump Sum                              | \$885,919.00         |
| Unit Price (NTE)                      | \$0.00               |
| <b>TOTAL</b>                          | <b>\$885,919.00</b>  |
| AAC – Compliance Review Date          | 8/29/2024 <i>ZTG</i> |
| AAC – Funding Eligibility Review Date | 8/29/2024            |



## MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, Assistant Vice President of Engineering

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services Incorporated for Construction Administration Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation Project at the Orlando International Airport.

## BACKGROUND

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

## ISSUES

Consultant's proposal, dated July 9<sup>th</sup>, 2024, is to provide construction administration (CA) services for a construction project that involves removing and replacing cracked and damaged Portland Cement Concrete (PCC) slabs, spall repairs, and replacing joint sealant on the PCC apron of Airside 3.

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

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

- |                                                |                                                         |                                           |
|------------------------------------------------|---------------------------------------------------------|-------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel | <input type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input type="checkbox"/> Equitable Distribution         | <input type="checkbox"/> Other: _____     |

## SMALL BUSINESS

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

**CC**  
**ITEM IV-C**  
**9/3/2024**

## ALTERNATIVES

None.

## FISCAL IMPACT

Funding is from Line of Credit to be reimbursed with General Airport Revenue Bonds and Florida Department of Transportation Grants to the extend available. Funding source verified by Melvin Martinez of Construction Finance on 08 / 29 / 24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                     |
|---------------------------------------|---------------------|
| Not to Exceed Fees                    | \$22,938.00         |
| Lump Sum Fees                         | \$0.00              |
| Not to Exceed Expenses                | \$0.00              |
| <b>TOTAL</b>                          | <b>\$22,938.00</b>  |
| AAC – Compliance Review Date          | <i>NR</i> 8/29/2024 |
| AAC – Funding Eligibility Review Date | 8/29/2024           |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Incorporation for Construction Administration Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation Project at Orlando International Airport.

**SMALL BUSINESS**

We have reviewed the qualifications of the subject contract's DBE specifications and determined that AECOM Technical Services, Inc. proposes 21.5% DBE participation in this addendum.



**DBE UTILIZATION FORM FOR FEDERALLY FUNDED PROJECTS****PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Incorporation for Construction Admintration Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation Project at Orlando International Airport.

**1. Construction Information:**

Addendum Amount: \_\_\_\_\_

**2. DBE Goal by Group Representation:**

|                                |          |                      |              |
|--------------------------------|----------|----------------------|--------------|
| Asian Pacific American         | _____    | Actual Result        | _____        |
| Asian Subcontinent American    | _____    | Actual Result        | _____        |
| Black American                 | _____    | Actual Result        | _____        |
| Caucasian Female American      | _____    | Actual Result        | _____        |
| Hispanic American              | _____    | Actual Result        | _____        |
| Native American                | _____    | Actual Result        | _____        |
| Other                          | _____    | Actual Result        | _____        |
| <b>Total DBE Participation</b> | <b>-</b> | <b>Actual Result</b> | <b>_____</b> |

**3.a. Prime Contractor Information:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.b. Name and Address of DBE Subcontractor**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.c. \*Identity:** \_\_\_\_\_

**Work Item(s):** \_\_\_\_\_

**Amount of Subcontract** \_\_\_\_\_

**Percent of Prime Contract (%):** \_\_\_\_\_

**4. Engineering/Professional Services Information:**

Addendum Amount: \$22,938.00

**5. DBE Goal by Group Representation:**

|                                |                 |                      |              |
|--------------------------------|-----------------|----------------------|--------------|
| Asian Pacific American         | -               | Actual Result        | 0.0%         |
| Asian Subcontinent American    | -               | Actual Result        | 0.0%         |
| Black American                 | 4,934.00        | Actual Result        | 21.5%        |
| Caucasian Female American      | -               | Actual Result        | 0.0%         |
| Hispanic American              | -               | Actual Result        | 0.0%         |
| Native American                | -               | Actual Result        | 0.0%         |
| Other                          | -               | Actual Result        | 0.0%         |
| <b>Total DBE Participation</b> | <b>4,934.00</b> | <b>Actual Result</b> | <b>21.5%</b> |

**6.b. Engineering / Professional Service Firm Information:**

Name: AECOM Technical Services, Inc.  
Address: 7650 West Courtney Campbell Causeway  
City, State, Zip: Tampa, FL 33607  
Telephone: (803) 636-2425

**6.b. Name and Address of DBE Subconsultant**

Name: Corporate Environmental Risk Management, LLC  
Address: 1990 Lakeside Drive, Suite 300  
City, State, Zip: Tucker, GA 30084  
Telephone: (678) 999-0173

**6.c. \*Identity:** Black American

**Work Item(s):** Construction Administration Support

**Amount of Subcontract** \$4,934.00

**Percent of Prime Contract (%):** 21.5%

\* In Items 3.c. and 6.c. above specify the identity of DBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)



## MEMORANDUM

TO: Members of the Construction Committee

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

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 3 to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Additional Design Services for V-01010 MCO Terminal A East Level 1 Office Creation, Orlando International Airport

## BACKGROUND

On March 15, 2023, the Aviation Authority Board approved an agreement with C & S Engineers, Inc., for Continuing Civil Engineering Services at Orlando International Airport. On October 3, 2023, the Construction Committee approved Design services to C&S Engineers, Inc for the above referenced project in the amount of \$102,810 for the creation of office space at Level 1, Terminal A, east side. On August 20, 2024 the Construction Committee approved an Amendment to Addendum 3 for Bid services to C&S Engineers, Inc for \$2,382.

## ISSUES

Since then, it has been determined that additional design services are required, as further described in the Consultant's proposal, dated August 22, 2024. C&S Engineers, Inc is to provide permitting and award services for the above referenced project, which includes paying the permit submittal fee and responding to City review comments, and reviewing and evaluating Contractor bids for making an award recommendation.

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

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

- |                                                |                                                            |                                           |
|------------------------------------------------|------------------------------------------------------------|-------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel    | <input type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input checked="" type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____     |

## SMALL BUSINESS

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

## ALTERNATIVES

None.

**CC**  
**ITEM IV-D**  
**9/3/2024**

## FISCAL IMPACT

Funding is from previously approved Capital Expenditure funds (CIR00997). Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum 3 to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for the services contained herein and the amount as shown below:

|                                       |                    |
|---------------------------------------|--------------------|
| Not to Exceed Fees                    | \$4,020.00         |
| Lump Sum Fees                         | \$0.00             |
| Not to Exceed Expenses                | \$3,000.00         |
| <b>TOTAL</b>                          | <b>\$7,020.00</b>  |
| AAC – Compliance Review Date          | <i>SJ</i> 08/23/24 |
| AAC – Funding Eligibility Review Date | 08/27/24           |

SUBJECT TO CFOC

ATTACHMENT A

FINANCE FORM

|                         |                               |                            |                   |
|-------------------------|-------------------------------|----------------------------|-------------------|
| Date:                   | August 23, 2024               | CCM / PC:                  | CCM               |
| Requestor's Name:       | Tuan Nguyen                   | Requestor's Extension:     | X4662             |
| Form Preparer's Name:   | Jamie McGonagill              | Preparer's Extension:      | X6565             |
| Requestor's Department: | Engineering                   | Purchasing Solicitation #: | N/A               |
| Description:            | V-01010 Add'l Design Services | Committee Date:            | September 3, 2024 |
| Vendor:                 | C&S Companies                 | Committee Agenda Item #:   |                   |

NON-PROJECT FUNDS: O&M, CAPEX, OEA REVENUE FUNDS

| Account Code Format:<br>xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx | FY 24<br>Amount                                                                           | FY25<br>Amount | FY26<br>Amount | FY27<br>Amount | FY28<br>Amount | TOTAL<br>CONTRACT |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|-------------------|
| 308.006.210.5660003.000.501649                         |                                                                                           | \$7,020.00     |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |
| Total Requisition:                                     |                                                                                           | \$7,020.00     |                |                |                |                   |
| Requisition Number:                                    |                                                                                           | 97744          |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |
| Funding Approver:                                      |  8/29/24 |                |                |                |                |                   |
| OMB Notes:                                             |                                                                                           |                |                |                |                |                   |
|                                                        |                                                                                           |                |                |                |                |                   |

| Number | Description         | Approval Status | Creation Date        | Currency | Total    | Preparer        | Reserved                            |
|--------|---------------------|-----------------|----------------------|----------|----------|-----------------|-------------------------------------|
| 97744  | 2024-09-03 CCM V-01 | In Process      | 23-AUG-2024 14:00:00 | USD      | 7,020.00 | Ciaglia, Tara A | <input checked="" type="checkbox"/> |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Amendment to Addendum 3 to the Continuing Civil Engineering Services Agreement with C&S Engineers, Inc. for Additional Design Services for V-01010 MCO Terminal A East Level 1 Office Creation, Orlando International Airport.

**SMALL BUSINESS**

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

## MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for approval of an Amendment to Addendum No.11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for services to be performed for additional Architectural, Engineering, and Cost Estimating Services for V-01020 Airside 4 Temporary TSA Screening Lanes at Orlando International Airport

## BACKGROUND

On March 27, 2024, the Aviation Authority Board approved an Addendum to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. in the amount of \$303,275.00. The services included Architectural, Engineering, and Cost Estimating Services to design an expansion of the existing one lane checkpoint to a 4 lane TSA Recheck at Airside 4.

## ISSUES

Through design progression, GOAA indicated that an Add Alternate to the design, should be explored for expanding the building envelope to create additional cueing space to the checkpoint. Also, GOAA requested for the design to be broken up into two phases. The first phase would include a design to install one additional screening lane, adjacent to the existing lane. The second phase would include expanding the checkpoint into the adjacent express spa space and adding one additional screening lane, for a total of three screening lanes. Because of the additional phases and added scope, MLM-Martin will require additional Architectural, Engineering, and Cost Estimating Services as indicated in the consultant's proposal dated June 24, 2024 (Revised 7-16-24). In a subsequent Addendum request, the cost for Bidding, Permitting, Construction Administration Services, and Project Close-out will be presented.

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

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

- |                                                |                                                         |                                           |
|------------------------------------------------|---------------------------------------------------------|-------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel | <input type="checkbox"/> Current Workload |
| <input type="checkbox"/> Expertise             | <input type="checkbox"/> Equitable Distribution         | <input type="checkbox"/> Other: _____     |

## SMALL BUSINESS

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

**CC**  
**ITEM IV-E**  
**9/3/2024**

## ALTERNATIVES

None.

## FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                    |
|---------------------------------------|--------------------|
| Not to Exceed Fees                    | \$61,490.00        |
| Lump Sum Fees                         | \$0.00             |
| Not to Exceed Expenses                | \$0.00             |
| <b>TOTAL</b>                          | <b>\$61,490.00</b> |
| AAC – Compliance Review Date          | <i>SJ</i> 08/27/24 |
| AAC – Funding Eligibility Review Date | 08/27/24           |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Amendment to Addendum No. 11 to the Continuing Architectural Services Agreement with MLM-Martin Architects, Inc. for services to be performed for additional Architectural, Engineering, and Cost Estimating Services for V-01020 Airside 4 Temporary TSA Screening Lanes at Orlando International Airport

**SMALL BUSINESS**

MLM-Martin Architects, Inc. is a certified Minority and Women Business Enterprise (MWBE) and Local Developing Business (LDB) firm. The Small Business Development Department has reviewed the proposal from MLM-Martin Architects, Inc. and determined that MLM-Martin Architects, Inc. did not propose small business participation for this amendment.



## MEMORANDUM

TO: Members of the Construction Committee

FROM: Max Marble, Sr. Vice President of Capital Programs

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board for the Award of V-S00062 Terminal C Landscaping Program– Interior to Collage Design and Construction Group, Inc. dba The Collage Companies at Orlando International Airport

## BACKGROUND

The above-referenced project is to provide Interior Landscaping at Terminal C for the Airside and Landside as designed in V-S00062.

## ISSUES

On August 22, 2024, bids were received as follows:

|                                     |                |
|-------------------------------------|----------------|
| Collage Companies                   | \$ 770,954.00  |
| Ovation Construction Company        | \$ 891,224.35  |
| Gomez Construction Company          | \$ 904,779.00  |
| Clancy & Theys Construction Company | \$ 960,000.00  |
| LEGO Construction Co.               | \$1,082,140.00 |
| H W Davis Construction, Inc.        | \$1,124,000.00 |
| H. A. Contracting Corporation       | \$1,395,000.00 |
|                                     |                |
| Latest Reconciled Estimate          | \$1,448,219.00 |

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

## SMALL BUSINESS

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

## ALTERNATIVES

None.

**CC**  
**ITEM IV-F**  
**9/3/2024**

## FISCAL IMPACT

Funding is from Line of Credit to be reimbursed with General Airport Revenue Bonds and Customer Facility Charges funds. Funding source verified by Melvin Martinez of Construction Finance on 08/28/24 as correct and available.

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board the award of the above-referenced project to The Collage Companies for the total bid amount of \$ 770,954.00, which includes a Lump Sum amount of \$ 750,954.00 and allowance(s) totaling the amount of \$20,000.

|                                       |                      |
|---------------------------------------|----------------------|
| Lump Sum                              | \$ 750,954.00        |
| Allowance(s) (NTE)                    | \$20,000.00          |
| <b>TOTAL</b>                          | <b>\$ 770,954.00</b> |
| AAC – Compliance Review Date          | 8/27/2024 ZTG        |
| AAC – Funding Eligibility Review Date | 8/27/2024            |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Recommendation to the Aviation Authority Board for the Award of V-S00062 Terminal C Landscaping Program - Interior to Collage Design and Construction Group, Inc. dba The Collage Companies at Orlando International Airport

**SMALL BUSINESS**

The Small Business Development Department (SBDD) established a combined 30% MWBE/LDB/VBE goal for Project V-S00062, Terminal C Landscaping Program - Interior, at Orlando International Airport. SBDD has reviewed the bid from Collage Design and Construction Group, Inc., dba The Collage Companies, and determined that the company proposed to achieve 66% participation on this project.

**MWBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS****PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Recommendation to the Aviation Authority Board for the Award of V-S00062 Terminal C Landscaping Program - Interior to Collage Design and Construction Group, Inc. dba The Collage Companies at Orlando International Airport

**1. Construction Information:**

TOTAL: \$770,954.00

**2. MWBE Goal by Group Representation:**

|                             |            |               |     |
|-----------------------------|------------|---------------|-----|
| Asian Pacific American      | -          | Actual Result | 0%  |
| Asian Subcontinent American | -          | Actual Result | 0%  |
| Black American              | -          | Actual Result | 0%  |
| Caucasian Female American   | 508,047.00 | Actual Result | 66% |
| Hispanic American           | -          | Actual Result | 0%  |
| Native American             | -          | Actual Result | 0%  |
| Other                       | -          | Actual Result | 0%  |
| Total MWBE Participation    | 508,047.00 | Actual Result | 66% |

**3.a. Prime Contractor Information:**

Name: Collage Design and Construction Group, Inc. dba The Collage Companies

Address: 585 Technology Park

City, State, Zip: Lake Mary, FL 32748

Telephone: (407) 829-2257

**3.b. Name and Address of MWBE Subcontractor**

Name: Aristocuts Lawn & Garden Services, Inc.

Address: 1626 Waterwitch Dr.

City, State, Zip: Orlando, FL 32806

Telephone: 407-438-9300

**3.c. \*Identity:** Caucasian Female American

Work Item(s): Interior Landscaping

Amount of Subcontract \$508,047.00

Percent of Prime Contract (%): 66%

**4. Engineering/Professional Services Information:**

TOTAL: \_\_\_\_\_

**5. MWBE Goal by Group Representation:**

|                             |       |               |       |
|-----------------------------|-------|---------------|-------|
| Asian Pacific American      | _____ | Actual Result | _____ |
| Asian Subcontinent American | _____ | Actual Result | _____ |
| Black American              | _____ | Actual Result | _____ |
| Caucasian Female American   | _____ | Actual Result | _____ |
| Hispanic American           | _____ | Actual Result | _____ |
| Native American             | _____ | Actual Result | _____ |
| Other                       | _____ | Actual Result | _____ |
| Total MWBE Participation    | -     | Actual Result | _____ |

**6.b. Engineering / Professional Service Firm Information:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

**6.b. Name and Address of MWBE Subconsultant**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

**6.c. \*Identity:** \_\_\_\_\_

Work Item(s): \_\_\_\_\_

Amount of Subcontract \_\_\_\_\_

Percent of Prime Contract (%): \_\_\_\_\_

\* In Items 3.c. and 6.c. above specify the identity of MWBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

## MEMORANDUM

TO: Members of the Construction Committee

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

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Recommendation to the Aviation Authority Board for Approval of an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation for W-00446 Master Mobility Plan at the Orlando International Airport (MCO).

## BACKGROUND

On May 19, 2021, the Aviation Authority Board approved a Continuing Transportation Planning Services Agreement with HNTB Corporation. On December 7, 2021, the Construction Committee approved an addendum to the above referenced agreement with HNTB Corporation for an MCO Roadway Master Plan (W-00446). This initial Phase 1 developed traffic forecasts, updated the south terminal traffic model, identified capacity constraints, and identified high level strategies to mitigate for these constraints. The Phase 1 of the Roadway Master Plan focused primarily on near and short term roadway improvements. The Aviation Authority has engaged in some design/build projects to develop some of the concepts that had been created as part of Phase 1 (i.e. H-361). Phase 1 was completed for a fee that was not to exceed \$241,525. The MCO Roadway Master Plan has since evolved into a Phase 2 looking at all modes of transportation for goods and people and not just roadways and at a much longer planning horizon. In doing so, the project is being renamed to the Master Mobility Plan to best capture all modes of transportation at MCO. Phase 2 is further described in the *Issues* section below and in the Consultant's proposal.

## ISSUES

Consultants' proposal, dated August 14, 2024, is to provide for transportation consulting services to support the Aviation Authority's effort in developing a Master Mobility Plan. HNTB will subconsult with their teaming partner, HDR, to develop traffic models, identify capacity constraints, identify high-level strategies to mitigate for these constraints, and provide horizontal schematics for the proposed future roadway network. The scope also includes the development of an airport wide base Visum subarea model to support integrated modeling efforts at MCO. The study area to be captured by the Visum model will include all public roadways onsite at MCO, including ramps and curb entrance/exits, and including the connections to external roadways and interchanges on the periphery of the airport property. For overall planning as part of this scope, the Visum model will be used to model the projected traffic volumes for up to 15 total scenarios, which may include variations in land use, roadway network, routing assumptions, and horizon year (e.g., 2030, 2040, 2050).

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

This continuing consultant was selected for this task based on:

- |                                                |                                                 |                                                      |
|------------------------------------------------|-------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input type="checkbox"/> Available Personnel    | <input checked="" type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____                |

**CC**  
**ITEM IV-G**  
**9/3/2024**

## SMALL BUSINESS

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

## ALTERNATIVES

None.

## FISCAL IMPACT

The fiscal impact is \$1,487,292.00. Funding is from FY24 CIR00709 \$1,345,707.00 and FY25 Capital Expenditure Funds \$141,585.00 (subject to adoption by Aviation Authority Board of the Fiscal Year (FY) 2025 Aviation Authority Budget). Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available for the portion being funded in FY 2024.

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of an addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation for the services contained herein and amount as shown below:

|                                       |                       |
|---------------------------------------|-----------------------|
| Not to Exceed Fees                    | \$1,487,292.00        |
| Lump Sum Fees                         | \$0.00                |
| Not to Exceed Expenses                | \$0.00                |
| <b>TOTAL</b>                          | <b>\$1,487,292.00</b> |
| AAC – Compliance Review Date          | <u>SJ</u> 08/27/24    |
| AAC – Funding Eligibility Review Date | 08/27/24              |

ATTACHMENT A

FINANCE FORM

|                         |                                        |                              |                                             |
|-------------------------|----------------------------------------|------------------------------|---------------------------------------------|
| Date:                   | September 3, 2024                      | Requestor's Extension:       | x3139                                       |
| Requestor's Name:       | Brad Friel                             | Preparer's Extension:        | X2255                                       |
| Preparer's Name:        | Chris DeLoatche                        | Solicitation #:              | N/A                                         |
| Requestor's Department: | Multi-Modal Planning and Environmental | Contract # / Name:           | Continuing Transportation Planning Services |
| Description:            | Master Mobility Plan                   | Construction Committee Date: | September 3, 2024                           |
| Vendor:                 | HNTB Corporation; HDR Inc.             | Agenda Item #:               |                                             |

NON-PROJECT FUNDS: CAPEX

| Account Code Format:<br>xxx.xxx.xxx.xxxxxxx.xxx.xxxx<br>xx | FY 23<br>Amount | FY24<br>Amount | FY25<br>Amount | FY26<br>Amount | FY27<br>Amount | TOTAL<br>CONTRACT |
|------------------------------------------------------------|-----------------|----------------|----------------|----------------|----------------|-------------------|
| 308.711.170.5310013.000.501672                             |                 | \$1,345,707.00 | \$141,585      |                |                |                   |
|                                                            |                 |                |                |                |                |                   |
|                                                            |                 |                |                |                |                |                   |
|                                                            |                 |                |                |                |                |                   |
|                                                            |                 |                |                |                |                |                   |
| Total Requisition:                                         |                 | \$1,345,707.00 | \$141,585      |                |                | \$1,487,292.00    |
| Requisition Number:                                        |                 | 97656          | 97656          |                |                | 97656             |
|                                                            |                 |                |                |                |                |                   |
|                                                            |                 |                |                |                |                |                   |
| Funding Approver:                                          | Andrea Harper   |                |                |                |                |                   |
| OMB Notes:                                                 |                 |                |                |                |                |                   |
|                                                            |                 |                |                |                |                |                   |

| Number | Description           | Approval Status | Creation Date        | Currency | Total        | Preparer       | Reserved                            |
|--------|-----------------------|-----------------|----------------------|----------|--------------|----------------|-------------------------------------|
| 97656  | CCM 09/03/24 - Master | In Process      | 19-AUG-2024 14:12:50 | USD      | 1,345,707.00 | Wages, Alice M | <input checked="" type="checkbox"/> |

**MEMORANDUM**

TO: Members of the Procurement Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Recommendation to the Aviation Authority Board for Approval of an Addendum to the Continuing Transportation Planning Services Agreement with HNTB Corporation for W-00446 Master Mobility Plan at the Orlando International Airport (MCO).

**SMALL BUSINESS**

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





## MEMORANDUM

TO: Members of the Construction Committee

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

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Recommendation of Approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489 North Terminal Complex Baggage Handling System Evaluation at Orlando International Airport

## BACKGROUND

On October 18, 2023, the Aviation Authority Board approved Addendum No. 43 in the amount of \$314,799.00 to the above-referenced agreement. The approved professional consulting services was for a study of Baggage Handling System (BHS) options to replace the North Terminals A/B BHS.

## ISSUES

The Aviation Authority will now be conducting Advanced Concept Planning (ACP) of the Terminals A and B BHS with Ricondo & Associates as further described in the Consultant's proposal dated August 27, 2024. The ACP will integrate direction from the Aviation Authority related to the BHS Strategy and long-term improvements for Terminals A & B Planning Study, to include, but not limited to:

- Replacing the existing conventional outbound BHS with an Individual Carrier System (ICS) and preserve the future ability to automate
- The inbound BHS incorporating an Early Bag Storage (EBS) system
- Planning and separately implementing two outbound BHS facilities located at the east and west ends of the North Terminal
- Planning terminal improvements that capitalize on building expansions for BHS facilities at the east and west ends of the Terminals A & B.

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

This continuing consultant was selected for this task based on:

- |                                                |                                                 |                                                      |
|------------------------------------------------|-------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input type="checkbox"/> Available Personnel    | <input checked="" type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____                |

## SMALL BUSINESS

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

**CC**  
**ITEM IV-H**  
**9/3/2024**

## ALTERNATIVES

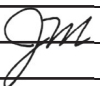
None.

## FISCAL IMPACT

Funding is from Line of Credit (LOC) to be reimbursed by General Airport Revenue Bonds (GARBs). Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Board approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for the services contained herein and amount as shown below:

|                                       |                                                                                   |                     |
|---------------------------------------|-----------------------------------------------------------------------------------|---------------------|
| Not to Exceed Fees                    |                                                                                   | \$901,811.00        |
| Lump Sum Fees                         |                                                                                   | \$0.00              |
| Not to Exceed Expenses                |                                                                                   | \$0.00              |
| <b>TOTAL</b>                          |                                                                                   | <b>\$901,811.00</b> |
| CRI – Compliance Review Date          |  | 8/28/2024           |
| CRI – Funding Eligibility Review Date |                                                                                   | 8/28/2024           |

**MEMORANDUM**

TO: Members of the Procurement Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for a Recommendation of Approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489 North Terminal Complex Baggage Handling System Evaluation, Orlando International Airport (MCO).

**SMALL BUSINESS**

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and have determined that Ricondo & Associates, Inc. proposes 22.1% MWBE & 7.9% LDB participation in this addendum.

**MWBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS****PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for a Recommendation of Approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489 North Terminal Complex Baggage Handling System Evaluation, Orlando International Airport (MCO).

**1. Construction Information:**

Amendment Amount: \_\_\_\_\_

**2. MWBE Goal by Group Representation:**

|                                 |          |                      |              |
|---------------------------------|----------|----------------------|--------------|
| Asian Pacific American          | _____    | Actual Result        | _____        |
| Asian Subcontinent American     | _____    | Actual Result        | _____        |
| Black American                  | _____    | Actual Result        | _____        |
| Caucasian Female American       | _____    | Actual Result        | _____        |
| Hispanic American               | _____    | Actual Result        | _____        |
| Native American                 | _____    | Actual Result        | _____        |
| Other                           | _____    | Actual Result        | _____        |
| <b>Total MWBE Participation</b> | <b>-</b> | <b>Actual Result</b> | <b>_____</b> |

**3.a. Prime Contractor Information:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.b. Name and Address of MWBE Subcontractor**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.c. \*Identity:**

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

**4. Engineering/Professional Services Information:**

Amendment Amount: \$901,811.00

**5. MWBE Goal by Group Representation:**

|                                 |                   |                      |              |
|---------------------------------|-------------------|----------------------|--------------|
| Asian Pacific American          | -                 | Actual Result        | 0.0%         |
| Asian Subcontinent American     | 153,938.00        | Actual Result        | 17.1%        |
| Black American                  | 10,000.00         | Actual Result        | 1.1%         |
| Caucasian Female American       | 5,616.00          | Actual Result        | 0.6%         |
| Hispanic American               | 29,770.00         | Actual Result        | 3.3%         |
| Native American                 | -                 | Actual Result        | 0.0%         |
| Other                           | -                 | Actual Result        | 0.0%         |
| <b>Total MWBE Participation</b> | <b>199,324.00</b> | <b>Actual Result</b> | <b>22.1%</b> |

**6.b. Engineering / Professional Service Firm Information:**

Name: Ricondo & Associates, Inc.  
Address: 1146 Corporate Blvd Suite 140  
City, State, Zip: Orlando, FL 32817  
Telephone: (407) 381-5730

**6.b. Name and Address of MWBE Subconsultant**

Name: Please see attached  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**6.c. \*Identity:**

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

\* In Items 3.c. and 6.c. above specify the identity of MWBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

| MWBE Subcontractor/Subconsultant Certification |                                                                                                                                                                                                                                                                                                           |                                              |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Project Name &amp; Number:</b>              | Request for a Recommendation of Approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489 North Terminal Complex Baggage Handling System Evaluation, Orlando International Airport (MCO). |                                              |
| <b>Prime Firm:</b>                             | Ricondo & Associates, Inc.                                                                                                                                                                                                                                                                                |                                              |
| <b>Amendment Amount:</b>                       | \$901,811.00                                                                                                                                                                                                                                                                                              |                                              |
| <b>Company Name</b>                            | <b>Nadic Engineering Services, Inc.</b>                                                                                                                                                                                                                                                                   | <b>SGM Engineering Solutions</b>             |
| <b>Address</b>                                 | 601 N. Hart Blvd. # 106                                                                                                                                                                                                                                                                                   | 935 Lake Baldwin Ln                          |
| <b>City, State, Zip</b>                        | Orlando, FL 32818                                                                                                                                                                                                                                                                                         | Orlando, FL 32814                            |
| <b>Phone</b>                                   | (407) 521-4771                                                                                                                                                                                                                                                                                            | (407) 767-5188                               |
| <b>Identity</b>                                | Black American                                                                                                                                                                                                                                                                                            | Asian Subcontinent American                  |
| <b>Work Item</b>                               | Geotechnical                                                                                                                                                                                                                                                                                              | Plumbing, Heating, Ventilation & Cooling     |
| <b>Amount of Subcontract</b>                   | \$10,000.00                                                                                                                                                                                                                                                                                               | 55,624.00                                    |
| <b>Percentage</b>                              | 1.1%                                                                                                                                                                                                                                                                                                      | 6.2%                                         |
| <b>Company Name</b>                            | <b>AVCON, Inc.</b>                                                                                                                                                                                                                                                                                        | <b>Illustrate My Design</b>                  |
| <b>Address</b>                                 | 5555 East Michigan Street                                                                                                                                                                                                                                                                                 | 1775 Tyson Blvd 5th Fl                       |
| <b>City, State, Zip</b>                        | Orlando, FL 32822                                                                                                                                                                                                                                                                                         | McLean, VA 22102                             |
| <b>Phone</b>                                   | (407) 599-1122                                                                                                                                                                                                                                                                                            | (703) 548-2929 ext 101                       |
| <b>Identity</b>                                | Asian Subcontinent American                                                                                                                                                                                                                                                                               | Hispanic American                            |
| <b>Work Item</b>                               | Civil - Structures for bridges                                                                                                                                                                                                                                                                            | Renderings                                   |
| <b>Amount of Subcontract</b>                   | \$44,042.00                                                                                                                                                                                                                                                                                               | \$29,770.00                                  |
| <b>Percentage</b>                              | 4.9%                                                                                                                                                                                                                                                                                                      | 3.3%                                         |
| <b>Company Name</b>                            | <b>BASE Consultants, INC.</b>                                                                                                                                                                                                                                                                             | <b>Carolyn Binder, CPA, LLC</b>              |
| <b>Address</b>                                 | 1214 E. Concord Street                                                                                                                                                                                                                                                                                    | 3674 Winding Lake Circle                     |
| <b>City, State, Zip</b>                        | Orlando, FL 32803                                                                                                                                                                                                                                                                                         | Orlando, FL 32835                            |
| <b>Phone</b>                                   | (407) 377-7227 ext 102                                                                                                                                                                                                                                                                                    | (407) 319-0301                               |
| <b>Identity</b>                                | Asian Subcontinent American                                                                                                                                                                                                                                                                               | Caucasian Female American                    |
| <b>Work Item</b>                               | Structural                                                                                                                                                                                                                                                                                                | Project control support svcs/ Administration |
| <b>Amount of Subcontract</b>                   | \$54,272.00                                                                                                                                                                                                                                                                                               | \$5,616.00                                   |
| <b>Percentage</b>                              | 6.0%                                                                                                                                                                                                                                                                                                      | 0.6%                                         |
| <b>Company Name</b>                            |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>Address</b>                                 |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>City, State, Zip</b>                        |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>Phone</b>                                   |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>Identity</b>                                |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>Work Item</b>                               |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>Amount of Subcontract</b>                   |                                                                                                                                                                                                                                                                                                           |                                              |
| <b>Percentage</b>                              |                                                                                                                                                                                                                                                                                                           |                                              |
|                                                | <b>\$199,324.00</b>                                                                                                                                                                                                                                                                                       | <b>22.1%</b>                                 |
|                                                | <b>\$901,811.00</b>                                                                                                                                                                                                                                                                                       |                                              |

**LDB/VBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS**  
**PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for a Recommendation of Approval of an Amendment to Addendum No. 43 to the General Consulting Services Agreement with Ricondo & Associates, Inc. for Professional Consulting Services for W-00489 North Terminal Complex Baggage Handling System Evaluation, Orlando International Airport (MCO).

**1. Construction Information:**

Amendment Amount: \_\_\_\_\_

**2.a. Name and Address of Prime Contractor**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

**2.b. Name and Address of LDB/VBE Subcontractor**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

**2.c. LDB or VBE?** \_\_\_\_\_

**\*Identity:** \_\_\_\_\_

**Work Item(s):** \_\_\_\_\_

**Amount of Subcontract:** \_\_\_\_\_

**Percent of Prime Contract (%)** \_\_\_\_\_

**3. Engineering/Professional Services Information:**

Amendment Amount: \$901,811.00

**4.a. Engineering / Professional Service Firm Information:**

Name: Ricondo & Associates, Inc.

Address: 1146 Corporate Blvd Suite 140

City, State, Zip: Orlando, FL 32817

Telephone: (407) 381-5730

**4.b. Name and Address of LDB/VBE Subconsultant**

Name: KMI International

Address: 7335 Lake Ellenor Dr

City, State, Zip: Orlando, FL 32809

Telephone: (407) 761-8625 ext 202

**4.c. LDB or VBE?** LDB

**\*Identity:** Caucasian Male

**Work Item(s)** ROM Cost Estimating

**Amount of Subcontract** \$71,604.00

**Percent of Prime Contract (%)** 7.9%

\* In Items 2.c. and 4.c. above specify the identity of LDB/VBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)



## MEMORANDUM

TO: Members of the Construction Committee

FROM: Tuan Nguyen, P.E., Assistant Vice President, Engineering  
*Prepared by: Omar Viera-Rivera*

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc., for Licensing Services for W-00528 iALP Annual Commercial License Software Project, at Orlando International and Executive Airports

## BACKGROUND

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

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

The iALP helps manage and coordinate development projects for airports and checks proposed development against FAA safety criteria including airspace (Part 77, TERPS, OEI, threshold siting, AC 5300-13, etc.), noise and other criteria prior to FAA review. It also has an automated FAA review tracking tool to easily and quickly coordinate development projects with the FAA. It also includes a public airport zoning tool that allows for the quick analysis of critical elevations and areas for zoning review. This system is in use at over 100 airports nationwide.

The iALP has been running at GOAA for over 15 years now. Planning Technology, Inc. uses FAA data to develop airspace wireframes that are in GIS shape file format and Autodesk drawing file format. Those files are contained in the iALP library for download at any time. Applications are all available 24/7 and all airspace data is owned by GOAA.

## ISSUES

Consultant's proposal, dated 08/16/2024, is to provide the iALP Annual Commercial License Software from September 3, 2024, through September 2, 2025. Refer to the attached proposal for more details. The Software would support GOAA for all Airport Airspace Analysis and Construction Projects at the Orlando International and Executive Airports.

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

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

- |                                                |                                                            |                                                      |
|------------------------------------------------|------------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel    | <input checked="" type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input checked="" type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____                |

## SMALL BUSINESS

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

## ALTERNATIVES

None.

## FISCAL IMPACT

Funding is from previously approved Operations and Maintenance Funds (301.716.170.5310009.000.000000). Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                                                                                     |                    |
|---------------------------------------|-------------------------------------------------------------------------------------|--------------------|
| Not to Exceed Fees                    |                                                                                     | \$1,530.00         |
| Lump Sum Fees                         |                                                                                     | \$0.00             |
| Not to Exceed Expenses                |                                                                                     | \$19,000.00        |
| <b>TOTAL</b>                          |                                                                                     | <b>\$20,530.00</b> |
| AAC – Compliance Review Date          |  | 8/26/2024          |
| AAC – Funding Eligibility Review Date |                                                                                     | 8/26/2024          |



ATTACHMENT A

FINANCE FORM

|                         |                                                         |                            |            |
|-------------------------|---------------------------------------------------------|----------------------------|------------|
| Date:                   | 08/07/2024                                              | CCM / PC:                  | CCM        |
| Requestor's Name:       | Tuan Nguyen                                             | Requestor's Extension:     | 4662       |
| Form Preparer's Name:   | Omar Viera                                              | Preparer's Extension:      | 7766       |
| Requestor's Department: | Engineering                                             | Purchasing Solicitation #: |            |
| Description:            | W-00528 iALP annual Commercial License Software Project | Committee Date:            | 08/20/2024 |
| Vendor:                 | AECOM Technical Services, Inc.                          | Committee Agenda Item #:   |            |

NON-PROJECT FUNDS: O&M

| Account Code Format:<br>xxx.xxx.xxx.xxxxxxx.xxx.xxxxxx | FY 24<br>Amount      | FY25<br>Amount | FY26<br>Amount | FY27<br>Amount | FY28<br>Amount | TOTAL<br>CONTRACT |
|--------------------------------------------------------|----------------------|----------------|----------------|----------------|----------------|-------------------|
| 301.716.170.5310009.000.000000                         | \$20,530.00          |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |
| Total Requisition:                                     | \$20,530.00          |                |                |                |                |                   |
| Requisition Number:                                    | 97732                |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |
| Funding Approver:                                      | <i>Andrea Harper</i> |                |                |                |                |                   |
| OMB Notes:                                             |                      |                |                |                |                |                   |
|                                                        |                      |                |                |                |                |                   |

| Number | Description        | Approval Status | Creation Date        | Currency | Total     | Preparer        | Reserved                            |
|--------|--------------------|-----------------|----------------------|----------|-----------|-----------------|-------------------------------------|
| 97732  | FY24 CC 2024-09-03 | In Process      | 22-AUG-2024 23:12:40 | USD      | 20,530.00 | Ciaglia, Tara A | <input checked="" type="checkbox"/> |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Addendum to the Continuing Civil Engineering Services Agreement with AECOM Technical Services, Inc. for Licensing Services for W-00528 iALP Annual Commercial License Software Project, Orlando International and Executive Airports

**SMALL BUSINESS**

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



## MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum No. 18 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for additional support services for WS00111 South Terminal C Phase 1 Program & Project Management Services at Orlando International Airport.

## BACKGROUND

On September 26, 2023, the Construction Committee approved Addendum No. 18 in the amount of \$249,600.00 to the above-referenced agreement.

## ISSUES

Since then, it has been determined that additional services for WS00111 South Terminal C Phase 1 Closeout are needed, as further described in the Consultant's proposal, dated August 19, 2024. AECOM Technical Services, Inc. is to provide assistance to the GOAA staff in the area of closeout services.

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

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

- |                                                |                                                            |                                                      |
|------------------------------------------------|------------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel    | <input checked="" type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input checked="" type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____                |

## SMALL BUSINESS

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

## ALTERNATIVES

None.

## FISCAL IMPACT

Funding is from General Airport Revenue Bonds. Funding source verified by Melvin Martinez of Construction Finance on 08/28/24 as correct and available.

**CC**  
**ITEM IV-J**  
**9/3/2024**

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 18 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the services contained herein and the amount as shown below:

|                                       |                     |
|---------------------------------------|---------------------|
| Not to Exceed Fees                    | \$242,480.00        |
| Lump Sum Fees                         | \$0.00              |
| Not to Exceed Expenses                | \$0.00              |
| <b>TOTAL</b>                          | <b>\$242,480.00</b> |
| AAC – Compliance Review Date          | <i>SJ</i> 08/28/24  |
| AAC – Funding Eligibility Review Date | 08/28/24            |

**MEMORANDUM**

TO: Members of the Procurement Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Amendment to Addendum No. 18 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for additional support services for W-S0111 South Terminal C Phase 1 Program & Project Management Services at Orlando International Airport.

**SMALL BUSINESS**

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

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Tricia Cottman, Vice President of Risk Management

DATE: September 03 , 2024

**ITEM DESCRIPTION**

Request for Recommendation of Approval of Payment of Additional Builders Risk Insurance Premium to Arthur J Gallagher Risk Management Services, LLC (“Gallagher”) for under the Soft Costs account of WS00121 for Construction Projects #BP-S00195, BP-S00196 & BP-S00198 at the Orlando International Airport

**BACKGROUND**

On September 21, 2022, the Aviation Authority approved, as the recommendation of Construction Committee from September 6, 2022, the procurement of the Rolling Master Builders Risk insurance program for major construction projects and authorized payment of the deposit premium in the amount of \$3,460,748. The Rolling Master Builders Risk insurance program was established to cover major construction projects, which are enrolled upon Notice to Proceed and intended to cover during the project’s construction phase, based on required quarterly reporting and subject to final audit. BPS195 & BPS198 were enrolled in the first iteration of this Rolling Master Builders Risk policy.

On December 13, 2023, the Authority Board approved and ratified the 2023 terms and rates of the second iteration of the Rolling Master Builders Risk Insurance for any new construction added within the twelve-month period beginning November 1, 2023, and authorized an Authority Officer or the CEO to execute following satisfactory review by legal counsel. On February 21, 2024, the Aviation Authority Board approved award of project BPS196 at the recommendation of Construction Committee from February 6, 2024, which included approval of an additional Builders Risk premium in the amount of \$1,365,588.

**ISSUES**

The previously approved insurance premiums totaling \$4,826,336 for the Rolling Master Builders Risk insurance were allocated for the capital programs covered by this insurance coverage. Based on a myriad of conditions to include, but not limited to, the value of the construction, schedule, market conditions, and risk, Table 1 displays the proposed allocation of the Rolling Master Builders Risk premium by capital project, resulting in an increase of \$373,664.

**Table 1**

| Description                                                                     | Current Premium        | New Premium            |                      |
|---------------------------------------------------------------------------------|------------------------|------------------------|----------------------|
|                                                                                 | Allocation             | Allocation             | Change               |
| BPS00195 Terminal C Gates 250-253                                               | \$ 2,747,331.00        | \$ 2,650,000.00        | \$ (97,331.00)       |
| BPS00196 Terminal C Gates 250-253 Ramp, Remain Overnight, Airfield              | 1,385,295.00           | 1,750,000.00           | 364,705.00           |
| BPS00198 Ground Transportation Facility Pedestrian Bridge and Level 3 Build-out | 693,710.00             | 800,000.00             | 106,290.00           |
|                                                                                 | <b>\$ 4,826,336.00</b> | <b>\$ 5,200,000.00</b> | <b>\$ 373,664.00</b> |

The revised proposed premium and allocations by project are estimated based on the best available information to date. As construction progresses, and data is updated or becomes available these allocations may be revised upon evaluation of the quarterly reporting updates, resulting in subsequent payments within this allocation. Adjustments in premiums are anticipated to correlate with adjustments of projects costs and completion date. Premium is subject to final audit at the close of each project.

#### **FISCAL IMPACT**

Funding is from previously-approved funding sources for the applicable capital project, such as but not limited to General Airport Revenue Bonds, Customer Facility Charges, Capital Expenditure Funds, Line of Credit to be reimbursed by General Airport Revenue Bonds, and Florida Department of Transportation grants, to the extent eligible. Funding source verified by \_\_\_\_\_ of Construction Finance on \_\_\_\_/\_\_\_\_/\_\_\_\_ as correct and available.

#### **RECOMMENDED ACTION**

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of the procurement of this Builder's Risk Insurance policy and authorize payment to Arthur J. Gallagher Risk Management Services, LLC for the adjusted premiums to Rolling Master Builders Risk as shown below.

|                                       |                     |
|---------------------------------------|---------------------|
| Not to Exceed Fees                    | \$0.00              |
| Lump Sum Fees                         | \$0.00              |
| Not to Exceed Expenses                | \$373,664.00        |
| <b>TOTAL</b>                          | <b>\$373,664.00</b> |
| AAC – Compliance Review Date          |                     |
| AAC – Funding Eligibility Review Date |                     |

## MEMORANDUM

TO: Members of the Construction Committee

FROM: Tricia Cottman, Vice President of Risk Management

DATE: September 03 , 2024

## ITEM DESCRIPTION

Request for Recommendation of Approval of Payment of Additional Owner's Protective Professional Indemnity (OPPI) Insurance premium to Arthur J Gallagher Risk Management Services, LLC ("Gallagher") under the Soft Costs account of WS0021 for Construction Projects #BP-S00195, BP-S00196 & BP-S00198 at the Orlando International Airport

## BACKGROUND

On September 21, 2022, the Aviation Authority approved, at the recommendation of Construction Committee from September 6, 2022, the procurement of the Owner's Protective Professional Indemnity (OPPI) insurance program for major construction projects and authorized payment of the deposit premium in the amount of \$1,254,580. The deposit premium was conditionally based on each project's construction values, schedule, market conditions, and risk at the time of proposal.

## ISSUES

The Authority received a proposal from its insurance broker Arthur J Gallagher for OPPI coverage on August 19, 2024, indicating an additional premium based on updated construction values, schedule, and current market conditions, including extension of policy term through December 31, 2027. The previously approved OPPI total premium of \$1,254,580 was allocated amongst the Aviation Authority's capital projects. Table 1 displays the current allocation of the OPPI premium by program and the estimated new premium totals, resulting in a premium increase of \$435,420. The proposal provided is an estimate; therefore, to ensure the Aviation Authority can secure the necessary level of coverage, approval is being requested for the allowance listed below. Payment will only be made for the value needed to secure OPPI coverage.

**Table 1**

| Description                                                                     | Current Premium        | New Premium            |                      |
|---------------------------------------------------------------------------------|------------------------|------------------------|----------------------|
|                                                                                 | Allocation             | Allocation             | Change               |
| BPS00195 Terminal C Gates 250-253                                               | \$ 908,192.00          | \$ 965,000.00          | \$ 56,808.00         |
| BPS00196 Terminal C Gates 250-253 Ramp, Remain Overnight, Airfield              | 220,500.00             | 375,000.00             | 154,500.00           |
| BPS00198 Ground Transportation Facility Pedestrian Bridge and Level 3 Build-out | 125,888.00             | 350,000.00             | 224,112.00           |
|                                                                                 | <u>\$ 1,254,580.00</u> | <u>\$ 1,690,000.00</u> | <u>\$ 435,420.00</u> |

The program allocations are estimated based on the best available information to date. As construction progresses, and data is updated or becomes available these allocations may be revised.

**CC**  
**ITEM IV-L**  
**9/3/2024**



## FISCAL IMPACT

Funding is from previously-approved funding sources for the applicable capital project, such as but not limited to General Airport Revenue Bonds, Customer Facility Charges, Capital Expenditure Funds, Line of Credit to be reimbursed by General Airport Revenue Bonds, and Florida Department of Transportation grants, to the extent eligible. Funding source verified by \_\_\_\_\_ of Construction Finance on \_\_\_\_/\_\_\_\_/\_\_\_\_ as correct and available.

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee recommend to the Aviation Authority Board approval of the procurement of this OPPI policy and authorize payment to Arthur J. Gallagher Risk Management Services, LLC for the adjusted premiums to OPPI as shown below.

|                                       |                     |
|---------------------------------------|---------------------|
| Not to Exceed Fees                    | \$0.00              |
| Lump Sum Fees                         | \$0.00              |
| Not to Exceed Expenses                | \$435,420.00        |
| <b>TOTAL</b>                          | <b>\$435,420.00</b> |
| AAC – Compliance Review Date          |                     |
| AAC – Funding Eligibility Review Date |                     |

## MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, V.P. of Construction

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval to Award Other Entity Contract (OEC) 24-799-OEC for the purchase of Network Video Recorder to Hewlett Packard Enterprise Company utilizing 43210000-23-NASPO-ACS for the W-S00161 Terminal C GTF/RAC Lobby FF&E and IT Items at Orlando International Airport.

## BACKGROUND

43210000-23-NASPO-ACS is effective until June 30, 2025.

This is for the purchase of Hewlett Packard Enterprise Company Network Video Recorder (NVR) for CCTV as Owner Furnished Equipment for furnishing the pedestrian bridge included in BP-S00198 GTF Pedestrian Bridge project.

This item was selected by Engineers, Architects and Designers, working on the plans in coordination with the Agency requirements. The item is required to be compatible with the setup as installed in Terminal C Phase 1, and the ASC Gates 250-253 projects.

## ISSUES

On August 16, 2024, the Aviation Authority received a proposal for purchase of Network Video Recorder from Hewlett Packard Enterprise Company as follows:

| <u>Company</u>                     | <u>Bid Amount</u> |
|------------------------------------|-------------------|
| Hewlett Packard Enterprise Company | \$ 133,248.81     |

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

## SMALL BUSINESS

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

## ALTERNATIVES

None.

**CC**  
**ITEM IV-M**  
**9/3/2024**

## FISCAL IMPACT

Funding is from previously approved Customer Facility Charges. Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve the following: (1) award 24-799-OEC for a one-time procurement of Network Video Recorder for CCTV to Hewlett Packard Enterprise Company as the awarded Contractor; (2) authorize funding from the previously approved Customer Facility Charges in the not-to-exceed amount of \$ 133,248.81; and (3) approve the Procurement Services Department to issue the necessary Purchase Order.

|                                       |                      |
|---------------------------------------|----------------------|
| Lump Sum                              | \$0                  |
| Unit Price(s) (NTE)                   | \$ 133,248.81        |
| <b>TOTAL</b>                          | <b>\$ 133,248.81</b> |
| AAC – Compliance Review Date          | <u>SJ</u> 08/26/24   |
| AAC – Funding Eligibility Review Date | 08/27/24             |

## MEMORANDUM

TO: Members of the Construction Committee

FROM: Max Marble, Senior Vice President, Capital Programs

DATE: September 3, 2024

## ITEM DESCRIPTION

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 Definition Document Development at the Orlando International Airport

## BACKGROUND

On May 5, 2022, the Aviation Authority approved an agreement with Cost Management, Inc. dba CMI for Continuing Program and Project Management (OAR) Services to the Aviation Authority at the Orlando International Airport, Orlando Executive Airport and Other Facilities. On November 21, 2023, a request was approved by the Construction Committee for Cost Management, Inc. dba CMI for OAR cost estimating services for the Terminal C Phase 2 Program Definition Document for the Owner's Independent Cost Estimate (ICE).

On October 18, 2023, a request was approved by the Aviation Authority Board for Ricondo & Associates, Inc. to develop the Program Definition Document (PDD) for the Terminal C Phase 2. An extension of services and additional service required to refine the concepts was approved by the Aviation Authority Board on May 15, 2024.

## ISSUES

Consultant's proposal from Cost Management Inc. dba CMI, dated August 6, 2024, is to provide cost estimating services in support of the refined PDD development with Ricondo & Associates, Inc. Cost Management Inc. dba CMI will participate in the Terminal C- Phase 2 workshops and will subsequently prepare budget estimates based on information obtained from Ricondo & Associates, Inc. and other team members for the Owner's Independent Cost Estimate (ICE).

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

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

- |                                                |                                                            |                                                      |
|------------------------------------------------|------------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel    | <input checked="" type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input checked="" type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____                |

## SMALL BUSINESS

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

## ALTERNATIVES

None.

**CC**  
**ITEM IV-N**  
**9/3/2024**

## FISCAL IMPACT

Funding is from previously approved Capital expenditure Funds. Funding source verified by Melvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                     |
|---------------------------------------|---------------------|
| Not to Exceed Fees                    | \$189,514.00        |
| Lump Sum Fees                         | \$0.00              |
| Not to Exceed Expenses                | \$2,000.00          |
| <b>TOTAL</b>                          | <b>\$191,514.00</b> |
| AAC – Compliance Review Date          | <i>SJ</i> 08/27/24  |
| AAC – Funding Eligibility Review Date | 08/27/24            |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Addendum to the Continuing Program and Project Management Services Agreement with Cost Management Inc. dba CMI for Cost Estimating Services for W-S00211, Terminal C, Phase 2 Program Definition Document Development at the Orlando International Airport

**SMALL BUSINESS**

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



## MEMORANDUM

TO: Members of the Construction Committee

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

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC. for the Construction Owner Authorized Representative (OAR) Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, Orlando International Airport. The Project will be performed and constructed by GOAA with grant assistance from the Florida Department of Transportation (FDOT.)

## BACKGROUND

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

## ISSUES

The consultant's proposal, dated 8/20/2024, is to complete the OAR Services for the referenced project. Refer to the attached proposal for more details. The scope for this project is to provide for rehabilitation of damaged or distressed concrete pavement slabs on the Airside 3 aprons. The work generally consists of demolition and removal of the damaged concrete pavement designated in the plans, preparation of the base materials and construction of lean concrete base, installation of new dowels into all adjacent panels, casting new concrete pavement at each location, sawing and sealing the new joint sealant once the concrete has sufficiently cured, and construction of new ramp markings.

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

## SMALL BUSINESS

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

## ALTERNATIVES

None.

## FISCAL IMPACT

Funding is from the Line of Credit to be reimbursed by General Airport Revenue Bonds (GARBs) and Florida Department of Transportation (FDOT) to the extent eligible.

Funding source verified by Melvin Martinez of Construction Finance on 08/29/24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                    |
|---------------------------------------|--------------------|
| Not to Exceed Fees                    | \$74,712.00        |
| Lump Sum Fees                         | \$0.00             |
| Not to Exceed Expenses                | \$5,000.00         |
| <b>TOTAL</b>                          | <b>\$79,712.00</b> |
| AAC – Compliance Review Date          | <i>SJ</i> 08/29/24 |
| AAC – Funding Eligibility Review Date | 08/29/24           |

**SUBJECT TO CFOC**



**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC for the Construction Owner Authorized Representative (OAR) Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, Orlando International Airport.

**SMALL BUSINESS**

We have reviewed the qualifications of the subject contract's DBE specifications and determined that Loyal Wingman, LLC proposes 40% DBE participation in this addendum.

**DBE UTILIZATION FORM FOR FEDERALLY FUNDED PROJECTS****PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC for the Construction Owner Authorized Representative (OAR) Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, Orlando International Airport.

**1. Construction Information:**

Addendum Amount: \_\_\_\_\_

**2. DBE Goal by Group Representation:**

|                                |          |                      |              |
|--------------------------------|----------|----------------------|--------------|
| Asian Pacific American         | _____    | Actual Result        | _____        |
| Asian Subcontinent American    | _____    | Actual Result        | _____        |
| Black American                 | _____    | Actual Result        | _____        |
| Caucasian Female American      | _____    | Actual Result        | _____        |
| Hispanic American              | _____    | Actual Result        | _____        |
| Native American                | _____    | Actual Result        | _____        |
| Other                          | _____    | Actual Result        | _____        |
| <b>Total DBE Participation</b> | <b>-</b> | <b>Actual Result</b> | <b>_____</b> |

**3.a. Prime Contractor Information:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.b. Name and Address of DBE Subcontractor**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.c. \*Identity:**

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

**4. Engineering/Professional Services Information:**

Addendum Amount: \$79,712.00

**5. DBE Goal by Group Representation:**

|                                |                  |                      |            |
|--------------------------------|------------------|----------------------|------------|
| Asian Pacific American         | -                | Actual Result        | 0%         |
| Asian Subcontinent American    | -                | Actual Result        | 0%         |
| Black American                 | 23,232.00        | Actual Result        | 29%        |
| Caucasian Female American      | 8,960.00         | Actual Result        | 11%        |
| Hispanic American              | -                | Actual Result        | 0%         |
| Native American                | -                | Actual Result        | 0%         |
| Other                          | -                | Actual Result        | 0%         |
| <b>Total DBE Participation</b> | <b>32,192.00</b> | <b>Actual Result</b> | <b>40%</b> |

**6.b. Engineering / Professional Service Firm Information:**

Name: Loyal Wingman, LLC  
Address: 2118 Hoffner Avenue  
City, State, Zip: Belle Isle, FL 32809  
Telephone: \_\_\_\_\_

**6.b. Name and Address of DBE Subconsultant**

Name: Please see attached  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**6.c. \*Identity:**

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

\* In Items 3.c. and 6.c. above specify the identity of DBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

| DBE Subcontractor/Subconsultant Certification |                                                                                                                                                                                                                                                                                                                                                           |     |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Project Name & Number:                        | Request for Approval of an Addendum to the Continuing Program and Project Management Services for Airfield, Roadway, and Horizontal Construction Projects (OAR) Agreement with Loyal Wingman, LLC for the Construction Owner Authorized Representative (OAR) Services for H-00370 Airside 3 Apron PCC Slab Rehabilitation, Orlando International Airport. |     |
| Prime Firm:                                   | Loyal Wingman, LLC                                                                                                                                                                                                                                                                                                                                        |     |
| Addendum Amount:                              | \$79,712.00                                                                                                                                                                                                                                                                                                                                               |     |
| Company Name                                  | Elipsis Engineering & Consulting, LLC                                                                                                                                                                                                                                                                                                                     |     |
| Address                                       | 530 S Main Street                                                                                                                                                                                                                                                                                                                                         |     |
| City, State, Zip                              | Winter Garden, FL 34787                                                                                                                                                                                                                                                                                                                                   |     |
| Phone                                         | 407-982-7275                                                                                                                                                                                                                                                                                                                                              |     |
| Identity                                      | Caucasian Female American                                                                                                                                                                                                                                                                                                                                 |     |
| Work Item                                     | Inspection, Materials and Laboratory Testing                                                                                                                                                                                                                                                                                                              |     |
| Amount of Subcontract                         | \$8,960.00                                                                                                                                                                                                                                                                                                                                                |     |
| Percentage                                    | 11.2%                                                                                                                                                                                                                                                                                                                                                     |     |
| Company Name                                  | Geotech Consultants International, Inc.                                                                                                                                                                                                                                                                                                                   |     |
| Address                                       | 2290 North Ronald Reagan Blvd. Suite 100                                                                                                                                                                                                                                                                                                                  |     |
| City, State, Zip                              | Longwood, FL 32750                                                                                                                                                                                                                                                                                                                                        |     |
| Phone                                         | 407-331-6332                                                                                                                                                                                                                                                                                                                                              |     |
| Identity                                      | Black American                                                                                                                                                                                                                                                                                                                                            |     |
| Work Item                                     | Field Inspection                                                                                                                                                                                                                                                                                                                                          |     |
| Amount of Subcontract                         | \$23,232.00                                                                                                                                                                                                                                                                                                                                               |     |
| Percentage                                    | 29.1%                                                                                                                                                                                                                                                                                                                                                     |     |
| Company Name                                  |                                                                                                                                                                                                                                                                                                                                                           |     |
| Address                                       |                                                                                                                                                                                                                                                                                                                                                           |     |
| City, State, Zip                              |                                                                                                                                                                                                                                                                                                                                                           |     |
| Phone                                         |                                                                                                                                                                                                                                                                                                                                                           |     |
| Identity                                      |                                                                                                                                                                                                                                                                                                                                                           |     |
| Work Item                                     |                                                                                                                                                                                                                                                                                                                                                           |     |
| Amount of Subcontract                         |                                                                                                                                                                                                                                                                                                                                                           |     |
| Percentage                                    |                                                                                                                                                                                                                                                                                                                                                           |     |
| Company Name                                  |                                                                                                                                                                                                                                                                                                                                                           |     |
| Address                                       |                                                                                                                                                                                                                                                                                                                                                           |     |
| City, State, Zip                              |                                                                                                                                                                                                                                                                                                                                                           |     |
| Phone                                         |                                                                                                                                                                                                                                                                                                                                                           |     |
| Identity                                      |                                                                                                                                                                                                                                                                                                                                                           |     |
| Work Item                                     |                                                                                                                                                                                                                                                                                                                                                           |     |
| Amount of Subcontract                         |                                                                                                                                                                                                                                                                                                                                                           |     |
| Percentage                                    |                                                                                                                                                                                                                                                                                                                                                           |     |
|                                               | \$32,192.00                                                                                                                                                                                                                                                                                                                                               | 40% |
|                                               | \$79,712.00                                                                                                                                                                                                                                                                                                                                               |     |

## MEMORANDUM

TO: Members of the Construction Committee

FROM: Scott Shedek, Vice President of Construction

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Amendment to Addendum 25 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for WS00159 Terminal C Landscaping Design and Program Oversight Services at Orlando International Airport

## BACKGROUND

On January 23, 2024, the Construction Committee approved Addendum 25 in the amount of \$29,500 to the above-referenced agreement. Since that time, it has been discovered that additional services are required for the W-S00159 project, as furthered described in Consultant's proposal, dated 8/23/2024.

## ISSUES

Additional OAR services are required for the V-S00062 Terminal C Landscaping Program - Interior as part of the Terminal C Enhancements program to support the landscaping contract award. AECOM Technical Services, Inc. is to provide additional construction phase services.

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

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

- |                                                |                                                            |                                                      |
|------------------------------------------------|------------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel    | <input checked="" type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input checked="" type="checkbox"/> Equitable Distribution | <input type="checkbox"/> Other: _____                |

## SMALL BUSINESS

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

## ALTERNATIVES

None.

## FISCAL IMPACT

Funding is from Line of Credit to be reimbursed by General Airport Revenue Bonds and CFC's. Funding source verified by Malvin Martinez of Construction Finance on 08 / 28 / 24 as correct and available.

**CC**  
**ITEM IV-P**  
**9/3/2024**

## RECOMMENDED ACTION

It is respectfully requested that the Construction Committee approve an Amendment to Addendum No. 25 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for the services contained herein and the amount as shown below:

|                                       |                    |
|---------------------------------------|--------------------|
| Not to Exceed Fees                    | \$72,680.00        |
| Lump Sum Fees                         | \$0.00             |
| Not to Exceed Expenses                | \$0.00             |
| <b>TOTAL</b>                          | <b>\$72,680.00</b> |
| AAC – Compliance Review Date          | <i>SJ</i> 08/27/24 |
| AAC – Funding Eligibility Review Date | 08/27/24           |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Amendment to Addendum 25 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for WS00159 Terminal C Landscaping Design and Program Oversight Services at Orlando International Airport.

**SMALL BUSINESS**

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that AECOM Technical Services, Inc. proposes 9% MWBE participation in this amendment.

**MWBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS****PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Amendment to Addendum 25 to the Continuing Program and Project Management Services Agreement with AECOM Technical Services, Inc. for Additional OAR services for WS00159 Terminal C Landscaping Design and Program Oversight Services at Orlando International Airport.

**1. Construction Information:**

Amendment Amount: \_\_\_\_\_

**2. MWBE Goal by Group Representation:**

|                                 |          |                      |              |
|---------------------------------|----------|----------------------|--------------|
| Asian Pacific American          | _____    | Actual Result        | _____        |
| Asian Subcontinent American     | _____    | Actual Result        | _____        |
| Black American                  | _____    | Actual Result        | _____        |
| Caucasian Female American       | _____    | Actual Result        | _____        |
| Hispanic American               | _____    | Actual Result        | _____        |
| Native American                 | _____    | Actual Result        | _____        |
| Other                           | _____    | Actual Result        | _____        |
| <b>Total MWBE Participation</b> | <b>-</b> | <b>Actual Result</b> | <b>_____</b> |

**3.a. Prime Contractor Information:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.b. Name and Address of MWBE Subcontractor**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.c. \*Identity:**

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

**4. Engineering/Professional Services Information:**

Amendment Amount: \$72,680.00

**5. MWBE Goal by Group Representation:**

|                                 |                 |                      |           |
|---------------------------------|-----------------|----------------------|-----------|
| Asian Pacific American          | -               | Actual Result        | 0%        |
| Asian Subcontinent American     | -               | Actual Result        | 0%        |
| Black American                  | -               | Actual Result        | 0%        |
| Caucasian Female American       | 6,200.00        | Actual Result        | 9%        |
| Hispanic American               | -               | Actual Result        | 0%        |
| Native American                 | -               | Actual Result        | 0%        |
| Other                           | -               | Actual Result        | 0%        |
| <b>Total MWBE Participation</b> | <b>6,200.00</b> | <b>Actual Result</b> | <b>9%</b> |

**6.b. Engineering / Professional Service Firm Information:**

Name: AECOM Technical Services, Inc.  
Address: 7650 West Courtney Campbell Causeway  
City, State, Zip: Tampa, FL 33607  
Telephone: 813-636-2425

**6.b. Name and Address of MWBE Subconsultant**

Name: Joint Services Group, LLC  
Address: 2765 Eldred Ct  
City, State, Zip: Apopka, FL 32712  
Telephone: (407) 308-2081

**6.c. \*Identity:**

Caucasian Female American  
Work Item(s): Project Management Services  
Amount of Subcontract \$6,200.00  
Percent of Prime Contract (%): 9%

\* In Items 3.c. and 6.c. above specify the identity of MWBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)



## MEMORANDUM

TO: Members of the Construction Committee

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

DATE: September 3, 2024

## ITEM DESCRIPTION

Request for Approval of an Addendum to the Continuing Environmental Engineering Consulting Services Agreement with Terracon Consultants, Inc. for FY25 Semi-annual Groundwater Monitoring and Reporting for PR-005 Cargo Road Landfill (Site) at Orlando International Airport.

## BACKGROUND

On December 13, 2023, the Aviation Authority Board approved an agreement with Terracon Consultants, Inc. for Continuing Environmental Engineering Consulting Services at the Orlando International Airport, Orlando Executive Airport, and other facilities operated by the Aviation Authority. These services include environmental consulting services; conducting all phases of environmental contamination assessments for petroleum and hazardous materials; storage tank management; emergency response to fuel, petroleum, and hazardous material incidents, including immediate response to limit releases to the environment, performance of initial remedial actions and other related services.

## ISSUES

Consultant's proposal, dated August 15, 2024, is to provide Semiannual Groundwater Monitoring and Reporting for the Cargo Road Landfill (Site) for October 2024 and April 2025. These activities are required for the site by the Florida Department of Environmental Protection (FDEP), pursuant to the Monitoring Plan Implementation Schedule dated January 31, 2006.

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

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

- |                                                |                                                         |                                           |
|------------------------------------------------|---------------------------------------------------------|-------------------------------------------|
| <input checked="" type="checkbox"/> Experience | <input checked="" type="checkbox"/> Available Personnel | <input type="checkbox"/> Current Workload |
| <input checked="" type="checkbox"/> Expertise  | <input type="checkbox"/> Equitable Distribution         | <input type="checkbox"/> Other: _____     |

## SMALL BUSINESS

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

## ALTERNATIVES

None.

**CC**  
**ITEM IV-Q**  
**9/3/2024**

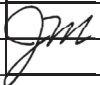


## FISCAL IMPACT

Funding is from GASB 49 – 006.OIA (PR-005). Funding source verified by Melvin Martinez of Construction Finance on 08 / 29 / 24 as correct and available.

## RECOMMENDED ACTION

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

|                                       |                                                                                   |                    |
|---------------------------------------|-----------------------------------------------------------------------------------|--------------------|
| Not to Exceed Fees                    |                                                                                   | \$19,032.00        |
| Lump Sum Fees                         |                                                                                   | \$0.00             |
| Not to Exceed Expenses                |                                                                                   | \$17,950.00        |
| <b>TOTAL</b>                          |                                                                                   | <b>\$36,982.00</b> |
| AAC – Compliance Review Date          |  | 8/28/2024          |
| AAC – Funding Eligibility Review Date |                                                                                   | 8/28/2024          |

**MEMORANDUM**

TO: Members of the Construction Committee

FROM: Edelis Molina, Manager Small Business Programs

DATE: September 03, 2024

**ITEM DESCRIPTION**

Request for Approval of an Addendum to the Continuing Environmental Engineering Consulting Services Agreement with Terracon Consultants, Inc. for FY25 Semi-annual Groundwater Monitoring and Reporting for PR-005 Cargo Road Landfill (Site) at Orlando International Airport

**SMALL BUSINESS**

We have reviewed the qualifications of the subject contract's MWBE/LDB/VBE specifications and determined that Terracon Consultants, Inc. proposes 37% MWBE participation in this addendum.

**MWBE UTILIZATION FORM FOR NON-FEDERALLY FUNDED PROJECTS****PLEASE COMPLETE THIS FORM**

This form should be used to report Construction and Engineering /Professional Services activities.

Name of Airport: Orlando International Airport

Telephone No: (407) 825-7179

Address: One Jeff Fuqua Boulevard, Orlando, FL 32827

Project Name & Number: Request for Approval of an Addendum to the Continuing Environmental Engineering Consulting Services Agreement with Terracon Consultants, Inc. for FY25 Semi-annual Groundwater Monitoring and Reporting for PR-005 Cargo Road Landfill (Site) at Orlando International Airport

**1. Construction Information:**

Addendum Amount: \_\_\_\_\_

**2. MWBE Goal by Group Representation:**

|                                 |          |                      |              |
|---------------------------------|----------|----------------------|--------------|
| Asian Pacific American          | _____    | Actual Result        | _____        |
| Asian Subcontinent American     | _____    | Actual Result        | _____        |
| Black American                  | _____    | Actual Result        | _____        |
| Caucasian Female American       | _____    | Actual Result        | _____        |
| Hispanic American               | _____    | Actual Result        | _____        |
| Native American                 | _____    | Actual Result        | _____        |
| Other                           | _____    | Actual Result        | _____        |
| <b>Total MWBE Participation</b> | <b>-</b> | <b>Actual Result</b> | <b>_____</b> |

**3.a. Prime Contractor Information:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.b. Name and Address of MWBE Subcontractor**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**3.c. \*Identity:** \_\_\_\_\_

**Work Item(s):** \_\_\_\_\_

**Amount of Subcontract** \_\_\_\_\_

**Percent of Prime Contract (%):** \_\_\_\_\_

**4. Engineering/Professional Services Information:**

Addendum Amount: \$36,982.00

**5. MWBE Goal by Group Representation:**

|                                 |                  |                      |              |
|---------------------------------|------------------|----------------------|--------------|
| Asian Pacific American          | -                | Actual Result        | 0.0%         |
| Asian Subcontinent American     | -                | Actual Result        | 0.0%         |
| Black American                  | 13,700.00        | Actual Result        | 37.0%        |
| Caucasian Female American       | -                | Actual Result        | 0.0%         |
| Hispanic American               | -                | Actual Result        | 0.0%         |
| Native American                 | -                | Actual Result        | 0.0%         |
| Other                           | -                | Actual Result        | 0.0%         |
| <b>Total MWBE Participation</b> | <b>13,700.00</b> | <b>Actual Result</b> | <b>37.0%</b> |

**6.b. Engineering / Professional Service Firm Information:**

Name: Terracon Consultants, Inc.  
Address: 1675 Lee Road  
City, State, Zip: Winter Park, FL 32789  
Telephone: (407) 740-6110

**6.b. Name and Address of MWBE Subconsultant**

Name: Southern Research Laboratories, Inc.  
Address: 279 Douglas Ave Suite 1110  
City, State, Zip: Altamonte Springs, FL 32714  
Telephone: (407) 522-7100

**6.c. \*Identity:** Black American

**Work Item(s):** Laboratory Services

**Amount of Subcontract** \$13,700.00

**Percent of Prime Contract (%):** 37.0%

\* In Items 3.c. and 6.c. above specify the identity of MWBE Subcontractors and E/PS Firms (e.g. Black American, Hispanic American, Asian Subcontinent American, Asian Pacific American, Caucasian Female American, Native American & Other)

# **Information Items**

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

| Project   | FCO No. | Amount       | FCO Date  | CCM Date FCO<br>Converted to |
|-----------|---------|--------------|-----------|------------------------------|
| BP-S00195 | 04      | \$ 50,000.00 | 5-Jun-23  | Open                         |
| BP-S00195 | 06      | \$ 2,500.00  | 11-Jul-23 | Open                         |
| BP-S00195 | 10      | \$ 35,000.00 | 5-Sep-23  | Open                         |
| BP-S00195 | 11      | \$ 20,000.00 | 5-Sep-23  | Open                         |
| BP-S00195 | 13      | \$ 48,000.00 | 11-Feb-24 | Open                         |
| BP-S00195 | 15      | \$ 18,000.00 | 1-Apr-24  | Open                         |
| BP-S00195 | 16      | \$ 10,000.00 | 1-Apr-24  | Open                         |
| BP-S00195 | 17      | \$ 27,000.00 | 13-May-24 | Open                         |
| BP-S00195 | 18      | \$ 32,000.00 | 24-May-24 | Open                         |
| BP-S00195 | 19      | \$ 30,000.00 | 24-May-24 | Open                         |
| BP-S00195 | 20      | \$ 12,000.00 | 1-Jul-24  | Open                         |
| BP-S00198 | 01      | \$ 35,508.00 | 15-Dec-23 | Open                         |
| E-00275   | 01      | \$ 2,469.79  | 7-Feb-24  | Open                         |
| E-00275   | 02      | \$ 28,765.98 | 25-Mar-24 | Open                         |
| V-01011   | 01      | \$ 24,672.14 | 12-Mar-24 | Open                         |
| V-01011   | 02      | \$ 15,120.00 | 15-Apr-24 | Open                         |